

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, February 16, 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

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 16, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the February 16, 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. Heritage Week – February 16-22, 2015

4. RECOGNITIONS

4.1. 2014 Heritage Awards

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. January 19, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the January 19, 2015 Regular Council meeting be adopted.

6.2. January 27, 2015 Public Hearing – Roosevelt Crescent

Recommendation:

THAT the minutes of the January 27, 2015 Public Hearing be received.

6.3. January 27, 2015 Public Hearing – Bowser Avenue

Recommendation:

THAT the minutes of the January 27, 2015 Public Hearing be received.

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. Accessible Design Policy for Multi-Family – Consideration of Approval

File No. 13.6440.01/000.000

Recommendation:

THAT Council approve the Final “Accessible Design Policy for Multi-Family Residential Development” as attached to the February 6, 2015 joint report of the Section Manager – Policy Planning and Social Planner entitled Accessible Design Policy for Multi-Family – Consideration of Approval.

9.2. Naming Selection Criteria and Procedures Policy – Consideration of Approval

File No. 13.6440.01/000.000

Recommendation:

THAT Council approve the Final “Naming Selection Criteria and Procedures” Corporate Policy attached to the February 4, 2015 report of the Section Manager – Policy Planning entitled Naming Selection Criteria and Procedures Policy – Consideration of Approval;
AND THAT the existing Corporate Policy entitled “Naming of Parks and Other Parks Related Means of Honouring Special Persons” be rescinded.

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9.3. 2015 Parcel Tax Roll Review

File No. 05.1940

Recommendation:

THAT pursuant to Section 204(2)(b) of the Community Charter, the sitting of the 2015 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Tuesday, the 24th of March 2015 at 4:30 pm.

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9.4. Bylaw 8105: Municipal Employees Financial Disclosure Bylaw 

File No. 01.0115.30/002.000

Recommendation:

THAT Municipal Employees Financial Disclosure Bylaw 8105, 2015 is given FIRST, SECOND, and THIRD readings.

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9.5. Bylaw 8106: Officers and Employees Bylaw Amendment 

File No. 01.0115.30/002.000

Recommendation:

THAT Officers and Employees Bylaw 7052, 2000, Amendment Bylaw 8106, 2015 (Amendment 3) is given FIRST, SECOND, and THIRD readings.

9.6. Bylaw 8107: Sewer Bylaw Amendment 

File No.

Materials to be circulated via agenda addendum.

9.7. New Policy: Waiving Municipal Permit Application Fees 

File No. 10.5040.00/000.000

Recommendation:

THAT the Waiving Municipal Permit Application Fees Policy as attached to the February 5, 2015 report of the Social Planner entitled New Policy: Waiving Municipal Permit Application Fees be approved.

9.8. Build Canada Grant 

File No.

Materials to be circulated via agenda addendum.

9.9. Proposed UBCM Resolution to Change the *Local Government Act* and the *Community Charter* Requirements for Public Notification 

File No.

Recommendation:

THAT the following resolution be forwarded to the LMLGA for consideration of inclusion in the list of resolutions to the 2015 UBCM Conference:

WHEREAS the *Local Government Act* and the *Community Charter* require that all Public

Notices be published in a newspaper;

AND WHEREAS printed newspapers are no longer the only or most effective means of giving Public Notice;

THEREFORE BE IT RESOLVED that UBCM request the provincial government amend the *Local Government Act* and the *Community Charter* to allow statutorily required Public Notices to be published using a variety of media channels, including but not limited to: newspapers, social media, web sites and online advertising, as long as reasonably equivalent or better reach than that of solely using printed newspapers can be demonstrated.

9.10. Discussion of Development



File No.

Materials to be circulated via agenda addendum.

9.11. Bylaws 8096 and 8097: Rezoning and Housing Agreement for a 35 Unit Apartment Project: 1325-

1335 Draycott Road



File No. 08.3060.20/023.14

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.

9.12. Development Permit 18.14: Addition to Canada Post Building at 270 Harbour Avenue



File No. 08.3060.20/018.14

Recommendation:

THAT Development Permit 18.14, for a 380m² (4,090 sq. ft.) addition at 270 Harbour Avenue, is ISSUED.

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 16, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.