

## REGULAR MEETING OF COUNCIL

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7:00 p.m.  
Monday, June 9, 2014  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- Rebroadcast 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 8013 – OCP Amendment: 3205 Mountain Highway, Lynn Valley United Church
- Bylaw 8014 – Rezoning Bylaw: 3205 Mountain Highway, Lynn Valley United Church
- 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 8051 – Rezoning Bylaw: 1175 Lynn Valley Road
- Bylaw 8052 – Phased Development Agreement: 1175 Lynn Valley Road

#### 1. ADOPTION OF THE AGENDA

##### 1.1. June 9, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the June 9, 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. Councillor Jonathan Cote, City of New Westminster

Re: Pattullo Bridge Replacement – New Westminster's Perspective

**5.2. Antje Wahl, HUB Your Cycling Connection** 

Re: All ages and abilities bike network for the District of North Vancouver

**6. ADOPTION OF MINUTES** 

**6.1. April 28, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the April 28, 2014 Regular Council meeting be adopted.

**7. RELEASE OF CLOSED MEETING DECISIONS** 

**7.1. April 14, 2014 Closed Special Meeting**

**7.1.1. Amalgamation Update**

THAT a shared services analysis be completed by June 30, 2014 to:

- summarize the range and costs of significant services currently shared with the City of North Vancouver (the City); and,
- provide a factual basis from which to identify additional research required to assess alternative approaches and structures and to inform inter-municipal and public dialogue;

AND THAT this resolution and report 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. 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 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 THAT Bylaw 8064 is given FIRST, SECOND, and THIRD Reading.

**9.2. 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 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 THAT Bylaw 8068 is given FIRST, SECOND, and THIRD Reading.

**9.3. Bylaw 8067: 2995 Royal Avenue Zoning Bylaw Text Amendment Subdivision Regulations**   
File No. 08.3060.20/003.14

*Recommendation:*

THAT Bylaw 8067, which amends the Zoning Bylaw to allow subdivision of the property at 2995 Royal Avenue, is given FIRST Reading;

AND THAT Bylaw 8067 be referred to a Public Hearing.

**9.4. Bylaws 8071 & 8070: OCP Amendment and Rezoning for a Seven Lot Single-Family Development: 3600 Mahon Avenue (Braemar Elementary School)**   
File No. 08.3060.20/011.14

**NOTE:** Each vote on Bylaw 8071 requires a majority vote of all members of Council to carry.

*Recommendation:*

THAT Bylaw 8071, amending the OCP for a portion of the subject site from Institutional to Residential Level 2: Detached Residential (RES2) to allow for a seven lot single-family development, is given FIRST Reading;

THAT Bylaw 8070, which rezones a portion of the subject site from Public Assembly (PA) to Comprehensive Development Zone 82 (CD 82) to allow for 7 single-family lots and homes, is given FIRST Reading;

THAT Bylaws 8071 and 8070 be referred to a Public Hearing;

THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8071;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8071 in conjunction with its Financial Plan and applicable Waste Management Plans.

**9.5. Bylaws 7987 & 7988: Establishment of the North Vancouver Recreation and Culture Commission** 

File No.

Materials to be circulated via agenda addendum.

9. \* **Bylaw 8049: Sewer Bylaw**  
File No. 01.0115.30/002.000

**(Amendment 23)**

*Recommendation:*

THAT the "Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23)" is ADOPTED.

9.7. **Bylaw 8044: Bylaw Notice Enforcement Bylaw 7458, 2004**  
**(Amendment 24)**

**Bylaw 8060: Street and Traffic Bylaw 7125, 2004 (Amendment 12)**

File No. 16.8620.15/009.002

*Recommendation:*

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8044, 2014 (Amendment 24)" is ADOPTED.

AND THAT "Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8060, 2014 (Amendment 12)" is ADOPTED.

9.8. **Early Development Instrument, The Right to Play Initiative**  
**and the North Shore Children's Charter**

File No. 10.4750.20/029

*Recommendation:*

THAT Council endorse the "North Shore Children's Charter" as attached to the May 21, 2014 report of the Social Planner;

AND THAT staff be directed to continue to work with stakeholders to:

- Support children's right to play through the provision of ongoing parks and recreation space and programs and inclusion of play space in developments where appropriate; and,
- Further develop existing informal family hubs and explore opportunities for the development of future family hubs where appropriate.

9.9. **Request for a Relaxation of Bylaw Enforcement:**

File No. 11.5210.01/000.000

**BC Bike Race, Sunday, June 29, 2014**

*Recommendation:*

THAT Council relax the provision of Noise Regulation Bylaw to enable the use of a public address (PA) system for the BC Bike Race to be held on Sunday, June 29, 2014 at Argyle Secondary School field.

9.10. **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 June 9, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.