

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**Monday, November 4, 2013**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### BROADCAST OF MEETING

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

#### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7962 – Old Dollarton/Front Street Rezoning
- Bylaw 7998 – Parks, Recreation, and Open Space Zone Amendment
- Bylaw 7999 – 435 Seymour River Place Rezoning

#### 1. ADOPTION OF THE AGENDA

##### 1.1. November 4, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the November 4, 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

**3.1. Veterans' Week – November 5 – 11, 2013** **p. 11**

**3.2. Community Social Service Workers Appreciation Day** **p. 13**  
– November 6, 2013

#### 4. RECOGNITIONS

#### 5. DELEGATIONS

**5.1. Ms. Diana Saboe, President,** **p. 17-19**  
**Royal Canadian Legion, Lynn Valley Branch 114**  
Re: Remembrance Day Ceremonies

**6. ADOPTION OF MINUTES**

**6.1. October 21, 2013 Regular Council Meeting** **p. 23-27**

*Recommendation:*

THAT the minutes of the October 21, 2013 Regular Council meeting be adopted.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**7.1. October 7, 2013 Closed Special Council Meeting**

**7.1.1 William Griffin Community Centre**

THAT Council defer the commencement of the formal public engagement process until 2015 and immediately commence face to face discussions with interested community groups regarding process and timing.

**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. Development Permit 25.13** **p. 31-60**  
**270 Harbour Avenue: Canada Post Letter Carrier Depot**  
File No. 08.3060.20/025.13

*Recommendation:*

THAT Development Permit 25.13, for a new light industrial building at the property located at 270 Harbour Avenue, be issued.

**9.2. Development Permit 5.13** **p. 61-91**  
**3202 Woodbine Dr. 3220, 3240, 3255 and 3285 Canfield Cres.**  
**& 3227 Highland Blvd. (Edgemont Senior Living)**  
File No. 08.3060-20/05.13

*Recommendation:*

THAT Development Permit 5.13, for a three-storey seniors' residence at 3202 Woodbine Drive; 3220, 3240, 3255 and 3285 Canfield Crescent; and 3227 Highland Boulevard, be issued.

- 9.3. Business Licence for 496 West Kings Rd. – Little Bunnies Learning Centre** **p. 93-112**  
File No. 10.4750.30/001.000

*Recommendation:*

THAT Council deny the request for a business license for an additional 10 child group care at Little Bunnies Learning Centre located at 496 West Kings Road due to neighbourhood concerns.

- 9.4. Proposed Community Gardens - Lynn Valley Community/ Recreation Centre and Garibaldi Park** **p. 113-131**  
File No. 13.6440.20/003

*Recommendation:*

THAT Council:

1. Authorize a License to Occupy agreement with the North Shore Community Garden Society to use a portion of the Lynn Valley Community/Recreation site and a portion of the Garibaldi Park site for the purpose of operating and maintaining community gardens subject to license terms acceptable to the Municipal Solicitor.
2. Consider a budget request of \$8,000 (up to \$4,000 per site) for the provision of water hook-up for the two garden sites as part of 2014 Financial Plan process.

- 9.5. Medical Marihuana Regulations** **p. 133-138**  
File No. 08.3060.01/000.000

*Recommendation:*

THAT:

1. Council instruct staff to prepare a zoning bylaw which licenced medical marihuana production facilities would not be permitted without a rezoning and the attendant public input process and public hearing before Council.
2. Staff submit to Council any building permit applications received after November 12, 2013 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 pursuant to Section 929 of the Local Government Act.
3. Staff submit to Council any business licence application received after November 12, 2013 where the use to which the land would be put and to which the business licence application relates would be contrary to the use that would be permitted by the bylaw that is under preparation for consideration of a resolution that the business licence be withheld for 90 days pursuant to Section 929(5) of the Local Government Act.

- 9.6. BC Hydro Lynn Valley Substation Egress Duct Ditch Request for Noise Bylaw Variance** **p. 139-145**  
File No. 01.0510.40/000.000

*Recommendation:*

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that BC Hydro's contractor can perform work during the night time period, excluding weekends and holidays as defined in the Bylaw, for a three night construction window between December 2<sup>nd</sup> and December 14<sup>th</sup>, 2013.

- 9.7. Flood Study Report and Implications** **p. 147-149**  
File No. 11.5210.01/000.000

*Recommendation:*

THAT the October 24, 2013 report of the Public Safety Section Manager be received;

AND THAT Council approve on Emergency Management British Columbia grant application for a dyke on Mackay Creek with a District match of \$470,000.

- 9.8. Bylaw 7999: 435-475 Seymour River Place (Rezoning Bylaw 1297) and Bylaw 8002: Housing Agreement 435-475 Seymour River Place** **p. 151-186**  
File No. 08.3060.20/009.13

*Recommendation:*

THAT the "District of North Vancouver Rezoning Bylaw 1297 (Bylaw 7999)" is ADOPTED.

THAT the "Housing Agreement Bylaw 8002, 2013" is ADOPTED.

**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 November 4, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.