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 2nd 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 8th 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 27th 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 27th St.)" is
ADOPTED;
AND THAT “Housing Agreement Bylaw 8112, 2015 (1200 Block East 27th St.)” is ADOPTED.

CARRIED

Opposed: Councillors MACKAY-DUNN and MURI

9.4. Development Permit 48.14 – 1241-1289 East 27th 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 27th 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 27th 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 3rd 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)

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Mayor                                          Municipal Clerk