

## REGULAR MEETING OF COUNCIL

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**7:00 p.m.**  
**Monday, July 6, 2015**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

## AGENDA

### BROADCAST OF MEETING

- Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at [www.dnv.org](http://www.dnv.org)

### CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7984 – Rezoning 3568 Mt. Seymour Parkway
- Bylaw 8101 – Rezoning 1241-1289 East 27<sup>th</sup> Street (Mountain Court)
- Bylaw 8103 – Rezoning 1203 & 1207 Harold Road
- Bylaw 8122 – Rezoning 3260 Edgemont Boulevard

### 1. ADOPTION OF THE AGENDA

#### 1.1. July 6, 2015 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the July 6, 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. Peter Thompson, Community Monitoring Advisory Committee
- Re: Highlights from the 2014/15 Annual Report.

**6. ADOPTION OF MINUTES** 

**6.1. June 1, 2015 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the June 1, 2015 Regular Council meeting be adopted.

**6.2. June 15, 2015 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the June 15, 2015 Regular Council meeting be adopted.

**6.3. June 16, 2015 Public Hearing**

*Recommendation:*

THAT the minutes of the June 16, 2015 Public Hearing be received.

**6.4. June 23, 2015 Public Hearing**

*Recommendation:*

THAT the minutes of the June 23, 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. Bylaws 8103 and 8104: 1203 and 1207 Harold Road**   
File No. 08.3060.20/030.14

At the request of Mayor Walton, the following resolution from the June 15, 2015 Regular Meeting of Council is put before Council for reconsideration pursuant to s. 131 of the *Community Charter*.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**

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.

\* **9.2. 2015 Community Service Grants Recommendations**



File No. 10.4792.01/007

*Recommendation:*

THAT Council approve the 2015 Community Service Grants allocations of \$269,454 in accordance with Attachment A of the June 23, 2015 report of the Social Planner entitled “2015 Community Service Grant Recommendations”;

AND THAT staff be directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2016 financial planning process.

**9.3. 2015 Childcare Grants**



File No. 10.4750.20/010.000

*Recommendation:*

THAT Council approve funding in the amount of \$50,880 for the twenty-three childcare grant applications listed in Table 1 of the June 22, 2015 report of the Social Planner entitled “2015 Childcare Grants” with funds allocated from the Childcare Grant account;

AND THAT staff be directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2016 financial planning process.

\* **9.4. Final Instalment of 2015 Core Funding Grants**








File No. 05.1930/Grants and Sponsorships/2015

*Recommendation:*

THAT Council approve the \$469,080 final instalment of the \$770,673 core grant previously approved in the 2015 budget.

Capilano Community Services Society	\$59,234
North Shore Neighbourhood House	\$57,388
Boys’ and Girls’ Clubs of Greater Vancouver (Norvan)	\$13,610
Parkgate Community Services Society (youth)	\$103,480
Silver Harbour Centre Society	\$56,960
Family Services of the NS	\$34,680
North Shore Childcare Resources Program	\$36,343
North Shore Restorative Justice Society	\$24,401
Lynn Valley Services Society (Mollie Nye House)	\$22,984
Hollyburn Family Services Society	\$10,000
Parkgate Community Services Society (operating)	\$50,000
<b>TOTAL</b>	<b>\$469,080</b>

- \* **9.5. Sport and Recreation Travel Grant Recommendations**   
File No. 05.1930/Grants and Sponsorships/2015
- Recommendation:*  
THAT the achievements of District of North Vancouver residents Anna Goodwin, Eliza Jane Kitchen, Katie Weaver, Jenna Sim, Kayden Sim and Brent Chapman be supported by awarding Sport and Recreation Travel Grants of \$200 each.
- \* **9.6. Bylaw 8125: Local Area Service Bylaw, Traffic Calming for 2900 Block Wembley Drive and 2800 Block Wembley Place**   
File No. 11.5320.20/064.000
- Recommendation:*  
THAT “Speed Humps: 2700-2900 Block Wembley Drive and 2800 Block Wembley Place, Bylaw 8125, 2015” is ADOPTED.
- \* **9.7. Bylaw 8133 to Amend Street and Traffic Bylaw 7125 and Bylaw 8134 to Amend Fees and Charges Bylaw 6481**   
File No. 11.5245.01/000.000
- Recommendation:*  
THAT “The District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8133, 2015 (Amendment 14)” is ADOPTED.
- THAT “The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8134, 2015 (Amendment 46)” is ADOPTED.
- \* **9.8. Cates Park / Whey-ah-Wichen Canoe Festival July 10, 11 & 12, 2015**   
File No. 12.5810.01
- Recommendation:*  
THAT the Parks Control Bylaw 2733 be relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on July 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>, 2015.
- 9.9. Bylaws 8101, 8102 and 8112: 1241 – 1289 East 27th Street – Mountain Court Rezoning Application**   
File No. 08.3060.20/048.14
- Recommendation:*  
THAT “District of North Vancouver Rezoning Bylaw 1324 (Bylaw 8101)” is given SECOND and THIRD Readings;
- AND THAT “Housing Agreement Bylaw 8102, 2014 (1200 Block East 27th St.)” is given SECOND and THIRD Readings;
- AND THAT “Housing Agreement Bylaw 8112, 2015 (1200 Block East 27th St.)” is given SECOND and THIRD Readings.

**9.10. Bylaws 8122 and 8123: Rezoning and Housing Agreement Bylaws for a Mixed Commercial/Residential Project at 3260 Edgemont Blvd., 3230 Connaught Cres. and 1055-1073 Ridgewood Drive (Edgemont Village BT Limited)**



File No. 08.3060.20/054.14

*Recommendation:*

THAT "Housing Agreement Bylaw 8123, 2015 (3260 Edgemont, 3023 Connaught Crescent and 1055-1073 Ridgewood Drive)" is given SECOND Reading as amended.

THAT "Housing Agreement Bylaw 8123, 2015 (3260 Edgemont, 3023 Connaught Crescent and 1055-1073 Ridgewood Drive)" is given THIRD Reading.

THAT staff be directed to:

1. ensure that appropriate private dispute resolution mechanisms are in place for dealing with issues that may arise between the commercial and residential components of this proposed development; and,
2. include a clause in the Development Covenant restricting the operation of outdoor seating areas to the hours of 8:00a.m. to 11:00p.m.

THAT staff be directed to include a requirement in the Development Covenant that, prior to issuance of a building permit, a covenant be registered in favour of the District to establish the provision of commercial parking, free for the general public.

**9.11. "Community Building Fund" & "Eligibility Criteria for Waiving Municipal Permit Application Fees" Corporate Policies**



File No. 01.0115.30/002.000

*Recommendation:*

THAT the Corporate Policy "Community Building Fund" as outlined in the report of the Social Planner dated June 23, 2015 entitled "Community Building Fund" and "Eligibility Criteria for Waiving Municipal Permit Application Fees" Corporate Policies is approved;

AND THAT the Corporate Policy "Eligibility Criteria for Waiving Municipal Permit Application Fees" as outlined in the report of the Social Planner dated June 23, 2015 entitled "Community Building Fund" and "Eligibility Criteria for Waiving Municipal Permit Application Fees" Corporate Policies is approved.

**9.12. Maplewood Village Centre Implementation Planning and Maplewood Employment Lands Study**



File No. 13.6480.30/00.003

*Recommendation:*

THAT staff be authorized to proceed with the Maplewood Village Centre Implementation Planning Process and Maplewood Employment Lands Study as outlined in the report of the Policy Planners dated June 17, 2015 entitled "Maplewood Village Centre Implementation Planning and Maplewood Employment Lands Study."

**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 July 6, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.