

**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, October 6, 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. C. Grant, General Manager – Corporate Services
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. To, Business Relations Coordinator
Mr. P. Chapman, Social Planner
Ms. S. Dale, Confidential Council Clerk
Mr. D. Veres, Community Planner

1. ADOPTION OF THE AGENDA



1.1. October 6, 2014 Regular Meeting Agenda

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the agenda for the October 6, 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.

CARRIED

5. DELEGATIONS

5.2. Liz Schultze, North Shore Youth Film
Re: North Shore Youth Film



Ms. Alice To, Business Relations Coordinator, presented a film by Matthew Robertson, a youth from Summer Visions 2014 film school.

2. PUBLIC INPUT



2.1. Mr. Gary Hawthorn, 2800 Block Thorncliff Drive:

- Spoke regarding the Edgemont Village Neighbourhood Zone.

2.2. Ms. Lisa Gonzalez, 700 Block East 10th Street:

- Spoke in support of coach houses;
- Urged council to support the Zoning Bylaw to allow coach houses; and,
- Commented that coach houses allow for aging residents to stay in their neighbourhood.

2.3. Mr. Bob Gamel, 1300 Block Kilmer Road:

- Spoke in support of coach houses;
- Spoke regarding the benefits of families living together; and,
- Urged Council to adopt the proposed Coach House Bylaw.

2.4. Ms. Elizabeth Seymour, 2900 Block Panorama Drive:

- Expressed concern with parking issues on Panorama Drive.

2.5. Ms. Ronda Snow, 2900 Block Panorama Drive:

- Expressed concern that parking passes are only issued to residents living on Panorama Drive; and,
- Commented that parking services should be improved for residents of Indian Arm.

2.6. Mr. Ted Appleton, 2900 Block Panorama Drive:

- Commented that it is hard to find parking on Panorama Drive;
- Suggested having a parking lot for residents living in Indian Arm; and,
- Encouraged Council to have discussions with Indian Arm residents regarding parking issues.

2.7. Mr. Jeff Boniface, 2900 Block Panorama Drive:

- Expressed concern that the Deep Cove study did not take into consideration the needs of Indian Arm residents;
- Requested that the Resident Parking Only restrictions not be enforced until the Deep Cove study is complete; and,
- Commented that car sharing is not a viable solution.

2.8. Ms. Kimberly Harburn, 1300 Block Lynn Valley Road:

- Expressed concern with regards to parking issues on Panorama Drive; and,
- Suggested the District of North Vancouver provide Indian Arm residents with parking passes.

2.9. Mr. Patrick Poiraud, 30 Block Johnson Bay:

- Expressed concern with parking issues on Panorama Drive; and,
- Requested the District of North Vancouver consider parking passes for Indian Arm residents.

2.10. Mr. Keith Fenton, 80 Block Lorrie Crescent, West Vancouver:

- Spoke regarding the 2014 Annual Coho Festival; and,
- Noted that the Coho Festival celebrated its 35th anniversary.

2.11. Mr. Hugh Forster, 200 Block Mountain Highway:

- Spoke regarding the new Canada Post facility on Harbour Avenue;
- Expressed concern with noise from the engines of delivery trucks; and,
- Submitted a petition with twenty-six signatures.

3. PROCLAMATIONS



3.1. World Mental Health Day – October 10, 2014

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Christopher Libby & Christian Bates, Canadian Red Cross



Re: Red Cross Activities in the District of North Vancouver

Mr. Christopher Libby and Mr. Christian Bates, Canadian Red Cross, provided an overview of activities of the Canadian Red Cross. Mr. Libby thanked the District of North Vancouver for their support and presented a certificate of appreciation.

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT the Red Cross delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES



6.1. September 8, 2014 Regular Council Meeting

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the minutes of the September 8, 2014 Regular Council meeting be adopted.

CARRIED

6.2. September 15, 2014 Regular Council Meeting

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the minutes of the September 15, 2014 Regular Council meeting be adopted.

CARRIED

6.3. September 16, 2014 Public Hearing – Park Zoning

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the September 16, 2014 Public Hearing be received.

CARRIED

6.4. September 16, 2014 Public Hearing – 2975 & 2991 Fromme Road

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the September 16, 2014 Public Hearing be received.

CARRIED

6.5. September 16, 2014 Public Hearing – 3053 Edgemont Boulevard

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the September 16, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT item 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

Councillor HICKS declared a potential conflict of interest in the following item due to his membership in the Lynn Valley Legion and left the meeting at 7:59.

9.1. Bylaw 8083: Lynn Valley Legion Taxation Exemption



File No. 09.3900.20/000.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT "2015-2018 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw 8083, 2014" is ADOPTED.

CARRIED

Councillor HICKS returned to the meeting at 8:00 pm.

9.2. Reunification Committee Report



File No.

Jeff Murl, Chair - North Shore Reunification Committee, provided an overview of the North Shore Reunification Committee report to Council. Mr. Murl advised that this report examines the potential impacts of the reunification of the three North Shore municipalities. The Committee developed a framework of issues and information required to address those issues. These were grouped into the following six broad categories:

- Governance;
- Organizational;
- Financial;

- Operational;
- Planning and Regulatory; and,
- Cultural.

Mr. Murl noted that the Committee's mandate was to determine the depth of analysis required to develop a full understanding of the complexities of reunification.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT Council thank the North Shore Reunification Committee for their work;

AND THAT the report of the North Shore Reunification Committee be received for information;

AND THAT the report of the North Shore Reunification Committee be brought forward to a Council Workshop;

AND THAT a copy of the North Shore Reunification Committee report be sent to the City of North Vancouver and the District of West Vancouver.

CARRIED

9.3. Bylaw 8082: Park Rezoning



File No. 08.3060.20/029.14

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT "The District of North Vancouver Rezoning Bylaw 1318 (Bylaw 8082)" is given SECOND and THIRD Readings.

CARRIED

9.6. Development Permit 29.13 – 5577 Indian River Drive



File No. 08.3060.20/029.13

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT Development Permit 29.13, to allow a new house and garage at 5577 Indian River Drive, is ISSUED.

CARRIED

Council recessed at 8:48 pm and reconvened at 8:53 pm.

9.7. Bylaw 8036: Coach Houses – Zoning Bylaw Amendments



File No. 13.6480.30/003.000

Councillor NIXON returned to the meeting at 8:54 pm.

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT Bylaw 8036, which amends the District of North Vancouver Zoning Bylaw 3210, 1965, to enable

implementation of coach house policy, is given FIRST Reading;

AND THAT Bylaw 8036 is referred to a Public Hearing.

CARRIED

9.4. Bylaw 8077: 3053 Edgemont Boulevard



File No. 08.3060.20/024.14

MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT "The District of North Vancouver Rezoning Bylaw 1315 (Bylaw 8077)" is given SECOND and THIRD Readings.

CARRIED

☐ Opposed: Councillor MACKAY-DUNN

9.5. Bylaw 8079: 2975 & 2991 Fromme Road



File No. 08.3060.20/013.14

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1316 (Bylaw 8079)" is not given SECOND Reading.

CARRIED

9.8. Request for Noise Bylaw Variance – Sanitary Work on Mountain Hwy for 1520 Barrow Street

(Toby's Restaurant)



File No. 11.5210.01/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for 1520 Barrow Street between October 8th and 22nd, 2014.

CARRIED

10. REPORTS



10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor MacKay-Dunn reported his attendance at the Baden Powel Trail Connector reception and spoke regarding mental health awareness.

Councillor Muri recognized that October 10, 2014 is World Mental Health Week.

Councillor Nixon expressed appreciation for his retirement celebration at Northlands Golf Course.

Councillor Little announced he will not be seeking re-election to Council and thanked the residents of North Vancouver for their support. Councillor Little encouraged the public to vote at the 2014 General Local Election.

Councillor Hicks reported on his attendance at the opening of Sticky's candy store in Lynn Valley.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT



MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT the October 6, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:44 pm)

Mayor

Municipal Clerk