

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, October 17, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Mayor R. Walton
Councillor R. Bassam

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Superintendent C. Kennedy, RCMP, North Vancouver Detachment
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk
Ms. C. Archer, Acting Records Management Clerk

1. ADOPTION OF THE AGENDA

1.1. October 17, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HICKS

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.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Shaun Hollingsworth, 100 Block East Windsor Road:

- Spoke on behalf of the Seymour Salmonid Society;
- Provided an update on the Seymour River Rockslide Recovery project;
- Advised that a fence has been installed in the lower river which will allow a safe method of collecting fish before they become trapped below the slide debris; and,
- Thanked the District for their continued support.

2.2. Ms. Linda Melville, 2200 Block Old Dollarton Highway:

- Spoke regarding the proposed Maplewood Plan;
- Expressed concerns with regards to transportation, affordable housing and environmental sensitivities; and,

- Urged Council to hold more public meetings regarding the process of development in the Maplewood area.

3. PROCLAMATIONS

3.1. National Waste Reduction Week – October 17-23, 2016

3.2. Foster Parent Appreciation Day – October 20, 2016

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Superintendent Chris Kennedy, North Vancouver RCMP

Re: North Vancouver RCMP Service Plan

Superintendent Chris Kennedy, North Vancouver RCMP, provided an update on the North Vancouver RCMP Service Plan highlighting key accomplishments.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the delegation from the North Vancouver RCMP is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 3, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the October 3, 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

9.1. 1448 Charlotte Road – Bridge Brewing Corporation – Endorsement to a Liquor Licence Application for a Lounge Area

File No. 08.3060.20/023.16

**MOVED by Councillor MURI
SECONDED by Councillor HANSON
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.*

CARRIED

**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**

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "Heritage Revitalization Authorization Agreement Bylaw 8187 – Green Gables" is ADOPTED;

AND THAT "Heritage Designation Bylaw 8188, 2016 (114 West Windsor Road – Green Gables)" is ADOPTED.

CARRIED

**9.3. North Vancouver Recreation & Culture Commission Sport and
Recreation Travel Grants Recommendations
File No.**

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the achievements of North Vancouver residents Stefan Biro, Charlie Dannatt, James Elson, Dakota McGovern, Brendan Artley, Anna Parsakish and Camryn Yuen each 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;

AND THAT these funds come from the Council contingency.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri read an email on behalf of Glenn Alteen regarding the preservation of the Little Blue Cabin.

10.3.2. Councillor Hanson reported on his attendance at the fundraiser for Women Against Violence noting the success of the event.

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

Councillor Hicks reported on the Metro Vancouver Lions Gate Wastewater Treatment Plant.

10.4.4. Zero Waste Committee – Councillor Bassam

Nil

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

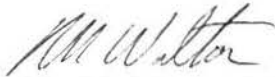
12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BOND

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

CARRIED
(8:05 p.m.)



Mayor



Municipal Clerk