

**DISTRICT OF NORTH VANCOUVER  
REGULAR MEETING OF COUNCIL**

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, January 6, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam  
Councillor R. Hicks  
Councillor M. Little  
Councillor D. MacKay-Dunn  
Councillor L. Muri  
Councillor A. Nixon

**Staff:** Mr. G. Joyce, Acting Chief Administrative Officer  
Ms. C. Grant, Manager – Corporate Planning & Projects  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Ms. J. Paton, Section Manager – Development Planning  
Ms. S. Berardo, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA** 

**1.1. January 6, 2014 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the agenda for the January 6, 2014 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.

**CARRIED**

With the consent of Council Mayor Walton altered the agenda as follows:

**4. RECOGNITIONS** 

**4.1. Ashley Wiles Certificate of Appreciation**

**2. PUBLIC INPUT** 

**2.1 Mr. James Stobbie, 200 Block East 1<sup>st</sup> Street:**

- Spoke as the applicant for 973 Clements Avenue;
- Commented that neighbours were consulted;
- Noted that one neighbour to the south/southeast (across Mackay Creek) objects to the height and eave variances but supports the other variances; and,
- Commented that the height was reduced as a result of the complaint.

**2.2 Mr. John Harvey, 1900 Block Cedarview Crescent:**

- Spoke to the importance of Councillors being readily available for communication with residents; and,
- Requested that members of the public be able to sign up on their own for the Public Input period of Regular Council meetings.

**3. PROCLAMATIONS** 

**3.1. British Columbia Privacy & Security Awareness Day – February 6, 2014**

**5. DELEGATIONS**

**5.1. Ms. Lisa Reinders, Parkgate Community Services Society** 

Re: Thank you from Parkgate Community Services Society.

Ms. Lisa Reinders, Executive Director - Parkgate Community Services Society, and Mr. David Evans, President - Parkgate Community Services Society, thanked the District of North Vancouver for their continued support and funding. Mr. Evans spoke to the success of the community centre, the partnership model, and the new Executive Director position.

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the presentation of Ms. Lisa Reinders, Parkgate Community Services Society be received for information.

**CARRIED**

**5.2. Mr. Duncan Wilson, Port Metro Vancouver** 

Re: Update on Port Metro Vancouver.

Mr. Duncan Wilson, Vice President of Corporate Social Responsibility - Port Metro Vancouver, provided an update on Port Metro Vancouver's projects including long-term planning, sustainability, noise monitoring program, lower level road project, land use planning, and the habitat banking program.

Mr. Wilson presented a brief video entitled "PORT 2050: Port Metro Vancouver's anticipated future".

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT the presentation of Mr. Duncan Wilson, Port Metro Vancouver be received for information.

**CARRIED**

**6. ADOPTION OF MINUTES** 

**6.1. December 2, 2013 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the December 2, 2013 Regular Council meeting be adopted.

**CARRIED**

**6.2. December 9, 2013 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the December 9, 2013 Regular Council meeting be adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COMMITTEE OF THE WHOLE REPORT** 

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the recommendations of the Committee of the Whole be adopted as decisions of Council.

**8.1. November 19, 2013 Committee of the Whole**

**8.1.1. Coach Houses**

THAT the report of the Social Planner dated November 7, 2013 entitled “Coach House Discussion Paper” be received;

AND THAT Council direct staff to consult on the preferred approach to Coach Houses and report back to Council on the results of the consultation and potential implementation steps.

**8.2. November 25, 2013 Committee of the Whole**

**8.2.1. Climate Adaptation Strategy**

THAT the report of the Section Manager – Environmental Sustainability dated November 14, 2013 entitled “Developing a Climate Adaptation Strategy for the District of North Vancouver” be received.

**8.2.2. Kinder Morgan Westridge Terminal Expansion**

THAT the report of the Chief Administrative Officer dated November 19, 2013 entitled “Kinder Morgan Westridge Terminal Expansion” be received.

**8.3. December 10, 2013 Committee of the Whole**

**8.3.1. TransLink – Phibbs Exchange**

THAT the report of the Transportation Planner dated November 25, 2013 entitled “Phibbs Exchange Update” be received.

**8.3.2. Group Child Care Application Process**

THAT the report of the Social Planners dated December 2, 2013 entitled “Group Child Care in Single-Family Residential Zones” be received.

**CARRIED**

## 9. REPORTS FROM COUNCIL OR STAFF

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT items 9.1, 9.3, 9.12, 9.13, and 9.14 be included in the Consent Agenda and be approved without debate.

**CARRIED**

### 9.1. Follow-up Items Regarding Group Child Care in Single-Family Residential Zones

File No. 10.4750.20/001.000

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the report of the Social Planners dated December 20, 2013 be received for information.

**CARRIED**

### 9.2. Federation of Canadian Municipalities Call for a New Long-Term National Housing Plan

File No. 13.6480.30/003

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT Council endorse the following resolution as part of a Federation of Canadian Municipalities campaign calling for a coordinated and long-term national housing plan:

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and,

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase

housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS our community experiences on-going challenges in meeting emergency, transitional and non-market housing needs at the low end of the housing continuum that can only be met through long-term planning and investment made possible through partnership and federal leadership;

THEREFORE BE IT RESOLVED THAT the District of North Vancouver Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Employment and Social Development, to the BC Minister of Community Sport and Cultural Development, to local MPs and MLAs, to the Federation of Canadian Municipalities and to the Union of BC Municipalities.

**CARRIED**  
**OPPOSED:**

Councillor LITTLE

**9.3. Provincial Core Review and the Agricultural Land Commission**



File No. 13.6440.01/000.000

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council:

1. Request that the Minister Responsible for the Core Review and the Minister of Agriculture:
  - a. Ensure the Provincial Core Review process serve to protect and enhance the Agricultural Land Reserve and the Agricultural Land Commission in support of objectives regarding the region's supply of agricultural land and agricultural viability; and,
  - b. Ensure meaningful consultation opportunities with municipalities and the Regional District in Metro Vancouver, the Union of BC Municipalities and stakeholders.
2. Convey its recommendations on the Provincial Core Review to all Members of the Legislative Assembly, the Metro Vancouver Board, the Port Metro Vancouver Board, municipalities in Metro Vancouver and the UBCM.

**CARRIED**

**9.4. Arts Office: Project Grant Recommendations – 2014, Round One**



File No. 10.4794.90/006.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MURI**

THAT project grants totaling \$62,500 be approved to support fourteen arts projects, community-engaged arts activities, community celebrations and/or signature events as outlined in this report;

AND THAT a further grant in the amount of \$4,000 be provisionally approved to support “Art in the Garden”, pending Councils’ consideration of a recommendation to wrap municipal support for the event into the core operating grant received by the North Vancouver Community Arts Council;

AND THAT the District’s fifty percent contribution to these grants be released in payment to the City of North Vancouver.

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM**

THAT the main motion be postponed to the January 20 meeting.

**DEFEATED**

Opposed:

LITTLE, MURI, NIXON, WALTON

The question was called on the main motion:

THAT project grants totaling \$62,500 be approved to support fourteen arts projects, community-engaged arts activities, community celebrations and/or signature events as outlined in this report;

AND THAT a further grant in the amount of \$4,000 be provisionally approved to support “Art in the Garden”, pending Councils’ consideration of a recommendation to wrap municipal support for the event into the core operating grant received by the North Vancouver Community Arts Council;

AND THAT the District’s fifty percent contribution to these grants be released in payment to the City of North Vancouver.

**DEFEATED**

Opposed:

Councillors BASSAM, HICKS, MACKAY-DUNN, NIXON

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor NIXON**

THAT project grants totaling \$43,500 be approved as presented in the report of the Cultural Development Officer entitled “Arts Office: Project Grant Recommendations – 2014, Round One” dated December 18, 2013;

AND THAT the grants to Kay Meek Centre and Vancouver International Film Festival be deferred to a future discussion;

AND THAT a further grant in the amount of \$4,000 be provisionally approved to support “Art in the Garden”, pending Councils’ consideration of a recommendation to wrap municipal support for the event into the core operating grant received by the North Vancouver Community Arts Council;

AND THAT the District’s fifty percent contribution to these grants be released in payment to the City of North Vancouver.

**CARRIED**

Opposed:

Councillor MURI

Council recessed at 8:51 pm and reconvened at 8:56 pm.

Councillor HICKS returned to the meeting at 8:57 pm.

Councillor NIXON returned to the meeting at 8:58 pm.

**9.5. Interim Funding for Selected Agencies for 2014**



File No. 10.5120.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the following core funded organizations receive interim funding totalling \$296,349 in January 2014, which is equivalent to approximately one half of the proposed 2014 Operating Grant, and distributed as follows:

Capilano Community Services Society	\$55,706
North Shore Neighbourhood House	\$53,956
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$11,587
Parkgate Community Services Society (East & West Seymour)	\$99,500
Silver Harbour Centre Society	\$53,500
Lynn Valley Services Society (Mollie Nye House)	\$22,100

THAT the balance of the 2014 operating grant be paid in June following approval of the budget; and,

THAT if any increases requested by the above agencies are approved by Council as part of the 2014 budget process, that these increases are reflected in the final payment provided to each agency in the final disbursement in June 2014 as described above.

**CARRIED**

**9.6. Security Issuing Resolution – Grant Connell Tennis Centre**



File No.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor NIXON**

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2014 Spring Borrowing Session, \$4,600,000 as authorized through Grant Connell Tennis Centre Loan Authorization Bylaw 7951, 2012 and that the Greater Vancouver Regional District be requested to consent to our borrowing over a twenty year term and include the borrowing in their Security Issuing Bylaw.

**CARRIED**

**9.7. Development Permit 76.12 – 3508-3520 Mount Seymour Parkway**



File No. 08.3060.20/076.12

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT Development Permit 76.12, to allow for sixteen townhouses on the property located at 3508-3520 Mount Seymour Parkway, is issued.

**CARRIED**

**9.8. Development Permit 30.13 – 100 Amherst Avenue**



File No. 08.3060.20/030.13

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor BASSAM**

THAT Development Permit 30.13, to allow for a three storey office building at 100 Amherst Avenue, is issued.

**CARRIED**

**9.9. Development Variance Permit 59.13 – 732 East 10<sup>th</sup> Street, Garage Variance**



File No. 08.3060.20/59.13

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor HICKS**

THAT Development Variance Permit 59.13, to allow for the addition of a detached rear garage with accessory space, is issued.

**CARRIED**

**9.10. Development Permit 53.13 – 973 Clements Avenue**



File No. 08.3060.20/053.13

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor NIXON**

THAT Development Permit 53.13, to allow for construction of a new house at 973 Clements Avenue as presented in the regular agenda, is issued.

**DEFEATED**

Opposed:

Councillors MACKAY-DUNN, MURI, NIXON, WALTON

**MOVED by Councillor MURI**  
**SECONDED by Councillor MACKAY-DUNN**

THAT Development Permit 53.13, to allow for construction of a new house at 973 Clements Avenue as amended and delivered on table, is issued.

**CARRIED**

**9.11. Bylaws 8024, 8025, and 8030: Official Community Plan Amendment, Rezoning and Housing**

**Agreement**



**Bylaws for a 95 Unit Apartment/Townhouse Project at 3829/3919 Dollarton Highway**

File No. 08.3060.20/028.13

Ms. Jennifer Paton, Section Manager – Development Planning, introduced the proposed bylaws. Ms. Paton highlighted the benefits of the proposed development and discussed the community consultation process.

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor NIXON**



THAT

1. Bylaw 8024, which amends the District of North Vancouver Official Community Plan by changing the land use designation for the subject property from “Commercial Residential Mixed Use Level 1” to “Residential Level 4: Transition Multi-Family”, is given FIRST reading;
2. Bylaw 8025 which rezones the subject site from “Waterfront Industrial” (I1) to “Comprehensive Development 77” (CD 77) to enable the development of a 95 unit apartment/townhouse project, is given FIRST reading;
3. Bylaw 8030, which authorizes a Housing Agreement to prevent future rental restrictions, on the subject property is given FIRST reading;
4. Bylaws 8024 and 8025 be referred to a Public Hearing;
5. Pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8024; and,

in accordance<sup>6</sup> with Section 882 of the Local Government Act, Council has considered Bylaw 8024 in conjunction with its Financial and applicable Waste Management Plans.

**CARRIED**

Opposed:

Councillor MACKAY-DUNN

**9.12. Bylaw 7962: Old Dollarton and Front Street (Rezoning Bylaw 1287)**



File No. 08.3060.20/046.12

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT “The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)” is ADOPTED.

**CARRIED**

**9.13. Minor Housekeeping Amendment to the Fees and Charges Bylaw**



File No. 09.3900.01/000.000

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8035, 2013 (Amendment 40) is given FIRST, SECOND, and THIRD readings.

**CARRIED**

**9.14. BC Hydro Lynn Valley Substation Egress Duct Ditch - Request for Noise Bylaw Variance**



File No. 01.0510.40/000.000

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that BC Hydro’s contractor can perform work during the night time period, excluding weekends and holidays as defined in the Bylaw, for a three night construction window between January 20<sup>th</sup> and January 23<sup>rd</sup>, 2014.

10. REPORTS



10.1. Mayor

Mayor Walton reported on his attendance at the Deep Cove Penguin Plunge. Mayor Walton thanked Deep Cove Kayak and the merchants of Deep Cove as well as the volunteers involved in organizing this event.

10.2. Chief Administrative Officer

10.3. Councillors

Councillor Little reported on his attendance at the Deep Cove Penguin Plunge and thanked the Deep Cove community for hosting a well-attended event.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT the January 6, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(10:17

pm)

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Mayor

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Municipal Clerk