

**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 pm on Monday, April 10, 2017 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. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Mr. W. Maskall, Section Manager – Natural Parkland
Ms. C. Archer, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. April 10, 2017 Regular Meeting Agenda

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

THAT the agenda for the April 10, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Rodney Brickell, 200 Block West Windsor Road:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Noted other North Shore municipalities allow residents to keep hens;
- Opined that hens are already kept in the District and urged Council to regulate the practice; and,
- Commented on beekeeping, bird feeders and fruit trees as existing bear attractants.

- 2.2. Ms. Judith Brook, 2400 Block Lauralynn Drive:**
- Spoke in support of item 9.6 regarding the keeping of backyard hens;
 - Commented on the construction of chicken coops to prevent access by bears and other predators; and,
 - Commented on other municipalities where residents are allowed to keep hens.
- 2.3. Ms. Christine Miller, 1400 Block Emerson Way:**
- Noted she is a representative of the North Shore Black Bear Society (NSBBS);
 - Reported that NSBBS recommends electric fencing, mandatory inspection and a registration fee for backyard chicken coops; and,
 - Expressed concern that bears will seek new sources of food with the introduction of locking waste carts in the District.
- 2.4. Mr. Farzad Rahnmoon, 1500 Block Mountain Highway:**
- Spoke in support of item 9.6 regarding the keeping of backyard hens;
 - Opined that guidelines will provide safety for hens, residents and bears; and,
 - Commented on the environmental impact and educational opportunities.
- 2.5. Ms. Jennifer Meilleur, 1800 Block Purcell Way:**
- Advised she is the Coordinator of the North Shore Table Matters Network;
 - Spoke in support of item 9.6 regarding the keeping of backyard hens; and,
 - Commented on community engagement regarding bear attractants.
- 2.6. Ms. Heidi De Lazzer, 400 Block West Queens Road:**
- Spoke in support of item 9.6 regarding the keeping of backyard hens;
 - Commented on her family's past experience keeping chickens; and,
 - Opined that bears will not eat chickens.
- 2.7. Mr. James Gill, 500 Block West Kings Road:**
- Spoke in support of item 9.6 regarding the keeping of backyard hens;
 - Urged Council to amend the bylaw to require an application fee and mandatory inspection; and,
 - Commented on the keeping of hens in other North Shore municipalities.
- 2.8. Mr. Scott Rowe, 1800 Block Bewicke Ave:**
- Advised he is a member of the North Shore Table Matters Steering Committee; and,
 - Commented on food systems and sustainability.
- 2.9. Mr. Hazen Colbert, 1100 Block East 27th:**
- Requested information on possible development applications;
 - Commented on item 9.2 regarding Bylaws 8230, 8231 and 8232; and,
 - Commented regarding backyard hens.
- 2.10. Mr. Bruce R. Lindsay, 4100 Block St. Pauls Avenue:**
- Provided a slide presentation in opposition to item 9.6 regarding the keeping of backyard hens, noting large predators including bears, cougars and coyotes are attracted by chicken coops and transit neighbouring properties; and,
 - Provided examples of wildlife interactions resulting from the keeping of hens.

2.11. Ms. Stephanie Imhoff, 2300 Block Chesterfield Avenue:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Commended staff on their work on the bylaw and thanked Council for their consideration.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Jenny Beazley and Vince Beasse, North Shore Mountain Bike Association
Re: 2016 Year End Presentation

Ms. Jenny Beazley, President and Mr. Vince Beasse, Vice President, North Shore Mountain Bike Association (NSMBA), provided an overview of the organization's 2016 activities as part of a three-year trail maintenance partnership, as well as membership growth and general finances. Ms. Beazley reported that a full-time Executive Director has been hired, with other positions reduced to contain staffing costs. Ms. Beazley and Mr. Beasse also reviewed NSMBA's 2017 priorities and goals, including greater accountability, improved communications and increasing membership to 80% of regular trail users residing on the North Shore.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the delegation of the North Shore Mountain Bike Association is received.

CARRIED

Councillor BASSAM left the meeting at 7:52 pm and returned at 7:55 pm.

6. ADOPTION OF MINUTES

6.1. April 3, 2017 Regular Council Meeting

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the minutes of the April 3, 2017 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

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

9.6 Bylaw 8211, 8222 and 8224: Proposed Bylaw and Amendments for the Keeping of Backyard Hens

File No. 10.4900.30/002

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT "Keeping of Domestic Hens Bylaw 8211, 2016" is given FIRST Reading and referred to a Public Hearing;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8222, 2017 (Amendment 31)" is given FIRST Reading;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8224, 2017 (Amendment 52)" is given FIRST Reading.

CARRIED

9.5 Acting Mayor Schedule Change – April 21 – May 21, 2017

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Councillor Bond is designated as Acting Mayor for the period April 21 to May 21, 2017 inclusive;

AND THAT Councillor Hicks is designated as Acting Mayor for the period September 23 to October 23, 2017 inclusive.

CARRIED

9.1 Bylaws 8208, 8209, 8210 and 8238: OCP Amendment, Rezoning, and Housing Agreements for a mixed use project at 229 Seymour River Place and 2015 Old Dollarton Road

File No. 08.3060.20/001.16

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

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8208, 2016 (Amendment 22)" is given FIRST Reading;

AND THAT "The District of North Vancouver Rezoning Bylaw 1347 (Bylaw 8209)" is given FIRST Reading;

AND THAT "Market Rental Housing Agreement Bylaw 8210, 2016 (229 Seymour River Place)" is given FIRST Reading;

AND THAT "Affordable Rental Housing Agreement Bylaw 8227, 2017 (229 Seymour River Place)" is given FIRST Reading;

AND THAT "No Rental Limit (except Short Term Rentals) Housing Agreement Bylaw 8238, 2017 (229 Seymour River Place)" 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 8208;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8208 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8208 and Bylaw 8209 are referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON and MURI

9.2 Bylaws 8230, 8231 and 8232: OCP Amendment, Rezoning, and Housing Agreement: Townhouse Development at 1886-1956 Belle Isle Place and 2046 Curling Road

File No. 08.3060.20/048.16

Public Input:

Ms. Rebecca Nguyen, Development Manager, Citimark:

- Advised she represents the applicant;
- Commented on neighbourhood walkability;
- Discussed affordability and suitability of the proposed development for families, downsizers and those requiring accessible homes; and,
- Noted the site's proximity to the Frequent Transit Network and the Park Royal Shopping Centre.

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8230, 2017 (Amendment 24)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1352 (Bylaw 8231)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8232, 2017 (1886-1956 Belle Isle Place and 2046 Curling Road)" 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 8230;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8230 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8230 and Bylaw 8231 are referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON and MURI

9.3 Bylaws 8183 and 8184: 467 Mountain Highway

File No. 08.3060.20/046.15

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "The District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8184, 2016 (467 Mountain Highway)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.4 Development Permit 46.15- 467 Mountain Highway (Mixed-Use Development)

File No. 08.3060.20/046.15

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

THAT Development Permit 46.15, for a mixed-use building at 467 Mountain Highway, is ISSUED.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the opening days for the Mount Seymour Little League and Challenger Baseball League.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hanson reported on his attendance as Acting Mayor at the Vimy Ridge Memorial event on April 9, 2017.

10.3.2. Councillor Bassam reported on his attendance at the North Shore Sport Awards on March 28, 2017.

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.3. Regional Parks Committee – Councillor Muri

Nil

10.4.4. Utilities Committee – Councillor Hicks

Councillor Hicks reported on the award of the contract for the new Lions Gate Secondary Wastewater Treatment Plant by Metro Vancouver, noting future utility rates will likely be impacted by the cost of construction.

10.4.5. Zero Waste Committee – Councillor Bassam

Nil

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT


MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT the April 10, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:14 pm)



Mayor



Municipal Clerk