DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Click on icon to view complete council meeting:



Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, May 4, 2015 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton

> Councillor R. Bassam Councillor M. Bond Councillor J. Hanson Councillor R. Hicks

Councillor D. MacKay-Dunn

Councillor L. Muri

Staff: Mr. B. Bydwell, Acting Chief Administrative Officer

Ms. J. Paton, Manager – Development Planning

Ms. L. Brick, Deputy Municipal Clerk Ms. A. Mauboules, Social Planner

Ms. S. Vukelic, Confidential Council Clerk Ms. P. Chester, Community Services Clerk

1. ADOPTION OF THE AGENDA



1.1. May 4, 2015 Regular Meeting Agenda

MOVED by Councillor MURI SECONDED by Councillor BOND

THAT the agenda for the May 4, 2015 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

RECOGNITIONS



2.1. 2015 Civic Youth Awards

Youth Recognition

- Alex Bombay
- Amy Williams
- Caddy Pattison
- Elizabeth Nahanee
- Ewan Banks
- Garret Ikinci
- Jacob Wait
- Jaycen Allen
- Joseph Sabouniha
- Ken Maegawa
- Lauren Grey
- Nolan Querns
- Sam Barbour
- Sam Locher

Sebastian Finlayson

Youth Community Enhancement

- Ciara Reid
- Jacob Ward
- Kirsty McKay
- Phoenix Monro
- Sadaf Zargari
- Samantha Smith
- Sarah Bains

Outstanding Youth Friendly Business/Supporter of Youth

- Andrea Yeo Teacher at Seycove Secondary
- PA & Equipment Rental Department Long & McQuade Musical Instruments
- Andy Finlayson Rebellios Tomato Pizza

Outstanding Youth Teams

Youth LAB (Leadership Advisory Board)

- Aisha Lakhdir
- Amy Han
- Tania Hamidnejad
- Hasti Pourriahi
- Ji-in Hum
- Sophia Fisher
- Julia Smiljanic
- Naomi Louie
- Sasha Soden
- Samantha Smith
- Sara Suna Dalkilic
- Sara Rashid

Anti-Bootlegging Campaign Youth Film Project Team

- Carmen Manuel
- Danielle Burrt
- Elysia Dal Garno
- Meera Rayo
- Olivia Solodko
- Lydia Weirdsma
- Sophie Babeanu
- Ophelie Van Schingen
- Nicole Fonseca

Council recessed at 8:00 pm and reconvened at 8:08 pm.

PUBLIC INPUT



3.1. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Congratulated Mayor Richard Walton on his win at the North Vancouver Lawn Bowling tournament held on May 2, 2015;
- Spoke regarding the pace of development in the District; and,
- Requested that the North Vancouver Policing Committee be disbanded and replaced with a more civilian based committee.

3.2. Mr. Hazen Colbert, 1100 Block East 27th Street:

 Spoke on the importance of Community Amenity Contributions and the lack of CAC's contributed by the Mountain Court development application.

3.3. Mr. Corrie Kost. 2800 Block Colwood Drive:

• Spoke regarding the population growth between the City and the District of North Vancouver.

PROCLAMATIONS



- **4.1. Youth Week** May 1-7, 2015
- **4.2. NAOSH Week** May 3-8, 2015
- **4.3.** MS Awareness Month May 2015
- **DELEGATIONS**

Nil

ADOPTION OF MINUTES



6.1.

MOVED by Councillor BOND SECONDED by Councillor BASSAM

THAT the minutes of the April 20, 2015 Regular Council meeting be adopted.

CARRIED

6.2. April 21, 2015 Public Hearing Meeting

MOVED by Councillor BOND SECONDED by Councillor BASSAM

THAT the minutes of the April 21, 2015 Public Hearing be received.

CARRIED

RELEASE OF CLOSED MEETING DECISIONS 7.

Nil

COMMITTEE OF THE WHOLE REPORT



8.1. April 27, 2015 Committee of the Whole

8.1.1. Development Applications – Early Input Opportunity for Council

MOVED by Councillor MURI SECONDED by Councillor BOND

THAT the Municipal Clerk schedule quarterly Committee of the Whole meetings dedicated to providing Council:

a) An opportunity to provide input on key Preliminary Planning Applications; and,

b) To receive, and comment on, the highlights of the Quarterly Development Report.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF



MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT items 9.7 and 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaws 8103 and 8104: Rezoning and Housing Agreement for an 8 Unit Townhouse Project: 1203 and 1207 Harold Road

File No. 3060,20/030,14

MOVED by Councillor BASSAM SECONDED by Councillor HANSON

THAT Bylaw 8103, which rezones the subject site from Residential Single Family 7200 Zone (RS4) to Comprehensive Development 87 (CD87) to enable the development of an 8 unit residential townhouse project, is given FIRST Reading;

AND THAT Bylaw 8104, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading;

AND THAT Bylaw 8103 be referred to a Public Hearing.

CARRIED

Opposed: Councillor MURI

9.2. Bylaws 8113 and 8114: 115 and 123 W. Queens Road

File No. 08.3060.20/027.14

MOVED by Councillor MURI SECONDED by Councillor HANSON

THAT "The District of North Vancouver Rezoning Bylaw 1327, (Bylaw 8113)" is DEFEATED.

THAT "Housing Agreement Bylaw 8114, 2015" is DEFEATED.

CARRIED

Opposed: Mayor WALTON and Councillor BOND

9.3. Bylaws 8080 and 8094: 1591 Bowser Ave



File No. 08.3060.20/020.14

MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT "The District of North Vancouver Rezoning Bylaw 1317 (Bylaw 8080)" is ADOPTED.

THAT "Housing Agreement Bylaw 8094, 2014 (1591 Bowser Avenue)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.4. Development Permit 20.14: 1591 Bowser Ave

File No. 08.3060.20/20.14

MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT Development Permit 20.14, for a 16 unit apartment project at 1591 Bowser Avenue, is ISSUED.

CARRIED

9.5. Bylaws 8096 and 8097: 1325 – 1335 Draycott Road

File No. 08.3060.20/023.14

MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT "The District of North Vancouver Rezoning Bylaw 1322 (Bylaw 8096)" is ADOPTED.

THAT "Housing Agreement Bylaw 8097, 2014 (1325-1335 Draycott Road)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.6. Development Permit 23.14: 1325 – 1335 Draycott Road

File No. 08.3060.20/023.14

MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT Development Permit 23.14, for a 35 unit apartment building at 1325 – 1335 Draycott Road, is ISSUED.

CARRIED

9.7. Bylaw 8121: Tax Rate Bylaw



File No. 09.3900.20/000.000

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT "Tax Rates Bylaw 8121, 2015" is ADOPTED.

CARRIED

9.8. Community Housing Action Committee (CHAC)



File No.

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT \$2,000 is taken out of the Miscellaneous Funding Requests to Council account for a one time grant to the Community Housing Action Committee (CHAC). This account currently has a balance of \$9,313.29.



10.1. Mayor

Mayor Walton reported on:

- His attendance at the Digital Days 2015 The Future is Now event; and,
- The North Vancouver Lawn Bowling tournament.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- **10.3.1.** Councillor Bond reported on:
 - His attendance at Jane's Walk event; and,
 - The Quake Cottage will be in Lynn Valley Village on Saturday, May 9, 2015.

Councillor MACKAY-DUNN left the meeting at 9:17 pm and returned at 9:18 pm.

10.3.2. Councillor Muri reported on the Quake Cottage earthquake simulator event.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT



MOVED by Councillor MURI SECONDED by Councillor BOND

THAT the May 4, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

		CARRIED (9:20 pm)
Mayor	Municipal Clerk	