

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, June 10, 2013
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 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaw 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)
- Bylaw 7989 - 2670 Lloyd Avenue (Turning Point Recovery Home) Rezoning

1. ADOPTION OF THE AGENDA

1.1. June 10, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 10, 2013 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

4. RECOGNITIONS

4.1. Partnership for Water Sustainability in BC

p.

5. DELEGATIONS

5.1. Francis Vala, North Shore Division of Family Practice

p.

Re: To introduce the Division of Family Practice on the North Shore.

6. ADOPTION OF MINUTES

6.1. May 27, 2013 Regular Council Meeting

p.

Recommendation:

THAT the minutes of the May 27, 2013 Regular Council meeting be adopted.

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. Council Remuneration and Expenses Paid During 2012**

p.

File No. 05.1800.01/000.000

Recommendation:

THAT the report Council Remuneration and Expenses Paid During 2012 be approved as per the recommendation of the Finance and Audit Standing Committee.

*** 9.2. 2012 Statement of Financial Information (SOFI)**

p.

File No.

Recommendation:

THAT the 2012 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

*** 9.3. Zero Waste Workshop – May 30, 2013**

p.

File No. 01.0390.30/000.000

Recommendation:

THAT Councillor Roger Bassam and Councillor Robin Hicks be authorized to attend the Zero Waste Workshop, Public Forum, and Elected Officials Reception and Dialogue on May 30, 2013 in Vancouver, BC.

- * **9.4. 2013 BC Economic Summit: Making the Connection, June 23-26, 2013** p.
File No. 01.0390.30/000.000

Recommendation:

THAT Councillor Alan Nixon be authorized to attend the 2013 BC Economic Summit: Making the Connection on June 23-26, 2013 in Vancouver, BC.

- * **9.5. Bylaw 7970: Park Purposes Amendment (Turning Point Recovery Home)** p.
File No. 09.3900.01/000.000

Recommendation:

THAT "Park Purposes Amendment Bylaw 7970, 2012" is ADOPTED.

- * **9.6. Bylaw 7989: 2670 Lloyd Avenue (Turning Point Recovery Home) Rezoning** p.
File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1293 (Bylaw 7989)" is ADOPTED.

- 9.7. Bylaw 7994 (Rezoning Bylaw 1294): 1620 Westover Road Zoning Bylaw Text Amendment (Subdivision Regulations)** p.
File No. 08.3060.20/001.13

Recommendation:

THAT Bylaw 7994, which amends the Zoning Bylaw by adding the subject site to Section 310 Special Minimum Lot Sizes, is given FIRST reading;

AND THAT Bylaw 7994 is referred to a Public Hearing.

- 9.8. Bylaws 7997 and 7996: OCP Amendment and Rezoning Undeveloped Alpine Lots (PIDs 012-105-198 and 012-105-180)** p.
File No. 08.3060.20/012.13

Recommendation:

THAT

1. Bylaw 7997 amending the Official Community Plan from Residential Level 1 to Parks, Open Space, and Natural Areas, is given FIRST reading and referred to a Public Hearing;
2. Bylaw 7996 rezoning land from Single Family Residential One Acre Zone (RS1) to Park, Recreation, and Open Space Zone (PRO), is given FIRST reading and referred to a Public Hearing;
3. Pursuant to Section 879 and 881 of the Local Government Act, additional consultation is not required with respect to Bylaw 7997; and,
4. Pursuant to Section 882 (3) (a) of the Local Government Act, Council has considered Bylaw 7997 in conjunction with its Financial Plan and applicable Waste Management Plan.

9.9. Rezoning Bylaw 7998: Amendment to the Permitted Uses in the Park, Recreation and Open Space (PRO) Zone

p.

File No. 08.3060.20/033.13

Recommendation:

THAT

1. Bylaw 7998 amending the Zoning Bylaw to remove 'camping ground', 'stadium', and 'trailer park' as permitted principal uses in the PRO Zone, is given FIRST reading;
2. Council give notice of its intention to waive the holding of a public hearing on Bylaw 7998 in accordance with Section 890 (4) of the Local Government Act; and,
3. Staff submit to Council, any building permit applications received after June 19, 2013, for properties within the PRO Zone which staff consider are in conflict with the bylaw in preparation, for consideration of a resolution that the building permit be withheld for 30 days under Section 929 of the Local Government Act.

9.10. Development Permit 41.12 - 2635-2695 Mountain Highway

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File No. 08.3060.20/041.12

Recommendation:

THAT Council issue Development Permit 41.12 to allow for a four and five storey residential building at 2635-2695 Mountain Highway.

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 10, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.