

**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 Dunderave 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

