

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, June 24, 2013
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- 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)

1. ADOPTION OF THE AGENDA

1.1. June 24, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 24, 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

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. June 10, 2013 Regular Council Meeting

p. 11-16

Recommendation:

THAT the minutes of the June 10, 2013 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

8.1. June 17, 2013 Committee of the Whole

8.1.1. Metro Vancouver Waste Flow Management p. 19-27

Recommendation:

THAT the slides of the presentation by Metro Vancouver on Waste Flow Management received by the Committee of the Whole on June 17, 2013 be received by Council.

8.1.2. Update on Multi-Material BC Stewardship Plan for Packaging & Printed Paper p. 29-35

Recommendation:

THAT the report dated June 6, 2013 from the Communications and Community Programs Coordinator, NSRP, on Multi-Material BC stewardship plan for packaging and printed material received by the Committee of the Whole on June 17, 2013, be received by Council.

8.1.3. Solid Waste Single Family Collection p. 37-43

Recommendation:

THAT the report by the Manager, Engineering Operations, dated June 6, 2013, on solid waste single family collection received by the Committee of the Whole on June 17, 2013, be received by Council.

The Committee of the Whole recommends to Council:

THAT the status quo be maintained for six months and staff be requested to report back with a phased use program that assesses the current availability of carts and the potential use of existing carts in any program going forward;

AND THAT staff report on the cost estimates of the program, the impact of organic recycling carts on wildlife, and the impact of the Multi-Material BC proposal on the solid waste and recycling model.

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. Hope Road at Bowser Avenue - Trial Closure **p. 47-55**
File No. 5460.83/001.000

Recommendation:

THAT staff proceed with the construction of a permanent road closure (cul-de-sac) at the intersection of Hope Road and Bowser Avenue.

9.2. Remedial Action Requirements - **p. 57-78**
518 Alpine Court: Unsafe Structure
File No. 08.3200.01/000.000

Recommendation:

THAT:

1. Council declares, pursuant to section 73 of the Community Charter, SBC 2003 c. 26, that the garage located at 518 Alpine Court, legally described as:

PID: 008-607-371

Lot 32, Block C, District Lot 578, Plan 8399

(the "Property") is in and creates an unsafe condition;

2. Council hereby imposes the following remedial action requirements (the "Remedial Action Requirements") on Peter Twist, and Julie Rogers, the registered owners of the Property (the "Owners") to address and remediate the above unsafe condition:
 - a. Demolish and remove the existing garage on the Property or redesign/reconstruct it in accordance with a plan approved by the Chief Building Official;
 - b. Restore the Property to a safe condition to the satisfaction of the Chief Building Official;
 - c. Submit a plan to address and remediate the unsafe garage structure on the Property (the "Remediation Plan"), acceptable to the District's Chief Building Official and prepared by a Qualified Professional retained by the Owners, by no later than July 29, 2013, with such plan to address re-vegetation for slope stability and storm water management; and
 - d. Submit a report by a Qualified Professional, prior to any remedial work being commenced on the Property, certifying that the house foundation is secure and the building is fit for the purpose intended;
3. If the garage is retained, upon completion of the work, the Owner's Qualified Professional must certify that the garage structure may be safely used for the

purpose intended. Alternatively, if the garage is demolished the Owner's Qualified Professional must certify the stability of the Property.

4. The Remedial Action Requirements must be completed in accordance with the Remediation Plan and to the satisfaction of the Chief Building Official by no later than September 30, 2013.
5. Council hereby directs that in the case of failure of the Owner to comply with the Remedial Action Requirements, then:
 - a. the District, its contractors or agents may enter the Property and may carry out the following remedial actions:
 - i. demolish and remove the garage the Property;
 - ii. clean up the slide debris from the Property;
 - iii. generally restore the Property to a safe condition to the satisfaction of the Chief Building Official; and
 - iv. for the foregoing purposes may retain the services of a professional engineer to provide advice and certifications;
 - b. the charges incurred by the District in carrying out the aforementioned remedial actions will be recovered from the Owner as a debt; and
 - c. if the amount due to the District under 4(b) above is unpaid on December 31st in any year then the amount due shall be deemed to be property taxes in arrears under section 258 of the Community Charter.

- * **9.3. Bylaw 7954: District of North Vancouver Rezoning Bylaw 1285 (Lot B – Barrow Street) p. 79-89**
File No. 08.3060.20/046.12

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1285 (Bylaw 7954)" is ADOPTED.

- 9.4. Development Permit 46.12 - Lot B Barrow Street p. 91-110**
The Lynnwood Liquor Store
File No. 08. 3060-20/046.12

Recommendation:

THAT Development Permit 46.12, for a two storey commercial building to house the Lynnwood Liquor Store, at Lot B Barrow Street, is issued.

- * **9.5. 2013 Community Service Grant Recommendations p. 111-138**
File No. 10.4792.01/007

Recommendation:

THAT the 2013 Community Service Grants allocations of \$259,500 in accordance with Attachment A of the June 13, 2013 report of the Social Planner is approved;

AND THAT staff refer an increase of \$3,890 to the Community Grants Budget for Council's consideration under the 2014 budget process.

- * **9.6. Final Instalment - Core Grants 2013** **p. 139-154**
File No. 05. 1850.20/002

Recommendation:

THAT the core grants totalling \$393,051 as approved in the 2013 Annual Budget, and as set below, is approved for payment.

Capilano Community Services Society	\$57,250
North Shore Neighbourhood House	\$55,250
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$12,010
Parkgate Community Services Society	\$99,500
Silver Harbour Centre Society	\$54,091
Lynn Valley Services Society (Mollie Nye House)	\$22,450
Family Services of the NS	\$34,000
North Shore Childcare Resources Program	\$35,000
North Shore Restorative Justice Society	\$23,500
TOTAL	\$393,051

- * **9.7. 2013 Child Care Grants** **p. 155-163**
File No. 10.4750.20/010.000

Recommendation:

THAT funding in the amount of \$49,000 is approved for the thirteen child care grant applications listed in Table 1 of the June 11, 2013 report of the Social Planner with funds allocated from the Child Care Grant account;

AND THAT staff refer an increase of \$735 to the Child Care Grants Budget for Council's consideration under the 2014 budget process.

- * **9.8. Cates Park Whey-ah-Wichen Canoe Festival July 13-14, 2013** **p. 165-166**
File No. 5810.01

Recommendation:

THAT the Parks Control Bylaw 2733 is relaxed to allow for overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on July 12th, 13th and 14th, 2013.

- 9.9. Bylaw 7990: Canfield Crescent Highway Closure Bylaw 7990, 2013** **p. 167-175**
File No. 08.3160.20/043.000

Opportunity for Public Input

Recommendation:

THAT, following the required opportunity for public input, "Canfield Crescent Highway Closure Bylaw 7990, 2013" is given a SECOND and THIRD reading.

- 9.10. Bid to Host the 2015 or 2016 BC Seniors Games** **p. 177-180**
File No.

Recommendation:

THAT the District of North Vancouver commit to bid to host the 2015 or 2016 BC Seniors Games in partnership with the City of North Vancouver and to provide \$40,000 in cash and approximately \$36,700 value of in kind services if the bid is successful and the Games are awarded to North Vancouver.

- 9.11. District of North Vancouver 2012 Annual Report** **p. 181-184**
File No. 01 .0645.20/001.000

Recommendation:

THAT the District of North Vancouver Annual Report for 2012 is received, including: the 2012 consolidated audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for the period 2012-2014.

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 24, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.