AGENDA

REGULAR MEETING OF COUNCIL

Monday, October 17, 2016
7:00 p.m.
Council Chamber, Municipal Hall
355 West Queens Road,
North Vancouver, BC

Council Members:
Mayor Richard Walton
Councillor Roger Bassam
Councillor Mathew Bond
Councillor Jim Hanson
Councillor Robin Hicks
Councillor Doug MacKay-Dunn
Councillor Lisa Muri

www.dnv.org
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REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, October 17, 2016
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8142 – Rezoning Employment Zone – Lynn Creek Light Industrial
- Bylaw 8187 – Heritage Revitalization Agreement – 114 West Windsor Road
- Bylaw 8188 – Heritage Designation – 114 West Windsor Road
- Bylaw 8181 – Rezoning – 467 Mountain Highway

1. ADOPTION OF THE AGENDA

1.1. October 17, 2016 Regular Meeting Agenda

Recommendation:
THAT the agenda for the October 17, 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.

2. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

3. PROCLAMATIONS

3.2. Foster Parent Appreciation Day – October 20, 2016 p. 11

4. RECOGNITIONS

5. DELEGATIONS

5.1. Superintendent Chris Kennedy, North Vancouver RCMP p. 15-20
Re: North Vancouver RCMP Service Plan
6. **ADOPTION OF MINUTES**


*Recommendation:*
THAT the minutes of the October 3, 2016 Regular Council meeting are adopted.

7. **RELEASE OF CLOSED MEETING DECISIONS**

8. **COUNCIL WORKSHOP REPORT**

9. **REPORTS FROM COUNCIL OR STAFF**

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

*Recommendation:*
THAT items_____________ be included in the Consent Agenda and be approved without debate.

9.1. **1448 Charlotte Road – Bridge Brewing Corporation – Endorsement** p. 33-38 to a Liquor Licence Application for a Lounge Area

File No. 08.3060.20/023.16

*Recommendation:*
THAT

1. The Council recommends the issuance of the brewery lounge endorsement to the liquor licence for Bridge Brewing Corp. for the following reasons:

   *The requested brewery lounge endorsement to allow for a lounge with a capacity of 20 patrons plus 2 staff plus a patio area limited to 4 tables and 8 seats during the operating hours of 9:00am to 11:00pm Monday to Sunday is supported by District Council. This support is given as the establishment is located within an industrial area and the zoning permits the requested accessory use to accommodate seating for 20 patrons inside and 8 patrons outside.*

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

   (a) The location of the brewery lounge area:

   *The location is in an industrial area within the Lynn Creek Town Centre. Access to the building will be from the front entrance on Charlotte Road avoiding the potential for noise and activity at the rear of the building. The site has been operating as a tasting room with an inside seating capacity of 20 patrons since the opening of the business in January 2015 with no concerns.*
(b) The proximity of the lounge area:
*The proposed location is in an industrial area and will not conflict with any nearby social, recreation, or public buildings."

(c) The person capacity and hours of the brewery lounge:

*The maximum capacity is 30 people including 2 employees for the accessory lounge area and a 20 seat lounge plus 8 seat patio. The operator hours are limited to 9:00am to 11:00pm Monday to Sunday.*

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

*There are three liquor primary licences within the general area: “Toby’s”, “Seymours”, and “The Narrows” all of which are public houses and provide food service and a variety of beverages. A distillery lounge with a capacity of 10 people is located one block south of the site at 1431 Crown Street. The proposed brewery lounge endorsement would provide for a second lounge establishment in the area.*

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

*As the location is in a primarily industrial area, noise and other impacts on the surrounding community are expected to be minimal and the venue would likely appeal to the nearby growing town centre community. To mitigate parking concerns the applicant will install signage directing clients to an overflow parking area across the street and maintain 6 on-site stalls. The anticipated peak hours for the business is later in the day, compared to adjacent businesses, thus minimizing impacts to on-street parking.*

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 neighbouring property owners and tenants.*

9.2. **Bylaw 8187: Heritage Revitalization Agreement Bylaw 8187**

**Bylaw 8188: Heritage Designation Bylaw 8188**

[114 West Windsor Road (Green Gables)]

File No. 08.3060.20/032.16

Materials to be circulated via agenda addendum.
9.3. North Vancouver Recreation & Culture Commission Sport and Recreation Travel Grants Recommendations
File No.

Recommendation:
THAT the achievements of North Vancouver residents Stefan Biro, Charlie Dannatt, James Elson, Dakota McGovern, Brendan Artley, Anna Parsakish and Camryn Yuen be recognized with a $200 travel grant;

AND THAT the achievements of the U16 Mountain United Football Club be recognized with a $1,000 travel grant.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

10.4.2. Regional Parks Committee – Councillor Muri

10.4.3. Utilities Committee – Councillor Hicks

10.4.4. Zero Waste Committee – Councillor Bassam

10.4.5. Mayors Council – TransLink – Mayor Walton

11. ANY OTHER BUSINESS

12. ADJOURNMENT

Recommendation:
THAT the October 17, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.
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PROCLAMATION

“National Waste Reduction Week”
(October 17 – 23, 2016)

WHEREAS: As a municipality, we are committed to conserving resources, protecting the environment and educating the community; and

WHEREAS: we recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability.


Richard Walton
MAYOR

Dated at North Vancouver, BC
This 17th day of October 2016
PROCLAMATION

“Foster Parent Appreciation Day”

October 20, 2016

WHEREAS: Caring for children is society’s most important job and fostering children makes a difference in so many lives; and

WHEREAS: fostering is a community responsibility and provides opportunities for community members to contribute to the support of children and youth; and

WHEREAS: foster families strengthen our community, changing the world one child at a time by opening their hearts and their homes to keep children safe and to help them to grow.


Richard Walton
MAYOR

Dated at North Vancouver, BC
this 17th day of October 2016
DELEGATIONS
North Vancouver RCMP

A Snapshot
Presented to Council
October 17, 2016

RCMP Mission, Vision, Values
Safer Vancouver Communities

<table>
<thead>
<tr>
<th>Strategic Direction 1</th>
<th>Strategic Direction 2</th>
<th>Strategic Direction 3</th>
<th>Strategic Direction 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Targeted, strategic crime reduction &amp; safety enforcement</td>
<td>More efficient, effective operations</td>
<td>Support and development for our people</td>
<td>Stronger internal and external communication and relationships</td>
</tr>
</tbody>
</table>

- Increase public and police safety dealing more effectively with mental health addictions issues and clients
- Improve traffic safety
- Positively enhance North Vancouver youth to prevent high risk lifestyles
- Reduce crime and disorder through targeting prolific offenders
- Enhance investigative excellence on high risk investigations
- Improve use and application of intelligence-led policing
- Use technology more effectively
- Implement more effective and transparent budget process and resource allocation
- Align staffing with detachment priorities
- Optimize operational and administrative processes
- Meet standards, performance and accountability benchmarks to ensure employee safety and performance
- Ensure employee and volunteer recognition
- Improve employee wellness and safety
- Ensure employees have access to timely and relevant training, education and career development opportunities
- Target internal communication to support effective operations
- Enhance external relationships and strengthen community partnerships
- Enhance external communication to build public awareness, understanding and support
The 4 Strategic Directions held 17 Objectives with 66 Initiatives

Highlights of the accomplishments include:

- Detachment Crime Reduction Meetings
- Merging of Property Crime, Drug Unit and Street Crime to create a Strike Force
- Re-purpose 3 Corporal positions for the creation of speciality units:
  - Missing Persons Unit
  - Mental Health Unit
  - Domestic Violence Unit / shared with West Vancouver
- Creation of 2 Community Response Sergeants
- Implementation from GD SAC – General Duty Staffing Analysis
- An Inhouse Federal Crown Prosecutor working with serious crime
- Cst. Dosanjh, 5th consecutive year on Team Alexa, 49 impaired investigations

RCMP Mission, Vision, Values

Safer Vancouver Communities

Strategic Direction 1
Increase visibility and enhance service
- Heighten visibility and improve service
- Increase traffic enforcement and road safety
- Improve public safety through targeted and strategic crime reduction

Strategic Direction 2
Demonstrate accountability through effective engagement
- Increase and improve communication with the communities we serve
- Build on existing community and cultural engagement
- Foster public knowledge of RCMP services and achievements to improve awareness, understanding and support

Strategic Direction 3
Optimize use of resources to ensure operational readiness
- Deploy resources for effective and efficient operations
- Ensure operational readiness, safety, emergency planning and preparedness
- Promote internal communication to improve Detachment operations
- Support and develop our people and maintain staffing to meet changing community needs
Enhancing Royal Canadian Mounted Police Accountability Act
S.C. 2013, c. 18

- Reforms the Royal Canadian Mounted Police Act into two vital areas.
  - First, it strengthens the Royal Canadian Mounted Police review and complaints body and implements a framework to handle investigations of serious incidents involving members.
  - Second, it modernizes discipline, grievance and human resource management processes for members, with a view to preventing, addressing and correcting performance and conduct issues in a timely and fair manner.

- It is a mechanism to improve the transparency and accountability of investigations (death or serious injury) involving members.

### Contacts with North Vancouver RCMP

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occurrence Reports</td>
<td>30,072</td>
</tr>
<tr>
<td>Violation Tickets</td>
<td>9,484</td>
</tr>
<tr>
<td>Public Complaints</td>
<td>26</td>
</tr>
<tr>
<td>Code of Conduct</td>
<td>8</td>
</tr>
</tbody>
</table>

**Percentage of Complaints:** 0.09%
Detachment Profile

MEMBER COMPLEMENT
FEMALE / MALE

Total Establishment 148
Male Members 106
Female Members 42

MEMBER’S
AVERAGE AGE / AVERAGE SERVICE

Average Years of Service: 11.4 years
Average Age of Members: 40.5 years

Breakdown of Watch Members

Average Age of Members:
35.2 years
Total Members on Watch:
60 members

Breakdown of Plainclothes Members

Average Age of Plainclothes Members:
37.5 years
Complement of Plainclothes Members:
25 years
Average Service of Plainclothes:
11.7 years
## Growth Pop v Members

<table>
<thead>
<tr>
<th>Actual Members</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016 Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Vancouver City</td>
<td>50</td>
<td>50,130</td>
<td>50,845</td>
<td>52,346</td>
<td>52,609</td>
</tr>
<tr>
<td>North Vancouver District</td>
<td>73</td>
<td>86,594</td>
<td>86,587</td>
<td>86,623</td>
<td>86,796</td>
</tr>
<tr>
<td>North Vancouver Total</td>
<td>123</td>
<td>136,724</td>
<td>137,432</td>
<td>138,969</td>
<td>139,405</td>
</tr>
</tbody>
</table>

**Pop to Cop:**

- North Vancouver City: 50 members / pop: 1 member per 930 residents
- North Vancouver District: 73 members / pop: 1 member per 840 residents

## Property Crime

### North Vancouver v LMD

<table>
<thead>
<tr>
<th>Offence Group</th>
<th>2015</th>
<th>2016</th>
<th>%Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assault</td>
<td>280</td>
<td>279</td>
<td>-0.4%</td>
</tr>
<tr>
<td>Auto Theft</td>
<td>104</td>
<td>97</td>
<td>-6.7%</td>
</tr>
<tr>
<td>Bike Theft</td>
<td>182</td>
<td>206</td>
<td>13.2%</td>
</tr>
<tr>
<td>Break &amp; Enter - Business</td>
<td>214</td>
<td>171</td>
<td>-20.1%</td>
</tr>
<tr>
<td>Break &amp; Enter - Other</td>
<td>45</td>
<td>106</td>
<td>135.6%</td>
</tr>
<tr>
<td>Break &amp; Enter - Residential</td>
<td>148</td>
<td>212</td>
<td>43.2%</td>
</tr>
<tr>
<td>Fraud</td>
<td>265</td>
<td>287</td>
<td>8.3%</td>
</tr>
<tr>
<td>Robbery</td>
<td>20</td>
<td>22</td>
<td>10.0%</td>
</tr>
<tr>
<td>Sex Offences</td>
<td>51</td>
<td>79</td>
<td>54.9%</td>
</tr>
<tr>
<td>Theft from Auto</td>
<td>651</td>
<td>889</td>
<td>36.6%</td>
</tr>
<tr>
<td>All Property Crime</td>
<td>2,946</td>
<td>3,567</td>
<td>21.1%</td>
</tr>
<tr>
<td>Total Criminal Code</td>
<td>4,791</td>
<td>5,646</td>
<td>17.8%</td>
</tr>
</tbody>
</table>

### Lower Mainland District

<table>
<thead>
<tr>
<th>Offence Group</th>
<th>2015</th>
<th>2016</th>
<th>%Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assault</td>
<td>10,150</td>
<td>9,708</td>
<td>-4.4%</td>
</tr>
<tr>
<td>Auto Theft</td>
<td>6,415</td>
<td>6,332</td>
<td>-1.3%</td>
</tr>
<tr>
<td>Bike Theft</td>
<td>4,372</td>
<td>4,119</td>
<td>-5.8%</td>
</tr>
<tr>
<td>Break &amp; Enter - Business</td>
<td>4,728</td>
<td>5,029</td>
<td>6.4%</td>
</tr>
<tr>
<td>Break &amp; Enter - Other</td>
<td>1,811</td>
<td>2,276</td>
<td>25.8%</td>
</tr>
<tr>
<td>Break &amp; Enter - Residential</td>
<td>5,949</td>
<td>5,859</td>
<td>-1.5%</td>
</tr>
<tr>
<td>Fraud</td>
<td>8,386</td>
<td>9,346</td>
<td>11.4%</td>
</tr>
<tr>
<td>Robbery</td>
<td>1,649</td>
<td>1,347</td>
<td>-18.3%</td>
</tr>
<tr>
<td>Sex Offences</td>
<td>2,359</td>
<td>1,996</td>
<td>-15.4%</td>
</tr>
<tr>
<td>Theft from Auto</td>
<td>23,871</td>
<td>28,717</td>
<td>20.3%</td>
</tr>
<tr>
<td>All Property Crime</td>
<td>96,658</td>
<td>102,616</td>
<td>6.2%</td>
</tr>
<tr>
<td>Total Criminal Code</td>
<td>144,906</td>
<td>148,071</td>
<td>2.2%</td>
</tr>
</tbody>
</table>
### District of North Vancouver Detachment BUDGET
*(per audited Financial Statements)*

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(‘000s)</td>
<td>(‘000s)</td>
<td>(‘000s)</td>
</tr>
<tr>
<td>Police Expenditures</td>
<td>16,141</td>
<td>16,521</td>
<td>15,777</td>
</tr>
<tr>
<td>Total District Expenditures</td>
<td>148,420</td>
<td>154,992</td>
<td>161,516</td>
</tr>
<tr>
<td>Policing as % of Total</td>
<td>10.9%</td>
<td>10.7%</td>
<td>9.8%</td>
</tr>
</tbody>
</table>

### North Vancouver Detachment Wish List

- Shared Service Agreement
- Equitable Funding Formula between CNV and DNV
- Social Media Co-ordinator
- Tech Crime Investigator
- Tech Crime Analyst
- Tactical Crime Analyst
DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, October 3, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor D. MacKay-Dunn
Councillor R. Bassam (7:02 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks (7:03 pm)
Councillor L. Muri

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. R. Malcolm, Manager – Real Estate and Properties
Mr. S. Ono, Manager – Engineering Services
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. October 3, 2016 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor HANSON
THAT the agenda for the October 3, 2016 Regular Meeting of Council for the District of North Vancouver be adopted.

CARRIED
Absent for Vote: Councillors BASSAM and HICKS

Councillor BASSAM and HICKS arrived at this point in the proceedings.

2. PUBLIC INPUT

2.1. Ms. Giovanna Boniface, Canadian Association of Occupational Therapists:
- Thanked Council for proclaiming October Occupational Therapy Month in the District.

2.2. Mr. Gordon Savage, 3400 Block Edgemont Boulevard:
- Spoke regarding the pace of development;
- Expressed concern with uncontrolled and rushed development in the District of North Vancouver;
- Urged Council to slow down the pace of development and have a proper plan in place before implementing development; and,
expressed concern regarding traffic issues.

2.3. Ms. Louise Shillington, Brookridge Drive:
- Expressed concern with pedestrian safety as a result of the development in the Edgemont area;
- Opined that improvements need to be made to make it safer for children to walk to school; and,
- Requested that a dedicated staff member be appointed to handle traffic management.

2.4. Ms. Erin MacNair, 3400 Block Emerald Drive:
- Expressed concern with the rapid development on the North Shore;
- Expressed concern regarding traffic issues; and,
- Commented on the need for protected bike lanes.

2.5. Mr. Bob Lorimer, 3000 Block Duval Road:
- Spoke in opposition to the proposed Lynn Valley Bike Lane project;
- Expressed concern with the removal of trees and the median along Lynn Valley Road; and,
- Opined that the median shrubbery forms an identifiable entry into Lynn Valley.

2.6. Ms. Mel Montgomery, 3700 Block Bluebonnet Road:
- Spoke regarding the proposed development at 3695 Bluebonnet Road;
- Expressed concern with parking issues; and,
- Expressed concern with the development in the Edgemont area.

2.7. Mr. Fred Rathje, 600 Block Roslyn Boulevard:
- Spoke in support of protected bicycle paths;
- Commented on the need for a vision that encompasses all users; and,
- Suggested adopting the Swedish Vision Zero principles which has proven to reduce fatalities significantly.

2.8. Mr. Scott Rowe, 1800 Block Bewicke Avenue:
- Thanked Council for supporting North Shore Table Matters; and,
- Encouraged residents of the North Shore to keep food resources within the community.

3. PROCLAMATIONS

3.1. Occupational Therapy Month – October 2016


4. RECOGNITIONS

Nil

5. DELEGATIONS
5.1. **Margaret Broughton and Jenn Meilleur, North Shore Table Matters Network**  
Re: North Shore Food Action Plan

Ms. Margaret Broughton and Ms. Corinne Eisler, Vancouver Coastal Health, provided an update on their recent activities and presented Council with a plaque of the North Shore Food Charter.

**MOVED by Councillor BOND**  
**SECONDED by Councillor MURI**  
THAT the delegation from the North Shore Table Matters Network is received.  

CARRIED

6. **ADOPTION OF MINUTES**

6.1. **September 12, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**  
THAT the minutes of the September 12, 2016 Regular Council meeting are adopted.  

CARRIED

6.2. **September 19, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**  
THAT the minutes of the September 19, 2016 Regular Council meeting are adopted.  

CARRIED

7. **RELEASE OF CLOSED MEETING DECISIONS**

Nil

8. **COUNCIL WORKSHOP REPORT**

Nil

9. **REPORTS FROM COUNCIL OR STAFF**

File No. 05.1940

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor BOND**  
THAT “2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)” is given FIRST, SECOND and THIRD Readings;
AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the Community Charter.

CARRIED

File No. 02.0930.20/503.000

MOVED by Councillor HANSON
SECONDED by Councillor BOND
THAT “200 Block of Orwell Street Highway Closure Bylaw 8202, 2016” is given FIRST Reading;

AND THAT staff is authorized to publish notification for two consecutive weeks as per the provisions in the Community Charter regarding the closure of municipal dedicated roads to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council.

CARRIED

9.3. District of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan
File No. 10.4788.20/000.000

Mr. Jaspal Marwah, Regional Planner – Metro Vancouver, provided an overview of the Regional Food System Strategy System Action Plan. Mr. Marwah advised that the action plan focuses on local government actions over the next three to five years and specifically on opportunities to collaborate. The Action Plan is an important vehicle for working together to maintain the long term food security of the region.

MOVED by Councillor BOND
SECONDED by Councillor BASSAM
THAT the 2016 Regional Food System Action Plan, as attached to the September 19, 2016 report of the Social Planner entitled District of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan is endorsed;

AND THAT staff be directed to explore applicable new collaborative actions identified in the Regional Foods System Action Plan.

CARRIED
9.4. North Shore Immigrant Inclusion Partnership (NSIIP) Strategic Plan
File No. 10.4790.20/018.000

Public Input:

Ms. Alison Dudley, 100 Block East 15th Street:
- Noted that the NSIIP Plan aims to build on existing strengths and assets on the North Shore to create a community where immigrants have the opportunity to fully participate economically, socially and civically;
- Advised that endorsing the Plan would enable Council to show its support for addressing the opportunities and challenges related to increased immigration and diversity on the North Shore; and,
- Thanked staff for attending the consultation sessions and providing input to the Strategic Plan.

MOVED by Councillor HANSON
SECONDED by Councillor MURI
THAT the North Shore Immigrant Inclusion Partnership’s Strategic Plan, as attached to the September 22, 2016 report of the Social Planner entitled North Shore Immigrant Inclusion Partnership (NSIIP) Strategic Plan, is endorsed.

CARRIED

9.5. A Connected Network of Protected Bike Facilities
File No. 16.8450.30/000.001

MOVED by Councillor BOND
SECONDED by Councillor HANSON
THAT the topic of a capital program to plan and build a Connected Network of Protected Bike Facilities between DNV Town Centres, the City of North Vancouver, the District of West Vancouver, the Lions Gate Bridge and the Ironworkers Memorial Bridge be included for discussion at the upcoming Council Workshop on Transportation planned for November 2016;

AND THAT a Council Workshop on prioritisation and implementation planning for a capital program to plan and build a Connected Network of Protected Bike Facilities be scheduled for early 2017;

AND THAT Staff provide a report to Council analysing bicycle routes that may be suitable for prioritisation at the Council Workshop on a Connected Network of Protected Bike Facilities.

CARRIED

9.6. Acting Mayor October 2 – October 9, 2016
File No. 01.0115.30/002.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT Councillor MacKay-Dunn is designated as Acting Mayor for the period October 2-9, 2016 inclusive;
AND THAT Councillor Bond is designated as Acting Mayor for the period October 23-30, 2016 inclusive.

CARRIED

9.7. 2016 Council Meeting Schedule – Amendment
File No. 01.0530.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the 2016 Council meeting schedule is amended as outlined in the September 12, 2016 report of the Deputy Municipal Clerk entitled 2016 Council Meeting Schedule – Amendment.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on the following:
- Her attendance at Take Back our Community event held at Parkgate Community Centre; and,
- Acknowledged Mehdi Rabbani-Nejad’s retirement and on behalf of District Council thanked him for all his hard work.

10.3.2. Councillor Hanson reported on his attendance at the UBCM Convention held on September 26-30, 2016 in Victoria.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

Nil

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 BASSAM
THAT the October 3, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:48 p.m.)

Mayor
Municipal Clerk
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The District of North Vancouver
REPORT TO COUNCIL

September 30, 2016
File: 3060/20/023.16

AUTHOR: Darren Veres, Community Planner

SUBJECT: 1448 Charlotte Road – Bridge Brewing Corporation – Endorsement to a Liquor Licence Application for a Lounge Area

RECOMMENDATION:

It is recommended that Council pass the following resolution in relation to the requested endorsement to an existing liquor licence:

"Be it resolved that:

1. The Council recommends the issuance of the brewery lounge endorsement to the liquor licence for Bridge Brewing Corp. for the following reasons:

   The requested brewery lounge endorsement to allow for a lounge with a capacity of 20 patrons plus 2 staff plus a patio area limited to 4 tables and 8 seats during the operating hours of 9:00am to 11:00pm Monday to Sunday is supported by District Council. This support is given as the establishment is located within an industrial area and the zoning permits the requested accessory use to accommodate seating for 20 patrons inside and 8 patrons outside.

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

   (a) The location of the brewery lounge area:

   The location is in an industrial area within the Lynn Creek Town Centre. Access to the building will be from the front entrance on Charlotte Road avoiding the potential for noise and activity at the rear of the building. The site has been operating as a tasting room with an inside seating capacity of 20 patrons since the opening of the business in January 2015 with no concerns."
(b) The proximity of the lounge area:

The proposed location is in an industrial area and will not conflict with any nearby social, recreation, or public buildings.

(c) The person capacity and hours of the brewery lounge:

The maximum capacity is 30 people including 2 employees for the accessory lounge area and a 20 seat lounge plus 8 seat patio. The operator hours are limited to 9:00am to 11:00pm Monday to Sunday.

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

There are three liquor primary licences within the general area: "Toby's", "Seymours", and "The Narrows" all of which are public houses and provide food service and a variety of beverages. A distillery lounge with a capacity of 10 people is located one block south of the site at 1431 Crown Street. The proposed brewery lounge endorsement would provide for a second lounge establishment in the area.

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

As the location is in a primarily industrial area, noise and other impacts on the surrounding community are expected to be minimal and the venue would likely appeal to the nearby growing town centre community. To mitigate parking concerns the applicant will install signage directing clients to an overflow parking area across the street and maintain 6 on-site stalls. The anticipated peak hours for the business is later in the day, compared to adjacent businesses, thus minimizing impacts to on-street parking.

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 neighbouring property owners and tenants
REASON FOR REPORT:

Bridge Brewing Corporation has applied to the Liquor Control and Licensing Branch to convert an existing tasting room to a brewery lounge. The Provincial licensing process is designed to allow local governments to consider the impact of a license application and provide comments in the form of a resolution.

SUMMARY:

Bridge Brewing Corporation recently made application to the Liquor Control and Licensing Branch to allow for an existing tasting room with a 20 person capacity attached to their brewery to be converted into a brewery lounge with a 20 person capacity and a small outdoor patio area. A Council resolution for the Liquor Control and Licensing Branch is required as part of this process.

Staff are recommending support for the 20 person brewery lounge and a small patio area as a tasting room already exists and it will provide an option for a new evening destination venue in the growing Lynn Creek Town Centre.

ANALYSIS:

Site and Surrounding Area:

The OCP land use designation for the site is “Light Industrial Commercial” which accommodates a mix of industrial, warehouse, office, service, utility and business park type uses.

Bridge Brewing Corporation is located on the north side of Charlotte Road, west of Mountain Highway, in an area zoned Light Industrial - I3. The I3 zone allows for a variety of uses including light manufacturing. The proposed lounge area is considered accessory to the principal brewing use.
Proposal:

Bridge Brewing Corporation has made application to the Liquor Control Licensing Branch for an endorsement to their manufacturer’s license to allow for a 20 person brewery lounge and a small patio area. Total occupancy would be a maximum of 30 people, including employees. The proposed lounge has operated as a public tasting area with a 20 person capacity since the opening of the brewery in 2015 (see below images) and is licensed to operate Monday to Sunday 9:00am to 11:00pm.

A small patio area consisting of four tables and eight seats is also proposed and will be located at the front of the building in the northern parking stall (see image below). The stall in question is currently unsuitable for parking uses due to its location at the front of the building and constrained access.

The site currently exceeds the parking requirements of the Zoning Bylaw by one parking stall and there is an additional on-street stall located in the boulevard. To compensate for the conversion of the parking stall into a patio area, and to address neighbourhood input regarding parking, the owner has agreed to provide an additional onsite small-car parking stall on the north-west corner of the parking area (see image above) and to provide overflow parking across the street at 1473 and 1477 Charlotte Road, which is also leased by Bridge Brewing (see image on next page). Signage directing customers to the overflow area will be provided.
Bridge Brewing currently manufactures a variety of types of craft beer. A lounge attached to the manufacturer’s licence will require that 80% of all sales be limited to alcohol produced on-site while up to 20% may be product purchased from other licences. The lounge licence also requires that a variety of hot and cold food be provided for consumption.

Concurrence:

District Bylaw Enforcement indicates a history of parking violations during regular business hours along Charlotte Road but in the evening hours the street is generally quiet.

The RCMP visited the site and spoke with the owners and has no opposition to the proposal.

The North Shore Liquor Inspector has no opposition to the proposal.

Public Input:

The Liquor Control and Licensing Branch requires that municipalities consider the potential impacts on a community prior to passing a motion on liquor licensing applications.

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

- A public notice sign was placed on the site; and
- A notice requesting input on the proposal was delivered to 15 neighbouring property owners and tenants

Two responses were received from nearby business owners with concerns regarding parking in the area. As the applicant has sufficient onsite parking and is proposing additional overflow parking, this concern is addressed.

A total of fifty-eight emails of support were received for the proposed lounge citing the need for this type of business in the neighbourhood. Of these responses, twenty-two were from residents of North Vancouver and four were from North Vancouver business owners.

Should additional public comments be received, they will be provided to Council via agenda addenda prior to Council consideration.
CONCLUSION:

The proposed brewery lounge endorsement will permit a unique evening and weekend destination venue in the area that is likely to appeal to the growing local community. To address potential parking impacts along the street, the owner has agreed to provide a small car space in the north-east corner of the parking area and to provide overflow parking across the street at 1473 and 1477 Charlotte Road. Staff believe the anticipated impacts have been mitigated by this proposed parking arrangement and recommend Council support the proposed Council resolution included in this report.

OPTIONS:

1. That Council pass a resolution which supports the requested liquor license endorsement for a brewery lounge with operating hours of 9:00am to 11:00pm Monday to Sunday (staff recommendation); or

2. That Council pass a resolution not supporting the liquor license application submitted by Bridge Brewing Corporation

Respectfully submitted,

Darren Veres
Community Planner
Bylaw 8187: Heritage Revitalization Agreement Bylaw 8187
Bylaw 8188: Heritage Designation Bylaw 8188
[114 West Windsor Road (Green Gables)]

Materials to be circulated via agenda addendum.
September 27, 2016

Mayor Richard Walton and District Council  
District of North Vancouver  
355 West Queens Road  
North Vancouver BC V7N 4N5

Dear Mayor Walton and Councillors:

Re: Motion Passed by the North Vancouver Recreation & Culture Commission

The North Vancouver Recreation & Culture Commission passed the following motion at their September 15th meeting:

THAT the Commission recommends that North Vancouver District Council supports the achievements of District of North Vancouver residents Stefan Biro, Charlie Dannatt, James Elson, Dakota McGovern, Brendan Artley, Anna Parsakish and Camryn Yuen by awarding Sport and Recreation Travel Grants of $200 for each participant, and the U16 Mountain United Football Club by awarding a Sport and Recreation Travel Grant of $1,000.

The staff report upon which the motion was based is attached for your information.

We hereby request that District Council consider the Commission’s recommendation to award the above applicants with Sport and Recreation Travel Grants as noted.

If further information or clarification is required, please do not hesitate to contact me.

Sincerely,

[Signature]

Heather A. Turner  
Director of Recreation & Culture

Attachments

c. Ron Holbrook, Coordinator
Commission Meeting Date: September 15, 2016

Subject: Sport and Recreation Travel Grant Applications

RECOMMENDATIONS:

THAT the Commission recommends that North Vancouver District Council supports the achievements of District of North Vancouver residents Stefan Biro, Charlie Dannatt, James Elson, Dakota McGovern, Brendan Artley, Anna Parsakish and Camryn Yuen by awarding Sport and Recreation Travel Grants of $200 for each participant, and the U16 Mountain United Football Club by awarding a Sport and Recreation Travel Grant of $1,000.

THAT the Commission recommends that North Vancouver City Council supports the achievements of City of North Vancouver residents Caleigh O'Flaherty and Mackenzie Riddell by awarding Sport and Recreation Travel Grants of $200 for each participant, and Kristin Schulz by awarding two Sport and Recreation Travel Grants of $200.

BACKGROUND:

The City and District of North Vancouver have a Sport and Recreation Travel Grant Program (SRTG) that recognizes and encourages the efforts of all who pursue excellence in sport and recreation in significant out-of-province and international championship events.

Commission staff review travel grant requests from citizens of the two North Vancouver communities and make recommendations to the Commission. The Commission’s motion is forwarded to the applicable Council for the purpose of allocating travel grant funds if recommended.

The SRTG Program recognizes individuals and teams who have achieved championship status and are advancing to interprovincial, national or international championship competition.

DISCUSSION:

Sport and Recreation Travel Grant applications were received on behalf of District of North Vancouver residents Stefan Biro, Charlie Dannatt, James Elson, Dakota McGovern and Brendan Artley, and City of North Vancouver resident Kristin Schulz, who qualified for the 2016 Canadian Junior Track & Field Championships in Edmonton, Alberta from July 7 to 10. Applications were also received on behalf of District of North Vancouver residents Anna Parsakish and Camryn Yuen, and City of North Vancouver residents Caleigh O'Flaherty, Mackenzie Riddell and a second application from Kristin Schulz, who qualified for the Legion National Youth and Midget Track and Field Championships held August 5 to 7 in Sainte-Thérèse, Québec. Finally, an application was received on behalf of the Mountain United Football Club whose U16 team has seven
District of North Vancouver residents. The team has qualified for the Soccer Canada National Championships in Lethbridge, Alberta, from October 5 to 10.

Supporting documentation verifying the regional qualification and cost of travel were submitted by the sport organizations and the applications meet the criteria of the SRTG guidelines.

**BUDGET IMPLICATIONS:**

There are no budget implications for the Commission. The City and District of North Vancouver have budgets for this grant program.

**CONCURRENCE & COMMUNICATION PLAN:**

The Commission recommendations will be communicated to the City and District of North Vancouver Councils.

**POLICY/AUTHORITY:**

In 1992, the City and District Councils authorized the Recreation Commission to review and make recommendations to the Councils on the merits of applications for Sport and Recreation Travel Grants.

**CONCLUSION:**

The recommended individual and team awards are the maximum allowable according to the Travel Grant Guidelines of the District of North Vancouver and the City of North Vancouver.

Ron Holbrook  
Recreation Coordinator

Leslie June  
Manager of Recreation & Culture

Heather A. Turner  
Director of Recreation & Culture
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