

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, March 23, 2015
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

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8080 – Rezoning: 1591 Bowser Avenue
- Bylaw 8095 – Rezoning: 3967 Hoskins Road
- Bylaw 8096 – Rezoning 1325 – 1335 Draycott Road
- Bylaw 8098 – Rezoning: 2698 Violet Street

1. ADOPTION OF THE AGENDA



1.1. March 23, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 23, 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. Canadian Cancer Society's Daffodil Month – April 2015

4. RECOGNITIONS

5. DELEGATIONS



Eric Andersen & Jillian Cooke, North Shore Waterfront Liaison Committee

Re: To provide Council with an update of the Committee's activities over the past year.

6. ADOPTION OF MINUTES



6.1. March 2, 2015 Regular Council Meeting

Recommendation:

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

6.2. March 3, 2015 Public Hearing

Recommendation:

THAT the minutes of the March 3, 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. Appointment of External Auditors

File No.

Recommendation:

THAT the extension of the appointment of the external audit firm KPMG for the fiscal years ending December 31, 2015 and December 31, 2016 is approved.

9.2. 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)" is given SECOND and THIRD Readings.

THAT "The District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095)" is ADOPTED.

9.3. 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)" is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098)” is ADOPTED.

9.4. Bylaws 8110 and 8109 OCP: Amendment and Rezoning for a Twelve Lot Single-Family

Development: 4343 Starlight Way (Monteray Elementary School)



File No. 08.3060.20/050.14

Recommendation:

THAT Bylaw 8110, amending the OCP land use designation for the subject site from Institutional to Residential Level 2: Detached Residential (RES2) and Parks, Open Space and Natural Areas (POSNA) to allow for a twelve lot single-family development be given FIRST Reading;

THAT Bylaw 8109, which rezones the subject site from Public Assembly (PA) to Comprehensive Development Zone 88 (CD88), Natural Parkland (NPL) and Neighbourhood Park (NP) to allow for twelve single-family lots, neighbourhood playground, and open space be given FIRST Reading;

THAT Bylaws 8110 and 8109 be referred to a Public Hearing;

THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8110; and,

THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8110 in conjunction with its Financial Plan and applicable Waste Management Plans.

9.5. Bylaws 8096 and 8097: 1325 – 1335 Draycott Road



File No. 08.3060.20/023.14

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1322 (Bylaw 8096)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8097, 2014” is given SECOND and THIRD Readings.

9.6. Proposed Highway Closing and Dedication Removal Bylaw 8111- 115 & 123 West Queens Road –

Disposition to Noort Holdings Ltd.



File No. 02.0930.20/489

Recommendation:

THAT “West Queens Road Highway Road Closure Bylaw 8111, 2015” is given FIRST READING.

9.7. Development Permit 43.14, 1200 – 1238 Marine Drive



File No. 08.3060.20/043.14

Recommendation:

THAT Development Permit 43.14, to permit a development of a two storey commercial building at 1200-1238 Marine Drive, is ISSUED.

9.8. Bylaw 8056: Marine Drive Highway Closure Bylaw



File No. 09.3900.20/000.000

Recommendation:

THAT “Marine Drive Highway Closure Bylaw 8056, 2014” is ADOPTED.

9.9. Development Variance Permit 41.14 – 4214 Delbrook Avenue 

File No. 08.3060.20/041.14

Recommendation:

THAT Development Variance Permit 41.14, to allow for subdivision of 4214 Delbrook Avenue into two lots, is ISSUED.

9.10. Draft Financial Plan Public Input 

File No.

Opportunity for public input.

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 Monday, March 23, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.