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 7:00 p.m. on Monday, February 17, 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 (7:10 pm)
Councillor A. Nixon

Absent: Councillor L. Muri

Staff: Mr. N. Deveaux, Acting Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. B. Dwyer, Manager – Development Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. N. Letchford, Deputy Municipal Clerk
Mr. M. Hartford, Planner
Ms. K. Larsen, Planner
Ms. C. Peters, Planner
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. February 17, 2014 Regular Meeting Agenda

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT the agenda for the February 17, 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. 2013 Advisory Design Panel "Design Excellence Awards"

"Award of Excellence"

In recognition of a light industrial building at 1515 Barrow Street.

Presented to:

- PC Urban (Barrow Street) LP
  Project Team: Brent Sawchyn, Nina Ramscar & David Fawley

- Christopher Bozyk Architects Ltd.
  Project Team: Christopher Bozyk, Architect AIBC; Nick Bray, RIBA & Sinead Hugh

- PMG Landscape Architects Ltd.
  Project Team: Pat Campbell BCSLA & Marlene Messer BCSLA

- Ventana Construction Corporation
  Project Team: James Kendall, John Godler & Jeff Shouldice

- Theme West Studios
  Artist: Gerry Houghton

"Honourable Mention"

In recognition of "Cove Gardens" townhouse development at 4310 Gallant Avenue.

Presented to:

- Milori Homes

- GBL Architects
  Stuart Lyon, MAIBC - Architect of Record

- Senga Landscape Architecture
  Senga Lindsay, BCSLA - Landscape Architect

- Nomad Creative
  Bruno Madson, Artist

2013 Heritage and Design Excellence Awards

Heritage Advocacy

- Len Corban
  The author of the recently published book: A Century PLUS of North Shore Sports Stories

- Selwyn Pullan
  Photographer of Modern Heritage on the North Shore:

- A.L. (Dick) Lazenby
  North Shore Archival Research

Maintenance and Renovations to a Heritage Register Residential Structure

- Susan McKilligan (owner)
- Synthesis Design (Ken Best- Architect)
  2576 Edgemont Boulevard

- Otto and Shelia Wetzlmayr (owners)
  606 East Windsor Road

Maintenance and Renovations to a Heritage Residential Structure

- Marianne Goco and Christopher Ramsay
  850 Hendry Avenue

Council recessed at 7:34 pm and reconvened at 7:36 pm.

2. PUBLIC INPUT

2.1 Mr. J.J. Asfar, 4700 Block Eastridge Road:

- Spoke regarding his property at 4760 Eastridge Road;
- Advised that a neighbour deposited rocks on his property illegally;
- Commented that the private elevator and service lines were in place prior to the easement on his property; and,
- Requested that the District remove the encroaching rocks from his property.

2.2 Ms. Sandy Asfar, 4700 Block Eastridge Road:

- Expressed concern regarding the clear cutting of trees on the properties on either side of her property;
- Requested that the neighbours replant trees on their properties; and,
- Commented on the easement across her property from the owners of 4706 Eastridge Road.

2.3 Mr. Ron Polly, 800 Block Cumberland Crescent:

- Commented that the Lucas Centre is the most central location for a sports complex;
- Urged Council to discuss having a sports complex on the North Shore with the City of North Vancouver, District of West Vancouver, and the Province.

2.4 Mr. Doug Curan, 2000 Block Curling Road:

- Spoke regarding Lower Capilano Village Centre;
- Urged Council to consider a “shared space” or “woonerf” design that operates as an active element of the public realm, linking directly into the public plaza and community neighbourhood house; and,
- Commented that it is an intrinsic part of the design for a walkable, pedestrian-oriented development.

2.5 Ms. Elizabeth Gowan, 170 Block East Carisbrook Road:

- Spoke in opposition to Development Variance Permit 47.13 – 170 East Osborne Road;
- Commented that you can only access the house from the laneway; and,
- Commented that the variances will change the neighbourhood.

3. PROCLAMATIONS

3.1. Toastmasters Month – February 2014

5. DELEGATIONS

5.1. Kathleen Campbell and Steven Chen, Vancouver’s North Shore Tourism Association
Re: 2013 Tourism Marketing Communications Review and Overall Results

Ms. Kathleen Campbell, Executive Director – Vancouver's North Shore Tourism, and Mr. Steven Chen, Director – Corporate Development – North Vancouver Hotel, provided an update on the 2013 year-end results and the work that they are currently undertaking in 2014. Ms. Campbell noted that key goals include establishing the North Shore as the preferred "must see and stay" destination within the Metro Vancouver area and increasing overnight stays.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the presentation of Ms. Kathleen Campbell and Mr. Steven Chen, Vancouver's North Shore Tourism Association, be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. February 3, 2014 Regular Council Meeting

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT the minutes of the February 3, 2014 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

9.1. Update of Regional Context Statement within the Official Community Plan

File No. 13.6440.10/001.000

Public Input:
Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the poor quality of the Regional Context Statement map; and,
- Requested that a colour copy of the report be posted to the web.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Bylaw 8026, which updates the Regional Context Statement within the District of North Vancouver Official Community Plan, is given FIRST reading;

AND THAT Bylaw 8026 be referred to a Public Hearing.

CARRIED

9.4. Appointment of Election Officials for the 2014 General Local Elections

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE
THAT James Gordon is appointed Chief Election Officer for the District of North Vancouver for the conduct of the 2014 general local elections;

AND THAT Natasha Letchford is appointed Deputy Chief Election Officer for the 2014 general local elections.

CARRIED

9.3. Development Variance Permit 61.13 – 4112 Sunnycrest Drive
File No. 08.3060.20/061.13

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT Development Variance Permit 61.13, to facilitate the addition of a front veranda to the existing single family house at 4112 Sunnycrest Drive, is ISSUED.

CARRIED

9.2. Development Variance Permit 47.13 – 170 East Osborne Road
File No. 08.3060.20/047.13

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT Development Variance Permit 47.13, to enable subdivision at 170 East Osborne Road, is DENIED.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the Coho Festival, noting Jim McCarthy was presented an award from the Federal Fisheries Minister.

10.2. Chief Administrative Officer

10.3. Councillors

Councillor Little reported on his attendance at the Tax Credit presentation for Search and Rescue Volunteers.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor HICKS
SECONDED by Councillor NIXON
THAT the February 17, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:36 pm)

Mayor

Municipal Clerk