

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, July 10, 2017 in the Council Chamber 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

**Absent:** Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. C. Grant, General Manager – Corporate Services  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Mr. T. Lancaster, Manager – Community Planning  
Mr. S. Ono, Manager – Engineering Services  
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. July 10, 2017 Regular Meeting Agenda**

**MOVED by Councillor BOND**

**SECONDED by Councillor MACKAY-DUNN**

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

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Pete Duyker, 3700 Block Edgemont Boulevard:**

- Addressed the need for a stop light at Capilano Road and Edgemont Boulevard; and,
- Expressed concern regarding safety issues at the intersection of Capilano Road and Edgemont Boulevard.

**2.2. Mr. Glen Parker, 2300 Block Treetop Lane:**

- Spoke on behalf of the North Shore Streamkeepers Society; and,
- Expressed support for the integrated stormwater management plan in order to improve stream characteristics.

**2.3. Mr. Lyle Craver, 4700 Block Hoskins Road:**

- Spoke to item 9.7 regarding the 2017 Community Service Grants Recommendations;
- Thanked the Community Services Advisory Committee for their hard work; and,
- Expressed concern regarding the growing number of grants allocated to sport organizations.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

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

**6. ADOPTION OF MINUTES**

**6.1. June 19, 2017 Regular Council Meeting**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the minutes of the June 19, 2017 Regular Council meeting are adopted.

**CARRIED**

**6.2. June 20, 2017 Public Hearing – Jelly Bean Academy**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the minutes of the June 20, 2017 Public Hearing are received.

**CARRIED**

**6.3. June 20, 2017 Public Hearing – Forsman Avenue**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the minutes of the June 20, 2017 Public Hearing are received.

**CARRIED**

**6.4. June 26, 2017 Regular Council Meeting**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the minutes of the June 26, 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**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor BOND**

THAT items 9.6, 9.7, 9.8 and 9.10 are included in the Consent Agenda and be approved without debate.

**CARRIED**

**5. DELEGATIONS**

**5.1. North Vancouver Sport Council**

Re: Sport Needs Assessment

Mr. Lawrence Smyth, North Vancouver Sport Council, presented the sport need assessment identifying the need for more facilities in the community.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the July 10, 2017 presentation from the North Vancouver Sport Council be received for information.

**CARRIED**

Councillor BOND declared a potential conflict of interest in the following item due to a family member being on the wait list at Jelly Bean Academy. He left the meeting at 7:35 pm.

**9.1. Business License for Jelly Bean Academy – 1356 Frederick Road**

File No. 10.4750.30/001.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor HANSON**

THAT an amendment to a business licence for Jelly Bean Academy located at 1356 Frederick Road for the operation of Group Child Care for 17 school age children is approved subject to the following conditions: (a) compliance with District bylaws and Provincial code regulations, (b) receipt of a corresponding license from the Vancouver Coastal Health Authority, and (c) a condition be added to the licensee that the two programs being offered by the applicant do not operate concurrently.

**CARRIED**

Absent for Vote: Councillor BOND

Councillor BOND returned to the meeting at 7:37 pm.

Councillor HANSON declared a potential conflict of interest due to his relationship with the proponent. He left the meeting at 7:37 pm.

**9.2. Bylaws 8225 and 8226: 756-778 Forsman Avenue  
File No. 08.3060.20/062.16**

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

**THAT "District of North Vancouver Rezoning Bylaw 1351 (Bylaw 8225)" is given SECOND and THIRD Readings;**

**AND THAT "Housing Agreement Bylaw 8226, 2017 (756 and 778 Forsman Avenue)" is given SECOND and THIRD Readings.**

**CARRIED**

**Absent for Vote: Councillor HANSON**

Councillor HANSON returned to the meeting at 7:39 pm.

**9.3. Bylaws 8230, 8231 and 8232: 1886-1956 Belle Isle Place and 2046 Curling Road  
File No. 08.3060.20/048.16**

**MOVED by Councillor HICKS**

**SECONDED by Councillor BOND**

**THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8230, 2017 (Amendment 24)" is given SECOND and THIRD Readings;**

**AND THAT "District of North Vancouver Rezoning Bylaw 1352 (Bylaw 8231)" is given SECOND and THIRD Readings;**

**AND THAT "Housing Agreement Bylaw 8232, 2017 (1886-1956 Belle Isle Place and 2046 Curling Road)" is given SECOND and THIRD Readings.**

**CARRIED**

**Opposed: Councillor HANSON**

**9.4. Development Permit 14.16: 1503-1519 Crown Street  
File No. 08.3060.20/014.16**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor BOND**

**THAT Development Permit 14.16, for a residential building at 1503-1519 Crown Street, is ISSUED.**

**CARRIED**

- 9.5. **Bylaw 8144: Development Procedures Bylaw**  
**Bylaw 8217: The District of North Vancouver Rezoning Bylaw**  
**Bylaw 8218: The District of North Vancouver Fees and Charges Bylaw**  
File No. 09.3900.20/000.000

**MOVED by Councillor HANSON**  
**SECONDED by Councillor MACKAY-DUNN**  
THAT "Development Procedures Bylaw 8144, 2017" is ADOPTED;

AND THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" is ADOPTED;

AND THAT "The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8218, 2017 (Amendment 51)" is ADOPTED.

**CARRIED**

Opposed: Councillors BASSAM and BOND

- 9.6. **Development Procedures Bylaw and Policy Housekeeping**  
File No. 08.3060.20/007.17

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**  
THAT the Corporate Policy 8-3320-5 *Subdivision Approval Under Section 944 of the Local Government Act* is rescinded;

AND THAT the Corporate Policy 8-3320-6 *Subdivision Approvals* is rescinded;

AND THAT the Corporate Policy 8-3060-4 *Development Variance Permits – Supporting Material* is rescinded;

AND THAT the Corporate Policy 8-3060-2 *Public Information Meetings – Developer* is rescinded;

AND THAT the Corporate Policy 9-4320-1 *Liquor Applications* is rescinded;

AND THAT the Corporate Policy 8-3060-2 *Non-Statutory Public Consultation for Development Applications* is approved.

**CARRIED**

- 9.7. **2017 Community Service Grants Recommendations**  
File No. 10.4792.01/007.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**  
THAT the 2017 Community Service Grants allocations of \$278,960 in accordance with Attachment A of the June 26, 2017 report of the Social Planner entitled 2017 Community Service Grants Recommendations is approved;

AND THAT staff be directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2018 financial planning process.

**CARRIED**

**9.8. 2017 Childcare Grant Report**

File No. 10.4750.20/010.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**

THAT the 2017 Childcare Grant allocations of \$52,726 in accordance with Table 1 in the June 26, 2017 report of the Social Planner entitled 2017 Childcare Grant Report is approved;

AND THAT staff be directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2018 financial planning process.

**CARRIED**

**9.9. Integrated Stormwater Management Plan: Framework and Objectives**

File No. 11.5225.50/001.000

**MOVED by Mayor WALTON**  
**SECONDED by Councillor HANSON**

THAT the Integrated Stormwater Management Plan Framework and Objectives as attached to the June 29, 2017 joint report of the Project Engineer and Section Manager – Engineering, Planning & Design entitled Integrated Stormwater Management Plan: Framework and Objectives is approved.

**CARRIED**

Opposed: Councillor BASSAM

**9.10. Major Infrastructure Projects Advisory Committee**

File No. 01.0470.35/003.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**

THAT the existing Terms of Reference for the Community Monitoring Advisory Committee is rescinded;

AND THAT the Terms of Reference for the Major Infrastructure Projects Advisory Committee is approved;

AND THAT the Municipal Advisory Committees Corporate Policy 1-0360-3 is amended.

**CARRIED**

**9.11. Harvest Project Organic Waste Fees Grant Request**  
File No. 01.0530

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

THAT the request for a grant of \$2,100 by Harvest Project as detailed in the June 25, 2017 report of Councillor Bassam entitled Harvest Project Organic Waste Fees Grant Request is approved;

AND THAT the funds are sourced from Council Contingency;

AND THAT staff report back to Council no later than October 23, 2017 with a mitigation plan for Harvest Project's projected 2018 organic waste disposal fees.

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

THAT this item be deferred to a future Council meeting.

**DEFEATED**

Opposed: Mayor WALTON, Councillors BASSAM, BOND and HANSON

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

THAT the main motion be amended by inserting the words "up to" before "\$2,100".

**DEFEATED**

Opposed: Mayor WALTON, Councillors BASSAM, BOND and HANSON

The question was then called on the main motion.

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

THAT the request for a grant of \$2,100 by Harvest Project as detailed in the June 25, 2017 report of Councillor Bassam entitled Harvest Project Organic Waste Fees Grant Request is approved;

AND THAT the funds are sourced from Council Contingency;

AND THAT staff report back to Council no later than October 23, 2017 with a mitigation plan for Harvest Project's projected 2018 organic waste disposal fees.

**CARRIED**

Opposed: Councillor HICKS

Mayor WALTON declared a potential conflict of interest in the following item due to being the person requesting reimbursement for a portion of the course fees for his completion of the ICD-Rotman Directors Education Program. He left the meeting at 8:18 pm.

Acting Mayor HANSON assumed the position of the Chair.

**9.12. Use of Council Operating Reserve Fund**  
File No. 01.0390.00/001.000

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

THAT this item be referred to the next Finance and Audit Committee meeting.

**CARRIED**  
Absent for Vote: Mayor WALTON

Mayor WALTON returned to the meeting at 8:19 pm.

**10. REPORTS**

**10.1. Mayor**

Mayor Walton reported on the following:

- His attendance at the Canada Day Parade; and,
- Advised that 14,000 people have been displaced in the Caribou area due to forest fires.

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

**10.3.1. Councillor Hanson reported on his attendance at the Canada Day parade.**

**10.3.2. Councillor Bond reported on his attendance at the Live & Local Concerts & Culture Series at Lynn Valley Village and encouraged residents to enjoy the District of North Vancouver concert series and Metro Vancouver parks activities.**

**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**

Nil

**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 BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

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

**CARRIED**  
**(8:24 p.m.)**

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Mayor

*M. Walton*  
\_\_\_\_\_  
*J. Sinclair Bruck*  
Municipal Clerk