

REGULAR MEETING OF COUNCIL

7:00 p.m.
February 18, 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

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaw 7969 – 2635-2695 Mountain Highway

1. ADOPTION OF THE AGENDA

1.1. February 18, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 18, 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 two minutes per speaker to a maximum of thirty minutes total)

3. PROCLAMATIONS

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| 3.1. Rotary Day – February 23, 2013 | p. 9 |
| 3.2. Heritage Week – February 18 – 24, 2013 | p. 11 |
| 3.3. Toastmasters International Month – February 2013 | p. 13 |

4. RECOGNITIONS

- | | |
|---|----------|
| 4.1. 2012 Heritage and Design Excellence Awards | p. 17-18 |
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5. DELEGATIONS

- | | |
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| 5.1. Antje Wahl, HUB Cycling Coalition | p. 21-28 |
| Re: Update on North Shore Committee Programs and Activities | |

6. ADOPTION OF MINUTES

6.1. January 28, 2013 Council Workshop

p. 31-33

Recommendation:

THAT the minutes of the January 28, 2013 Council Workshop be received.

6.2. February 4, 2013 Regular Council Meeting

p. 35-39

Recommendation:

THAT the minutes of the February 4, 2013 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. 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.

8.1. Budget Introduction

File No.

Verbal Presentation: Nicole Deveau, General Manager, Finance and Technology

8.2. 1561-1583 Oxford Street: Preliminary Planning Application

p. 45-61

File No. 08.3060.20/052.12

Recommendation:

THAT while Council is supportive of a purpose built rental housing project, Council encourage the applicant to investigate a project which is not more than approximately 2.5 FSR in keeping with the density provisions contained within the District Official Community Plan for this site;

AND THAT the applicant is advised that implementation planning for Lower Lynn is not yet complete and, as such, District comments on the current pre-application made prior to completion of the Lower Lynn implementation plan should be considered preliminary in nature.

8.3. 135 Riverside Drive- Wind Mobile Cell Tower Application **p. 63-87**
File No. 08.3060.20/084.11

Recommendation:

THAT Council pass the following resolution in response to the application from Wind Mobile to Industry Canada for the installation of a 35m cell monopole at 135 Riverside Drive.

1. The Council of the District of North Vancouver does not support Wind Mobile's application to Industry Canada for approval of the installation of the monopole on the subject property at 135 Riverside Drive due to significant community concerns: and notwithstanding the above;
2. The District of North Vancouver Council recommends that if Industry Canada approves the proposed application that installation of the monopole be subject to the following considerations:
 - a) Any additions or changes to antennas or microwave dishes installed on the proposed monopole be subject to an Industry Canada process that will require notification of surrounding property owners, and review by an appropriately qualified expert to ensure that the proposed changes will not impact or cause to prematurely detonate explosive materials or pyrotechnical devices associated with businesses in the surrounding neighbouring area.
 - b) That emissions from the monopole be monitored on an on-going basis to ensure they remain within the standards of Health Canada (Safety Code 6).

8.4. Bylaw 7976: Grant Connell Tennis Centre Expansion **p. 89-95**
Temporary Borrowing
File No. 05.1970

Recommendation:

THAT "Grant Connell Tennis Centre Temporary Borrowing Bylaw 7976, 2013" is given FIRST, SECOND, and THIRD Reading.

8.5. Development Servicing Bylaw Amendment **p. 97-100**
Road Classification
File No. 16.8620.20/041.000

Recommendation:

THAT the THIRD reading of Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4) is RESCINDED;

AND THAT Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4) is read a THIRD time as amended.

- 8.6. Kwantlen Polytechnic University's Request for Support for the Food System Design and Implementation Plan for Southwest British Columbia - Follow-up Report** p. 101-108
File No. 13.6440.20/003.000

Recommendation:

THAT Council support the proposed Southwest BC Food System Project of Kwantlen University through the provision of a staff liaison to the project team.

9. REPORTS

- 9.1. Mayor**
- 9.2. Chief Administrative Officer**
- 9.3. Councillors**
- 9.4. Metro Vancouver Committee Appointees**

10. ANY OTHER BUSINESS

11. ADJOURNMENT

Recommendation:

THAT the February 18, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.