

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

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Minutes of the Regular Meeting of Council for the District of North Vancouver held at 7:03 pm on Monday, July 6, 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. C. Grant, Acting 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. S. Bridger, Acting Manager – Engineering Services
Ms. L. Brick, Deputy Municipal Clerk
Mr. D. Allan, Planner
Ms. A. Mauboules, Social Planner
Ms. T. Smith, Project Manager, External Projects
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. July 6, 2015 Regular Meeting Agenda

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

THAT the agenda for the July 6, 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. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Thanked Council for flying the rainbow flag; and,
- Commented on municipal procedures involved in the preliminary application for Belle Isle Place.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS 

5.1. Mr. Peter Thompson, Community Monitoring Advisory Committee

Re: Highlights from the 2014/15 Annual Report.

Mr. Peter Thompson, Chair, Community Monitoring Advisory Committee, spoke regarding the Committee's work, including the Seymour–Capilano Filtration Plant and Capilano Water Main No. 9. Mr. Thompson thanked District Council and staff for their support of the Committee.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the delegation of the Community Monitoring Advisory Committee be received for information.

CARRIED

6. ADOPTION OF MINUTES 

6.1. June 1, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the June 1, 2015 Regular Council meeting be adopted.

CARRIED

6.2. June 15, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the June 15, 2015 Regular Council meeting be adopted.

CARRIED

6.3. June 16, 2015 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the June 16, 2015 Public Hearing be received.

CARRIED

6.4. June 23, 2015 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the June 23, 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 BOND

THAT items 9.2, 9.4, 9.5, 9.6, 9.7 and 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaws 8103 and 8104: 1203 and 1207 Harold Road 

File No. 08.3060.20/030.14

At the request of Mayor Walton, the following resolution from the June 15, 2015 Regular Meeting of Council is put before Council for reconsideration pursuant to s. 131 of the *Community Charter*.

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT “The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8104, 2014” is given SECOND and THIRD Readings.

MOVED by Mayor WALTON

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)” is amended as attached to the June 26, 2015 report of the Community Planner entitled “Reconsideration of Bylaws 8103 and 8104: 1203 and 1207 Harold Road.”

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

The question was called on the amended main motion as follows:

THAT “The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)” is given SECOND Reading as amended.

THAT “The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)” is given THIRD Reading.

THAT “Housing Agreement Bylaw 8104, 2014” is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.2. 2015 Community Service Grants Recommendations 

File No. 10.4792.01/007

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT Council approve the 2015 Community Service Grants allocations of \$269,454 in accordance with Attachment A of the June 23, 2015 report of the Social Planner entitled “2015 Community Service Grant Recommendations”;

AND THAT staff be directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2016 financial planning process.

CARRIED

9.3. 2015 Childcare Grants 


File No. 10.4750.20/010.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Council approve funding in the amount of \$50,880 for the twenty-three childcare grant applications listed in Table 1 of the June 22, 2015 report of the Social Planner entitled “2015 Childcare Grants” with funds allocated from the Childcare Grant account;

AND THAT staff be directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2016 financial planning process.

CARRIED

9.4. Final Instalment of 2015 Core Funding Grants 

File No. 05.1930/Grants and Sponsorships/2015

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT Council approve the \$469,080 final instalment of the \$770,673 core grant previously approved in the 2015 budget.

Capilano Community Services Society	\$59,234
North Shore Neighbourhood House	\$57,388
Boys’ and Girls’ Clubs of Greater Vancouver (Norvan)	\$13,610
Parkgate Community Services Society (youth)	\$103,480
Silver Harbour Centre Society	\$56,960
Family Services of the NS	\$34,680
North Shore Childcare Resources Program	\$36,343
North Shore Restorative Justice Society	\$24,401

Lynn Valley Services Society (Mollie Nye House)	\$22,984
Hollyburn Family Services Society	\$10,000
Parkgate Community Services Society (operating)	\$50,000

TOTAL **\$469,080**

CARRIED

9.5. Sport and Recreation Travel Grant Recommendations 

File No. 05.1930/Grants and Sponsorships/2015

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the achievements of District of North Vancouver residents Anna Goodwin, Eliza Jane Kitchen, Katie Weaver, Jenna Sim, Kayden Sim and Brent Chapman be supported by awarding Sport and Recreation Travel Grants of \$200 each.

CARRIED

9.6. Bylaw 8125: Local Area Service Bylaw, Traffic Calming for 2900 Block Wembley Drive and 2800 Block Wembley Place 

File No. 11.5320.20/064.000

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT "Speed Humps: 2700-2900 Block Wembley Drive and 2800 Block Wembley Place, Bylaw 8125, 2015" is ADOPTED.

CARRIED

9.7. Bylaw 8133 to Amend Street and Traffic Bylaw 7125 and Bylaw 8134 to Amend Fees and Charges Bylaw 6481 

File No. 11.5245.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT "The District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8133, 2015 (Amendment 14)" is ADOPTED.

THAT "The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8134, 2015 (Amendment 46)" is ADOPTED.

CARRIED

9.8. Cates Park / Whey-ah-Wichen Canoe Festival July 10, 11 & 12, 2015 


File No. 12.5810.01

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the Parks Control Bylaw 2733 be relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on July 10th, 11th and 12th, 2015.

CARRIED

- 9.9. Bylaws 8101, 8102 and 8112: 1241 – 1289 East 27th Street – Mountain **
Court Rezoning Application
File No. 08.3060.20/048.14

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT “District of North Vancouver Rezoning Bylaw 1324 (Bylaw 8101)” is given no further Readings;

AND THAT “Housing Agreement Bylaw 8102, 2014 (1200 Block East 27th St.)” is given no further Readings;

AND THAT “Housing Agreement Bylaw 8112, 2015 (1200 Block East 27th St.)” is given no further Readings.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM, BOND and HICKS

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT “District of North Vancouver Rezoning Bylaw 1324 (Bylaw 8101)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8102, 2014 (1200 Block East 27th St.)” is given SECOND and THIRD Readings;

AND THAT “Housing Agreement Bylaw 8112, 2015 (1200 Block East 27th St.)” is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillor HANSON, MACKAY-DUNN and MURI

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT the following item be added to the agenda:

THAT the General Manager of Planning, Properties and Permits and the General Manager of Finance and Technology evaluate the District's ability to provide affordable rental units through the direct purchase of residential property and report back to Council.

The report must highlight, but not be limited to:


- an overview of financial tools available to purchase residential properties (ie: Land Opportunity Fund, Capital Reserves, debt);

- a financial analysis of purchasing, owning, operating and disposing of residential properties using the available tools;
- an analysis of staff capacity to manage and maintain rental residential properties.

DEFEATED

Opposed: Mayor WALTON, Councillors HANSON, MACKAY-DUNN and MURI

The aforementioned item will be added to a future Regular Council agenda.

9.10. Bylaws 8122 and 8123: Rezoning and Housing Agreement Bylaws for a  Mixed Commercial/Residential Project at 3260 Edgemont Blvd., 3230 Connaught Cres. and 1055-1073 Ridgewood Drive (Edgemont Village BT Limited)

File No. 08.3060.20/054.14

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT "Housing Agreement Bylaw 8123, 2015 (3260 Edgemont, 3023 Connaught Crescent and 1055-1073 Ridgewood Drive)" is given SECOND Reading as amended.

THAT "Housing Agreement Bylaw 8123, 2015 (3260 Edgemont, 3023 Connaught Crescent and 1055-1073 Ridgewood Drive)" is given THIRD Reading.

THAT staff be directed to:

1. ensure that appropriate private dispute resolution mechanisms are in place for dealing with issues that may arise between the commercial and residential components of this proposed development; and,
2. include a clause in the Development Covenant restricting the operation of outdoor seating areas to the hours of 8:00a.m. to 11:00p.m.

THAT staff be directed to include a requirement in the Development Covenant that, prior to issuance of a building permit, a covenant be registered in favour of the District to establish the provision of commercial parking, free for the general public.

CARRIED

9.11. "Community Building Fund" & "Eligibility Criteria for Waiving Municipal  Permit Application Fees" Corporate Policies

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the Corporate Policy "Community Building Fund" as outlined in the report of the Social Planner dated June 23, 2015 entitled "Community Building Fund" and "Eligibility Criteria for Waiving Municipal Permit Application Fees" Corporate Policies is approved;

AND THAT the Corporate Policy "Eligibility Criteria for Waiving Municipal Permit Application Fees" as outlined in the report of the Social Planner dated June 23, 2015

entitled “Community Building Fund” and “Eligibility Criteria for Waiving Municipal Permit Application Fees” Corporate Policies is approved.

CARRIED

Councillor MURI left the meeting at 9:03 pm and returned at 9:04 pm.

9.12. Maplewood Village Centre Implementation Planning and Maplewood Employment Lands Study 
File No. 13.6480.30/00.003

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT staff be authorized to proceed with the Maplewood Village Centre Implementation Planning Process and Maplewood Employment Lands Study as outlined in the report of the Policy Planners dated June 17, 2015 entitled “Maplewood Village Centre Implementation Planning and Maplewood Employment Lands Study.”

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 BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT the July 6, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:20 pm)

Mayor

Municipal Clerk