

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, September 28, 2015
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- (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 7984 – Rezoning 3568 Mt. Seymour Parkway
- Bylaw 8101 – Rezoning 1241-1289 East 27th Street (Mountain Court)
- Bylaw 8103 – Rezoning 1203 & 1207 Harold Road
- Bylaw 8122 – Rezoning 3260 Edgemont Boulevard
- Bylaw 8126 – Rezoning 3730 Edgemont Boulevard
- Bylaw 8135 – Rezoning 2991 Fromme Road
- Bylaw 8124 – Rezoning Burr Place

1. ADOPTION OF THE AGENDA

1.1. September 28, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the September 28, 2015 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 – October 5 – 9, 2015

4. RECOGNITIONS

5. **DELEGATIONS** 

5.1. **Ms. Barbara Frisken, North Shore Streamkeepers Society**
Re: North Shore Streamkeepers Society

6. **ADOPTION OF MINUTES**

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. **Development Variance Permit 20.15 – 880 Calverhall Street** 
File No. 08.3060.20/020.15

Recommendation:

THAT Development Variance Permit 20.15, to allow for a rear yard coach house on the property at 880 Calverhall Street, is ISSUED.

9.2. **Bylaw 8135: 2975 and 2991 Fromme Road** 
File No. 08.3060.20/007.15

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1333 (Bylaw 8135)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1333 (Bylaw 8135)” is ADOPTED.

* 9.3. **Bylaw 8128: Sign Bylaw Amendments to Regulate Real Estate Marketing And Construction Site Signage**



File No. 09.3900.20/000.000

Recommendation:

THAT “Sign Bylaw 7532, 2005, Amending Bylaw 8128, 2015 (Amendment 5)” is ADOPTED.

9.4. Bylaw 8130: 2016-2019 Taxation Exemptions by Council Bylaw 

File No. 05.1930/2015

Recommendation:

THAT “2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015” is given FIRST, SECOND and THIRD Readings;
THAT the Mayor and Clerk be authorized to execute the Conditions of Exemptions Agreement arranged with the Capilano Tennis Club;

AND THAT Prior to considering adoption of Bylaw 8130, the Clerk is directed to provide public notice in accordance with Section 227 of the *Community Charter*.

9.5. Bylaw 8131: 2016-2019 Taxation Exemption Bylaw for Places of Public Worship 

File No. 05.1930/2015

Recommendation:

THAT “2016-2019 Taxation Exemptions for Places of Public Worship, Bylaw 8131, 2015” is given FIRST, SECOND and THIRD Readings.

9.6. Bylaw 8132: Permissive Tax Exemption, North Vancouver Museum & Archives 

File No. 05.1940

Recommendation:

THAT “2016-2019 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8132, 2015” 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.

9.7. Engagement Strategy for the Delbrook Lands – 600 West Queens Road 

File No. 13.6680.20/005.000

Recommendation:

THAT staff be directed to proceed with an engagement strategy for the Delbrook lands, as outlined in the September 18, 2015 report of the Policy Planner entitled Engagement Strategy for the Delbrook Lands – 600 West Queens Road.

9.8. 1520 Barrow Street Release of Storm Sewer Security Deposit 
File No. 08.3060.20/006.12

Recommendation:

THAT staff be instructed to release the security deposit and restrictive covenant on title to secure the commitments entered into regarding the alternate storm water management system installed by the owners of the property;

AND THAT staff be instructed to have the owners register a new restrictive covenant on title to secure the commitments entered into regarding the alternate storm water management system but without a security deposit.

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 September 28, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.