

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**January 21, 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](http://www.dnv.org)

#### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaw 7883 – Argyle Rezoning, 1131 Frederick Rd.

#### 1. ADOPTION OF THE AGENDA

##### 1.1. January 21, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the January 21, 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. Mr. Duncan Wilson, Port Metro Vancouver** **p. 9-10**  
Re: Update on Port Metro Vancouver operations in general and specific to the North Shore
- 5.2. Dr. Arthur Fallick & Dr. Kent Mullinix, Kwantlen Polytechnic University** **p. 11-29**  
Re: South West BC Food System Design & Implementation Plan

**6. ADOPTION OF MINUTES**

**6.1. January 7, 2013 Regular Council Meeting p. 33-37**

*Recommendation:*

THAT the minutes of the January 7, 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. Bylaw 7883: District of North Vancouver Rezoning Bylaw 1265 p. 41-46**  
**Argyle – 1131 Frederick Road**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT District of North Vancouver “Rezoning Bylaw 1265” (Bylaw 7883) is ADOPTED.

- 8.2. Bylaw 7962: Rezoning of Land at 2151 Front Street and p. 47-75**  
**2011 Old Dollarton for a Mixed Commercial/Residential Project**  
File No. 08.3060.20/086.11

*Recommendation:*

THAT Bylaw 7962, Rezoning Bylaw 1287, rezoning the properties at 2011 Old Dollarton Road and 2151 Front Street to CD68 in order to permit a mixed commercial/residential project, is given FIRST reading;

AND THAT Bylaw 7962, Rezoning Bylaw 1287, be referred to a Public Hearing.

- 8.3. Pemberton Heights Traffic Calming Plan p. 77- 105**  
File No. 11.5460.83/002.000

*Recommendation:*

THAT Staff be directed to implement the traffic calming measures for West Keith Road and West 22<sup>nd</sup> Street as outlined in the report of the Supervisor – Transportation Engineering dated January 3, 2013.

- \* **8.4. GVRD Mosquito Control Administration and Coordination Service Repeal Bylaw** **p. 107-114**  
File No. 01.0115.30/002.000

*Recommendation:*

THAT the Council of the District of North Vancouver consents to the repeal of the *Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1034, 2005* and consents to the adoption of the *Greater Vancouver Regional District Bylaw to Repeal the Mosquito Control Administration and Coordination Service (Bylaw No. 1179, 2012)*.

**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 January 21, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.