

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**Monday, May 6, 2013**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### BROADCAST OF MEETING

- Re-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 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)

#### 1. ADOPTION OF THE AGENDA

##### 1.1. May 6, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the May 6, 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 three minutes per speaker to a maximum of thirty minutes total)

#### 3. PROCLAMATIONS

3.1. Tap Dance Day – May 25, 2013 p. 9

3.2. National Missing Children's Day – May 25, 2013 p. 11

#### 4. RECOGNITIONS

4.1. 2013 Civic Youth Awards

#### 5. DELEGATIONS

5.1. Ms. Teresa Canning, North Shore Restorative Justice Society p. 15 - 16  
Re: North Shore Restorative Justice Annual Report.

**6. ADOPTION OF MINUTES**

**6.1. April 8, 2013 Council Workshop** **p. 19 - 21**

*Recommendation:*

THAT the minutes of the April 8, 2013 Council Workshop be received.

**6.2. April 22, 2013 Council Workshop** **p. 23 - 27**

*Recommendation:*

THAT the minutes of the April 22, 2013 Council Workshop be received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COMMITTEE OF THE WHOLE REPORT**

**9. 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.

**\* 9.1. Bylaw 7991: Tax Rates Bylaw 7991, 2013** **p. 31 - 34**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "Tax Rates Bylaw 7991, 2013" is ADOPTED.

**9.2. Bylaw 7992: Heritage Park Lane Street Naming Bylaw 7992, 2013** **p. 35 - 39**  
File No. 16.8620.00/001.000

*Recommendation:*

THAT "Heritage Park Lane Street Naming Bylaw 7992, 2013", a bylaw to rename the Frontage lane of the 2000 and 2100 blocks of Mount Seymour Parkway, is given FIRST, SECOND, and THIRD reading.

**9.3. Arts Office: Project Grant Recommendations – 2013, Round Two** **p. 41 - 57**  
File No. 10.4794.90/006.000

*Recommendation:*

THAT \$63,000 in Project Grants be approved to support eleven distinct arts projects, community celebrations, cultural events and or festivals;

AND THAT \$20,500 in Civic Event Grants be approved to support the annual Canada Day Celebrations at Waterfront Park and Remembrance Day;

AND THAT a Civic Event Grant in the amount of \$2,500 be approved to support the Canada Day Parade, release of funds being subject to final confirmation of details with respect to the event organizer;

AND THAT the District's 50% contribution in the amount of \$43,000 be released in payment, pending confirmed approval of these same recommendations by the City.

**9.4. Arts Office: Operating Grant Recommendations, 2013** **p. 59 - 70**  
File No. 10.4794.90/006.000

*Recommendation:*

THAT Operating Grants totalling \$100,500 be approved to support the operations and year-round programming of twelve local arts, cultural and heritage groups;

AND THAT the District's 50% contribution to these grants in the amount of \$50,250 be released for payment, pending confirmed approval of these recommendations by the City.

**9.5. Fullerton Avenue – Traffic Calming Plan** **p. 71 - 75**  
File No. 16.8620.30/015.000

*Recommendation:*

THAT Council receive the proposed traffic calming plan for Fullerton Avenue as presented in the report of the Supervisor – Transportation Engineering, dated April 22, 2013;

AND THAT Council direct staff to undertake due diligence to validate and document the level of community support for the proposed traffic calming plan pursuant to the Traffic Calming Policy;

AND THAT Council direct staff to report back with an implementation plan including funding sources and timing.

**9.6. Longboarding Update from July 2012 to April 2013** **p. 77 - 84**  
File No. 16.8620.01/012.000

*Recommendation:*

THAT the District maintain the status quo, continuing to enforce bylaws and monitor activity levels.

**9.7. Remedial Action Requirements – 3005 St. Kilda Avenue  
Dilapidated House – Unsafe Condition and Declared Nuisance** **p. 85 - 89**  
File No. 08.3220.20/018.000

*Recommendation:*

THAT Council:

1. Declare that Council considers the building located at 3005 St. Kilda Avenue and legally described as PID: 014-600-374, Lot 5, Block 14, District Lot 786, Plan 1479 (the "Property") creates an "unsafe condition";
2. Declare that the building (the "Building") located on the Property is a nuisance and that Council considers that the Building is so dilapidated and unclean as to be offensive to the community;
3. Issue a Remedial Action Order requiring the owner and administrators of the Property, Gottfried Helmut Martin Plank, Margrit Plank (his next of kin), and the administrator of his estate to:
  - a. Erect a safety fence to secure the Property and prevent unauthorized access;
  - b. Demolish and remove the Building and restore the Property to a neat and tidy condition; and,
  - c. Prior to demolition, the owner or administrator shall hire a qualified construction manager to coordinate and supervise all aspects of these Remedial Action Requirements, including but not limited to the following:
    - i. Obtaining demolition and environmental permits;
    - ii. Adhering to Worksafe BC requirements;
    - iii. Ensuring asbestos, mould and any other hazardous substance are removed by qualified cleaners and provide certification from a certified industrial hygienist that the Building is free to contaminants; and,
    - iv. Retaining the services of professional exterminators to ensure the Building is free of rodents prior to demolition

(the "remedial Action Requirements").
4. Require that:
  - a. Item 3a. of the Remedial Action Requirements be completed to the satisfaction of the Chief Building Official by June 6, 2013; and,
  - b. The remaining items of the Remedial Action Requirements be completed to the satisfaction of the Chief Building Official by July 31, 2013.
5. Direct that if the Remedial Action Requirements are not satisfactorily completed by the dates specified above then:
  - a. The District of North Vancouver, its contractors or agents may enter the property and carry out the Remedial Action Requirements;
  - b. The charges incurred by the District of North Vancouver in carrying out the Remedial Action Requirements be recovered from the owner as a debt; and,
  - c. If the amount due to the District of North Vancouver under 3(b) above is unpaid on December 31 in any year, then the amount due shall be deemed to be property taxes in arrears under Section 258 of the *Community Charter*.

**9.8. Review of the Civic Recognition Program**

**p. 91 - 106**

File No. 01.0115.30/002.000

*Recommendation:*

THAT the Civic Recognition Program Policy, as attached to the April 26, 2013 report of the Deputy Municipal Clerk, be approved.

**9.9. Recommendation from ACDI to support provision of Video Relay Service in Canada**

**p. 107 - 108**

File No. 10.4792.01/011.012

*Recommendation:*

THAT Council provide a letter to the CRTC in support of implementation of Video Relay Service (VRS) in Canada.

**10. REPORTS**

**10.1. Mayor**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**11. ANY OTHER BUSINESS**

**12. ADJOURNMENT**

*Recommendation:*

THAT the May 6, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.