

REGULAR MEETING OF COUNCIL



7:00 p.m.
Monday, June 15, 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 7984 – Rezoning: 3568 Mt. Seymour Parkway
- Bylaw 8103 – Rezoning: 1203 and 1207 Harold Road

1. ADOPTION OF THE AGENDA



1.1. June 15, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the June 15, 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

5. DELEGATIONS



- 5.1. Heather Dunsford, North Shore Keep Well Society**
Re: Keep Well Society programs for North Shore seniors.

p. 9-14

6. ADOPTION OF MINUTES



6.1. June 2, 2015 Public Hearing

p.17-23

Recommendation:

THAT the minutes of the June 2, 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. Update on Trans Mountain Project



File No. 01.0595.20/006.04

Presentation: Julie Pavey, Section Manager – Environmental Sustainability

9.2. Bylaws 8126 and 8127: Rezoning and Housing Agreement Bylaws for a 7 Unit Townhouse Project at 3730-3736 Edgemont Boulevard

p. 29-79

File No. 08.3060.20/039.14



Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1332 (Bylaw 8126)” is given FIRST Reading and is referred to a Public Hearing;

AND THAT “Housing Agreement Bylaw 8127, 2015 (3730-3736 Edgemont Blvd)” is given FIRST Reading.

9.3. Bylaw 8135 (Rezoning Bylaw 1333): 2975 & 2991 Fromme Road Zoning Bylaw Text Amendment (Subdivision Regulations)

p. 81-89

File No. 08.3060.20/007.15



Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1333 (Bylaw 8135)” is given FIRST Reading;


AND THAT Bylaw 8135 is referred to a Public Hearing.

- 9.4. Bylaws 8103 and 8104: 1203 and 1207 Harold Road**  **p. 91-136**
File No. 08.3060.20/030.14

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)” is given SECOND and THIRD Readings;


AND THAT “Housing Agreement Bylaw 8104, 2014” is given SECOND and THIRD Readings.

- 9.5. Local Area Service Bylaw 8125 – (LIP2015-01) Traffic Calming** **p. 137-149**
for 2700 – 2900 Block Wembley Drive and 2800 Block Wembley Place 
File No. 11.5320.20/064.000

Recommendation:

THAT pursuant to Section 211 of the Community Charter, a local area service project for the construction of traffic calming works on Wembley Drive be approved;

AND THAT Bylaw 8125 is given FIRST, SECOND and THIRD Readings.

- 9.6. Development Variance Permit 8.15 – 1146 West 20th Street**  **p. 151-163**
File No. 08.3060.20/008.15

Recommendation:


THAT Development Variance Permit 8.15, to allow for the construction of a new single-family house and coach house on the property located at 1146 West 20th Street, is ISSUED;

AND THAT the Mayor and Clerk are authorized to sign such documentation as is necessary to discharge restrictive covenant 14797M (the “Restrictive Covenant”) registered in favour of the District against title to Property.

- 9.7. Development Permit 01.15 – Redevelopment of Lynn Valley Centre** **p. 165-284**
Mall, 1175 Lynn Valley Road / 1280 East 27th Street 
File No. 08.3060.20/001.15

Recommendation:


THAT Development Permit 01.15, to accommodate construction of six buildings ranging in height from four storeys to twelve storeys, including a one storey commercial podium, all comprising the re-development of the southerly portion of the existing Lynn Valley Centre mall and the adjacent property at 1280 East 27th Street, is ISSUED.

- 9.8. Bylaw 8133 to amend Street and Traffic Bylaw 7125 and**  **p. 285-289**
Bylaw 8134 to amend Fees and Charges Bylaw 6481
File No. 11.5245.01/000.000

Recommendation:

THAT Bylaw 8133 is given FIRST, SECOND and THIRD Readings;


AND THAT Bylaw 8134 is given FIRST, SECOND and THIRD Readings.

- * **9.9. Bylaw 8119: Subdivision and Development Bylaw, Lynn Valley Town Centre and Bylaw 8129: Development Servicing Bylaw**  **p. 291-304**
File No. 13.6480.30/002.005.000

Recommendation:

THAT "District of North Vancouver Subdivision and Development Bylaw, Lynn Valley Town Centre 7157, 2000, Repeal Bylaw 8119, 2015" is ADOPTED.

THAT "Development Servicing Bylaw 7388, 2005, Amendment Bylaw 8129, 2015 (Amendment 7)" is ADOPTED.

- 9.10. District of North Vancouver 2014 Annual Report**  **p. 305-402**
File No. 01.0645.20/001.000

Opportunity for Public Input.

Recommendation:

THAT the District of North Vancouver Annual Report for 2014 be received.

- 9.11. Affordable Rental Housing** 

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 June 15, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.