

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, November 9, 2015 in the Council Chambers 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 & Permits  
Mr. D. Desrochers, Manager – Engineering Projects & Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. S. Dale, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. November 9, 2015 Regular Meeting Agenda**

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

THAT the agenda for the November 9, 2015 Regular Meeting of Council for the District of North Vancouver be adopted with the addition of item 9.9.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Ms. Nicole Johnstone, 800 Block Canyon Boulevard:**

- Presented a video entitled “How Can I Be the Best I Can Be”; and,
- Encouraged children to walk to school.

**2.2. Ms. Kulvir Mann, 4700 Block Highland Boulevard:**

- Thanked staff for traffic safety improvements made within the District; and,
- Opined that the improvements made to reduce speeding have made it safer for children to walk to school.

**2.3. Ms. Amanda Frazer, 1800 Block West 2<sup>nd</sup> Street:**

- Spoke in support of the North Shore Safe Routes Advocates delegation; and,
- Thanked staff for traffic safety improvements made within the District.

**2.4. Ms. Brandy Hughes, 3600 Block Sunnycrest Drive:**

- Spoke in support of item 9.7 regarding 3623 Sunnycrest Drive; and,
- Opined that the proposed addition is tasteful and in keeping with the character of the neighbourhood.

**2.5. Mr. William Marsh, 100 Block Carisbrooke Road:**

- Spoke in opposition to item 9.6 regarding 170 East Osborne Road.

**2.6. Mr. Alan Armour, 100 Block East Carisbrooke Road:**

- Spoke in support of item 9.6 regarding 170 East Osborne Road;
- Noted his initial concerns about losing his view were addressed by the applicant; and,
- Commented that the view from his home will likely be improved.

**2.7. Ms. Sandy Armour, 100 Block Carisbrooke Road:**

- Spoke in support of item 9.6 regarding 170 East Osborne Road;
- Commented that the proposed subdivision will allow the family to remain in the community;
- Opined that the proposed design is aesthetically pleasing; and,
- Noted that neighbours have been consulted and are supportive.

**2.8. Ms. Jennifer Clay, 700 Block East 8<sup>th</sup> Street:**

- Spoke representing the North Shore Heritage Preservation Society;
- Spoke in support of item 9.7 regarding 3623 Sunnycrest Drive; and,
- Opined that the proposed design is in keeping with the original home.

**2.9. Mr. John Harvey, 1900 Block Cedarvillage Crescent:**

- Spoke regarding the new District's website;
- Thanked staff for including documents on the website that date back to 2011; and,
- Spoke about the history of Remembrance Day.

**2.10. Ms. Antje Wahl, 1100 Block Cloverley Street:**

- Spoke regarding the North Shore Safe Routes Advocates delegation; and,
- Requested that a dedicated staff member be appointed to handle traffic management.

**3. PROCLAMATIONS**

**3.1. Adoption Awareness Month – November 2015**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

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

**5.2. Carol Sartor & Nicole Johnston, North Shore Safe Routes Advocates**

Re: Update on Safe and Active School Program

Ms. Carol Sartor, North Shore Safe Routes Advocates, provided an update on the Safe and Active School Program advising that the goal is to increase active travel through education. Ms. Sartor thanked staff for traffic safety improvements recently made within the District. Ms. Sartor also requested that a dedicated staff member be appointed to handle traffic management.

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the delegation of North Shore Safe Routes Advocates be received.

**CARRIED**

**5.1. North Shore Rescue**

Re: Update on North Shore Rescue

Mr. Mike Danks, North Shore Rescue, provided an update on North Shore Rescue's operations in 2015. Mr. Danks noted that the team consists of approximately 40 volunteers skilled in search and rescue operations in mountain, canyon and urban settings. Mr. Danks advised that 128 search and rescue operations were performed to date in 2015 and the total number of operations have been increasing each year.

Councillor BOND left the meeting at 8:06 pm and returned at 8:07 pm.

Mr. Ron Royston, North Shore Rescue, thanked the District for their continued financial support. Mr. Royston discussed the significant costs associated with the North Shore Rescue's operations. Discussions ensued on how to ensure their funding model is sustainable going forward.

Council requested that this item be brought forward to a Committee of the Whole meeting.

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor MURI**

THAT the North Shore Search and Rescue delegation be referred back to staff;

AND THAT all relevant parties meet to discuss how to move forward with a sustainable funding model.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. October 26, 2015 Regular Council Meeting**

**MOVED by Councillor MURI**  
**SECONDED by Councillor HANSON**

THAT the minutes of the October 26, 2015 Regular Council meeting be adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COMMITTEE OF THE WHOLE REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**9.1. Bylaws 8103 and 8104: 1203 and 1207 Harold Road**  
File No. 08.3060.20/030.14

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

THAT "The District of North Vancouver Rezoning Bylaw 1325 (Bylaw 8103)" is ADOPTED.

THAT "Housing Agreement Bylaw 8104, 2015" is ADOPTED.

**CARRIED**

Opposed: Councillor MURI

**9.2. Development Permit 30.14 – 1203 and 1207 Harold Road 7 Unit**  
**Townhouse**

File No. 08.3060.20/030.14

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

THAT Development Permit 30.14, for a 7 unit townhouse project at 1203 and 1205 Harold Road, is ISSUED.

**CARRIED**

**9.3. Bylaws 8101, 8102 and 8112: 1241-1289 East 27<sup>th</sup> Street – Mountain Court**  
File No. 08.3060.20/048.14

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

THAT "District of North Vancouver Rezoning Bylaw 1324 (Bylaw 8101)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8102, 2014 (1200 Block East 27<sup>th</sup> St.)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8112, 2015 (1200 Block East 27<sup>th</sup> St.)" is ADOPTED.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and MURI

**9.4. Development Permit 48.14 – 1241-1289 East 27<sup>th</sup> St – Mountain Court  
Phase 1**

File No. 08.3060.20/048.14

**MOVED by Councillor BASSAM  
SECONDED by Councillor BOND**

THAT Development Permit 48.14, for two buildings on the east side of the Mountain Court project (phase one) at 1241-1289 East 27<sup>th</sup> Street, is ISSUED.

**CARRIED**

**MOVED by Councillor MURI  
SECONDED by Councillor MACKAY-DUNN**

THAT staff report back on the details of the Tenant Compensation and Relocation Program as outlined in the October 29, 2015 report of the Community Planner entitled Development Permit 48.14 – 1241-1289 East 27<sup>th</sup> St – Mountain Court Phase 1;

AND THAT staff identify existing money for the Tenant Compensation and Relocation Program for the Branches development.

**CARRIED**

**9.5. Bylaw 8149 (Rezoning Bylaw 1337) & Bylaw 8150 (Housing Agreement  
Bylaw): 14 Unit Townhouse Development at 115 & 123 West Queens Road**

File No. 08.3060.20/033.15

**MOVED by Councillor BASSAM  
SECONDED by Councillor BOND**

THAT "The District of North Vancouver Rezoning Bylaw 1337 (Bylaw 8149)," which amends the Zoning Bylaw to rezone the properties at 115 and 123 West Queens Road from Single-Family Residential 6000 Zone (RS4) to Comprehensive Development Zone 89 (CD89) to permit a 14 unit townhouse project, is given FIRST Reading;

THAT "The District of North Vancouver Rezoning Bylaw 1337 (Bylaw 8149)" is referred to a Public Hearing;

AND THAT "Housing Agreement Bylaw 8150, 2015 (115 and 123 West Queens Road)," which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and MURI

**9.6. Development Variance Permit 53.14 – 170 East Osborne Road**  
File No. 08.3060.20/053.14

**Public Input:**

**Ms. Elizabeth Gowan, 170 Block East Carrisbrooke Road:**

- Spoke in opposition to the proposed subdivision;
- Expressed concern that the main vehicular access to the back lot will be via a narrow lane; and,
- Opined that the quality of the neighbourhood will be affected.

**Mr. Doug Johnson, 900 Block West 3<sup>rd</sup> Avenue:**

- Noted that he is the project architect;
- Commented that meetings with neighbours had produced changes to the project and earned neighbourhood support;
- Noted that a covenant will be required to ensure views are maintained; and,
- Opined that the proposed development fits within the character of the neighbourhood.

**MOVED by Councillor BOND**  
**SECONDED by Mayor WALTON**

THAT Development Variance Permit 53.14, to enable subdivision of 170 East Osborne Road, is ISSUED.

**DEFEATED**

Opposed: Councillors BASSAM, HANSON, MACKAY-DUNN and MURI

**9.7. Development Variance Permit 34.15 – 3623 Sunnycrest Drive**  
File No. 08.3060.20/034.15

**Public Input:**

**Ms. Megan Smith, 3600 Block Sunnycrest Drive:**

- Advised that her house is on the North Shore Heritage Registry;
- Commented on the compact and unusual layout of the house; and,
- Noted that the adjacent neighbours are supportive of the proposed addition.

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

THAT Development Variance Permit 34.15, to allow for an addition to the existing house at 3623 Sunnycrest Drive, is ISSUED.

**CARRIED**

**9.8. North Shore Operation Red Nose**

File No.

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the October 22, 2015 report from the Mayor entitled North Shore Operation Red Nose be received for information.

**CARRIED**

**9.9. Zoning Bylaw Amendments Re: Height Exceptions for Industrial Structures and EZ-I Zone Industrial Development Regulations**

File No. 06.2210.01/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT

1. Council direct staff to prepare a bylaw to amend the zoning bylaw to address negative impacts to views resulting from industrial development on the waterfront, and in particular, to:
  - a. Remove the height exemption in section 407 for bulkheads, tanks and bunkers, chimney and smoke stacks, permanent cranes, grain elevators and gas holders; and,
  - b. Introduce regulations in the Employment Zone – Industrial (EZ-I) Zone relating to building orientation, the depth and width of buildings and structures, and, building coverage.
2. Staff submit to Council, any complete building permit application received on or after November 17, 2015 for any lot that is zoned EZ-I and is on, or within 250 meters of, the foreshore of Burrard Inlet that staff consider are in conflict with the bylaw under preparation, for consideration of a resolution that the building permit or business licence be withheld for 30 days under Section 929 of the *Local Government Act*.

**CARRIED**

Opposed: Councillor BASSAM

**10. REPORTS**

**10.1. Mayor**

Mayor Walton reported on his attendance at the 2015 Fans Distinguished Artist Awards.

**10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

Councillor Hicks reported on his attendance at the Business Excellence Awards hosted by the North Vancouver Chamber of Commerce.

### **10.4. Metro Vancouver Committee Appointees**

Nil

## **11. ANY OTHER BUSINESS**

Nil

## **12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the November 9, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:22 pm)

---

Mayor

---

Municipal Clerk