

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, September 23, 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 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)
- Bylaw 7998 – PRO Zone Amendment
- Bylaw 7999 – 435 Seymour River Place
- Bylaw 8000 – 2135-2167 Heritage Park Lane

1. ADOPTION OF THE AGENDA

1.1. September 23, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the September 23, 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. North Shore Culture Days – September 27 – 29, 2013

p. 9

4. RECOGNITIONS

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. September 9, 2013 Regular Council Meeting

p. 13-17

Recommendation:

THAT the minutes of the September 9, 2013 Regular Council meeting be adopted.

6.2. September 10, 2013 Public Hearing - 2135-2167 Heritage Park Lane p. 19-21

Recommendation:

THAT the minutes of the September 10, 2013 Public Hearing be received.

6.3. September 10, 2013 Public Hearing - 475 Seymour River Place p. 23-25

Recommendation:

THAT the minutes of the September 10, 2013 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. New DNV Park App Demonstration

File No.

Presentation: Mike Senior, Manager – Information Technical Services

9.2. Bylaws 8000 and 8001: Rezoning and Housing Agreement for a 30 Unit Townhouse Project at 2135-2167 Heritage Park Lane p. 31-78

File No. 08.3060.20/079.12

Recommendation:

THAT

1. The "District of North Vancouver Rezoning Bylaw 1298 (Bylaw 8000)" is given SECOND and THIRD readings; and,
2. The Housing Agreement Bylaw 8001, 2013 is given SECOND reading as amended and THIRD reading.

- 9.3. Bylaws 7999 and 8002: Rezoning and Housing Agreement for A 61 Unit Townhouse Project at 435-475 Seymour River Place** p. 79-133
File No. 08.3060.20/009.13

Recommendation:

THAT

1. The "District of North Vancouver Rezoning Bylaw 1297 (Bylaw 7999)" is given SECOND and THIRD readings; and,
2. The Housing Agreement Bylaw 8002, 2013, is given SECOND and THIRD readings.

- 9.4. Lynn Valley Town Centre – Community Engagement Update and Potential Planning Directions** p. 135-283
File No. 13.6480.30/002.002

Recommendation:

THAT Council

1. Receive the Golder report summarizing feedback on the Lynn Valley Town Centre Implementation Plan Community Engagement Initiative for information;
2. Direct staff to report back on proposed implementation planning directions for Lynn Valley based on discussion of a range of options outlined in this report; and,
3. Convey the consultant's report to all participants in the Lynn Valley engagement process.

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 September 23, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.