DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, September 15, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton

> Councillor R. Bassam Councillor R. Hicks Councillor M. Little

Councillor D. MacKay-Dunn

Councillor L. Muri Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer

Mr. B. Bydwell, General Manager – Planning, Properties & Permits

Ms. N. Deveaux, General Manager – Finance & Technology

Ms. C. Grant, General Manager - Corporate Services

Mr. B. Dwyer, Manager - Development Services

Mr. J. Gordon, Manager - Administrative Services

Ms. J. Paton, Manager – Development Planning

Ms. L. Brick, Deputy Municipal Clerk

Ms. S. Dale, Confidential Council Clerk

Ms. S. Vukelic, Confidential Council Clerk

Ms. C. Rucci. Social Planner

Ms. A. Mauboules, Social Planner

1. ADOPTION OF THE AGENDA



1.1. September 15, 2014 Regular Meeting Agenda

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the agenda for the September 15, 2014 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIFD

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

4. RECOGNITIONS

4.1. Achievement Award

- Andrea Burk; and,
- Hilary Leith.

5. DELEGATIONS

5.1.

Ms. Liz Schultze, North Shore Youth Film 5.2.



Re: North Shore Youth Film

Ms. Liz Schultze, North Shore Youth Film, presented a film by the youth of Summer Visions 2014 recognizing the work of these young filmmakers. Ms. Schultze invited Council to the Summer Visions Gala Screening and Awards on Tuesday, September 23, 2014 at the Cinemathegue in Vancouver.

2. PUBLIC INPUT



2.1. Mr. John Hunter. 300 Block Roche Point Drive:

Provided comments regarding Kinder Morgan.

2.2. Ms. Barbara Brown, 2000 Block Fullerton Avenue:

- Spoke in support of the Larco proposal; and,
- Commented that the development will provide residents with a Community Centre, extended parklands, accessible housing, and increased rental accommodation.

2.3. Ms. A.J. Brown, 300 Block Kalhani Court:

Commented that there have not been any improvements in the lower Capilano area since 1984.

2.4. Mr. Dwayne O'Kane, 2000 Block Mclallen Court:

- Spoke in support of the Larco development;
- Commented that the development will provide many benefits to the community; and,
- Urged Council to support this proposal.

2.5. Mr. Adam Augar, 1600 Block East 5th Road, Vancouver:

- Spoke regarding Development Variance Permit 31.14 858 Handsworth Road;
- Commented that the design will complement the neighbourhood; and,
- Noted that views will not be affected.

2.6. Mr. Jai Jadhav, 1800 Block Belle Isle Place:

- Spoke in support of the Larco proposal;
- Commended the District of North Vancouver on the public consultation process; and,
- Urged Council to approve this application.

2.7. Mr. Art Phillips, 100 Block Park Royal, West Vancouver:

- Addressed questions raised at the previous Council meeting regarding the Larco proposal;
- Noted that storage has been included in units as well as the parkade;
- Stated that rental housing is an important component of the project; and,
- Commented on the success of the public consultation process.

2.8. Ms. Bernice Carmachael, 1900 Block Belle Isle Place:

- Spoke in support of the Larco proposal; and,
- Commented that the developer has incorporated the public's comments into their designs.

2.9. Mr. Regula Voser, 1800 Block Belle Isle Place:

- Spoke in support of the Larco proposal; and,
- Commented on the long term benefits of the development including: a community centre; public plaza; additional park space; senior housing; rental housing; streetscape improvements; safe crosswalks; and, improved transit and bus shelters.

2.10. Ms. Milica Hansen, 1500 Block East Broadway, Vancouver:

- Spoke as a staff member of Bonnie Bairns Childcare Centre;
- Expressed concerns with the closure of Capilano United Church;
- Spoke to the challenge of finding affordable rental space; and,
- Urged the District of North Vancouver to consider the positive impacts Bonnie Bairns has in the community.

2.11. Mr. Doug Curran, 2000 Block Curling Road:

- Commented on the economic opportunity of the Larco development; and,
- Commented that the proposal will provide a range of housing options.

2.12. Ms. Karen van Blankenstein, 4000 Block Mt. Seymour Parkway:

- Owns a small home-based business called Weed'em & Reap;
- Expressed concern that agricultural zoning is not permitted in the District and is unable to sell produce from home:
- Stated that all produce from Weed'em & Reap is certified organic by the Pacific Agricultural Certification Society; and,
- Requested Council to suspend the ban to allow for the sale of produce.

2.13. Mr. Barry Rich, 200 Block West Esplanade Road:

- Spoke on behalf of the Pacific Bipolar Foundation;
- Provided background information on bipolar disease; and,
- Requested Council's support.

2.14. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding policing issues;
- Discussed an article in the Globe and Mail entitled "Gen Y's Salary Woes are Everyone's Problem"; and.
- Displayed two medals he won at the BC Senior's Games in lawn bowling.

Councillor HICKS left the meeting at 8:00 pm and returned at 8:01 pm.

5. DELEGATIONS



Ms. Susan Sherwin, Sunflower Preschool 5.1.

Re: Appeal to Council for Preschool/Daycare Space

Ms. Susan Sherwin and Ms. Ileana Gaurila, provided an update on the closing of Capilano United Church and the impact it has had on Sunflower Preschool.

Councillor Nixon provided an update advising that the District of North Vancouver is continuing to work with Capilano United Church to find a solution to this issue. Councillor Nixon noted that the District of North Vancouver remains committed to supporting quality daycare services.

MOVED by Councillor MURI SECONDED by Councillor HICKS

CARRIED

MOVED by Councillor MURI SECONDED by Councillor MACKAY-DUNN

THAT staff report back to Council with an update on options for the District to assist Sunflower Preschool.

CARRIED

Council recessed at 8:18 pm and reconvened at 8:19 pm.

3. PROCLAMATIONS



- **3.1. North Shore Culture Days** September 26, 27, 28, 2014
- **3.2. Library Month** October 2014
- 6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.7. Bylaws 8041, 8042, 8043, and 8084: Rezoning Application – LARCO - Mixed Use Development



File No. 08.3060.20/017.10

Mr. Brian Bydwell, General Manager – Planning, Properties, and Permits, provided an update regarding amendments to the Community Amenity Contributions and the Letter of Credit.

MOVED by Councillor HICKS SECONDED by Councillor NIXON

THAT

- 1. Bylaw 8041, which rezones the subject site from C5 to Comprehensive Zone 79 (CD79) to enable the development of a mixed use project with 451 residential units, be given FIRST Reading;
- 2. Bylaw 8042, which authorizes a Phased Development Agreement for the project, be given FIRST Reading:
- 3. Bylaws 8041, and 8042 be referred to a Public Hearing;
- 4. Bylaw 8043, which authorizes a Housing Agreement to ensure the seniors' building and the market rental building remain rental in perpetuity, be given FIRST Reading;
- 5. Bylaw 8084, which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST Reading; and,

6. The Mayor and Clerk be authorized to execute all necessary documentation to implement the associated Housing Agreements.

CARRIED

Council recessed at 8:52 pm and returned at 8:58 pm.

9.1. Kinder Morgan Status Update

File No.

Verbal Presentation: David Stuart, Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update on Kinder Morgan. Mr. Stuart advised that the National Energy Board has identified twelve issues, six of which Council wishes to explore through this process. They include:

- 1. Potential environmental and social economic impacts;
- 2. Environmental and social economic effects of marine shipping activities that might result in accidents;
- 3. Potential impacts of the project on land owners and land use in the District;
- 4. What contingency planning is in place with regards to spills and accidents during construction of this project;
- 5. Safety and security of this project; and,
- 6. What are the terms and conditions needed to be included if the National Energy Board intends on approving this project.

Mr. Stuart noted that the National Energy Board has announced new dates and the District of North Vancouver has an opportunity to ask additional questions until January 9, 2015.

Mr. Stuart advised that the next steps include working on information requests that need to be filed in January and to continue providing updates to Council and the community.

Councillor MURI left the meeting at 9:00 pm and returned at 9:03 pm.

MOVED by Councillor MURI SECONDED by Councillor NIXON

THAT the presentation of the Chief Administrative Officer entitled Kinder Morgan Status Update be received for information.

CARRIED

9.2. Reunification Review Committee Report

File No.

Verbal Presentation: David Stuart, Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update on the Reunification Committee's report on a possible referendum question on the issue of North Shore amalgamation. Mr. Stuart noted that it was the unanimous view of the Committee members present that it was premature to proceed with a question on the 2014 ballot. They were concerned that it might prejudice their endeavour in that it might be perceived that a conclusion on amalgamation had already been reached in advance of completing their work. They also felt that the referendum question may be more appropriately placed on the 2018 ballot after they had completed their work, all the necessary analysis had been done and a conclusion reached, and after appropriate community engagement had occurred possibly with the

residents of all three municipalities.

MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT the presentation of the Chief Administrative Officer entitled Reunification Review Committee Report be received for information.

CARRIED

Development Permit 35.13 - 1700 Marine Drive (0912328 BC Ltd.)

File No. 08.3060.20/035.13

Public Input:

Stefan Slot, 3500 Block West Cordova Street, Vancouver:

Advised that as the architect, he is here to answer any questions.

Councillor MURI left the meeting at 10:04 pm and returned at 10:10 pm.

MOVED by Councillor BASSAM SECONDED by Councillor NIXON

THAT Development Permit 35.13, for a mixed commercial/residential project including 39 apartment units at 1700 Marine Drive, is ISSUED.

CARRIED

Opposed: Councillor MACKAY-DUNN

Development Variance Permit 31.14 – 858 Handsworth Road

File No. 08.3060.20/031.14

MOVED by Councillor NIXON SECONDED by Councillor BASSAM

THAT Development Variance Permit 31.14, to allow for the construction of a second storey addition to the existing house at 858 Handsworth Road, is ISSUED.

CARRIED

9.8. Request for Contingency Noise Bylaw Variance - Keith Road Extension Roadwork for Seylynn

Development

File No. 11.5210.01/000.000

MOVED by Councillor MURI SECONDED by Councillor NIXON

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and on weekends, to complete off-site civil works for the Seylynn Development for the period from September 18th to October 31st, 2014.

CARRIED

Approval for Single Sourced Procurement of Traffic Controllers 9.3.



File No. 11.5460.85/000.000

MOVED by Councillor BASSAM SECONDED by Councillor MURI

THAT Council approve the single sourced procurement of three (3) traffic signal controllers in the amount of \$130,571.40 from Econolite Canada Inc.

CARRIED

Consideration of the City of North Vancouver's Official Community Plan 9.6.



File No. 13.6440.01/000.000

MOVED by Councillor NIXON SECONDED by Councillor BASSAM

THAT Council:

- 1. Receive for information this staff report on the consideration of the City of North Vancouver's Official Community Plan;
- 2. Communicate to the City of North Vancouver a strong desire to continue active planning and collaboration with the City to address joint transportation related issues; and,
- 3. Direct staff to forward this report to the City of North Vancouver.

CARRIED

At 10:22 pm the following motion was made:

MOVED by Councillor MURI SECONDED by Councillor LITTLE

THAT the Regular Council meeting of September 15, 2014 be authorized to carry on beyond 10:30 pm.

CARRIED

It was Council's desire to return to item 9.2 for further consideration.

Reunification Review Committee Report 9.2.



Discussion ensued regarding amalgamation.

MOVED by Councillor MACKAY-DUNN SECONDED by Councillor MURI

THAT the following guestion be put to the electors of the District of North Vancouver on November 15, 2014:

Do you support the District continuing to undertake a comprehensive investigation regarding amalgamation of the North Shore municipalities?

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM, HICKS, and NIXON



10.1. **Mayor**

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor MacKay-Dunn reported on his attendance at the following:

- Community History Centre;
- North Vancouver Candlelight Ceremony;
- The 100th anniversary of cadets on the North Shore;
- Terry Fox run; and,
- Seymour Art Gallery.

Councillor Little reported on his attendance at the following:

- · Community History Centre; and,
- Reception at the TransCanada Trail in Capilano Regional Park.

Councillor Hicks reported on his attendance at the following:

- · Community History Centre;
- North Vancouver Candlelight Ceremony; and,
- Capilano Fish Hatchery.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM SECONDED by Councillor MACKAY-DUNN

THAT the September 15, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED (10:45 pm)

Mayor	Municipal Clerk