

## REGULAR MEETING OF COUNCIL

Click on icon to view complete council meeting 

7:00 p.m.  
Monday, January 19, 2015  
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](http://www.dnv.org)

#### 1. ADOPTION OF THE AGENDA

##### 1.1. January 19, 2015 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the January 19, 2015 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

#### 6. ADOPTION OF MINUTES

##### 6.1. November 17, 2014 Regular Council Meeting

*Recommendation:*

THAT the minutes of the November 17, 2014 Regular Council meeting be adopted.

##### 6.2. December 8, 2014 Special Council Meeting

*Recommendation:*

THAT the minutes of the December 8, 2014 Special Council meeting be adopted.

##### 6.3. December 15, 2014 Regular Meeting of Council

*Recommendation:*

THAT the minutes of the December 15, 2014 Regular Meeting of 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. Acting Mayor January 21 - 28, 2015** 

File No. 01.0115.30/002.000

*Recommendation:*

THAT Councillor Bassam is designated as Acting Mayor for the period January 21 – 28, 2015 inclusive.

\*

**9.2. Code of Ethics Policy** 

File No. 01.0530

*Recommendation:*

THAT the December 11, 2014 report to the Confidential Council Clerk entitled Code of Ethics Policy be received;

AND THAT the amended Code of Ethics policy be approved.

**9.3. Deep Cove Parking and Access Study Resolution – December 15, 2014** 

File No. 01.0115.30/002.000

*Recommendation:*

THAT the December 15, 2014 Council resolution on “Deep Cove Parking and Access Study: Finalizing the Plan” is rescinded.

*After rescission of the resolution, the following resolution would be in order under the new circumstances:*

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.

**9.4. 1378 Main Street - Toby's Restaurant - Transfer of Liquor Primary Licence from the Lynnwood Inn to Toby's Restaurant**   
 File No. 3060.20/046.14

*Recommendation:*

THAT Council pass the following resolution in relation to the requested endorsements to a liquor licence:

“Be it resolved that:

1. The Council recommends the transfer of the Liquor Primary Licence from the now closed Lynnwood Inn to Toby’s Restaurant at 1378 Main Street for the following reasons:

*The requested transfer of the liquor licence is supported by District Council as the proposal will allow for the establishment to continue to operate as a family restaurant until 10 p.m. and then provide for an alternative late night adult venue. The establishment is located primarily within a commercial and industrial area and generally removed from residences.*

2. The Council’s comments on the prescribed considerations are as follows:

- (a) The location of the establishment:

*The location is in an area removed from nearby residences and is suitable for a late evening entertainment venue and exterior patio where some late night noise at closing time can be anticipated. Any live or amplified music will be contained within the building.*

- (b) The proximity of the establishment to other social or recreational facilities and public buildings:

*The proposed location is in a commercial area/industrial area and will not conflict with any nearby social, recreation, or public buildings.*

- (c) The person capacity and hours of liquor service of the establishment:

*The maximum capacity of 168 people within the restaurant and 40 people on the patio is acceptable and remains unchanged from the current restaurant capacity requirements; and Council recommends that the liquor primary licence be issued with the following closing hours which are in keeping with other liquor primary establishments in the surrounding area:*

| <b>Days of the Week</b>        | <b>Closing Hours</b>                |
|--------------------------------|-------------------------------------|
| <i>Monday through Thursday</i> | <i>1 a.m. the following morning</i> |
| <i>Friday and Saturday</i>     | <i>2 a.m. the following morning</i> |
| <i>Sunday</i>                  | <i>12 a.m. midnight</i>             |

- (d) The number and market focus or clientele of liquor primary licence establishments within a reasonable distance from the establishment:

*Following the closure of the Lynnwood Inn the proposed transfer of the liquor licence will provide for a new licenced establishment in the area and fill a niche in the community for those wanting an alternative venue for adult socializing in the later evening. The closest alternative liquor primary establishments are Narrow's Pub (1970 Spicer Road) and Seymour's Pub (720 Lillooet Road).*

- (e) The impact of noise on the community in the immediate vicinity of the establishment:

*The location is in an area that is primarily commercial and light industrial area, therefore, noise concerns affecting the community in the immediate vicinity are expected to be minimal.*

- (f) The impact of the community if the application is approved:


*Negative impact on the community will be negligible. The restaurant will continue to function primarily as a restaurant until 10 p.m.; after 10 p.m. the restaurant will function as a pub with reduced kitchen services providing an alternative venue for late evening adult socializing.*

3. The Council's comments on the views of residents are as follows:

*To address the Provincial requirement staff completed the following notification procedure in accordance with District Public Notification Policy:*

- *A Public Notice sign was placed on the site; and*
- *A notice was sent out to all adjacent property owners and occupants requesting input on the proposal.*

*Two responses were received and both respondents supported the change to a liquor primary licence for Toby's Restaurant.*


**9.5. Bylaw 8095 (Rezoning Bylaw 1321): Subdivision of 3967 Hoskins Road** 

File No. 08.3060.20/036.14

*Recommendation:*

THAT the "District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095) to allow for two 10.8m lots at 3967 Hoskins Rd is given FIRST reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095)" is referred to a Public Hearing.

**9.6. Bylaw 8098 (Rezoning Bylaw 1323): Subdivision of 2698 Violet Street** 

File No. 08.3060.20/037.14

*Recommendation:*

THAT the District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098) to allow for two 10m lots at 2698 Violet Street is given FIRST reading;

AND THAT the District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098) is referred to a Public Hearing.

## **9.7. Council of Councils Meeting: North Shore Transportation Issues**

File No.

### *Recommendation:*

THAT the District of North Vancouver Council call on the Councils of North Vancouver City and West Vancouver to agree to form a tri-municipal Transportation Working Group to review the current North Shore Area Transit Plan; the proposed TransLink 10 Year Investment Plan; and any other relevant transportation plans to determine where gaps exist to meet North Shore public transportation needs;

AND THAT the District of North Vancouver Council request the convening of a North Vancouver Council of Councils meeting at the earliest opportunity, and well before the referendum, to review the finding of the working group and clarify and communicate the public transportation needs and demands of the North Shore to the TransLink and the Province as they relate to the existing and proposed plans.

## **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 19, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.