

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, October 21, 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 –Old Dollarton/Front Street Rezoning
- Bylaw 7998 – Parks, Recreation, and Open Space Zone Amendment
- Bylaw 7999 – 435 Seymour River Place Rezoning
- Bylaw 8000 – 2135-2167 Heritage Park Lane Rezoning

1. ADOPTION OF THE AGENDA

1.1. October 21, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the October 21, 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

4. RECOGNITIONS

5. DELEGATIONS

5.1. Mr. Robert Wyckham, Norwest Cycle Club

p. 9-10

Re: To present results of their survey and to present their recommendations for safety improvements to cycling on the North Shore.

6. ADOPTION OF MINUTES

6.1. October 7, 2013 Regular Council Meeting **p. 13-19**

Recommendation:

THAT the minutes of the October 7, 2013 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

8.1. September 30, 2013 Committee of the Whole **p. 23-33**

8.1.1. Marine Drive Corridor Planning

THAT the September 18, 2013 report of the Transportation Planner and Planner be received and staff report back to Council.

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 8009: Permissive Tax Exemptions (Private Schools) **p. 37-58
Bylaw 8012: Permissive Tax Exemptions (Community Services)
File No. 05.1940.00/000.000**

Recommendation:

THAT "2013-2015 Taxation Exemptions by Council Bylaw 7942, 2012 Amendment Bylaw 8009, 2013 (Amendment 1)" is ADOPTED;

AND THAT "2013-2015 Taxation Exemptions by Council Bylaw 7942, 2012 Amendment Bylaw 8012, 2013 (Amendment 2)" is ADOPTED.

9.2. NVRC Sport & Recreation Travel Grant Applications **p. 59-65
File No.**

Recommendation:

THAT the achievements of North Vancouver District residents Christopher More O'Ferrall, James Elson, and Nicholas Nepomuceno be supported by awarding Sport and Recreation Travel Grants of \$200 each.

- 9.3. Bylaw 8000: 2135-2167 Heritage Park Lane (Rezoning Bylaw 1298) p. 67-96**
Bylaw 8001: Housing Agreement 2135-2167 Heritage Park Lane
File No. 08.3060.20/079.12

Recommendation:

THAT the "District of North Vancouver Rezoning Bylaw 1298 (Bylaw 8000)" is ADOPTED;

AND THAT the "Housing Agreement Bylaw 8001, 2013" is ADOPTED.

- 9.4. Development Permit 79.12 p. 97-144**
2135 – 2167 Heritage Park Lane
File No. 08.3060.20/079.12

Recommendation:

THAT Development Permit 79.12, for a 30 unit townhouse project at 2135-2167 Heritage Park Lane, be ISSUED.

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 October 21, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.