

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, March 30, 2015
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8080 – Rezoning: 1591 Bowser Avenue
- Bylaw 8096 – Rezoning: 1325-1335 Draycott Road

1. ADOPTION OF THE AGENDA



1.1. March 30, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the March 30, 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. Public – Rail Safety Week – April 27-May 3, 2015

4. RECOGNITIONS



4.1. Certificate of Appreciation

- Kirk Makepeace

5. DELEGATIONS

6. ADOPTION OF MINUTES



6.1. February 16, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the February 16, 2015 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS 

7.1. Award Recommendation for Keith Road Bridge Replacement and Associated Works – March 23, 2015

File No. 11.5225.30/000.000

THAT the contract for the Keith Road Bridge Replacement and Associated Works be awarded to B&B Heavy Civil Construction Ltd. based on their tender submission dated February 25, 2015 with a total contract cost of \$9,024,540.00;

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. Recommended Museum Deaccessions #3 

File No. 17.9200.05/001.000

Recommendation:

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 243 artifacts;

AND THAT Council authorizes the NVMA Commission to deaccession and dispose of 662 unaccessioned objects that have been found in the Museum Collection.

9.2. Deep Cove Parking and Access – Update on Community Dialogue 

File No. 16.8620.20/045.000

Recommendation:

THAT staff be directed to respond to input heard at the Deep Cove Community Dialogue on February 21, 2015 by proceeding with the “quick start” initiatives to improve access and parking this summer, as described in the March 13, 2015 joint report of the Transportation Planner and Manager – Strategic Communications & Community Relations entitled Deep Cove Parking and Access – Update on Community Dialogue;

AND THAT staff be directed to report back to Council this spring with a full report on the Deep Cove Dialogue featuring the made-in-Deep Cove Access and Parking Plan that reflects the solutions, trade-offs and compromises that were endorsed by the stakeholders.

9.3. Bylaw 8093: Local Area Service Bylaw 8093 – (LIP2014-02) 
Traffic Calming for Sunset Boulevard – 3546 to 3983 Sunset Boulevard
File No. 11.5320.40/000.000


Recommendation:

THAT Pursuant to Section 211 of the Community Charter, a local area service project for the construction of traffic calming works on Sunset Boulevard be approved;

AND THAT Bylaw 8093 is given FIRST, SECOND and THIRD Readings.

9.4. Bylaw 8100: Street and Traffic 
File No.


Materials to be circulated via agenda addendum.

9.5. Bylaw 8099: Fees and Charges 
File No.

Materials to be circulated via agenda addendum.


9.6. Bylaw 8116: Bylaw Notice Enforcement Bylaw 
File No.

Materials to be circulated via agenda addendum.

9.7. Development Permit 17.14 
1041-1069 Marine Drive (Integra Architecture Inc.)
File No. 08.3060.20/017.14

Recommendation:

THAT Development Permit 17.14, for a mixed commercial/residential project, including 41 residential units at 1041-1069 Marine Drive, is ISSUED.

9.8. Bylaw 8113 (Rezoning Bylaw 1327) & 
Bylaw 8114 (Housing Agreement Bylaw):
18 Unit Townhouse Development at 115 & 123 West Queens Road
File No. 08.3060.20/027.14

Recommendation:

THAT Bylaw 8113, which amends the Zoning Bylaw to rezone the properties at 115 and 123 West Queens Road from Single-Family Residential 6000 Zone (RS4) to Comprehensive Development Zone 89 (CD89) to permit an 18 unit townhouse project, is given FIRST Reading;

AND THAT Bylaw 8113 be referred to a Public Hearing;

AND THAT Bylaw 8114, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

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 30, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.