

## REGULAR MEETING OF COUNCIL

Click on icon to view complete council meeting: 

7:00 p.m.  
Monday, February 2, 2015  
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](http://www.dnv.org)

#### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8087 – Rezoning: 1000 Roosevelt Crescent
- Bylaw 8080 – Rezoning: 1591 Bowser Avenue

#### 1. ADOPTION OF THE AGENDA

##### 1.1. February 2, 2015 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the February 2, 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

##### 3.1. Toastmasters Month – February 2015

#### 4. RECOGNITIONS

#### 5. DELEGATIONS

##### 5.1. Kristi Tatebe and Emily Jubenvill, The Edible Garden Project Re: Capacity-building for North Shore Food Charter Implementation

#### 6. ADOPTION OF MINUTES

## 7. RELEASE OF CLOSED MEETING DECISIONS

### 7.1. January 19, 2015 Closed Special Meeting of Council

#### 7.1.1. North Vancouver Museum & Archives Commission Appointments

THAT Catharine Downes be reappointed to the North Vancouver Museum & Archives Commission for a three year term ending December 2017;

AND THAT Sherry Shaghghi be appointed to the North Vancouver Museum & Archives Commission for a three year term ending December 2017;

AND THAT this resolution be released to the public.

#### 7.1.2. Municipal Library Board Appointments

THAT Mark Jefferson, David Porter, and Linda Munro be appointed to the Municipal Library Board for two year terms ending December 2016;

AND THAT Ken Lim be reappointed to the Municipal Library Board for a two year term ending December 2016;

AND THAT this resolution 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. 2015 Council Meeting Schedule

File No. 01.0530.01/000.000

*Recommendation:*

THAT the 2015 Council Meeting Schedule previously adopted by Council on December 15, 2014 be amended by changing the March 23, 2015 Committee of the Whole meeting to a Regular Council meeting;

AND THAT a Committee of the Whole meeting be held at 5 pm and Regular Council meeting be held at 7 pm on March 30, 2015.

**9.2. Seylynn Village – Telus Communications Right-of-Way within Seylynn Park**   
File No. 08.3060.20/067.12

*Recommendation:*

THAT Council grant a Right of Way to Telus Communications for the installation of a service box within the District owned parcel of land legally described as Lot B District Lot 613 Plan 17458 (PID 007-276-621) ("Seylynn Park") adjacent to the Mountain Highway road allowance in the locations shown on the sketch plan as attached to the January 15, 2015 report of the Section Manager - Engineering Development Services entitled Seylynn Village – Telus Communications Right-of-Way within Seylynn Park.

**9.3. Bylaws 8096 and 8097: Rezoning and Housing Agreement for a 35 Unit Apartment Project:**

**1325-1335 Draycott Road**   
File No. 3060.20/23.14

*Recommendation:*

THAT Bylaw 8096, which rezones the subject site from General Commercial Zone 2 (C2) to Comprehensive Development 84 (CD84) to enable the development of a 35 unit residential apartment project, is given FIRST Reading;

AND THAT Bylaw 8097, which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading; and,

AND THAT Bylaw 8096 is referred to a Public Hearing.

**9.4. Arts and Cultural Project Grants – 2015, Round One**   
File No. 10.4794-90/006

*Recommendation:*

THAT project grants totalling \$41,000 be approved to support a range of arts projects, community celebrations, cultural activities and festivals as outlined in this report;

AND THAT the District's 50% contribution to these grants (\$20,500) be released for disbursement, pending confirmed approval of these same recommendations by the City of North Vancouver.

**9.5. Core - Funded Arts Groups: Release of First Instalment on 2015 Grant**   
File No. 10.4794.90/001.000

*Recommendation:*

THAT Council approve a first scheduled instalment on annual operating grants to support the four core-funded arts groups as identified in this report;

AND THAT this first instalment of 2015 payments be capped at an amount equivalent to 50% of grant support received in 2014;

AND THAT the District's portion of this first instalment, totalling \$151,603 be approved for release;

AND FINALLY THAT the balance of 2015 core grants be disbursed as a second and final instalment

in or after June 2015, further to Council's final approval of the 2015 budget.

**9.6. Museum and Archives Deaccessions**



File No.

To be circulated via agenda addendum.

**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 February 2, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.