

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, November 2, 2015 in the Council Chambers 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. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, Deputy General Manager – Planning, Properties & Permits
Ms. H. Turner, Director of Recreation & Culture
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. C. Walker, Chief Bylaw Officer
Mr. P. Chapman, Social Planner
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. November 2, 2015 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the November 2, 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

2. PUBLIC INPUT

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

- Commented on advertising of the Compass card system by Translink; and,
- Commented on the North Vancouver RCMP Policing Committee Terms of Reference.

2.2. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Commented on the presentation on Affordable Housing at the Committee of the Whole meeting;
- Noted that District boundaries prevent the District from being able to act on housing on its own; and,
- Expressed interest in the Housing Corporation concept.

2.3. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke on behalf of North Shore Restorative Justice Society;
- Provided information on the North Shore Restorative Justice Society gala fundraiser on Saturday, November 7; and,
- Provided details on how previous fundraiser funds have been used to improve programs at the organization.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

**5.1. Ms. Leya Eguchi, North Shore Homelessness Task Force
Re: North Shore Homelessness Task Force and Housing First Impact**

Ms. Leya Eguchi, Coordinator, North Shore Homelessness Task Force, provided an update on the Task Force and the Housing First approach to ending homelessness. Ms. Eguchi noted the Task Force is a collaboration between municipalities, Vancouver Coastal Health, service providers, police, concerned citizens and local businesses. She explained that homelessness continues to be a concern on the North Shore and complimented the District's recent work on addressing affordability.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

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

CARRIED

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1 October 26, 2015 Committee of the Whole

8.1.1 New Arts and Culture Grants Policy

Mr. David Stuart, Chief Administrative Officer, provided an update, noting that arts groups have requested input on the Policy before it is adopted and that the City of North Vancouver has removed the item from the agenda for their November 2, 2015 Regular Meeting of Council

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS
THAT Item 8.1.1 be postponed one week.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

- 9.1. Bylaws 8138 and 8139: Rezoning and Housing Agreement for a 9 Unit Townhouse Project: 756-778 Forsman Avenue**
File No. 08.3060.20/085.12

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT “The District of North Vancouver Rezoning Bylaw 1334, (Bylaw 8138),” which rezones the subject site from Residential Single Family 7200 Zone (RS3) to Comprehensive Development 91 (CD91) to enable the development of a 9 unit residential townhouse project, is given FIRST READING;

THAT “Housing Agreement Bylaw 8139, 2015 (756 & 778 Forsman Ave.),” which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST READING;

AND THAT “The District of North Vancouver Rezoning Bylaw 1334, (Bylaw 8138)” is referred to a Public Hearing.

CARRIED

- 9.2. Development Permit 18.15 – 2580 Capilano Road: 24 hr Animal Hospital**
File No. 08.3060.20/018.15

PUBLIC INPUT:

Mr. Dan Parke, 400 Block Village Drive, Bowen Island:

- Noted he is the architect on the project; and,
- Advised that he and the property owner are available to answer questions.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT Development Permit 18.15, for a 24 hour Animal Hospital at 2580 Capilano Road, is ISSUED.

CARRIED

- 9.3. 2015-2018 Corporate Plan**
File No. 01.0620.20/014.000

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN

THAT Council endorse the 2015-2018 Corporate Plan attached to the October 22, 2015 report of the General Manager, Corporate Services entitled 2015-2018 Corporate Plan.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the Rail~Volution conference in Dallas, Texas.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bond reported on the Actions for Housing Now workshop taking place on Tuesday, November 3, 2015.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the November 2, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:07pm)

Mayor

Municipal Clerk