

## REGULAR MEETING OF COUNCIL

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7:00 p.m.  
Monday, December 15, 2014  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### BROADCAST OF MEETING

- (Re)Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at [www.dnv.org](http://www.dnv.org)

#### 1. ADOPTION OF THE AGENDA

##### 1.1. December 15, 2014 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the December 15, 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. The Year of Women in Sport - 2015

##### 3.2. Ugly Christmas Sweater Day – December 19, 2014

#### 4. RECOGNITIONS

#### 5. DELEGATIONS

##### 5.1. Tom Walker, North Shore Safety Council

Re: 60<sup>th</sup> Anniversary of North Shore Safety Council.

##### 5.2. Gurdip Sahota & Paul Gill, North Shore Taxi (1996) Ltd.

Re: Request to stop Uber from operating in North Vancouver.

#### 6. ADOPTION OF MINUTES

## **6.1. October 20, 2014 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the October 20, 2014 Regular Council meeting be adopted.

## **6.2. November 3, 2014 Regular Council Meeting**

*Recommendation:*

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

## **6.3. December 1, 2014 Inaugural Council Meeting**

*Recommendation:*

THAT the minutes of the December 1, 2014 Inaugural Council meeting be adopted.

## **7. RELEASE OF CLOSED MEETING DECISIONS**



### **7.1. December 8, 2014 Closed Special Meeting of Council**

#### **7.1.1. Advisory Oversight Committee Recommendations and Appointments**

##### **Advisory Design Panel**

THAT Greg Travers is re-appointed to the Advisory Design Panel for a term ending December, 2016;

AND THAT Dan Parke is appointed to the Advisory Design Panel for a term ending December, 2016;

AND THAT Samir Eidnani is appointed to the Advisory Design Panel for a term ending December, 2016;

AND THAT this resolution be release to the public.

##### **North Vancouver Recreation and Culture Commission**

THAT David Porter is appointed to the North Vancouver Recreation & Culture Commission for a three year term ending December 2017;

AND THAT Allison Rzen is re-appointed to the North Vancouver Recreation Commission for a one year term ending December 2015;

AND THAT Doug Green is re-appointed to the North Vancouver Recreation & Culture Commission for a three year term ending December 2017;

AND THAT James Heth is re-appointed to the North Vancouver Recreation & Culture Commission for a three year term ending December 2017;

AND THAT this resolution be release to the public.

#### **7.1.2. Award of Contract for Curbside Recyclables Collection**

THAT Council authorize staff to proceed with awarding a North Shore Curbside Recyclables

Collection contract to Smithrite Disposal Ltd. (Smithrite), generally in the form of the agreement included as Attachment 1 to the joint report of the Section Manager – Waste Reduction and Manager – Engineering Services/Deputy General Manager, dated December 1, 2014, for five years commencing on July 1, 2015 and ending on June 30, 2020, in partnership with the City of North Vancouver (CNV) and the District of West Vancouver (DWV), with the contract having a total annual cost in the first year of \$2,794,932, and providing for price adjustments for CPI, fuel surcharges, and growth in the number of households collected;

AND THAT the award of a North Shore Curbside Recyclables Collection contract be subject to negotiation of an amended contract administration agreement between the District of North Vancouver, the City of North Vancouver, and the District of West Vancouver to satisfaction of the CAO; and,

AND THAT this recommendation be released to the public.

## 8. COMMITTEE OF THE WHOLE REPORT

### 8.1. December 8, 2014 Committee of the Whole

#### 8.1.1. 2015 Acting Mayor Schedule

THAT the 2015 Acting Mayor Schedule be as follows:

2015 Acting Mayor Dates		
December 5, 2014	January 4, 2015	Lisa Muri
January 5, 2015	February 4, 2015	Robin Hicks
February 5, 2015	March 7, 2015	Robin Hicks
March 8, 2015	April 7, 2015	James Hanson
April 8, 2015	May 8, 2015	Roger Bassam
May 9, 2015	June 8, 2015	Roger Bassam
June 9, 2015	July 9, 2015	Lisa Muri
July 10, 2015	August 9, 2015	James Hanson
August 10, 2015	September 9, 2015	Mathew Bond
September 10, 2015	October 10, 2015	Mathew Bond
October 11, 2015	November 10, 2015	Doug MacKay-Dunn
November 11, 2015	December 11, 2015	Doug MacKay-Dunn

#### 8.1.2. 2015 Council Liaison Appointments

THAT the 2015 Council Committee Appointments be as follows:

2015 Council Appointments	
Committee	Appointees
Finance and Audit Committee	Robin Hicks Richard Walton Doug MacKay-Dunn
North Vancouver Police	Richard Walton

Committee	Doug MacKay-Dunn
Advisory Oversight Committee	Roger Bassam Doug MacKay-Dunn Lisa Muri
Lower Lynn Interchanges Community Working Group	Roger Bassam
North Shore Chamber of Commerce	Robin Hicks
Community Monitoring Advisory Committee	Doug MacKay-Dunn Alternate: Robin Hicks
North Vancouver Museum & Archives Commission	Robin Hicks
Parcel Tax Roll Review Panel	Robin Hicks Doug MacKay-Dunn Lisa Muri
North Shore Substance Abuse Working Group	Doug MacKay-Dunn
Vancouver Coastal Health Authority / North Shore Liaison Group	Doug MacKay-Dunn
North Vancouver Recreation Commission	Lisa Muri Mathew Bond
Library Board	Jim Hanson
North Shore Advisory Committee on Disability Issues	Jim Hanson
North Shore Emergency Management Office	Lisa Muri

**8.1.3. Deep Cove Parking and Access Study: Finalizing the Plan  
November 25, 2014**

THAT Deep Cove stakeholders be engaged in an independently-facilitated dialogue that results in an implementation plan for parking solutions; and,  
THAT staff report back for Council's consideration of endorsement of a Deep Cove Parking Plan in early 2015.

**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.

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**9.1. Bylaw 8089: Solid Waste Removal Bylaw**   
**Bylaw 8090: Waterworks Bylaw**  
**Bylaw 8091: Sewer Bylaw**  
File No. 05.1700.2015


*Recommendation:*

THAT the “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8089, 2014 (Amendment 10)” is ADOPTED.

THAT the “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8090, 2014 (Amendment 59)” is ADOPTED.

THAT the “Sewer Bylaw 6656, 1994, Amendment Bylaw 8091, 2014 (Amendment 24)” is ADOPTED.

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**9.2. 2015 Council Meeting Schedule**   
File No. 01.0530.01/000.000

*Recommendation:*

THAT the 2015 Council Meeting Schedule, attached to the December 9, 2014 report of the Deputy Municipal Clerk, be adopted.

**9.3. Appointment of Alternate Director GVRD**  
File No. 01.0530.02/002.000

*Recommendation:*

 Councillor MacKay-Dunn is appointed as the Alternate Municipal Director to the Greater Vancouver Regional District Board.

**9.4. Revision to the Terms of Reference of the Finance and Audit Standing Committee** 

*Recommendation:*

THAT the Finance and Audit Standing Committee Terms of Reference, as attached to the December 9, 2014 report of the General Manager – Finance & Technology entitled Revision to the Terms of Reference of the Finance and Audit Standing Committee, be approved.

**9.5. Interim Funding for Selected Agencies for 2015**   
File No. 05.1930

*Recommendation:*

THAT the following core funded organizations receive interim funding totalling \$301,593 in January 2015, which is equivalent to approximately one half of the proposed 2015 Operating Grant and distributed as follows:

Capilano Community Services Society	\$56,956
North Shore Neighbourhood House	\$55,181

Boys' and Girls' Club of Greater Vancouver (Norvan)	\$13,087
Parkgate Community Services Society	\$99,500
Silver Harbour Centre Society	\$54,769
Lynn Valley Services Society (Mollie Nye House)	\$22,100

THAT the balance of the 2015 operating grant be paid in June following approval of the budget; and,

THAT if any increases requested by the above agencies are approved by Council as part of the 2015 budget process, that these increases are reflected in the final payment provided to each agency in the final disbursement in June 2015 as described above.

**9.6. Bylaws 8080 and 8094: Rezoning and Housing Agreement -**



**Bylaws for a 16 Unit Apartment Project at 1591 Bowser Avenue**  
File No. 08.3060.20/20.14

*Recommendation:*

THAT "The District of North Vancouver Rezoning Bylaw 1317 (Bylaw 8080)" which rezones the subject site from Marine Drive Commercial Zone (C9) to Comprehensive Development Zone 83 (CD83) to enable the development of a 16 unit apartment project, is given FIRST Reading;

THAT "Housing Agreement Bylaw 8094, 2014 (1591 Bowser Avenue)" which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading; and,

THAT Bylaw 8080 be referred to a Public Hearing.

**9.7. Bylaw 8087: Amendment to the Zoning Bylaw at 1000 Roosevelt Crescent**



File No. 08.3060.20/038.14

*Recommendation:*

THAT "The District of North Vancouver Rezoning Bylaw 1320 (Bylaw 8087)" which amends the Comprehensive Development 3 Zone (CD3) at 1000 Roosevelt Crescent, is given FIRST Reading;

AND THAT Bylaw 8087 is referred to a Public Hearing.

**10. REPORTS**



**10.1. Mayor**

**10.1.1. Mayor's Special One Time Contingency Fund**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**11. ANY OTHER BUSINESS**

**12. ADJOURNMENT**



*Recommendation:*

THAT the December 15, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.