

AGENDA

REGULAR MEETING OF COUNCIL

Monday, April 9, 2018

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



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REGULAR MEETING OF COUNCIL

**7:00 p.m.
Monday, April 9, 2018
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver**

AGENDA

BROADCAST OF MEETING

- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8142 – Rezoning Employment Zone – Lynn Creek Light Industrial
- Bylaw 8244 – OCP Amendment 1801-1865 Glenaire Drive & 2064-2082 Curling Road
- Bylaw 8245 – Rezoning 1801-1865 Glenaire Drive & 2064-2082 Curling Road
- Bylaw 8215 – Rezoning 1401-1479 Hunter Street & 481-497 Mountain Highway
- Bylaw 8233 – Phased Development Agreement 1401-1479 Hunter Street & 481-497 Mountain Highway
- Bylaw 8262 – OCP Amendment 1923 Purcell Way
- Bylaw 8263 – Rezoning 1923, 1935, 1947 and 1959 Purcell Way
- Bylaw 8239 – Rezoning 3030 Sunnyhurst Road
- Bylaw 8249 – Rezoning 2932 Chesterfield Avenue

1. ADOPTION OF THE AGENDA

1.1. April 9, 2018 Regular Meeting Agenda

Recommendation:

THAT the agenda for the April 9, 2018 Regular Meeting of Council for the District of North Vancouver is 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. Mr. Shaun Hollingsworth, Seymour Salmonid Society** **p. 9-19**
Re: Rockslide mitigation update for 2017

6. ADOPTION OF MINUTES

- 6.1. March 12, 2018 Regular Council Meeting** **p. 23-32**

Recommendation:

THAT the minutes of the March 12, 2018 Regular Council meeting are adopted.

- 6.2. March 19, 2018 Regular Council Meeting** **p. 33-38**

Recommendation:

THAT the minutes of the March 19, 2018 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 _____ are included in the Consent Agenda and be approved without debate.

- 9.1. UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin** **p. 41-47**
File No. 11.5225.65/005.000

Recommendation:

THAT the application for grant funding for the Mission Creek Debris Basin through the Community Emergency Preparedness Fund - Structural Flood Mitigation, as set out in the March 28, 2018 report of the Section Manager – Engineering, Planning and Design entitled UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin, be supported.

9.2. Potential Developments for 2018

p. 49-56

File No.

Recommendation:

THAT staff be directed to report to Council all current and future developments being considered for the year 2018;

AND THAT the information be presented at a Regular Meeting of Council at the earliest opportunity available.

10. REPORTS

10.1. Mayor

10.1.1 Mayor's Special Contingency Fund

p. 59

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

10.4.2. Housing Committee – Councillor MacKay-Dunn

10.4.3. Regional Parks Committee – Councillor Muri

10.4.4. Utilities Committee – Councillor Hicks

10.4.5. Zero Waste Committee – Councillor Bassam

10.4.6. Mayors Council – TransLink – Mayor Walton

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:

THAT the April 9, 2018 Regular Meeting of Council for the District of North Vancouver is 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: Seymour Salmonid Society

Title of Presentation: Rockslide mitigation update for 2017

Name of person(s) to make presentation: Shaun Hollingsworth

Purpose of Presentation:

- ☒ Information only
- ☐ Requesting a letter of support
- ☐ Other (provide details below)

Please describe:

Attach separate sheet if additional space is required

We presented to the DNV Council 1 year ago and asked for, and received \$15k— we would like to report out on the use of the funds, and say thank-you to the Mayor and Council

Contact person (if different than above): _____

Daytime telephone number: 604-802-7482

Email address: shaun.hollingsworth@telus.net

Will you be providing supporting documentation? ☒ Yes ☐ No

If yes:

- ☐ Handout
- ☒ PowerPoint presentation
- ☐ DVD

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
- ☐ Multimedia projector
- ☐ Overhead projector
- ☐ Tripod for posterboard
- ☐ Flipchart

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.
11. Please note the District does not provide grants or donations through the delegation process.
12. Delegation requests that are non-jurisdictional or of a financial nature may not be accepted.

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

Shaun Hollingsworth

Name of Delegate or Representative of Group

6 March 18

Date

Signature

For Office Use Only

Approved by:

Municipal Clerk

Deputy Municipal Clerk

☒

Appearance date:

Receipt emailed on:

April 9, 2018
March 7, 2018

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.

The Seymour River Rockslide Mitigation Project

Presented by:



**SEYMOUR
SALMONID
SOCIETY**

FISHERIES ENHANCEMENT ON THE NORTH SHORE

Outline

- History
- Progress to 2017
- Looking forward
- Thank you
- Questions



Simon Ager

History

- Rock slide – December 2014
- 80,000 cubic meters of rock
- Monitoring determined no fish passage
- Roundtable formed
- 3 – 5 year project of rock breaking began



Progress to 2017

- Two summers of rock breaking
- 93 work days
- 13,000 cubic meters broken
- \$700,000 spent
- 87% out going smolt survival
- No adults detected above



Progress to 2017



Before and After photos from the November 2017 storm event

Looking forward

- Funding secured for 2018
- 8 - 10 week work window
- Continue to monitor juvenile and adult salmon



Thank you

- Thank you for your past support!
- \$15,000 helped with our trap and truck program.
- Over 3,000 salmon and steelhead have been transported.





HATCHERY HAPPENINGS

Chum Release

Maplewood Farm

April 28

Family Fishing Day

Rice Lake

June 17

Open House

Seymour Hatchery

September 16

World Rivers Day

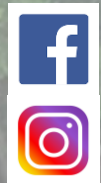
Seymour River Estuary

September 30

STAY IN TOUCH

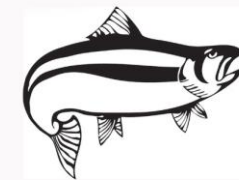
Volunteer: volunteering@seymoursalmon.com

Website: www.seymoursalmon.com



Seymour Salmonid Society

@seymoursalmon.com



**Seymour
Salmonid
Society**

www.seymoursalmon.com

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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 7:02 p.m. on Monday, March 12, 2018 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 (7:03 p.m.)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. D. Desrochers, Manager – Engineering Projects & Development Services
Ms. J. Paton, Manager – Development Planning
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. Reiher, Confidential Council Clerk

Councillor MACKAY-DUNN arrived at this point in the proceedings.

1. ADOPTION OF THE AGENDA

1.1. March 12, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

MOVED by Councillor BASSAM

THAT the agenda for the March 12, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Gillian Konst, 2100 Block Viewlynn Drive:

- Spoke as a member of the Lynn Valley Community Association;
- Spoke against the proposed bylaw for Kirkstone Park and requested that a Public Information meeting be held; and,
- Requested that a vote on the proposed bylaw be delayed.

2.2. Mr. Bruce Crowe, 1600 Block Arborlynn Drive:

- Spoke against the use of the Alternate Approval Process (AAP) for Kirkstone Park;
- Spoke to a petition that was submitted to the District; and,
- Requested public consultation on the topic.

2.3. Ms. Debbie Birchill, 2500 Block Caledonia Avenue:

- Commented on the traffic and parking issues in Deep Cove;
- Spoke to traffic issues and illegally parked cars on Caledonia Street; and,
- Requested increased bylaw enforcement.

2.4. Mr. Nick Willians, 800 Block Premier Street:

- Expressed concern regarding the environmental impact, cost and risk associated with the proposed addition of a sports field to Inter River Park.

2.5. Ms. Sandy Stokx, 4300 Block Gallant Avenue:

- Commented on the traffic and parking issues in Deep Cove.

2.6. Ms. Allison Murphy, 800 Block Premier Street:

- Spoke against the proposed addition of a sports field to Inter River Park; and,
- Commented on the positive aspect of the forested area.

2.7. Ms. Anthea Yeo, 4300 Block Gallant Avenue:

- Expressed concern regarding the potential hazard presented by a fountain in Deep Cove;
- Commented on parking signage in Panorama Park; and,
- Commented on the volume of visitors to Quarry Rock.

2.8. Ms. Maureen Bragg, 1800 Block Draycott Road:

- Spoke as a member of Save Our Shores society;
- Spoke against the use of the AAP; and,
- Suggested that the parkland should be kept intact unless other options have been exhausted.

2.9. Ms. Michelle Silver, 800 Block Premier Street:

- Spoke against the two field option for Inter River Park;
- Opined that urban forests are important to the community; and,
- Requested that District staff conduct further studies on the environmental impact.

2.10. Ms. Wendy Moore, 1900 Block Whitman Avenue:

- Spoke on behalf of the Board of Directors for the Deep Cove Rowing Club; and,
- Commented on parking issues and their effect on merchants in Deep Cove.

Mr. David Stuart, Chief Administrative Officer, provided an overview of the Park Dedication Process and Alternate Approval Process (AAP) as well as the difference between a referendum and an AAP. He further advised that, with Council's approval, a public information meeting will be scheduled to provide further information to the public.

Mr. Dan Milburn, General Manager – Planning, Properties & Permits, provided an overview of the area affected by the AAP. He reported that the proposed roadway would be for pedestrian access to Kirkstone Park. Mr. Milburn provided a visual overview of the proposal and advised that vehicular movement would be accessible from Emery Place.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Councillor MURI left the meeting at 7:44 p.m. and returned at 7:45 p.m.

Council recessed at 7:45 p.m. and reconvened at 7:47 p.m.

5.1. Ms. Sari McCall and Ms. Megan Curren, Residents & Merchants of Deep Cove Re: Residents and Merchants of Deep Cove Community Initiative

Ms. Sari McCall and Ms. Megan Curren, Residents & Merchants of Deep Cove, summarized the results of a survey of Deep Cove residents of which 395 responses were received. The survey highlighted community concerns such as safety, resident access to merchants and increased traffic congestion. It was mentioned that access for emergency response vehicles is at times hindered. They requested increased bylaw enforcement, a management strategy for visitors to Quarry Rock and the creation of a task force for Deep Cove comprised of residents and municipal representatives.

MOVED by Councillor MURI
MOVED by Councillor HICKS
THAT the delegation is received.

CARRIED

Council recessed at 8:07 p.m. and reconvened at 8:09 p.m.

Councillor HICKS returned to the meeting at 8:09 p.m.

6. ADOPTION OF MINUTES

6.1. February 26, 2018 Regular Council Meeting

MOVED by Councillor BOND
SECONDED by Councillor HANSON
THAT the minutes of the February 26, 2018 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. Bylaw 8316: Highway Dedication, Partially Repeal Bylaw (Apex Road)

File No. 06.02440.01/276

Public Input:

Mr. Dale McGoren, 3600 Block Aldercrest Drive:

- Spoke as a community member of Raven Woods; and,
- Expressed concern regarding the access of emergency vehicles during construction.

MOVED by Councillor HICKS

SECONDED by Councillor HANSON

THAT "Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw" is given SECOND and THIRD Readings.

CARRIED

9.2. Development Variance Permit 94.17 - 2363 Caledonia Ave

File No. 08.3060.20/094.17

Public Input:

Mr. Carmine Paradiso, 2300 Block Caledonia Avenue:

- Mentioned that the property is located in the RS4 Zone which allows for a maximum building height of 26 ft.;
- Advised that as the property is located on a steep slope, there is a design challenge to comply with the maximum height limit.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT Development Variance Permit 94.17, to allow for an addition to an existing single-family house at 2363 Caledonia Avenue, is ISSUED.

CARRIED

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 BASSAM

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

AND THAT "District of North Vancouver Rezoning Bylaw 1352 (Bylaw 8231)" is ADOPTED;

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

CARRIED

Opposed: Councillor MURI

9.4. Belle Isle Place Highway Closure Bylaw 8229, 2017

File No. 09.3900.01/000.000

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Belle Isle Place Highway Closure Bylaw 8229, 2017" is ADOPTED.

CARRIED

Opposed: Councillor MURI

**9.5. Development Permit 48.16 – 1886-1956 Belle Isle Place & 2046 Curling Road
(88 Unit Townhouse Development)**

File No. 08.3060-20/048.16

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Development Permit 48.16, to allow an 88 unit townhouse development at 1886-1956 Belle Isle Place and 2046 Curling Road, is ISSUED.

CARRIED

9.6. Bylaws 8236 and 8237: 905-959 Premier Street

File No. 08.3060.20/061.16

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1353 (Bylaw 8236)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8237, 2017 (905-959 Premier Street)" is ADOPTED.

CARRIED

9.7. Development Permit 62.16 - 905-959 Premier Street

File No. 08.3060.20/062.16

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT Development Permit 62.16, for a 17 unit townhouse project at 905 - 959 Premier Street, is ISSUED.

CARRIED

9.8. Bylaws 8282, 8283 and 8285: Amendments to the Zoning Bylaw, Business Licence Bylaw and Bylaw Notice Enforcement Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1367 (Bylaw 8282)" is ADOPTED;

AND THAT "Business Licence Bylaw 4567, 1974, Amendment Bylaw 8283, 2017 (Amendment 48)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8285, 2017 (Amendment 33)" is ADOPTED.

CARRIED

9.9. Bylaw 8318: Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8318, 2018 (Amendment 56) - Complex Site Rezoning Fee

File No. 08.3060.20/00.00

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8318, 2018 (Amendment 56)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.10. Bylaws 8250, 8251 and 8252: OCP Amendment, Rezoning, and Agreements: 150 Unit Townhouse Development at 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive

File No. 08.3060-20/058.16

Public Input:

Mr. Jamie Howard, 2200 Block Jefferson Avenue:

- Spoke as the President & CEO of Woodbridge Properties;
- Provided an update on the project; and,
- Commented on the consultation process with neighbours.

Ms. Antoinette Dumalo, 2000 Block McLallen Court:

- Commented favorably on the 45 ft. setback accommodation by the developer; and,
- Expressed concern to the landscape height and design of the proposal.

Mr. Pohsi Lee, 1900 Block Sandown Place:

- Expressed concern to the proximity of the development in terms of privacy; and,
- Felt that a lack of information has been provided to the neighbours.

Councillor BOND left the meeting at 9:06 p.m. and returned at 9:07 p.m.

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8250, 2017 (Amendment 28)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1358 (Bylaw 8251)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8252, 2017 (2028-2067 Glenaire Drive, 1963-1985 Sandown Place and 1944 and 1976 Fullerton Avenue)" 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 8250;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8250 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8250 and Bylaw 8251 are referred to a Public Hearing;

AND THAT Council, in recognition of an increased buffer area provided adjacent to neighbours along McLallen Court, resolves to allow modification of the density provisions within the "Lower Capilano Village Centre: Peripheral Area Housing Policy & Design Guidelines" and allow future consideration of a maximum of 1.32 Floor Space Ratio, or an additional 543.5 sq. m. (5,850 sq. ft.), limited to the site as outlined in Attachment G of the March 1, 2018 report of the Development Planner entitled Bylaws 8250, 8251 and 8252: OCP Amendment, Rezoning, and Housing Agreement: 150 Unit Townhouse Development at 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.11. Bylaw 8302: Local Area Service – LIP2017-01 Sidewalk Installation on the N/E portion of 300 Block Harbour Avenue

File No. 11.5320.20/068.000

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT pursuant to Section 211 of the *Community Charter*, a local area service project for the installation of a sidewalk in the north-east portion of 300 Block Harbour Avenue is approved;

AND THAT Bylaw 8302 is given FIRST, SECOND, and THIRD Readings.

CARRIED

9.12. Corporate Policy Amendment: Restrictive Covenants – Section 219 *Land Title Act*

File No. 01.0115.30/002.000

MOVED by Councillor HANSON

SECONDED by Councillor MACKAY-DUNN

THAT Corporate Policy "Restrictive Covenants - Section 219 *Land Title Act*" is amended as proposed in the March 1, 2018 report of the Municipal Clerk entitled Corporate Policy Amendment: Restrictive Covenants - Section 219 *Land Title Act*.

CARRIED

9.13. Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1260

File No. 01.0470.30/

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the Council of the District of North Vancouver approves adoption of "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018" by providing consent on behalf of the electors.

CARRIED

Opposed: Councillor BASSAM

10. REPORTS

10.1. Mayor

Mayor Walton thanked Councillor Bond for his participation at the Mayors' Council Transit Conference on his behalf.

10.2. Chief Administrative Officer

Mr. David Stuart reported on the following:

- The recent meeting of the Acting General Manager of Finance with the Ministry of Finance in regards to the *Property Tax Act*; and,
- His participation at the Integrative North Shore Transportation Planning Project Steering Committee (INSTPP).

10.3. Councillors

10.3.1. Councillor Bassam reported on his attendance at the Argye Youth & Philanthropy Initiative where he participated as a panel judge for the event.

10.3.2. Councillor Bond reported on his attendance at the INSTPP meeting.

10.3.3. Councillor MacKay-Dunn reported on his attendance at the Metro Vancouver Board meeting, on behalf of Mayor Walton.

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 that the Lions Gate Wastewater Treatment plant is on schedule for completion by 2021. He also provided an update on the replacement of the Iona Island Wastewater Treatment plant.

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 March 12, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:47 p.m.)

Mayor

Municipal Clerk

**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, March 19, 2018 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (7:02 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
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. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. S. Dale, Confidential Council Clerk
Ms. C. Peters, Planner

Also in

Attendance: Mr. Geoff Cross, Vice President, Planning & Policy – TransLink
Mr. Denis Agar, Senior Planner - TransLink

Councillor BASSAM arrived at this point in the proceedings.

1. ADOPTION OF THE AGENDA

1.1. March 19, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the March 19, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Kelly Bond, 1200 Block Emery Place:

- Spoke in opposition to the proposed development at Emery Place;
- Expressed concern with the loss of affordable housing and green space; and,
- Urged Council to delay development and building permits for Mosaic's Emery Village Development until adequate replacement housing is made available to all the families who are being displaced from the Lynn Valley community.

- 2.2. Ms. Gillian Konst, 2200 Block Viewlynn Drive:**
- Spoke on behalf of the Lynn Valley Community Association;
 - Expressed concern with the Alternate Approval Process;
 - Spoke to the importance of communication and stated that residents need to be informed about what is going on in their community; and,
 - Thanked staff for delaying the first readings of Bylaws 8304, 8305 and 8306: Rezoning and Housing Agreement Bylaws for a Residential Development at 1200-1259 Emery Place until after the Public Information meeting.
- 2.3. Mr. Bruce Crowe, 1600 Block Arbourlynn Drive:**
- Thanked staff for delaying the first readings of Bylaws 8304, 8305 and 8306: Rezoning and Housing Agreement Bylaws for a Residential Development at 1200-1259 Emery Place until after the Public Information meeting.
- 2.4. Mr. Peter Matthews, 1200 Block Emery Place:**
- Spoke to the issue of affordable housing on the North Shore;
 - Opined that the proposed units will not be affordable for many families; and,
 - Expressed concern regarding increased traffic.
- 2.5. Mr. Hazen Colbert, 1100 Block East 27th Street:**
- Spoke regarding the issue of affordable housing; and,
 - Expressed concern regarding the potential displacement of residents with pets in rental accommodations.
- 2.6. Ms. Alannah Williams, 800 Block Premier Street:**
- Expressed concern regarding the proposed turf field at Inter River Park and the removal of trees;
 - Referenced comments from the 302 letters collected noting that the common message from the community is that the forest needs to be preserved; and,
 - Noted that Digger Park Forest is currently an accessible recreation treasure for the entire community.
- 2.7. Mr. Lyle Craver, 4700 Block Hoskins Road:**
- Spoke regarding the Kirkstone Park dedication removal;
 - Commented on the importance of community engagement; and,
 - Opined that not all old homes need to be demolished.
- 2.8. Mr. John Harvey, 1900 Block Cedarvillage Crescent:**
- Spoke regarding the Kirkstone Park dedication removal;
 - Opined that street parking not be allowed outside Emery Place;
 - Spoke regarding the proposed turf field at Inter River Park;
 - Expressed concerned with the removal of trees; and,
 - Suggested staff look at other locations in which trees would not have to be removed.
- 2.9. Ms. Aura Carney, 800 Block Premier Street:**
- Spoke regarding the proposed turf field at Inter River Park;
 - Noted that the park and forested areas are well used; and,
 - Stated that the forest needs to be preserved.

2.10. Mr. James MacArthur, 2100 Block Kirkstone Place:

- Noted that the community is enjoying the new artificial turf field at Kirkstone Park;
- Spoke regarding the proposed development at Emery Place;
- Expressed concern with the increased density and loss of green space;
- Expressed concern that residents were not heard during the Official Community Plan (OCP) process; and,
- Opined that more parkland is needed.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Councillor BOND left the meeting at 7:40 pm and returned at 7:41 pm.

5.1. West Vancouver Field Hockey Club

Re: Field Hockey – Cultivating Healthy Living & Strong Community on the North Shore

Mr. Mark Vaughan and Ms. Emma Gibbons, West Vancouver Field Hockey Club, provided an overview of the West Vancouver Field Hockey Club noting that their programs promote sport for life and a healthy community. Mr. Mark Vaughan thanked the District of North Vancouver for the support and help with facility improvements.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the delegation of the West Vancouver Field Hockey Club 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

MOVED by Councillor BOND

SECONDED by Councillor MACKAY-DUNN

THAT items 9. 2, 9.3 and 9.4 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. TransLink Marine-Main B-Line Implementation Update

File No. 11.5250.20/102.000

Mr. Geoff Cross, Vice President, Planning & Policy – TransLink and Mr. Denis Agar, Senior Planner – TransLink, provided an update on TransLink’s 10-year Investment Plan to implement the Mayors’ Vision for Metro Vancouver Transit and Transportation, including the proposed B-Line service for the North Shore. Mr. Cross advised that a notable improvement to transit on the North Shore will be the implementation of a B-Line service and will provide frequent transit levels of service between Dundarave in West Vancouver and Phibbs Exchange in North Vancouver, serving key centres in the Marine Drive/3rd Street/Main Street Corridor. It was also mentioned that extension of the B-Line to Maplewood is contemplated in coordination with current planning for the Maplewood area.

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the March 7, 2018 joint report of the Section Manager – Transportation and Project Manager entitled TransLink Marine-Main B-Line Implementation Update be received for information.

CARRIED

9.2. Bylaw 8316: Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw (Apex Road)

File No. 06.2440.01/276.000

MOVED by Councillor BOND

SECONDED by Councillor MACKAY-DUNN

THAT “Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw” is ADOPTED.

CARRIED

9.3. Bylaw 8318: Fees and Charges Bylaw 6481, Amendment Bylaw 8318 (Amendment 56) – Complex Site Rezoning Fee

File No. 09.3900.20/000.000

MOVED by Councillor BOND

SECONDED by Councillor MACKAY-DUNN

THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8318, 2018 (Amendment 56)” is ADOPTED.

CARRIED

9.4. Bylaw 8302: LIP2017-01 Sidewalk Installation on the North East Portion of 300 Block Harbour Avenue

File No. 09.3900.01/000.000

MOVED by Councillor BOND

SECONDED by Councillor MACKAY-DUNN

THAT "Local Area Service Bylaw 8302, 2018 (LIP2017-01 Sidewalk Installation on the North East Portion of 300 Block Harbour Avenue)" is ADOPTED.

CARRIED

9.5. Bylaws 8304, 8305 and 8306: Rezoning and Housing Agreement Bylaws for a Residential Development at 1200-1259 Emery Place

File No. 08.3060.20/039.17

This item was withdrawn from the agenda.

9.6. Residential Tenant Relocation Assistance Policy – Proposed Amendments

File No. 13.6480.30/003.000

MOVED by Mayor WALTON

SECONDED by Councillor BASSAM

THAT the Residential Tenant Relocation Assistance Policy, as attached to the February 22, 2018 report of the Senior Planner entitled Residential Tenant Relocation Assistance Policy – Proposed Amendments, is approved as amended.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hanson reported on his attendance at the opening reception of the exhibition of "Photobase: Re-Imagined Memories" at CityScape Community Art Space.

10.3.3. Councillor Bassam reported on his attendance at the North Shore Sports Awards.

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

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

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 MACKAY-DUNN

SECONDED by Councillor BOND

THAT the March 19, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:16 p.m.)

Mayor

Municipal Clerk

REPORTS

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COUNCIL AGENDA/INFORMATION			
<input type="checkbox"/> In Camera	Date:	April 9, 2018	Item #
<input checked="" type="checkbox"/> Regular	Date:		Item #
<input type="checkbox"/> Agenda Addendum	Date:		Item #
<input type="checkbox"/> Info Package			
<input type="checkbox"/> Council Workshop	DM#	Date:	Mailbox:

[Signature]
 KATIE G. FINE
 DEPT. MGR
 Dept.
 Manager

[Signature]
 Director

[Signature]
 CAO

The District of North Vancouver REPORT TO COUNCIL

March 28, 2018

File: 11.5225.65/005.000

AUTHOR: Stephen Bridger, Section Manager Engineering Planning and Design

SUBJECT: UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin

RECOMMENDATION:

THAT the application for grant funding for Mission Creek Debris Basin through the Community Emergency Preparedness Fund - Structural Flood Mitigation be supported.

REASON FOR REPORT:

A resolution of Council is required to support the grant application to the UBCM Community Emergency Preparedness Fund. Project costs are estimated at \$650,000 which is within the grant maximum contribution of \$750,000 for 100% of eligible costs. The application will be submitted prior to the April 13, 2018 program deadline with the supporting documentation included with this Council Resolution.

SUMMARY:

Mission Creek is a debris flood prone creek and has been identified as a priority within the District's Debris Geohazard Risk Mitigation Program. The recommended mitigation is to construct a debris basin at the BC Hydro Powerline Trial right-of-way above any urban development.

BACKGROUND:

Improvements to District infrastructure are realised through the Asset Management Planning process and based on the Debris Geohazard Risk Mitigation Program.

EXISTING POLICY:

The District's OCP and Natural Hazards Management Program include policy that supports this work.

SUBJECT: UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin

March 28, 2018

Page 2

ANALYSIS:

Timing/Approval Process:

The grant application is due on April 13, 2018 and if approved, all project activities are required to be completed within two years. This timeline is well suited to the project and construction schedule.

Concurrence:

Engineering, Utilities, Parks, Environment and Finance are supportive of the project.

Financial Impacts:

Costs incurred prior to the grant application submission date are not eligible. Costs to date include engineering design and environmental assessment that have been completed under the 2017 and 2018 Capital Plan.

Liability/Risk:

These works have been identified as a priority in the Debris Geohazard Risk Mitigation Program. There is potential for downstream infrastructure failure or overtopping from a debris flood event and the resulting damage to existing private or public property.

Social Policy Implications:

None

Environmental Impact:

Preliminary environmental assessment work has been completed and given the project is located within a BC Hydro right-of-way at the Powerline Trail the impact is very low.

Public Input:

Notification to surrounding residents and trail users will be completed prior to construction.

Conclusion:

A resolution of Council is required to support the grant application to the UBCM Community Emergency Preparedness Fund.



Stephen Bridger, Section Manager Engineering Planning & Design

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

Community Emergency Preparedness Fund
Structural Flood Mitigation

Phone: 250 387-4470 E-mail: cepf@ubcm.ca
Mail: 525 Government Street, Victoria, BC, V8V 0A8

2018 APPLICATION FORM

Please complete and return this form by **April 13, 2018**. All questions are required to be answered by typing directly in this form. For detailed instructions regarding application requirements, please refer to the *2018 Structural Flood Mitigation Program & Application Guide*.

SECTION 1: APPLICANT INFORMATION

Applicant: District of North Vancouver

Date of Application: April 10, 2018

Contact Person*: Stephen Bridger

Title: Section Manager Engineering Planning & Design

Phone: 604 990 2273

E-mail: bridgers@dnv.org

* Contact person must be an authorized representative of the applying local authority or Treaty First Nation.

SECTION 2: PROJECT INFORMATION

1. NAME OF PROJECT.

Mission Creek Debris Basin

2. PROJECT AREA. Briefly describe the proposed project area (location, size, population, land use, etc.).

Mission Creek is a steep mountain creek located in North Vancouver that originates on Fromme Mountain and flows into urban developed areas. The catchment area of Mission Creek is approximately 1.3km² and includes approximately 550 single family houses and 1,500 people.

3. RATIONALE. What is the rationale and evidence for undertaking this project? This may include alignment with priorities identified in risk assessments, flood mapping, and evidence of completion of appropriate flood mitigation planning consistent with the outputs outlined in the Flood Risk Assessment, Floodplain Mapping & Flood Mitigation Planning component of the Community Emergency Preparedness Fund (CEPF).

You will be required to provide copies of any relevant mitigation planning documents that support this project.

In November of 2014, a severe wet weather event swept across the District of North Vancouver resulting in overland flooding and damage to private property and public infrastructure at several locations including Mission Creek. Subsequently, the District completed a Debris Geohazard Risk and Risk Control Assessment (completed by BGC Engineering in 2017) and that highlighted Mission Creek as a debris flood prone creek and recommended priority mitigation works. The executive summary and relevant sections of this report pertaining to Mission Creek are attached to this application. The District has since initiated a 10 year Debris Geohazard Risk Mitigation Program that includes risk mitigation works at Mission Creek for 2018. Conceptual design works for the debris basin were undertaken in 2017 and we are now at the detailed design stage with construction planned for summer of 2018.

PROPOSED ACTIVITIES.

- 4.** Provide a general overview of the proposed project including the key activities and the steps that will be taken to complete the project.

The project includes construction of a debris basin at the BC Hydro Powerline Trail right-of-way above the urban development interface. These works are recommended to reduce life safety risk and economic damages for private buildings and public infrastructure. Key steps include completion of the construction drawings and tender documents, tendering the contract, construction of the works and site restoration and replanting.

- 5.** List any potential implementation risks that may impact the ability to deliver on the project, and explain what mitigation measures are in place to address them (e.g., staff capacity, procurement, severe weather, etc.).

Procurement is a risk as recent tender results for similar projects have been inconsistent and mitigation for this may include delay of the project to summer 2019 which would still meet the grant requirements.

Severe weather is a construction schedule risk as the works need to be completed during the fisheries construction window and ideally in dry weather.

Negotiations with BC Hydro to obtain the necessary right-of-way. Discussions are underway for this and we do not currently foresee any issues.

Timely receipt of permits and approvals from the Ministry of Lands, Natural Resource Operations and Rural Development and First Nations.

- 6.** List any potential economic and social consequences if the proposed structural flood mitigation project is not implemented.

Potential consequences resulting from another debris flood event are estimated in the 2017 BGC risk assessment report and include a risk to life safety for a property on Mission Creek that exceeds the District's Risk Tolerance Criteria. In addition there are predicted damages to private property (i.e. buildings) and public infrastructure including roads, sewers, culverts and open channels. Social consequences include the potential for people to be temporarily displaced from their homes for an undetermined amount of time.

ENGAGEMENT & COLLABORATION.

- 7.** Describe how the proposed project will contribute to a comprehensive, cooperative and regional approach to flood mitigation.

The project is already part of a District wide debris hazard mitigation program and will bolster the resiliency of our community and infrastructure from existing and future climate change driven hazards. This project is linked to the District's Climate Change Adaptation Strategy (CCAS) that was adopted by Council in July 2017. Objective #3 of the CCAS is to "Increase the

resiliency of municipal assets to extreme weather, events, changes in precipitation and temperature, and sea level rise". The resulting Required Action is to "Implement recommendations in the Debris Geohazard Risk and Risk Control Assessment for debris flood/flow creeks by integrating them into the Asset Management Plan".

- 8.** List current and potential stakeholders / partnerships and describe their level of engagement and commitment to the project.

Current stakeholders include BC Hydro as the land owner and the Province as a regulator of natural resources. District staff have already held an initial meeting with BC Hydro to gain their support for the project and establish formal lines of communication for review and approval of the works. Other stakeholders include First Nations who will be consulted as part of the permit approval process. Tsleil-Waututh and Squamish First Nations have already been informed of the project as part of our ongoing communication of planned projects in the District. Local residents and trail users will be notified of the works via letter drops and project signage.

- 9. ASSET MANAGEMENT.** Project sustainability and lifecycle costing are important considerations for structural mitigation projects. Briefly describe how your organization has implemented asset management practices consistent with Asset Management for Sustainable Service Delivery: A BC Framework.

The District has a well developed Asset Management Strategy that uses international best practices in asset management, long term financial planning, emerging sustainability frameworks that focus on corporate responsibilities and providing services in a financially sustainable manner. All District Asset Management Plans are integrated with the capital works plan by identifying future sustainment, renewal and replacement costs which would in turn require funding as part of the long term financial plan.

PROPOSED OUTCOMES.

- 10.** For each of the following, please describe the extent to which the proposed project will:

Prevent, eliminate or reduce the impacts of hazards through construction of structural flood mitigation works.

Construction of the Mission Creek Debris Basin will reduce impacts of a debris flood. The basin is designed to capture and retain sediment loading from a 200 year return period event. A regular monitoring and maintenance program will be established to ensure the capacity is available prior to the start of each fall/winter period.

Mitigate the impacts of climate change.

The basin volume is designed to accommodate a future design storm event incorporating the impacts of climate change to the year 2100.

Reduce disaster-related financial liabilities (e.g., history or likelihood of future Disaster Financial Aid (DFA) claims).

It is anticipated that construction of the basin will significantly reduce the likelihood of debris blocking culvert inlets and/or channel restrictions such that damage to private property and public infrastructure due to overland flooding or debris would be minimised.

- 11.** How does the project align with other non-structural mitigation work by your local authority in meeting Provincial Flood Hazard Area Land Use Management Guidelines, such as amendments to local plans, policies or bylaws?

This project is in alignment with the District's Climate Change Adaptation Strategy, Integrated Stormwater Management Plan, Wildfire Protection Plan and Parks Master Plan to improve watershed health and reduce the impacts of extreme runoff. These plans also assist to improve

the District's resiliency and capacity to respond and recover from extreme weather events and provide continuity of essential municipal services.

SECTION 3: REQUIRED APPLICATION MATERIALS

Only complete applications will be considered for funding. The following separate attachments are required to be submitted as part of the application:

- ☒ Local government Council or Board resolution, or First Nation Band Council resolution, indicating support for the current proposed activities and willingness to provide overall grant management.
- ☒ Detailed budget for the proposed project. Include a breakdown of desired equipment to be purchased, work activities, training activities, and other considerations or comments. The budget must also clearly identify the CEPF funding request, applicant contribution, and/or other grant funding.

SECTION 4: SIGNATURE (To be signed by Local Government or First Nation Applicant)

I certify that: (1) to the best of my knowledge, all information is accurate and (2) the area covered by the proposed project is within our local authority's jurisdiction (or appropriate approvals are in place).

Name: Stephen Bridger

Title: Section Manager Engineering Planning & Design

Signature: 

Date: March 30, 2018

All applications should be submitted to:

Local Government Program Services, Union of BC Municipalities

E-mail: cepf@ubcm.ca

Mail: 525 Government Street, Victoria, BC, V8V 0A8

Class 'D' – Mission Creek Debris Barrier at BC Hydro Powerline Trail

Item	Description	Unit	Estimated Quantity	Unit Rate	TOTAL PRICE \$
Mission Creek Debris Barrier					
1	General Requirements				
1.01	Bonding and Insurance	%	2%		7,000
1.02	Mobilization and Set up, Demobilization	%	10%		34,000
1.03	Project ID, Traffic Control, Vehicle Access and Parking	%	3%		10,000
1.04	Environmental Protection	%	3%		10,000
1.05	Work on Easement	%	15%		51,000
1.06	Survey Layout and Record Information	L.S.	1	6,000	6,000
1.07	Materials Testing Quality Control	L.S.	1	5,000	5,000
	SUBTOTAL FOR TASK				123,000
2	Concrete				
2.01	Debris Barrier Abutments and Strip Footing	L.S.	1	50,000	50,000
2.02	Concrete Bearing Pour	cu. m.	13	1,700	22,100
	SUBTOTAL FOR TASK				72,100
3	Metals				
3.01	Debris Barrier Steel Beams and Girder	L.S.	1	100,000	100,000
3.02	Ground Anchors	each	25	1,250	31,250
	SUBTOTAL FOR TASK				131,250
4	Earthworks				
4.01	Common Excavation - Offsite Disposal	cu. m.	150	125	18,750
4.02	Berm Construction - either side of the abutments to tie into natural ground	L.S.	1	15,000	15,000
4.03	Removal of existing culvert	L.S.	1	1,500	1,500
4.04	Supply and installation of Box Culvert	each	1	35,000	35,000
4.05	Construction of Channel	lin. m.	50	600	30,000
4.06	Supply and Placement of 900 mm Angular Riprap	cu. m.	30	350	10,500
4.07	Supply and Placement of 400 mm to 600 mm Angular Riprap	cu. m.	30	350	10,500
	SUBTOTAL FOR TASK				121,250
5	Roads and Site Improvements				
5.01	Establish 3 m Wide Access (stripping, earthworks and road base)	lin. m.	50	250	12,500
5.02					0
	SUBTOTAL FOR TASK				12,500
	CONSTRUCTION COST SUBTOTAL				460,100
	Engineering & Construction Management			15%	69,015
	Contingencies			25%	115,025
	TOTAL AMOUNT (excl. GST)				644,140

Note: This estimate has been prepared with limited site information and is based on probable conditions affecting the project. It represents the summation of all identifiable project component costs. It is used for program planning, establishing a more specific definition of client needs, and for obtaining approval in

Prepared by:

Seal

KERR WOOD LEIDAL ASSOCIATES LTD.

Consulting Engineers

/Volumes/0000-0999/0000-0999/031-542/700-CostEstimate/01-02-2018_Class C-CostEstimate_0031-542.xlsx\Class 'C' Estimate

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>April 9, 2018</u>
<input type="checkbox"/> Other:	Date: _____

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

March 14, 2018

File:

AUTHOR: Councillor Lisa Muri

SUBJECT: Potential Developments for 2018

RECOMMENDATION:

THAT staff be directed to report to Council all current and future developments being considered for the year 2018;

AND THAT the information be presented at a Regular Meeting of Council at the earliest opportunity available.

REASON FOR REPORT:

Staff has provided Council with a list of potential developments for the current year (2018). As the developments will need to be deliberated by Council prior to the fall election and to keep residents apprised, a staff presentation allows Council the opportunity to consider the appropriate phasing for development and creates the awareness required for appropriate decision making.

Conclusion:

Given that staff at the Planning, Properties & Permits Department receive applications on a weekly basis and that the fall election is fast approaching, it would be beneficial for Council to see a presentation on the developments at the earliest opportunity.

Options:

1. Council can support this request by passing a motion for staff to present on the developments for 2018 at a Regular Meeting of Council.

Respectfully submitted,

Lisa Muri
Councillor

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 _____	



Memo

April 3, 2018
File: 08.3060.20/000.000

TO: Mayor and Council

FROM: Dan Milburn, General Manager of Planning, Properties and Permits

SUBJECT: Detailed Rezoning Applications Pending Council Consideration

Further to Councillor Lisa Muri's report dated March 14th, 2018, please see the attached information report that was circulated to Council in March of 2018. The attached report includes a list of detailed rezoning applications which will be forwarded to Council for consideration of bylaw introduction when they are ready, as well as a list of all preliminary and detailed applications for which public notice has been provided as of March 1, 2018.

Anyone wishing to learn about new developments proposed in the District of North Vancouver is welcome to sign-up for email notifications on the District's Website at: <http://www.dnv.org/property-development/learn-about-new-developments-proposed-your-neighbourhood>

The above-noted webpage also includes a list of development applications for which public notice has been issued. Additional information on Major Development Applications can also be found on the District's web-page at:

<http://dnv.maps.arcgis.com/apps/Shortlist/index.html?appid=26a1c07696bf4cfbbbee77cf8b96ca6c>

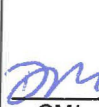
Regards,

Dan Milburn, General Manager of Planning, Properties & Permits

☒ Information Report

Date: March 2, 2018


Dept.
Manager


GM/
Director


CAO

The District of North Vancouver INFORMATION REPORT TO COUNCIL

March 1, 2018

File: 08.3060.20/000.000

AUTHOR: Jennifer Paton, Manager Development Planning & Development Engineering

SUBJECT: Detailed Rezoning Applications Pending Council Consideration of First Reading: March 2018

RECOMMENDATION:

The Council receive this report for information.

SUMMARY:

A member of Council has requested a list of active detailed rezoning applications which have not yet been forwarded to Council for consideration of bylaw introduction. This list, provided below, is preliminary in nature and subject to change as applications are submitted, withdrawn or placed on hold pending further submissions. These applications are at various stages of review with some newly submitted and others farther advanced.

Timing for Council consideration of these applications is dependent on many factors including applicant submissions, consultation timelines, staff review, preparation of legal documents and preparation of bylaws. With each application in the list below the address range, number of units (which are subject to change as applications evolve), and website links are provided. The list does not include minor text amendments. Also attached is a list of preliminary and detailed applications for which public notice has been provided and are in process as of March 1, 2018.

Detailed Rezoning Applications Pending Council Consideration of First Reading

The following is a list of detailed rezoning applications which will be forwarded to Council for consideration of bylaw introduction when they are ready (listed geographically west to east):

PC Urban Phase 2: 1920 and 1932 Glenaire Dr - 15 townhouses

<http://www.dnv.org/property-development/1920-and-1932-glenaire-drive>

Citimark-Woodbridge: 2028-2067 Glenarie Dr, 1963-1985 Sandown Place, 1944-1976 Fullerton Ave - 150 townhouses

<http://www.dnv.org/property-development/2028-2067-glenaire-drive-1963-1985-sandown-place-1944-1976-fullerton-ave>

SUBJECT: Detailed Rezoning Applications Pending Council Consideration of First Reading: March 2018

March 1, 2018

Page 2

Cornerstone Architecture: 1210 – 1260 W. 16th St – 62 homes (31 rental and 31 strata)
<http://www.dnv.org/property-development/1210-1260-west-16th-street>

Wedgewood Ventures (James Fox): 4670 Capilano Rd - 8 townhouses
<http://www.dnv.org/property-development/4670-capilano-road>

Domus Homes: 3288 Brookridge Dr, 1135-1147 Ridgewood Dr – 12 townhouses
<http://www.dnv.org/property-development/3288-brookridge-drive-and-1135-1147-ridgewood-drive>

Headwater Projects: 1149-1155 Lynn Valley Rd – 36 strata apartments
<http://www.dnv.org/property-development/1149-and-1155-lynn-valley-road>

Mosaic Emery Village: 1200-1250 Emery Place - 408 homes (324 strata, 42 market rental, 42 affordable rental)
<http://www.dnv.org/property-development/1200-1250-emery-place-emery-village>

Seylynn Gardens (south of Fern): 1505-1571 Fern St, 520-540 Mtn Highway, 1514-1568 Hunter St – 386 homes (330 strata, 56 market rental)
<http://www.dnv.org/property-development/1505-1571-fern-st-520-540-mountain-highway-1514-1568-hunter-st-seylynn-gardens>

Intergulf East: 480 Mountain Hwy, 1521-1543 Hunter St – 198 strata, 26 affordable rental apartments, 434m² (4,667 sq.ft.) commercial retail
<http://www.dnv.org/property-development/480-mountain-highway-1521-1543-hunter-street>

Adera on Oxford: 1552-1568 Oxford St - 89 rental apartments
<http://www.dnv.org/property-development/1552-1568-oxford-street>

Redic Mountain Hwy at Rupert St: 340 Mountain Hwy, 1515-1537 Rupert St - 26 townhouses
<http://www.dnv.org/property-development/340-mountain-hwy-1515-1537-rupert-street>

Anthem Maplewood West: 2049 Heritage Park Lane - 43 townhouses
<http://www.dnv.org/property-development/2049-heritage-park-lane>

Anthem Seymour Estates: 904-944 Lytton St - 333 homes (290 strata, 35 rental, 8 affordable rental)
<http://www.dnv.org/property-development/904-944-lytton-street-seymour-estates>

Allaire: 3428-3464 Mt Seymour Parkway - 29 townhouses
<http://www.dnv.org/property-development/3428-3464-mt-seymour-parkway>

Tatla: 3468-3490 Mt Seymour Parkway - 27 townhouses
<http://www.dnv.org/property-development/3468-3490-mount-seymour-parkway>

SUBJECT: Detailed Rezoning Applications Pending Council Consideration of First Reading: March 2018

March 1, 2018

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Also attached to this report is a list of preliminary and detailed applications for which public notice has been provided and are in process as of March 1, 2018. This information changes on a regular basis.

Respectfully submitted,



Jennifer Paton, MCIP
Manager Development Planning & Development & Development Engineering

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 _____	

SUBJECT: Detailed Rezoning Applications Pending Council Consideration of First Reading: March 2018

March 1, 2018

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Snapshot of all preliminary and detailed applications for which public notice has been provided and are in process as of March 1, 2018. This information changes on a regular basis.

No.	Address	Application Type	Residential Units
1.	1012 DEEP COVE RD	Preliminary	18
2.	1024 CANYON BLVD	Preliminary	
3.	1031 RIDGEWOOD DR	Plan - Rezoning with DP	25
4.	1052 HANDSWORTH RD	Plan - Subdivision	
5.	111 W WINDSOR RD	Plan - DP Delegated Authority Approval/Exemption	
6.	114 W WINDSOR RD	Plan - Subdivision with Rezoning	
7.	1149 LYNN VALLEY RD	Plan - Rezoning with DP	36
8.	1191 E 15TH ST	Plan - DVP	
9.	1200 EMERY PL	Plan - Rezoning with DP	408
10.	1205 DEMPSEY RD	Plan - Subdivision with DVP	
11.	1210 W 16TH ST	Plan - Rezoning with DP	62
12.	130 FORESTER ST	Plan - DP Delegated Authority Approval/Exemption	
13.	1401 HUNTER ST	Plan - Rezoning with DP	326
14.	1505 FERN ST	Plan - Rezoning with DP	386
15.	1515 RUPERT ST	Plan - Rezoning with DP	26
16.	1520 BARROW ST	Plan - Rezoning with DP	
17.	1521 HUNTER ST	Plan - Rezoning with DP	224
18.	1552 OXFORD ST	Plan - Rezoning with DP	89
19.	1633 CAPILANO RD	Plan - Development Permit Council	258
20.	1685 ALDERLYNN DR	Plan - DVP	
21.	1801 GLENAIRE DR	Plan - Rezoning with DP	40
22.	1886 BELLE ISLE PL	Plan - Rezoning with DP	88
23.	1920 GLENAIRE DR	Plan - Rezoning with DP	15
24.	1923 PURCELL WAY	Plan - Rezoning with DP	184
25.	1951 GLENAIRE DR	Preliminary	37
26.	1995 W 1ST ST	Plan - Development Permit Council	
27.	2049 HERITAGE PARK LANE	Plan - Rezoning with DP	43
28.	2067 GLENAIRE DR	Plan - Rezoning with DP	156
29.	2211 PANORAMA DR	Preliminary	2
30.	229 SEYMOUR RIVER PL	Plan - Rezoning with DP	193
31.	2363 CALEDONIA AVE	Plan - DVP	
32.	2380 CALEDONIA AVE	Plan - DVP	
33.	2565 NEWMARKET DR	Plan - Subdivision	
34.	2672 PANORAMA DR	Plan - DVP	
35.	2900 LONSDALE AVE	Preliminary	17

SUBJECT: Detailed Rezoning Applications Pending Council Consideration of First Reading: March 2018

March 1, 2018

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36.	2932 CHESTERFIELD AVE	Plan - Rezoning with DP	4
37.	3030 SUNNYHURST RD	Plan - Rezoning with DP	3
38.	3091 ROYAL AVE	Preliminary	4
39.	3250 MT SEYMOUR PKWY	Preliminary	36
40.	3288 BROOKRIDGE DR	Plan - Rezoning with DP	12
41.	3428 MT SEYMOUR PKWY	Plan - Rezoning with DP	29
42.	3468 MT SEYMOUR PKWY	Plan - Rezoning with DP	27
43.	3714 DOLLARTON HWY	Plan - Subdivision	11
44.	420 MOUNTAIN HWY	Preliminary	350
45.	4670 CAPILANO RD	Plan - Rezoning with DP	8
46.	4865 CAPILANO RD	Preliminary	
47.	5020 CAPILANO RD	Plan - Development Permit Council	16
48.	5053 SKYLINE DR	Preliminary	
49.	600 MOUNTAIN HWY	Plan - Development Permit Council	274
50.	6400 NANCY GREENE WAY	Plan - Liquor Licence	
51.	712 E KEITH RD	Plan - Subdivision	
52.	904 LYTTON ST	Plan - Rezoning with DP	333
53.	905 PREMIER ST	Plan - Rezoning with DP	17
54.	946 MONTROYAL BLVD	Preliminary	
55.	958 MONTROYAL BLVD	Preliminary	
56.	ANNE MACDONALD WAY	Plan - Subdivision	
57.	BROWNING PLACE	Preliminary	
Total Residential Units			3,746

MAYOR REPORTS

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Memo

March 27, 2018

TO: Council

FROM: Mayor Richard Walton

SUBJECT: Mayor's Special Contingency Fund

The following request for funding from the Mayor's Special Contingency Fund has been granted.

March 2018	\$75.00	Special Olympics BC
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The funds will help support Special Olympic BC's vision that sport will open hearts and minds towards people with intellectual disabilities and create inclusive communities all across British Columbia, and also support the ongoing fundraising endeavours of Mr. Clint Morrison.

Richard Walton



CORPORATE POLICY MANUAL

Section:	Finance	5
Sub-Section:	Grants	1850
Title:	Miscellaneous Funding Requests to Council	8

REASON FOR POLICY

Council receives occasional miscellaneous funding requests from the community at large. In general these requests and the discussion to either support or not support a particular request draws limited Council time away from their strategic focus.

AUTHORITY TO ACT

Through Council resolution, the Mayor is authorized to grant a maximum of \$1,000 (plus applicable taxes) per request except when a request has already been denied by the District. Any request in excess of \$1,000 (plus applicable taxes) or repeat request will require the approval of Council. A Council Operating Contingency of \$10,000 will be established and may be used in any given year on a one-off basis, to fund miscellaneous requests received through the Mayor's office. In the event that any request results in the \$10,000 limit (plus applicable taxes) being exceeded the approval of Council is required.

At the Mayor's discretion the Mayor may decide to consult, inform and/or assess support for a particular request prior to taking action. The Mayor will inform Council of any granted requests at the next available public meeting.

The Chief Financial Officer co-signs expenditure requests to release funds.

PROCEDURE

If the Mayor supports a request, the Mayor's office will engage staff to ensure that the request has not been denied, no other funding options are available and confirm that the requestor is not eligible or has not received funding from other District sources.

- If a request is not eligible for, or has not received other funding from the District, the Mayor shall advise the requestor in writing that the funding is "one-time" only and that no other District funding will be made available to this requestor in the current year.
- If a request is eligible for District funding from other sources, the Mayor shall advise the requestor in writing that the funding is "one-time" only and that any further funding requests should be made through normal grant funding channels. Consideration to fund a request eligible for funding from other sources should include the timing of the annual grant funding application and approval process.

OVERSIGHT

The Mayor will advise Council at the next available public meeting on the nature of each funding request that has received support and the amount of funding supporting each request.

Approval Date:	February 6, 2012	Approved by:	Regular Council
Amendment Date:		Approved by:	
Amendment Date:		Approved by:	