

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, February 4, 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 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaw 7969 – 2635-2695 Mountain Highway

1. ADOPTION OF THE AGENDA

1.1. February 4, 2013 Regular Meeting Agenda

Recommendation:

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

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. January 14, 2013 Council Workshop

Recommendation:

THAT the minutes of the January 14, 2013 Council Workshop be received.

6.2. January 21, 2013 Regular Council Meeting

Recommendation:

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

6.3. January 22, 2013 Public Hearing

Recommendation:

THAT the minutes of the January 22, 2013 Public Hearing be received.

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. Results of Alternative Approval Process for Bylaw 7970 -
2670 Lloyd Avenue**

File No. 01.0115.30/002.000

Recommendation:

THAT the report from the Municipal Clerk entitled "Results of Alternative Approval Process for Bylaw 7970 – 2670 Lloyd Avenue" and dated January 29th, 2013 be received for information.

8.2. Bylaw 7969: 2635-2695 Mountain Highway Rezoning

File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1288 (Bylaw 7969)" is given SECOND and THIRD reading.

8.3. Development Permit 67.12 – Seylynn Village [Phase 1 – Building "C"]

File No. 08.3060.20/067.12

Recommendation:

THAT Development Permit 67.12 for a 24 storey residential building at Seylynn Village, be ISSUED.

**8.4. Development Permit 10.12: 1551 Pemberton Avenue
Mixed Commercial Residential Building**
File No. 08.3060.20/010.12

Recommendation:

THAT Development Permit 10.12 for a four storey mixed use building at 1551 Pemberton Avenue, be ISSUED.

**8.5. Bylaw 7975: Development Servicing Bylaw Amendment –
Road Classification**
File No. 16.8620.20/041.000

Recommendation:

THAT “Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4)” is given FIRST, SECOND, and THIRD reading.

**8.6. Core Funding/Operating Support Grants for Arts Organizations:
Release of First Instalment on 2013 Grant**
File No. 10.4794.90/001.000

Recommendation:

THAT the four recognized, core-funded arts organizations be approved to receive a first instalment on their 2013 Core Funding/Operating Support Grants;

AND THAT this first round of 2013 payments, being equivalent to 50% of the groups’ 2012 grants and totaling \$317,492, be approved in accordance with Council policy;

AND THAT the District’s portion of this interim instalment, totalling \$148,746 in operating grants, be approved for release to the City of North Vancouver;

AND THAT the balance of the 2013 Core Funding/Operating Support grants be disbursed in full in June, following Council’s final approval of the budget.

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