

REGULAR MEETING OF COUNCIL

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7:00 p.m.

Monday, January 20, 2014
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

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7998 – Parks, Recreation, and Open Space Zone Amendment

1. ADOPTION OF THE AGENDA

1.1. January 20, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the January 20, 2014 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. Mel Montgomery, Safe Routes Advocates Re: Safe/healthy routes to school report submission

5.2. Dave Watt, Committee to Save Handy Dart Re: Sustainable funding for custom transit

6. ADOPTION OF MINUTES

6.1. January 6, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the January 6, 2014 Regular Council meeting be adopted.

6.2. January 13, 2014 Special Council Meeting

Recommendation:

THAT the minutes of the January 13, 2014 Special Council meeting be adopted.

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. Reconsideration of Remedial Action Requirement



1576 Merlynn Crescent

File No. 01.0115.30/002.000

Recommendation:

THAT the report from the Municipal Clerk regarding Reconsideration of Remedial Action Requirement – 1576 Merlynn Crescent dated January 7, 2014 be received for information.

9.2. Kinder Morgan Westridge Terminal Expansion



File No.

Recommendation:

THAT the District write to Kinder Morgan Canada and the National Energy Board indicating that the District cannot support the expansion of the terminal and the increase in the oil tanker traffic unless concerns regarding impact to the marine and foreshore environment are addressed through improvements to oil spill management and capacity;

THAT staff be directed to explore options with respect to District participation in the National Energy Board public hearing process on the proposed project including Intervenor status and report back to Council prior to the application deadline date; and,

THAT staff prepare a detailed list of improvements to oil spill management and capacity that would reduce the impact of a spill on the marine and foreshore environment.

9.3. Follow-up Report re. North Shore Food Charter



File No. 10.6440.01/000.000

Recommendation:

THAT the North Shore Food Charter as included in the January 14, 2014 report of the Social Planner be endorsed in principle;

AND THAT this endorsement be conveyed to members of the North Shore Congress for their information.

9.4. Arts Office Grants: Deferred Recommendations - 2014, Round One 

File No. 10.4794.90/006.000

Recommendation:

THAT the project grant recommendations for the Vancouver International Mountain Film Festival and for the Kay Meek Centre program deferred from the January 6th Council meeting be considered and approved under the current grants policy framework;

AND THAT the District's 50% contribution to these grants be released in payment to the City of North Vancouver.

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 January 20, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.