

**DISTRICT OF NORTH VANCOUVER
COMMITTEE OF THE WHOLE**

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Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 7:08 p.m. on Monday, December 8, 2014 in the Committee Room 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
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. S. Rogers, Manager – Parks
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. E. Geddes, Section Manager – Transportation
Ms. C Walker, Chief Bylaw Officer
Ms. L. Brick, Deputy Municipal Clerk
Ms. T. Smith, Transportation Planner
Ms. S. Vukelic, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. Monday, December 8, 2014 Committee of the Whole Agenda

**MOVED by Councillor MURI
SECONDED by Councillor BASSAM**

THAT the agenda for the Monday, December 8, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. ADOPTION OF MINUTES

2.1. Monday, September 29, 2014 Committee of the Whole

**MOVED by Councillor MURI
SECONDED by Councillor BASSAM**

THAT the minutes of the Monday, September 29, 2014 Committee of the Whole meeting be adopted.

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. 2015 Annual Council Meeting Schedule

File No. 01.0570.20/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT it be recommended to Council:

THAT the 2015 Annual Council Meeting Schedule, as attached to the November 20, 2014 report by the Deputy Municipal Clerk, be approved.

CARRIED

3.2. Acting Mayor Schedule

File No. 01.0570.20

MOVED by Councillor HANSON

SECONDED by Councillor MACKAY-DUNN

THAT it be recommended to Council:

THAT the 2015 Acting Mayor Schedule be as follows:

2015 Acting Mayor Dates		
December 5, 2014	January 4, 2015	Lisa Muri
January 5, 2015	February 4, 2015	Robin Hicks
February 5, 2015	March 7, 2015	Robin Hicks
March 8, 2015	April 7, 2015	James Hanson
April 8, 2015	May 8, 2015	Roger Bassam
May 9, 2015	June 8, 2015	Roger Bassam
June 9, 2015	July 9, 2015	Lisa Muri
July 10, 2015	August 9, 2015	James Hanson
August 10, 2015	September 9, 2015	Mathew Bond
September 10, 2015	October 10, 2015	Mathew Bond
October 11, 2015	November 10, 2015	Doug MacKay-Dunn
November 11, 2015	December 11, 2015	Doug MacKay-Dunn

CARRIED

3.3. 2015 Council Liaison Appointments

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT it be recommended to Council:

THAT the 2015 Council Appointment Schedule be as follows:

2015 Council Appointments	
Committee	Appointees

Finance and Audit Committee	Robin Hicks Richard Walton Doug MacKay-Dunn
North Vancouver Police Committee	Richard Walton Doug MacKay-Dunn
Advisory Oversight Committee	Roger Bassam Doug MacKay-Dunn Lisa Muri
Lower Lynn Interchanges Community Working Group	Roger Bassam
North Shore Chamber of Commerce	Robin Hicks
Community Monitoring Advisory Committee	Doug MacKay-Dunn Alternate: Robin Hicks
North Vancouver Museum & Archives Commission	Robin Hicks
Parcel Tax Roll Review Panel	Robin Hicks Doug MacKay-Dunn Lisa Muri
North Shore Substance Abuse Working Group	Doug MacKay-Dunn
Vancouver Coastal Health Authority / North Shore Liaison Group	Doug MacKay-Dunn
North Vancouver Recreation Commission	Lisa Muri Mathew Bond
Library Board	Jim Hanson
North Shore Advisory Committee on Disability Issues	Jim Hanson
North Shore Emergency Management Office	Lisa Muri

CARRIED

**3.4. Deep Cove Parking and Access Study: Finalizing the Plan
November 25, 2014
File No.**

Councillor HANSON declared a potential conflict of interest in the following item due to his ownership in property on Indian Arm which he accesses through Deep Cove. He left the meeting at 7:15 pm.

Ms. Tegan Smith, Transportation Planner, presented a summary of the consultant's findings regarding

the current parking study in Deep Cove.

Her presentation highlighted:

- The community would like to retain and enhance the character of Deep Cove;
- Parking is in high demand in the summer season;
- The increase in summer sports creates parking challenges in the village;
- Most visitors to Deep Cove are coming from off the North Shore;
- 46% of visitors come to hike Quarry Rock;
- 16% of visitors come for waterfront recreation;
- There are 600 parking stalls in Deep Cove;
- In peak periods, parking is consistently 80% full; and,
- Technical solutions are limited.

Ms. Smith noted that staff have implemented parking constraints that include special sections for resident-only parking and three hour time restrictions in District owned lots. She noted that the marina provides some pay parking spaces for residents and visitors.

Ms. Smith mentioned that a variety of solutions have been identified; however, consultation with business owners, residents and visitors will need to be conducted before developing the final plan.

Ms. Mairi Welman, Manager – Strategic Communication & Community Relations, explained that the solution for the Deep Cove parking issue will be as a result of using a deliberate dialogue approach and strategic decision making. She noted that fostering open and transparent dialogue with all stakeholders is an important part in determining a solution that is agreed upon, financially feasible and endorsed by Council.

Ms. Welman mentioned that the District will use the Simon Fraser University Center for Dialogue as the neutral facilitator to accurately report the views of all the stakeholders involved.

Ms. Welman proposed the following timeline:

- February 2015 – Public Consultation and a Report to Council;
- March 2015 – Seek Council Endorsement; and,
- April 2015 – Implementation Begins.

Council inquired about the marina allowing residents to park until April 1st; staff advised that pay parking is available at the marina until April 1st, after which parking is available in limited quantity.

Council inquired if another wharf could be installed for residents of Belcarra and the District who have water access only; staff advised that they will look into an additional wharf option.

In response to a query by Council, staff advised that the Simon Fraser University Centre for Dialogue was chosen for the consultation process because of the uniqueness of their deliberate dialogue process.

Discussion ensued regarding concerns about the financial impact of some of the proposed solutions. It was noted that residents would have an option to review the list of solutions before Council removes any.

In response to a query by Council staff advised that the marina has explored using technology to optimize their parking facilities and that the owner is open to discussing possible options.

Council queried the reasoning behind charging for parking; staff advised that the pricing strategy would be to manage the demand for parking. It was noted that a consultation with residents would be conducted before establishing permanent pay parking in Deep Cove.

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT it be recommended to Council:

THAT Deep Cove stakeholders be engaged in an independently-facilitated dialogue that results in an implementation plan for parking solutions; and,

THAT staff report back for Council's consideration of endorsement of a Deep Cove Parking Plan in early 2015.

CARRIED

4. PUBLIC INPUT

Mr. George Stewart inquired regarding the consultation process; staff advised Mr. Stewart how he can be involved in the public consultation process.

Ms. Kimberley Harbour commented on the parking at the marina and noted that Belcarra and Electoral A residents were not included in the public input.

Ms. Giovanni Bonneville spoke in support of the public consultation process and supports the solutions put forward by staff.

Mr. Hazen Colbert commented on the parking issues in Lynn Cannon in the summer months and suggested the use a shuttle service system in North Vancouver for the high tourism areas.

5. RISE AND REPORT

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS

THAT the Monday, December 8, 2014 Committee of the Whole rise and report.

CARRIED
(8:08 pm)

Mayor

Municipal Clerk