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 7:02 p.m. on Monday, May 26, 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 L. Muri
Councillor A. Nixon

Absent: Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. L. Carter, Manager – Utilities
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. J. Paton, Manager – Development Planning
Mr. S. Bridger, Section Manager – Engineering Planning & Design
Ms. F. Dercole, Section Manager – Public Safety
Ms. L. Brick, Confidential Council Clerk
Ms. T. Guppy, Planner
Ms. T. Smith, Transportation Planner

1. ADOPTION OF THE AGENDA

1.1. May 26, 2014 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the agenda for the May 26, 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. Doug Curran, 2000 Block Curling Road:

- Spoke in support of item 9.2 Grouse Inn Mixed Use Development; and,
- Commented on the benefits of the development to the community.

2.2. Mr. Jason Fahlman, 2900 Block Panorama Drive:

- Expressed concern regarding the parking regulations for Panorama Drive; and,

- Noted that his property is water access only and that he requires parking on Panorama Drive to commute to work.

2.3. Mr. Don MacGregor, 2900 Block Panorama Drive:

- Spoke regarding the parking regulations on Panorama Drive; and,
- Sought clarification regarding the new parking regulations on Panorama Drive.

2.4. Mr. Geoff Catherwood, 2900 Block Panorama Drive:

- Commented that the Marina rents parking spots for $1000 per year; and,
- Expressed concern regarding access to the parking passes for Panorama Drive residents who do not have road access to their properties.

2.5. Ms. Liette Mowatt, 2900 Block Panorama Drive:

- Commented on the lack of mail boxes and parking for residents on Panorama Drive who do not have road access to their properties.

Staff commented that they are reviewing the supply and demand issues for parking permits on Panorama Drive and will be reporting back to Council in the near future.

2.6. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Invited Council and the public to attend the Blueridge Good Neighbour Day on Sunday, June 8, 2014; and,
- Thanked the District for their support of the annual event.

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

- Commented on the high-rise developments being constructed in the District; and,
- Expressed concern regarding the general principle of shadow studies and the impact of high-rise shadows on public spaces.

3. PROCLAMATIONS

3.1. Day of the Honey Bee – May 29, 2014

3.2. Access Awareness Day – June 7, 2014

3.3. North Shore Stroke Recovery Day – June 14, 2014

3.4. Cycling for Diversity Week – May 18 – 24, 2014

4. RECOGNITIONS

5. DELEGATIONS

5.1. Robyn McGuinness, Mahin Khodabandeh, and Kodoron Bakhshandeh, Lower Capilano Seniors Action Table
Re: SAT's and engagement of seniors in community planning processes

Ms. Robyn McGuinness spoke regarding the Seniors Action Table in the Lower Capilano area highlighting that 68% of seniors in the Lower Capilano area are immigrants and thanked Council for their support of the Lions View Seniors Planning Society.

Mr. Kodoron Bakhshandeh spoke regarding:

- Computer literacy programs in Farsi;
- Lower Capilano age-friendly town centre development process; and,
- Social opportunities for seniors.

Councillor MURI left the meeting at 7:28 pm and returned at 7:29 pm.

Ms. Mahin Khodabandeh spoke regarding her involvement with the Lower Capilano Seniors Action Table sessions regarding needs assessment and priority development. Ms. Khodabandeh commented on the sense of belonging which is being created for seniors in the area.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT the delegation of the Lower Capilano Seniors Action Table be received.

CARRIED

5.2. Peter Thompson, Community Monitoring Advisory Committee

Re: Report on 2013 activities and results

Mr Peter Thompson, Chair, Community Monitoring Advisory Committee, spoke regarding the 2013 Seymour Filtration Plant projects and the replacement of Capilano Watermain No. 9. Mr. Thompson thanked Council and staff for their support of the Community Monitoring Committee.

MOVED by Councillor HICKS
SECONDED by Councillor MURI
THAT the report on the 2013 activities and results of the Community Monitory Advisory Committee be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. May 13, 2014 Public Hearing

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the report of the May 13, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. May 12, 2014 Closed Special Meeting of Council

7.1.1. Appointments to Advisory Design Panel

File No. 01.0360.20/002.001

THAT Ms. Annerieke van Hoek be appointed to the Advisory Design Panel for a term ending in December 2015, as recommended by the Advisory Oversight Committee;

AND THAT Mr. Tieg Martin be appointed to the Advisory Design Panel for a term ending in December 2015, as recommended by the Advisory Oversight Committee;

AND THAT the appointments be released to the public.

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT items 9.4, 9.7, and 9.13 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Reconsideration of Remedial Action Requirement – 1576 Merlynn Crescent

File No. 01.0115.30/002.000

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Council confirm its remedial action requirements order dated December 9, 2013 in relation to 1576 Merlynn Crescent;

AND THAT, if the remedial action requirements are not each satisfied by the dates stipulated in said order, then staff is hereby authorized to commence legal proceedings for an injunction to require compliance in respect of this matter.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT the main motion be amended by deleting the second clause and replacing it with the following clauses:

AND THAT Council extend the deadline for the applicants to submit all necessary permit applications to the District from May 15, 2014 to June 6, 2014;

AND FINALLY THAT, if the remedial action requirements are not each satisfied by the dates stipulated, then staff is hereby authorized to commence legal proceedings for an injunction to require compliance in respect of this matter.

CARRIED

The question was called on the amended main motion as follows:

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT Council confirm its remedial action requirements order dated December 9, 2013 in relation to 1576 Merlynn Crescent;

AND THAT Council extend the deadline for the applications to submit all necessary permit applications to the District from May 15, 2014 to June 6, 2014;

AND FINALLY THAT, if the remedial action requirements are not each satisfied by the dates stipulated, then staff is hereby authorized to commence legal proceedings for an injunction to require compliance in respect of this matter.

CARRIED

9.2. Bylaw 8061 and 8062: Rezoning Application – Grouse Inn Mixed Use Development 2010 Marine Drive
File No. 08.3060.20/012.14

Public Input:
Mr. Foad Rafi, 1600 Block Howe Street;
- Spoke on behalf of the applicant in support of the proposed application; and,
- Commented on the project's positive impact on the neighbourhood.

Mr. Michael Vingarzan, 2000 Block Fullerton Avenue;
- Spoke in opposition to the proposed application on behalf of the owners of the south towers in Woodcroft; and,
- Expressed concern that the proposed towers at the Grouse Inn site will block their views.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT Bylaw 8061, which rezones the subject site from C4 and C9 to Comprehensive Development Zone 81 (CD 81) to enable the development of a commercial-residential mixed use development is given FIRST Reading;

THAT Bylaw 8061 be referred to a Public Hearing;

AND THAT Bylaw 8062, which authorizes Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

CARRIED
Opposed: Councillor MURI

9.3. Bylaw 8049: Amendment to Sewer Bylaw to Include Reference to Groundwater
File No. 01.0115.30/002.000

Staff Presentation: Stephen Bridger, Section Manager - Engineering Planning & Design

Mr. James Gordon, Municipal Clerk, advised that there is a recommended wording change to the bylaw as follows:

> Section 7.2 (c) the proposed discharge will not **materially** increase loading on storm sewer system; and,

Mr. Stephen Bridger, Section Manager - Engineering Planning & Design, highlighted:
- The need to revise the Sewer Bylaw to address the development trend of deeper excavations;
- Water monitoring methods; and,
- The required hydrology work.

Councillor BASSAM left the meeting at 8:31 pm and returned at 8:33 pm.

MOVED by Councillor HICKS
SECONDED by Councillor NIXON
THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23)" is given THIRD Reading as amended.

CARRIED

9.4. Arts Project and Civic Events Grants – 2014, Round Two
File No. 10.4794.90/006.000

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT $98,750 in grants be approved to support a range of arts projects, civic events, community celebrations, cultural activities and festivals as outlined in the May 14, 2014 report of the Cultural Development Officer;

AND THAT the District of North Vancouver's 50% contribution to these grants ($49,375) be released for payment, pending confirmed approval of these same recommendations by the City of North Vancouver.

CARRIED

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

9.11. Bylaw 8024: 3829 Dollarton Hwy (Noble Cove) OCP Amendment
Bylaw 8025: 3829 Dollarton Hwy (Noble Cove) Rezoning Bylaw
Bylaw 8030: 3829 Dollarton Hwy (Noble Cove) Housing Agreement
File No. 08.3060.20/028.13
MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)" is given SECOND and THIRD Readings.

CARRIED by a majority of all members of Council
Opposed: Councillors BASSAM and MURI

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)" is ADOPTED;

AND THAT "The District of North Vancouver Rezoning Bylaw 1301 (Bylaw 8025)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8030, 2014" is ADOPTED.

CARRIED by a majority of all members of Council
Opposed: Councillors BASSAM and MURI

9.12. Social Policy Framework for British Columbia
File No.

Public Input:
Mr. Bill McMichael, Pacific Community Resource Services and Board Voice:

- Spoke in support of the proposed motion; and,
- Outlined the need for a social policy framework in British Columbia and the benefits of improved access to government.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
WHEREAS the Roundtable of Provincial Social Service Organizations (RPSSO) is an affiliation of umbrella organizations for social service organizations, whose purpose is to generate collaborative projects aimed at bringing to the public the scope, depth and importance of the social care sector; and,

WHEREAS in 2013 RPSSO initiated a campaign to develop a comprehensive Social Policy Framework for British Columbia, modelled on the success of a social policy framework developed by the community and adopted by the Alberta Provincial Government;

THEREFORE BE IT RESOLVED that Council forward the following motion to the 2014 Union of BC Municipalities Annual General Meeting:

> WHEREAS every British Columbian depends on social services, health care, justice and education services;
>
> AND WHEREAS our communities are partners in the delivery of many of these services and are facing increasingly complex social challenges requiring coordination between multiple social ministries of government, municipalities and the community agencies and organizations that deliver services to the public;
>
> THEREFORE BE IT RESOLVED that the municipal governments of British Columbia call upon the Premier to begin a consultation with British Columbians to initiate the development of a Social Policy Framework that will set out key policy directions, values, priorities, roles and expectations, and guide the creation of public policy to meet our social needs now and into the future.

CARRIED

9.5. Bylaws 8044 and 8060: Fines for Unauthorized Road Use
File No. 16.8620.15/009.002

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT "Bylaw Notice Enforcement Bylaw No. 7458, 2004, Amendment Bylaw 8044, 2014 (Amendment 24)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Street and Traffic Bylaw No. 7125, 2004, Amendment Bylaw 8060, 2014 (Amendment 12)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.6. Bylaw 8047: Prohibit Medical Marihuana Production and Distribution (Rezoning Bylaw 1308)
File No. 08.3060.20/05.14

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT "District of North Vancouver Rezoning Bylaw 1308 (Bylaw 8047)" is given SECOND and THIRD Readings.

CARRIED

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT the "District of North Vancouver Rezoning Bylaw 1308 (Bylaw 8047)" is ADOPTED.

CARRIED

9.7. Bylaw 8059: Highway Closing Bylaw (West 1st Street)
File No. 08.3160.20/045.000

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT "West 1st Street Highway Closure Bylaw 8059, 2014" is ADOPTED.

CARRIED

9.8. Bylaw 8064: Lane paving west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue
File No. 5320.40/000.000

Staff will review the process of informing affected owners that the petition is being considered by Council and report back.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT

1) Pursuant to Section 211 of the Community Charter, a local area service project for the paving of the existing gravel lane located in the 1900 block west of Pemberton Avenue and the lane north of the 1200 block of West Keith Road between Bridgman Avenue and Pemberton Avenue, be approved; and

2) Bylaw 8064 is given FIRST, SECOND, and THIRD Reading.

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT items 9.8 and 9.9 be postponed to the June 9, 2014 meeting of Council.

CARRIED

9.9. Bylaw 8068: Speed humps in lane west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue
File No. 5320.40/000.000

This item was postponed to the June 9, 2014 meeting of Council.

9.10. Bylaws 7987 & 7988: Recreation and Arts Bylaws
File No.

This item was withdrawn from the agenda.

9.13 District of North Vancouver Drinking Water Quality – 2013
File No. 5600.50/003

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT the report from the Manager, Utilities regarding District of North Vancouver Drinking Water Quality – 2013 dated May 12, 2014 be received for information.

CARRIED

9.14. Change to Acting Mayor Schedule
File No. 01.0115.30/002.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT this item be postponed to the June 9, 2014 meeting of Council.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little reported on the upcoming on the Saturday, May 31, 2014 Lynn Valley Day parade and event.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the May 26, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED (9:26 pm)

Mayor

Municipal Clerk