

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, March 2, 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
- Bylaw 8095 – Rezoning: 3967 Hoskins Road
- Bylaw 8098 – Rezoning: 2698 Violet Street

1. ADOPTION OF THE AGENDA

1.1. March 2, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 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

4. RECOGNITIONS

4.1. Council Awards

Certificate of Appreciation

- Kirk Makepeace
- Mick Webb

Award of Honour

- Maureen Bragg

Achievement Award

- Dr. Marylene Kyriazis
- Dr. Paul Sugar

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. February 2, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the February 2, 2015 Regular Council meeting be adopted.

6.2. February 17, 2015 Public Hearing – Hoskins Road

Recommendation:

THAT the minutes of the February 17, 2015 Public Hearing be received.

6.3. February 17, 2015 Public Hearing – Violet Street

Recommendation:

THAT the minutes of the February 17, 2015 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. Appointments from Advisory Oversight Committee Meeting – February 16, 2015

Official Community Plan Implementation Committee

File No. 13.6480.30/001.000

THAT Dan Ellis, Krista Tulloch, Rory Barlow, David McLeod, Paul Tubb, Elaine Grenon, Heidi Nesbitt, Adele Wilson, Erin Black, Corrie Kost and Kolton Smith be re-appointed to the Official Community Plan Implementation Committee for a one-year term ending December 31, 2015;

AND THAT David DeMuynck, Adrian Chaster, Peter Klinkow and Arash Rezai be appointed to the Official Community Plan Implementation Committee for a one-year term ending December 31, 2015.

North Vancouver Public Art Advisory Committee

File No. 01.0360.20/015.000

THAT Elizabeth Kozlowski be appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2016.

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. Draft Financial Plan Presentation



File No.

Presentation: Ms. Nicole Deveaux, General Manager – Finance & Technology

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9.2. Bylaw 8107: Sewer Bylaw 6656, 1994 (Amendment 25)



File No. 09.3900.20/000.000

Recommendation:

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8107, 2014 (Amendment 25)” is ADOPTED.

9.3. Asset Management – Levels of Service



File No.

Recommendation:

THAT an application for \$10,000 for funding under the UBCM's new Asset Management Planning Program is supported.

9.4. Bylaw 8087: 1000 Roosevelt Crescent



File No. 08.3060.20/038.14

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1320 (Bylaw 8087)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1320 (Bylaw 8087)” is ADOPTED.

9.5. Bylaws 8080 and 8094: 1591 Bowser Avenue



File No. 08.3060.20/020.14

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1317 (Bylaw 8080)” is given SECOND and THIRD Readings.

THAT “Housing Agreement Bylaw 8094, 2014” is given SECOND and THIRD Readings.

**9.6. Bylaw 8105: Municipal Employees Financial Disclosure
Bylaw 8105, 2015**



File No. 01.0115.30/002.000

Recommendation:

THAT “Municipal Employees Financial Disclosure Bylaw 8105, 2015” is ADOPTED.

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9.7. Bylaw 8106: Officers and Employees Bylaw 7052, 2000 
(Amendment 3)

File No. 01.0115.30/002.000

Recommendation:

THAT “Officers and Employees Bylaw 7052, 2000, Amendment Bylaw 8106, 2015 (Amendment 3)” is ADOPTED.

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9.8. Request for Noise Regulation Bylaw Variance – Metro Vancouver Cleveland Dam East Abutment

E2 Shaft Replacement/Remediation Project 

File No. 01.0470.35/019.008

Recommendation:

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver’s contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from March 2015 to December 2015.

9.9. Age-Friendly Grant and Community Recognition 

File No. 10.5000.20/000.000

Recommendation:

THAT the District of North Vancouver continues to actively support, promote and work towards becoming an age-friendly community.

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