

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, September 12, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Staff: Ms. C. Grant, Acting Chief Administrative Officer
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. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. F. Dercole, Section Manager – Public Safety
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 12, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the September 12, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

Councillors BASSAM and BOND arrived at this point in the proceedings.

2. PUBLIC INPUT

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

- Introduced the new North Vancouver Community Associations Network (NVCAN) which has replaced the Federation of North Vancouver Community Associations (FONVCA); and,
- Noted that the mandate for NVCAN is to facilitate effective community associations.

2.2. Mr. Don Peters, 600 Block West Queens Road:

- Spoke in support of item 9.8 regarding Oxford Street: Potential for Family Oriented Affordable Rental;
- Commented on the need for affordable rental housing; and,
- Opined that the proposed affordable rental housing project is consistent with the objectives in the OCP.

2.3. Mr. Alan Dasanjh, 300 Block East 23rd Street:

- Commented on the Harbour Avenue, Dominion Street and Columbia Street proposed Highway Closure Bylaw; and,
- Expressed concerns that the District has not consulted with his local business with regards to the proposed road closure.

2.4. Mr. Niel Hay, 1000 Block Wellington Drive:

- Spoke regarding the Harbour Avenue, Dominion Street and Columbia Street proposed Highway Closure Bylaw;
- Expressed concern regarding businesses having to relocate; and,
- Commented on the importance of the District consulting with local business in the future.

2.5. Mr. Robert Gunnarsson, 100 Block Chadwick Crescent:

- Spoke to item 9.4 regarding the property located at 2755 Panorama Drive;
- Requested that the owners be given an additional four months to complete the required work; and,
- Urged Council to not place a notice on title.

2.6. Mr. Chad Band, 2700 Block Panorama Drive:

- Spoke to item 9.4 regarding the property located at 2755 Panorama Drive;
- Provided an update on the work done to date; and,
- Requested additional time to complete the required work.

2.7. Ms. Lilla Band, 3800 Block Union Street, Burnaby:

- Spoke to item 9.4 regarding the property located at 2755 Panorama Drive;
- Provided an update on the progress of the cleanup of the property; and,
- Requested additional time to complete the required work.

2.8. Mr. Andy Lambkin, 2700 Block Mount Seymour Parkway:

- Advised that he is able to answer questions regarding Development Variance Permit 22.16 – 2765 Mt. Seymour Parkway.

2.9. Ms. Katie Schomaker, 3500 Block Dowsley Court:

- Spoke regarding the Heritage Alteration Permit for 3545 Dowsley Court; and,
- Requested that the Heritage Alteration Permit be amended to include the garage colour specifications.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

4.1. Centennial Bursaries

- Raina Downie – Argyle Secondary School
- Victoria Debenedetto – Carson Graham Secondary School
- Claire Merriman Campbell – Handsworth Secondary School
- Jay Herbsen – Mountainside Secondary School
- Cera Cruise – Sutherland Secondary School
- Jonathan Molnar – Seycove Secondary School
- Victoria Chiu – Windsor Secondary School

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 18, 2016 Public Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the July 18, 2016 Public Meeting are received.

CARRIED

6.2. July 25, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the July 25, 2016 Regular Council meeting are adopted.

CARRIED

6.3. July 26, 2016 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the July 26, 2016 Special Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

- 9.1. Bylaw 8190: Harbour Avenue, Dominion Street, and Columbia Street,
Highway Closure Bylaw 8190, 2016**
File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Harbour Avenue, Dominion Street, and Columbia Street Highway Closure Bylaw 8190, 2016" is given SECOND Reading as amended; and,

THAT "Harbour Avenue, Dominion Street, and Columbia Street Highway Closure Bylaw 8190, 2016" is given THIRD Reading.

CARRIED

- 9.2. Amendment to Rezoning Bylaw 8183 – 467 Mountain Hwy**
File No. 08.3060.20/046.15

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)" is given SECOND Reading as amended.

CARRIED

- 9.3. Bylaw 8189: Bylaw Notice Enforcement Bylaw 7458, Amending Bylaw 8189**
File No. 09.3900.30/000.000

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT "Bylaw Notice Enforcement Bylaw 7458, Amending Bylaw 8189 (Amendment 29)" is ADOPTED.

CARRIED

- 9.4. 2755 Panorama Drive – Notice on Title for Building Work Without Permits**
File No. 08.3221.14

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the Municipal Clerk is instructed to place a notice on title stating that a Council resolution under section 57 of the *Community Charter* has been made in relation to the property at 2755 Panorama Drive.

CARRIED

9.5. Development Variance Permit 22.16 – 2765 Mt Seymour Parkway
File No. 08.3060.20/022.16

MOVED by Councillor HANSON
SECONDED by Councillor HICKS

THAT Development Variance Permit 22.16, to allow for a coach house and attached garage in the front yard of the property at 2765 Mt Seymour Parkway, is ISSUED.

CARRIED

9.6. Development Variance Permit 33.16 – 1343 West 23rd Street
File No. 08.360.20/033.16

Public Input:

Ms. Colleen Denman, 1300 Block West 23rd Street:

- Spoke as the owner of 1343 West 23rd Street;
- Spoke to the benefits that the proposed coach house would provide; and,
- Noted that neighbours have been contacted and are in support.

MOVED by Councillor HANSON
SECONDED by Councillor MURI

THAT Development Variance Permit 33.16, to allow for the construction of a coach house at 1343 West 23rd Street, is ISSUED.

CARRIED

9.7. Heritage Alteration Permit 0005 – 3545 Dowsley Court
File No. 08.3060.20/052.16

MOVED by Councillor MURI
SECONDED by Mayor WALTON

THAT the Heritage Alteration Permit be amended by adding the following text:

AND THAT the house be painted consistent with the colour scheme as outlined in the August 17, 2016 letter prepared by Donald Luxton and Associates.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT Heritage Alteration Permit 0005, to allow for a detached garage in the rear yard of the property at 3545 Dowsley Court, is ISSUED as amended.

CARRIED

9.8. Oxford Street: Potential for Family Oriented Affordable Rental Housing

File No. 13.6480.30/003.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to issue a Request for Expressions of Interest to identify potential non-profit housing partners in the development of family oriented affordable rental housing projects on District owned sites;

AND THAT staff report back to Council in November to finalize the selection of a non-profit housing provider to enable submission of a proposal for an affordable housing project on the District owned Oxford Street site in advance of the BC Housing Provincial Investment in Affordable Housing Expression of Interest April 2017 deadline.

CARRIED

9.9. DNV Land Disposition for Affordable Housing Initiatives

File No. 08.3250.20/003.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the August 22, 2016 report of the Manager – Real Estate & Properties entitled DNV Land Disposition for Affordable Housing Initiatives be received for information.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on Daniel Francis's new book: Where Mountains Meet the Sea, celebrating the District of North Vancouver 125th Anniversary noting that it is one of the bestselling books in BC.

10.2. Chief Administrative Officer

Ms. Charlene Grant, Acting Chief Administrative Officer, provided an update on the bags of brown goo which were found in the Blueridge area. Ms. Grant advised that the contents have been tested and are not hazardous. Enforcement efforts continue to find the person dumping the material.

10.3. Councillors

Councillor Muri reported on the following:

- DNV125: Party in the Park on September 17, 2016 from 3:00-8:00pm at Cates Park; and,
- Urged residents to get involved in their neighbourhood block-watch programs.

Councillor Hicks reported on his attendance at:

- The Polish Cultural Festival on September 4, 2016 at Lynn Valley Town Centre; and,
- The Coho Festival on September 11, 2016.

Councillor Hanson reported on his attendance at:

- The Parkgate Community Day on September 10, 2016; and,
- The Coho Festival on September 11, 2016.

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

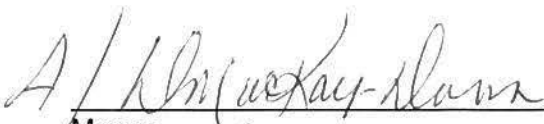
12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the September 12, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:01 p.m.)



Mayor



Municipal Clerk