REGULAR MEETING OF COUNCIL





7:00 p.m. Monday, March 24, 2014 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

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7998 Parks, Recreation, and Open Space Zone Amendment •
- Bylaw 8029 Rezoning Bylaw 3014 and 3022 Sunnyhurst Road
- Bylaw 8028 Rezoning Bylaw 1570, 1576 & 1584 East Keith Road and 743, 763 & 777 Orwell St.
- Bylaw 8034 Rezoning Bylaw 962 Montroyal Blvd.

ADOPTION OF THE AGENDA 1.



1.1. March 24, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 24, 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.

PUBLIC INPUT 2.



(limit of three minutes per speaker to a maximum of thirty minutes total)

PROCLAMATIONS 3.



- 3.1. Canadian Cancer Society's Daffodil Month April 2014
- 3.2. Chris Hadfield Day April 4, 2014
- RECOGNITIONS
- **DELEGATIONS** 5.

5.1. Scott Rowe, New Hope Cuisine



Re: Food Rescue: How to reduce waste and return food to the community.

5.2. Fran Jones, North Shore Early Years Planning Table



Re: Addressing Early Years Vulnerabilities on the North Shore

ADOPTION OF MINUTES 6.



6.1. March 3, 2014 Regular Council Meeting

Recommendation:

THAT the minutes of the March 3, 2014 Regular Council meeting be adopted.

6.2. February 18, 2014 Public Hearing

Recommendation:

THAT the minutes of the February 18, 2014 Public Hearing be received.

RELEASE OF CLOSED MEETING DECISIONS 7.

COMMITTEE OF THE WHOLE REPORT 8.

REPORTS FROM COUNCIL OR STAFF 9.



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. Rezoning Application - Redevelopment of Lynn Valley Centre Mall 1175 Lynn Valley Road / 1280



File No. 08.3060.20/063.13

Recommendation:

THAT

- 1. Bylaw 8051, which rezones the subject site from a mix of C1 and C2 to Comprehensive Development Zone 80 (CD80) to enable the development of a mixed-use project with commercial space and 399 residential units, be given FIRST Reading;
- 2. Bylaw 8052, which authorizes a Phased Development Agreement for the project, be given FIRST Reading:
- 3. Bylaws 8051 and 8052 be referred to a Public Hearing;
- 4. Bylaw 8053, which waives Development Cost Charges for the proposed six units of affordable rental housing in the project, be given FIRST, SECOND, and THIRD reading;
- 5. Bylaw 8054, which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST Reading:
- 6. Bylaw 8055, which authorizes a Housing Agreement for the six units of affordable rental housing proposed in the project be given FIRST Reading;

AND THAT The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreements.

9.2. Bylaw 8046: 4410 Capilano Road Fees and Development **Cost Charges**



File No. 08.3060,20/042.13

Recommendation:

THAT Bylaw 8046, which waives the municipal Development Cost Charges payable for the proposed subdivision at 4410 Capilano Road, is given FIRST, SECOND and THIRD reading;

AND THAT Council support staff implementing the waiver available through the Greater Vancouver Sewerage and Drainage District Development Cost Charges (Bylaw No. 254, 2010) payable for the proposed subdivision at 4410 Capilano Road.

9.3. Bylaws 8038 and 8037: Fees and Charges Bylaw and Properties Involving Controlled Substances



File No. 09.3900.20/017.000

Recommendation:

THAT Properties Involving Controlled Substances Bylaw 7494, 2004, Amending Bylaw 8038, 2014 (Amendment 1) is given FIRST, SECOND, and THIRD reading;

AND THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8037, 2014 (Amendment 41) is given FIRST, SECOND, and THIRD reading.

9.4. Request for Noise Bylaw Variance **Seymour Golf & Country Club**



File No. 02.0870.30/005.000

Recommendation:

THAT Council relax the provision of Noise Regulation Bylaw 7188 for Seymour Golf and Country Club for the week of July 13-19, 2014 so that the Club can perform extra maintenance duties for one hour in the mornings (between 6:00 AM - 7:00 AM) and in the evenings (8:00 PM - 9:00 PM) during the BC Amateur Golf Tournament that is being hosted at the Club.

9.5. Development Permit 56.13 – 1240-1290 Marine Drive



File No. 08.3060.20/056.13

Recommendation:

THAT Development Permit 56.13, to facilitate an exterior renovation of the existing shopping mall at 1240-1290 Marine Drive, is ISSUED.

9.6. Development Variance Permit 64.13 – 2285 Philip Avenue



File No. 08.3060,20/064.13

Recommendation:

THAT Development Variance Permit 64.13, to facilitate the construction of a single family residence at 2285 Phillip Avenue, is ISSUED.

9.7. Development Variance Permit 65.13 – 1695 Marine Drive



File No. 08.3060.20/065.13

Recommendation:

THAT Development Variance Permit 65.13, to allow installation of facade signage at 1695 Marine Drive, is ISSUED.

9.8. Development Variance Permit 60.13 – 2672 Panorama Drive



File No. 08.3060.20/060.13

Recommendation:

THAT Development Variance Permit 60.13, to allow for construction of an elevator lift from the parking slab to the front door of the house at 2672 Panorama Dr., is ISSUED.

9.9. Development Variance Permit 2.14 – 1125 Cloverley Street



File No. 08.3060.20/002.14

Recommendation:

THAT Development Variance Permit 2.14, to allow for the construction of a second storey addition at 1125 Cloverley Street, is ISSUED.

9.10. Seymour Development Update



File No. 08.3060,20/052.12

Recommendation:

THAT Council instruct staff to advise potential applicants that further applications within the former Seymour Local Plan Area will be considered premature through to March 2016 with the exception of:

- the north side of the 3500 Block Mount Seymour Parkway;
- the Dollarton Shipyard and McKenzie Barge and Marineways properties; and
- small single family subdivisions up to 3 new lots;

AND THAT Staff report back to Council on the status of development in the Seymour Local Plan area in March 2016.

14 Council Maeting Schedole 1/000.000

Recommendation:

THAT the November 10, 2014 Committee of the Whole meeting be cancelled.

9.12. Draft 2014 – 2018 Financial Plan



File No

Public Input Opportunity

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 March 24, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.