

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, January 18, 2016 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 L. Muri

Absent: Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, Deputy General Manager – Planning & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dal Santo, Section Manager – Planning Policy
Ms. S. Dale, Confidential Council Clerk
Mr. J. Gresley-Jones, Planner
Mr. R. Taylor, Planner
Ms. I. Weisenbach, Transportation Planner

1. ADOPTION OF THE AGENDA

1.1. January 18, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the agenda for the January 18, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Laura Fisher, 600 Block St. Ives Crescent:

- Spoke in opposition to the proposed Braemar development;
- Commented that the proposed development would significantly decrease the public assembly land stock; and,
- Urged Council to defeat the proposed development.

2.2. Mr. Rene Gourley, 600 Block St. Ives Crescent:

- Spoke in opposition to the sale of the Braemar public assembly land.

- 2.3. Ms. Christie Sacre, 400 Block East 6th Street:**
- Spoke as the Chair of North Vancouver Board of Education regarding the Braemar proposal;
 - Commented that traffic, parking and environment concerns have been addressed;
 - Noted that funds would go towards amenities that would benefit the community; and,
 - Urged Council to support the proposed application.
- 2.4. Ms. Jennifer Clay, 700 Block East 8th Street:**
- Expressed concerns with regards to increased property taxes;
 - Urged staff to meet with other municipalities and the Minister of Finance to discuss making property assessments and taxes fair;
 - Suggested considering a system that charges higher taxes to those who build and buy newer, larger homes; and,
 - Suggested a rebate for residents who live in homes listed on the Heritage Register.
- 2.5. Mr. Alfonso Pezzente, 3700 Block Norwood Avenue:**
- Spoke in support of the proposed Braemar development; and,
 - Opined that the proposed development is in keeping with the character of the neighbourhood and meets the goals of the Official Community Plan.
- 2.6. Mr. Trevor Dunn, 1600 Block Kilkeny Road:**
- Spoke in support of the proposed Braemar development; and,
 - Commented that the proposed development is in keeping with the character of the neighbourhood.
- 2.7. Ms. Jami-Martin, 500 Block Silverdale Place:**
- Spoke in opposition to item 9.5 regarding Braemar Elementary School;
 - Expressed concerns that the Braemar community was not adequately consulted;
 - Opined that the concerns of the Braemar community were not addressed; and,
 - Urged Council to defeat the proposal.
- 2.8. Mr. Chris Martin, 500 Block Silverdale Place:**
- Expressed concern that a geotechnical assessment of the Braemar land has not been made available to the public;
 - Opined that the proposed development may lead to slope instability; and,
 - Urged Council to not consider this application until a geotechnical assessment is complete.
- 2.9. Mr. Hugh Lazenby, 3500 Block Norwood Avenue:**
- Spoke in opposition to item 9.5 regarding Braemar Elementary School; and,
 - Opined that the public assembly land should be retained.
- 2.10. Mr. Shane Hopkins-Utter, 4500 Block Underwood Avenue:**
- Spoke in support of the proposed Braemar development;

- Commented that the proceeds from the sale of property would benefit the Argyle community; and,
- Urged Council to support the proposal.

2.11. Mr. Lamber Dhaliwhal, 3500 Block Calder Avenue:

- Expressed concerns regarding the sale of land and loss of school land required for any future Braemar School expansion.

2.12. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding the Council videos on the new website and requested that the videos go back to 2003;
- Suggested that the November 16, 2015 Regular Council minutes be amended by revising his comments regarding the Hamersley House; and,
- Spoke regarding the TransLink Compass Card.

2.13. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke in opposition to item 9.5 regarding Braemar Elementary School; and,
- Expressed concern that Braemar residents were not adequately consulted.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Joy Hayden, Hollyburn Family Services Society

Re: Hollyburn Family Services Society – An Overview.

Ms. Joy Hayden, Hollyburn Family Services Society, provided an overview of programs and services Hollyburn Family Services Society provides and challenges they face. Ms. Hayden thanked the District for their continued support.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the delegation from the Hollyburn Family Services Society is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. December 14, 2015 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BOND

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

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT item 9.7 be included in the Consent Agenda and be approved without debate.

CARRIED

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

9.5. Bylaws 8147 and 8148: OCP Amendment and Rezoning for a Four Lot Single-Family Residential Development: 3600 Mahon Avenue (Braemar Elementary School)

File No. 08.3060.20/026.15

Public Input:

Ms. Jane Chersak, 3000 Block Calder Avenue:

- Expressed concerns with regards to increased traffic and parking issues this proposal will create;
- Expressed concerns that the Argyle community will benefit from the sale of this property but the local community will not; and,
- Opined that the proposed bylaws should be defeated and not referred to a Public Hearing.

Mr. John Lewis, 4000 Block Shoune Road:

- Spoke on behalf of the North Vancouver Board of Education;
- Spoke in support of the proposed development;
- Noted that the North Vancouver Board of Education is committed to meeting the long-term needs of both the community and students; and,
- Commented that unsafe buildings will be replaced as a result of selling surplus lands.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8147, 2015 (Amendment 15)", to amend the Official Community Plan for a portion of the subject site from Institutional to Residential Level 2: Detached Residential (RES2) to allow for a four lot detached residential development, is given FIRST Reading;

AND THAT "The District of North Vancouver Rezoning Bylaw 1336 (Bylaw 8148)" to rezone a portion of the subject site from Public Assembly (PA) to Comprehensive Development Zone 93 (CD93) to allow for a four lot detached residential development, is given FIRST Reading;

AND THAT pursuant to Section 475 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8147;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8147 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaws 8147 and 8148 are referred to a Public Hearing.

DEFEATED

Opposed: Councillors BOND, HANSON and MURI

Council recessed at 8:08 pm at reconvened at 8:12 pm.

9.1. Lynn Creek Public Realm Guidelines

File No. 13.6480.30/002.001

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the "Lynn Creek Public Realm Guidelines", as attached to the December 14, 2015 joint report of the Community Planners entitled Lynn Creek Public Realm Guidelines, are approved.

CARRIED

9.2. Bylaws 8138 and 8139: 756-778 Forsman Avenue

File No. 08.3060.20/085.12

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT "The District of North Vancouver Rezoning Bylaw 1334 (Bylaw 8138)" is given SECOND and THIRD Readings.

THAT "Housing Agreement Bylaw 8139, 2015 (756 & 778 Forsman Avenue)" is given SECOND and THIRD Readings.

DEFEATED

Opposed: Councillors BASSAM, HANSON and MURI

9.3. Bylaws 8149 and 8150: 14 Unit Townhouse Development at 115 and 123 West Queens Road

File No. 08.3060.20/033.15

Councillor MURI left the meeting at 9:10 pm.

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

THAT "The District of North Vancouver Rezoning Bylaw 1337 (Bylaw 8149)" is given SECOND and THIRD Readings.

THAT "Housing Agreement Bylaw 8150, 2015 (115 and 123 West Queens Road)" is given SECOND and THIRD Readings.

CARRIED

Absent for Vote: Councillor MURI

9.4. Bylaws 8159, 8160 and 8162: OCP Amendment, Rezoning and Housing Agreement for a 24 Unit Apartment Project – 1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard

File No. 08.3060.20/030.15

Councillor MURI returned to the meeting at 9:14 p.m.

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

THAT the "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8159, 2015 (Amendment 16)", to amend the Official Community Plan (OCP) land use designation for the affected parcels from Residential Level 2 (RES2) to Residential Level 4 (RES4), is given FIRST Reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 3210 (Bylaw 8160)", to rezone the subject parcels from Single Family Residential Edgemont (RSE) to Comprehensive Development Zone 92 (CD92), is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8162, 2015 (1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard)", to authorize a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT pursuant to Section 475 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8159;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8159 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8159 and Bylaw 8160 are referred to a Public Hearing.

CARRIED

Opposed: Councillor MURI

9.6. Community Amenity Contribution Policy Update
File No. 08.3060.20/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the Community Amenity Contribution Policy as attached to the January 7, 2016 report of the Deputy General Manager – Planning & Permits entitled Community Amenity Contribution Policy Update is endorsed for approval by the Chief Administrative Officer.

CARRIED

9.7. North Vancouver Recreation & Culture Commission Sport and Recreation Travel Grants Recommendations
File No.

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT the achievements of North Vancouver resident Brendan Artley be recognized with a \$200 travel grant and the Capilano University Men's Soccer Team be granted a \$1,000 travel grant.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton advised that the Ministry of Transportation will host an open house regarding the Mountain Highway Interchange proposed design on Tuesday, January 19, 2016 from 4-8 pm at the Holiday Inn.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

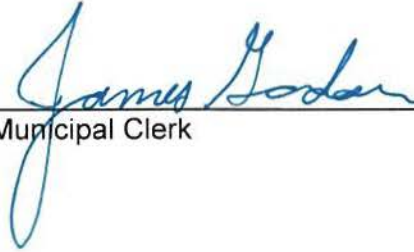
MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT the January 18, 2016 Regular Meeting of Council for the District of North Vancouver
be adjourned.

CARRIED
(9:45 pm)



Mayor



Municipal Clerk