

**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, April 4, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam, via telephone
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, Acting General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. D. Desrochers, Manager – Engineering Projects & Development Services
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Rogers, Manager – Parks
Ms. T. Smith, Project Manager – External Projects
Ms. S. Dale, Confidential Council Clerk

Also in

Attendance: Mr. Steve Billington, Community Liaison Officer – Metro Vancouver
Mr. Goran Oljaca, Director, Engineering & Construction Water Services – Metro Vancouver

1. ADOPTION OF THE AGENDA

1.1. April 4, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the agenda for the April 4, 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

2. PUBLIC INPUT

2.1. Ms. Kulvir Mann, 4700 Block Highland Boulevard:

- Spoke as the Co-Chair of North Shore Safe Routes Advocates;
- Thanked staff for traffic safety improvements made within the District;

- Opined that the improvements made to reduce speeding have made it safer for children to walk to school; and,
- Requested that a dedicated staff member be appointed to handle traffic management.

2.2. Ms. Erin MacNair, 3200 Block Emerald Drive:

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

2.3. Mr. Colin Metcalfe, 1900 Block 1900 Pemberton:

- Stated that the large Douglas Fir tree in his backyard is a safety issue; and,
- Requested that the tree be removed.

Council requested that staff report back on the policy of removal of hazardous trees.

2.4. Ms. Laura Slater, Riverside Terrace:

- Spoke on behalf of the owners of Riverside Terrace;
- Commented on the redevelopment opportunities of Riverside Terrace;
- Commented that the proposal is in line with the OCP land use designation and Seymour Local Plan vision;
- Noted that the owners would like to proceed with the development of this property within the existing Zoning; and,
- Opined that the proposed development would enhance the spirit of the community.

2.5. Mr. Andy Buxton, 3000 Block St. Georges Avenue:

- Spoke regarding the North Shore Mountain Biking Association's delegation; and,
- Thanked the District for their support and funding.

2.6. Ms. Val Moller, 2000 Block Fullerton Avenue:

- Expressed concerns regarding the 75 metre radius notification process for preliminary development applications; and,
- Requested that the 75 metre radius notification process be extended or looked at on a case-by-case basis.

2.7. Mr. John Miller, 1600 Block Tatlow Avenue:

- Expressed concerns regarding the 75 metre radius notification;
- Expressed concerns that not all residents affected by the development applications are notified; and,
- Commented that many residents do not read the notices published in the North Shore News.

2.8. Ms. Diana Belhouse, 500 Block Granada Crescent:

- Commented that a change in the 75 metre notification process is needed;
- Noted that not all residents affected by the proposed zoning change are notified;
- Commented that Community Associations are not always notified; and,
- Urged staff to review the notification process to ensure that all residents affected by a zoning change receive notice.

2.9. Mr. Kuldeep Tatla, Resident of Vancouver:

- Spoke to item 9.3 regarding Mount Seymour Parkway Development Potential;
- Spoke in support the staff recommendation to amend the development application moratorium;
- Commented that the opportunity to replace several existing individual residential driveways along the Parkway with a single driveway connection to an intersecting side street will improve traffic safety for pedestrians, cyclists, and vehicles and overall traffic operational efficiency; and,
- Commented that redevelopment of these properties also provides the opportunity to widen sidewalks and landscaped edges to the Parkway and create a properly configured transit stop and shelter on the 3400 Block.

2.10. Mr. Peter Joyce, 4800 Block Underwood Avenue:

- Spoke to item 9.3 regarding Mount Seymour Parkway Development Potential;
- Commented on the opportunity to replace several residential driveways which would improve traffic safety and traffic efficiency; and,
- Opined that these improvements would benefit all members of the community.

2.11. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke regarding trail use on the North Shore; and,
- Spoke regarding the District's Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy.

3. PROCLAMATIONS

3.1. Canadian Cancer Society's Daffodil Month – April 2016

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Mark Wood and Mr. Vince Beasse, NSMBA

Re: 2015 Year End Summary

Mr. Mark Wood and Mr. Vincent Beasse, North Shore Mountain Bike Association, spoke regarding the volunteers that work together to help protect and build the trails as environmental leaders and advised that the North Shore Mountain Biking Association focuses on sustainability through education and action. Mr. Wood thanked the District for providing funding towards trail maintenance in 2015 and requested that the funding for 2016 remains the same.

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the delegation from the North Shore Mountain Bike Association is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. March 7, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the March 7, 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

9.1. Development Variance Permit 48.15 – 1084 Doran Road

File No. 08.3060.20/048.15

Public Input:

Mr. Joseph Geluch, 1000 Block Doran Road:

- Commented that the proposed subdivision is consistent to the current lot pattern and size throughout the neighbourhood; and,
- Noted that the neighbours' concerns regarding height have been addressed.

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT Development Variance Permit 48.15, to allow for the subdivision of one lot into two lots at 1084 Doran Road, is ISSUED.

CARRIED

9.2. Development Permit 40.15 – 4644 Eastridge Road

File No. 08.3060.20/040.15

Public Input:

Mr. Curtis Karan, 200 Block East 1st Street:

- Spoke in support of the proposed project;
- Provided an overview of the land management plans which are being created;
- Commented that the environmental impact will be minimized while maintaining the character of the neighbourhood; and,
- Mentioned that support was received from all surrounding neighbours.

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT Development Permit 40.15, to allow for the construction of a new house with detached garage at 4644 Eastridge Road, is ISSUED.

CARRIED

Opposed: Councillor HANSON

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

9.4. Metro Vancouver Capilano Water Main Update

File No. 01.0470.35/019.008

Mr. Steve Billington, Community Liaison Officer – Metro Vancouver, provided an update on the Metro Vancouver Capilano Water Main project highlighting the following:

- Schedule impacts;
- Current status;
- Remaining work;
- July-August paving;
- Edgemont valve chamber;
- Schedule of work; and,
- Public involvement activities.

Mr. Billington advised that the next community meeting is being held on April 27, 2016.

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT the March 24, 2016 memo of the Project Delivery Office entitled Metro Vancouver Capilano Water Main Update be received for information.

CARRIED

9.3. Mount Seymour Parkway Development Potential

File No. 08.3060.01/000.000

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT staff be directed to advise potential applicants that further applications within the former Seymour Local Plan Area will be considered premature through to March 2018 with the exception of:

- The north side of the 3300-3500 Blocks on Mount Seymour Parkway; and,
- Small single family subdivisions up to 3 new lots.

AND THAT staff report back to Council on the status of development along Mount Seymour Parkway in accordance with the OCP and the Seymour Local Plan Reference Policy document in April 2018.

DEFEATED

Opposed: Councillors BASSAM, BOND and HICKS

MOVED by Councillor BOND
SECONDED by Councillor MURI

THAT staff be advised that Council will entertain redevelopment applications on the north side of the 3300-3500 Blocks on Mount Seymour Parkway.

CARRIED

Council recessed at 9:25 pm and reconvened at 9:29 pm.

9.5. Draft Financial Plan Public Input
File No.

Councillor HICKS returned to the meeting at 9:30 p.m.

Public Input:

Mr. David Iverson, 500 Block Browning Place:

- Expressed concerns regarding increased property taxes.

Mr. Eric Muira, 1300 Block Kilmer Road:

- Spoke regarding the Healthy Community Building Grants program;
- Commented that Community Associations have a disconnect with District staff;
- Commented on the importance of smaller Community Associations receiving funding from the District;
- Noted that smaller Community Associations rely solely on grants; and,
- Commented that Community Associations help assist the communication process throughout the community.

Ms. Carol Saltor, 800 Block Canyon Boulevard:

- Spoke on behalf of the North Shore Safe Routes Advocates;
- Commented on the importance of working with schools to promote active transportation; and,
- Requested that a dedicated staff member be appointed to handle traffic management.

Mr. Michael Deabreu, 4700 Block Hoskins Road:

- Spoke regarding electrical vehicles;
- Suggested that the District provide charging infrastructure for these cars;
- Opined that good locations for chargers is Westview and Lynn Creek Town Centre; and,
- Suggested funds be set aside for green projects.

Councillor MURI left the meeting at 9:52 pm and returned at 9:56 pm.

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the lack of clarity regarding parts of the Draft Financial Plan;
- Opined that projections for the following year are very conservative;
- Expressed concerns with increased property taxes;
- Opined that more funds should be allocated to transportation from all levels of government;

- Commented that simple bar charts are more effective than radar charts;
- Noted that population growth in the District has decreased; and,
- Opined that more funding should be allocated to assisting community associations.

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 HICKS

THAT the April 4, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(10:12 pm)



Mayor



Municipal Clerk