

**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 7:04 p.m. on Monday, December 3, 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 D. MacKay-Dunn  
Councillor L. Muri  
Councillor A. Nixon

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Dwyer, Acting General Manager – Planning, Properties & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Mr. R. Malcolm, Manager – Real Estate & Properties  
Ms. E. Geddes, Section Manager – Transportation  
Ms. J. Paton, Section Manager – Development Planning  
Ms. L. Brick, Confidential Council Clerk  
Mr. M. Hartford, Community Planner  
Ms. S. Lunn, Social Planner

**1. ADOPTION OF THE AGENDA**

**1.1. December 3, 2012 Regular Meeting Agenda**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT the agenda for the December 3, 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 Mr. Bob MacWhirter, 2500 Block Lloyd Avenue:**

- Spoke in opposition of Bylaw 7970 Park Dedication Removal Bylaw;
- Expressed concern that a precedence could be set to develop parkland; and,
- Urged Council to consider holding a full referendum regarding this item.

**2.2 Mr. Mark Strongman, 800 Block Roslynn Blvd., member of the Turning Point Board:**

- Spoke in support of Bylaw 7970 Park Dedication Removal Bylaw;
- Advised that this site is the ideal location for a North Shore Turning Point recovery house; and,
- Noted that the proposed site has been used as a home in the past.

- 2.3** Mr. Doug Curran, 2000 Block Curling Road:
- Spoke regarding the Official Community Plan urging Council to continue moving forward.
- 2.4** Reverend Kim Staus, 1100 Block Gladwin Drive:
- Spoke on behalf of the Gloria Dei Lutheran Church in support of the Turning Point proposal; and,
  - Commented on the future and past use of the site for the recovery home.
- 2.5** Mr. Trevor Dunn, 1600 Block Kilkenny Road:
- Urged Council to continue moving forward with the implementation of the Official Community Plan as it was adopted; and,
  - Opined that the community supports the goals of the Official Community Plan.
- 2.6** Mr. George Cragg, 1300 Block Sunnyside Drive:
- Spoke in opposition to item 8.3 Bylaw 7930 Park Dedication Removal Bylaw; and,
  - Provided a personal history of the area.
- 2.7** Mr. Hazen Colbert, 1100 Block East 27<sup>th</sup> Street:
- Spoke regarding development in the Lynn Valley area; and,
  - Urged that redevelopment of the Lynn Valley Centre be designed to attract business to North Vancouver and create employment centres.
- 2.8** Mr. Scott Dawson, 2900 Block Paisley Road:
- Spoke regarding Bylaw 7970; and,
  - Urged Council to uphold the decision of the previous Council who purchased the land for park purposes.
- 2.9** Mr. John Gilmour, 2900 Block Bushnell Place:
- Urged Council to support the ideals of the Official Community Plan for the Lynn Valley Town Centre.
- 2.10** Ms. Kit Mitchell, 1100 West 26<sup>th</sup> Street:
- Spoke on behalf of her neighbour Joanna Lippsy, 1125 W. 26<sup>th</sup> Street, regarding Bylaw 7970; and,
  - Expressed opposition to re-designating land which is used for park purposes.

### **3. PROCLAMATIONS**

- 3.1 National Day of Remembrance and Action on Violence Against Women**  
– December 6, 2012

### **4. RECOGNITIONS**

Nil

### **5. DELEGATIONS**

Nil

## **6. ADOPTION OF MINUTES**

### **6.1. November 6, 2012 Public Hearing**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 6, 2012 Public Hearing be received.

**CARRIED**

### **6.2. November 13, 2012 Council Workshop**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 13, 2012 Council Workshop be received.

**CARRIED**

### **6.3. November 19, 2012 Regular Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 19, 2012 Regular Council meeting be adopted.

**CARRIED**

### **6.4. November 20, 2012 2955 Brookridge Dr. Public Hearing**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 20, 2012 Public Hearing be received.

**CARRIED**

### **6.5. November 20, 2012 Bylaw 7946 – 2951 Royal Ave. Public Hearing**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 20, 2012 Public Hearing be received.

**CARRIED**

### **6.6. November 20, 2012 Bylaw 7954 – Rezoning Lot B Barrow St. Public Hearing**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 20, 2012 Public Hearing be received.

**CARRIED**

## **7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

## **8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor BASSAM**

THAT items 8.7 and 8.10 be included in the Consent Agenda and be approved without debate.

**CARRIED**

### **8.1. Seylynn Bylaws 7955, 7956, 7957, and 7958** File No. 08.3060.20/052.12

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

- “The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955)”;
  - “Housing Agreement Bylaw 7956, 2012”;
  - “Phased Development Agreement (Seylynn Village) Bylaw 7957, 2012”; and,
  - “Seylynn Village Affordable Rental Housing Development Cost Charge Waiver Bylaw 7958, 2012”,
- are given SECOND reading.

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

THAT The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955) be amended as follows:

By deleting the following sentence in Section 4B406:

“On Parcel 4, a building may not exceed 32 storeys and 98.2 m (322.2 ft.) in height.”

And replacing same with the following new sentence:

“On Parcel 4, a building may not exceed 28 storeys and 86.8 m (284.8 ft.) in height.”

**CARRIED**

Opposed: Mayor WALTON, Councillor HICKS and NIXON

Clarification was provided that the proposed motion is for a redistribution of units within the proposed development. Staff confirmed that the motion would not change the use or density of the proposed development.

The question was called on the main motion as amended as follows:

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

- “The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955) as amended”;
- “Housing Agreement Bylaw 7956, 2012”;
- “Phased Development Agreement (Seylynn Village) Bylaw 7957, 2012”; and,
- “Seylynn Village Affordable Rental Housing Development Cost Charge Waiver Bylaw 7958,

2012",  
are given SECOND reading.

**CARRIED**

The meeting recessed at 8:36 pm and reconvened at 8:41 pm

**8.2. North Shore Support Recovery House**

File No. 10.4900.20/003.000

Councillor NIXON returned at 8:47 pm.

Ms. Suzy Lunn, Social Planner, provided an overview of the proposed North Shore Support Recovery House for Women.

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT the November 27, 2012 report of the Social Planner entitled "North Shore Support Recovery House for Women" be received for information.

**CARRIED**

**8.3. Bylaw 7970: Park Dedication Removal Bylaw**

File No. 01.0115.30/002.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor LITTLE**

1. THAT "Park Dedication Removal Bylaw 7970, 2012" is given FIRST, SECOND, and THIRD reading.
2. THAT approval of the electors be obtained by means of an alternative approval process.
3. THAT the Elector Response Form be approved in the form set out in Attachment 2 to the report of the Manager of Administrative Services dated November 9, 2012.
4. THAT the deadline for submission of Elector Response Forms shall be 4:00 p.m. on Monday, January 28, 2013.
5. THAT a fair determination of the number of electors in the District of North Vancouver is 60450.

**CARRIED**

**8.4. Bylaw 7969: Rezoning Bylaw 1288**

**2635 – 2695 Mountain Highway – Residential Development**

File No. 08.3060.20/41.12

**MOVED by Councillor MURI**

**SECONDED by Councillor NIXON**

THAT Bylaw 7969, Rezoning Bylaw 1288, rezoning the subject site to CD69 in order to permit 4 and 5 storey residential development, is given FIRST reading;

AND THAT Bylaw 7969, Rezoning Bylaw 1288 is referred to a Public Hearing.

**CARRIED**

**8.5. Bylaw 7940: 2955 Brookridge Subdivision**

File No. 08.3060.20/015.12

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT "The District of North Vancouver Rezoning Bylaw 1283 (Bylaw 7940)" is given SECOND and THIRD reading.

**CARRIED**

**8.6. Bylaw 7946: 2951 Royal Avenue**

File No. 08.3060.20/049.12

**MOVED by Councillor NIXON**

**SECONDED by Councillor MACKAY-DUNN**

THAT "The District of North Vancouver Rezoning Bylaw 1284" (Bylaw 7946)" is given SECOND and THIRD reading.

**CARRIED**

**8.7. Bylaw 7938 – 1515 Barrow Street**

File No. 09.3900.01/000.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT "The District of North Vancouver Rezoning Bylaw 1281 (Bylaw 7938)" is ADOPTED.

**CARRIED**

**8.8. Development Permit 19.12 – 1515 Barrow Street**

**Light Industrial Development**

File No. 08.3060.20/019.12

**MOVED by Councillor BASSAM**

**SECONDED by Councillor LITTLE**

THAT Development Permit 19.12, permitting the construction of a multi-tenant light industrial building, be ISSUED.

**CARRIED**

**8.9. Bylaw 7954: Rezoning Bylaw 1285 – Lot B – Barrow Street**

**Text amendment for a Liquor Store**

File No. 08.3060.20/046.12

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT Bylaw 7954, Rezoning Bylaw 1285 is given SECOND and THIRD reading.

**CARRIED**

**8.10. 2013 Council Meeting Schedule, Acting Mayor Schedule,  
Council Appointments, Metro Vancouver Board and  
LRB Appointments, and Metro Vancouver Committee Nominations**

File No. 01.0530.01/000.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT the 2013 Council Meeting Schedule, Acting Mayor Schedule, Council Appointments, Metro Vancouver Board Appointment, and Metro Vancouver Committee Nominations be approved.

**CARRIED**

**9. REPORTS**

**9.1. Mayor**

Mayor Walton reported on the:

- Maplewood Farm Federal and Municipal Grant announcement;
- Mollie Nye House Christmas Light Celebration;
- Lynn Valley Village Christmas Tree Celebration; and,
- Edgemont Village Christmas Celebration.

**9.2. Chief Administrative Officer**

Nil

**9.3. Councillors**

Councillor Little reported on Operation Red Nose.

**9.4. Metro Vancouver Committee Appointees**

Nil

**10. ANY OTHER BUSINESS**

Nil

**11. ADJOURNMENT**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT the December 3, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(9:28 pm)

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Mayor

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Municipal Clerk