

**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, September 19, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor R. Bassam

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. S. Lunn, Social Planner

Also in

Attendance: Mr. Robin Prest, Civic Engagement Practice Lead, SFU Centre for Dialogue
Ms. Jenna Dunsby, Dialogue and Engagement Convenor, SFU Centre for Dialogue

1. ADOPTION OF THE AGENDA

1.1. September 19, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the September 19, 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. Award of Honour**
- Dan Ellis

2. PUBLIC INPUT

2.1. Mr. Allan Kambeitz, 2300 Block Riverbank Place:

- Spoke in support of item 9.2 regarding 2133 Floralynn Crescent; and,
- Commented that the proposed coach house will allow aging in place and provide for the future needs of the owners or tenants.

2.2. Ms. Dee Marchant, 1100 Block West 23rd Street:

- Spoke in support of item 9.2 regarding 2133 Floralynn Crescent;
- Commented that the proposed coach house will be an attractive addition to the neighbourhood; and,
- Opined that a coach house addresses the issue of sustainability.

2.3. Mr. David Brick, 1600 Block Dempsey Road:

- Spoke in support of item 9.2 regarding 2133 Floralynn Crescent; and,
- Commented that the proposed coach house will provide for the future needs of the owners and tenants.

2.4. Mr. Tenzin Khongsar, 1600 Block Dempsey Road:

- Spoke in support of coach houses;
- Commented that coach houses provide affordable housing; and,
- Commented that the proposed coach house will allow aging in place.

2.5. Mr. Geoff Millman, 2100 Block Floralynn Crescent:

- Spoke in opposition to the proposed coach house at 2133 Floralynn Crescent;
- Expressed concern with the loss of privacy;
- Opined that coach houses are more suitable for lots with rear lane access; and,
- Opined that a coach house is not an affordable alternative to a basement rental suite.

2.6. Ms. Marina Millman, 2100 Block Floralynn Crescent:

- Spoke in opposition of item 9.2 regarding 2133 Floralynn Crescent;
- Opined that the shape of the lot is not suitable for two dwellings; and,
- Expressed concern with the loss of privacy and increase of noise.

2.7. Ms. Diane Warren, 2100 Block Floralynn Crescent:

- Spoke in opposition of item 9.2 regarding 2133 Floralynn Crescent;
- Suggested that if approved, this application could set a precedent for the area;
- Expressed concern with the loss of privacy and increase of noise;
- Opined that coach houses do not provide affordable housing;
- Commented on the irregular shape of the lot; and,
- Opined that a cul-de-sac is not an appropriate location for a coach house.

2.8. Mr. John Lakes, 2000 Block Floralynn Crescent:

- Stated that this is a neighbourhood issue and not a coach house issue;
- Expressed concern with increased traffic;
- Opined that this application is not in keeping with the character of the neighbourhood; and,
- Spoke regarding the strong neighbourhood opposition to this proposal.

2.9. Ms. Paulette Morton, 700 Block Morgan Road:

- Spoke regarding the removal of trees along Lynn Valley Road;
- Commented that removing trees may decrease the value of homes in the community;
- Suggested that cyclists be directed to take an alternate road instead of removing trees; and,
- Opined that coach houses should only be allowed on lots with access to a lane.

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

- Spoke in opposition of item 9.2 regarding 2133 Florallynn Crescent;
- Expressed concern that the Lynn Valley Community Association did not receive adequate notification;
- Commented on the irregular shape of the lot; and,
- Expressed concern that the proposed coach house will be too close to adjacent neighbour backyards.

3. PROCLAMATIONS

3.1. International Day of Older Persons – October 1, 2016

3.2. North Shore Keep Well Society Week – September 19-23, 2016

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. September 13, 2016 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the September 13, 2016 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaws 8187 and 8188: 114 West Windsor Road – Green Gables

File No. 08.3060.20/032.16

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT “Heritage Revitalization Authorization Agreement Bylaw 8187 – Green Gables” be given SECOND and THIRD Readings;

AND THAT “Heritage Designation Bylaw 8188, 2016 (114 West Windsor Road – Green Gables)” be given SECOND Reading, as amended;

AND THAT “Heritage Designation Bylaw 8188, 2016 (114 West Windsor Road – Green Gables)” be given THIRD Reading.

CARRIED

9.2. Development Variance Permit 39.16 – 2133 Floralynn Crescent

File No. 08.3060.20/039.16

Public Input:

Mr. Jim Lanctot, 1200 Block Argyle Road:

- Spoke in support of the proposed application;
- Advised that he is able to answer questions;
- Noted that the proposal complies with the design guidelines for coach house development variance permit applications;
- Noted that they have attempted to address neighbours' concerns by revising the plans;
- Commented on the need for affordable housing; and,
- Advised that mature hedging will be included in the landscape plan to help protect the neighbours' privacy.

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT Development Variance Permit 39.16, to allow for the construction of a coach house at 2133 Floralynn Crescent, is ISSUED.

DEFEATED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.3. Summary of Delbrook Lands Deliberative Dialogue from June 2016

File No. 13.6680.20/005.000

Public Input:

Mr. Renee Gourley, 600 Block St. Ives Road:

- Spoke on behalf of the Delbrook Community Association;
- Spoke in support of the Delbrook Lands Community Dialogue, Final Report; and,
- Expressed concern that the definition of affordable housing was not discussed during the engagement process.

Mr. Robin Prest, Civic Engagement Practice Lead, SFU Centre for Dialogue, presented the Delbrook Lands Community Dialogue Final Report.

MOVED by Councillor HICKS

SECONDED by Councillor HANSON

THAT

1. The *Delbrook Lands Community Dialogue, Final Report* prepared by Simon Fraser University's Centre for Dialogue be received for information; and,
2. Staff report back in late fall with:
 - a. An analysis of the participants' recommendations based on the alignment with District policies;
 - b. Financial implications of the participants' recommendations; and,
 - c. Next steps and timelines.

CARRIED

9.4. Funding Recommendations for the Community Action Housing Committee

File No. 05.1930/Grants and Sponsorships/2016

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to work with the North Shore Community Resource Society's Community Housing Action Committee Chair to develop and finalize a work plan for the committee for 2017;

AND THAT Council provide core funding of \$10,000 each year for three years to North Shore Community Resource Society for the Community Housing Action Committee;

AND THAT after three years, ongoing funding for the Community Housing Action Committee be reassessed.

CARRIED

9.5. Highway Road Closure – Lynn Term East Discussion

File No. 09.3900.20/000.000

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the report of the Manager, Real Estate and Properties, dated September 16, 2016 and entitled Information Report – Neighbouring Tenant and property Owner Concerns – Lynnterm East Gate Expansion Project, be received for information.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on the following:

- The success of the DNV125: Party in the Park;
- The UBCM Convention to be held on September 26-30, 2016 in Victoria;
- Announced that Grouse Mountain is for sale;
- Noted that TransLink's 10-Year Vision: Phase 1 Plan has been approved and is going for public consultation in November 2016; and,
- Noted that a marijuana dispensary on Marine Drive has been operating without a business licence.

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, reported on the following:

- The success of the DNV125: Party in the Park; and,
- Noted that TransLink's 10-Year Vision: Phase 1 Plan includes a new Express "B-Line" rapid bus route along Marine Drive.

10.3. Councillors

10.3.1. Councillor Muri reported on the DNV125: Party in the Park on September 17, 2016 at Cates Park.

10.3.2. Councillor Bond reported on his attendance at the Pro Walk/Pro Bike/Pro Place Conference on September 12-15, 2016 in Vancouver.

10.3.3. Councillor Hicks reported on the 2016 Annual Tax Sale which will be held in the Council Chamber of the District of North Vancouver at 10 am on Monday, September 26, 2016.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

Councillor MacKay-Dunn reported on his attendance at the Metro Vancouver Housing Committee.

10.4.2. Regional Parks Committee – Councillor Muri

Nil

10.4.3. Utilities Committee – Councillor Hicks

Nil

10.4.4. Zero Waste Committee – Councillor Bassam

Nil

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the September 19, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:16 p.m.)

Mayor



Municipal Clerk

