REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, May 26, 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 8013 – OCP Amendment: 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8014 – Rezoning Bylaw: 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8024 – OCP Amendment: 3829 Dollarton Highway
- Bylaw 8025 – Rezoning Bylaw: 3829 Dollarton Highway
- Bylaw 8026 – OCP Amendment regarding Regional Context Statement
- Bylaw 8029 – Rezoning Bylaw: 3014 and 3022 Sunnyhurst Road
- Bylaw 8039 – OCP Amendment: 1561 Oxford Street
- Bylaw 8040 – Rezoning Bylaw: 1561 Oxford Street
- Bylaw 8047 – Zoning Bylaw Amendment to Prohibit Medical Marihuana Production and Distribution
- Bylaw 8051 – Rezoning Bylaw: 1175 Lynn Valley Road
- Bylaw 8052 – Phased Development Agreement: 1175 Lynn Valley Road

1. ADOPTION OF THE AGENDA

1.1. May 26, 2014 Regular Meeting Agenda

Recommendation:
THAT the agenda for the May 26, 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

3.1. Day of the Honey Bee – May 29, 2014

3.2. Access Awareness Day – June 7, 2014

3.3. North Shore Stroke Recovery Day – June 14, 2014

4. RECOGNITIONS

5. DELEGATIONS

5.1. Robyn McGuinness, Mahin Khodabandeh, and Avissa Izadi, Lower Capilano Seniors Action Table
Re: SAT's and engagement of seniors in community planning processes

5.2. Peter Thompson, Community Monitoring Advisory Committee
Re: Report on 2013 activities and results

6. ADOPTION OF MINUTES

6.1. May 13, 2014 Public Hearing

Recommendation:
THAT the report of the May 13, 2014 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. May 12, 2014 Closed Special Meeting of Council

7.1.1. Appointments to Advisory Design Panel
File No. 01.0360.20/002.001

THAT Ms. Annerieke van Hoek be appointed to the Advisory Design Panel for a term ending in December 2015, as recommended by the Advisory Oversight Committee;

AND THAT Mr. Tieg Martin be appointed to the Advisory Design Panel for a term ending in December 2015, as recommended by the Advisory Oversight Committee;

AND THAT the appointments be released to the public.

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

The following motion was postponed at the May 5, 2014 Regular Council meeting and is back on the floor for consideration:

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Council confirm its remedial action requirements order dated December 9, 2013 in relation to 1576 Merlynn Crescent;

AND THAT, if the remedial action requirements are not each satisfied by the dates stipulated in said order, then staff is hereby authorized to commence legal proceedings for an injunction to require compliance in respect of this matter.

9.2. Bylaw 8061 and 8062: Rezoning Application – Grouse Inn Mixed Use Development 2010 Marine Drive
File No. 08.3060.20/012.14

Recommendation:
THAT Bylaw 8061, which rezones the subject site from C4 and C9 to Comprehensive Development Zone 81 (CD 81) to enable the development of a commercial-residential mixed use development is given FIRST Reading;

THAT Bylaw 8061 be referred to a Public Hearing;

AND THAT Bylaw 8062, which authorizes Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

9.3. Bylaw 8049: Amendment to Sewer Bylaw to Include Reference to Groundwater
File No. 01.0115.30/002.000

Staff Presentation: Stephen Bridger, Section Manager - Engineering Planning & Design

Recommendation:
THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23)" is given Third Reading.

9.4. Arts Project and Civic Events Grants – 2014, Round Two
File No. 10.4794.90/006.000

Recommendation:
THAT $98,750 in grants be approved to support a range of arts projects, civic events, community celebrations, cultural activities and festivals as outlined in the May 14, 2014 report of the Cultural Development Officer;

AND THAT the District of North Vancouver's 50% contribution to these grants ($49,375) be released for payment, pending confirmed approval of these same recommendations by the City of North

Vancouver.

9.5. Bylaws 8044 and 8060: Fines for Unauthorized Road Use
File No. 16.8620.15/009.002

Recommendation:
THAT "Bylaw Notice Enforcement Bylaw No. 7458, 2004, Amendment Bylaw 8044, 2014 (Amendment 24)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Street and Traffic Bylaw No. 7125, 2004, Amendment Bylaw 8060, 2014 (Amendment 12)" is given FIRST, SECOND and THIRD Readings.

9.6. Bylaw 8047: Prohibit Medical Marihuana Production and Distribution (Rezoning Bylaw 1308)
File No. 08.3060.20/05.14

Recommendation:
THAT "District of North Vancouver Rezoning Bylaw 1308 (Bylaw 8047)" is given SECOND and THIRD readings;

AND THAT the "District of North Vancouver Rezoning Bylaw 1308 (Bylaw 8047)" is ADOPTED.

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9.7. Bylaw 8059: Highway Closing Bylaw (West 1st Street)
File No. 08.3160.20/045.000

Recommendation:
THAT "West 1st Street Highway Closure Bylaw 8059, 2014" is ADOPTED.

9.8. Bylaw 8064: Lane paving west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue
File No. 5320.40/000.000

Recommendation:
THAT
1) Pursuant to Section 211 of the Community Charter, a local area service project for the paving of the existing gravel lane located in the 1900 block west of Pemberton Avenue and the lane north of the 1200 block of West Keith Road between Bridgman Avenue and Pemberton Avenue, be approved; and

2) Bylaw 8064 is given FIRST, SECOND, and THIRD Reading.

9.9. Bylaw 8068: Speed humps in lane west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue
File No. 5320.40/000.000

Recommendation:
THAT

1) Pursuant to Section 211 of the Community Charter, a Local Area Service project for the construction of speed humps along the lane located west of 1900 block Pemberton Avenue and the lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue, be approved; and

2) Bylaw 8068 is given FIRST, SECOND, and THIRD Reading.

9.10. Bylaws 7987 & 7988: Recreation and Arts Bylaws
File No.

Material to be circulated via agenda addendum.

9.11. Bylaw 8024: 3829 Dollarton Hwy (Noble Cove) OCP Amendment
Bylaw 8025: 3829 Dollarton Hwy (Noble Cove) Rezoning Bylaw
Bylaw 8030: 3829 Dollarton Hwy (Noble Cove) Housing Agreement
File No. 08.3060.20/028.13

NOTE: Each vote on Bylaw 8024 requires a majority vote of all members of Council to carry.

The following resolution is put before Council for reconsideration pursuant to s.131 of the *Community Charter*:

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT the "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)" is given SECOND and THIRD Readings.

If Bylaw 8024 is granted SECOND and THIRD readings the following motion would be in order:

Recommendation:
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)" is ADOPTED;

AND THAT "The District of North Vancouver Rezoning Bylaw 1301 (Bylaw 8025)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8030, 2014" is ADOPTED.

9.12. Social Policy Framework for British Columbia
File No.

Recommendation:
WHEREAS the Roundtable of Provincial Social Service Organizations (RPSSO) is an affiliation of umbrella organizations for social service organizations, whose purpose is to generate collaborative projects aimed at bringing to the public the scope, depth and importance of the social care sector; and,

WHEREAS in 2013 RPSSO initiated a campaign to develop a comprehensive Social Policy Framework for British Columbia, modelled on the success of a social policy framework developed by the community and adopted by the Alberta Provincial Government;

THEREFORE BE IT RESOLVED that Council forward the following motion to the 2014 Union of BC Municipalities Annual General Meeting:

WHEREAS every British Columbian depends on social services, health care, justice and education services;

AND WHEREAS our communities are partners in the delivery of many of these services and are facing increasingly complex social challenges requiring coordination between multiple social ministries of government, municipalities and the community agencies and organizations that deliver services to the public;

THEREFORE BE IT RESOLVED that the municipal governments of British Columbia call upon the Premier to begin a consultation with British Columbians to initiate the development of a Social Policy Framework that will set out key policy directions, values, priorities, roles and expectations, and guide the creation of public policy to meet our social needs now and into the future.

9.13. District of North Vancouver Drinking Water Quality - 2013

File No. 5090.30/003

Recommendation:
THAT the report from the Manager, Utilities regarding District of North Vancouver Drinking Water Quality – 2013 dated May 12, 2014 be received for information.

9.14. Change to Acting Mayor Schedule

File No. 01.0115.30/002.000

Recommendation:
THAT the May 5, 2014 resolution of Council switching Councillor Hicks' May 11 – June 9, 2014 Acting Mayor assignment with Councillor Bassam's November 5 – December 4, 2014 Acting Mayor assignment be amended to read:

THAT the schedule of Acting Mayor appointments be amended by switching Councillor Hicks' May 11 – June 9, 2014 Acting Mayor assignment with Councillor Nixon's November 5 – December 4, 2014 Acting Mayor assignment.

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 26, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.