#### **REGULAR MEETING OF COUNCIL**

Click on icon to view complete council meeting:



7:00 p.m. Monday, May 4, 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 8080 Rezoning: 1591 Bowser Avenue
- Bylaw 8096 Rezoning: 1325-1335 Draycott Road
- Bylaw 8110 OCP: 4343 Starlight Way
- Bylaw 8109 Rezoning: 4343 Starlight Way
- Bylaw 8113 Rezoning: 115 West Queens Road

#### ADOPTION OF THE AGENDA



#### 1.1. May 4, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 4, 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.

#### RECOGNITIONS 2.



#### 2.1. 2015 Civic Youth Awards

### PUBLIC INPUT 3.



(limit of three minutes per speaker to a maximum of thirty minutes total)

#### PROCLAMATIONS 4.





- **4.1. Youth Week** May 1-7, 2015
- **4.2.** NAOSH Week May 3-8, 2015
- **4.3. MS Awareness Month** May 2015

#### 5. DELEGATIONS

8.

## 6. ADOPTION OF MINUTES



## 6.1. April 20, 2015 Regular Council Meeting

Recommendation:

THAT the minutes of the April 20, 2015 Regular Council meeting be adopted.

## 6.2. April 21, 2015 Public Hearing Meeting

Recommendation:

THAT the minutes of the April 21, 2015 Public Hearing be received.

#### 7. RELEASE OF CLOSED MEETING DECISIONS

# **COMMITTEE OF THE WHOLE REPORT**



#### 8.1. April 27, 2015 Committee of the Whole

### 8.1.1. Development Applications – Early Input Opportunity for Council

Recommendation:

THAT the Municipal Clerk schedule quarterly Committee of the Whole meetings dedicated to providing Council:

- a) An opportunity to provide input on key Preliminary Planning Applications; and,
- b) To receive, and comment on, the highlights of the Quarterly Development 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. Bylaws 8103 and 8104: Rezoning and Housing Agreement for an 8 Unit Townhouse Project: 1203

# and 1207 Harold Road



File No. 3060.20/030.14

#### Recommendation:

THAT Bylaw 8103, which rezones the subject site from Residential Single Family 7200 Zone (RS4) to Comprehensive Development 87 (CD87) to enable the development of an 8 unit residential townhouse project, is given FIRST Reading;

AND THAT Bylaw 8104, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading;

AND THAT Bylaw 8103 be referred to a Public Hearing.

# 9.2. Bylaws 8113 and 8114: 115 and 123 W. Queens Road



File No. 08.3060.20/027.14

Materials to be circulated via agenda addendum.

## 9.3. Bylaws 8080 and 8094: 1591 Bowser Ave



File No. 08.3060.20/020.14

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1317 (Bylaw 8080)" is ADOPTED.

THAT "Housing Agreement Bylaw 8094, 2014 (1591 Bowser Avenue)" is ADOPTED.

# 9.4. Development Permit 20.14: 1591 Bowser Ave



File No. 08.3060.20/20.14

Recommendation:

THAT Development Permit 20.14 for a 16 unit apartment project at 1591 Bowser Avenue, is ISSUED.

# 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 ADOPTED.

THAT "Housing Agreement Bylaw 8097, 2014 (1325-1335 Draycott Road)" is ADOPTED.

# 9.6. Development Permit 23.14: 1325 – 1335 Draycott Road



File No. 08.3060,20/023,14

Recommendation:

THAT Development Permit 23.14 for a 35 unit apartment building at 1325 - 1335 Draycott Road, is ISSUED.

# 9.7. Bylaw 8121: Tax Rate Bylaw



File No. 09.3900.20/000.000

Recommendation:

# 9.8. Community Housing Action Committee (CHAC)



File No.

#### Recommendation:

THAT \$2,000 is taken out of the Miscellaneous Funding Requests to Council account for a one time grant to the Community Housing Action Committee (CHAC). This account currently has a balance of \$ 9,313.29.

# 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 May 4, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.