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## REGULAR MEETING OF COUNCIL

**7:00 p.m.**  
**Monday, April 15, 2013**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### BROADCAST OF MEETING

- Live broadcast on Shaw channel 4
- Rebroadcast 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 7969 – 2635-2695 Mountain Highway
- Bylaw 7962 – The District of North Vancouver Rezoning Bylaw 1287 (Old Dollarton/Front Street)

#### 1. ADOPTION OF THE AGENDA

##### 1.1. April 15, 2013 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the April 15, 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 two minutes per speaker to a maximum of thirty minutes total)

#### 3. PROCLAMATIONS

##### 3.1. Canadian Cancer Society's Daffodil Day – April 27, 2013

#### 4. RECOGNITIONS

#### 5. DELEGATIONS

##### 5.1. Mr. Peter Thompson, Community Monitoring and Advisory Committee

Re: Highlights from the CMAC report on 2012 activities and results.

##### 5.2. Mr. Raymond Miller, Scotiabank North Shore MS Walk

Re: 2013 Scotiabank North Shore MS Walk.

## **6. ADOPTION OF MINUTES**

### **6.1. March 18, 2013 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the March 18, 2013 Regular Council meeting be adopted.

### **6.2. March 25, 2013 Council Workshop**

*Recommendation:*

THAT the minutes of the March 25, 2013 Council Workshop be received.

### **6.3. March 25, 2013 Special Meeting**

*Recommendation:*

THAT the minutes of the March 25, 2013 Special Meeting be adopted.

## **7. RELEASE OF CLOSED MEETING DECISIONS**

### **7.1. Appointments from Advisory Oversight Committee Meeting – April 2, 2013** File No.

#### **Edgemont Village Planning Working Group**

THAT the Edgemont Village Planning Working Group Terms of Reference be approved;

AND THAT the following applicants be appointed to the Edgemont Village Planning Working Group for a one-year term ending March 2014 or on adoption of a refreshed Edgemont Village Centre Plan (whichever is sooner):

- Cheryl Black;
- Grigor Cameron;
- Adrian Chaster;
- Robin Delany;
- Jackie Hoffer;
- Kristie Pirie;
- Peter Thompson;
- Sherry Violette;
- Arzoo Babul;
- Stuart Kerr;
- Margot Long;
- John Madden;
- Sterling Megas;
- Nick Milkovich;
- Karen Moola; and,
- Alan Platts.

### **Transportation Consultation Committee**

THAT Mr. George Hill, Mr. Jean Philippe P. Saint-Pierre, Mr. Barry Rueger, and Mr. Nelson Lacharity be appointed to the Transportation Consultation Committee for a two-year term ending on December 31, 2014.

### **OCP Youth Member Appointment**

THAT Kolton Smith be appointed to the OCP Implementation Committee for a two year term ending December, 2014.

## **8. 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.

- \* **8.1. Bylaw 7980: Committee of the Whole and Miscellaneous Council Procedure Bylaw Amendments**  
File No. 01.0115.30/002.000

*Recommendation:*

THAT Council Procedure Bylaw 7414, 2004, Amendment Bylaw 7980, 2013 (Amendment 4) is ADOPTED.

THAT the annual schedule of Council meetings be amended to change "other" meetings to Committee of the Whole.

THAT *Public Input at Regular Council Meetings* policy 1-0570-4 is rescinded given that provisions of this policy pertaining to public input and delegations will be included in the Council Procedure Bylaw.

- 8.2. Bylaw 7982: Bylaw Notice Enforcement Bylaw, Amending Bylaw 23, 2013**  
File No. 09.3900.01/000.000

*Recommendation:*

THAT Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013 (Amendment 23) be given FIRST, SECOND, and THIRD reading.

### 8.3. Unsightly Property at 1069 West 23<sup>rd</sup> Street, North Vancouver

File No. 09.4000.30/000.001

#### *Recommendation:*

That Council resolve as follows:

1. Council considers the property at 1069 West 23<sup>rd</sup> Street, legally described as  
PID: 012-916-145  
Lot 5 of Block 4 District Lot 552 Plan 3412  
(the "Property")  
to be in a condition that is so unclean as to be offensive to the community.

Therefore, pursuant to section 74 of the *Community Charter*, Council hereby declares the Property to be a nuisance and imposes the remedial action requirements set out in section 2 below (collectively, the "Remedial Action Requirements") on Robert and Imaculata Crossley, the registered owners of the Property (together, the "Owners") in order to address and remedy the untidy condition of the property.

2. The Owners are required to bring the Property up to the standard of the Nuisance Abatement Bylaw within 30 days of the receipt of the notice of the order, by carrying out the following Remedial Action Requirements:
  - a. Remove and donate re-usable items or recycle any materials including, but not limited to any salvaged construction materials, windows, lumber, cut wood, appliances, tools, gutters, racking, used paint, tires, derelict vehicles and trailer or dispose of appropriately;
  - b. Clear the Property of any accumulations of discarded items and rubbish of any kind and take to the transfer station, and including but not limited to, lifts of deteriorated pre-engineered truss joists, cupboards, boats, tarps and buckets;
  - c. Cut any overgrown vegetation and take to yard waste area of the transfer station; and
  - d. In general, make the Property neat and tidy.
3. Council directs that the Remedial Action Requirements specified in section 2 be completed to the satisfaction of the Chief Bylaw Officer.
4. Council directs that in the event that the Owners fail to fully comply with the Remedial Action Requirements, the District may:
  - a. take all necessary actions to fulfill the requirements at the expense of the Owners in accordance with s.17 of the Community Charter; and,
  - b. that costs of such actions shall be treated as a debt owed to the District of North Vancouver which if unpaid at the end of this calendar year will be added to the property taxes pursuant to s. 258 of the Community Charter.
5. Council sets the time limit for compliance with the Remedial Action Requirements at 30 days, commencing April 19, 2013.

6. Council sets the time limit for a written notice of a request for Council to reconsider the Remedial Action Requirements be set at 14 days, commencing April 19, 2013.

**8.4. Bylaw 7978: William Griffin Community Recreation Centre Temporary Borrowing Bylaw**

File No.

*Recommendation:*

THAT "William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013" is given FIRST, SECOND, and THIRD reading.

**8.5. Bylaw 7981: 2013-2017 Consolidated Financial Plan Approval Bylaw**

File No. 05.1715.41/006.000

*Recommendation:*

THAT Bylaw 7981 cited as the "2013 – 2017 Consolidated Financial Plan Approval Bylaw" is given FIRST, SECOND, and THIRD reading.

**8.6. Strata Rental Protection Policy**

File No. 08.3300.01/000.000

*Recommendation:*

THAT Council approve Policy 8-3300-2 Strata Rental Protection Policy as attached to the April 3, 2013 report by Phil Chapman, Social Planner.

**8.7. Healthy Communities by Design – A Partnership between the District Of North Vancouver and Vancouver Coastal Health**

File No. 10.4920.01/000.000

*Recommendation:*

THAT Council approve the attached Memorandum of Understanding (MOU) between the District of North Vancouver (DNV) and Vancouver Coastal Health (VCH) and authorize the Chief Administrative Officer to execute it.

**8.8. Bylaw 7989 (Rezoning Bylaw 1293): 2670 Lloyd Avenue (PID 011-072-725) Zoning Bylaw Text Amendment (Turning Point Recovery House)**

File No. 08.3060.20/068.13

*Recommendation:*

THAT Bylaw 7989, Rezoning Bylaw 1293, amending the Zoning Bylaw by adding group home use to the Community Park zone for a portion of the lot at 2670 Lloyd Avenue, is given FIRST reading;

AND THAT Bylaw 7989, Rezoning Bylaw 1293, be referred to a Public Hearing.

**8.9. Bylaw 7979 (Rezoning Bylaw 1289): 962 Montroyal Boulevard  
Zoning Bylaw Text Amendment (Subdivision Regulations)**  
File No. 08.3060.20/068.12

*Recommendation:*

THAT Bylaw 7979, Rezoning Bylaw 1289, amending the Zoning Bylaw by adding the subject site to Section 310 Special Minimum Lot Sizes, is given FIRST reading;

AND THAT Bylaw 7979, Rezoning Bylaw 1289, be referred to a Public Hearing.

**8.10. North Shore Winter Club – 1325 East Keith Road – Extension to  
Liquor Hours**  
File No. 09.4320.50/021.000

*Recommendation:*

THAT

1. The Council of the District of North Vancouver recommends that the North Shore Winter Club's extension of liquor licence hours be approved for their Banquet room and Lounge on Friday night from 1:00am to 2:00am Saturday morning, and Saturday night from 1:00am to 2:00am Sunday morning.

2. Council's comments on the prescribed considerations are as follows:

- (a) The potential for noise if the application is approved.

*To address the issue of noise concerns in the parking lot the applicant has hired a security guard to monitor the property in addition to an improving the level of communication with members and sports teams regarding noise and activity.*

- (b) The impact on the community if the application is approved.

*The continued provision of additional security on the subject property will help to minimize the impact of the additional open hours on the surrounding residential neighbours. The applicant has also agreed to send a yearly letter to Club members and ensure that permanent notices are posted in the club requesting that noise level be kept to a minimum when exiting the Club.*

- (c) Whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose.

*The additional operating hour on Friday and Saturday nights will not change the Winter Club's primary purpose.*

3. Council's comments on the views of residents are as follows:

*District Council passed a resolution in June 2011 to support a 12 month trial period of the extended operating hours on Friday and Saturday nights.*

*As there have been no documented complaints directly attributable to the extended hours of operation in the intervening time period Council support the application for the permanent extension of the liquor licence for one hour on Friday and Saturday nights only.*

**8.11. Development Variance Permit 6.13 – 1269 Cloverley Street**

File No. 08.3060.20/006.13

*Recommendation:*

THAT Council issue Development Variance Permit 6.13 to allow for the construction of a second storey addition at 1269 Cloverley Street.

**8.12. Global Platform for Disaster Risk Reduction – Geneva, Switzerland**

File No.

*Recommendation:*

THAT Mayor Walton be authorized to attend the United Nations Global Platform for Risk Reduction Conference in Geneva, Switzerland.

**9. REPORTS**

**9.1. Mayor**

**9.2. Chief Administrative Officer**

**9.3. Councillors**

**9.4. Metro Vancouver Committee Appointees**

**10. ANY OTHER BUSINESS**

**11. ADJOURNMENT**

*Recommendation:*

THAT the April 15, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.