

**DISTRICT OF NORTH VANCOUVER  
SPECIAL MEETING OF COUNCIL**



Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, April 27, 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 L. Muri

**Absent:** Councillor D. MacKay-Dunn

**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  
Ms. D. Mason, Director – North Shore Emergency Program  
Mr. A. Wardell, Director – Financial Services  
Ms. J. Paton, Manager – Development Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. F. Dercole, Section Manager – Public Safety  
Ms. S. Dale, Confidential Council Clerk  
Mr. M. Hartford, Planner

**Also in**

**Attendance:** Dr. Murray Journey, Natural Resources Canada

**1. ADOPTION OF THE AGENDA**



**1.1. April 27, 2015 Special Meeting Agenda**

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

THAT the agenda for the April 27, 2015 Special 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. Fiona Walsh, 400 Block East 13<sup>th</sup> Street:**

- Advised that Canada Bikes is to be the national voice for cycling, recreation, touring and commuting and to promote and support local, regional and provincial cycling organizations;

- Urged the community to celebrate cycling as a healthy and environmentally friendly form of transportation and recreation; and,
- Noted that Canada Bikes is organizing two rides for Bike Day in Canada starting at the City of North Vancouver's Civic Plaza on May 25, 2015 at 4:30 pm.

**2.2. Mr. Zubim Billimora, 4800 Block Shell Road:**

- Spoke regarding item 9.2 the proposed Mt. Seymour Parkway development;
- Advised that the proposed development has been revised from twelve townhome units to eight;
- Advised that the proposed development maintains an average 15 m riparian setback from Taylor Creek in accordance with the Streamside Protection Development Permit Area guidelines;
- Noted that vehicular access is to be provided from the rear lane that begins at Parkgate Avenue following a 'sensitive lane design' agreed to through the development on the west end of the block at 3508 Mt. Seymour Parkway; and,
- Advised that the units are all three bedrooms ranging in area from 1557 to 1953 square feet.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS** 

**5.1. Kim Selody & Robert More, Presentation House Theatre**

Re: New Initiatives and Future Possibilities at Presentation House Theatre

Mr. Kim Selody, Presentation House Theatre, provided an update on the history of the Presentation House Theatre as well as their current activities. Mr. Seldoy summarized the recent financial status of Presentation House Theatre highlighting the surplus posted for the 2013/2014 season.

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the delegation of the Presentation House Theatre be received for information.

**CARRIED**

**6. ADOPTION OF MINUTES** 

**6.1. April 14, 2015 Public Hearing**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the April 14, 2015 Public Hearing be received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS** 

**7.1. March 30, 2015 Closed Special Meeting of Council**

**7.1.1. Lower Lynn Highway Interchanges – MOU**

File No. 16.8620.20/035.001

THAT the Mayor be authorised to execute a Memorandum of Understanding, generally in the form presented as Attachment 1 to the report dated March 24, 2015 of the Manager – Engineering Services/Deputy General Manager – Engineering, Parks & Facilities entitled Lower Lynn Highway Interchanges - MOU, with the Ministry of Transportation and Infrastructure to work together toward implementation of Phases 2 and 3 of the highway interchange improvements in Lower Lynn;

AND THAT this resolution be released to the public.

**7.2. April 13, 2015 Closed Special Meeting of Council**

**7.2.1. Oil Spill Response**

File No.

THAT the Mayor be authorized to write a letter to the appropriate parties outlining the District's concern regarding the response time to the oil spill;

AND THAT this be publicly released.

**8. COMMITTEE OF THE WHOLE REPORT** 

**8.1. April 21, 2015 Committee of the Whole**

**8.1.1. Sunset Boulevard – Alternative Traffic Calming and Speed Reduction Measures**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT staff implement the five alternative measures listed in the April 7, 2015 report of the Supervisor - Transportation Engineering, entitled Sunset Boulevard – Alternative Traffic Calming;

AND THAT staff also be directed to improve centreline delineation at appropriate locations on Sunset Boulevard;

AND THAT the Sunset Boulevard traffic calming measures be installed at the District's expense;

AND THAT staff be directed to organize a Committee of the Whole meeting regarding the District's Traffic Calming Policy (11-8620-1).

**CARRIED**

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 7:27 pm.

### **8.1.2. Deep Cove Parking and Access Implementation Plan**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the April 7, 2015 report of the Transportation Planner entitled Deep Cove Parking and Access Implementation Plan be received;

THAT the long term initiatives identified in the April 7, 2015 report of the Transportation Planner entitled Deep Cove Parking and Access Implementation Plan be supported with the following adjustments:

THAT no further action be taken at this time to pursue a new parking lot off of Indian River Road for Quarry Rock hikers; and,

THAT five of the twelve new parking passes issued for Panorama Drive be made available to non-District residents.

**CARRIED**

Absent for Vote: Councillor HANSON

Councillor HANSON returned to the meeting at 7:29 pm.

### **9. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT items 9.6, 9.7, 9.9, 9.10, 9.11 and 9.12 be included in the Consent Agenda and be approved without debate.

**CARRIED**

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

#### **9.8. Bylaw 8121: Tax Rates Bylaw 8121, 2015** File No. 05.1950.20/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT "Tax Rates Bylaw 8121, 2015" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

## 9.1. Earthquake Risk in the District of North Vancouver



File No. 14.7130.40/000.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented that as the *Profile of Earthquake Risk for the District of North Vancouver* was only released last week, it gave residents little time to comment;
- Noted that the Natural Hazards Task Force did not have time to critique these two documents; and,
- Commented on the importance of implementing the two documents.

Councillor HANSON left the meeting at 7:50 pm.

Dr. Murray Journey, Natural Resources Canada, spoke regarding the earthquake reduction and disaster resilience planning which has been conducted for the District of North Vancouver. Mr. Journey reviewed the structural and infrastructure damage levels anticipated in the event of an earthquake in the District and the proposed methods for reducing risk.

Ms. Fiona Dercole, Section Manager – Public Safety, advised that the results of this study are being used to focus efforts on the most vulnerable areas of the community.

Ms. Dorit Mason, Director – North Shore Emergency Program, spoke regarding Emergency Preparedness Week from May 2-9, 2015. Ms. Mason commented that the community has a personal responsibility to be prepared and urged residents to have an emergency plan in place.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor HICKS**

THAT the April 27, 2015 presentation by Natural Resources Canada and the Section Manager – Public Safety be received for information.

THAT the *Profile of Earthquake Risk for the District of North Vancouver* and companion documents be received for information.

**CARRIED**

Absent for Vote: Councillor HANSON

## 9.2. Bylaw 7984 (Rezoning Bylaw 1291) & Bylaw 8081 (Housing Agreement Bylaw): 3568-3572 Mount Seymour Parkway Rezoning



File No. 08.3060.20/060.10

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

THAT Bylaw 7984, which amends the Zoning Bylaw to rezone the properties at 3568 and 3572 Mount Seymour Parkway from Single-Family Residential 7200 Zone (RS3) to Comprehensive Development 70 (CD70) to permit an 8 unit townhouse project, is given FIRST Reading;

AND THAT Bylaw 7984 be referred to a Public Hearing;

AND THAT Bylaw 8081, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

**CARRIED**

Absent for Vote: Councillor HANSON

**9.3. Bylaws 8110 and 8109: 4343 Starlight Way  
(Monteray Elementary School)**

File No. 08.3060.20/050.14



**MOVED by Councillor BASSAM  
SECONDED by Councillor HICKS**

THAT “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8110, 2015 (Amendment 14)” is given SECOND and THIRD Readings.

THAT “The District of North Vancouver Rezoning Bylaw 1326, (Bylaw 8109)” is given SECOND and THIRD Readings.

**CARRIED by a majority of all members of Council**

Absent for Vote: Councillor HANSON

**9.4. Development Permit 4.15 – 2695 Newmarket Drive**

File No. 08.3060.20/004.15



**MOVED by Councillor BASSAM  
SECONDED by Councillor HICKS**

THAT Development Permit 4.15, to allow for a renovation and addition to the existing house at 2695 Newmarket Drive, is ISSUED.

**CARRIED**

Absent for Vote: Councillor HANSON

Council recessed at 8:45 pm and reconvened at 8:48 pm.

**9.5. Seylynn Village – Development Permits 33.14 & 34.14  
(Buildings A & D) and Amendments to Previously Issued  
Development Permit 67.12 (Building C)**

File No. 08.3060.20/033.14 and 08.3060.20/034.14



Councillor BASSAM returned to the meeting at 8:49 pm.

Public Input:

Mr. Al Johnson, 1000 Block Homer Street:

- Highlighted the character of Buildings A and D; and,
- Advised that buildings at Seylynn Village have been designed as a family of buildings that share many urban design characteristics, but each building has also been designed to be unique through varying the use of materials, colours, and architectural details.

Council recessed at 9:24 pm and reconvened at 9:30 pm.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor HICKS**

THAT Development Permit 33.14 and Development Permit 34.14, to accommodate construction of two buildings: a twenty-eight storey residential and commercial building, and a six-storey building including 70 affordable rental units and a private recreation facility, all comprising “Phase 2” of the Seylynn Village project at Fern Street and Mountain Highway, is ISSUED;

AND THAT Development Permit 67.12A, to amend the Development Permit issued for existing Phase 1 “Building C” to establish a variance to Sign Bylaw regulations to accommodate marketing signage, is ISSUED.

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

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


THAT Development Permit 33.14, with the exception of Section F, and Development Permit 34.14, with the exception of Section F, to accommodate construction of two buildings: a twenty-eight storey residential and commercial building, and a six-storey building including 70 affordable rental units and a private recreation facility, all comprising “Phase 2” of the Seylynn Village project at Fern Street and Mountain Highway, is ISSUED;

AND THAT staff will report back with a discussion of signage.

The question was called on the motion to substitute.

**CARRIED**

Absent for Vote: Councillor HANSON

- 9.6. **Bylaw 8100: Street and Traffic Bylaw**   
**Bylaw 8099: Fees and Charges Bylaw**  
**Bylaw 8116: Bylaw Notice Enforcement Bylaw**  
File No. 08.3060.20/000.000

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM**

THAT “The District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8100, 2014 (Amendment 13)” is ADOPTED.

THAT “The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8099, 2014 (Amendment 45)” is ADOPTED.

THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8116, 2015 (Amendment 25)” is ADOPTED.

**CARRIED**

**9.7. Bylaw 8120: 2015-2019 Consolidated Financial Plan Approval Bylaw**



File No. 09.3900.20/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT “2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015” is ADOPTED.

**CARRIED**

**9.9. 2014 Audited Financial Statements**



File No. 05.1760.20/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the 2014 Audited Consolidated Financial Statements of the District of North Vancouver be approved.

THAT the 2014 Audited Financial Statements of the North Vancouver Recreation & Culture Commission be approved.

**CARRIED**

**9.10. 2015 Centennial Bursary Trust Fund**



File No. 05.1970.20/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT Council award bursaries to seven students from the District of North Vancouver in the amount of \$715 per bursary.

**CARRIED**

**9.11. Recommended Museum Deaccessions #4**



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 39 artifacts which it solely owns;

THAT Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 26 artifacts which it jointly owns;

AND THAT Council authorizes the NVMA Commission to deaccession and dispose of 336 unaccessioned objects that have been found in the Museum Collection.

**CARRIED**



**9.12. Amendment to the February 17, 2015 Public Hearing Minutes**



File No. 01.0570.30/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the minutes of the February 17, 2015 Public Hearings for Bylaws 8095 and 8098 previously received by Council be amended by documenting Councillor Hicks' attendance.

**CARRIED**

**10. REPORTS**



**10.1. Mayor**

Mayor Walton reported on:

- His attendance at the Challenger Baseball event at Delbrook Park; and,
- His attendance at the opening of the new fish ladder at Hastings Creek.

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

Councillor Bond reported his attendance at the opening of the new fish ladder at Hastings Creek.

**10.4. Metro Vancouver Committee Appointees**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**



**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the April 27, 2015 Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:35 pm)

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Mayor

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Municipal Clerk