

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Click on icon to view complete council meeting: 

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, March 23, 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 R. Hicks
Councillor J. Hanson
Councillor D. MacKay-Dunn
Councillor L. Muri

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. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. S. Vukelic, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. March 23, 2015 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the agenda for the March 23, 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. Ms. Jeneen Sutherland, 1000 Block Belvedere Drive:

- Spoke on behalf of the Safe Routes to School Advocates; and,
- Requested Council consider a staff position within the District that specializes in planning safe walking routes to schools.

2.2. Ms. Rachel Douthwaite, 3600 Block Deercreek Drive:

- Spoke on behalf of Vancouver Coastal Health;
- Expressed concern regarding the high levels of traffic around schools; and,
- Requested Council consider a staff position within the District that specializes in planning safe

walking routes to schools.

2.3. Dr. Dean Brown, 5600 Block Covey Place:

- Spoke on behalf of The Division of Family Practices Healthy Communities Committee;
- Expressed support regarding the District hiring a staff person that specializes in planning safe walking routes to schools; and,
- Commented on the positive effects of childhood activity.

2.4. Ms. Kerry Hamilton, on behalf of HASTe B.C:

- Commented on the importance of safe active transportation for children travelling to school.

2.5. Ms. Ingrid Rice, 1900 Block Queensbury Ave:

- Expressed concern regarding the lack of parking on Panorama Drive for trades workers.

2.6. Mr. John Lewis, 4000 Block Shone Road:

- Speaking on behalf of the Board of Education;
- Expressed his support regarding the redevelopment of Monteray Elementary School; and,
- Noted that the proceeds of the sale of Monteray Elementary School will be reinvested towards the replacement of Argyle School.

2.7. Ms. Krista Mcgrath, 2400 Block Windridge Drive:

- Expressed concern regarding the proposed men's recovery house and the depreciation of the surrounding property values.

2.8. Ms. Margie Goodman, 2700 Block Panarama Drive:

- Expressed concern regarding the parking on Panorama Drive and access to the Baden Powell Trail; and,
- Expressed concern with the maintenance of Gallant Creek.

2.9. Mr. John Harvey, 1900 Block Cedar Village Cres:

- Expressed his concerns regarding the proposed men's recovery house;
- Commented on the advertisement regarding the transit referendum; and,
- Spoke regarding the North Vancouver Policing Committee.

2.10. Ms. Paddi Nikbin, 2200 Block Windridge Drive:

- Expressed her concerns regarding the men's recovery house being proposed on Windridge Drive; and,
- Requested Council relocate the recovery home.

3. PROCLAMATIONS 

3.1. Canadian Cancer Society's Daffodil Month – April 2015

4. RECOGNITIONS

Nil

5. DELEGATIONS 

5.1. Eric Andersen & Jillian Cooke, North Shore Waterfront Liaison Committee

Re: To provide Council with an update of the Committee's activities over the past year.

Mr. Eric Andersen and Ms. Jillian Cooke provided an update of activities that the Committee has carried out over the last year. They also noted their appreciation of the District's support.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the delegation of the North Shore Waterfront Liaison Committee be received for information.

CARRIED

6. ADOPTION OF MINUTES 

6.1. March 2, 2015 Regular Council Meeting

MOVED by Councillor BOND
SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the March 2, 2015 Regular Council meeting be adopted as amended.

CARRIED

6.2. March 3, 2015 Public Hearing

MOVED by Councillor BOND
SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the March 3, 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 

9.1. Appointment of External Auditors 

File No.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the extension of the appointment of the external audit firm KPMG for the fiscal years ending December 31, 2015 and December 31, 2016 is approved.

CARRIED

9.2. Bylaw 8095 (Rezoning Bylaw 1321): Subdivision of 3967 Hoskins Road



File No. 08.3060.20/036.14

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1321 (Bylaw 8095)" is given SECOND and THIRD Readings.

DEFEATED

Opposed: Mayor WALTON and Councillors BASSAM, BOND, HICKS, MACKAY-DUNN and MURI

9.3. Bylaw 8098 (Rezoning Bylaw 1323): Subdivision of 2698 Violet Street



File No. 08.3060.20/037.14

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT "The District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098)" is given SECOND and THIRD Readings;

CARRIED

Opposed: Mayor WALTON and Councillor HICKS

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT "The District of North Vancouver Rezoning Bylaw 1323 (Bylaw 8098)" is ADOPTED.

CARRIED

Opposed: Mayor WALTON and Councillor HICKS

9.4. Bylaws 8110 and 8109 OCP: Amendment and Rezoning for a Twelve Lot Single-Family

Development: 4343 Starlight Way



(Monterey Elementary School)

File No. 08.3060.20/050.14

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT Bylaw 8110, amending the OCP land use designation for the subject site from Institutional to Residential Level 2: Detached Residential (RES2) and Parks, Open Space and Natural Areas (POSNA) to allow for a twelve lot single-family development be given FIRST Reading;

THAT Bylaw 8109, which rezones the subject site from Public Assembly (PA) to Comprehensive Development Zone 88 (CD88), Natural Parkland (NPL) and Neighbourhood Park (NP) to allow for twelve single-family lots, neighbourhood playground, and open space be given FIRST Reading;


THAT Bylaws 8110 and 8109 be referred to a Public Hearing;

THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required

beyond that already undertaken with respect to Bylaw 8110; and,

THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8110 in conjunction with its Financial Plan and applicable Waste Management Plans.

CARRIED

9.5. Bylaws 8096 and 8097: 1325 – 1335 Draycott Road 

File No. 08.3060.20/023.14

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Rezoning Bylaw 1322 (Bylaw 8096)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8097, 2014” is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.6. Proposed Highway Closing and Dedication Removal Bylaw 8111- 115 & 123 West Queens Road –

Disposition to Noort Holdings Ltd. 

File No. 02.0930.20/489


MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT “West Queens Road Highway Road Closure Bylaw 8111, 2015” is given FIRST READING.

CARRIED

Opposed: Councillor MURI

9.7. Development Permit 43.14, 1200 – 1238 Marine Drive 

File No. 08.3060.20/043.14

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT Development Permit 43.14, to permit a development of a two storey commercial building at 1200-1238 Marine Drive, is ISSUED.

CARRIED

Councillor MACKAY-DUNN left the meeting at 8:50 pm.

9.8. Bylaw 8056: Marine Drive Highway Closure Bylaw 

File No. 09.3900.20/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT “Marine Drive Highway Closure Bylaw 8056, 2014” is ADOPTED.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

9.9. Development Variance Permit 41.14 – 4214 Delbrook Avenue 

File No. 08.3060.20/041.14

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT Development Variance Permit 41.14, to allow for subdivision of 4214 Delbrook Avenue into two lots, is ISSUED.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

Council recessed at 8:53 pm and reconvened at 8:57 pm.

Councillor Hanson returned to the meeting at 8:59 pm.

9.10. Draft Financial Plan Public Input 

File No.

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the lack of clarity regarding parts of the Draft Financial Plan;
- Commented on the Levels of Service component;
- Expressed concern regarding the taxation revenue account that forms a larger part of the District's operational budget every year; and,
- Commented on the cost-benefit analysis regarding the District's garbage and recycling services.

10. REPORTS 

10.1. Mayor

Mayor Walton reported on:

- Attendance at the BC Climate Action Plan; and,
- Trip to Korea to visit with District's sister city. He noted that a formal report will be provided to Council.

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, reported that Metro Vancouver has approved the funding for two Park Rangers for the summer for Grouse Mountain.

10.3. Councillors

- 10.3.1.** Councillor Bond reported on his attendance at the Happy City workshop for municipal leaders that was held on March 20th in Vancouver.
- 10.3.2.** Councillor Hicks reported that he will be attending the 2015 American Water Works Association Conference being held in California in June on behalf of Metro Vancouver.
- 10.3.3.** Councillor Muri reported that:
 - The Twin Bridges Trail has been re-opened to the public; and,

- Expressed concern regarding Quarry Rock Trail and the environmental impact caused by the high usage.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT the Monday, March 23, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:18 pm)

Mayor

Municipal Clerk