

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

Click on icon to view complete council meeting 

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, March 3, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Councillor R. Hicks, Acting Mayor
Councillor R. Bassam
Councillor M. Little
Councillor D. MacKay-Dunn

Absent: Mayor R. Walton
Councillor L. Muri
Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Section Manager – Development Planning
Ms. A. Mauboules, Social Planner
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. March 3, 2014 Regular Meeting Agenda

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

THAT the agenda for the March 3, 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

2. PUBLIC INPUT 

2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Expressed concern that Municipal Employee Pension Plan may be underfunded; and,
- Expressed concern regarding the capital expenditures in the 2014 budget.

2.2. Mr. JJ Asfar, 4700 Block Eastridge Road:

- Spoke regarding the neighbours encroachment on his property;
- Requested that the rocks be removed before they damage his elevator rails; and,
- Requested that staff provide a geotechnical report regarding this situation.

2.3. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the proposed increase in term of office for Councillors; and,
- Commented on phased development agreements.

2.4. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding police committee transparency; and,
- Expressed concern that he was denied an appearance before the North Vancouver Police Committee.

Council requested that staff review and comment on the advertising for North Vancouver Policing Committee meetings.

2.5. Mr. Doug Curran, 2000 Block Curling Road:

- Spoke regarding the City of North Vancouver's plan for the renewal of Lower Lonsdale; and,
- Commented on the impact of this development on the Lower Capilano Community.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS 

5.1. Mr. Keith Fenton, Coho Society of the North Shore

Re: Update on the status of the Coho Society.

Mr. Keith Fenton provided an overview of the Coho Society mandate and the September 7, 2014 festival. On behalf of the Coho Society, Mr. Fenton thanked Council for their support.

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the delegation of the Coho Society of the North Shore be received.

CARRIED

6. ADOPTION OF MINUTES 

6.1. January 20, 2014 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the January 20, 2014 Regular Council meeting previously adopted be amended by replacing the following section in Public Input:

“2.8 Mr. John Hunter, 300 Block Roche Point Drive:

- Commented on the Kinder Morgan recommendation; and,
- Encouraged the District to take an active interest in the hearings and that Council be aware of the potential costs associated with being involved in the hearings.”

CARRIED

6.2. February 17, 2014 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the February 17, 2014 Regular Council meeting be adopted.

CARRIED

6.3. February 18, 2014, Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the February 18, 2014 Public Hearing, regarding Bylaw 8028, The District of North Vancouver Rezoning Bylaw 1302, be received.

CARRIED

6.4. February 18, 2014, Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the February 18, 2014 Public Hearing, regarding Bylaw 8029, The District of North Vancouver Rezoning Bylaw 1303, be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT



8.1. Monday, February 24, 2014

8.1.1. Lower Capilano Draft MOU Partnership Framework

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor LITTLE

THAT Council approve the *Memorandum of Understanding for a Partnering Collaboration for the proposed Lower Capilano Community Centre* as attached to the February 17, 2014 report of the Social Planner.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaws 8039, 8040, 8045 and 8048: OCP Amendment Bylaw, Rezoning Bylaw, Development

Cost Charge Waiver Bylaw and

Housing Agreement Bylaw for a Rental Apartment Building Located at 1561-1583 Oxford St. (Darwin Properties)

File No. 08.3060.20/054.13



Public Input:

Mr. Oliver Webbe, 100 Block Forester Street:

- Spoke in support of the proposed development.

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM
THAT

1. Bylaw 8039, which amends the District of North Vancouver Official Community Plan by changing the land use designation for the subject property from “Residential Level 6: Medium Density Apartment (RES6)” to “Commercial Residential Mixed Use Level 3 (CMRU3)”, is given FIRST Reading;
2. Bylaw 8040 which rezones the subject site from ‘Single Family Residential 6000 Zone (RS4) to Comprehensive Development 78 (CD 78) to enable the development of a 112 unit rental apartment building with associated commercial space, is given FIRST Reading;
3. Bylaw 8045 which waives the application of development cost charges to that portion of the proposed rental housing building secured as affordable rental units, is given First Reading;
4. Bylaw 8048 which authorizes Council to enter into a Housing Agreement to secure the affordable rental units, is given First Reading;
5. Bylaws 8039 and 8040 be referred to a Public Hearing;
6. Pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8039; and,
7. In accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8039 in conjunction with its Financial and applicable Waste Management Plans.

CARRIED

9.2. Bylaws 8029 and 8032: Rezoning and Housing Agreement for a 7 Unit Townhouse Project:

3014 and 3022 Sunnyhurst Rd.



File No. 08.3060.20/043.13

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

THAT the “District of North Vancouver Rezoning Bylaw 1303 (Bylaw 8029)” and the “District of North Vancouver Housing Agreement Bylaw 8032, 2013” are given SECOND and THIRD readings.

CARRIED

9.3. Bylaws 8028 and 8031: Rezoning and Housing Agreement for a 32 Unit Townhouse Project:

1570, 1576 and 1584 E. Keith Rd.
and 743, 763 and 777 Orwell St.



File No. 08.3060.20/041.13

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT the “District of North Vancouver Rezoning Bylaw 1302 (Bylaw 8028)” and the “District of North

Vancouver Housing Agreement Bylaw 8031, 2013” are given SECOND and THIRD readings.

CARRIED

9.4. East Keith Road Highway Closure Bylaw 8033, 2014



File No. 08.3160.20/045.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT East Keith Road Highway Closure Bylaw 8033, 2014 is given SECOND and THIRD readings.

CARRIED

9.5. 2014 Budget Presentation



File No.

Presentation: Nicole Deveaux, General Manager – Finance & Technology

Ms. Nicole Deveaux, General Manager – Finance & Technology, presented the 2014 Budget Plan.

Ms. Deveaux highlighted the:

- Context of the 2014 budget planning process;
- Proposed tax rate increase of 2.5%;
- Analysis of the budget drivers;
- Surplus utilization; and,
- Capital Budget.

Ms. Deveaux advised that the sustainment capital 1% policy targets will reach \$13 million in 2015; staff propose to continue with the policy until 2018 to reach the reserve targets.

Mr. Stuart advised that 40% of the capital expenditure in 2014 is attributable to the Philips Overpass project. The District has leveraged private, Federal, and Provincial funding to achieve this project.

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the 2014 Budget Presentation by the General Manager – Finance & Technology be received for information.

CARRIED

10. REPORTS



10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little reported on the Saturday, March 1, 2014 ceremony recognizing Mr. Derek Inman for his services to the community.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor LITTLE

THAT the March 3, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:19 pm)

Mayor

Municipal Clerk