

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, November 2, 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

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

1. ADOPTION OF THE AGENDA

1.1. November 2, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 2, 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

4. RECOGNITIONS

5. DELEGATIONS

5.1. Lynne Henshaw, North Shore Homelessness Task Force

Re: North Shore Homelessness Task Force and Housing First Impact

6. **ADOPTION OF MINUTES**

7. **RELEASE OF CLOSED MEETING DECISIONS**

8. **COMMITTEE OF THE WHOLE REPORT**  

8.1 **October 26, 2015 Committee of the Whole**

8.1.1 **New Arts and Culture Grants Policy**

Recommendation

THAT Council adopt the Arts and Culture Grants policy as attached to the October 16, 2015 report of the Cultural Services Officer entitled New Arts and Culture Grants Policy;

AND THAT the North Vancouver Recreation & Culture Commission Delegation Bylaw be amended to delegate granting authority to 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. **Bylaws 8138 and 8139: Rezoning and Housing Agreement for a 9 Unit Townhouse Project: 756-778 Forsman Avenue** 
File No. 08.3060.20/085.12

Recommendation:

THAT “The District of North Vancouver Rezoning Bylaw 1334, (Bylaw 8138),” which rezones the subject site from Residential Single Family 7200 Zone (RS3) to Comprehensive Development 91 (CD91) to enable the development of a 9 unit residential townhouse project, is given FIRST READING;

THAT “Housing Agreement Bylaw 8139, 2015 (756 & 778 Forsman Ave.),” which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST READING;

AND THAT “The District of North Vancouver Rezoning Bylaw 1334, (Bylaw 8138)” is referred to a Public Hearing.

9.2. Development Permit 18.15 – 2580 Capilano Road: 
24 hr Animal Hospital
File No. 08.3060.20/018.15

Recommendation:

THAT Development Permit 18.15 for a 24 hour Animal Hospital at 2580 Capilano Road is ISSUED.

9.3. 2015-2018 Corporate Plan 
File No. 01.0620.20/014.000

Recommendation:

THAT Council endorse the 2015-2018 Corporate Plan attached to the October 22, 2015 report of the General Manager, Corporate Services entitled 2015-2018 Corporate Plan.

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 November 2, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.