

REGULAR MEETING OF COUNCIL

7:00 p.m.
March 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
- Bylaw 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)

1. ADOPTION OF THE AGENDA

1.1. March 18, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 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

3.1. International Day of Norouz – March 21, 2013 p. 9

4. RECOGNITIONS

5. DELEGATIONS

5.1. John Harvey, North Vancouver City Voices p. 13-16
Re: North Vancouver Policing Committee

6. ADOPTION OF MINUTES

6.1. February 18, 2013 Regular Council Meeting

p. 19-26

Recommendation:

THAT the minutes of the February 18, 2013 Regular Council meeting be adopted.

6.2. March 4, 2013 Regular Council Meeting

p. 27-31

Recommendation:

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

7. RELEASE OF CLOSED MEETING DECISIONS

**7.1. Seymour Local Plan: Status and Phasing
March 4, 2013 Closed Council Meeting**

THAT

1. Council reaffirm the Seymour Local Plan status as a reference policy document to help inform land use decisions until more detailed planning for an area within Seymour is completed per Section 12.3.2 of the District Official Community Plan (OCP) recognizing that the unit count referred to in the Seymour Local Plan has not been in force or effect since the approval of the OCP and that it is not binding for planning purposes;
2. Council reaffirm that Seymour is not identified as one of the growth centres in the District OCP and that infill development opportunities identified in the Seymour Local Plan reference policy document are reflected on the District OCP land use map;
3. With the exception of the 3500 block Mount Seymour Parkway, Dollarton Shipyard / McKenzie Barge site and small single family infill subdivisions (up to 3 new lots), Council express a desire for slow and managed growth and construction in the Seymour Local Plan area, particularly along Mount Seymour Parkway; and,
4. Council instruct staff to advise potential applicants that, with the exception of the 3500 block Mount Seymour Parkway and the above-noted developments, further applications in the Seymour Local Plan area are currently considered premature and this motion will be revisited in March 2014.

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. Development Cost Charges (DCC's) – Amending Bylaws **p. 35-117**
File No. 5240.02/000.001

Recommendation:

THAT Bylaw 7964, a bylaw to amend the District of North Vancouver DCC Bylaw 7135, 2000, is given FIRST, SECOND and THIRD reading;

THAT Bylaw 7965, a bylaw to repeal the District of North Vancouver Northlands Development Area DCC Bylaw A, Bylaw 6570, 1993 and the District of North Vancouver Northlands Development Area DCC Bylaw B, Bylaw 6571, 1993, is given FIRST, SECOND and THIRD reading;

AND THAT Bylaw 7966, a bylaw to transfer funds from the Northlands DCC Reserve funds to the corresponding District-wide DCC Reserve Funds, is given FIRST, SECOND and THIRD reading.

* **8.2. Bylaw 7969: 2635-2695 Mountain Highway** **p. 119-125**
File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1288 (Bylaw 7969)" is ADOPTED.

8.3. Bylaw 7980: Committee of the Whole and Miscellaneous Council Procedure Bylaw Amendments **p. 127-154**
File No. 01.0115.30/002.000

Recommendation:

THAT Council Procedure Bylaw 7414, 2004, Amendment Bylaw 7980, 2013 (Amendment 4) is given FIRST, SECOND, and THIRD Reading;

AND THAT the Municipal Clerk is directed to give notice of this amendment in accordance with the *Community Charter*.

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