

**DISTRICT OF NORTH VANCOUVER
COMMITTEE OF THE WHOLE**

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Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, May 25, 2015 in the Committee Room 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 (7:01 pm)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, Deputy General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. S. Dal Santo, Section Manager – Policy Planning
Ms. E. Geddes, Section Manager – Transportation
Ms. S. Dale, Confidential Council Clerk
Ms. K. Rendek, Policy Planner
Ms. C. Archer, Clerk Typist 3
Ms. S. Bandara, Traffic Technician

1. ADOPTION OF THE AGENDA

1.1. May 25, 2015 Committee of the Whole Agenda

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

THAT the agenda for the May 25, 2015 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. ADOPTION OF MINUTES

2.1. May 11, 2015 Committee of the Whole

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

THAT the minutes of the May 11, 2015 Committee of the Whole meeting be adopted.

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. Traffic Calming
File No.

Ms. Erica Geddes, Section Manager – Transportation, provided an overview of the current District Traffic Calming Policy. Ms. Geddes advised that the existing policy allows for two approaches: Neighbourhood-wide Studies or Local Area Service. The District's Traffic Calming Policy was adopted by Council in 2007 and was amended in 2012 to allow for the use of the Local Area Service on collector roads. In 2012 Council also requested that 67% support be achieved before a Local Area Service proposal was brought forward. This ensures that neighbourhoods are united before the District becomes involved. Both local and collector roads can be funded through Local Area Service. According to the policy, Neighbourhood-wide Studies are still possible but staff is not currently pursuing these initiatives. The existing policy also outlines which specific devices can be used on which type of road. Ms. Geddes sought Council's feedback with regards to a funding strategy, a consultation strategy and possible changes to which physical measure should be used on collector roads.

Councillor MACKAY-DUNN left the meeting at 7:15 pm and returned at 7:17 pm.

Council discussion ensued and the following concerns and suggestions were noted:

- Collector roads should balance the needs of adjacent residents with other users;
- Commented on the importance of finding out early in the process if there is consensus in the neighbourhood;
- The policy needs to clarify who residents should contact and how to get on the priority list;
- Spoke in support of maintaining the Local Area Service;
- Opined that the District should pay for traffic calming if it is a safety concern;
- Questioned who determines if the District should pay for traffic calming measures;
- Suggested that 75% neighbourhood support be achieved before a Local Area Service proposal can be brought forward;
- Commented that the District needs to be more innovative when determining which traffic calming measures to use;
- Suggested that less expensive traffic calming options be used before implementing speed bumps; and,
- Requested that Wembley Drive traffic calming be brought forward to a future meeting.

Public Input:

Ms. Eileen Shackle, Resident of Wembley Drive:

- Noted that the Wembley Drive neighbourhood has been on the priority list for 12 years yet traffic calming measures have not been implemented;
- Commented that Wembley Drive has 80% neighbourhood support;
- Noted that the neighbourhood is willing to pay for traffic calming measures; and,
- Urged Council to support implementing traffic calming measures on Wembley Drive.

Ms. Carol Salter, Member, North Shore Safety Advocates:

- Suggested stop signs be installed on long roads;
- Commented on the need for drivers to be cautious and aware of their surroundings;
- Suggested educating schools on sight lines;
- Commented that brighter lights at crosswalks would make neighbourhoods more safe;
- Commented on the importance of alternate means of transportation; and,
- Opined that the Traffic Calming Policy needs to be specific.

Mr. Lyle Craver:

- Spoke in support of the current policy;
- Opined that overall the traffic measures implemented on Fromme Road have not been successful; and,
- Suggested installing signage around areas with speed bumps.

Council recessed at 8:10 pm and reconvened at 8:11 pm.

3.2. Recommended New Names for Lower Lynn Town Centre, Lower Capilano Marine Village Centre and the New Community Recreation Facility in Delbrook

File No. 01.0380.20/074.000

Ms. Sarah Dal Santo, Section Manager – Policy Planning, provided an update on the naming selection and engagement processes to rename the Lower Lynn Town Centre and the Lower Capilano Marine Village Centre. Ms. Dal Santo advised that the Place Naming Committee recommends renaming Lower Lynn Town Centre as “Bridge District” and Lower Capilano Marine Village Center as “Capilano Village”. Staff also sought Council’s direction on naming the new community recreation facility on the William Griffin site.

Council discussed the proposed recommendations and suggested the following:

- Renaming Lower Capilano Marine Village Centre to either “Lower Capilano Town Centre” or “Lions Gate Town Centre”;
- Did not support renaming Lower Lynn Town Centre to “Bridge District” and would like the name to incorporate the geographical surrounding area; and,
- Naming the new community recreation facility on the William Griffin site to either “Mosquito Creek Recreation Centre” or “Delbrook Recreation Centre”.

4. PUBLIC INPUT

Nil

5. RISE AND REPORT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the May 25, 2015 Committee of the Whole rise and report.

CARRIED
(8:41 pm)

Mayor

Municipal Clerk