

**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, June 23, 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. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. C. Grant, General Manager – Corporate Services
Mr. S. Ono, Acting General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. J. Paton, Manager – Development Planning
Ms. J. Pavey, Section Manager – Environment Sustainability
Ms. T. Guppy, Planner
Ms. A. Mauboules, Social Planner
Mr. A. Robertson, Property Use/Business License Bylaw Coordinator
Ms. T. Smith, Transportation Planner
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. June 23, 2014 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the agenda for the June 23, 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.

2. PUBLIC INPUT 

2.1. Mr. Colin Medcalf, 1900 Block Pemberton Avenue:

- Spoke as the president of Pemberton Heights Community Association;
- Commented on the lack of affordable day care on the North Shore; and,
- Urged Council to help keep Capilano United Church functioning in the community.

2.2. Ms. Susan Sherwan, 2900 Block Chesterfield Avenue:

- Spoke as the director of Sunflower Preschool; and,
- Requested Council help find an alternative solution to Capilano United Church shutting down.

2.3. Ms. Don Martin Smith, 1500 Block Chesterfield:

- Spoke on behalf of Scouts Canada; and,
- Expressed concern that community groups would have to meet outside of their communities if Capilano United Church closes.

2.4. Ms. Milica Dimic, 2600 Block Phillip Avenue:

- Speaking on behalf of Bonny Bairns Preschool; and,
- Expressed concern about the availability of affordable schooling in the District of North Vancouver.

2.5. Ms. Susan Kennedy, 1200 Block West 22nd Street:

- Spoke on behalf of Girl Guides of Canada;
- Noted that the closure of Capilano United Church will effect between sixty and one hundred residents; and,
- Expressed concern that groups will have to relocate outside of their community if they do not have meeting space.

2.6. Ms. Philippa Crerar, 1300 Block West 21st Street:

- Spoke of the importance of Capilano United Church; and,
- Acknowledged the sense of belonging the church provides the community.

2.7. Ms. Shaunna Reddy, 1900 Block Pemberton Avenue:

- Spoke as the Chair of Pemberton Heights Mom's Group;
- Commented on the petition received to save Capilano United Church;
- Acknowledged the sense of belonging the church provides; and,
- Urged Council to come up with an alternative solution to its impending closure.

2.8. Ms. Jen Ohlhausar, 1200 Block Emmery Place:

- Spoke regarding housing in the Lynn Valley area;
- Commented that the District of North Vancouver needs more rental units; and,
- Commented that more good size family units are needed.

2.9. Mr. Doug Curran, 2046 Block Curling Road:

- Spoke to the process of the Lower Capilano Peripheral Housing Policy;
- Stated that the draft policy answers to the community's needs; and,
- Commented that the community has been engaged.

2.10. Mr. Kevin Noel, 1900 Block Belle Isle Place:

- Spoke on behalf of his mother and sister living in Lower Capilano;
- Spoke in support of the peripheral housing options in the Lower Capilano area; and,
- Commented that this is an opportunity for residents to age in their community.

2.11. Mr. Brian Distercheft, 1900 Block Sandown Place:

- Spoke in support of the Lower Capilano Peripheral Housing.

2.12. Mr. Shae Dejaray, 200 Block Dollarton Highway:

- Spoke on behalf of Deep Cove Brewers; and,
- Noted that if approved, Deep Cove Brewers will allow only the sale of Deep Cove Brewer's products along with an assortment of hot and cold food.

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

5.1. Ms. Liz Schulze, The Cinematheque

Re: Summer Visions Film Institute 2014 and the North Shore Youth in Film Program

Ms. Liz Schulze, The Cinematheque, spoke regarding the 2014 Summer Visions Film Institute and the North Shore Youth in Film Program. Ms. Schulze advised that this program provides District of North Vancouver youth with the opportunity to gain experience in collaborative filmmaking, professional skills development, and at-risk mentorship.

MOVED by Councillor LITTLE

SECONDED by Councillor NIXON

THAT the North Shore Youth in Film Program delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. May 5, 2014 Regular Council Meeting

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the minutes of the May 5, 2014 Regular Council meeting be adopted.

CARRIED

6.2. June 10, 2014 Special Meeting of Council

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the minutes of the June 10, 2014 Special Meeting of Council be adopted.

CARRIED

6.3. June 17, 2014 Public Hearing Meeting

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the minutes of the June 17, 2014 Public Hearing meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

8.1. May 12, 2014 Committee of the Whole

8.1.1. Moving Forward on Electric Vehicle Charging Stations in the District of North Vancouver

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT staff be directed to implement electric vehicle (EV) ready guidelines outlined in the staff report "Moving Forward on Electric Vehicle Charging Stations in the District of North Vancouver" dated May 1, 2014, specifically:

- a) A minimum of 20% EV-ready parking stalls (with the appropriate mix of Level 1 and Level 2 charging stations and encouragement of pre-ducting for future access to 100% Level 1 charging stations) in new multi-family developments through the rezoning process;
- b) The appropriate provision for EV-ready Level 2 charging stations in new commercial and institutional developments focusing on Town and Village Centres; and
- c) Report back to Council in 12-18 months on progress to implement EV-ready charging infrastructure and recommended bylaw changes to effectively implement EV-ready charging infrastructure.

AND THAT staff report back on the cost and technical impacts of the implementation of this policy by September 2014.

CARRIED

8.2. June 16, 2014 Committee of the Whole

8.2.1. Lower Capilano Village Centre – Housing Options for the Peripheral Area

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT staff prepare the proposed housing policy for the Lower Capilano Village Centre peripheral area for Council's consideration.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF



MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT items 9.1, 9.3, 9.9 9.10, 9.11, 9.12, 9.13, and, 9.16 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. 2014 Council Meeting Schedule



File No. 01.0530.01/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the 2014 Council Meeting Schedule previously adopted by Council on December 2, 2013 be amended by rescheduling the July 14 Committee of the Whole meeting to July 22, 2014.

CARRIED

9.2. Filing Under the Financial Information Act – 2013 Statement of Financial Information (SOFI)



File No. 05.1760.20/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor HICKS

THAT the 2013 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

CARRIED

9.3. Council Remuneration and Expenses Paid During 2013



File No. 05.1760.20/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the report Council Remuneration and Expenses Paid During 2013 be approved as per the recommendation of the Finance and Audit Standing Committee.

CARRIED

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

**9.5. Bylaw 8061 and 8062: Grouse Inn
Mixed Use Development 2010 Marine Drive**



File No. 08.3060.20/012.14

Councillor LITTLE left the meeting at 8:12 pm and returned at 8:13 pm.

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the “District of North Vancouver Rezoning Bylaw 1310 (Bylaw 8061)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8062, 2014” is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors MACKAY-DUNN and MURI

**9.6. Remedial Action Requirements – 2673 Woodbine Drive, North
Vancouver Non-conforming metal framed garage structure and large
derelict boat**



File No.

Public Input:

Mr. Alan Matewish:

- Requested an opportunity to re-apply for a building permit.

Councillor MURI left the meeting at 8:58 pm.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
 THAT

1. Council declares, pursuant to section 74 of the *Community Charter* SBC2003 c. 26, that the property at 2673 Woodbine Drive, legally described as:

PID: 005-375-525:
 Lot 13 Block L District Lots 598 and 599 Plan 7480

(the "Property")

is in a condition that is a nuisance to the community, due to a large open metal framed structure built without permits and a large derelict boat situated inside the structure.

2. Council hereby requires Alan P. Matewish, the registered owner (the "Owner") to address and remediate the above nuisance condition and bring the Property up to the standards of the Zoning, Building Regulation and Nuisance Abatement Bylaws by carrying out the following Remedial Action Requirements:
 - a) Deconstruct the large metal frame structure, including concrete foundations and completely remove them from the Property;
 - b) Remove the large derelict boat situated inside the frame of the structure from the Property; and,
 - c) Restore the Property to a neat and tidy condition.
3. Council directs that in the event that the Owner fails to fully comply with the Remedial Action Requirements, the District may:
 - a) take all the necessary actions to fulfil the requirements at the expense of the Owner in accordance with section 17 of the *Community Charter*; and,
 - b) that the costs of such actions shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of this calendar year, will be added to the property taxes pursuant to section 258 of the *Community Charter*;

or

 - c) seek an injunction in Supreme Court compelling the Owner to comply with the Remedial Action Requirements.
4. Council requires that the Remedial Action Requirements be completed by July 31, 2014.

CARRIED

Absent for vote: Councillor MURI

Council recessed at 9:03 pm and reconvened at 9:08 pm.

9.14. Bylaw 8068: Local Area Service Bylaw – 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. 11.5320.40/000.000

MOVED by Mayor WALTON

SECONDED by Councillor NIXON

THAT “Speed Humps – Lane West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road, Bylaw 8068, 2014” is ADOPTED.

CARRIED

Opposed: Councillor BASSAM
Absent for vote: Councillor MURI

9.15. 170-2270 Dollarton Highway – Deep Cove Brewers and Distillers - 
Endorsements to a Liquor Licence Application for Brewery Lounge/Special
Event Area
File No. 08.3060.20/022.14

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Council pass the following resolution in relation to the requested endorsements to a liquor licence:

“Be it resolved that:

1. The Council recommends the issuance of the endorsements to the liquor licence for Deep Cove Brewers and Distillers for the following reasons:

The requested liquor licence endorsements for a brewery lounge and special event area are supported by District Council as the location is located within a business park area and generally removed from residences.

This support is provided with the proviso that the permitted closing hours be 1:00am Monday to Sunday with the exterior patio closing on all nights at 10:00pm.

2. The Council’s comments on the prescribed considerations are as follows:

- a) The location of the brewery lounge/special event area:

The location is in a business park area removed from nearby residences and is suitable for a late evening entertainment venue and exterior patio where some late night noise at closing time can be anticipated. Any live or amplified music will be contained within the building.

- b) The proximity of the brewery lounge/special event area:

The proposed location is in a business park area and will not conflict with any nearby social, recreation, or public buildings.

- c) The person capacity of the brewery lounge:

The maximum capacity of 80 people within the brewery lounge area is acceptable provided closing hours are restricted to minimize any possible noise impacts on the surrounding community.

d) Hours of liquor service of the brewery lounge/special event area:

Council recommends that both liquor licence endorsements be issued with closing hours of 1:00am Monday to Sunday with an additional proviso that the exterior patio close at 10:00pm in order to reduce any potential impact on the surrounding area. These hours are intended to generally reflect the permitted hours of pub establishments in the Seymour area of the municipality.

e) Other Liquor Primary Licenses in the area are:

There are three pubs within the Seymour area: "The Raven", "Seymours", and "The Narrows" all of which provide food service and a variety of beverages. The proposed endorsement will provide for the first licenced lounge establishment in the area and fill a niche in the community for those wanting a unique and alternative venue.

f) The impact on the community if the application is approved:

As the location is in a business park area the impact on the surrounding community is expected to be minimal. A small venue serving beverages produced on-site is expected to appeal to the local community and provide a somewhat unique experience and opportunity for adult socializing.

3. The Council's comments on the views of residents are as follows:

To address the Provincial requirement staff completed the following notification procedure in accordance with District Public Notification Policy:

- A Public Notice sign was placed on the site; and,
- A notice was sent out to all adjacent property owners and occupants requesting input on the proposal.

AND THAT the patio closing time be extended to 11 pm after one year subject to no RCMP and Bylaw concerns.

CARRIED

Absent for vote: Councillor MURI

9.7. Bylaw 8072: Form and Character Guidelines – Edgemont Village Centre

File No. 13.6480.30/006.002

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13) is given FIRST reading;

AND THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13) is referred to a Public Hearing;

AND THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8072;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8072 in conjunction with its Financial and applicable Waste Management Plans.



CARRIED by a majority of all members of Council

Absent for vote: Councillor MURI

9.8. Bylaw 8027: Design Guidelines for Multi-Family Housing 
File No. 13.6480.30/006.002

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT bylaw 8027, which amends Part Five of Schedule B of the Official Community Plan to add the new section, Guidelines for Multi-Family Housing, is given first reading;

AND THAT bylaw 8027 be referred to a public hearing;

AND THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8027;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8027 in conjunction with its Financial and applicable Waste Management Plans.

CARRIED by a majority of all members of Council

Absent for vote: Councillor MURI

9.9. Request for Noise Bylaw Variance – Fern Street at Mountain Highway 
File No. 11.5210.01/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT Council relax the provision of noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for Seylynn Development to complete their off-site civil works.

CARRIED

9.10. Request for Noise Bylaw Variance – Metro Vancouver Seymour/ Capilano Twin Tunnels 
File No. 01.0470.35/019.001

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

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 June 2014 to December 2014.

CARRIED


9.11. Bylaw 6876: Amendment to General Local Election Bylaw 
File No. 01.0115.30/002.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT “General Election Bylaw 6876, 1996, Amendment Bylaw 8069 (Amendment 4)” is given FIRST, SECOND, and THIRD reading.

CARRIED

- 9.12. Bylaw 7987: North Vancouver Recreation and Culture Commission** 
Establishing Bylaw
Bylaw 7988: North Vancouver Recreation and Culture Commission
Delegation Bylaw
File No. 15.7710.01/000.000


MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the “North Vancouver Recreation and Culture Commission Establishing Bylaw 7987, 2014” is ADOPTED;

AND THAT the “North Vancouver Recreation and Culture Commission Delegation Bylaw 7988, 2014” is ADOPTED.

CARRIED


- 9.13. Bylaw 8064: Local Area Service Bylaw – 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. 11.5320.40/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT “Lane Paving – Lane West of 1900 Block Pemberton Avenue and Lane North of 1200 Block West Keith Road, Bylaw 8064, 2014” is ADOPTED.

CARRIED


- 9.16. Bylaw 8026: Update of Regional Context Statement within the** 
Official Community Plan
File No. 09.3900.20/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8026, 2013 (Amendment 9)” is ADOPTED.

CARRIED by a majority of all members of Council

- 9.4. District of North Vancouver 2013 Annual Report** 
File No. 01.0645.20/001.000

Ms. Charlene Grant, General Manager – Corporate Services, provided an overview of the 2013 Annual

Report.

Councillor LITTLE left the meeting at 9:36 pm.

Public Input:

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Thanked staff for providing a hard copy of the annual report;
- Spoke to the quality of the annual report; and,
Expressed concern that the permissive tax exemption list does not specify the grounds on which each recipient qualifies for an exemption.

Councillor NIXON left the meeting at 9:44 pm and returned at 9:45 pm.

Mr. Corrie Kost, 2800 Colwood Drive:

- Commented on the Annual Report and provided feedback and comments on improvements for future Annual Reports;
- Commented that continued tax increases beyond inflation are not sustainable;
- Requested more information regarding development cost charges, community amenity contributions, and related expenditures;
- Suggested that the Annual Report highlight North Shore Emergency Management Office's progress; and,
- Commented that the labels on charts and graphs are even smaller than last year.

Councillor MACKAY-DUNN left the meeting at 9:56 pm and returned at 10:00 pm.

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the District of North Vancouver Annual Report for 2013 be received, including: the 2013 consolidated audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for the period 2013 to 2015.

CARRIED

Absent for vote: Councillors LITTLE and MURI

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT



MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the June 23, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for vote: Councillors LITTLE and MURI
(10:27 pm)

Mayor

Municipal Clerk