

**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 7:00 p.m. on Monday, February 16, 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: Ms. N. Deveaux, Acting Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dal Santo, Section Manager – Planning Policy
Ms. S. Dale, Confidential Council Clerk
Ms. K. Larson, Planner
Ms. N. Letchford, Planner
Ms. A. Mauboules, Social Planner

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

3. PROCLAMATIONS 

3.1. Heritage Week – February 16-22, 2015

4. RECOGNITIONS 

4.1. 2014 Heritage Awards

Heritage Advocacy

- Deep Cove Heritage Society

Maintenance and Renovations of a Heritage Register Home

- Bluhouse Market and Café
Jennifer McCarthy and Farhad Khan
4342 Gallant Avenue

Maintenance and Renovations of a Heritage Register Commercial Building

- Jessica and Jon Reedy (owners)
494 East Windsor Road

1. ADOPTION OF THE AGENDA



1.1. February 16, 2015 Regular Meeting Agenda

Mayor Walton advised that item 9.13 Signing of MOU Extension with Guro-Gu, Korea – March 2015 would be added to the agenda.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the agenda for the February 16, 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 and circulated on table.

CARRIED

2. PUBLIC INPUT



2.1. Mr. Gil Rosenfeld, 2600 Block Panorama Drive:

- Spoke regarding the pace of development;
- Expressed concern with uncontrolled and rushed development in the District of North Vancouver;
- Urged Council to slow down the pace of development and have a proper plan in place before implementing development; and,
- Spoke in opposition to high rise development.

2.2. Ms. Erin Macnair, 3400 Block Emerald Drive:

- Spoke on behalf of the Safe Routes Advocates;
- Commented that further improvements for safe routes are still needed in the Handsworth area; and,
- Urged Council to consider a Safe and Active Routes to School program within the District of North Vancouver.

2.3. Ms. Betty Forbes, 2300 Block Kirkstone Road:

- Expressed concerns with regards to the pace that Council is implementing the Lynn Valley Official Community Plan;
- Expressed concerns with the Lynn Valley Official Community Plan's impact on neighbourhoods, traffic congestion, speeding, personal and property safety, safety of children using Kirkstone Park, and maintaining neighbourhood livability, character and values; and,
- Requested Council report back regarding the 2008 Traffic Safety & Calming study with reference to Kirkstone Road.

2.4. Mr. Michael Ouchi, 800 Block Old Lilloet Road:

- Commented on the importance of the Official Community Plan; and,
- Urged Council to communicate with the surrounding municipalities to better coordinate developments.

2.5. Mr. John Hunter, 30 Block Roche Point Drive:

- Expressed concern with traffic issues;
- Opined that there is too much development in the District of North Vancouver; and,
- Commented that adaptable housing needs to be affordable.

2.6. Ms. Susan Heathcote, 900 Block Lytton Street:

- Spoke as a resident of Seymour Estates;
- Opined that development is important;
- Urged Council to consider the benefits that development brings to the community; and,
- Suggested considering each project individually.

2.7. Mr. Kerry Morris, 700 Block East 15th Street:

- Expressed concerns with traffic issues; and,
- Urged Council to communicate with the surrounding municipalities to better coordinate developments.

2.8. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke to the municipal bylaw process;
- Requested that Council rescind the second and third reading of the LARCO bylaw and return the matter to a public hearing;
- Opined that the period between the public hearing and second and third readings of the bylaw was too short for adequate staff analysis; and,
- Commented that the Woodcroft community was not adequately informed.

2.9. Ms. Antje Wahl, 1100 Block Cloverly Street:

- Spoke in support of the motion regarding Pace of Development; and,
- Commented that bike paths need to be improved.

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

- Commended Councillor Hanson for declaring a potential conflict of interest regarding the Deep Cove Parking and Access Study; and,
- Thanked Council for changing the public input period to three minutes.

2.11. Ms. Val Moller, 2000 Block Fullerton Avenue:

- Spoke regarding the Pace of Development;
- Commented that development needs to slow down until traffic congestion issues are solved; and,
- Urged Council to manage growth effectively.

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES



6.1. January 19, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the January 19, 2015 Regular Council meeting be adopted.

CARRIED

6.2. January 27, 2015 Public Hearing – Roosevelt Crescent

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the January 27, 2015 Public Hearing be received.

CARRIED

6.3. January 27, 2015 Public Hearing – Bowser Avenue

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the January 27, 2015 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 MURI

SECONDED by Councillor HANSON

THAT items 9.3, 9.4, 9.5, 9.8, and 9.13 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Accessible Design Policy for Multi-Family – Consideration of Approval



File No. 13.6440.01/000.000

MOVED by Councillor BOND

SECONDED by Councillor HICKS

THAT Council approve the Final “Accessible Design Policy for Multi-Family Residential Development” as attached to the February 6, 2015 joint report of the Section Manager – Policy Planning and Social Planner entitled Accessible Design Policy for Multi-Family – Consideration of Approval.

CARRIED

9.2. Naming Selection Criteria and Procedures Policy – Consideration of Approval



File No. 13.6440.01/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Council approve the Final “Naming Selection Criteria and Procedures” Corporate Policy attached to the February 4, 2015 report of the Section Manager – Policy Planning entitled Naming Selection Criteria and Procedures AND THAT the existing Corporate Policy entitled “Naming of Parks and Other Parks Related Means of Honouring Special Persons” be rescinded.

CARRIED

9.3. **15 Parcel Tax Roll Review** 

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT pursuant to Section 204(2)(b) of the Community Charter, the sitting of the 2015 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Tuesday, the 24th of March 2015 at 4:30 pm.

CARRIED

9.4. **Bylaw 8105: Municipal Employees Financial Disclosure Bylaw** 
File No. 01.0115.30/002.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT Municipal Employees Financial Disclosure Bylaw 8105, 2015 is given FIRST, SECOND, and THIRD readings.

CARRIED

9.5. **Bylaw 8106: Officers and Employees Bylaw Amendment** 
File No. 01.0115.30/002.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT Officers and Employees Bylaw 7052, 2000, Amendment Bylaw 8106, 2015 (Amendment 3) is given FIRST, SECOND, and THIRD readings.

CARRIED

9.6. **Bylaw 8107: Corrections to the Sewer Bylaw 6656 – 2015 – Bylaw 8107** 
File No. 11.5210.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8091, 2015 (Amendment 25)” is given FIRST, SECOND, and THIRD readings.

CARRIED

9.7. **New Policy: Waiving Municipal Permit Application Fees** 
File No. 10.5040.00/000.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT Council adopt a new Council Policy entitled "Waiving Municipal Permit Application Fees for Registered Non Profit Organizations" providing community social services up to a maximum amount of \$30,000.

CARRIED

Opposed: Councillors BASSAM, BOND and HICKS

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT Council waive permit application fees for minor District projects where total fees are less than or equal to \$1,000.

CARRIED

9.8. New Building Canada Fund Grant Application – Creek Flood and Debris Flow Disaster Mitigation

Infrastructure 

File No. 11.5225.01/008.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Council endorse by resolution the attached \$15,225,000 grant application to the Ministry of Transportation and Infrastructure (MOTI) for the New Building Canada Fund (NBCF) for disaster mitigation infrastructure.

CARRIED

9.9. Proposed UBCM Resolution to Change the *Local Government Act* and the *Community Charter*

Requirements for Public Notification 

File No.

MOVED by Councillor BASSAM

SECONDED by Mayor WALTON

THAT the following resolution be forwarded to the LMLGA for consideration of inclusion in the list of resolutions to the 2015 UBCM Conference:

WHEREAS the *Local Government Act* and the *Community Charter* require that all Public Notices be published in a newspaper;

AND WHEREAS printed newspapers are no longer the only or most effective means of giving Public Notice;

THEREFORE BE IT RESOLVED that UBCM request the provincial government amend the *Local Government Act* and the *Community Charter* to allow statutorily required Public Notices to be published using a variety of media channels, including but not limited to: newspapers, social media, web sites and online advertising, as long as reasonably equivalent or better reach than that of solely using printed newspapers can be demonstrated.

CARRIED

Opposed: Councillors HICKS and MURI

9.10. Pace of Development Discussions



File No.

Public Input:

Mr. Eric Anderson, 2500 Block Derbyshire Way:

- Urged Council to communicate with the surrounding municipalities to better coordinate developments;
- Expressed concerns with traffic issues;
- Commented that a review of the Official Community Plan is necessary; and,
- Urged Council to support the pace of development motion.

Mr. Doug Curran, 2000 Block Curling Road:

- Spoke regarding traffic congestion on the North Shore; and,
- Opined that building more roads will not alleviate traffic.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT Council defer further consideration of new development applications no later than May 31, 2015, in order to allow appropriate time for staff to create a geographic development phasing strategy for current and future rezoning, traffic and capital infrastructure projects, taking into consideration Development Permit applications.

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the following motion be offered as a substitute for the main motion:

THAT staff immediately undertake the creation of an OCP Implementation and Monitoring Plan to:

- a. Provide Council and the community insight and feedback on the scope, schedule and location of all significant:
 - Utility projects;
 - Transportation projects;
 - Non-residential private and public projects;
 - Multi-family residential projects; and,
 - Major projects in the City of North Vancouver, District of West Vancouver, First Nations reserves and Port lands;
- b. Collect data necessary to measure the performance of the District's achievement of the goals outlined in the OCP, including:
 - The Town Centre/Village Centre Implementation Plans;
 - The Strategic Action Plans;
 - Transportation patterns; and,
 - The impact of renewal in our single family neighbourhoods;
- c. Provide Council and District staff with a flexible and adaptive framework to adjust the stage or pace of development to meet the both the emerging and yet unknown needs of our community;

- d. Include a robust communication strategy to keep our citizens involved in the difficult process of change;

AND THAT as soon as possible, staff conduct a two hour public workshop with council to discuss the and define the scope of the 5 year OCP review;

AND THAT the public process for the defined scope review of the OCP be set for the spring of 2016 and the reviewed OCP be provided for council's review and approval no later than April 30, 2016.

Council recessed at 8:47 pm and returned at 8:54 pm.

The question was called on the motion to substitute.

DEFEATED

Opposed: Mayor WALTON, Councillor's HICKS, MACKAY-DUNN and MURI

The question was then called on the main motion.

DEFEATED

Opposed: Mayor WALTON and Councillors BASSAM, BOND and HICKS

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT Council begin a review of the OCP, its implementations, visions and principles by directing staff to report back on possible scope options, methodology and approaches;

AND THAT by May 31, 2015, staff conduct a two hour public workshop with council to discuss and define scope of the 5 year OCP review.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT staff review the development application process to include a preliminary process for council to consider individual projects earlier on.

CARRIED

Council agreed that the points noted in Councillor Bond's defeated substitute motion provide staff with direction for discussions at the proposed Committee of the Whole meeting to be held before May 31, 2015.

Council recessed at 10:01 pm and reconvened at 10:06 pm.

9.11. Bylaws 8096 and 8097: Rezoning and Housing Agreement for a 35 Unit Apartment Project: 1325-

1335 Draycott Road 

File No. 08.3060.20/023.14

Public Input:

Mr. Hesam Deihimi, Milori Homes;

- Spoke to the history and context of the proposed application;
- Commented that the proposal includes the dedication of a new north-south lane on the east side of

- the site and a dedication along the south property line to widen the existing east-west lane;
- Commented on the success of the public engagement process; and,
- Addressed concerns with regards to the number of parking stalls.

Councillor MURI left the meeting at 10:09 pm and returned at 10:11 pm.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Bylaw 8096, which rezones the subject site from General Commercial Zone 2 (C2) to Comprehensive Development 84 (CD84) to enable the development of a 35 unit residential apartment project, is given FIRST Reading;

AND THAT Bylaw 8097, which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading; and,

AND THAT Bylaw 8096 is referred to a Public Hearing.

CARRIED

Opposed: Councillor MURI

At 10:22 pm the following motion was made:

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the Regular Council meeting of February 16, 2015 be authorized to carry on beyond 10:30 pm.

CARRIED

9.12. Development Permit 18.14: Addition to Canada Post Building at 270 Harbour Avenue



File No. 08.3060.20/018.14

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT Development Permit 18.14, for a 380m² (4,090 sq. ft.) addition at 270 Harbour Avenue, is ISSUED.

CARRIED

OPPOSED: Councillor MURI

9.13. Signing of MOU Extension with Guro-Gu, Korea – March 2015



File No.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Mayor Walton be authorized to travel to Guro-Gu, Korea to sign the extension of the Memorandum of Understanding and further strengthen our economic relationship.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT



MOVED by Councillor HANSON

SECONDED by Councillor MACKAY-DUNN

THAT the February 16, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(10:39 pm)

Mayor

Municipal Clerk