

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, May 30, 2016 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 L. Muri

Absent: Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 30, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the May 30, 2016 Regular Meeting of Council for the District of North Vancouver be adopted.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Alborz Jaberolansar, 400 Block West Keith Road:

- Spoke to item 9.3 regarding the Heritage Revitalization Agreement; and,
- Spoke in support of the Thomson house.

2.2. Mr. Glen Robitaille, 300 Block East Windsor Road:

- Spoke in opposition to the proposed subdivision of 360 East Windsor Road; and,
- Expressed concerns with regards to increased traffic.

2.3. Mr. Peter Miller, North Shore Heritage Preservation Society:

- Spoke as the President of the North Shore Heritage Preservation Society;
- Spoke in support of preserving the Thomson House; and,
- Urged Council to proceed to a Public Hearing.

2.4. Mr. Shan Gal, 300 Block East Queens Road:

- Spoke in opposition to item 9.3;
- Opined that the proposal will have negative impacts on the neighbourhood;
- Expressed concerns that the application will set a precedent for future subdivisions;
- Suggested that the park-like charm of the neighbourhood will be lost;
- Noted that the neighbourhood does not have resources to support increased density; and,
- Urged Council to not proceed with the proposal.

2.5. Ms. Kyla Gardner, 200 Block West 6th Street:

- Spoke in support of item 9.3 regarding the proposed Heritage Revitalization Agreement for Thomson house;
- Commented that the proposed development is a win-win for the community as it will preserve the heritage home and provide a new residence;
- Opined that the proposal will preserve the unique character of the neighbourhood;
- Spoke in support of heritage preservation; and,
- Urged Council to consider the positive impacts the proposal will have on the community.

2.6. Mr. Reimar Kroechun, 500 Block East Kings Road:

- Spoke in support of preserving heritage homes; and,
- Spoke in opposition to subdividing lots.

2.7. Mr. Robert Blaney, 100 Block West 23rd Street:

- Spoke as the architect of the Thomson House project;
- Noted that the new residence was designed under the guidance of the District of North Vancouver and a heritage consultant;
- Commented that the proposal will meet the needs of the family today and for the future; and,
- Noted that heritage elements will be incorporated into the proposed new home.

2.8. Mr. Darryl Nelson, 300 Block East Windsor Road:

- Spoke in opposition to item 9.3;
- Expressed concerns with regards to the proposed subdivision;
- Opined that the proposed subdivision will alter the character of the neighbourhood; and,
- Urged Council to defeat the proposed bylaws.

2.9. Mr. Scott Sweatman, 300 Block East Windsor Road:

- Spoke in opposition to item 9.3;
- Urged Council to preserve the character of the neighbourhood; and,
- Expressed concerns with regards to increased traffic.

2.10. Mr. Don Luxton, 1300 Block Hornby Street, Vancouver:

- Spoke in support of item 9.3;
- Stated that a Heritage Revitalization Agreement will not set a precedent; and,

- Commented that the Thomson House is an important part of the character of the neighbourhood.

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

9.3. Bylaws 8180 and 8181: Heritage Revitalization Agreement and Heritage Designation: 360 East Windsor Road (Thomson House)

File No. 08.3060.20/009.16

Public Input:

Mr. Donato D'Amici, 300 Block East Windsor Road:

- Spoke in support of the proposed bylaws;
- Noted that historical features have been incorporated in the design of the proposed new home;
- Commented that the proposed development is in keeping with the smaller homes located in surrounding areas;
- Noted that they have worked with the District to address density concerns; and,
- Spoke to the proposed landscape plan.

Mr. Stan Feingold, 300 Block East St. James Road:

- Spoke in opposition to the proposed subdivision; and,
- Opined that the proposed development will alter the character of the neighbourhood.

MOVED by Councillor BASSAM

SECONDED by Mayor WALTON

THAT "Heritage Revitalization Authorization Agreement Bylaw 8180 – Thomson House", to allow for the subdivision and redevelopment of the property under a Heritage Revitalization Agreement, is given FIRST Reading;

AND THAT "Heritage Designation Bylaw 8181 – 360 East Windsor Road, Bylaw 8181, 2016", to allow for the Heritage Designation of the heritage house, is given FIRST Reading;

AND THAT Bylaws 8180 and 8181 are referred to a Public Hearing.

CARRIED

Opposed: Councillor MURI

Council recessed at 8:04 pm and reconvened at 8:08 pm.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

6. ADOPTION OF MINUTES

6.1. May 9, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the May 9, 2016 Regular Council meeting are adopted.

CARRIED

6.2. May 17, 2016 Public Hearing – Employment Zone – Lynn Creek Light Industrial

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the May 17, 2016 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT items 9.1, 9.4, 9.5, 9.6 and 9.7 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Acting Mayor June 24 – July 3, 2016

File No. 01.0115.30/002.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Councillor Bassam is designated as Acting Mayor for the period June 24 – July 3, 2016 inclusive;

AND THAT Councillor Hanson is designated as Acting Mayor for the period September 6 – 15, 2016 inclusive.

CARRIED

9.4. Request for Noise Bylaw Variance – Cates Landing Roadwork
File No. 11.5460.01/000.001

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and on weekends, to complete traffic disrupting road works for the Polygon's Cates Landing site located on the 3900 block of Dollarton Hwy for the period from May 31st to June 30th, 2016.

CARRIED

9.5. Request for Noise Bylaw Variance – Capilano Main No. 9 (Phase 2) Construction
File No. 11.5210.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Council approve an extension to the relaxation of Noise Regulation Bylaw 7188 for Capilano Water Main project, effective until May 31, 2017, as follows:

- Extend work hours on Saturday from 7 am to 8 pm, if required;
- Generators for power and pumps to run 24 hours per day, 7 days per week provided measures are taken to reduce noise to as low as reasonably practical approaching the requirements of the noise regulation bylaw using shrouding or other means to the satisfaction of the Municipal Engineer;
- Extended work hours beyond 8 pm for emergency situations and to complete concrete placement for the project's three valve chambers; and,
- Possible use of equipment that exceeds the noise limits such as hydro vacuum truck, which can reach noise levels of 110dBA, only between the hours of 8 am to 5 pm Monday to Friday.

AND THAT, should it be required, authority be delegated to the Municipal Engineer to consider and/or approve an extension to the requested noise variance past May 31, 2017.

CARRIED

9.6. Request for Noise Bylaw Variance – Drum Gate Resurfacing Project at Cleveland Dam and East Abutment E2 Shaft Replacement Project at Cleveland Dam
File No. 01.0470.35/019.008

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT

1. A noise bylaw variance for Metro Vancouver for the Drum Gate Resurfacing Project at Cleveland Dam, effective until October 31, 2016, as described in the May 30, 2016 report of the Project Coordinator entitled Request for Noise Bylaw Variance – Drum Gate Resurfacing Project at Cleveland Dam and East

Abutment E2 Shaft Replacement Project at Cleveland Dam, be approved as follows:

- Extend work hours from 8:00 pm to 7:00 am, Monday to Saturday for the works, which may require the use of noise emitting equipment. This will be used after residents are advised of such activity;
 - Use of generators and dehumidifiers to run 24 hours a day, seven days a week;
 - Possible use of equipment that exceeds the noise limits such as hydro vacuum truck, which can reach noise levels of 110dBA, only between the hours of 8:00 am to 5:00 pm Monday to Friday; and,
 - Extended work hours beyond for emergency situations.
2. A noise bylaw variance associated with the construction of the Cleveland Dam East Abutment E2 Shaft Replacement Project, effective until December 31, 2016, as described in the May 30, 2016 report of the Project Coordinator entitled Request for Noise Bylaw Variance – Drum Gate Resurfacing Project at Cleveland Dam and East Abutment E2 Shaft Replacement Project at Cleveland Dam, be approved as follows:
- Extended work hours from 8:00 pm to 7:00 am, seven days a week; and,
 - Generators for power and pumps to run 24-7, provided measures are taken to reduce noise to as low as reasonably practical approaching the requirements of the noise regulation bylaw to the satisfaction of the Municipal Engineer.

AND THAT, should it be required, authority be delegated to the Municipal Engineer to consider and/or approve an extension to both of the requested noise variances.

CARRIED

9.7. BC Bike Fest – July 10-11, 2016 – Parkgate Park
File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the Parks Control Bylaw 2733 be relaxed to permit overnight camping in Parkgate Park for the BC Bike Race on July 10, on a pilot basis for 2016.

CARRIED

5. DELEGATIONS

5.1. Mr. Patrick Stafford-Smith, North Vancouver Chamber of Commerce
Re: Update on Economic Partnership North Vancouver Program

Mr. Patrick Stafford-Smith, Economic Partnership North Vancouver Program, provided an updated on the Economic Partnership North Vancouver Program and responded to questions from Council.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT the delegation from the North Vancouver Chamber of Commerce is received.

CARRIED

- 9.2. Bylaw 8142: Employment Zone – Lynn Creek Light Industrial**
File No. 13.6480.30/002.001

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1335 (Bylaw 8142)" is given no further Readings.

DEFEATED

Opposed: Mayor WALTON and Councillors BOND and HICKS

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bond reported on Bike to Work Week which is May 30-June 5, 2016.

Councillor Muri reported on her attendance with the Mayor at the grand opening of Stong's Grocery Store in Maplewood.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

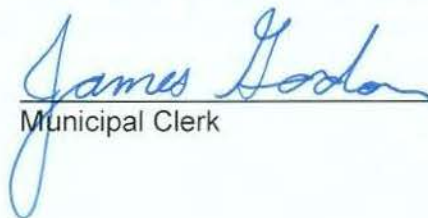
MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the May 30, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:56 p.m.)



Mayor



Municipal Clerk