

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, May 27, 2013
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 7954 – Rezoning Lot B – Barrow Street/Lynnwood
- Bylaw 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)
- Bylaw 7979 – 962 Montroyal Boulevard
- Bylaw 7989 – 2670 Lloyd Avenue

1. ADOPTION OF THE AGENDA

1.1. May 27, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the May 27, 2013 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. **National Health and Fitness Day** – June 1, 2013 **p. 11**
- 3.2. **Access Awareness Day** – June 1, 2013 **p. 13**
- 3.3. **Day of the Honey Bee** – May 29, 2013 **p. 15**

4. RECOGNITIONS

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. April 29, 2013 Regular Council Meeting **p. 19-25**

Recommendation:

THAT the minutes of the April 29, 2013 Regular Council meeting be adopted.

6.2. May 6, 2013 Regular Council Meeting **p. 27-35**

Recommendation:

THAT the minutes of the May 6, 2013 Regular Council meeting be adopted.

6.3. May 7, 2013 Public Hearing, 962 Montroyal Blvd. **p. 37-39**

Recommendation:

THAT the minutes of the May 7, 2013 Public Hearing be received.

6.4. May 7, 2013 Public Hearing, 2670 Lloyd Ave. **p. 41-45**

Recommendation:

THAT the minutes of the May 7, 2013 Public Hearing be received.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

Recommendation:

THAT the recommendations of the Committee of the Whole be adopted as decisions of Council.

8.1. May 13, 2013 Committee of the Whole

8.1.1. Phibbs Exchange Study Update with TransLink

THAT the Phibbs Exchange Study report dated May 1, 2013 of the Transportation Planner, be received for information

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. Bylaw 7992: Heritage Park Lane Street Naming Bylaw 7992, 2013 p. 49-51
File No. 09.3900.01/000.000

Recommendation:

THAT "Heritage Park Lane Street Naming Bylaw 7992, 2013" is ADOPTED.

9.2. Bylaws 7985, 7986, 7995: p. 53-95
**OCP Amendment Bylaw 5, Rezoning Bylaw 1292, and
Housing Agreement - Edgemont Senior Living**
File No. 08.3060.20/05.13

Recommendation:

THAT

1. Bylaw 7985, which amends the OCP Land Use map to designate the subject site to Residential Level 5: Low Density Apartment, is given FIRST reading;
2. Bylaw 7986, which rezones the subject site from Residential Single Family Edgemont (RS-E) to Comprehensive Development 72 (CD 72) to enable the development of a seniors' rental residence, is given FIRST reading;
3. Bylaw 7995, which authorizes a Housing Agreement to secure the provision of seniors independent living, assisted living units and a care facility, is given FIRST reading;
4. Bylaws 7985 and 7986 be referred to a Public Hearing;
5. Pursuant to Section 879 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 7985; and,
6. In accordance with Section 882 of the *Local Government Act*, Council has considered Bylaw 7985 in conjunction with its Financial Plan and applicable Waste Management Plans.

9.3. Bylaw 7990: Proposed Highway Closing and Dedication p. 97-105
Removal Bylaw 7990 – Canfield Crescent
File No. 08.3160.20/043.000

Recommendation:

THAT

1. Highway Closing and Dedication Removal Bylaw 7990 respecting a portion of Canfield Crescent, is given FIRST reading;
2. Notice of the proposed road closure and disposition be published in accordance with requirements of the *Community Charter*; and,
3. An opportunity be provided for persons who consider they are affected by this Bylaw to make representations to Council.

- 9.4. Risk Based Fire Inspection Frequency Initiative** p.107-111
File No. 14.7010.01/000.000

Recommendation:

THAT Policy 14-7280-1 Frequency of Inspections is approved.

- 9.5. North Vancouver Policing Committee Terms of Reference** p. 113-119
File No.

Recommendation:

PURSUANT to the report of the Chief Administrative Officer, dated May 14, 2013, entitled "North Vancouver Policing Committee -Terms of Reference":

THAT Council endorse the amended Terms of Reference for the North Vancouver Policing Committee;

AND that the City of North Vancouver be advised of these new Terms of Reference.

- 9.6. Bylaw 7989: 2670 Lloyd Avenue** p. 121-124
- Turning Point Recovery Home
File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1293 (Bylaw 7989)" is given SECOND and THIRD readings.

- 9.7. Bylaw 7979: The District of North Vancouver** p. 125-126
Rezoning Bylaw 1289 - 962 Montroyal Blvd.
File No. 09.3900.01/000.000

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1289 (Bylaw 7979)" is given SECOND and THIRD readings and is ADOPTED.

- 9.8. Public Assembly Lands Strategy – Proposed Council Policy** p. 127-135
File No. 13.6480.30/005.000

Recommendation:

THAT the Council Policy "Public Assembly Lands Strategy" attached to the May 15, 2013 report of the Social Planner be approved.

- 9.9. Lower Lynn Town Centre Implementation Plan** p. 137-177
File No. 13.6480.30/002.001

Recommendation:

THAT the Lower Lynn Town Centre Implementation Plan is approved.

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 27, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.