

**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, February 22, 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
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Mr. M. Hartford, Planner
Ms. K. Larsen, Planner
Ms. A. Reiher, Customer Service Representative

1. ADOPTION OF THE AGENDA

1.1. February 22, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the February 22, 2016 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

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

4. RECOGNITIONS

4.1. 2015 Heritage Awards and Design Excellence Awards

Heritage Advocacy

- Ms. Donna Sacuta
Blair Rifle Range Historical Research

- North Vancouver Museum and Archives
Exhibit - "Walter Draycott and the Great War"

- Mr. Dave Obee
Book - "Fifty! With a Fabulous Future: A History of the District of North Vancouver Public Library"
- Squamish Nation Education
Squamish Language Elders
Dr. Peter Jacobs
Mrs. Audrey Rivers
Mrs. Lila Johnston
Mrs. Lucille Nicholson
"Squamish-English Dictionary"

Award of Excellence

In recognition of "Edgemont Commons" - a mixed-use retail and office project at 3053 Edgemont Boulevard

Presented to:

- Kevington Building Corporation (Developer)
Joe Khalifa
- GBL Architects Ltd.
Tom Bell, Joey Stevens, Sergio Rojas, and Diran Hirozian
- Jonathan Losee Landscape Architect Ltd.
Jonathan Losee
- Kevington Building Corporation (Contractor)
Nib Seto
- Casto Solano, Artist

Honourable Mention

In recognition of "Beacon" - a multifamily residential project at 1550 Fern Street, the first phase of the Seylynn Village community.

Presented to:

- Denna Homes Corp.
Dr. Abo Taheri, Dr. Shahpour Hosseini, Pedram Hosseini,
Sassan Nikseresht, Farbod Taheri, and Tammy Vogan
- DA Architects + Planners
Mark Ehman, Al Johnson, James Kao
- ETA Landscape Architecture
Gerry Eckford and Doron Fishman
- CREUS Engineering Ltd.

Fred Ciambrelli, P.Eng.

- ITC Construction Group
Doug MacFarlane, Jake How, Paul Sum,
Duncan Beattie, and Jay Bates
- BMO Bank of Montreal
Jay Walter and Greg Vriend
- Pacesetter Marketing
Nick Askew

Council recessed at 7:31 pm and reconvened at 7:33 pm.

6. ADOPTION OF MINUTES

6.1. February 1, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the February 1, 2016 Regular Council meeting be adopted.

CARRIED

6.2. February 9, 2016 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the February 9, 2016 Public Hearing be received.

CARRIED

2. PUBLIC INPUT

2.1. Mr. David Cook, 900 Block Lytton Street:

- Spoke regarding the impacts of climate change on the North Shore; and,
- Recommended that the Mosquito Creek old-growth area and Roche Point Forest be managed as conservation areas.

Council requested that staff report back on the zoning of the Mosquito Creek old-growth area and Roche Point Forest.

2.2. Mr. Jonathan Whitworth, CEO, Seaspan, 100 Block Stevens Drive:

- Provided an update on the Seaspan Shipyard Modernization project; and,
- Thanked the Mayor, Council and District staff for their continued support.

2.3. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Expressed concern that past documents are not available on the new District website; and,
- Requested that existing documents be restored.

Mr. David Stuart, Chief Administrative Officer, advised that all documents are on the old website and encouraged residents to contact the Clerk's Department for assistance.

Council requested that staff report back on the District's archival process.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

Nil

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 9.1 and 9.5 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. 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 ADOPTED.

CARRIED

9.2. Development Permit 6.15 – 1840 Naomi Place

File No. 08.3060.20/006.15

Public Input:

Mr. Frits De Vries, Architect:

- Provided an overview of the proposed site plan and building design; and,
- Advised he is here to answer any questions.

Councillor MACKAY-DUNN left the meeting at 8:02 pm and returned at 8:03 pm.

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT Development Permit 6.15, to allow a new house and garage at 1840 Naomi Place, is ISSUED.

CARRIED

Opposed: Councillor HANSON

- 9.3. Development Variance Permit 51.15 – 5599 Grousewoods Drive**
File No. 08.3060.20/051.15

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT Development Variance Permit 51.15, to allow for an addition to the existing house at 5599 Grousewoods Drive, is ISSUED.

CARRIED

- 9.4. Development Variance Permit 42.15 – 1153 Adderley Street**
File No. 08.3060.20/042.15

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Development Variance Permit 42.15, to allow for a coach house in the rear yard of the property at 1153 Adderley Street, is ISSUED.

CARRIED

- 9.5. 2016 Parcel Tax Roll Review**
File No. 05.1940

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT pursuant to Section 2014(2)(b) of the Community Charter, the sitting of the 2016 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber on Tuesday, March 29, 2016 at 4:30 p.m.

CARRIED

- 9.6. Bylaws 8159, 8160 and 8162: 1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard**
File No. 08.3060.20/030.15

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8159, 2015 (Amendment 16)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 3210, (Bylaw 8160)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8162, 2015 (1103, 1109, 1123 Ridgewood Drive and 3293 Edgemont Boulevard)" is given SECOND and THIRD Readings.

CARRIED
Opposed: Councillor MURI

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks provided an update on the Metro Vancouver Lions Gate Wastewater Treatment Plant.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the February 22, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:43 pm)

Mayor

Muri

D/ Municipal Clerk