

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 2, 2013
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- ReBroadcast 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

1. ADOPTION OF THE AGENDA

1.1. December 2, 2013 Regular Meeting Agenda

Recommendation:

THAT the agenda for the December 2, 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. Jeanette O'Brien, Western Stevedoring
Re: Business Update

p. 9-11

6. ADOPTION OF MINUTES

6.1. November 18, 2013 Regular Council Meeting

p. 15-20

Recommendation:

THAT the minutes of the November 18, 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. 2014 Council Meeting Schedule, Acting Mayor Schedule, Council Appointments, Metro Vancouver Board Appointments, and Metro Vancouver Committee Nominations** **p. 23-29**
File No. 01.0530.01/000.000

Recommendation:

THAT the 2014 Council Meeting Schedule, Acting Mayor Schedule, Council Appointments, Metro Vancouver Board Appointments, and Metro Vancouver Committee Nominations be approved as shown in the November 26, 2013 report by the Deputy Municipal Clerk.

- 9.2. 2013-2017 Consolidated Financial Plan – Bylaw Amendment 1** **p. 31-37**
File No. 05.1715.40/006.000

Recommendation:

THAT the “2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013, Amendment Bylaw 8018 (Amendment 1)” is given FIRST, SECOND, and THIRD reading.

- 9.3. 2014 Utility Rate Bylaws** **p. 39-42**
File No. 05.1715.20/020.000

- 9.3.1. Bylaw 8023: Solid Waste Collection and Recycling Service Fees - 2014** **p. 43-48**
File No. 11.5400.01/000.000

Recommendation:

THAT “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8023, 2013 (Amendment 9)” is given FIRST, SECOND, and THIRD reading.

- 9.3.2. Bylaw 8022: Water User Charges and Water Connection Fees - 2014** **p. 49-59**
File No. 05.1715.20/020.000

Recommendation:

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8022, 2013 (Amendment 58)" is given FIRST, SECOND, and THIRD reading.

9.3.3. Bylaw 8021: Sewer and Drainage User Charges and Sewer Connection Fees – 2014 **p. 61-73**

File No. 05.1700.00/000.000

Recommendation:

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8021, 2013 (Amendment 22)" is given FIRST, SECOND, and THIRD reading.

9.4. Bylaw 8020: Fees and Charges

File No.

Materials to be circulated via agenda addendum.

9.5. Bylaw 8019: Proposed Amendment to Schedule C of Building Regulation Bylaw 7353 **p. 77-80**

File No. 09.3900.00/000.000

Recommendation:

THAT "Building Regulation Bylaw 7353, 2003, Amendment Bylaw 8019 (Amendment 14)" is given FIRST, SECOND, and THIRD reading.

9.6. Support for Age-Friendly Grant Application **p. 81-89**

File No. 10.5000.20/004.000

Recommendation:

THAT the Council of the District of North Vancouver supports the Silver Harbour Seniors' Activity Centre's "Aging Well in My Community" grant application and directs staff to advise the Union of British Columbia Municipalities of this support.

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 December 2, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

