

## REGULAR MEETING OF COUNCIL

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

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

- Bylaw 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaws 7883 & 7930 – Argyle Rezoning, 1131 Frederick Rd.

#### 1. ADOPTION OF THE AGENDA

##### 1.1. January 7, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the January 7, 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. November 26, 2012 Council Workshop

**p. 9 - 10**

*Recommendation:*

THAT the minutes of the November 26, 2012 Council Workshop be received.

**6.2. December 3, 2012 Regular Council Meeting** **p. 11 - 18**

*Recommendation:*

THAT the minutes of the December 3, 2012 Regular Council meeting be adopted.

**6.3. December 10, 2012 Regular Council Meeting** **p. 19 - 26**

*Recommendation:*

THAT the minutes of the December 10, 2012 Regular Council meeting be adopted.

**6.4. December 12, 2012 Special Council Meeting** **p. 27 - 31**

*Recommendation:*

THAT the minutes of the December 12, 2012 Special 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 and 7930: Argyle Rezoning** **p. 35 - 43**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7930, 2012 (Amendment 3)" is ADOPTED.

**8.2. Development Permit 63.10: 1131 Frederick (Argyle School)** **p. 45 - 99**  
**Four Townhouse Units**  
File No. 08.3060.20/063.10

*Recommendation:*

THAT Development Permit 63.10, to permit development of four townhouses adjacent to Argyle School, be ISSUED.

**8.3. Community Engagement on the Lynn Valley Implementation Plan** p. 101 - 105

File No. 13.6480.30/002.002

*Recommendation:*

THAT staff be directed to undertake an intensive and focussed community engagement initiative in early 2013 to seek further feedback to shape and refine the Lynn Valley Town Centre Implementation Plan.

**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 7, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.