

REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, July 16, 2018
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Online at <http://app.dnv.org/councillive/>

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8262 – OCP Amendment 1923 Purcell Way
- Bylaw 8263 – Rezoning 1923, 1935, 1947 and 1959 Purcell Way
- Bylaw 8239 – Rezoning 3030 Sunnyhurst Road
- Bylaw 8249 – Rezoning 2932 Chesterfield Avenue
- Bylaw 8250 – OCP Amendment 1944 & 1976 Fullerton Avenue, 1963-1985 Sandown Place & 2028-2067 Glenaire Drive
- Bylaw 8251 – Rezoning 1944 & 1976 Fullerton Avenue, 1963-1985 Sandown Place & 2028-2067 Glenaire Drive
- Bylaw 8304 – Rezoning 1200-1259 Emery Place
- Bylaw 8292 – Rezoning 4670 Capilano Road
- Bylaw 8278 – OCP Amendment 1031 Ridgewood Drive
- Bylaw 8256 – Rezoning 1031 Ridgewood Drive
- Bylaw 8290 – Rezoning 340 Mountain Highway & 1515-1537 Rupert Street
- Bylaw 8313 – OCP Amendment 1552-1568 Oxford Street
- Bylaw 8314 – Rezoning 1552-1568 Oxford Street
- Bylaw 8209 – Rezoning 229 Seymour River Place & 2015 Old Dollarton Road
- Bylaw 8300 – Rezoning 2049 Heritage Park Lane
- Bylaw 8327 – Rezoning 2555 Whiteley Court

1. ADOPTION OF THE AGENDA

1.1. Monday, July 16, 2018 Regular Meeting Agenda

Recommendation:

THAT the agenda for the July 16, 2018 Regular Meeting of Council for the District of North Vancouver is 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

6.1. June 18, 2018 Regular Council Meeting p. 11-16

Recommendation:

THAT the minutes of the June 18, 2018 Regular Council meeting are adopted.

6.2. June 25 2018 Regular Council Meeting p. 17-26

Recommendation:

THAT the minutes of the June 25, 2018 Regular Council meeting are adopted.

**6.3. June 26, 2018 Public Hearing – 3468, 3472, 3484 & 3490 p. 27-36
Mt. Seymour Parkway**

Recommendation:

THAT the minutes of the June 26, 2018 Public Hearing are received.

6.4. June 26, 2018 Public Hearing - 3428-3464 Mt. Seymour Parkway p. 37-45

Recommendation:

THAT the minutes of the June 26, 2018 Public Hearing are received.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COUNCIL WORKSHOP 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.

Recommendation:

THAT items _____ are included in the Consent Agenda and be approved without debate.

**9.1. 2019 Utility Rate Bylaws p. 49-52
File No. 05.1700/2017**

- 9.1.1. Bylaw 8351: Waterworks Regulation Bylaw – User Charges and Service Fees for 2019** p. 53-64
File No. 05.1700

Recommendation:

THAT “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8351, 2018 (Amendment 64)” is given FIRST, SECOND and THIRD Readings.

- 9.1.2. Bylaw 8352: Sewer Bylaw – User Charges and Service Fees for 2019** p. 65-79
File No. 05.1700

Recommendation:

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8352, 2018 (Amendment 30)” is given FIRST, SECOND and THIRD Readings.

- 9.1.3. Bylaw 8353: Solid Waste Collection and Recycling Service Fees - 2019** p. 81-87
File No. 05.1700

Recommendation:

THAT “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8353, 2018 (Amendment 16)” is given FIRST, SECOND and THIRD Readings.

- 9.2. Annual Review of Fees and Charges – 2019** p. 89-135
File No. 05.1930

Recommendation:

THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8357 (Amendment 60)” is given FIRST, SECOND and THIRD Readings.

- 9.3. Development Variance Permit 6.18 – 1191 East 15th Street** p. 137-149
File No. 08.3060.20/006.18

Recommendation:

THAT Development Variance Permit 6.18, to allow for an addition to an existing single-family house at 1191 East 15th Street, is ISSUED.

- 9.4. Bylaws 8292 and 8293: Rezoning and Housing Agreement for 4670 Capilano Road** p. 151-170
File No. 09.3900.20/000.000

Recommendation:

THAT “District of North Vancouver Rezoning Bylaw 1370 (Bylaw 8292)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8293, 2017 (4670 Capilano Road)” is ADOPTED.

9.5. Development Permit 41.17 – 4670 Capilano Road **p. 171-195**
File No. 08.3060.20/041.17

Recommendation:

THAT Development Permit 41.17, to allow an eight unit ground oriented townhome development at 4670 Capilano Road, is ISSUED.

9.6. Bylaws 8347, 8348, 8349, 8350, 8354, and 8355: Rezoning Bylaw, Phased Development Agreement, and Housing Agreement Bylaws for the Maplewood Innovation District - 2420-2468 Dollarton Highway **p. 197-380**
File No. 08.3060.20/043.18

Recommendation:

THAT "District of North Vancouver Rezoning Bylaw 1381 (Bylaw 8347)" is given FIRST Reading;

AND THAT "Phased Development Agreement Bylaw 8348, 2018 (2420-2468 Dollarton Highway)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8349, 2018 (2420-2468 Dollarton Highway – No Rental Restrictions Except Short-Term Rentals)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8350, 2018 (2420-2468 Dollarton Highway – Employee Occupancy Restriction)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8354, 2018 (2420-2468 Dollarton Highway – Market and Affordable Rental Housing)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8355, 2018 (2420-2468 Dollarton Highway – Student and Faculty Housing)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1381 (Bylaw 8347)" and "Phased Development Agreement Bylaw 8348, 2018 (2420-2468 Dollarton Highway)" are referred to a Public Hearing.

9.7. Bylaws 8313, 8314 and 8315: 1552-1568 Oxford Street **p. 381-421**
File No. 08.3060.20/037.17

Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8313, 2018 (Amendment 34)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1374 (Bylaw 8314)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8315, 2017 (1552 Oxford Street)" is given SECOND and THIRD Readings.

- 9.8. Bylaws 8209, 8210, 8227 and 8238: Rezoning and Housing Agreements for a Mixed Use Project at 229 Seymour River Place and 2015 Old Dollarton Road** **p.423-526**
File No. 08.3060.20/001.16

Recommendation:

THAT "The District of North Vancouver Rezoning Bylaw 1347 (Bylaw 8209)" is given THIRD Reading,

AND THAT "Market Rental Housing Agreement Bylaw 8210, 2016 (229 Seymour River Place)" is given SECOND and THIRD Readings;

AND THAT "Affordable Rental Housing Agreement Bylaw 8227, 2017 (229 Seymour River Place)" is given SECOND and THIRD Readings;

AND THAT "No Rental Limit (except Short Term Rentals) Housing Agreement Bylaw 8238, 2017 (229 Seymour River Place)" is given SECOND and THIRD Readings.

- 9.9. Bylaws 8278, 8256 and 8257: OCP Amendment, Rezoning and Housing Agreement for 1031-1045 Ridgewood Drive** **p. 527-581**
File No. 09.3900.20/000.000

Recommendation:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8278, 2017 (Amendment 31)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1360 (Bylaw 8256)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8257, 2017 (1031-1045 Ridgewood Drive)" is given SECOND and THIRD Readings.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

10.4.2. Housing Committee – Councillor MacKay-Dunn

10.4.3. Regional Parks Committee – Councillor Muri

10.4.4. Utilities Committee – Councillor Hicks

10.4.5. Zero Waste Committee – Councillor Bassam

10.4.6. Mayors Council – TransLink – Mayor Walton

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the July 16, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.