

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, November 16, 2015
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, November 21, 2015
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 7984 – Rezoning 3568 Mt. Seymour Parkway
- Bylaw 8122 – Rezoning 3260 Edgemont Boulevard
- Bylaw 8126 – Rezoning 3730 Edgemont Boulevard

1. ADOPTION OF THE AGENDA

1.1. November 16, 2015 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 16, 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

6. ADOPTION OF MINUTES

7. RELEASE OF CLOSED MEETING DECISIONS

7.1 Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy - November 2, 2015

8. COMMITTEE OF THE WHOLE REPORT

8.1. November 9, 2015 Committee of the Whole

8.1.1 Mountain Highway Interchange

Recommendation:

THAT staff be directed to inform the Ministry of Transportation and Infrastructure that:

1. The District is generally supportive of Mountain interchange construction proceeding next year, on the condition that the structure can be easily adapted with the upgrade of the Lynn Creek Bridge to provide access from Lynn Valley southbound on Mountain Highway to eastbound Highway 1.
2. The District encourages the Ministry to advance easy to implement improvements like better traveler information, traffic monitoring, variable speed limits, and perhaps ramp metering on existing Highway 1 near the Second Narrows bridgehead.
3. Before there can be an agreement on funding and the package of improvements at Lillooet and Dollarton interchanges, more information is needed on how the design can best meet municipal objectives.

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. Reconsideration of Remedial Action Requirement - 1873 West 15th Street

File No. 01.0115.30/002.000

Recommendation:

THAT the report from the Municipal Clerk regarding Reconsideration of Remedial Action Requirement- 1873 West 15th Street dated November 5, 2015 be received for information.

9.2. Bylaws 8126 and 8127: 3730-3736 Edgemont Boulevard

File No. 08.3060.20/039.14

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1332 (Bylaw 8126)" is ADOPTED.

THAT "Housing Agreement Bylaw 8127, 2015 (3730-3736 Edgemont Blvd.)" is ADOPTED.

**9.3. Development Permit 39.14 – 3730-3736 Edgemont Blvd.
7 Unit Townhouse**

File No.

Recommendation:

THAT Development Permit 39.14 (Attachment A to the November 4, 2015 report of the Community Planner entitled Development Permit 39.14 – 3730-3736 Edgemont Blvd. 7 Unit Townhouse) for a 7 unit townhouse project at 3730-3736 Edgemont Blvd. is ISSUED.

9.4. 2015-2019 Consolidated Financial Plan – Bylaw Amendment #1

File No. 05.1780/Financial Plan Process/2015

Recommendation:

THAT "2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015, Amendment Bylaw 8146, 2015 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

**9.5. Request for Noise Bylaw Variance – Capilano Main No. 9
(Phase 2) Construction**

File No. 11.5210.01/000.000

Recommendation:

THAT the provision of Noise Regulation Bylaw 7188, which regulates construction noise, be relaxed for Metro Vancouver effective immediately until January 31, 2016, for the purpose of internal pipelining works as described in the November 4, 2015 report of the EIT, Project Delivery Office entitled Request for Noise Bylaw Variance – Capilano Main No. 9 (Phase 2) Construction, as follows:

Extended work hours to include night time work from 8 pm to 7 am
Monday to Saturday until the end of the pipeline construction.

AND THAT authority be delegated to the Municipal Engineer to consider and/or approve an extension to the requested noise variance past January 31 2016 to complete the proposed work, should it be required.

9.6. New Arts and Culture Grants Policy

File No.

Recommendation

1. THAT Council approve the Arts and Culture Grants Policy (Attachment A to the November 6, 2015 report of the North Vancouver Recreation & Culture Commission Cultural Services Officer entitled Amendments to the Proposed Arts and Culture Grants Policy) as amended after consultation with key organizations;
2. THAT upon adoption of the new policy, the District's existing policies for Arts and Cultural Grants (adopted 1982), Community Investment Program: Events/Festivals (2000) and Operational Support for Major Arts Organizations (2003) be rescinded;
3. AND THAT Council direct staff to amend Bylaws 7987 and 7988 to delegate granting authority to the North Vancouver Recreation & Culture Commission.

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 16, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.