#### 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 7:00 p.m. on Monday, September 23, 2013 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 (7:27 pm) Councillor L. Muri Councillor A. Nixon (7:02 pm)
- Staff:Mr. B. Bydwell, Acting Chief Administrative OfficerMr. G. Joyce, General Manager Engineering, Parks & FacilitiesMs. S. Haid, Manager Sustainable Community DevelopmentMr. M. Senior, Manager Information Technology ServicesMs. J. Paton, Section Manager Development PlanningMs. N. Letchford, Deputy Municipal ClerkMs. L. Brick, Confidential Council ClerkMs. K. Rendek, Policy PlannerMs. T. Smith, Transportation Planner

#### Also in

Attendance: Mr. Vince Verlaan, Golder Associates Ms. Daniella Fergusson, Golder Associates Ms. Krista Tulloch, Vice-Chair, OCP Implementation Committee

#### 1. ADOPTION OF THE AGENDA

#### 1.1. September 23, 2013 Regular Meeting Agenda

#### MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the agenda for the September 23, 2013 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

Absent for Vote: Councillors MACKAY-DUNN and NIXON

### 2. PUBLIC INPUT

- **2.1.** Mr. Don Peters, 600 Block West Queens Road:
  - Spoke regarding the Lynn Valley Town Centre;
  - Expressed concern regarding maintaining the integrity of the OCP; and,

• Commented on the September 17, 2013 staff report options.

Councillor NIXON arrived at this point in the proceedings.

- **2.2.** Mr. John Neumann, 1100 Block East 29<sup>th</sup> Street:
  - Spoke regarding the Lynn Valley Town Centre;
  - Commented on the results which lists affordable and accessible housing as a low priority;
  - Opined that the list of priorities does not reflect the current and future reality for seniors and disabled people; and,
  - Spoke in support of option three in the staff report as a way to provide secure and inexpensive housing options.
- **2.3.** Ms. Linda Findlay, 1200 Block Kilmer Road:
  - Spoke regarding the Lynn Valley Town Centre;
  - Supports redevelopment of the mall and option three in the staff report; and,
  - Submitted a petition of 319 signatures supporting redevelopment of Lynn Valley on a case by case basis as part of the OCP.
- **2.4.** Mr. Hazen Colbert, 1100 Block East 27<sup>th</sup> Street:
  - Spoke regarding Lynn Valley Town Centre;
  - Expressed concern that the Golder report eliminated responses to the survey as they were anonymous; and,
  - Urged Council to explore implementing the low rise development option.
- **2.5.** Ms. Hazel Boyd, 2600 Block Mountain Highway:
  - Spoke regarding Lynn Valley Town Centre;
  - Urged that Bosa Development move forward with their proposed development and purchase the Lynn Valley Library site; and,
  - Spoke in support of the OCP process and the plan.
- 2.6. Mr. David Hewitzor, 1300 Block Doran Road:
  - A merchant in Lynn Valley mall spoke and is support of redevelopment on the site; and,
  - Advised that the merchants support the proposed Bosa development plan.
- **2.7.** Mr. Peter Dyker, 3700 Block Edgemont Blvd:
  - Spoke in support of the OCP; and,
  - Spoke in support of development in the Lynn Valley Town Centre.
- **2.8.** Mr. Alex Schwartz, 3200 Block Mountain Highway:
  - Spoke regarding the OCP, opining that it does not include a viable transportation plan for Lynn Valley; and,
  - Expressed concern that the current infrastructure in Lynn Valley will not be able to support the proposed increase in density.
- 2.9. Mr. David Hunter, 2700 Block Ailsa Crescent:
  - Spoke in support of the balanced growth which has occurred in Lynn Valley in the past 30 years; and,
  - Commented that there is a need for higher density and increased variety of housing in Lynn Valley.

Councillor MACKAY-DUNN arrived at this point in the proceedings.

- 2.10. Mrs. Sue McMordie, 1500 Block Coleman Street:
  - Spoke in support of revitalization of Lynn Valley;
  - Commented on the development proposal by Bosa Developments presented to the community;
  - Expressed concern that the mall merchants currently have uncertainty; and,
  - Urged that Council accept option three of the staff report.
- 2.11. Mr. Matthew Bond, 1800 Block Peters Road:
  - Spoke regarding the OCP; and,
  - Spoke in support of moving forward with development in Lynn Valley.
- **2.12.** Mr. John Harvey, 1900 Block Cedar Village Crescent:
  - Spoke regarding the conduct of RCMP officers;
  - Requested that his correspondence be placed on the District agenda; and,
  - Commented on Councillor Nixon's attendance at the BC Lawn Bowling Championships and the upcoming BC Senior Games.
- 2.13. Mr. John Gilmour, 2900 Block Bushnell Place:
  - Commented on the Golder report, expressing concern that there was no high return for any one option; and,
  - Spoke in support of redevelopment of Lynn Valley and improved amenities for community groups.
- 2.14. Mr. Rene Gourley, 600 Block St. Ives Crescent:
  - Spoke regarding Delbrook Community Association request to be involved in the public consultation process of the redevelopment of the Delbrook Community Centre; and,
  - Invited Council to attend the Delbrook Community Association AGM.

## 3. PROCLAMATIONS

3.1. North Shore Culture Days – September 27 – 29, 2013

#### 4. **RECOGNITIONS**

Nil

#### 5. DELEGATIONS

Nil

## 6. ADOPTION OF MINUTES

6.1. September 9, 2013 Regular Council Meeting

#### MOVED by Councillor NIXON SECONDED by Councillor BASSAM

THAT the minutes of the September 9, 2013 Regular Council meeting be adopted.

CARRIED

#### 6.2. September 10, 2013 Public Hearing - 2135-2167 Heritage Park Lane

### MOVED by Councillor BASSAM SECONDED by Councillor LITTLE

THAT the minutes of the September 10, 2013 Public Hearing be received.

CARRIED

#### 6.3. September 10, 2013 Public Hearing - 475 Seymour River Place

MOVED by Councillor BASSAM SECONDED by Councillor LITTLE THAT the minutes of the September 10, 2013 Public Hearing be received.

CARRIED

#### 7. RELEASE OF CLOSED MEETING DECISIONS

Nil

#### 8. COMMITTEE OF THE WHOLE REPORT

Nil

#### 9. REPORTS FROM COUNCIL OR STAFF

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

### 9.4. Lynn Valley Town Centre – Community Engagement Update and Potential Planning Directions File No. 13.6480.30/002.002

Ms. Susan Haid, Manager – Sustainable Community Development, provided an overview of the Lynn Valley Town Centre community engagement process. Ms. Krista Tulloch, Vice Chair, OCP Implementation Committee, spoke regarding the Committees mandate and their role in the process advising that they concur that the process was thorough and engaged of all members of the community who participated.

Mr. Vince Verlaan, Golder Associates, spoke regarding the Lynn Valley Town Centre Implementation Plan consultation process, methodology, and report. Mr. Golder advised that there was a high participation rate of residents in the process.

#### Public Input:

9.4.1 Mr. Glenn MacKenzie, 1400 Block Fredrick Road:

- Urged Council to support option two in the staff report;
- Supports redevelopment of Lynn Valley mall; and,
- Opined that many residents in Lynn Valley have commented to him that they did not feel included in the discussions of density and height.

MOVED by Councillor MURI SECONDED by Councillor HICKS THAT Council

- 1. Receive the Golder report summarizing feedback on the Lynn Valley Town Centre Implementation Plan Community Engagement Initiative for information; and,
- 2. Convey the consultant's report to all participants in the Lynn Valley engagement process.

#### CARRIED

Councillor LITTLE left the meeting at 8:38 pm and returned at 8:40 pm.

#### MOVED by Councillor NIXON **SECONDED by Councillor HICKS**

THAT Council direct staff to report back in an expeditious manner on proposed planning direction two and three as outlined in the September 17, 2013 report of the Policy Planner for Lynn Valley.

#### CARRIED

The meeting recessed at 9:05 pm and reconvened at 9:11 pm.

Councillor NIXON left the meeting at 9:15 pm.

#### Bylaws 8000 and 8001: Rezoning and Housing Agreement for a 30 Unit Townhouse Project at 9.2.

### 2135-2167 Heritage Park Lane

File No. 08.3060.20/079.12

Ms. Tegan Smith, Transportation Planner, spoke regarding the transportation plan advising that there is capacity on the street network to for the proposed project. Ms. Smith commented that staff are considering an egress from the area to the north of the Maplewood School site.

#### **MOVED by Councillor LITTLE** SECONDED by Councillor MACKAY-DUNN THAT

- 1. The "District of North Vancouver Rezoning Bylaw 1298 (Bylaw 8000)" is given SECOND and THIRD readings; and,
- 2. The Housing Agreement Bylaw 8001, 2013 is given SECOND reading as amended and THIRD reading.

#### CARRIED

Absent for Vote: Councillor NIXON

#### 9.3. Bylaws 7999 and 8002: Rezoning and Housing Agreement for a 61 Unit Townhouse Project at

435-475 Seymour River Place

File No. 08.3060.20/009.13

Councillor MURI left the meeting at 9:34 pm and returned at 9:35 pm.

#### **MOVED by Councillor LITTLE SECONDED by Councillor HICKS** THAT

- 1. The "District of North Vancouver Rezoning Bylaw 1297 (Bylaw 7999)" is given SECOND and THIRD readings; and,
- 2. The Housing Agreement Bylaw 8002, 2013, is given SECOND and THIRD readings.

Councillor NIXON returned at 9:38 pm.

# 9.1. New DNV Park App Demonstration

File No.

Presentation: Mike Senior, Manager – Information Technical Services

Mr. Mike Senior, Manager – Information Technical Services, provided Council with an overview of the new DNV Park application for iPad noting that the application will provide users with information on all District parks. Mr. Senior advised that it is anticipated that this application will be released on Friday, September 27, 2013. Council suggested that the app be expanded to include services such as facility reservations and park events.

#### MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT the presentation of the Manager – Information Technical Services be received for information.

#### CARRIED

### 10. REPORTS

#### 10.1. Mayor

Mayor Walton reported on:

- His attendance at the 100<sup>th</sup> Anniversary of Mollie Nye House; and,
- North Shore Toastmasters Humourist Competition on Wednesday September 25, 2013 at District Hall.

#### 10.2. Chief Administrative Officer

Nil

#### 10.3. Councillors

Councillor Bassam reported on his attendance at the UBCM Convention including meetings with the Minister of Transportation and Infrastructure, Minister of Education, and Minister of Aboriginal Affairs & Reconciliation.

#### 10.4. Metro Vancouver Committee Appointees

Nil

#### 11. ANY OTHER BUSINESS

Nil

#### 12. ADJOURNMENT

#### MOVED by Councillor MURI SECONDED by Councillor LITTLE

THAT the September 23, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED (10:00 pm)

Mayor

**Municipal Clerk**