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 7:03 p.m. on Monday, July 21, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Mayor R. Walton
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. J. Paton, Manager – Development Planning
Mr. P. Chapman, Social Planner
Mr. M. Hartford, Community Planner
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. July 21, 2014 Regular Meeting Agenda

MOVED by Councillor LITTLE
SECONDED by Councillor MACKAY-DUNN
THAT the agenda for the July 21, 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:

- Commented on the need for an Official Community Plan report card.

2.2. Mr. Scott Hill, 1300 Block West 17th Street:

- Requested the following amendments be made to the districts zoning bylaw for detached garages located on small lots of 4000 sq. ft. and under in the RS4 and RS5 zones as follows:
  - Increase total building coverage for 35% to 40%;
  - Reduce roof projection limits including eaves, gutters, leaders, and fascias from 2 ft. to within 1 ft. of property lines; and,
  - Reduce side setbacks from 4 ft. to 2 ft.

2.3. Mr. Mike Riley, 1800 Block Glenaire Drive:

- Spoke in support of the guidelines for peripheral housing in Lower Capilano.

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

- Stated that densification increases rental housing; and,
- Commented that densification provides opportunity for more housing options and for more affordable housing.

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

5.1. Felicity Lawong, Conversations for Responsible Economic Development
Re: Fuelling BC's Economy: Where does our wealth come from?

Felicity Lawong, Conversations for Responsible Economic Development, provided an update on the economic risks of the proposed Trans Mountain pipeline.

MOVED by Councillor LITTLE
SECONDED by Councillor MACKAY-DUNN
THAT the Conversations for Responsible Economic Development delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT items 9.1, 9.6, and 9.10 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8013: OCP Amendment (Lynn Valley United Church)
Bylaw 8014: Rezoning Bylaw 1300 (3201-3205 Mountain Highway)
Bylaw 8015: DCC Waiver Bylaw (3205 Mountain Highway)
Bylaw 8016: Housing Agreement Bylaw (3205 Mountain Highway)
Bylaw 8017: Housing Agreement Bylaw (3205 Mountain Highway)
File No. 08.3060.20/026.13

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8013, 2013" (Amendment 7) is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1300 (Bylaw 8014)" is ADOPTED;

AND THAT "3205 Mountain Highway Development Cost Charge Waiver Bylaw 8015, 2013" is ADOPTED;

AND THAT "District of North Vancouver Housing Agreement Bylaw 8016, 2013" is ADOPTED;

AND THAT "District of North Vancouver Housing Agreement Bylaw 8017, 2013" is ADOPTED.

CARRIED by a majority of all members of Council

9.2. Development Permit 26.13 - 3205 Mountain Highway (Lynn Valley United Church)
File No. 08.3060.20/026.13

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM
THAT Development Permit 26.13 to accommodate construction of a new church building and a four-storey, 75 unit, residential building at 3205 Mountain Highway, is ISSUED.

CARRIED

9.3. Development Variance Permit 26.14 – 2449 Birney Place
File No. 08.3060.20/026.14

Public Input:
Mr. Jim Hanson, 2100 Block Hill Drive:

- Spoke on behalf of the Blueridge Community Association;
- Spoke in support of the development variance permit at 2449 Birney Place; and,
- Commented that there are no negative impacts on the community.

MOVED by Councillor LITTLE
SECONDED by Councillor HICKS
THAT Development Variance Permit 26.14, which allows construction of a roof over a deck, as shown by Attachment A to the June 24, 2014 report of the Community Planner, is ISSUED.

CARRIED

9.4. Bylaw 8082: Rezoning of District of North Vancouver Land North of East Keith Road from Single Family Residential (RS3) to Natural Park Land Zone (NPL)
File No. 08.3060.20/029.14

MOVED by Councillor LITTLE
SECONDED by Councillor MACKAY-DUNN
THAT The District of North Vancouver Rezoning Bylaw 1318 (Bylaw 8082), rezoning the parcels from RS3 to NPL, is given FIRST Reading;

AND THAT Bylaw 8082 be referred to a Public Hearing.

CARRIED

9.5. Bylaw 8077 (Rezoning Bylaw 1315): 3053 Edgemont Boulevard
Zoning Bylaw Text Amendment to Allow a 30 Seat Restaurant
Within the Comprehensive Development 65 Zone (CD65)
File No. 08.3060.20/024.14

MOVED by Councillor HICKS
SECONDED by Councillor LITTLE
THAT Bylaw 8077, which amends the CD65 Zone to allow a 30 seat restaurant at the Edgemont Commons commercial building currently under construction at Edgemont Boulevard and West Queens Road, is given FIRST Reading;

AND THAT Bylaw 8077 be referred to a Public Hearing.

CARRIED

9.6. Bylaw 8079 (Rezoning Bylaw 1316): 2975 & 2991 Fromme Road
Zoning Bylaw Text Amendment (Subdivision Regulations)
File No. 08.3060.20/013.14

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT Bylaw 8079, which amends the Zoning Bylaw to allow subdivision of 2975 and 2991 Fromme Road, is given FIRST Reading;

AND THAT Bylaw 8079 be referred to a Public Hearing.

CARRIED

9.7. Restructuring Committee
File No. 01.0470.20/001.001

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor LITTLE
THAT the District of North Vancouver form an independent (Blue Ribbon Committee) consisting of distinguished members of the three communities for the purpose of conducting a high level study of all of the benefits (or not) of restructuring;
THAT the Committee report back to District Council in open session by October 6, 2014 for discussion and debate;

THAT the question of further investigation regarding amalgamation being put to referendum during the next municipal election be considered by Council in September;

THAT a copy of this resolution be sent to both the City of North Vancouver and the Municipality of West Vancouver;

AND THAT $20,000 be allocated from Council contingency to cover any cost.

CARRIED

9.8. Report of the Council Remuneration Review Working Group and Proposed Policy Amendment
File No. 01.0115.30/002.000

MOVED by Councillor LITTLE
SECONDED by Councillor HICKS
THAT the report of the Council Remuneration Review Working Group be received;

AND THAT the amended Council Remuneration policy be approved.

CARRIED

9.9. Lower Capilano Village Centre – Housing Options for the Peripheral Area
File No.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM
THAT the proposed housing policy for the Lower Capilano Village Centre peripheral area as attached to the July 9, 2014 report of the Manager – Sustainable Community Development, be approved.

CARRIED

9.10. Gas Tax – Community Works Fund Agreement
File No.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT Council approves entering into an agreement with the Community Works Fund to receive its share of the gas tax.

CARRIED

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

Councillor Little encouraged residents to enjoy the District of North Vancouver concert series and Metro Vancouver parks activities.

Councillor Hicks reported on the completion of the community gardens at Mtn. Highway and Frederick Road. Councillor Hicks thanked the Lynn Valley Lions Club and volunteers for their efforts.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor LITTLE
SECONDED by Councillor MACKAY-DUNN
THAT the July 21, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:07 pm)

Mayor

Municipal Clerk