

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, June 27, 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 R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor J. Hanson

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 27, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the June 27, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Matt Henderson, 1000 Block Shakespeare Avenue:

- Spoke regarding an erosion and sediment control plan and why it should be mandatory for all residential developments; and,
- Urged staff to create, execute, and manage a comprehensive Erosion and Sediment Control bylaw that enables all property owners or developers to manage their own land.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

- 5.1. **Sioned Dyer, North Shore Restorative Justice Society**
Re: Presentation of 2015 Annual Report and Program Updates.

Ms. Sioned Dyer, North Shore Restorative Justice Society, provided an update on the 2015 annual report.

MOVED by Councillor MURI

SECONDED by Mayor WALTON

THAT the delegation from the North Shore Restorative Justice Society is received.

CARRIED

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

- 9.1. **Development Variance Permit 31.16 – 3686 Campbell Avenue**
File No. 08.3060.20/031.16

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT Development Variance Permit 31.16, to facilitate the construction of a single family dwelling at 3686 Campbell Avenue, is ISSUED.

CARRIED

- 9.2. **Development Permit 35.12 – 1616 Lloyd Avenue**
File No. 08.3060.20/035.12

MOVED by Councillor BASSAM

SECONDED by Mayor WALTON

THAT Development Permit 35.12, to permit the development of a 4 storey, 75 unit residential building at Lloyd Avenue and Churchill Crescent, is ISSUED.

CARRIED

9.3. Bylaw 8185 (Rezoning Bylaw 1343): Subdivision of 2646 Violet Street
File No. 08.3060.20/019.16

Public Input:

Ms. Yasmine Roulleau, 2000 Block Violet Street:

- Advised that the proposed homes will be occupied by family members;
- Noted that the proposed subdivision will allow aging parents to stay within their community;
- Acknowledged that they are committed to working with the District to address parking concerns; and,
- Noted that a tree protection plan will be submitted to obtain neighbour consent for tree/hedge/shrub loss at the perimeter of the site.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT "The District of North Vancouver Rezoning Bylaw 1343 (Bylaw 8185)" is given FIRST Reading;

AND THAT "The District of North Vancouver Rezoning Bylaw 1343 (Bylaw 8185)" is referred to a Public Hearing.

CARRIED

9.4. Bylaws 8159, 8160 and 8162: 1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard
File No. 08.3060.20/030.15

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8159, 2015 (Amendment 16)" is ADOPTED;

AND THAT "The District of North Vancouver Rezoning Bylaw 1339, (Bylaw 8160)" is ADOPTED as amended;

AND THAT "Housing Agreement Bylaw 8162, 2015 (1103, 1109, 1123 Ridgewood Dr. and 3293 Edgemont Blvd.)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.5. Development Permit 30.15 – 1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard to Accommodate a 24 Unit Townhouse Project
File No. 08.3060.20/030.15

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT Development Permit 30.15 for a 24 unit townhouse project at 1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard, is ISSUED.

CARRIED

Opposed: Councillor MURI

**9.6. 2411 Mount Seymour Parkway – Canlan Ice Sports -
Endorsement to Extend the Area of an Existing Liquor Licence**
File No. 08.3060.20/015.16

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT

1. The Council recommends the issuance of an endorsement to the liquor licence for Canlan Ice Sports for the following reasons:

The endorsement to extend the licenced area of an upper floor lounge to include a maximum of 8 dressing rooms at any one time adjacent to the rink surfaces, is supported by District Council as the location is entirely within a recreational building and the impact on the surrounding community is expected to be minimal as the changes will target an existing customer base already in the facility.

2. The Council's comments on the prescribed considerations are as follows:

- (a) The location of the dressing rooms:

The dressing rooms are located on the lower floor of an existing ice rink facility. The proposal to extend the existing liquor licence for the lounge on the upper level of the rink facility to the dressing rooms is supportable as the dressing rooms are located entirely within the building and there is no anticipated additional impact on the surrounding area. The changes to the liquor licence will only impact customers already using the facility.

- (b) The proximity of the licenced area:

The proposed location is within an existing recreational building and will not conflict with any nearby social, recreation, or public buildings.

- (c) The person capacity and hours of the ice rink facility including dressing rooms:

The applicant has applied to licence all 12 dressing rooms with a maximum capacity of 303 people. Council will support a licence that will allow only 8 of the dressing rooms to serve alcohol at any one time expanding the proposed capacity of the liquor licence area from 87 people to 231 people. The latest games at the rink generally begin at 11:30pm with most players vacating the dressing rooms by approximately 1:00am and it is noted that there is no change being proposed to the existing licence hours. The proposed change

will also allow for increased monitoring by staff of alcohol consumption in the dressing rooms and ensure compliance with liquor laws and regulations.

- (d) The number and market focus of liquor primary establishments within a reasonable distance of the proposed location:

There are three liquor primary licences within the general area: "Toby's", "Seymours", and "The Narrows" all of which provide food service and a variety of beverages. As the proposed liquor licence extension will only impact clients who are actively using the Canlan Ice Sports facility there is no impact to other liquor primary establishments. An existing lounge area on the upper floor of the building already provides food service with a variety of beverage options.

- (e) The impact of noise and other impacts on the community if the application is approved:

Impacts on the surrounding community resulting from the proposed extension to the liquor licence area not expected as the changes will impact only customers already using the facility.

3. The Council's comments on the views of residents are as follows:

To address the Provincial requirements staff completed the following notification procedure in accordance with District Public Notification Policy:

- A Public Notice sign was placed on the site; and,*
- A notice requesting input on the proposal was delivered to two adjacent property owners and tenants including Seymour Youth Centre to the east and Blueridge apartments across Mount Seymour Parkway to the north.*

There were no responses from the surrounding community."

CARRIED

9.7. New Neighbourhood Park – 4343 Starlight Way Subdivision

File No. 01.0380.20/074.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT "Monteray Park" be approved as the new name for the neighbourhood park created with the 4343 Starlight Way subdivision as recommended by the Place Naming Committee.

CARRIED

Opposed: Councillors BASSAM and HICKS

10. REPORTS

10.1. Mayor

Mayor Walton reported on the following:

- His attendance at the launch of Daniel Francis's new book: Where Mountains Meet the Sea, celebrating the District of North Vancouver 125th anniversary; and,
- Acknowledged Jeanine Bratina's retirement and on behalf of District Council thanked her for all her hard work.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Muri reported on the following:

- Her attendance at the launch of Daniel Francis's new book: Where Mountains Meet the Sea, celebrating the District of North Vancouver 125th anniversary; and,
- Noted that the Canada Day Parade starts at 10:00 am at Grand Boulevard Park with afternoon festivities taking place at 12:00 pm at Waterfront Park.

Councillor Bond reported on his attendance at Rescue Fest and noted that all funds raised will go to the Tim Jones Legacy Fund.

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 June 27, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:47 p.m.)

Mayor



Municipal Clerk