

**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, March 30, 2015 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (7:01 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks (7:01 pm)
Councillor D. MacKay-Dunn
Councillor L. Muri (7:01 pm)

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
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. C. Drugge, Project Engineer
Ms. S. Dale, Confidential Council Clerk
Mr. A. Milek, Transportation Planner

Also in

Attendance: Ms. [Shauna Sylvester](#), Director - SFU Centre for Dialogue
Mr. Robin Prest, Program Analyst - SFU Centre for Dialogue
Mr. Sebastian Merz - SFU Centre for Dialogue

1. ADOPTION OF THE AGENDA



1.1. March 30, 2015 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BOND

THAT the agenda for the March 30, 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

Absent for Vote: Councillors BASSAM, HICKS and MURI

Councillors BASSAM, HICKS and MURI arrived at this point in the proceedings (7:01 pm).

2. PUBLIC INPUT



2.1. Mr. Irwin Sellars, 1100 Block Adderley Street:

- Expressed concern with affordable housing in the District of North Vancouver;
- Commented that coach houses provide families with affordable housing options;
- Commented that coach houses allow families to retire in their neighbourhoods; and,
- Urged Council to allow the construction of a coach house on his property while retaining the existing family home.

2.2. Ms. Margie Goodman, 2700 Block Panorama Drive:

- Expressed concern regarding parking on Panorama Drive; and,
- Expressed concern with the maintenance of Gallant Creek after the November 2014 flooding event.

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

- Spoke regarding West Vancouver Policing meetings; and,
- Urged Council to consider increasing delegations from five minutes to ten minutes.

3. PROCLAMATIONS 

3.1. Public – Rail Safety Week – April 27-May 3, 2015

4. RECOGNITIONS 

4.1. Certificate of Appreciation

- Kirk Makepeace

5. DELEGATIONS

NIL

6. ADOPTION OF MINUTES 

6.1. February 16, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the February 16, 2015 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS 

7.1. Award Recommendation for Keith Road Bridge Replacement and Associated Works – March 23, 2015

File No. 11.5225.30/000.000

THAT the contract for the Keith Road Bridge Replacement and Associated Works be awarded to B&B Heavy Civil Construction Ltd. based on their tender submission dated February 25, 2015 with a total contract cost of \$9,024,540.00;

AND THAT this resolution be released to the public.

8. COMMITTEE OF THE WHOLE REPORT

NIL

9. REPORTS FROM COUNCIL OR STAFF

9.1. Recommended Museum Deaccessions #3

File No. 17.9200.05/001.000

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 243 artifacts;

AND THAT Council authorizes the NVMA Commission to deaccession and dispose of 662 unaccessioned objects that have been found in the Museum Collection.

CARRIED

9.2. Deep Cove Parking and Access – Update on Community Dialogue

File No. 16.8620.20/045.000

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 7:21 pm.

Ms. [Shauna Sylvester](#), Director - SFU Centre for Dialogue, presented the key information and early findings from the Deep Cove Parking and Access Community Dialogue which took place on February 21, 2015. Ms. Sylvester advised that a complete event summary will be published in April 2015.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT staff be directed to respond to input heard at the Deep Cove Community Dialogue on February 21, 2015 by proceeding with the “quick start” initiatives to improve access and parking this summer, as described in the March 13, 2015 joint report of the Transportation Planner and Manager – Strategic Communications & Community Relations entitled Deep Cove Parking and Access – Update on Community Dialogue;

AND THAT staff be directed to report back to Council this spring with a full report on the Deep Cove Dialogue featuring the made-in-Deep Cove Access and Parking Plan that reflects the solutions, trade-offs and compromises that were endorsed by the stakeholders.

CARRIED

Absent for Vote: Councillor HANSON

Councillor HANSON returned to the meeting at 8:18 pm.

9.3. Bylaw 8093: Local Area Service Bylaw 8093 – (LIP2014-02) Traffic Calming for Sunset Boulevard

– 3546 to 3983 Sunset Boulevard 

File No. 11.5320.40/000.000

Public Input:

Ms. Kitty Castle, 4100 Block Sunset Boulevard:

- Spoke in opposition to the proposed bylaw;
- Spoke in opposition to speed humps;
- Encouraged staff to educate residents regarding traffic speeds; and,
- Urged Council to review the District of North Vancouver Traffic Calming Policy.

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT Bylaw 8093 not be given FIRST Reading.

CARRIED

Opposed: Councillors HANSON and MURI

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT staff be directed to report back within three weeks on alternatives for traffic calming on lower Sunset Boulevard;

AND THAT a review of the current traffic calming policy be initiated.

CARRIED

Council recessed at 9:00 pm and reconvened at 9:06 pm.

Councillor MACKAY-DUNN returned to the meeting at 9:07 pm.

Councillor BOND returned to the meeting at 9:08 pm.

9.4. Bylaw 8100: The District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment

Bylaw 8100, 2014 (Amendment 13)



File No. 11.5245.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8100, 2014 (Amendment 13) is given FIRST, SECOND and THIRD Readings.

CARRIED

9.5. Bylaw 8099: The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment

Bylaw 8099, 2014 (Amendment 45)



File No. 11.5245.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8099, 2014 (Amendment 45) is given FIRST, SECOND and THIRD Readings.

CARRIED

9.6. Bylaw 8116: Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8116, 2015

(Amendment 25) 

File No. 11.5245.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8116, 2015 (Amendment 25) is given FIRST, SECOND and THIRD Readings.

CARRIED


9.7. Development Permit 17.14 1041-1069 Marine Drive (Integra Architecture Inc.) 

File No. 08.3060.20/017.14

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 17.14, for a mixed commercial/residential project, including 41 residential units at 1041-1069 Marine Drive, is ISSUED.

CARRIED

**9.8. Bylaw 8113 (Rezoning Bylaw 1327) &  Bylaw 8114 (Housing Agreement Bylaw):
18 Unit Townhouse Development at 115 & 123 West Queens Road**

File No. 08.3060.20/027.14

Public Input:

Mr. Taizon Yamamoto, Yamamoto Architecture Ltd:

- Provided history and context of the proposed development;
- Commented that concerns raised at the Public Meeting have been addressed; and,
- Noted that a traffic study has been completed.

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM


THAT Bylaw 8113, which amends the Zoning Bylaw to rezone the properties at 115 and 123 West Queens Road from Single-Family Residential 6000 Zone (RS4) to Comprehensive Development Zone 89 (CD89) to permit an 18 unit townhouse project, is given FIRST Reading;

AND THAT Bylaw 8113 be referred to a Public Hearing;

AND THAT Bylaw 8114, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

CARRIED

Opposed: Councillor MURI

9.9. Bylaw 8056: Housekeeping Amendment – Marine Drive Highway Closure Bylaw 

File No. 09.3900.20/000.000

Councillor MURI left the meeting at 9:34 pm.

MOVED by Councillor HANSON
SECONDED by Councillor BASSAM

THAT ADOPTION of "Marine Drive Highway Closure Bylaw 8056, 2014" is rescinded.

CARRIED

Absent for Vote: Councillor MURI

MOVED by Councillor HANSON
SECONDED by Councillor BASSAM

THAT "Marine Drive Highway Closure Bylaw 8056, 2014" is ADOPTED as amended.

CARRIED

Absent for Vote: Councillor MURI

10. REPORTS

10.1. Mayor

Mayor Walton reported on:

- His attendance at the Blueridge Community Association meeting where he spoke regarding the Metro Vancouver Transportation & Transit Referendum; and,
- Announced his re-appointment to the Municipal Finance Association.

10.2. Chief Administrative Officer

NIL

10.3. Councillors

Councillor Bassam reported on his attendance at the North Shore Sports Awards.

10.4. Metro Vancouver Committee Appointees

NIL

11. ANY OTHER BUSINESS

NIL

12. ADJOURNMENT

MOVED by Councillor BOND
SECONDED by Councillor MACKAY-DUNN

THAT the March 30, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for Vote: Councillor MURI

(9:37 pm)

Mayor

Municipal Clerk