

**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, October 7, 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  
Councillor L. Muri  
Councillor A. Nixon

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. B. Dwyer, Manager – Development Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Ms. M. Welman, Manager - Strategic Communication & Community Relations  
Mr. R. Malcolm, Manager – Real Estate and Properties  
Ms. N. Letchford, Deputy Municipal Clerk  
Ms. K. Rendek, Planner  
Ms. T. Smith, Transportation Planner  
Ms. S. Berardo, Confidential Council Clerk  
Ms. L. Brick, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA** 

**1.1. October 7, 2013 Regular Meeting Agenda**

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MURI**

THAT the agenda for the October 7, 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**

**2. PUBLIC INPUT** 

- 2.1.** Mr. John Neumann, 1100 Block East 29<sup>th</sup> Street:
- Spoke in support of the planning framework process; and,
  - Spoke in support of revitalization of Lynn Valley.

- 2.2.** Mr. Ron Slinger, 700 Block East St. James Road:

- Commented that the revitalization of Lynn Valley will create a vibrant community; and,
- Urged Council to vote for the implementation plan.

**2.3. Mr. Dana Rousseau, 1000 Block Ross Road:**

- Spoke in support of option 3 in the staff report;
- Commented that Lynn Valley Mall needs to be redeveloped; and,
- Expressed concerns regarding traffic and social housing.

**2.4. Ms. Linda Findlay, 1200 Block Kilmer Road:**

- Spoke in support of the revitalization of the Lynn Valley Town Centre Mall; and,
- Urged Council to approve the policy planning framework.

**2.5. Mr. Doug Curran, 2000 Block Curling Road:**

- Opined that redevelopment of Lynn Valley would positively impact the community.

**2.6. Mr. Alex Schwarz, 3200 Block Mountain Highway:**

- Submitted a petition with signatures opposing redevelopment of Lynn Valley;
- Urged Council to retain the character of Lynn Valley; and,
- Stated that development should be limited to five storeys.

**2.7. Ms. Dianne Bogue, 3600 Block Mountain Highway:**

- Urged Council to retain the character of Lynn Valley;
- Expressed concern with traffic; and,
- Spoke in opposition to high rise buildings.

**2.8. Mr. Chris Litchford, 3200 Block Tennyson Road:**

- Spoke in opposition to any development over five storeys; and,
- Expressed concern with traffic.

**2.9. Ms. Gail MacKenzie, 4100 Block Fircrest Place:**

- Commented on the value of life and the importance of safety for Lynn Valley citizens;
- Expressed concern with regards to traffic.

**2.10. Mr. Lyle Craver, 4700 Block Hoskins Road:**

- Commented that the purpose of the Lynn Valley OCP was to embrace some density;
- Spoke in support of the BOSA development; and,
- Commented that the proposal south of 29<sup>th</sup> Street has too much density.

**2.11. Mr. David Boerl, 2600 Block Fromme Road:**

- Spoke in support of low rise buildings;
- Commented on the importance of the redevelopment of Lynn Valley Mall which fits with the character of the community.

**2.12. Mr. John Harvey, 1900 Block Cedar Village Crescent:**

- Requested that the timing clock not be started until the speaker has stated their name and address;
- Requested that delegations should have ten minutes to present; and,
- Urged Council to amend the Policing Committee format.

**2.13. Mr. Eric Andersen, 2500 Block Derbyshire Way:**

- Spoke on behalf of the Restorative Justice Gala;

- Commented that all funds raised will be used to support anti-bullying campaigns; and,
- Invited Council to attend the gala on Friday, October 18, 2013 at 5:30 pm.

### 3. PROCLAMATIONS

**3.1. National Waste Reduction Week** – October 21 – 27, 2013

**3.2. Homelessness Action Week** – October 13 – 19, 2013

### 4. RECOGNITIONS

### 5. DELEGATIONS

#### 5.1. Lynne Henshaw, North Shore Homelessness Task Force

Re: Homeless Action Week 2013

Ms. Lynne Henshaw, North Shore Homelessness Task Force, spoke regarding the upcoming Homeless Action Week. Ms. Henshaw provided an update on the issues of homelessness on the North Shore and the steps taken to address these issues.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor NIXON**

THAT the North Shore Homelessness Task Force delegation be received for information.

**CARRIED**

### 6. ADOPTION OF MINUTES

#### 6.1. September 23, 2013 Regular Council Meeting

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the September 23, 2013 Regular Council meeting be adopted.

**CARRIED**

#### 6.2. September 23, 2013 Public Meeting

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the September 23, 2013 Public Meeting be received.

**CARRIED**

#### 6.3. September 24, 2013 Public Hearing

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the September 24, 2013 Public Hearing be received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS** 

**8. COMMITTEE OF THE WHOLE REPORT** 

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the recommendations of the Committee of the Whole be adopted as decisions of Council.

**8.1. September 16, 2013 Committee of the Whole**

**8.1.1. 2013 Transportation Investments and 2014 Transportation Priorities**

THAT the September 5, 2013 memo of the Section Manager – Transportation be received for information.

**CARRIED**

**9. REPORTS FROM COUNCIL OR STAFF** 

**9.1. Lynn Valley Town Centre – Alternative Implementation 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 Implementation Plan.

Ms. Karen Rendek, Planner, highlighted the two proposed planning directions for Lynn Valley Town Centre which includes:

1. Low-rise Development; and,
2. Planning Framework.

Mr. Brian Bydwell, General Manager – Planning, Properties & Permits, summarized the staff recommendation.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor LITTLE**

THAT Council:

1. Support the *Planning Framework* outlined in the report dated September 25, 2013 of the Policy Planner, as a decision-making tool to guide implementation and redevelopment of the Lynn Valley Town Centre; and,
2. Direct staff to communicate the preferred implementation planning direction to all interested parties.

**CARRIED**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the Planning Framework outlined in the September 25, 2013 of the policy planner state that

additional height may be considered at strategic locations more than eight storeys but not exceeding a height of 12 storeys.

**CARRIED**

Council recessed at 9:05 pm and reconvened at 9:09 pm.

Councillor Hicks left the meeting at 9:11 pm

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

**9.3. Bylaw 8003: 1075 Prospect (Rezoning Bylaw 1299)**



File No. 08.3060.20/001.13

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MURI**

THAT “District of North Vancouver Rezoning Bylaw 1299 (Bylaw 8003)” is abandoned at second reading.

**CARRIED**

Absent for vote: Councillor HICKS

OPPOSED: Councillors BASSAM, MACKAY-DUNN, and NIXON

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT “District of North Vancouver Rezoning Bylaw 1299 (Bylaw 8003)” is given SECOND and THIRD reading, and that Bylaw 8003 is ADOPTED.

**CARRIED**

Absent for vote: Councillor HICKS

OPPOSED: Councillors LITTLE and MURI

Councillor HICKS returned to the meeting at 9:35 pm.

**9.2. Bylaw 8004: Tax Exemption for North Shore Ice Sports**



File No. 09.3900.20/000.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MURI**

THAT “Tax Exemption for 2014-2023 Ice Sports North Shore Bylaw 8004, 2013” is ADOPTED.

**CARRIED**

**9.4. Bylaw 8011: Renaming of 0 to 600 Blocks Mountain Highway** 

File No. 16.8620.00/001.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MACKAY-DUNN**

THAT “Mountain Avenue Street Naming Bylaw 8011, 2013”, a bylaw to rename the 0 to 600 blocks of Mountain Highway, is given FIRST, SECOND, and THIRD reading.

**CARRIED**

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

**9.5. Bylaw 8009: 2013-2015 Taxation Exemptions by Council Bylaw 7942, Amendment Bylaw 8009, 2013 (Amendment 1)** 

File No. 05.1940.00/000.000

**MOVED by Councillor NIXON**

**SECONDED by Councillor MURI**

THAT Bylaw 8009, cited as “2013-2015 Taxation Exemptions by Council 7942, Amendment Bylaw 8009, 2013 (Amendment 1)”, be given FIRST, SECOND, and THIRD reading.

**CARRIED**

**9.6. Bylaw 8012: 2013-2015 Taxation Exemptions by Council Bylaw 7942, Amendment Bylaw 8012, 2013 (Amendment 2)** 

File No. 05.1940.00/000.000

**MOVED by Councillor NIXON**

**SECONDED by Councillor MURI**

THAT Bylaw 8012, cited as “2013-2015 Taxation Exemptions by Council Bylaw 7942, Amendment Bylaw 8012, 2013 (Amendment 2)”, be given FIRST, SECOND, and THIRD reading;

AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the *Community Charter*.

**CARRIED**

**9.7. Wildfire Fuel Mitigation Grant Application** 

File No. 12.6300.50/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT Council endorse by resolution the attached \$311,600 grant application to the Union of British Columbia Municipalities (UBCM) for hazardous fuel mitigation work on nine treatment sites.

**CARRIED**

## **10. REPORTS**

### **10.1. Mayor**

Mayor Walton reported on his attendance at the opening of the Filipino Community Centre on 3<sup>rd</sup> and Lonsdale.

### **10.2. Chief Administrative Officer**

### **10.3. Councillors**

Councillor Little reported on his meeting with Guru City, Korea Business Group.

Councillor MacKay-Dunn reported on his attendance at the 34<sup>th</sup> annual Canadian Justice Conference.

### **10.4. Metro Vancouver Committee Appointees**

## **11. ANY OTHER BUSINESS**

## **12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the October 7, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(9:53 pm)

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Mayor

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Municipal Clerk