

## **REGULAR MEETING OF COUNCIL**

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**7:00 p.m.  
Monday, July 15, 2013  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver**

### **AGENDA**

#### **BROADCAST OF MEETING**

- Live broadcast on Shaw channel 4
- 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 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)
- Bylaw 7983 – 3508-3520 Mt. Seymour Parkway
- Bylaws 7985 & 7986 – 3202 Woodbine Drive

#### **1. ADOPTION OF THE AGENDA**

##### **1.1. July 15, 2013 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the July 15, 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**

#### **4. RECOGNITIONS**

#### **5. DELEGATIONS**

##### **5.1. Mr. Paul Stevenson, Panorama Drive Residents**

Re: Traffic hazards and parking on Panorama Drive

**6. ADOPTION OF MINUTES**

**6.1. June 18, 2013 Public Hearing**

*Recommendation:*

THAT the minutes of the June 18, 2013 Public Hearing be received.

**6.2. June 24, 2013 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the June 24, 2013 Regular Council meeting be adopted.

**6.3. June 25, 2013 Public Hearing**

*Recommendation:*

THAT the minutes of the June 25, 2013 Public Hearing be received.

**6.4. July 9, 2013 Public Hearing**

*Recommendation:*

THAT the minutes of the July 9, 2013 Public Hearing be received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COMMITTEE OF THE WHOLE REPORT**

**8.1. July 8, 2013 Committee of the Whole**

**8.1.1. North Shore Congress**

THAT the District host the next North Shore Congress in the Fall of 2013.

AND THAT the agenda for the Congress include the North Shore Food Charter and the Lionsgate Hospital growth plan; including a new mental health facility and better programs for language barriers.

**8.1.2. Climate Action Revenue Incentive Program (CARIP)  
Final Report 2012**

THAT Council receive the Climate Action Revenue Incentive Program 2012 Final Report for information.

**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. Proposed Community Garden Sites – Lynn Valley and Seymour**

File No. 13.6420.20/004.000

*Recommendation:*

THAT Council:

1. Endorse, in principle, the establishment of community gardens at the Lynn Valley Community Recreation Centre in Lynn Valley and at Garibaldi Park in Seymour; and,
2. Direct staff to proceed with a public consultation process to solicit neighbourhood feedback and report back to Mayor and Council with the results.

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**9.2. District of North Vancouver Drinking Water Quality – 2012**

File No. 11.5600.50/003.000

*Recommendation:*

THAT the report of the Manager, Utilities dated June 21, 2013, be received for information.

**9.3. Bylaw 7985 (OCP Amendment Bylaw 5)**

**Bylaw 7986(Rezoning Bylaw 1292)**

**Bylaw 7995(Housing Agreement Bylaw 7995):**

**3202 Woodbine; 3220, 3240, 3255, & 3285 Canfield Crescent; and,  
3227 Highland Boulevard (Edgemont Senior Living)**

File No. 08.3060.20/005.13

*Recommendation:*

THAT SECOND and THIRD reading is given to Bylaw 7985 (OCP Amendment Bylaw 5);

AND THAT SECOND and THIRD reading, as amended to reduce the number of rental units from 125 to 115, is given to Bylaw 7986 (Rezoning Bylaw 1292), and Bylaw 7995 (Housing Agreement Bylaw 7995), which authorizes a Housing Agreement to secure the provision of seniors Independent and Assisted Living units and a care facility.

**9.4. Bylaw 7983 (Rezoning Bylaw 1290) &**

**Bylaw 7993 (Housing Agreement Bylaw):**

**3508-3520 Mount Seymour Parkway Rezoning**

File No. 08.3060.20/076.12

*Recommendation:*

THAT “The District of North Vancouver Rezoning Bylaw 1290 (Bylaw 7983)” and “Housing Agreement Bylaw 7993, 2013” are given SECOND and THIRD reading.

**9.5. Bylaws 7999 and 8002: Rezoning and Housing Agreement for  
A 61 Unit Townhouse Project at 435-475 Seymour River Place**  
File No. 08.3060.20/009.13

*Recommendation:*

THAT

1. Bylaw 7999, which rezones the subject site from Residential Single Family 6000 Zone (RS4) to Comprehensive Development 73 (CD 73) to enable the development of a 61 unit residential townhouse project, be given FIRST reading;
2. Bylaw 8002, which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST reading; and,
3. Bylaw 7999 be referred to a Public Hearing.

**9.6. Seymour Golf and Country Club – Amendments to the Lease Agreement**  
File No. 02.0870.30/005.014

*Recommendation:*

THAT Council directs the Manager – Real Estate & Properties to amend the Lease Agreement with the Seymour Golf and Country Club in accordance with the recommendations contained in the July 10, 2013 report and authorizes Mayor and Clerk to execute the new Lease Agreement and any other necessary ancillary documentation.

**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 July 15, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.