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, September 8, 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. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. E. Geddes, Section Manager – Transportation
Ms. L. Brick, Deputy Municipal Clerk
Ms. T. Guppy, Planner
Ms. A. Mauboules, Social Planner
Ms. S. Dale, Confidential Council Clerk
Ms. S. Vukelic, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 8, 2014 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the September 8, 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 altered the agenda as follows:

4. RECOGNITIONS

4.1. Centennial Bursary Awards

Mayor Walton presented Centennial Bursary Awards to:

- Ji Young Park;
- Heather Mitchell;
- Yun Namgung;
- Summer McDonald;
- Odessa Jarman;
- Delainie Childs; and,
- Amanda Chung.

2. PUBLIC INPUT

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

- Commented on the Larco proposal; and,
- Urged Council to support this application.

2.2. Mr. Robert Gelling, 3000 Block Fromme Road:

- Spoke regarding catch basins; and,
- Requested that the District of North Vancouver set up a maintenance program to clean catch basins.

2.3. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding the North Vancouver Policing Committee;
- Commented that he was denied an opportunity to speak as a delegation at the Policing Committee; and,
- Requested to make a delegation but has not heard back from the District regarding a date.

2.4. Mr. John Gilmour, 2900 Block Bushnell Place:

- Read a poem regarding walkable communities; and,
- Noted that Lynn Valley Community Association is discussing the public realm and the street scape of the community centre at their Annual General Meeting in September.

3. PROCLAMATIONS

3.1. North Shore Keep Well Society Week – September 15-19, 2014

5. DELEGATIONS

5.1. Linda Fox and Paul Harmon, North Shore Homelessness Task Force
Re: North Shore Homelessness Task Force Annual Update

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

Ms. Linda Fox, Manager – Lookout Shelter North Vancouver and Mr. Paul Harmon, Lookout Shelter North Vancouver, spoke regarding the upcoming Homeless Action Week. Ms. Fox and Mr. Harmon provided an update on the issues of homelessness on the North Shore and the steps taken to address these issues.

MOVED by Councillor NIXON
SECONDED by Councillor MURI
THAT the North Shore Homelessness Task Force delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. July 7, 2014 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the July 7, 2014 Regular Council meeting be adopted.

CARRIED

6.2. July 21, 2014 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the July 21, 2014 Regular Council meeting be adopted.

CARRIED

6.3. July 22, 2014 Public Hearing – Edgemont Village Form and Character/ Multi-Family Design Guidelines

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the July 22, 2014 Public Hearing be received.

CARRIED

6.4. July 22, 2014 Public Hearing – 2295 Royal Avenue

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the July 22, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1. July 22, 2014 Committee of the Whole

Councillor MACKAY-DUNN left the meeting at 7:41 pm and returned at 7:43 pm.

8.1.1. Coach Housing – Results of Community Engagement and Next Steps

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT staff be directed to prepare, for Council's consideration, the Zoning Bylaw amendment

and other implementation tools as may be needed to enable a gradual entry approach to coach houses in the District.

CARRIED

8.1.2. Lower Capilano Design Guidelines

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT staff be directed to complete the community consultation program and finalize the public realm guidelines for Council consideration in the fall of 2014.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT items 9.1, 9.5, 9.11, 9.12, 9.13, and 9.14 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8076: Park Dedication Removal Bylaw (Bridgman Park)
File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT "Park Dedication Removal Bylaw 8076, 2014" is ADOPTED.

CARRIED

9.2. Bylaw 8039: OCP Amendment 1561-1583 Oxford Street
Bylaw 8040: Rezoning Amendment 1561-1583 Oxford Street
File No. 08.3060.20/054.13

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8039, 2014 (Amendment 11)" is ADOPTED.

THAT "The District of North Vancouver Rezoning Bylaw 1306" Bylaw 8040) is ADOPTED.

CARRIED by a majority of all members of Council
Opposed: Councillor MURI

9.3. Development Permit 54.13 – 1561-1583 Oxford Street (Darwin Properties (Oxford Street) Ltd.)

File No. 08.3060.20/054.13

MOVED by Councillor LITTLE

SECONDED by Councillor HICKS
THAT Development Permit 54.13 for a 112 unit rental apartment project at 1561-1583 Oxford Street, as shown by Attachment A to the August 22, 2014 report of the Community Planner, is ISSUED.

CARRIED

9.4. Bylaw 8067: Rezoning Bylaw 1312 (2995 Royal Avenue)
File No. 08.3060.20/003.14

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT "The District of North Vancouver Rezoning Bylaw 1312 (Bylaw 8067)" is given SECOND and THIRD Readings.

THAT "The District of North Vancouver Rezoning Bylaw 1312 (Bylaw 8067)" is ADOPTED.

CARRIED

9.5. Bylaw 8072: Form and Character Guidelines – Edgemont Village Centre
File No. 13.6480.30/006.002

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13)" is given SECOND and THIRD Readings.

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8072, 2014 (Amendment 13)" is ADOPTED.

CARRIED by a majority of all members of Council

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

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8027, 2014 (Amendment 10)" is given SECOND and THIRD Readings.

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8027, 2014 (Amendment 10)" is ADOPTED.

CARRIED by a majority of all members of Council

9.7. Bylaws 8041, 8042, 8043, and 8084: Rezoning Application – LARCO - Mixed Use Development

2035 Fullerton Avenue
File No. 08.3060.20/017.10

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT the Larco proposal be referred back to staff for further negotiations.

CARRIED

Opposed: Mayor WALTON and Councillors MACKAY-DUNN and NIXON

9.8. Development Permit 28.13 – 3829/3919 Dollarton Highway (Polygon Development 270 Ltd.)
File No. 08.3060.20/28.13

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT Development Permit 28.13, for a 95 unit mixed apartment/townhouse project at 3829/3919 Dollarton Highway, as shown by Attachment A to the August 22, 2014 report of the Community Planner, is ISSUED.

CARRIED
OPPOSED: Councillors BASSAM, MACKAY-DUNN, and MURI

9.9. Bylaw 8083: Royal Canadian Legion Branch 114 Lynn Valley, Permissive Tax Exemption
File No.

Councillor HICKS declared a potential conflict of interest in the following item due to his membership in the Lynn Valley Legion and left the meeting at 8:46 pm.

Public Input:
Mr. Corrie Kost, 2800 Block Colwood Drive:

- Stated that tax exemptions should not exceed the term of council;
- Commented that members of Council involved in the Lynn Valley Legion should not be involved in deliberations; and,
- Commented that this item should not have been listed as a consent item.

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT "Bylaw 8083, 2015-2024 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw" is given FIRST, SECOND, and THIRD readings with the term in the bylaw reading four years rather than ten;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT the main motion be amended by deleting the words following "Third reading" in the first clause thereby making the term ten years.

DEFEATED
Opposed: Mayor WALTON, and Councillors LITTLE, MACKAY-DUNN, MURI

The question was called on the main motion.

CARRIED

Councillor HICKS returned to the meeting at 9:05 pm.

9.10. Seeking Community Opinion on Amalgamation Issue
File No. 01.0115.30/002.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor MURI
THAT the issue of seeking community opinion on the amalgamation issue be referred to the Reunification Review Committee for their consideration and to report back to Council on September 15, 2014.

CARRIED

9.11. Appointment of a Deputy Chief Election Officer for the 2014 General Local Elections
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT the appointment of Natasha Letchford as Deputy Chief Election Officer for the 2014 general local elections is rescinded;

AND THAT Linda Brick is appointed Deputy Chief Election Officer for the 2014 general local elections.

CARRIED

9.12. Request for Noise Bylaw Variance – Restoration Work on Main Street by Shaw Cablesystems

File No. 11.5210.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT Council relax the provision of Noise Regulation Bylaw 7199, which regulates construction noise during the night and weekends, for Shaw Cablesystems between September 15th and 26th, 2014.

CARRIED

9.13. Request for Noise Bylaw Variance – Keith Road Bridge Roadwork For Seylynn Development

File No. 11.5210.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and on weekends, to complete off-site civil works for the Seylynn Development for the period from September 9th to 23rd, 2014.

CARRIED

9.14. Metro Vancouver Referral re City of Port Moody's Requested Amendment to the Regional Growth Strategy – *Metro Vancouver 2040: Shaping Our Future*
File No. 13.6440.10/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT Council:
1. Support the request to amend the Regional Growth Strategy as outlined in the letter from Metro

Vancouver entitled "*Metro Vancouver 2040: Shaping Our Future Amendment Request from the City of Port Moody – Moody Centre Transit Oriented Development Area and Murray Street Boulevard Area*" dated July 14, 2014; and,

2. Direct Staff to forward this resolution to Metro Vancouver staff for consideration by the Greater Vancouver Regional District Board.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported his attendance at:

- The annual Ambleside Coho Festival;
- Parkgate Days; and,
- The Polish Festival.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little reported his attendance at:

- Parkgate Days;
- Deep Cove Days,
- The Polish Festival; and,
- The unveiling of the memorial at Cates Park.

Councillor Mackay-Dunn reported on the unveiling of the memorial at Cates Park and Turning Point's open house.

Councillor Nixon commented that September 17, 2014 is the District of North Vancouver Public Library's 50th anniversary.

Councillor Hicks reported his attendance at:

- The 16th Annual North Shore Candlelight Tribute;
- Parkgate Days;
- Deep Cove Days; and,
- The Polish Festival.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor NIXON
SECONDED by Councillor BASSAMS
THAT the September 8, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:30 pm)

Mayor

Municipal Clerk