

**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 7:05 p.m. on Monday, July 15, 2013 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. S. Ono, Acting General Manager – Engineering, Parks & Facilities
Mr. L. Carter, Manager – Utilities
Ms. S. Haid, Manager – Sustainable Community Development
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. E. Geddes, Section Manager – Transportation
Ms. J. Paton, Section Manager – Development Planning
Ms. N. Letchford, Deputy Municipal Clerk
Ms. L. Brick, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA 

1.1. July 15, 2013 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the agenda for the July 15, 2013 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. Linda Ashcroft, 900 Block Beaconsfield Road:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement.
- 2.2** Mr. Brian Lindquist, 2500 Block Keats Road:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement.

- 2.3** Mr. Scott Corbett, 1800 Block Burrill Avenue:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement; and,
 - Opined that the proposed changes will benefit both Northlands and Seymour Golf Courses.
- 2.4** Mr. Ross Elliot, 700 Block Baycrest Avenue:
- Commented on the challenges of operating a golf facility; and,
 - Spoke in support of the proposed changes to the lease opining that it may strengthen both Northlands and Seymour Golf Courses.
- 2.5** Mr. Peter Stevenson-Moore, 1100 Block Hilary Place:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement; and,
 - Commented on the improved position the lease changes would make for both Northlands and Seymour.
- 2.6** Mr. Andrew Mill, 1000 Block Marigold Avenue:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement.
- 2.7** Mr. Harvey Jones, 5700 Block Grousewoods Crescent:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement; and,
 - Commented on the distinctions between the public and private golf experiences.
- 2.9** Mr. Eric Miura, 1300 Block Kilmer Road:
- On behalf of the Lynn Valley Community Association and Lynn Valley Lions Club Spoke in support of item 9.1 Proposed Community Garden Sites; and,
 - Noted the benefit of the gardens to the community and local organizations.
- 2.9** Mr. Rick Griffiths, 200 Block Carisbrooke Crescent:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement; and,
 - Opined that this may create economic sustainability for Seymour Golf Club.
- 2.10** Mr. Miles Browne, 500 Block Ravenwoods Drive:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement.
- 2.11** Mr. Philip Rogers, 5100 Block Sarita Avenue:
- Spoke in support of item 9.6 Seymour Golf and Country Club – Amendments to the Lease Agreement; and,
 - Commented on the benefits of the Friday play day changes.
- 2.12** Mr. Don Davis, 2800 Block Crestlynn Place:
- Complimented the District on the professionalism of the District road crew which replaced the pavement in front of his home.
- 2.13** Mr. John Harvey, 1900 Block Cedar Village Crescent:
- Requested that the delegation time be increased to ten minutes; and,
 - Commented on his experience as a public delegation to the North Vancouver Police Committee.

- 2.14 Ms. Judith Brooke, 2400 Block Lauralynn Drive:
- Spoke in support of item 9.1 Proposed Community Gardens Sites; and,
 - Commented on the success of the Lillooet Community Garden.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

- 5.1. **Mr. Paul Stevenson, Panorama Drive Residents**
Re: Traffic hazards and parking on Panorama Drive

Mr. Stevenson provided an overview of the issues faced by residents regarding parking on Panorama Drive. Mr. Stevenson requested improved signage and restrictions to deal with the safety issues created by people parking on Panorama Drive to access the Quarry Rock Trail.

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the delegation of the Panorama Drive Residents be received for information.

CARRIED

With the consent of Council, Mayor Walton added the following delegation to the agenda:

- 5.2 **Dr. Brian O'Connor, Vancouver Coastal Health**
Re: North Shore Congress

Dr. Brian O'Connor, spoke regarding the benefits of the North Shore Congress and the ability of the forum to address cross jurisdictional issues. Council requested that Dr. O'Connor be invited back to a future meeting to speak regarding his experience as Medical Health Officer for North Vancouver.

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT the delegation of Dr. O'Connor, Vancouver Coastal Health, be received.

CARRIED

6. ADOPTION OF MINUTES

- 6.1. **June 18, 2013 Public Hearing**

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the June 18, 2013 Public Hearing be received.

CARRIED

6.2. June 24, 2013 Regular Council Meeting

**MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE**

THAT the minutes of the June 24, 2013 Regular Council meeting be adopted.

CARRIED

6.3. June 25, 2013 Public Hearing

**MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE**

THAT the minutes of the June 25, 2013 Public Hearing be received.

CARRIED

6.4. July 9, 2013 Public Hearing

**MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE**

THAT the minutes of the July 9, 2013 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT 

8.1. July 8, 2013 Committee of the Whole

8.1.1. North Shore Congress

**MOVED by Councillor MURI
SECONDED by Councillor LITTLE**

THAT the District host the next North Shore Congress in the Fall of 2013.

AND THAT the agenda for the Congress include the North Shore Food Charter and the Lions Gate Hospital growth plan; including youth mental health.

CARRIED

**8.1.2. Climate Action Revenue Incentive Program (CARIP)
Final Report 2012**

**MOVED by Councillor MURI
SECONDED by Councillor LITTLE**

THAT Council receive the Climate Action Revenue Incentive Program 2012 Final Report for information.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

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

9.6. Seymour Golf and Country Club – Amendments to the Lease Agreement



File No. 02.0870.30/005.014

Public Input:

Mr. Greg Hope & Mr. Dave McNeilly, Seymour Golf & Country Club:

- Invited Council to attend the 2014 Amateur Golf Championship Tournament; and,
- Spoke in support of the proposed lease modifications.

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT Council directs the Manager – Real Estate & Properties to amend the Lease Agreement with the Seymour Golf and Country Club in accordance with the recommendations contained in the July 10, 2013 report and authorizes Mayor and Clerk to execute the new Lease Agreement and any other necessary ancillary documentation.

CARRIED

The meeting recessed at 8:01 pm and reconvened at 8:04 pm

9.1. Proposed Community Garden Sites – Lynn Valley and Seymour



File No. 13.6420.20/004.000

Public Input:

Dr. Jessica Stanley, 1500 Block Burrill Avenue:

- Spoke in support of the community garden concept; and,
- Commented on the benefits of gardening on the human psyche.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Council:

1. Endorse, in principle, the establishment of community gardens at the Lynn Valley Community Recreation Centre in Lynn Valley and at Garibaldi Park in Seymour; and,
2. Direct staff to proceed with a public consultation process to solicit neighbourhood feedback and report back to Mayor and Council with the results.

CARRIED

9.3. Bylaw 7985 (OCP Amendment Bylaw 5)



Bylaw 7986(Rezoning Bylaw 1292)
Bylaw 7995(Housing Agreement Bylaw 7995):
3202 Woodbine; 3220, 3240, 3255, & 3285 Canfield Crescent; and,
3227 Highland Boulevard (Edgemont Senior Living)
File No. 08.3060.20/005.13

MOVED by Councillor NIOXN
SECONDED by Councillor BASSAM


THAT SECOND and THIRD reading is given to Bylaw 7985 (OCP Amendment Bylaw 5);

AND THAT SECOND and THIRD reading, as amended to reduce the number of rental units from 125 to 115, is given to Bylaw 7986 (Rezoning Bylaw 1292), and Bylaw 7995 (Housing Agreement Bylaw 7995), which authorizes a Housing Agreement to secure the provision of seniors Independent and Assisted Living units and a care facility.

CARRIED

Opposed: Councillor LITTLE, MACKAY-DUNN, and MURI

The meeting adjourned at 8:56 pm and reconvened at 9:04 pm.

9.4. Bylaw 7983 (Rezoning Bylaw 1290) & 
Bylaw 7993 (Housing Agreement Bylaw):
3508-3520 Mount Seymour Parkway Rezoning
File No. 08.3060.20/076.12

MOVED by Councillor MURI
SECONDED by Councillor NIXON

THAT “The District of North Vancouver Rezoning Bylaw 1290 (Bylaw 7983)” and “Housing Agreement Bylaw 7993, 2013” are given SECOND and THIRD reading.

CARRIED

9.5. Bylaws 7999 and 8002: Rezoning and Housing Agreement for 
A 61 Unit Townhouse Project at 435-475 Seymour River Place
File No. 08.3060.20/009.13

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT

1. Bylaw 7999, which rezones the subject site from Residential Single Family 6000 Zone (RS4) to Comprehensive Development 73 (CD 73) to enable the development of a 61 unit residential townhouse project, be given FIRST reading;
2. Bylaw 8002, which authorizes a Housing Agreement to prevent future rental restrictions, be given FIRST reading; and,
3. Bylaw 7999 be referred to a Public Hearing.

CARRIED

9.2. District of North Vancouver Drinking Water Quality – 2012 

File No. 11.5600.50/003.000

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT the report of the Manager, Utilities dated June 21, 2013, be received for information.

CARRIED

10. REPORTS 

10.1. Mayor

10.1.1 Mayor Walton reported on his attendance at the 20 year anniversary of the North Vancouver District Burn Camp.

10.2. Chief Administrative Officer

10.3. Councillors

10.3.1 Councillor Bassam reported on the July 4 – 7 BC Girls Soccer Championship.

10.3.2 Councillor Little reported on his attendance at the Canada Day Parade.

10.3.3 Councillor Nixon represented the District at Sowden Park for the July 1 festivities.

10.3.4 Councillor Muri reported on her July 14 attendance at the Party at the Pier.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT the July 15, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:52 pm)

Mayor

Municipal Clerk