

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, February 1, 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 D. MacKay-Dunn  
Councillor L. Muri

**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, Acting General Manager – Planning, Properties & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. F. Dercole, Section Manager – Public Safety  
Mr. D. Allan, Planner  
Mr. R. Boase, Environmental Protection Officer  
Ms. C. Archer, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. February 1, 2016 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the agenda for the February 1, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Paul Clark, 1100 Block Tall Tree Lane:**

- Spoke in support of Item 9.6;
- Advised he is a member of the Metro Vancouver Alliance; and,
- Offered the Alliance's support to help Council move forward with affordable housing initiatives.

**3. PROCLAMATIONS**

**3.1 Toastmasters Month – February 2016**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Dr. Ken Ashley, BCIT Rivers Institute**

Re: Ecological Restoration of North Vancouver estuaries

Dr. Ken Ashley, Director of the BCIT Rivers Institute, reviewed the history of changes to the North Vancouver waterfront from pre-development to its current condition. Dr. Ashley gave an overview of the Rivers Institute, which works closely with the Ecological Restoration program at BCIT. The Institute was started with funds from the fines paid by companies cited for their role in the 2007 oil spill.

Dr. Ashley reported on restoration work successfully performed on MacKay Creek and the Seymour River Estuary by program students, volunteers and professionals. Dr. Ashley noted that coho and chum salmon are now reaching spawning grounds above the Upper Levels Highway in MacKay Creek. The Lynn Creek Estuary is the next large restoration project planned for early 2016. More funding will be needed for future projects as the initial seed money from oil spill fines has been spent on projects to date.

Mr. Shaun Hollingsworth, President, Seymour Salmonid Society, commented that North Shore Streamkeepers are doing restoration work on North Vancouver streams.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT the delegation from the BCIT Rivers Institute be received.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. January 18, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the minutes of the January 18, 2016 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 MURI**  
**SECONDED by Councillor BASSAM**

THAT items 9.2 and 9.3 be included in the Consent Agenda and be approved without debate.

**CARRIED**

9.1. **Update on Seymour River Rockslide**

File No. 12.6300.50/000.000

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

THAT the January 22, 2016 report of the Section Manager – Public Safety and Environmental Protection Officer entitled Update on Seymour River Rockslide be received for information;

AND THAT Council endorses the approach recommended by the Seymour Salmonid Society to restore the Seymour River blocked by the rockslide and requests that the Provincial and Federal Governments provide funding for the project and the efforts to raise funds to transfer fish stock for spawning purposes while the work is being undertaken.

**CARRIED**

9.2. **Bylaw 8166: Amendment to Fees and Charges Bylaw 6481**

File No. 09.3900.20/000.000

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

THAT "The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8166, 2016 (Amendment 49)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

9.3. **2055 Purcell Way – Endorsement for Capilano University Liquor License Amendment**

File No. 08.3060.20/39.15

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

THAT:

1. The Council recommends the issuance of the endorsement for an amendment to a liquor license at Capilano University for the following reasons:

The requested endorsement to a Capilano University liquor license in the "Birch Building" is supported by District Council as the proposed licensed area that includes both a new lobby/meeting space and existing theatre seating area is

located in a public building on a University campus separated from adjacent "residential" uses and is permitted under existing zoning.

This support is provided with the proviso that the permitted closing hour be 12:00am Monday to Sunday.

2. The Council's comments on the prescribed considerations are as follows:

(a) The location of the licensed area:

The location is within a public building which has an existing liquor license. The expanded license area includes the performance theatre and new theatre lobby/meeting space. Public access to the building is primarily from a parking lot at the south east-side of the building.

The proximity of the licensed area:

The proposed location is in a public building on a university campus and is not anticipated to conflict with any nearby social, recreation, residential or public buildings under the conditions stipulated in this resolution.

(b) The person capacity and hours of the licensed area:

The maximum increase in capacity from 430 persons in the existing licensed area to 930 persons within the theatre, existing lobby and newly-developed lobby/meeting space is acceptable provided closing hours are restricted to the existing permitted closing hour of 12:00am to minimize any possible noise impacts on the surrounding community.

(c) The number and market focus of liquor primary establishments within a reasonable distance of the proposed location:

The closest liquor primary licensed establishment are "Toby's", "Seymours", and "The Narrows" and range from 0.6 km to 1.6 km away from the "Birch Building". All are public houses and provide food service and a variety of beverages. There are no other licensed venues on the Capilano University campus.

(d) The impact of noise and other impacts on the community if the application is approved:

The impact on the surrounding community is expected to be minimal as the venue is located completely within a public building on the Capilano University campus and is separated from residential development to the east and west by both parking lots and landscaped buffers. The existing licensed area with an occupancy of 430 persons has not had any negative impacts on the community.

3. The Council's comments on the views of residents are as follows:

To address the Provincial requirements staff completed the following notification procedure in accordance with District Public Notification Policy:

- A Public Notice sign was placed on the site; and
- A notice requesting input on the proposal was delivered to 401 neighbouring adjacent property owners and tenants.

Four responses from neighbours within the notification area were received. Two neighbours were in support of the proposal and one noted no adverse issues with a recently-visited downtown Vancouver theatre that allowed alcohol in the theatre. Two neighbours voiced concerns with the proposal. One was specifically opposed to extending the liquor license boundary due to existing noise issues at the bus stop along Purcell Way. The other respondent noted only general concerns. No other concerns from the surrounding community were expressed.

Council recommends that the amendment to the liquor license for Capilano University be endorsed as they believe the majority of residents in the surrounding area are not opposed to the proposal. It is recommended that the existing permitted licensed hours of 10:00am to 12:00am be maintained in order to avoid any potential late night impact on adjacent neighbours.

**CARRIED**

**9.4. 2016 Operational Fuel Treatment Program Application**

File No. 12.6300.50/000.000

**MOVED by Councillor BOND**

**SECONDED by Mayor WALTON**

THAT Council commits to supporting the grant application to UBCM Operational Fuel Treatment Program as attached to the January 22, 2016 joint report of the Section Manager – Public Safety and the Community Forester entitled 2016 Operational Fuel Treatment Program Application, and commits to providing overall grant management.

Councillor MURI left the meeting at 8:23 pm and returned at 8:26 pm.

**CARRIED**

**9.5. Proposed Grain Terminal (G3 Global Holdings) – Response to Permit Referral from Port Metro Vancouver**

File No. 08.3188.01/001.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor MURI**

THAT Staff be authorized to send a letter to Port Metro Vancouver summarizing the District's interests and concerns regarding the G3 Global Holdings project.

**CARRIED**

The meeting recessed at 9:03 pm and reconvened at 9:07 pm.

**9.6. Non-market Housing and District of North Vancouver Lands**  
File No. 10.4710.40/013.000

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

THAT staff be directed to prepare a report for Council's consideration which identifies potential District-owned lands which may be suitable for non-market housing.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Nil

**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 BOND**

THAT the February 1, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:47 pm)

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Mayor

  
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Municipal Clerk