

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, March 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
- Bylaw 7962 – The District of North Vancouver Rezoning Bylaw 1287

1. ADOPTION OF THE AGENDA

1.1. March 4, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 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

- ##### 5.1. Sioned Dyer, North Shore Family Court & Youth Justice Committee
- Re: North Shore Family Court & Youth Justice Committee Annual Report

6. ADOPTION OF MINUTES

6.1. February 19, 2013 Public Hearing

Recommendation:

THAT the minutes of the February 19, 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. **Bylaw 7975: Development Servicing Bylaw Amendment – Road Classification**

File No. 09.3900.01/000.000

Recommendation:

THAT “Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4)” is ADOPTED.

* 8.2. **Bylaw 7976: Grant Connell Tennis Centre Expansion - Temporary Borrowing**

File No. 09.3900.01/000.000

Recommendation:

THAT “Grant Connell Tennis Centre Temporary Borrowing Bylaw 7976, 2013” is ADOPTED.

* 8.3. **2013 Parcel Tax Roll Review**

File No. 05.1940.05/000.000

Recommendation:

THAT pursuant to Section 204 (2)(b) of the Community Charter, the sitting of the 2013 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Tuesday, the 16th of April 2013, at 5:00 pm.

8.4. Bylaw 7962: The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)

File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)" is given SECOND and THIRD readings.

8.5. Kwantlen Polytechnic University – Letter of Support for Proposed BA of Applied Geography

File No.

Recommendation:

THAT a letter of support be provided to the Kwantlen Polytechnic University for their proposed Bachelor of Arts Major in Applied Geography.

8.6. Request for Noise Bylaw Variance – Metro Vancouver Seymour/Capilano Twin Tunnels

File No. 01.0470.35/019.01

Recommendation:

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver's contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from March 2013 to January 2014.

8.7. Budget Public Input Opportunity

File No.

Verbal Presentation: Nicole Deveaux, General Manager – Finance & Technology

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