

## REGULAR MEETING OF COUNCIL

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**7:00 p.m.**  
**Monday, October 5, 2015**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### BROADCAST OF MEETING

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

#### 1. ADOPTION OF THE AGENDA

##### 1.1. October 5, 2015 Regular Meeting Agenda

*Recommendation:*

THAT the agenda for the October 5, 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. Homelessness Action Week – October 11-17, 2015

#### 4. RECOGNITIONS

**5. DELEGATIONS** 

**5.1. Reid Shier, Presentation House Gallery**

Re: Polygon Gallery: A Cultural and Community Asset for North Vancouver

**6. ADOPTION OF MINUTES** 

**6.1. September 14, 2015 Regular Council Meeting**

*Recommendation:*

THAT the minutes of the September 14, 2015 Regular Council meeting be adopted.

**6.2. September 15, 2015 Public Hearing**

*Recommendation:*

THAT the minutes of the September 15, 2015 Public Hearing be received.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COMMITTEE OF THE WHOLE REPORT** 

**8.1 September 28, 2015 Committee of the Whole**

**8.1.1 North Vancouver Recreation & Culture Commission Arts and Culture Grants Review**

File No.

*Recommendation:*

THAT

1. Council adopt a single policy for arts and culture grants with the following grant funding categories: Operating Assistance, Program & Project Assistance, Community Public Art Assistance and Events & Celebrations Assistance;
2. Authority to approve grants in accordance with Council approved policy be delegated to the North Vancouver Recreation & Culture Commission; and,
3. Multi-year funding be provided where feasible to increase efficiency for grant recipients, staff, the Grants Review Committee and the Commission.

**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 8124: Turning Point Men’s Support Recovery House on Burr Place** 

File No. 08.3060.20/022.15

*Recommendation:*

THAT “The District of North Vancouver Rezoning Bylaw 1331 (Bylaw 8124)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1331 (Bylaw 8124)” is ADOPTED.

**9.2. 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 as amended.

**9.3. 10 Pemberton Avenue – Seaspan Ship Building Development Permit – Head Office Building** 

File No. 08.3060.20/015.15

*Recommendation:*

THAT Development Permit 15.15 is ISSUED.

**9.4. Proposed Grain Terminal – Lynnterm West Gate (G3 Global Holdings)** 

File No. 08.3188.01/001.000

*Recommendation:*

THAT

1. In addition to the Port Metro Vancouver application submission requirements and the additional studies which G3 Global Holdings has committed to conducting, the following information also be included in the permit application to Port Metro Vancouver and the corresponding Port Metro Vancouver referral to the District of North Vancouver:

- an economic impact analysis of the project, including an assessment of direct and indirect spin-off impacts to existing businesses;

- a review of the potential traffic impacts on all affected routes and intersections in the Lynn Creek neighbourhood, including the Main Street and Mountain Highway intersection;
  - due to the potential increase in truck traffic on Mountain Highway arising from the relocation of the Lynnterm West Gate break bulk operation to the East Gate lands, an analysis of the capacity of the rail underpass on Mountain Highway and a safety audit of the at-grade rail crossing on Mountain Highway at Barrow Street;
  - an identification of utility infrastructure requirements which have the potential to impact District utilities;
  - an identification of measures to reduce the visual impact of the large grain silos, the grain cleaning tower and the scale tower, as viewed from both the harbour and the lands to the north;
  - the feasibility of an on-site concrete batch plant and the barging of construction materials to reduce impacts on Cotton Road/Main Street;
  - the dredging requirements to accommodate the new ship berth and ship movements and the resulting impacts on the marine environment;
  - an identification of any potential impacts on the Lynn Creek estuary and recommended measures to offset those impacts;
  - the identification of any contaminated site issues; and,
  - air quality modelling of potential impacts upon the local air shed arising from marine vessel traffic.
2. All required studies, including, without limitation, noise, traffic and fire assessments to take into account the existing development in the Lynn Creek Town Centre and other adjacent neighbourhoods and recognize the future redevelopment to higher residential densities in the Lynn Creek Town Centre.
  3. G3 Global Holdings work with District and City Fire Departments to ensure that the scope of the required fire impact assessments address all pertinent issues.
  4. G3 Global Holdings be encouraged to work with District and City staff to identify possible community amenity projects to offset the potential impacts of this project; and,
  5. Staff be authorized to forward this Council report to G3 Global Holdings for inclusion in the consultation summary report, and forwarded to Port Metro Vancouver.

## 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 5, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.