

## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**April 29, 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](http://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)

#### 1. ADOPTION OF THE AGENDA

##### 1.1. April 29, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the April 29, 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. Youth Week – May 1 – 7, 2013  | p. 11 |
| 3.2. Child Care Month – May 2013   | p. 13 |
| 3.3. MS Awareness Month – May 2013 | p. 15 |

#### 4. RECOGNITIONS

**5. DELEGATIONS**

- 5.1. Mr. Harry Carruthers, North Shore Lawn Bowls** **p. 19-25**  
Re: 2013 Canadian Lawn Bowling Majors Championships

**6. ADOPTION OF MINUTES**

- 6.1. March 5, 2013 Special Council Meeting** **p. 29-31**

*Recommendation:*

THAT the minutes of the March 5, 2013 Special Council meeting be adopted.

- 6.2. April 15, 2013 Regular Council Meeting** **p. 33-42**

*Recommendation:*

THAT the minutes of the April 15, 2013 Regular Council meeting be adopted.

- 6.3. April 16, 2013 Council Workshop** **p. 43-44**

*Recommendation:*

THAT the minutes of the April 16, 2013 Council Workshop be received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

- 7.1 April 15, 2013 Closed Special Council Meeting**

**Appointments for Advisory Design Panel**

THAT Mr. Greg Travers be appointed to the Advisory Design Panel for a term ending in December 2014, as recommended by the Advisory Oversight Committee.

**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 7964: Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 7964, 2012 (Amendment 2)** **p. 47-53**  
File No. 09.3060.01/000.000

*Recommendation:*

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 7964, 2012 (Amendment 2)" is ADOPTED.

- \* **9.2. Bylaw 7965: The District of North Vancouver Development Cost Charges Bylaw A, Bylaw 6570, 1993 and the District of North Vancouver Development Cost Charges Bylaw B, Bylaw 6571, 1993 Repeal Bylaw 7965, 2012** **p. 55-58**  
File No. 09.39.01/000.000

*Recommendation:*

THAT "The District of North Vancouver Development Cost Charges Bylaw A, Bylaw 6570, 1993 and The District of North Vancouver Development Cost Charges Bylaw B, Bylaw 6571, 1993 Repeal Bylaw 7965, 2012" is ADOPTED.

- \* **9.3. Bylaw 7966: The District of North Vancouver Northlands Development Cost Charges Transfer of Funds Bylaw 7966, 2012** **p. 59-62**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "The District of North Vancouver Northlands Development Cost Charges Transfer of Funds Bylaw 7966, 2012" is ADOPTED.

- \* **9.4. Bylaw 7981: 2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013** **p. 63-67**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013" is ADOPTED.

- \* **9.5. Bylaw 7978: William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013** **p. 69-71**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013" is ADOPTED.

- \* **9.6. Bylaw 7982: Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013 (Amendment 23)** **p. 73-75**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013 (Amendment 23)" is ADOPTED.

- \* **9.7. 2012 Audited Financial Statements** **p. 77-113**  
File No. 05.1760.00

*Recommendation:*

THAT the 2012 Audited Consolidated Financial Statements of the District of North Vancouver be approved;

AND THAT the 2012 Financial Statements of the North Vancouver Recreation Commission be approved.

- \* **9.8. 2013 Centennial Bursary Trust Fund** **p. 115-116**  
File No. 05.1750.00

*Recommendation:*

THAT Council award bursaries to seven District of North Vancouver students at \$690 each;

AND THAT \$2,730 be contributed from Council Reserve to supplement the Trust minimum contribution of \$2,100.

- 9.9. Bylaw: 7991: Tax Rates Bylaw 7991, 2013** **p. 117-121**  
File No. 05.1970.90/000.000

*Recommendation:*

THAT "Tax Rates Bylaw 7991, 2013" is given FIRST, SECOND and THIRD reading.

- 9.10. Bylaw 7983 (Rezoning Bylaw 1290) & Bylaw 7993 (Housing Agreement Bylaw) 3508-3520 Mt. Seymour Parkway Rezoning** **p. 123-160**  
File No. 08.3060.20/076.12

*Recommendation:*

THAT Bylaw 7983, which amends the Zoning Bylaw to rezone the properties at 3508-3520 Mount Seymour Parkway from Residential Single Family One Acre (RS1) to Comprehensive Development 71 (CD71) to permit a townhouse project, is given FIRST Reading;

AND THAT Bylaw 7983 is referred to a Public Hearing;

AND THAT Bylaw 7993, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

- 9.11. Lower Capilano – Marine Village Centre Implementation Plan** **p. 161-227**  
File No. 13.6480.30/002.004

*Recommendation:*

THAT the Lower Capilano Marine Village Centre 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 April 29, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.