

**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, April 7, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Councillor R. Bassam

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. S. Rogers, Acting Manager – Parks
Ms. L. Brick, Confidential Council Clerk
Mr. M. Hartford, Planner
Ms. K. Rendek, Planner
Ms. T. Smith, Transportation Planner

1. ADOPTION OF THE AGENDA 

1.1. April 7, 2014 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the agenda for the April 7, 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 varied the agenda as follows:

4. RECOGNITIONS 

4.1. Civic Recognition Awards

Mayor Walton and Council presented the Award of Honour to:

- Ms. Mary Sue Atkinson
- Ms. Zoe Ann Morton
- Ms. Janice Harris
- Mr. Peter Thompson

The meeting recessed at 7:18 pm and reconvened at 7:20 pm.

2. PUBLIC INPUT

- 2.1. Mr. Rene Gourley, 600 Block St. Ives Crescent:
 - Invited Council to attend the Delbrook Community Association “Delbrook Dialogue” event on April 30, 2014 at 7:00 pm at the District Hall.
- 2.2. Mr. Grig Cameron, 1000 Block Clements Avenue:
 - Spoke in support of item 9.10 Updated Edgemont Village Centre Plan and Design Guidelines;
 - Commented that the Design Guidelines should be expanded and further analysis should be undertaken; and,
 - Encouraged that further public engagement be conducted before considering the removal of the median on Edgemont Blvd.

3. PROCLAMATIONS

- 3.1. **MS Awareness Month** – May 2014
- 3.2. **Organ and Tissue Donor Awareness Week** – April 20 – 27, 2014

5. DELEGATIONS

- 5.1. **Barry Rueger, North Shore Professional Dogwalker’s Alliance**
Re: Address to Council outlining their work and challenges

Mr. Barry Rueger and Ms. Julie Davidson spoke regarding the North Shore Professional Dogwalker's Alliance requesting that a member of the Bylaws Department be assigned to work with the Association to address issues and improve communication. Mr. Rueger requested that a joint meeting be held with the District of North Vancouver, City of North Vancouver, and District of West Vancouver to discuss issues of mutual concern and possible changes to the bylaw.

MOVED by Councillor NIXON
SECONDED by Councillor MURI

THAT the North Shore Professional Dogwalker’s Alliance delegation be received for information.
CARRIED

6. ADOPTION OF MINUTES

- 6.1. **March 18, 2014 Public Hearing**

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT the minutes of the March 18, 2014 Public Hearing be received.

CARRIED

- 6.2. **March 24, 2014 Regular Council Meeting**

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT the minutes of the March 24, 2014 Regular Council meeting be adopted.

CARRIED

6.3. March 25, 2014 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT the minutes of the March 25, 2014 Public Hearing be received.

CARRIED

6.4. April 1, 2014 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT the minutes of the April 1, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF



MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT items 9.8, 9.9, 9.11, and 9.12 be included in the Consent Agenda and be approved without debate.

CARRIED

With the consent of Council, Mayor Walton varied the agenda as follows:

9.4. Bylaws 8013, 8014, 8016, and 8017: Lynn Valley United Church – 3201-3205 Mountain Highway



File No. 08.3060.20/026.13

MOVED by Councillor NIXON
SECONDED by Councillor HICKS

THAT the “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8013, 2013 (Amendment 7) is given SECOND and THIRD Readings.

THAT the “District of North Vancouver Rezoning Bylaw 1300 (Bylaw 8014)” is given SECOND as amended and THIRD Readings.

THAT the “District of North Vancouver Housing Agreement Bylaw 8016, 2013” is given SECOND and

THIRD Readings.

THAT the “District of North Vancouver Housing Agreement Bylaw 8017, 2013” is given SECOND and THIRD Readings.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the motion be deferred.

DEFEATED
Opposed: Mayor WALTON, Councillors HICKS and NIXON

The question was called on the main motion:

CARRIED
Opposed: Councillors MACKAY-DUNN and MURI

9.1. Bylaw 8056: Proposed Highway Closing and Dedication Removal – 1200 Block Marine Drive – Disposition to First Capital (Pemberton Plaza) Corporation 
File No. 02.0930.20/472

Councillor MURI left the meeting at 8:25 pm and returned at 8:26 pm.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT “Marine Drive Highway Closure Bylaw 8056 2014” is given FIRST Reading.

CARRIED
Opposed: Councillor MURI

9.2. Bylaw 8059: Proposed Highway Closing and Dedication Removal Bylaw – 1300 Block West 1st Street – Land Exchange with Metro Vancouver 
File No. 02.0930.20/481

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor NIXON
THAT “West 1st Highway Closure Bylaw 8059 2014” is given FIRST Reading.

CARRIED

9.3. Bylaw 8047: Zoning Bylaw Amendment to Prohibit Medical Marihuana Production and Distribution 
File No. 08.36060.20/005.14

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT Bylaw 8047, which initiates amendments to the Zoning Bylaw to prohibit medical marihuana production and distribution, is given FIRST Reading;

AND THAT Bylaw 8047 be referred to a Public Hearing.

CARRIED

- 9.5. Bylaw 8026: Update of Regional Context Statement Within the Official Community Plan** 
File No. 13.6440.10/001.000

Council requested that staff report back on the legal ruling of the Langley Township court case.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8026, 2013 (Amendment 9)" is given SECOND and THIRD Readings;

AND THAT the proposed Official Community Plan Regional Context Statement be submitted to the Metro Vancouver Board for consideration of acceptance.

CARRIED

Opposed: Councillors NIXON and MURI

- 9.6. Bylaw 8054: Amendment to Lynn Valley Mall Redevelopment Housing Agreement** 
File No. 01.0115.30/002.000

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT Housing Agreement Bylaw 8054, 2014 is given SECOND Reading as amended.

CARRIED

- 9.13. Request for Noise Regulation Bylaw Variance - Fern Street Intermittent Road Closures** 
File No. 08.3060.20/052.12

MOVED by Councillor NIXON

SECONDED by Councillor MACKAY-DUNN

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for ITC Residential BC I Inc. and Seylynn Developments LP from April 14 to September 17, 2014.

CARRIED

The meeting recessed at 9:07 pm and reconvened at 9:14 pm.
Councillor MURI left the meeting at 9:14 pm.

- 9.7. Bylaw 8034: Subdivision at 962 Montroyal Blvd.** 
File No. 08.3060.20/055.13

MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT "The District of North Vancouver Rezoning Bylaw 1304 (Bylaw 8034)" is given SECOND and THIRD Readings;

AND THAT "The District of North Vancouver Rezoning Bylaw 1304 (Bylaw 8034)" is ADOPTED.

CARRIED
Opposed: Mayor WALTON
Absent for Vote: Councillor MURI

9.8. Bylaws 8038 & 8037: Fees & Charges Bylaw and Properties Involving Controlled Substances –

Amendments



File No. 09.3900.20/017.000

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8037, 2014 (Amendment 41)” is ADOPTED;

AND THAT “Properties Involving Controlled Substances Bylaw 7494, 2004, Amendment Bylaw 8038, 2014 (Amendment 1)” is ADOPTED.

CARRIED

9.9. Bylaw 8046: 4110 Capilano Road – Fees & Charges Development Cost Charges



File No. 08.3060.20/042.13

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT “Capilano Road Supportive Living Housing Development Cost Charge Waiver Bylaw 8046, 2014” is ADOPTED.

CARRIED

9.10. Updated Edgemont Village Centre Plan and Design Guidelines



File No. 13.6480.30/002.005.000

Ms. Susan Haid, Manager – Sustainable Community Development, Mr. David Hawkins, (now Senior Planner, District of West Vancouver), and Mr. Adrien Chaster, Chair, Edgemont Village Planning Working Group, provided an overview of the updated Edgemont Village Centre Plan and Design Guidelines.

Items highlighted in the Edgemont Village Centre Plan and Design Guidelines include:

- Maintain building heights at three floors;
- Maintain the village atmosphere;
- Expand public open spaces;
- Maximize sun exposure and maintain view corridors;
- Encourage small businesses and minimize long blank store frontages;
- Increase housing opportunities and diversity including low density multi-family residences; and,
- Improve traffic flow and parking.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT Council approve the updated Edgemont Village Centre Plan and Design Guidelines as attached to the March 24, 2014 report of the Policy Planner.

CARRIED
Absent for Vote: Councillor MURI

9.11. Sport and Recreation Travel Grants



File No.

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the achievements of District of North Vancouver residents Eliza Jane Kitchen and Katie Weaver be supported by awarding Sport and Travel Grants of \$200 each.

CARRIED

9.12. Request for Noise Regulation Bylaw Variance – Metro Vancouver Cleveland Dam East

Abutment E2 Shaft Replacement/Remediation Project



File No. 01.0470.35/019.01

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver's contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from April 2014 to October 2014.

CARRIED

10. REPORTS



10.1. Mayor

Mayor Walton reported on:

- Opening of the Lynn Valley Little League season on Saturday, April 5, 2014;
- Hollyburn Community Services Heroes of Hockey Event on Sunday April 6, 2014; and,
- Re-opening of the North Shore Tennis Centre on Sunday, April 6, 2014.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little reported on:

- North Shore Tennis Centre re-opening on Sunday, April 6, 2014;
- North Shore Restorative Justice Committee Law Day on Saturday, April 12, 2014; and,
- Ride to Conquer Cancer event training and fundraising.

Councillor Nixon reported on his upcoming absence from Council meetings.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT



MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the April 7, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for Vote: Councillor MURI
(10:24 pm)

Mayor

Municipal Clerk