

**DISTRICT OF NORTH VANCOUVER  
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 5:02 p.m. on Tuesday, July 26, 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 (5:04 pm)  
Councillor D. MacKay-Dunn (5:08 pm)  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. C. Grant, General Manager – Corporate Services  
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. S. Vukelic, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. July 26, 2016 Special Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the agenda for the July 26, 2016 Special Meeting of Council for the District of North Vancouver be adopted as circulated.

**CARRIED**

Absent for Vote: Councillors HICKS and MACKAY-DUNN

**2. PUBLIC INPUT**

Nil

Councillor HICKS arrived at this point in the proceedings.

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Bylaws 8183 and 8184: Rezoning and Housing Agreement for a Mixed Use  
Project: 467 Mountain Highway  
File No. 08.3060.20/009.16**

Councillor MACKAY-DUNN arrived at this point in the proceedings.

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

THAT "The District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)", which rezones the subject site from Light Industrial Zone (I3) to Comprehensive Development 94 (CD94) to enable the development of a mixed use commercial/residential building, is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8184, 2016 (467 Mountain Highway)", which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT "The District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)", is referred to a Public Hearing.

**CARRIED**

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

**3.2. Bylaws 8187 and 8188: Heritage Revitalization Agreement and Heritage Designation: 114 West Windsor (Green Gables)**

File No. 08.3060.20/32.16

Public Input:

Mr. Ryan Deakin, 800 Block East 3rd Street:

- Advised that the heritage house on the lot will remain and be restored; and,
- Noted that neighbours' concerns have been addressed.

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT "Heritage Revitalization Authorization Agreement Bylaw 8187 – Green Gables", to allow for the subdivision and redevelopment of the property under a Heritage Revitalization Agreement, is given FIRST Reading;

AND THAT "Heritage Designation Bylaw 8188, 2016 (114 West Windsor Road – Green Gables)", to allow for the Heritage Designation of the heritage house, is given FIRST Reading;

AND THAT Bylaws 8187 and 8188 are referred to a Public Hearing.

**CARRIED**

**3.3. Bylaw 8185: 2646 Violet Street**  
File No. 08.3060.20/019.16

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT "The District of North Vancouver Rezoning Bylaw 1343 (Bylaw 8185)" is given SECOND and THIRD Readings;

**CARRIED**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

AND THAT "The District of North Vancouver Rezoning Bylaw 1343 (Bylaw 8185)" is ADOPTED.

**CARRIED**

**3.4. Bylaws 7984 and 8081: 3568-3572 Mt. Seymour Parkway**  
File No. 08.3060.20/060.10

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

THAT "The District of North Vancouver Rezoning Bylaw 1291 (Bylaw 7984)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8081, 2014 (3568-3572 Mt. Seymour Parkway)" is ADOPTED.

**CARRIED**

**3.5. Development Permit 60.10: 3568-3572 Mt. Seymour Parkway**  
File No. 08.3060.20/060.10

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

THAT Development Permit 60.10, to permit development of an 8 unit townhouse development at 3568 and 3572 Mt. Seymour Parkway, is ISSUED.

**CARRIED**

**3.6. Rental and Affordable Housing Strategy**  
File No. 13.6480.03/003.000

Public Input:

Mr. Corrie Kost, 2800 Block, Colwood Drive:

- Expressed opposition to selling of District owned single family lots; and,
- Commented on the outcome of the Council Workshop held July 11, 2016 regarding affordable housing.

**MOVED by Councillor BOND**  
**SECONDED by Councillor HANSON**

THAT staff be directed to amend the Draft Rental and Affordable Housing Strategy based on input received from Council, and return the Strategy to Council for consideration;

AND THAT staff be directed to report back on appropriate steps to seek partnerships and grants to develop the District owned land on the 1500 Block of Oxford Street for family-oriented affordable housing;

**CARRIED**

**MOVED by Councillor BOND**  
**SECONDED by Councillor HANSON**

THAT staff be directed to report back on appropriate steps to sell District owned single-family lots, the proceeds to be used to acquire lands in Centres to develop affordable housing.

**CARRIED**

Opposed: Councillors HICKS and MURI

**4. ANY OTHER BUSINESS**

Nil

**5. ADJOURNMENT**


**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT the July 26, 2016 Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(6:28 pm)

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Mayor

  
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Municipal Clerk