

**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 15, 2012 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 L. Muri  
Councillor A. Nixon

**Absent:** Councillor D. MacKay-Dunn

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Ms. N. Deveau, General Manager – Finance & Technology  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Ms. H. Turner, Director of Recreation  
Mr. R. Malcolm, Manager, Real Estate and Properties  
Ms. N. Letchford, Deputy Municipal Clerk  
Ms. J. Paton, Section Manager – Development Planning  
Ms. L. Brick, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. October 15, 2012 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the agenda for the October 15, 2012 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** Ms. Diana Bellhouse, 500 Block Grenada Crescent, regarding item 8.11,
- Expressed concern regarding the public input process for the redevelopment of the William Griffin Community Centre; and,
  - Expressed concern regarding a lack of parks in the Delbrook area.
- 2.2** Mr. Troy Vassos, 3300 Block Redfern Place, regarding item 8.11,
- Spoke regarding the importance of public assembly lands to the District of North Vancouver;
  - Expressed concern regarding future expenditures in the District; and,
  - Expressed concern regarding the proposed density for the Delbrook Recreation Centre site.

- 2.3** Mr. Leroy Heise, 3000 Block Del Rio, regarding item 8.11,
- Requested that closed meeting minutes regarding William Griffin Recreation Centre be made public; and,
  - Expressed concern regarding future traffic congestion on West Queens Road if there is increased density at Delbrook and improved services at the William Griffin site.
- 2.4** Mr. Bill Lloyd-Jones, 500 Block Grenada Crescent, regarding item 8.11,
- Expressed concern regarding equity transfer from the Delbrook site to William Griffin;
  - Opined that there is a lack of clarity to the process for development of the William Griffin Centre; and,
  - Urged that Council vote against the recommendation.
- 2.5** Mr. Curtis Krahn, 200 Block West 1<sup>st</sup> Street, regarding item 8.7,
- Supported the application for 389 East Windsor Road; and,
  - Advised he was available to answer questions regarding the design.
- 2.6** Ms. Sherry Steele, 3100 Block Del Rio Drive, regarding item 8.11,
- Spoke regarding traffic congestion at William Griffin Recreation Centre and Delbrook Recreation Centre.
- 2.7** Mr. Corrie Kost, 2800 Block Colwood Drive, regarding 8.8 and 8.11,
- Commented on the proposed William Griffin Recreation Centre development; and,
  - Commented on the Seylynn Development, expressing concern regarding sound level mitigation measures in the units.
- 2.8** Ms. Lisa Falloon, 500 Windsor Road, regarding 8.11,
- Queried what the mandate is for the consultation process regarding William Griffin and Delbrook Recreation Centre redevelopment; and,
  - Requested Council change the wording to the proposed motion.
- 2.9** Mr. John Harvey, 1900 Block Cedar Village Crescent,
- Spoke regarding the North Vancouver Policing Committee; and,
  - Requested a meeting with the Police Committee.
- 2.10** Mr. Alex Schwartz, 3200 Block Mountain Highway,
- Spoke in opposition to high-rises in Lynn Valley;
  - Noted that the proposed development at Lynn Valley Centre does not fit in the character of the neighborhood; and,
  - Urged that buildings be limited to five floors.

Mayor Walton read a statement regarding the Lynn Valley Community Plan and the Official Community Plan noting the process which will be followed when applications for development are received.

### **3. PROCLAMATIONS**

Nil

### **4. RECOGNITIONS**

Nil

## **5. DELEGATIONS**

### **5.1. Dr. Evan Wood, Stop the Violence**

Re: Requesting a letter of support for the Stop the Violence program.

Dr. Wood spoke regarding the effects of marijuana prohibition on medical and enforcement resources. He urged Council to consider moving a motion to decriminalize marijuana and consider supporting a study regulating the adult use of marijuana.

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the presentation of Dr. Evan Wood be received.

**CARRIED**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT staff be directed to determine the interest of the other two North Shore municipalities, other interested organizations, and agencies in holding a North Shore workshop or town hall style meeting on the issue of decriminalization of marijuana and report back to Council.

**CARRIED**

## **6. ADOPTION OF MINUTES**

### **6.1. September 10, 2012 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT the minutes of the September 10, 2012 Regular Council meeting be adopted.

**CARRIED**

### **6.2. September 17, 2012 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT the minutes of the September 17, 2012 Regular Council meeting be adopted.

**CARRIED**

### **6.3. September 18, 2012 Council Workshop**

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT the minutes of the September 18, 2012 Council Workshop be received.

**CARRIED**

### **6.4. October 1, 2012 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT the minutes of the October 1, 2012 Regular Meeting of Council be adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT items 8.1, 8.2, 8.3, 8.4 and 8.10 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT items 8.6 and 8.7 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**8.1. Bylaw 7942: 2013 – 2015 Taxation Exemptions by Council**

File No. 05.1940.00/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT "2013- 2015 Taxation Exemptions by Council Bylaw 7942, 2012" is ADOPTED.

**CARRIED**

**8.2. Bylaw 7949: Permissive Tax Exemption, North Vancouver**

**Museum & Archives**

File No. 05.1970.30/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT "2013- 2015 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 7949, 2012" is ADOPTED.

**CARRIED**

**8.3. Bylaw 7943: 2013 – 2015 Taxation Exemption Bylaw for Places  
Of Public Worship**

File No. 05.1970.30/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT "2013- 2015 Taxation Exemptions for Places of Public Worship Bylaw 7943, 2012" is ADOPTED.

**CARRIED**

**8.4. Bylaw 7950: Tax Exemption for Ice Sports North Shore**

File No. 05.1610.20/001.000

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT "Tax Exemption for 2013 Ice Sports North Shore Bylaw 7950, 2012" is ADOPTED.

**CARRIED**

With the consent of Council, Mayor Walton advised that the agenda would be varied as follows:

**8.11 William Griffin Community Centre**

File No.

Councillor MURI left the meeting at 8:08 pm and returned at 8:08 pm.

Ms. Heather Turner, Director of Recreation, provided an overview of the needs assessment conducted regarding recreation facility needs in North Vancouver and the process conducted regarding redevelopment of the William Griffin and Delbrook Recreation Centres. Ms. Turner confirmed that there has been a study conducted which identifies a need to address access and egress issues from the William Griffin site.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT Council instructs staff to:

1. Proceed with detailed design of the WGCC and initiate the process of obtaining the necessary borrowing authority to a maximum amount of \$28 million; and,
2. Begin a public consultation process to consider options for the future use of the Delbrook site.

**CARRIED**

**8.5. Bylaw 7954: Lot B - Barrow Street Text Amendment for a Liquor Store**

File No. 08.3060.20/046.12

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT the District of North Vancouver Rezoning Bylaw 1285 (Bylaw 7954), a text amendment bylaw to amend the C2 Zone to permit a liquor store on the site known as Lot B, Barrow Street (PID: 028-681-711), is given FIRST reading;

AND THAT the District of North Vancouver Rezoning Bylaw 1285 (Bylaw 7954) be referred to a Public Hearing.

**CARRIED**

**8.6. Development Variance Permit 60.12: 1536 Dempsey Road**

File No. 08.3060.20/060.12

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT Development Variance Permit 60.12, to allow for a subdivision of the existing lot at 1536 Dempsey Rd into two lots, is ISSUED.

**CARRIED**

**8.7. Development Variance Permit 64.12: 389 East Windsor Road**

File No. 08.3060.20/064.12

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT Development Variance Permit 64.12, to allow for additions to an existing house at 389 East Windsor Road, is ISSUED.

**CARRIED**

**8.8. Revised Seylynn Village – Introduction of Bylaws**

File No. 08.3060.20/052.12

Public Input:

Mr. Lyle Craver, 4700 Block Hoskins Road,

- Expressed concern regarding the proposed revisions to the Seylynn development; and,
- Does not support further concessions regarding height within the development.

Mr. Mark Sager, 1400 Block Marine Drive,

- Spoke in support of the proposed project; and,
- Discussed the newly proposed realignment of Keith Road and commented on the inclusion of the building of the affordable housing units.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT

1. Rezoning Bylaw 7955 is given FIRST Reading;
2. Rezoning Bylaw 7955 be referred to a Public Hearing;
3. Housing Agreement Bylaw 7956 is given FIRST reading;
4. The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreement(s);
5. Phased Development Agreement Bylaw 7957 is given FIRST Reading;
6. Phased Development Agreement Bylaw 7957 be referred to a Public Hearing; and,
7. DCC Waiver Bylaw 7958 is given FIRST, SECOND, and THIRD readings.

**CARRIED**

**8.9. Partnering Agreement – Affordable Rental Building & Transfer of Funds**

File No. 08.3192.20/066.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor NIXON**

THAT Council authorize the Mayor and Clerk to execute the attached Partnering Agreement between the District of North Vancouver and Seylynn (North Shore) Properties (the "Developer").

**CARRIED**

**8.10. "Operation Red Nose" Safe Driving Campaign**  
File No. 7610.20/000.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor NIXON**

THAT a grant in the amount of \$550 be provided to the North Vancouver Rotary Club in support of their 2012 campaign, funds to be allocated from Council Reserve which has a balance of \$ 77,269.83.

**CARRIED**

**9. REPORTS**

**9.1. Mayor**

Nil

**9.2. Chief Administrative Officer**

Nil

**9.3. Councillor**

**9.3.1** Councillor Little reported on:

- Operation Red Nose; and,
- School Board opening of the Gordon Smith Gallery of Canadian Art.

**9.4. Metro Vancouver Committee Appointees**

Nil

**10. ANY OTHER BUSINESS**

Nil

**11. ADJOURNMENT**

**MOVED by Councillor MURI**  
**SECONDED by Councillor LITTLE**

THAT the October 15, 2012 Regular Meeting of Council for the District of North Vancouver be

adjourned.

**CARRIED**  
(9:23 pm)

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Mayor

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Municipal Clerk