

AGENDA

REGULAR MEETING OF COUNCIL

Monday, November 7, 2016

7:00 p.m.

Council Chamber, Municipal Hall

355 West Queens Road,

North Vancouver, BC

Council Members:

Mayor Richard Walton

Councillor Roger Bassam

Councillor Mathew Bond

Councillor Jim Hanson

Councillor Robin Hicks

Councillor Doug MacKay-Dunn

Councillor Lisa Muri



www.dnv.org

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REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, November 7, 2016
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8142 – Rezoning Employment Zone – Lynn Creek Light Industrial
- Bylaw 8183 – Rezoning 467 Mountain Highway

1. ADOPTION OF THE AGENDA

1.1. November 7, 2016 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 7, 2016 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.

2. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

- 5.1. **Dr. Mark Lysyshyn, Medical Health Officer,** **p. 9-28**
Vancouver Coastal Health Authority
Re: My Health My Community Profile for the District of North Vancouver

6. ADOPTION OF MINUTES

- 6.1. **October 24, 2016 Regular Council Meeting** **p. 31-37**

Recommendation:

THAT the minutes of the October 24, 2016 Regular Council meeting are adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COUNCIL WORKSHOP REPORT

9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

Recommendation:

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

9.1. Development Variance Permit 54.16 – 740 East 10th Street **p. 41-53**
File No. 08.3060.20/054.16

Recommendation:

THAT Development Variance Permit 54.16, to allow for the construction of a coach house at 740 East 10th Street, is issued.

9.2. Lynn Valley Loop Trail **p. 55-65**
File No. 01.0115.30/002.000

Recommendation:

THAT staff is authorized to submit a grant application to the Canada 150 Fund for the proposed Lynn Valley Loop Trail;

AND FURTHER THAT staff is directed to include this project in the 2017 Financial Plan with \$50,000 in grant funding.

9.3. Recommended Museum Deaccessions **p. 67-72**
File No. 17.9200.05/001 .000

Recommendation:

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned jointly by the District and the City of North Vancouver, as outlined in the October 21, 2016 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 11 unaccessioned objects, as outlined in the October 21, 2016 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

10.4.2. Regional Parks Committee – Councillor Muri

10.4.3. Utilities Committee – Councillor Hicks

10.4.4. Zero Waste Committee – Councillor Bassam

10.4.5. Mayors Council – TransLink – Mayor Walton

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the November 7, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

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DELEGATIONS

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Delegation to Council Request Form

District of North Vancouver
Clerk's Department
355 West Queens Rd, North Vancouver, BC V7N 4N5

Questions about this form: Phone: 604-990-2311
Form submission: Submit to address above or Fax: 604.984.9637

COMPLETION: To ensure legibility, please complete (type) online then print. Sign the printed copy and submit to the department and address indicated above.

Delegations have five minutes to make their presentation. Questions from Council may follow.

Name of group wishing to appear before Council: Vancouver Coastal Health

Title of Presentation: My Health My Community Profile for the District of North Vancouver

Name of person(s) to make presentation: Dr. Mark Lysyshyn, Medical Health Officer

Purpose of Presentation:

Information only

Requesting a letter of support

Other (provide details below)

Please describe:

(If you require a separate sheet for additional space, please attach it.)

Contact person (if different than above): _____

Daytime telephone number: 604-983-6701

Email address: mark.lysyshyn@vch.ca

Will you be providing supporting documentation? Yes No

If yes:

Handout DVD

PowerPoint presentation

Note: All supporting documentation must be provided 12 days prior to your appearance date. This form and any background material provided will be published in the public agenda.

Presentation requirements:

Laptop Tripod for posterboard

Multimedia projector Flipchart

Overhead projector

Arrangements can be made, upon request, for you to familiarize yourself with the Council Chamber equipment on or before your presentation date.

Delegation to Council Request Form

Rules for Delegations:

1. Delegations must submit a Delegation to Council Request Form to the Municipal Clerk. Submission of a request does not constitute approval nor guarantee a date. The request must first be reviewed by the Clerk.
2. The Clerk will review the request and, if approved, arrange a mutually agreeable date with you. You will receive a signed and approved copy of your request form as confirmation.
3. A maximum of two delegations will be permitted at any Regular Meeting of Council.
4. Delegations must represent an organized group, society, institution, corporation, etc. Individuals may not appear as delegations.
5. Delegations are scheduled on a first-come, first-served basis, subject to direction from the Mayor, Council, or Chief Administrative Officer.
6. The Mayor or Chief Administrative Officer may reject a delegation request if it regards an offensive subject, has already been substantially presented to council in one form or another, deals with a pending matter following the close of a public hearing, or is, or has been, dealt with in a public participation process.
7. Supporting submissions for the delegation should be provided to the Clerk by noon 12 days preceding the scheduled appearance.
8. Delegations will be allowed a maximum of five minutes to make their presentation.
9. Any questions to delegations by members of Council will seek only to clarify a material aspect of a delegate's presentation.
10. Persons invited to speak at the Council meeting may not speak disrespectfully of any other person or use any rude or offensive language or make a statement or allegation which impugns the character of any person.

Helpful Suggestions:

- have a purpose
- get right to your point and make it
- be concise
- be prepared
- state your request, if any
- do not expect an immediate response to a request
- multiple-person presentations are still five minutes maximum
- be courteous, polite, and respectful
- it is a presentation, not a debate
- the Council Clerk may ask for any relevant notes (if not handed out or published in the agenda) to assist with the accuracy of our minutes

I understand and agree to these rules for delegations

Dr. Mark Lysyshyn

July 11, 2016

Name of Delegate or Representative of Group

Date

Signature

For Office Use Only

Approved by:

Municipal Clerk

Deputy Municipal Clerk

Appearance date:

Receipt emailed on:

November 7, 2016
July 11, 2016.

Rejected by:

Mayor

CAO

Applicant informed on:

Applicant informed by:

The personal information collected on this form is done so pursuant to the Community Charter and/or the Local Government Act and in accordance with the Freedom of Information and Protection of Privacy Act. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose unless its release is authorized by its owner, the information is part of a record series commonly available to the public, or is compelled by a Court or an agent duly authorized under another Act. Further information may be obtained by speaking with The District of North Vancouver's Manager of Administrative Services at 604-990-2207 or at 355 W Queens Road, North Vancouver.

District of North Vancouver Results



my Health my Community

Dr. Mark Lysyshyn
Medical Health Officer
Nov. 7, 2016



a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

Faculty of Medicine
eHealth Strategy Office



Vancouver
CoastalHealth
Promoting wellness. Ensuring care.

My Health My Community GOALS

1 Understand the burden of disease and determinants of health

2 Provide data at the neighbourhood level

3 Partner with local governments and community organizations to create health-promoting environments

4 Advocate for healthy public policies that reduce health inequities and improve wellness

1. Socio-demographic
2. Health status
3. Lifestyle
4. Health care access
5. Built environment
6. Community belonging

SURVEY Questions



129 EDMONDS STN

my Health my Community

Do you have enough transportation options in your community?

Tell us at www.myhealthmycommunity.org.
Your voice for a healthier community.

Where you live, work and play affects your health.

Logos: Vancouver Health, Fraser Health, myHealthMyCommunity, and others.



my Health my Community

Can you get fresh fruits and vegetables in your neighbourhood?

Tell us at www.myhealthmycommunity.org.
Your voice for a healthier community.

Where you live, work and play affects your health.

Logos: Vancouver Coastal Health, Fraser Health, and others.

13



my Health my Community

Do you know your neighbours?

Tell us at www.myhealthmycommunity.org.
Your voice for a healthier community.

Where you live, work and play affects your health.

Logos: Vancouver Coastal Health, Fraser Health, and others.



Data collection

- Online survey
- 18 years +
- Media and social media promotions
- Community outreach
- 2% population target



myhealthmycommunity.org



District of North Vancouver Results



myhealthmycommunity.org

Health Status

SELF-RATED GENERAL HEALTH



29% GOOD
12% FAIR OR POOR

59% EXCELLENT OR VERY GOOD



49% Metro Vancouver excellent or very good

SELF-RATED MENTAL HEALTH



25% GOOD
10% FAIR OR POOR

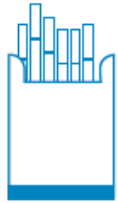
65% EXCELLENT OR VERY GOOD



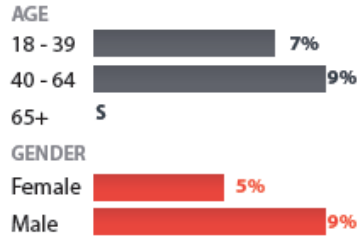
57% Metro Vancouver excellent or very good

Healthy Behaviours

7%



↪ DAILY OR OCCASIONAL SMOKERS



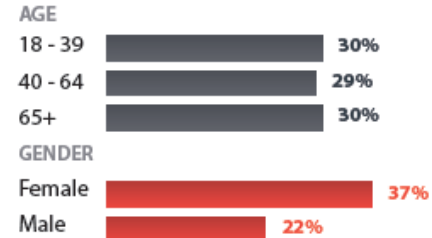
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11% Metro Vancouver

29%



↪ 5+ FRUIT & VEGETABLE SERVINGS DAILY

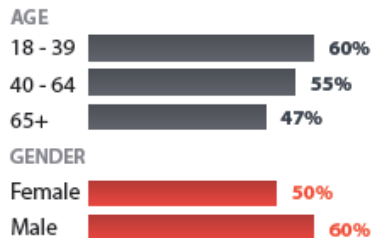


25% Metro Vancouver

55%



↪ 150+ MINUTES OF WEEKLY PHYSICAL ACTIVITY

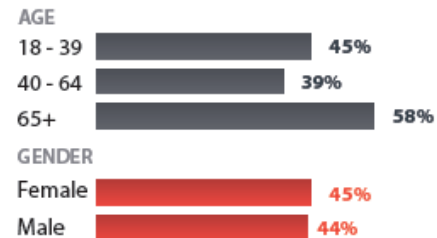


44% Metro Vancouver

45%



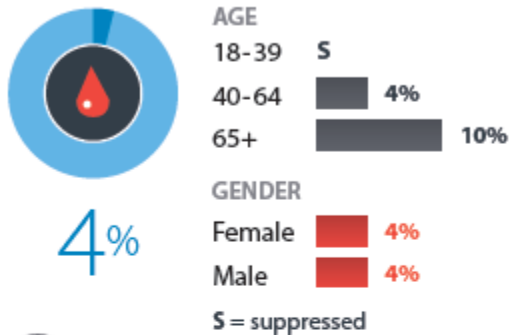
↪ 2+ HOURS OF DAILY SCREEN TIME



48% Metro Vancouver

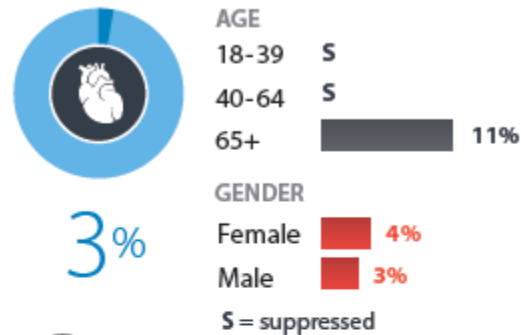
Chronic Disease

DIABETES



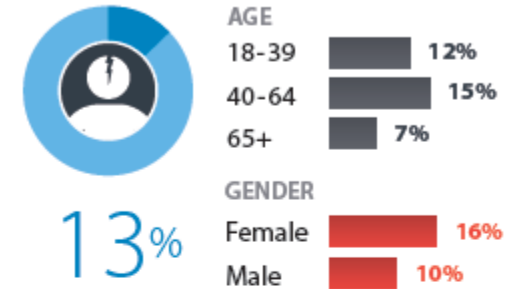
8% Metro Vancouver

HEART DISEASE



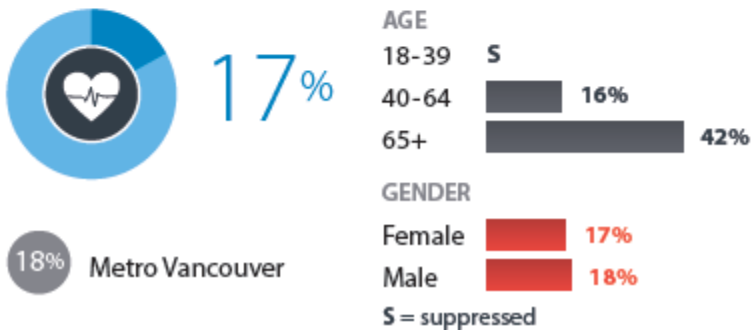
5% Metro Vancouver

MOOD OR ANXIETY DISORDER



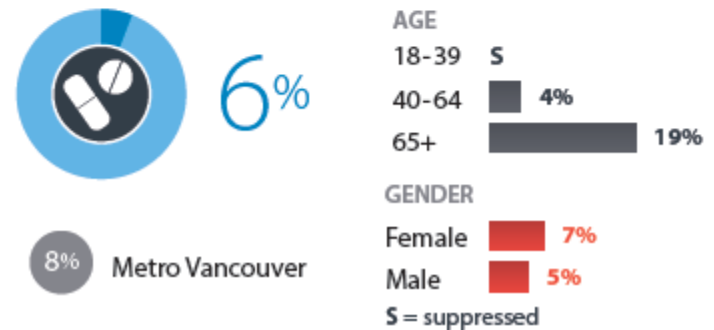
16% Metro Vancouver

HIGH BLOOD PRESSURE



18% Metro Vancouver

MULTIPLE CHRONIC ILLNESSES



8% Metro Vancouver

Obesity

OBESITY (BODY MASS INDEX ≥ 30.0)



22% Metro Vancouver



ACROSS METRO VANCOUVER



Obesity was lowest among university graduates compared to all other educational levels.



Compared to the Metro Vancouver average of all ethnicities, **obesity was 60% lower among Chinese** and **55% higher among Aboriginal** people.

Healthcare Access

→ HAVE A FAMILY DOCTOR



88%



83% Metro Vancouver

ACROSS METRO VANCOUVER



Compared to the Metro Vancouver average, **having a family doctor** was **25% lower** among recent immigrants.

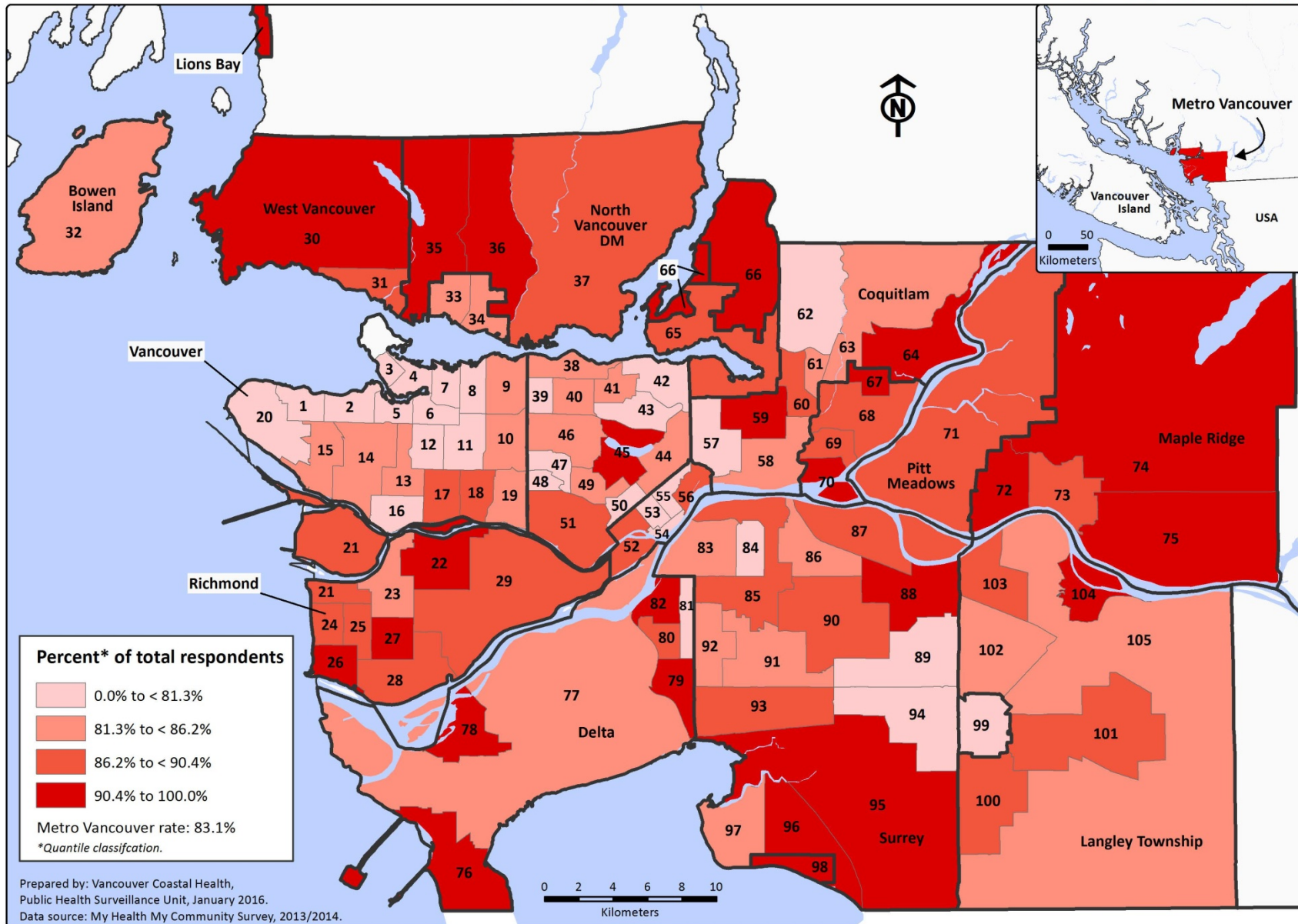


Households with **annual income of \$120,000+** were **15% more likely to have a family doctor** compared to those with household income under \$40,000.



Among all ethnicities, **Aboriginal people** were **least likely to report having a family doctor** and **South Asians** were the **most likely**.

Survey respondents who have a regular family physician by neighbourhood. Metro Vancouver, My Health My Community Survey 2013-2014



Built Environment

COMMUTE MODE TO WORK OR SCHOOL



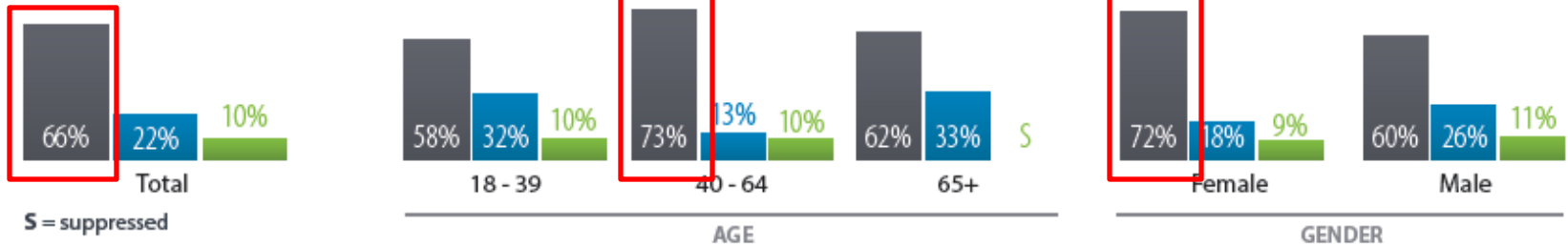
CAR/TRUCK



TRANSIT



WALK/CYCLE



55%

Metro Vancouver



28%

Metro Vancouver



14%

Metro Vancouver

MEDIAN* COMMUTE TIME (ONE-WAY) *Middle value



OVERALL

30 min

30 min

Metro Vancouver



CAR/TRUCK

20 min

25 min

Metro Vancouver



TRANSIT

55 min

45 min

Metro Vancouver



WALK/CYCLE

25 min

20 min

Metro Vancouver

Built Environment

↻ WALK OR CYCLE FOR ERRANDS



10%

AGE



GENDER



20% Metro Vancouver

↻ WELL MAINTAINED SIDEWALKS IN NEIGHBOURHOOD



75%
AGREE

76% Metro Vancouver

↻ AMENITIES WITHIN WALKING OR CYCLING DISTANCE



61%
AGREE

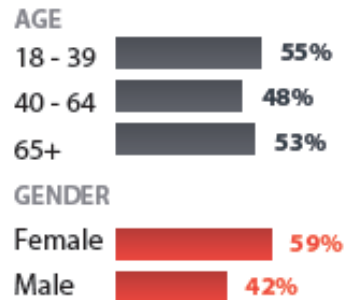
70% Metro Vancouver

Community Resiliency

➔ HAVE 4+ PEOPLE TO CONFIDE IN



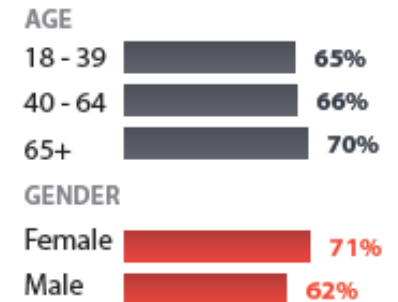
45% Metro Vancouver



➔ STRONG SENSE OF COMMUNITY BELONGING



56% Metro Vancouver



6% Metro Vancouver residents with **no one** to confide in

Community Health Indicators

Compared to Vancouver Coastal Health

● Better ○ Similar ● Worse ◆ Metro Vancouver Average

Vancouver Coastal Health Average
Worst | Best

DOMAIN	Indicator	District of North Vancouver (%) n = 1192	Metro Vancouver (%) n = 28128	Vancouver Coastal Health (%) n = 17648	Vancouver Coastal Health Worst (%)	Summary Chart	Vancouver Coastal Health Best (%)
ECONOMIC	Household income under \$40,000	18.6	31.7	35.6	40.4		18.6
	Currently unemployed	3.4	6.4	6.6	9.5		3.2
HEALTH STATUS	General health (excellent/very good)	59.5	48.5	50.3	41.5		68.2
	Mental health (excellent/very good)	65.0	56.5	54.9	52.2		71.0
	Obesity (BMI 30+)	20.0	21.7	17.0	39.1		14.2
	Diabetes	3.9	7.7	6.6	11.8		3.9
	High blood pressure	17.1	17.9	16.4	30.8		8.1
	Heart disease	3.1	4.7	4.1	12.0		3.1
	Chronic breathing condition	6.4	7.2	7.3	10.2		4.0
	Arthritis	13.2	13.1	12.4	21.6		11.6
	Mood or anxiety disorder	12.8	16.3	16.4	19.9		11.3
	Multiple chronic conditions ¹	5.8	7.9	6.8	13.7		5.8
	Cancer (lung, breast, prostate or colorectal)	4.2	2.9	2.9	7.8		2.4
LIFESTYLE	Binge drinking (1+ times/month) ²	24.1	20.7	23.4	48.3		15.0
	Smoker (daily/occasional)	6.8	10.6	10.6	13.0		6.2
	Physical activity (150+ minutes/week)	54.8	44.1	46.4	37.5		68.9
	5+ servings of fruits and vegetables (/day)	29.4	24.9	27.2	20.9		37.1
	Stress (extremely/quite stressed)	18.0	17.8	16.4	18.0		7.4
	Screen time (2+ hours/day)	44.6	47.8	48.8	57.7		38.1
	High physical wellness score (10-16) ³	44.7	37.7	40.9	29.3		55.9
PRIMARY CARE ACCESS	Have a family doctor	87.5	83.1	81.0	76.9		93.2
	Visited health care professional (past 12 months)	83.6	80.4	81.5	76.0		87.9
	Visited physician with appointment	76.5	75.0	73.6	69.6		85.8
	Visited walk-in clinic without appointment	17.2	16.5	16.6	20.5		5.3

Community Health Indicators

Compared to Vancouver Coastal Health

● Better ○ Similar ● Worse ◆ Metro Vancouver Average

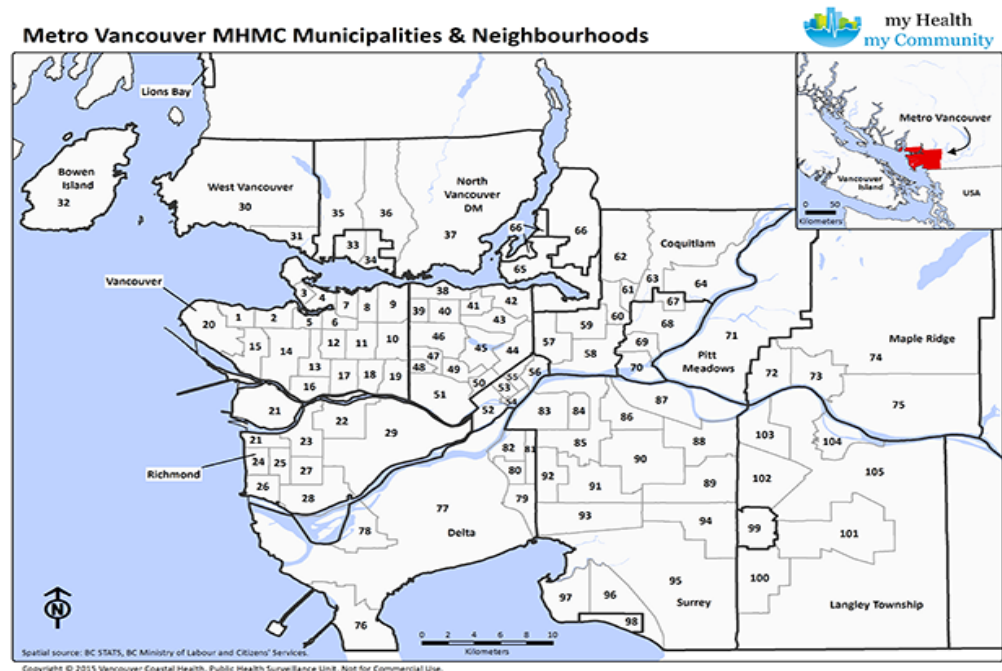


DOMAIN	Indicator	District of North Vancouver (%) n=1192	Metro Vancouver (%) n=28128	Vancouver Coastal Health (%) n=17648	Vancouver Coastal Health Worst (%)	Summary Chart	Vancouver Coastal Health Best (%)
BUILT ENVIRONMENT	Commute - car	66.4	55.1	45.2	86.9		32.7
	Commute - public transit	21.7	28.2	31.8	4.1		38.9
	Commute - walk or cycle	9.8	13.7	20.2	8.2		25.7
	Commute time (one way 30+ minutes)	49.9	56.0	50.5	56.0		9.5
	Primary mode to run errands - walk or cycle	10.2	19.8	28.1	8.1		38.1
	Second hand smoke exposure (public places)	16.7	26.6	27.6	32.1		8.9
	Sidewalks well maintained (strongly/somewhat agree)	74.9	75.5	75.8	4.9		79.8
	Amenities within walking/cycling distance (strongly/somewhat agree)	61.2	69.5	74.9	32.9		87.4
Transit stop (less than 5 minute walk)	87.1	84.0	88.0	68.7		93.4	
COMMUNITY RESILIENCY	Emergency supplies (3+ days)	34.4	26.7	27.0	17.3		44.4
	Food insecure (sometimes/often)	4.3	7.0	7.3	8.5		2.3
	Community belonging (strong/somewhat strong)	66.6	55.9	57.8	53.8		82.3
	4+ people to confide in/turn to for help	50.9	45.0	48.1	41.4		55.9

Neighbourhood Profiles

In addition to North Shore and DNV profiles, neighbourhood profiles are also available for:

- DNV – West (35): Norgate, Lower Capilano, Pemberton Heights, Handsworth, Queens and Delbrook
- DNV – Central (36): Lynn Valley, Carisbrooke and Braemar
- DNV – East (37): Maplewood, Blueridge, Dollarton, Deep Cove and Indian Arm



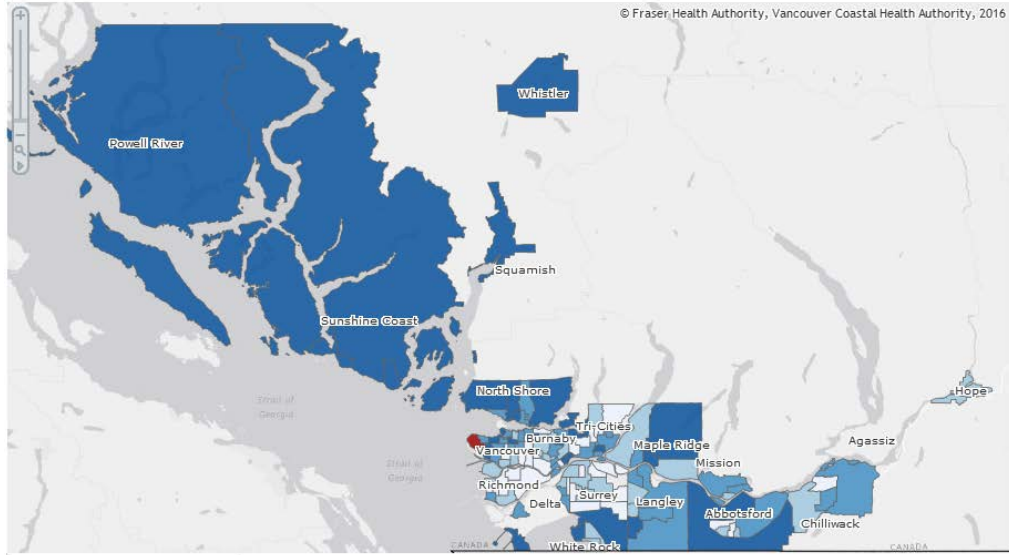
My Health My Community Atlas

Questions?

info@myhealthmycommunity.org

Select Data... **Physically active - 150+ min/week (%)**

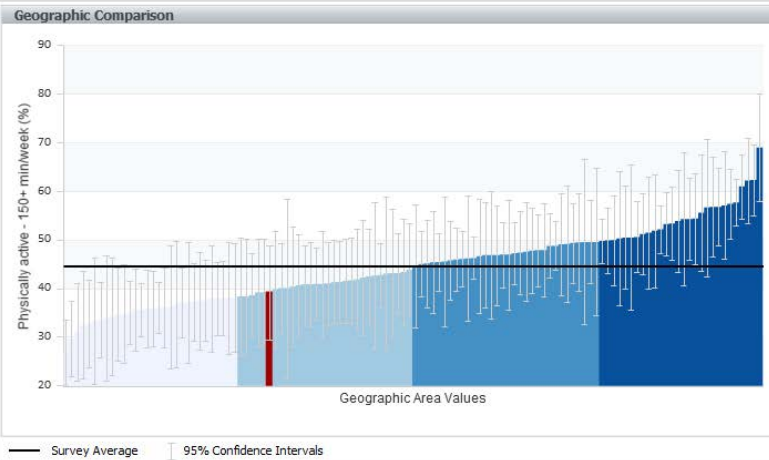
Zoom to...



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Legend

- Local Areas
- 26.9 - 38.2
- 38.3 - 44.2
- 44.3 - 49.5
- 49.6 - 68.9
- Rapid Transit
- Major Roads
- Municipal Labels
- Community Labels
- HSDA
- Regions
- Health Authorities
- Municipalities
- Basemap



Metadata

Definition: Percentage of respondents who were moderately or vigorously physically active 150 minutes or more per week. While the respondents were not asked to exclude commute time, the question framed to capture recreation physical activity.

Geographic Areas: 120

Source: Weighted percentages from the My Health My Community Survey (2013-2014). Details on survey collection and analysis methodology can be found in the technical notes.

	Value	Percentile	Municipal	Regional	HA
Demographic					
Age - 18 to 39 years	54.0	0	100	43.4	38.4
Age - 40 to 64 years	39.9	0	100	41.2	45.5
Age - 65+ years	6.1	0	100	15.4	16.2
Male	43.6	0	100	48.2	48.1
White/Caucasian	50.4	0	100	56.2	58.8
Chinese	25.1	0	100	22.9	16.8
South Asian	-	0	100	-	-
Visible Minority	49.6	0	100	38.3	37.1
Born in Canada	40.3	0	100	63.8	63.6
Immigration Status - Citizen	74.7	0	100	91.7	91.2
Married/Common-law	58.5	0	100	48.5	57.7
Live Alone	19.6	0	100	28.0	19.2
Parent(s) with child under 5	19.7	0	100	8.5	10.2
Parent(s) with child under 18	39.5	0	100	18.1	25.9
Social and Economic					
Education - Bachelor's degree or more	73.5	0	100	38.1	29.3
Education - High School or less	17.9	0	100	34.4	38.0
Household income - \$100,000+	33.8	0	100	25.5	29.3
Household income - under \$40,000	39.9	0	100	38.2	31.7
Employed	55.9	0	100	64.5	64.7
Dwelling owned (with/without mortgage)	35.5	0	100	46.1	63.8
Health Status					
General health - excellent/very good	67.8	0	100	50.0	48.5
Mental health - excellent/very good	58.7	0	100	52.2	56.5
Stress - extremely/quite stressed	17.7	0	100	17.1	17.8
Healthy weight (BMI 18.5 to 24.9)	64.8	0	100	49.9	41.4
Overweight/obese (BMI 25+)	33.8	0	100	48.1	56.9
Obese (BMI 30+)	-	0	100	-	-

◆ UBC
- +

Switch Table View

Geographic Areas User Guide Technical Notes Download Data Terms of Use



myhealthmycommunity.org

MINUTES

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**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, October 24, 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 D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 24, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the October 24, 2016 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

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

5. DELEGATIONS

5.1. Stephen Cochrane, Royal Canadian Legion, Lynn Valley, Branch #114

Re: First Poppy

The Royal Canadian Legion, Lynn Valley, Branch #114, presented poppies to Mayor and Council. Mr. Stephen Cochrane, Royal Canadian Legion Branch #114, encouraged residents to attend the North Vancouver Remembrance Day commemoration ceremony taking place on Friday, November 11, 2016, 10:30 am, at the Victoria Park Cenotaph.

2. PUBLIC INPUT

2.1. Mr. Lauritz Mamen, 1000 Block Montroyal Blvd:

- Expressed concern with regards to a 6500 s q. ft. house being built next to his property;
- Noted the house will eclipse his 1400 sq. ft. rancher;
- Expressed concern regarding privacy issues;
- Expressed concern with regards to construction noise; and,
- Spoke in opposition to monster homes.

2.2. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Discussed the importance of Council members declaring a conflict of interest during meetings;
- Spoke regarding the closure of the North Vancouver Bus Depot; and,
- Questioned if alternate locations for a bus depot have been identified.

2.3. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke regarding the CMHC no trespassing signage in the Seymour area; and,
- Commented that the trails should be integrated in a sustainable way for all user groups.

2.4. Mr. Eric Andersen, 2300 Block Derbyshire Way:

- Addressed the issue of the new no trespassing CMHC signs at various trailheads in the Seymour area;
- Opined that the trails will still be used but no longer maintained causing further erosion and deterioration by the users; and,
- Urged Council to engage with CMHC, the Federal government, user groups and the Blueridge Community Association in dialogue.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.2. Linda Munro and Mike Little, North Vancouver District Public Library

Re: NVDPL Strategic Plan 2017-2019

Mr. Mike Little and Ms. Linda Munro, North Vancouver District Public Library, provided an overview of the 2017-2019 Strategic Plan highlighting the following:

- Organizational achievements;
- 21st century learning;
- Vision, mission and values; and,
- Strategic priorities for 2017-2019.

**MOVED by Councillor HANSON
SECONDED by Councillor BOND**

THAT the delegation from the North Vancouver District Public Library is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 17, 2016 Regular Council Meeting

**MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the October 17, 2016 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaws 8178, 8179 and 8186: OCP Amendment, Rezoning, and Housing Agreement Bylaw for 3105 and 3115 Crescentview – 22 Unit Apartment and Single Family House

File No. 08.3060.20/038.15

**MOVED by Councillor HANSON
SECONDED by Councillor MURI**

THAT Bylaws 8178, 8179 and 8196 not be given any Readings.

DEFEATED

Opposed: Mayor WALTON and Councillors BASSAM, BOND and HICKS

**MOVED by Councillor HICKS
SECONDED by Councillor BASSAM**

THAT the “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8178, 2016 (Amendment 21)”, to amend the Official Community Plan (OCP) from Residential Level 2 to Residential Level 5, is given FIRST Reading;

AND THAT the “District of North Vancouver Rezoning Bylaw 1341 (Bylaw 8179)”, to rezone the subject site from Single Family Residential Edgemont (RSE) to Comprehensive Development Zone 95 (CD95), is given FIRST Reading;

AND THAT “Housing Agreement Bylaw 8186, 2016 (3105 and 3115 Crescentview Dr.)” is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8178;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8178 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8178 and Bylaw 8179 are referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.2. Bylaws 8192 and 8193: 1503-1519 Crown Street – Rezoning – Residential Building

File No. 08.3060.20/014.16

**MOVED by Councillor BASSAM
SECONDED by Councillor HICKS**

THAT the “District of North Vancouver Rezoning Bylaw 1345 (Bylaw 8192)”, to rezone the subject site from Single Family (RS) to Comprehensive Zone 96 (CD96) to enable the development of a residential building consisting of 47 units, is given FIRST Reading;

AND THAT the “Housing Agreement Bylaw 8193, 2016 (1503-1519 Crown Street)”, to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT Bylaw 8192 is referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON and MURI

9.3. Bylaw 8202: 200 Block of Orwell Street Highway Closure Bylaw 8202, 2016

File No. 02.0930.20/503.000

Councillor MURI left the meeting at 8:55 pm and returned at 8:56 pm.

Public Input:

Mr. Corrie Kost, 2100 Block Colwood Drive:

- Commented that this is a valuable piece of property; and,
- Questioned what the future development will look like.

**MOVED by Councillor HANSON
SECONDED by Councillor BASSAM**

THAT the “200 Block of Orwell Street Highway Closure Bylaw 8202, 2016” is given SECOND and THIRD Readings.

CARRIED

9.4. Bylaw 8196: 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)" is ADOPTED.

CARRIED

9.5. Development Permit 53.16 – Lot A Indian River Drive (Coach House)

File No. 08.3060.20/053.000

Public Input:

Mr. John Casano, 1700 Block Orkney Place:

- Spoke in support of the proposed coach house;
- Commented that the proposed coach house will allow aging in place and provide for the future needs of the owners;
- Noted that the proposed coach house is located on a large lot and sited away from surrounding neighbours; and,
- Advised that neighbours have been engaged throughout the process and no opposition has been received.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT Development Permit 53.16, to allow for the construction of a single family dwelling with attached garage and coach house at Lot A Indian River Drive (PID: 011-977-604), is ISSUED.

CARRIED

9.6. Development Permit 41.16 – 1737 Banbury Road

File No. 08.3060.20/041.16

Public Input:

Mr. Chad Manley, 4600 Block Lockhaven Road:

- Spoke to the environmental restrictions of the property;
- Noted that the applicant is proposing to restore the creek and riparian areas as part of the development; and,
- Advised that to address the concerns of neighbours, the design has been modified to include one on-site parking space.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 41.16, to allow for the construction of a single-family dwelling with attached garage at 1737 Banbury Road, is ISSUED.

CARRIED

Councillor MURI left the meeting at 9:18 pm and returned at 9:19 pm.

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the AIVP World Conference – Cities and Ports “Crossovers” in Rotterdam, Netherlands from October 2-7, 2016.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on her attendance at the Metro Vancouver Council of Councils meeting on Saturday, October 22, 2016.

10.3.2. Councillor Bond spoke to the CMHC signage issue at the Seymour area trailheads.

10.3.3. Councillor Hanson reported on his attendance at the North Vancouver RCMP Commemoration Ceremony.

10.3.4. Councillor Hicks reported on the following:

- His attendance at the Metro Vancouver Council of Councils meeting on Saturday, October 22, 2016;
- The success of the Maplewood Charrette held on October 18-19, 2016; and,
- Noted he will be attending Re:Address – Discussions on Global Housing Solutions from October 24-29, 2016.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

Councillor MacKay-Dunn reported on his attendance at the Metro Vancouver Housing Committee.

10.4.2. Regional Parks Committee – Councillor Muri

Nil

10.4.3. Utilities Committee – Councillor Hicks

Nil

10.4.4. Zero Waste Committee – Councillor Bassam

Councillor Bassam reported on his attendance at the Metro Vancouver Zero Waste Committee.

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the October 24, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:32 p.m.)

Mayor

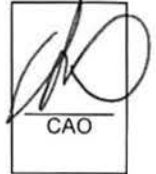
Municipal Clerk

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REPORTS

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>NOV 7, 2016</u>
<input type="checkbox"/> Workshop (open to public)	Date: _____



The District of North Vancouver REPORT TO COUNCIL

October 17, 2016
File: 08.3060.20/054.16

AUTHOR: Darren Veres, Community Planner

SUBJECT: Development Variance Permit 54.16 – 740 East 10th Street

RECOMMENDATION:

THAT Development Variance Permit 54.16 (Attachment A) to allow for the construction of a coach house at 740 East 10th Street is issued.

REASON FOR REPORT:

The project requires Council's approval of a Development Variance Permit to allow a two-storey coach house with one-car garage in the rear yard of an existing single-family dwelling.

SUMMARY:

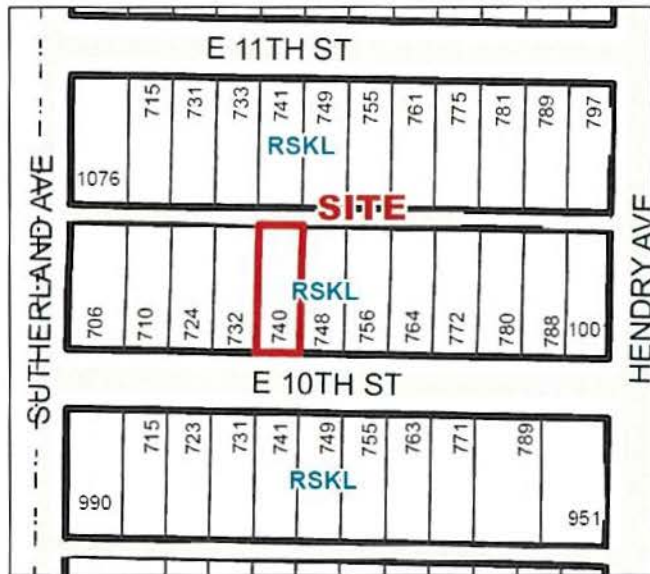
The applicant is requesting two variances to allow for the construction of a two-storey coach house with attached one-car garage in the rear yard of an existing single-family house. The proposal requires a variance for maximum accessory building height and a variance to permit the location of a secondary suite outside of the main single-family dwelling. The proposal is supportable as it meets the Coach House Design guidelines, fits with the character of the surrounding neighbourhood and is located at the back of deep lot.



BACKGROUND:

The subject property is located at 740 East 10th Street and is 683 m² (7351sq. ft.) in area, 15.24 m (50 ft) in width, and has open rear lane access. The site and surrounding residential neighbourhood is zoned Single-Family Residential Keith Lynn Zone (RSKL). The property is not located in any development permit areas.

Below is a context map and an air photo of the site.



PROPOSAL:

The applicant proposes to construct a two-storey coach house in the rear yard of an existing single family home on a deep lot. Access to the coach house would be from the open rear lane to the north of the property.

The coach house has been designed with 85 m² (914 sq. ft.) of living space and a 21.4m² (230 sq. ft.) attached one-car garage, for a total combined floor space of 106.3 m² (1144 sq. ft.).

One parking stall for the coach house will be provided within the garage and will be accessed from the laneway. One parking stall for the principal residence will be provided on the existing driveway accessed from East 10th while the other stall will be provided in the rear yard and accessed from the laneway. None of the parking stalls are in tandem. The proposal also includes provision for a future stall in the rear yard adjacent to the proposed parking stall.

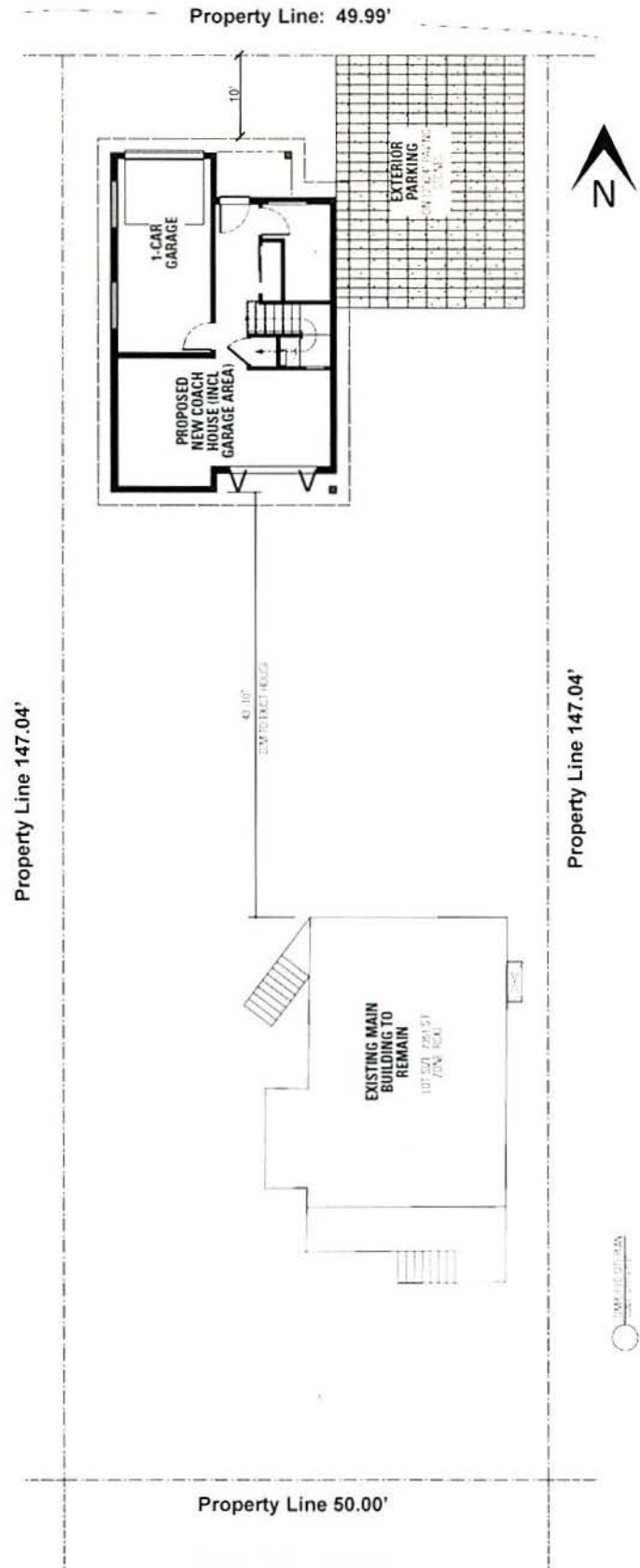
The coach house is located at the north-east corner of the lot which is 44.8 m (147 ft) deep. A building separation of 13.4 m (43.8 ft) is proposed between the principal dwelling and the coach house. This space will provide sufficient privacy between the principal dwelling and coach house as well as reduce impacts on neighbouring properties.

The architectural design of the proposed coach house is in keeping with the style of the existing principal dwelling and is designed to fit within the building envelope of the existing garage. The existing garage is 5.18m (17ft) in height and 6.19m (20.3ft) in width. The proposed coach house is 6.32 m (20.72 ft) in height and 7.04m (23.1ft) in width, which is 1.09 m (3.58 ft) higher and 2.8 feet wider than the existing garage.

Perennial plantings along the side yards of the property adjacent to the coach house and parking pad, as well as in the area adjacent to the lane, are proposed to help soften the impact of the coach house.

The applicant has reviewed the proposal with adjacent neighbours to seek feedback on the design of the coach house, and neighbour support signatures from all eight neighbours were submitted as part of the application.

Images showing the current garage and lane frontage and the proposed coach house and lane frontage are shown on the next page.





Existing garage and laneway frontage

Source: Google Street View 2016



Rendering of proposed coach house and laneway frontage

ANALYSIS:

Zoning Bylaw Compliance

The table below outlines the Zoning Bylaw variances required as part of this application:

Zone	Regulation	Permitted	Proposed	Variance
RSKL	Accessory Building Height	4.57 m (15.00 ft)	6.32 m (20.72 ft)	1.74 m (5.72 ft)
	In main dwelling	Detached	In main dwelling	Detached

Variations:

Location of Secondary Suite:

The proposed coach house requires a variance to the Zoning Bylaw to allow for a secondary suite to be located outside of the main dwelling on the lot. This variance is supportable as the applicant has met the required development and design criteria for a coach house development and has reviewed the proposal with the neighbours to seek feedback on the design of the coach house.

Maximum Accessory Building Height:

The Zoning Bylaw limits the maximum height of accessory buildings to 4.57 m (15 ft). A variance of 1.74m (5.72 ft) to the maximum accessory building height requirement is needed to allow for the proposed two-storey Coach House.

At 6.32m (20.72 ft), the proposed height of the coach house is consistent with the design guidelines for a two-storey coach house.



Trees & Hedging

The applicant has submitted a Tree Report which inventories all of the onsite trees that could be impacted by the proposed development. One on-site tree is proposed for removal and two on-site trees and one tree shared with the neighbouring property are proposed for retention. The tree proposed for removal will not require a permit. The retained trees will require protection during construction.

Coach House Design Guidelines

The proposal has been reviewed by staff and addresses the design guidelines for coach house development variance permit applications as follows:

- The proposed lot is 15.2 m (50 ft) in width with open rear lane access, which is the recommended width for lots with an area of less than 929 m² (10,000 sq ft);
- The lot is a deep lot at 44.8 m (147 ft) in depth and the coach house is sited at the back of the lot away from surrounding neighbours;
- The proposed height of 6.32m (20.72 ft) is consistent with the design guidelines for two-storey coach houses;
- The floor space of the single-family dwelling on the lot and the coach house does not exceed the maximum permitted floor space for the property;
- The proposed coach house will provide a liveable, above grade, alternative form of housing with 84.9 m² (914 sq ft) of indoor living space, in compliance with the maximum permitted coach house size;
- The submitted site plan illustrates a distance of approximately 13.4 m (43.8 ft) from the existing house and the proposed coach house in the rear of the property, which exceeds the minimum building separation of 6.07 m (20 ft) outlined in the coach house design guidelines;
- The applicant has proposed landscaping which will provide good separation between the existing house and coach house, and usable outdoor living space for each dwelling. Use of landscaping in the rear of the property will soften the impact on the laneway;
- The proposed roofline of the coach house has been oriented north/south to reduce shading on the neighbouring property;
- The two-storey coach house unit will provide a flexible alternative to allow for aging in place for the current or future needs of both tenants and residents of the property; and
- To ensure there are no further suites on the property a Section 219 Covenant to prohibit a secondary suite within the main dwelling is required as a condition of the attached Development Variance Permit 54.16.

PUBLIC INPUT:

Prior to submitting the application, the applicant reviewed the proposal with each of the surrounding eight neighbours and received signatures of support from each of them. Once the application had been formally submitted, the District mailed an information letter outlining the application to the same neighbours and the Keith Lynn/Brooksbank Community Association. Two responses were received. One neighbour expressed concern regarding the height of the coach house and potential change to character of District laneways. Another neighbour expressed concern regarding the current construction activity occurring in the laneway related to the property adjacent to the applicant.

To address the concern of height and laneway character, the applicant has increased the setback of the coach house to the rear lane from 1.5 m (5 ft) to 3.0 m (10 ft). This increased setback area reduces the impact of the coach house on the lane and provides a wider area for landscaping and planting to soften the lane interface.

To address the concern regarding the current construction activity in the laneway, the input has been forwarded to the District Building Department and a Highway Use Permit will be required at the Building Permit stage. Considering the proposed coach house is a modular design, much of the work will be done off-site in the factory in advance of construction, which will significantly reduce the project construction time.

Municipal notification advising that Council will be considering whether to issue a Development Variance Permit will be sent. Response to the notification will be provided to Council prior to consideration of this application.

CONCLUSION:

The variances are supportable as the proposal meets the coach house design guidelines, the coach house is located at the back of a deep lot away from surrounding neighbours, and the design fits with the character of the surrounding neighbourhood. In addition, modifications have been made to the proposal to respond to neighbour concerns.

OPTIONS:

The following options are available for Council's consideration:

1. Issue Development Variance Permit 54.16 (Attachment A) to allow for the construction of a coach house at 740 E 10th Street; or
2. Deny Development Variance Permit 54.16.

Respectfully submitted,



Darren Veres
Community Planner

Attach

Attachment A – DVP 54.16

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input type="checkbox"/> Finance _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks & Environment _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> Recreation Com. _____
<input type="checkbox"/> Economic Development _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Human resources _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____

THE CORPORATION OF THE DISTRICT OF NORTH VANCOUVER

DEVELOPMENT VARIANCE PERMIT 54.16

This Development Variance Permit DVP number 54.16 is hereby issued by the Council of The Corporation of the District of North Vancouver to the registered owner(s) to allow for a coach house in the rear yard of 740 East 10th Street, legally described as Lot 20 Block12 District Lot 553 Plan 1943 (PID: 014-186-713) subject to the following terms and conditions:

A. The following Zoning Bylaw regulations are varied under subsection 498 (1) of the Local Government Act:

1. The accessory building height is increased from 4.57 m (15 ft) to 6.32 m (20.72 ft);
2. The location of a secondary suite is permitted to be detached from the single-family residential dwelling subject to registration of a Section 219 Covenant on the property in favour of the District in priority of all financial charges to ensure the coach house building contains the only secondary suite on the property.
3. These variances shall apply only to the building construction as illustrated on the attached drawings (DVP 54.16 A-D).

B. The following requirement is imposed under subsection 504 of the Local Government Act:

Substantial construction as determined by the Manager of Permits and Licences shall commence within two years of the date of this permit or the permit shall lapse.

Mayor

Municipal Clerk

Dated this day of , 2016.





1 NORTH ELEVATION - LANEWAY SIDE
SCALE: 1/2" = 1'-0"



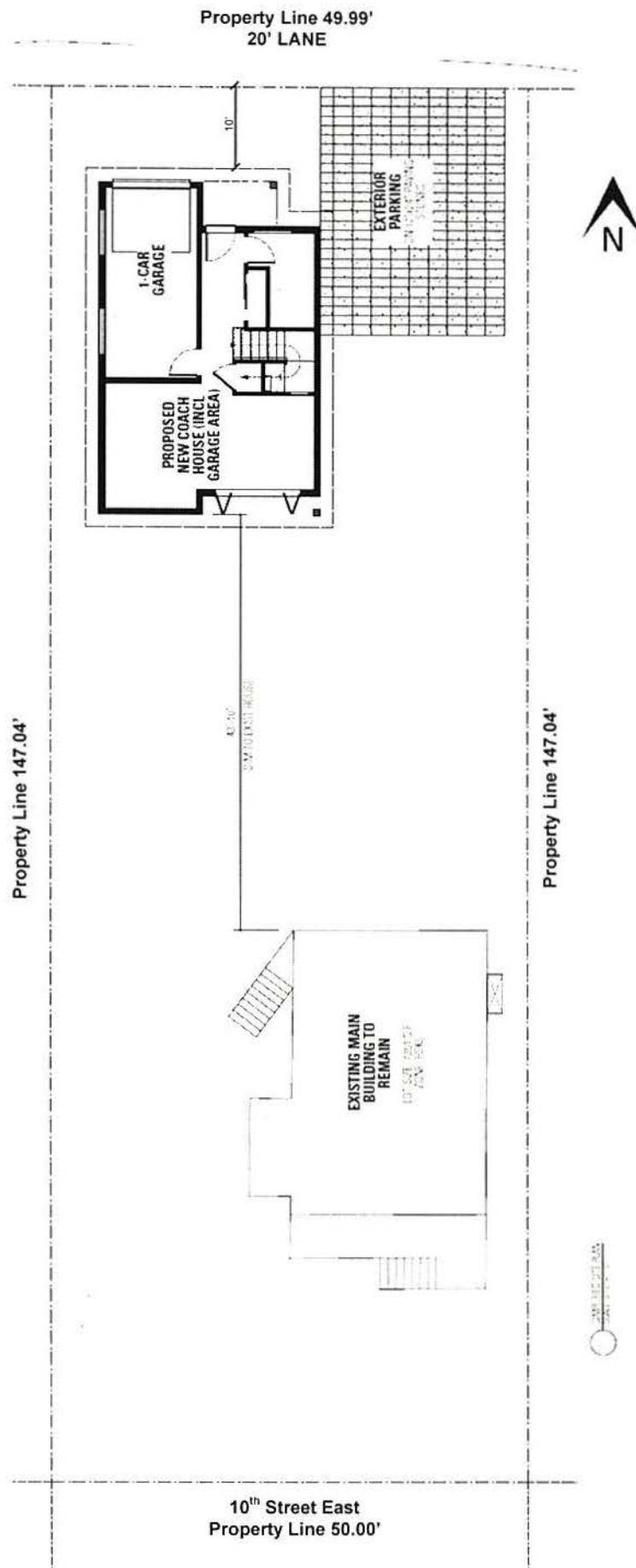
2 WEST ELEVATION - SIDE YARD
SCALE: 1/2" = 1'-0"



3 SOUTH ELEVATION - GARDEN SIDE
SCALE 1/2" = 1'-0"



4 EAST ELEVATION - SIDE YARD
SCALE 1/2" = 1'-0"



Property Line 49.99'
20' LANE

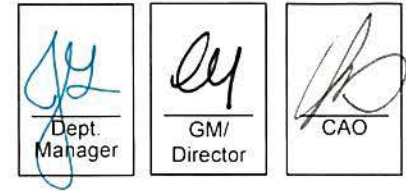
Property Line 147.04'

Property Line 147.04'

10th Street East
Property Line 50.00'

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: November 7, 2016
<input type="checkbox"/> Other:	Date: _____



The District of North Vancouver REPORT TO COUNCIL

October 25, 2016
File: 01.0115.30/002.000

AUTHOR: James Gordon, Municipal Clerk

SUBJECT: Lynn Valley Loop Trail

RECOMMENDATION:

THAT staff is authorized to submit a grant application to the Canada 150 Fund for the proposed Lynn Valley Loop Trail;

AND FURTHER THAT staff is directed to include this project in the 2017 Financial Plan with \$50,000 in grant funding.

REASON FOR REPORT:

The reason for this report is to authorize staff to make a grant application to the Canada 150 Fund for the Lynn Valley Loop Trail and to direct staff to include this project in the 2017 Financial Plan.

BACKGROUND:

At the October 24, 2016 Council workshop, the following resolution was passed:

THAT Council support the proposed Lynn Valley Loop trail/route as outlined in the October 18, 2016 report of the Mayor entitled Lynn Valley Loop Trail Proposal from Lynn Valley Community Association;

AND THAT staff be authorized to submit an application to the Canada 150 Fund and be directed to include the project in the 2017 Financial plan with \$50,000 in grant funding;

AND THAT staff explore and report back on similar possible connected loops elsewhere in the District.

In order to give effect to this direction, a resolution is required to be passed at a regular meeting of Council. The recommendation in this report will provide the required authorization and direction.

The October 18, 2016 report from Mayor Walton on this matter is attached for reference.

CONCLUSION:


A resolution of Council is required to move this project to the next step.

Respectfully submitted,




James Gordon
Municipal Clerk

Attachment: October 18, 2016 Report from Mayor Walton

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input checked="" type="checkbox"/> Finance  _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> NVRC _____
<input type="checkbox"/> Environment _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Facilities _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Human Resources _____	<input type="checkbox"/> Real Estate _____	

AGENDA INFORMATION	
<input type="checkbox"/> Regular Meeting	Date: _____
<input type="checkbox"/> Other:	Date: _____

_____ Dept. Manager	 _____ GM/ Director	_____ CAO
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The District of North Vancouver REPORT TO COUNCIL

October 18, 2016

AUTHOR: Mayor Richard Walton

SUBJECT: Lynn Valley Loop Trail Proposal from Lynn Valley Community Association

RECOMMENDATION:

That this report be forwarded to Council as information.

REASON FOR REPORT:

This report is to update Council on the Lynn Valley Loop Trail proposal. The Lynn Valley Community Association approached the District in 2016 to explore the potential to define a Lynn Valley Loop trail and route as an initiative for LVCA to acknowledge the Canada 150 event in 2017. The attached presentation provides an outline of the route and proposal under discussion.

SUMMARY:

The trail route follows and interconnects approximately 15 kilometres of existing trails in key Lynn Valley parks and roadways to form a trail that defines the perimeter of the Lynn Valley community, with a trail connection into the Lynn Valley town centre. Signage and kiosks would provide information to celebrate and acknowledge the Lynn Valley history, culture and environment.

ANALYSIS:

In discussion with LVCA and Parks staff, 2 preliminary routes were identified as outlined in the attached presentation. There are two trail routes proposed:

- 1) **Lynn Valley Perimeter Loop** – one route identifies an existing trail route that traverses the perimeter of the Lynn Valley community. The intent is to use existing trails and roadways as much as possible – the route follows along Baden Powell trail, through Princess Park, along the Hydro ROW, past Kirkstone Park, and heads to Lynn Canyon Park and Inter River Park. The route is approximately 10 kilometres.

- 2) **Lynn Valley Town Centre Route** - an east - west route is also identified that traverses through Lynn Valley town centre, with Hastings Creek trails and roadways forming key connector route within the parks. The town centre route would connect into the broader Lynn Valley Perimeter Loop. The route is approximately 4 kilometres.

Timing/Approval Process:

If the trail route is supported, funding would be requested for 2017 to support the initiative.

Concurrence:

The proposed route has been reviewed by the Parks Department and the Planning Department.

Financial Impacts:

The costs associated with the project involve route signage and kiosks to define the route. The preliminary costs would be approximately \$85,000.

Liability/Risk:

N/A

Public Input:

The proposal has been presented to the Lynn Valley Community Association in 2016.

Option 1: To support the proposed trail/route and seek funding in 2017 to proceed with signage and kiosk program

Option 2: To not support the proposed Lynn Valley Loop trail and route.

Respectfully submitted,



Richard Walton
Mayor – District of North Vancouver

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev.	_____	
<input type="checkbox"/> Development Services	_____	
<input type="checkbox"/> Utilities	_____	
<input type="checkbox"/> Engineering Operations	_____	
<input type="checkbox"/> Parks	_____	
<input type="checkbox"/> Environment	_____	
<input type="checkbox"/> Facilities	_____	
<input type="checkbox"/> Human Resources	_____	
<input type="checkbox"/> Clerk's Office	_____	
<input type="checkbox"/> Communications	_____	
<input type="checkbox"/> Finance	_____	
<input type="checkbox"/> Fire Services	_____	
<input type="checkbox"/> ITS	_____	
<input type="checkbox"/> Solicitor	_____	
<input type="checkbox"/> GIS	_____	
<input type="checkbox"/> Real Estate	_____	
External Agencies:		
<input type="checkbox"/> Library Board	_____	
<input type="checkbox"/> NS Health	_____	
<input type="checkbox"/> RCMP	_____	
<input type="checkbox"/> NVRC	_____	
<input type="checkbox"/> Museum & Arch.	_____	
<input type="checkbox"/> Other:	_____	

Lynn Valley Loop Proposal

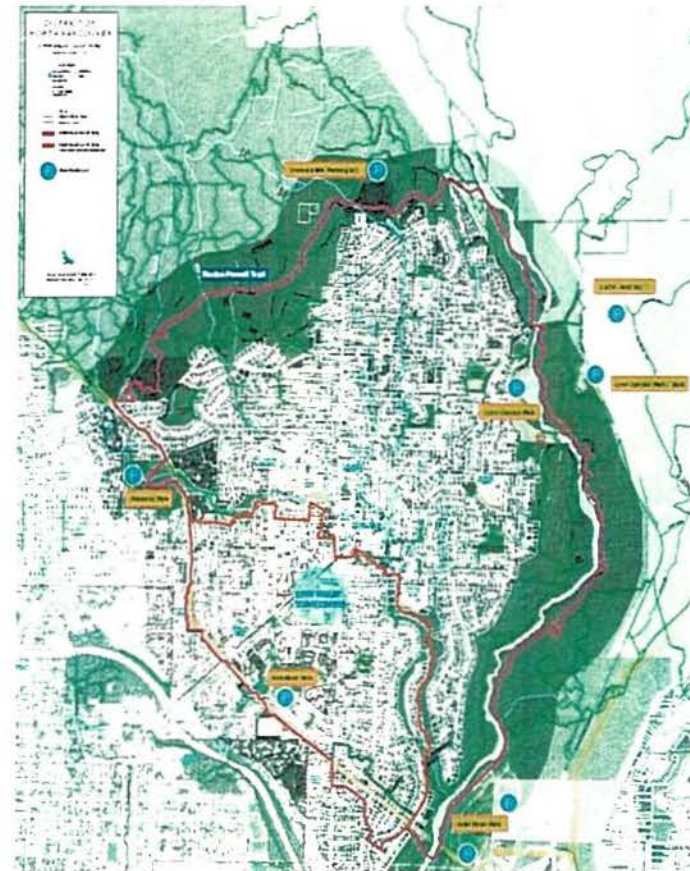
Celebrating Canada 150

Lynn Valley Community Association



Lynn Valley Loop Trail

- LVCA Canada 150 project proposal for 2017
- Funding raising by LVCA
- Canada 150 Grant potential
- DNV Funding



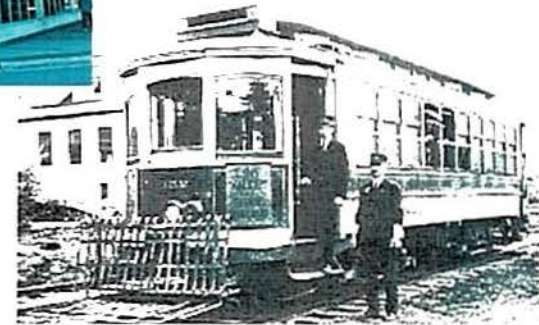
Lynn Valley Loop Trail

Vision & Proposal:

- OCP/POSSP support for community trails
- Highlight LV history, culture & environment
- Identify & interconnect existing LV trails
- Highlight connections to new LV Town Centre
- Establish staging areas – Lynn Canyon Park, Princess, Inter River, Fromme
- Highlight route with signs, kiosks and maps

Lynn Valley trail history & culture

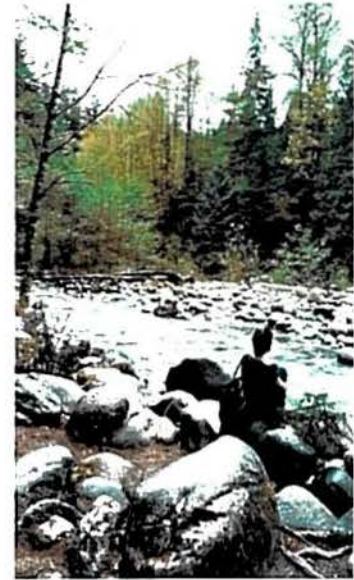
- Baden Powell Trail
- Lynn Canyon Park
- Arborlynn Trail
- Powerline Trail
- Princess Park
- Hastings Creek

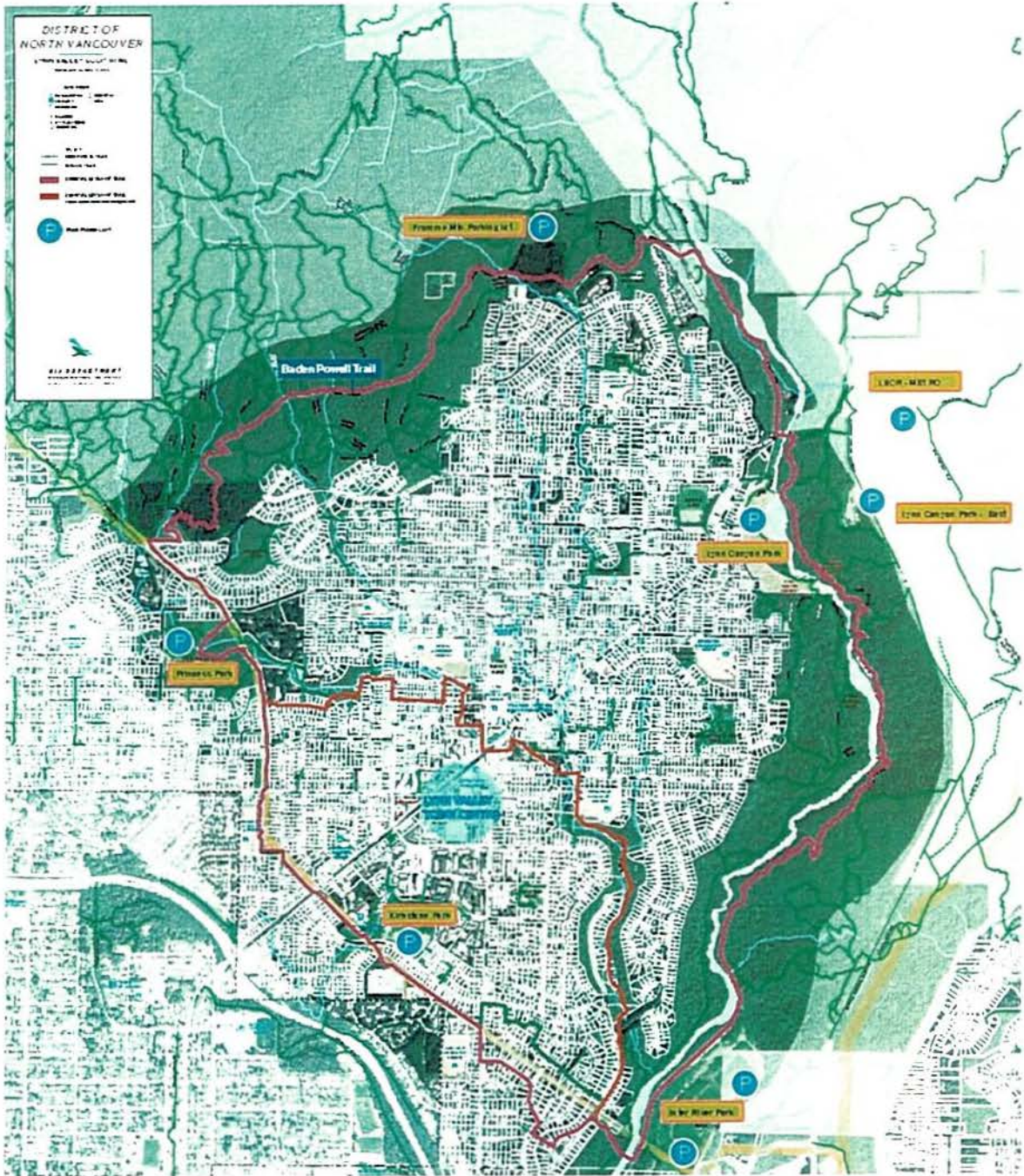




Potential Themes

- Creeks (Hastings & Lynn Creek)
- Logging & mill history (Fromme)
- Fish & wildlife (outdoor education)
- LV Leaders – Walter Draycott
- Suspension Bridge
- New Town Centre
- Outdoor recreation
- Old Grouse Hwy







Next Steps

- Support by Council
- Seek funding - grants, donation, DNV funds
- Work with LVCA - signs & themes

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AGENDA INFORMATION	
<input type="checkbox"/> Regular Meeting	Date: _____
<input type="checkbox"/> Other:	Date: _____

9.3

	 GM/ Director	 CAO
Dept. Manager		

The District of North Vancouver REPORT TO COUNCIL

October 21, 2016
File: 17.9200.05/001.000

AUTHOR: Nancy Kirkpatrick, Director, North Vancouver Museum and Archives

SUBJECT: RECOMMENDED MUSEUM DEACCESSIONS

RECOMMENDATION:

Pursuant to the report of the Director of the North Vancouver Museum and Archives, dated October 21, 2016, entitled "Recommended Museum Deaccessions":

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 4 artifacts owned jointly by the District and the City of North Vancouver;

AND THAT Council authorizes the NVMA Commission to deaccession and dispose of 11 unaccessioned objects that have been found in the Museum Collection.

REASON FOR REPORT:

This report seeks Council's permission for the NVMA Commission to deaccession and to dispose of 15 museum artifacts in the care of the North Vancouver Museum and Archives.

ATTACHMENTS:

1. List of 4 Museum artifacts recommended for deaccessioning and disposal, owned jointly by the District and the City of North Vancouver.
2. List of 11 unaccessioned objects, owned jointly by the District and the City of North Vancouver, and recommended for deaccessioning and disposal.

BACKGROUND:

This is one in an ongoing series of Museum Deaccession Reports to Council. Previous deaccession recommendations were presented to Council during the period of the NVMA Commission's "Collection Clean-up Project" (June 2012 to May 2015) during which over 4,500 museum objects were approved for deaccessioning. A wrap-up report summarizing the

Project's achievements was submitted to Council last year ("Final Report of the Museum Collection Clean-up Project", July 17, 2015).

All items suggested for deaccessioning have been reviewed by members of the Collections Committee (Director, Assistant Director, Curator, and Archivist) and approved for deaccessioning and/or disposal by the Committee and by the NVMA Commission. No single item, in the opinion of the Director, has an estimated fair market value of more than \$1,000.

Items on these lists were reviewed and approved for deaccessioning by the NVMA Commission at its meeting on October 20, 2016:

Moved by Mr. Osler and seconded by Mr. Evans:

THAT the North Vancouver Museum & Archives Commission approves the deaccessioning and disposal of all 64 objects on the attached lists, and recommends to the municipal owner of each (City and/or District of North Vancouver, as appropriate) that all 64 items be deaccessioned and disposed of, according to the provisions of the Commission's Collection Policy.

[**NOTE:** The District has joint ownership of 15 of the 64 objects approved for deaccessioning by the NVMA Commission on October 20, 2016.]

EXISTING POLICY:

The NVMA Commission is the sole custodian of the cultural, archival and museum collections owned by the Corporations of the City of North Vancouver and the District of North Vancouver. The Commission's municipally-approved Collection Policy sets out the methodology for deaccessioning (ie. documenting and removing) materials from the accessioned collection (section B.6.8) and for documenting and disposing of other categories of objects (section B.6.9).

According to section D.15 of the Commission's establishing Bylaws (City of North Vancouver Bylaw No. 6019) and District of North Vancouver Bylaw No. 6789), all items recommended by the NVMA Commission for deaccession will be referred to the owner (City and/or District of North Vancouver) for final approval.

ANALYSIS:

Timing/Approval Process:

The Commission seeks District's Council timely approval to deaccession and dispose of the 15 items on the attached list so that the NVMA's project to consolidate storage for museum artifacts and to move out of the collection storage warehouse in future can be expedited.

Conclusion:

A companion report is being prepared for submission to the Mayor and Council of the City of North Vancouver containing lists of objects owned solely by the City and recommended for deaccessioning, objects owned jointly by the City and the District that are recommended for deaccessioning and unaccessioned objects owned jointly by the City and the District that are recommended for disposal .

A list of all items formally deaccessioned will be provided by the Commission to the Purchasing Department of the City of North Vancouver so the items can be deleted from their Master list and the necessary adjustments, if any, can be made to insurance coverage for the collections.

Respectfully submitted,



Nancy Kirkpatrick

Director, North Vancouver Museum & Archives

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input type="checkbox"/> Finance _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> NVRC _____
<input type="checkbox"/> Environment _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Facilities _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Human Resources _____	<input type="checkbox"/> Real Estate _____	

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ATTACHMENT 1

Deaccession List for NVMAC Meeting 21 October 2016 CNV and DNV Objects #3010676

OBJECTID	OBJNAME	DESCRIPTION	SOURCE	TITLE	RESTRICTIONS	SIGNIFICANCE	REASON TO DEACCESSION	MUNICIPAL OWNER
2014.19.1	Machine, Sewing	"Willcox & Gibbs" sewing machine in wooden table.	Baker, William J.	Insecure	none		7) No suitable storage	City & District of North Vancouver
2014.25.2	Armchair	Pair of teak armchairs with yellow leather-effect upholstery.	Unknown.	Insecure	none	Immigration/Settlement	5) Poor documentation 7) No suitable storage	City & District of North Vancouver
2014.18.2	Sofa	Teak two-seater sofa with six legs and four loose cushions covered with blue, woven wool (or wool blend) upholstery.	Bentley, Patricia		none		5) Poor documentation	City & District of North Vancouver
2014.25.3	Chair, Office	Varnished oak swivel office chair with black leather upholstery on the back (damaged) and a shaped seat.	Unknown,	Insecure	none	Immigration/Settlement	5) Poor documentation	City & District of North Vancouver

ATTACHMENT 2

Deaccession List for NVMAC Meeting 21 October 2016 Inventoried Objects #3010661

OBJECTID	OBJNAME	DESCRIPTION	SOURCE	TITLE	RESTRICTIONS	SIGNIFICANCE	REASON TO DEACCESSION	MUNICIPAL OWNER
INV1217	Piston	One large piston with seven ring grooves between pin holes and curved end.	Unknown.	Insecure	none		5) Poor documentation	City & District of North Vancouver
INV1298	Desk, School	Row of three school desks with black-painted cast iron frames, wooden desktops and folding wooden seats.	Unknown.	Insecure	none	Community Development	5) Poor documentation 7) No suitable storage	City & District of North Vancouver
INV1388	Fragment	Horseshoe shaped wooden strip widens close to curve, narrows toward opening, wood has square profile.	Unknown.	Insecure	none	Immigration/Settlement	5) Poor documentation 7) No suitable storage	City & District of North Vancouver
INV1386	Fragment	2" x 6" (3.5 x 13.5 cm) section of lumber	Unknown.	Insecure	none		4) Artifact fragment 5) Poor documentation 7) No suitable storage	City & District of North Vancouver
INV1383	Post	Long rectangular wooden post with 9 holes drilled front to back and 7 side to side.	Unknown.	Insecure	none		4) Artifact fragment 5) Poor documentation 7) No suitable storage	City & District of North Vancouver
INV1384	Fragment	Rough wooden plank with some nail holes and large chips at one end.	Unknown.	Insecure	none	Industry/Economic Activity	5) Poor documentation 7) No suitable storage	City & District of North Vancouver
INV1405	Stove, Heating	Cast iron box style heating stove on four removable feet	Unknown.	Insecure	none		7) No suitable storage	City & District of North Vancouver
2012.INV.193	Trunk	Rectangular steel trunk with remnants of black paint layer	Unknown	Insecure	none		5) Poor documentation	City & District of North Vancouver
INV0582	Radiator	five cylinder hot water heater	Unknown.	Insecure	none		5) Poor documentation	City & District of North Vancouver
2013.INV.753	Clock, Time Recording	A tall, upright standing punch or time recording clock	Unknown.	Insecure	none		7) No suitable storage	City & District of North Vancouver
2014.INV.505	Table, Game	Square green table with folding legs	Unknown.	Insecure	none		5) Poor documentation	City & District of North Vancouver