

## **REGULAR MEETING OF COUNCIL**

**7:00 p.m.**  
**Monday, September 9, 2013**  
**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 7962 – Rezoning Bylaw 1287 (Old Dollarton/Front Street)
- Bylaw 7983 – Rezoning Bylaw 1290 (3508-3520 Mt. Seymour Parkway)
- Bylaws 7985 & 7986 Rezoning and OCP Bylaws (3202 Woodbine Drive)
- Bylaw 7998 – Park, Recreation, and Open Space Zone Amendment

#### **1. ADOPTION OF THE AGENDA**

##### **1.1. September 9, 2013 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the September 9, 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 Keep Well Society Week – September 16 – 20, 2013** **p.9**

**3.2. Silver Harbour Seniors' Activity Centre Day – September 22, 2013** **p. 11**

#### **4. RECOGNITIONS**

**4.1. Centennial Bursary Awards**

**5. DELEGATIONS**

- 5.1. Ms. Leya Eguchi, Coordinator, Hollyburn Family Services Society p. 15-18**  
Re: North Shore Seniors at Risk Outreach Program and the Community  
Action Initiative operated by Hollyburn Family Services Society

**6. ADOPTION OF MINUTES**

- 6.1. July 29, 2013 Regular Council Meeting p. 21-28**

*Recommendation:*

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

**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. Bylaw 8003: 1075 Prospect Avenue Zoning Bylaw Text p. 31-36**  
**Amendment (Subdivision Regulations)**  
File No. PLN201 3-00024

*Recommendation:*

THAT Bylaw 8003, which amends the Zoning Bylaw by adding specific lot size regulations for the property at 1075 Prospect Avenue to Section 310 Special Minimum Lot Sizes, is given FIRST READING and is referred to a Public Hearing.

- 9.2. Request for Permissive Tax Exemptions: p. 37-46**  
**Rudolf Steiner Centre Association and Nature Trust**  
File No. 05.1930

*Recommendation:*

THAT the Rudolf Steiner Centre Association and Nature Trust applications for a permissive tax exemption be denied as they do not meet the guidelines established by the Taxation Exemptions by Council Guidelines Policy.

- 9.3. Bylaw 8004 – Tax Exemption for Ice Sports North Shore** **p. 47-51**  
File No. 05.1940

*Recommendation:*

THAT “Tax Exemption for 2014-2023 Ice Sports North Shore Bylaw 8004, 2013” is given FIRST, SECOND, and THIRD readings;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the *Community Charter* prior to adoption.

- 9.4. Edgemont Senior Living** **p. 53-54**  
File No. 08.3060.20/005.13

- 9.4.1. Bylaw 7985: Edgemont Senior Living (OCP Amendment)** **p. 55-162**  
**Bylaw 7986: Edgemont Senior Living (Rezoning Bylaw 1292)**  
**Bylaw 7995: Housing Agreement Bylaw (Edgemont Senior Living)**

*Recommendation:*

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7985, 2013 (Amendment 5)” is ADOPTED.

THAT “The District of North Vancouver Rezoning Bylaw 1292 (Bylaw 7986)” is ADOPTED.

THAT “Housing Agreement Bylaw 7995, 2013” is ADOPTED.

- 9.4.2. Bylaw 7990: Highway Closure for Canfield Crescent** **p. 163-183**

*Recommendation:*

THAT “Canfield Crescent Highway Closure Bylaw 7990, 2013” is ADOPTED.

**10. REPORTS**

**10.1. Mayor**

Mayor’s Special One Time Contingency Fund **p. 187-189**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**11. ANY OTHER BUSINESS**

**12. ADJOURNMENT**

*Recommendation:*

THAT the September 9, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.