

REGULAR MEETING OF COUNCIL

7:00 p.m.

Monday, June 1, 2015
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver



AGENDA

BROADCAST OF MEETING

- (Re)Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8110 – OCP: 4343 Starlight Way
- Bylaw 8109 – Rezoning: 4343 Starlight Way
- Bylaw 7984 – Rezoning: 3568 Mt. Seymour Parkway

1. ADOPTION OF THE AGENDA

1.1. June 1, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 1, 2015 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

3. PROCLAMATIONS

3.1. Access Awareness Day – June 6, 2015

4. RECOGNITIONS

5. DELEGATIONS

5.1. Mr. Dan Ellis, Lynn Valley Services Society

Re: Lynn Valley Services Society: Background and Future Direction

6. ADOPTION OF MINUTES

6.1. April 27, 2015 Special Council Meeting

Recommendation:

THAT the minutes of the April 27, 2015 Special Council meeting be adopted.

6.2. May 4, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the May 4, 2015 Regular Council meeting be adopted.

6.3. May 19, 2015 Public Hearing

Recommendation:

THAT the minutes of the May 19, 2015 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

*Staff suggestion for consent agenda.

Recommendation:

THAT items _____ be included in the Consent Agenda and be approved without debate.

9.1. Remedial Action Order – 2755 Panorama Drive, North Vancouver



File No.

Recommendation:

THAT Council resolve as follows:

1. Council considers that the property located at 2755 Panorama Drive, legally described as:

PID: 014-905-787

Lot 9, except part in plan 14059, of Lot 3 Block 9 District lot 626 Plan 1194

(the “Property”)

Is in a condition that is so unclean as to be offensive to the community, and declares, cumulatively and individually, that the following matters and things are a nuisance:

- (a) The items identified and labelled as numbers 1 to 11 in the photographs attached as **Schedule A** to the Council Report prepared by the Property Use & Business Licence Coordinator and dated May 20, 2015 (the “Photographs”);
- (b) The piles of accumulated materials identified and labelled as A to P in the photographs; and,
- (c) The wood platform identified and labelled as number 12 in the Photographs

(collectively, the “Matters and Things”)

2. Pursuant to section 72(2)(b)(i) of the *Community Charter*, Council imposes the following remedial action requirement on Charles S. Band and Constance L. Band, being the registered owners of the Property, (the “Owners”): completely remove from the Property the Matters and Things by no later than July 15, 2015 (the “Remedial Action Requirement”).

3. The Remedial Action Requirement must be completed to the satisfaction of the Chief Bylaw Officer by the stipulated date.
4. In the event that the Owners fail to fully comply with the Remedial Action Requirement by the stipulated date:
 - a) The District may enter onto the Property and take all the necessary actions to fulfil the Remedial Action Requirement at the expense of the Owners in accordance with section 17 of the *Community Charter*, and,
 - b) The costs of such actions shall be treated as a debt owed to the District of North Vancouver which, if unpaid at the end of this calendar year, will be added to the property taxes for the next calendar year pursuant to s. 258 of the *Community Charter*.

9.2. Filing Under the Financial Information Act – 2014 Statement of Financial Information (SOFI)



File No. 02.1760

Recommendation:

THAT the 2014 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

9.3. Council Remuneration and Expenses Paid During 2014



File No. 05.1960

Recommendation:

THAT the April 23, 2015 report of the Director – Financial Services entitled Council Remuneration and Expenses Paid During 2014 be approved.

9.4. Bylaws 8110 and 8109: 4343 Starlight Way (Monteray Elementary School)



File No. 08.3060.20/050.14

Recommendation:

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8110, 2015 (Amendment 14)” is ADOPTED.

THAT “The District of North Vancouver Rezoning Bylaw 1326, (Bylaw 8109)” is ADOPTED.

**9.5. Bylaws 8122 and 8123: Rezoning and Housing Agreement
Bylaws for a Mixed Commercial/Residential Project at 3260
Edgemont Boulevard, 3230 Connaught Crescent and 1055-1073
Ridgewood Drive (Edgemont Village BT Limited)**



File No. 08.3060.20/054.14

Recommendation:

THAT Bylaw 8122 which rezones the subject site from General Commercial Zone 2 (C2) and Single Family Residential Edgemont (RSE) to Comprehensive Development Zone 90 (CD90) to enable the development of a mixed use commercial/residential project, is given FIRST Reading;

THAT Bylaw 8123, which authorizes a Housing Agreement to prevent future rental restrictions on the

subject property, is given FIRST Reading;

AND THAT Bylaw 8122 be referred to a Public Hearing.

9.6. Bylaws 7984 and 8081: 3568-3572 Mt. Seymour Parkway



File No. 08.3060.20/060.10

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1291, (Bylaw 7984)" is given SECOND and THIRD Readings.

THAT "Housing Agreement Bylaw 8081, 2014 (3568-3572 Mt. Seymour Parkway)" is given SECOND and THIRD Readings.

9.7. Debris Hazard Impact Analysis



File No. 11.5225.01

Recommendation:

THAT Council direct staff to award the Debris Hazard Impact Analysis project to BGC Engineering Inc. for \$795,000 and amend the Financial Plan Bylaw in the fall of 2015 to fund the project from Sewer & Drainage Reserve.

9.8. Rezoning of Maplewood North Lands (Lot B Block X District Lot 469 and 611 New Westminster District Plan LMP33157)



File No. 13.6655.20/000.000

Recommendation:

THAT Council direct staff to prepare a new industrial/commercial zoning bylaw for Lot B Block X District Lot 469 and 611 New Westminster District Plan LMP33157 precluding uses related to mining, garbage disposal, and soil screening;

AND THAT Staff submit to Council, any complete building permit application received after June 8, 2015 for Lot B Block X District Lot 469 and 611 New Westminster District Plan LMP33157 which staff consider are in conflict with the bylaw under preparation, for consideration of a resolution that the building permit or business licence be withheld for 30 days under Section 929 of the *Local Government Act*.

9.9. North Vancouver Recreation & Culture Commission (NVRC): Operating and Project Grant Recommendations



File No. 10.4794.90/006.000

Recommendation:

THAT Operating Grants totalling \$108,500 be approved to support the operations and programming of ten (10) local arts, cultural and heritage groups;

THAT Project Grants totalling \$82,000 be approved to support sixteen (16) arts projects, community celebrations, cultural activities and festivals;

THAT a further \$23,000 be awarded to support three civic events: the Canada Day Celebration (at

Waterfront Park), the Canada Day Parade and Remembrance Day;

AND THAT the District's 50% contribution to these grants (\$106,750) be released for payment, pending confirmed approval of these same recommendations by the City of North Vancouver.

9.10. Proposed Lynn Valley Town Centre Public Realm and Design Guidelines



File No. 13.6480.30/002.005

Recommendation:

THAT the May 20, 2015 report of the Policy Planner, which said guidelines are attached as Attachment 1, entitled Proposed Lynn Valley Town Centre Public Realm and Design Guidelines be approved;

AND THAT Bylaw 8119 is given FIRST, SECOND and THIRD Readings;

AND THAT Bylaw 8129 is given FIRST, SECOND and THIRD Readings.

9.11. Wembley Traffic Calming

File No.

This item was withdrawn from the agenda.

10. REPORTS



10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT



Recommendation:

THAT the June 1, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.