

**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 7:02 p.m. on Monday, January 19, 2015 in the Council Chamber 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  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. S. Vukelic Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. January 19, 2015 Regular Meeting Agenda**

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

THAT the agenda for the January 19, 2015 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**

**2. PUBLIC INPUT** 

**2.1. Mr. John Harvey, 1900 Block Cedar Village Crescent:**

- Commented on the District's web site; and,
- Expressed concern regarding a remedial action case in the District and requested that the District withdraw legal proceedings.

**2.2. Mr. Doug Curran, 2000 Curling Road**

- Commented on the District's Code of Ethics Policy; and,
- Requested that Council amend the District's Code of Ethics Policy to include a section regarding misrepresentation by a candidate running in a local government election.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES** 

**6.1. November 17, 2014 Regular Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 17, 2014 Regular Council meeting be adopted.

**CARRIED**

**6.2. December 8, 2014 Special Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HANSON**

THAT the minutes of the December 8, 2014 Special Council meeting be adopted.

**CARRIED**

**6.3. December 15, 2014 Regular Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HANSON**

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

**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 MURI**

THAT items 9.1 and 9.2 be included in the Consent Agenda and be approved without debate.


**CARRIED**

**9.1. Acting Mayor January 21 - 28, 2015**   
File No. 01.0115.30/002.000

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

THAT Councillor Bassam is designated as Acting Mayor for the period January 21 – 28, 2015 inclusive.

**CARRIED**


**9.2. Code of Ethics Policy**   
File No. 01.0530

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

THAT the December 11, 2014 report of the Confidential Council Clerk entitled Code of Ethics Policy be received;

AND THAT the amended Code of Ethics policy be approved.

**CARRIED**

**9.3. Deep Cove Parking and Access Study Resolution – December 15, 2014**   
File No. 01.0115.30/002.000

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 7:11 pm.

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

THAT the December 15, 2014 Council resolution on “Deep Cove Parking and Access Study: Finalizing the Plan” is rescinded.

**CARRIED**

Absent for Vote: Councillor HANSON

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

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**

Absent for Vote: Councillor HANSON

Councillor Hanson returned to the meeting at 7:12 pm.

**9.4. 1378 Main Street - Toby's Restaurant - Transfer of Liquor Primary Licence from the Lynnwood**

**Inn to Toby's Restaurant**

File No. 3060.20/046.14

**MOVED by Councillor HICKS  
SECONDED by Councillor MURI**

THAT Council pass the following resolution in relation to the requested endorsements to a liquor licence:

“Be it resolved that:

1. The Council recommends the transfer of the Liquor Primary Licence from the now closed Lynnwood Inn to Toby’s Restaurant at 1378 Main Street for the following reasons:

*The requested transfer of the liquor licence is supported by District Council as the proposal will allow for the establishment to continue to operate as a family restaurant until 10 p.m. and then provide for an alternative late night adult venue. The establishment is located primarily within a commercial and industrial area and generally removed from residences.*

2. The Council’s comments on the prescribed considerations are as follows:

- (a) The location of the establishment:

*The location is in an area removed from nearby residences and is suitable for a late evening entertainment venue and exterior patio where some late night noise at closing time can be anticipated. Any live or amplified music will be contained within the building.*

- (b) The proximity of the establishment to other social or recreational facilities and public buildings:

*The proposed location is in a commercial area/industrial area and will not conflict with any nearby social, recreation, or public buildings.*

- (c) The person capacity and hours of liquor service of the establishment:

*The maximum capacity of 168 people within the restaurant and 40 people on the patio is acceptable and remains unchanged from the current restaurant capacity requirements; and Council recommends that the liquor primary licence be issued with the following closing hours which are in keeping with other liquor primary establishments in the surrounding area:*

<b>Days of the Week</b>	<b>Closing Hours</b>
<i>Monday through Thursday</i>	<i>1 a.m. the following morning</i>
<i>Friday and Saturday</i>	<i>2 a.m. the following morning</i>
<i>Sunday</i>	<i>12 a.m. midnight</i>

- (d) The number and market focus or clientele of liquor primary licence establishments within a reasonable distance from the establishment:

*Following the closure of the Lynnwood Inn the proposed transfer of the liquor licence will provide for a new licenced establishment in the area and fill a niche in the community for those wanting an alternative venue for adult socializing in the later evening. The closest alternative liquor primary establishments are Narrow's Pub (1970 Spicer Road) and Seymour's Pub (720 Lillooet Road).*

- (e) The impact of noise on the community in the immediate vicinity of the establishment:

*The location is in an area that is primarily commercial and light industrial area, therefore, noise concerns affecting the community in the immediate vicinity are expected to be minimal.*

- (f) The impact of the community if the application is approved:

*Negative impact on the community will be negligible. The restaurant will continue to function primarily as a restaurant until 10 p.m.; after 10 p.m. the restaurant will function as a pub with reduced kitchen services providing an alternative venue for late evening adult socializing.*


3. The Council's comments on the views of residents are as follows:

*To address the Provincial requirement staff completed the following notification procedure in accordance with District Public Notification Policy:*

- *A Public Notice sign was placed on the site; and*
- *A notice was sent out to all adjacent property owners and occupants requesting input on the proposal.*

*Two responses were received and both respondents supported the change to a liquor primary licence for Toby's Restaurant.*

**CARRIED**


- 9.5. Bylaw 8095 (Rezoning Bylaw 1321): Subdivision of 3967 Hoskins Road**   
File No. 08.3060.20/036.14

**MOVED by Councillor MURI**  
**SECONDED by Councillor HANSON**

THAT the "District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095)" to allow for two 10.8m lots at 3967 Hoskins Rd is given FIRST reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095)" is referred to a Public Hearing.

**CARRIED**

- 9.6. Bylaw 8098 (Rezoning Bylaw 1323): Subdivision of 2698 Violet Street**   
File No. 08.3060.20/037.14

**MOVED by Councillor MURI**  
**SECONDED by Councillor HANSON**

THAT the "District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098)" to allow for two 10m lots

at 2698 Violet Street is given FIRST reading;

AND THAT the “District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098)” is referred to a Public Hearing.

**CARRIED**

**9.7. Council of Councils Meeting: North Shore Transportation Issues**



File No.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Expressed his concerns regarding the transportation issue on the North Shore.

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the District of North Vancouver Council call on the Councils of North Vancouver City and West Vancouver to agree to form a tri-municipal Transportation Working Group of staff to review the current North Shore Area Transit Plan; the proposed TransLink 10 Year Investment Plan; and any other relevant transportation plans to determine where gaps exist to meet North Shore public transportation needs;

AND THAT the District of North Vancouver Council request the convening of a North Shore Council of Councils meeting at the earliest opportunity, and well before the referendum, to review the finding of the working group and clarify and communicate the public transportation needs and demands of the North Shore to TransLink and the Province as they relate to the existing and proposed plans.

**CARRIED**

**10. REPORTS**



**10.1. Mayor**

Nil

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

Councillor Bond reported on his attendance at the Local Government Leadership Academy Conference.

Councillor Hicks spoke regarding Councils attendance at the Sixth Annual Roundtable Discussion for Mayors, Councillors and Regional Directors in the West Vancouver - Sunshine Coast – Sea to Sky Riding.

Councillor Muri advised the community of the Committee of the Whole meeting regarding The Pace of Development being held on Tuesday, January 20<sup>th</sup>, 2015 in the Committee Room at the District

Hall.

**10.4. Metro Vancouver Committee Appointees**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT** 

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT the January 19, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:10 pm)

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Mayor

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Municipal Clerk