

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 9, 2013
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- Rebroadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7962 – Old Dollarton/Front Street Rezoning
- Bylaw 7983 – 3508-3520 Mt. Seymour Parkway
- Bylaw 7998 – Parks, Recreation, and Open Space Zone Amendment

1. ADOPTION OF THE AGENDA

1.1. December 9, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the December 9, 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. Ugly Sweater Day – December 20, 2013

p. 11

4. RECOGNITIONS

5. DELEGATIONS

5.1. Dr. Brian O'Connor, VCH Medical Health Officer

p. 15-16

Re: North Shore Community Wellness survey and the 2013 Work Plan from the VCH Memorandum of Understanding with the District of North Vancouver on the implementation of the OCP.

6. ADOPTION OF MINUTES

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. December 2, 2013, Closed Special Council Meeting

7.1.1. Advisory Oversight Committee Recommendations and Appointments

File No. 01.0360.20/076.000

Advisory Design Panel

THAT Ms. Amy Tsang be appointed to the Advisory Design Panel for 2 years with a term ending December 2015 and that this be released to the public;

AND THAT Ms. Liane McKenna and Mr. Kevin Harvey be re-appointed to the Advisory Design Panel for a further 2 years with terms ending December 2015 and that this be released to the public.

Municipal Library Board

THAT Lucy Cayuela, Frank Sullivan, Gopi Chande, Sanford Osler, and Matthew Debock be reappointed to the Municipal Library Board for a further two years with terms ending December 2015 and that this be released to the public.

North Vancouver Museum & Archives Commission

THAT Victor James Elderton be appointed to the North Vancouver Museum & Archives Commission for three years with a term ending December 2016 and that this be released to the public;

AND THAT H. Douglas Colby be reappointed to the North Vancouver Museum & Archives Commission for a second three-year term ending December 2016 and that this be released to the public.

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. Bylaw 8018: 2013-2017 Consolidated Financial Plan** **p. 19-30**
File No. 09.3900.20/000.000

Recommendation:

THAT the "2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013, Amending Bylaw 8018, 2013 (Amendment 1) is ADOPTED.

- * **9.2. Bylaw 8021: Sewer Bylaw** **p. 31-77**
Bylaw 8022: Waterworks Bylaw
Bylaw 8023: Solid Waste Removal Bylaw
File No. 09.3900.20/000.000

Recommendation:

THAT the "Sewer Bylaw 6656, 1994, Amendment Bylaw 8022, 2013 (Amendment 22)" is ADOPTED.

THAT the "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8022, 2013 (Amendment 58)" is ADOPTED.

THAT the "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8023, 2013 (Amendment 9)" is ADOPTED.

- * **9.3. Bylaw 8020: Fees and Charges** **p. 79-156**
File No. 09.3900.20/000.000

Recommendation:

THAT the "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8020, 2013 (Amendment 39)" is ADOPTED.

- * **9.4. Bylaw 8019: Building Regulation Bylaw** **p. 157-164**
File No. 09.3900.20/000.000

Recommendation:

THAT the "Building Regulation Bylaw 7353, 2003, Amendment Bylaw 8019, 2013 (Amendment 14)" is ADOPTED.

- 9.5. 2297 Windridge Drive – Development Permit 49.13** **p. 165-173**
File No. 08.3060.20/049.13

Recommendation:

THAT Development Permit 49.13, to allow for a two lot subdivision of an existing property at 2297 Windridge Drive, is issued.

**9.6. OCP Amendment and Rezoning – Redevelopment of
Lynn Valley United Church (3201 – 3205 Mountain Highway)**
File No. 08.3060.20/026.13

p. 175-257

Recommendation:
THAT:

1. Bylaw 8013, which amends the District of North Vancouver Official Community Plan to change the land use designation for a portion of the site from “Institutional” to RES5 (“Residential Level 5: Low Density Apartment”), is given FIRST Reading;
2. Bylaw 8014, which rezones the subject site from Public Assembly Zone (PA) to Comprehensive Development Zone 75 (CD75) to enable the development of a 75 unit residential apartment project and a church building, is given FIRST Reading;
3. Bylaws 8013 and 8014 be referred to a Public Hearing;
4. Bylaw 8015, which waives Development Cost Charges for the proposed four units of affordable rental housing in the project, is given FIRST, SECOND, and THIRD reading;
5. Bylaw 8016, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading;
6. Bylaw 8017, which authorizes a Housing Agreement for the four units of affordable rental housing proposed in the project is given FIRST Reading;
7. The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreements;
8. Pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8013; and,
9. In accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8013 in conjunction with its Financial Plan and applicable Waste Management Plans.

* **9.7. Bylaw 7983: 3508-3520 Mt. Seymour Parkway
(Rezoning Bylaw 1290) and Bylaw 7993: Housing Agreement
(3508 – 3520 Mt. Seymour Parkway)**
File No. 08.3060.20/076.12

p. 259-321

Recommendation:
THAT “District of North Vancouver Rezoning Bylaw 1290 (Bylaw 7983) is
ADOPTED.

THAT “Housing Agreement Bylaw 7993, 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 December 9, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.