

**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, October 5, 2015 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks (7:02 pm)
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor R. Bassam

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. D. Milburn, Deputy General Manager – Planning & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. A. Mauboules, Social Planner
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA



1.1. October 5, 2015 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the October 5, 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: Councillor HICKS

Councillor HICKS arrived at this point in the proceedings.

2. PUBLIC INPUT



2.1. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding the RCMP survey;
- Commented on the District of North Vancouver website; and,
- Commented on the time allotted for delegations.

3. **PROCLAMATIONS** 

3.1. **Homelessness Action Week** – October 11-17, 2015

4. **RECOGNITIONS**

Nil

5. **DELEGATIONS** 

5.1. **Mr. Reid Shier, Director/Curator, Presentation House Theatre**
Re: Polygon Gallery: A Cultural and Community Asset for North Vancouver

Mr. Reid Shier, Director/Curator, Presentation House Theatre, provided an update on the future Polygon Gallery, which is replacing the Presentation House Theatre. The projected completion date is April 2017 with the grand opening to take place in summer 2017. Mr. Shier highlighted features of the galleries and event spaces as well as milestones in funding and the construction process. Mr. Shier clarified that the City of North Vancouver will own the land and lease it to the Gallery.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

6. **ADOPTION OF MINUTES** 

6.1. **September 14, 2015 Regular Council Meeting**

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the September 14, 2015 Regular Council meeting be adopted.

CARRIED

6.2. **September 15, 2015 Public Hearing**

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the September 15, 2015 Public Hearing be received.

CARRIED

7. **RELEASE OF CLOSED MEETING DECISIONS**

Nil

8. COMMITTEE OF THE WHOLE REPORT 

8.1 September 28, 2015 Committee of the Whole

8.1.1 North Vancouver Recreation & Culture Commission Arts and Culture Grants Review

File No.

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT

1. Council adopt a single policy for arts and culture grants with the following grant funding categories: Operating Assistance, Program & Project Assistance, Community Public Art Assistance and Events & Celebrations Assistance;
2. Authority to approve grants in accordance with Council approved policy be delegated to the North Vancouver Recreation & Culture Commission; and,
3. Multi-year funding be provided where feasible to increase efficiency for grant recipients, staff, the Grants Review Committee and the Commission.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF 

9.1. Bylaw 8124: Turning Point Men's Support Recovery House on Burr Place 
File No. 08.3060.20/022.15

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HANSON

THAT "The District of North Vancouver Rezoning Bylaw 1331 (Bylaw 8124)" is given SECOND and THIRD Readings.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT "The District of North Vancouver Rezoning Bylaw 1331 (Bylaw 8124)" is ADOPTED.

CARRIED

9.2. Bylaw 8128: Sign Bylaw Amendments to Regulate Real Estate Marketing and Construction Site Signage



File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT "Sign Bylaw 7532, 2005, Amending Bylaw 8128, 2015 (Amendment 5) is ADOPTED as amended.

CARRIED

9.3. 10 Pemberton Avenue – Seaspan Ship Building Development Permit – Head Office Building



File No. 08.3060.20/015.15

PUBLIC INPUT:

Mr. Peter Atkinson, 600 Block Alexander Street, Vancouver:

- Advised that he is the project architect and is available to answer questions from Council.

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT Development Permit 15.15 is ISSUED.

CARRIED

9.4. Proposed Grain Terminal – Lynnterm West Gate (G3 Global Holdings)



File No. 08.3188.01/001.000

Mr. Karl Gerrand, Chief Executive Officer, G3 Canada, and Mr. Brad Eshleman, President, Western Stevedoring, provided an overview of the proposal.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT

1. In addition to the Port Metro Vancouver application submission requirements and the additional studies which G3 Global Holdings has committed to conducting, the following information also be included in the permit application to Port Metro Vancouver and the corresponding Port Metro Vancouver referral to the District of North Vancouver:
 - an economic impact analysis of the project, including an assessment of direct and indirect spin-off impacts to existing businesses;
 - a review of the potential traffic impacts on all affected routes and intersections in the Lynn Creek neighbourhood, including the Main Street and Mountain Highway intersection;
 - due to the potential increase in truck traffic on Mountain Highway arising from the relocation of the Lynnterm West Gate break bulk operation to the East Gate lands, an analysis of the capacity of the rail underpass on Mountain Highway and a safety audit of the at-grade rail crossing on Mountain Highway at Barrow Street;

- an identification of utility infrastructure requirements which have the potential to impact District utilities;
 - an identification of measures to reduce the visual impact of the large grain silos, the grain cleaning tower and the scale tower, as viewed from both the harbour and the lands to the north;
 - the feasibility of an on-site concrete batch plant and the barging of construction materials to reduce impacts on Cotton Road/Main Street;
 - the dredging requirements to accommodate the new ship berth and ship movements and the resulting impacts on the marine environment;
 - an identification of any potential impacts on the Lynn Creek estuary and recommended measures to offset those impacts;
 - the identification of any contaminated site issues; and,
 - air quality modelling of potential impacts upon the local air shed arising from marine vessel traffic.
2. All required studies, including, without limitation, noise, traffic and fire assessments to take into account the existing development in the Lynn Creek Town Centre and other adjacent neighbourhoods and recognize the future redevelopment to higher residential densities in the Lynn Creek Town Centre.
 3. G3 Global Holdings work with District and City Fire Departments to ensure that the scope of the required fire impact assessments address all pertinent issues.
 4. G3 Global Holdings be encouraged to work with District and City staff to identify possible community amenity projects to offset the potential impacts of this project; and,
 5. Staff be authorized to forward this Council report to G3 Global Holdings for inclusion in the consultation summary report, and forwarded to Port Metro Vancouver.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bond reported on:

- His attendance at Fire Ops 101 training at the 2015 UBCM Convention;
- His attendance at the Breastfeeding Challenge at the Lynn Valley Library on October 3, 2015;
- Walk and Wheel to School Week is October 5 to 9, 2015; and,

- Small Business Week in BC is October 18 to 24, 2015.

Councillor Muri reported that North Shore Rescue is receiving a higher than usual number of calls, including five rescues involving twelve people over the weekend of October 3-4, 2015.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT



MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the October 5, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:12 pm)

Mayor

Municipal Clerk