

**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, October 24, 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
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 24, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the October 24, 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:

5. DELEGATIONS

5.1. Stephen Cochrane, Royal Canadian Legion, Lynn Valley, Branch #114

Re: First Poppy

The Royal Canadian Legion, Lynn Valley, Branch #114, presented poppies to Mayor and Council. Mr. Stephen Cochrane, Royal Canadian Legion Branch #114, encouraged residents to attend the North Vancouver Remembrance Day commemoration ceremony taking place on Friday, November 11, 2016, 10:30 am, at the Victoria Park Cenotaph.

2. PUBLIC INPUT

2.1. Mr. Lauritz Mamen, 1000 Block Montroyal Blvd:

- Expressed concern with regards to a 6500 sq. ft. house being built next to his property;
- Noted the house will eclipse his 1400 sq. ft. rancher;
- Expressed concern regarding privacy issues;
- Expressed concern with regards to construction noise; and,
- Spoke in opposition to monster homes.

2.2. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Discussed the importance of Council members declaring a conflict of interest during meetings;
- Spoke regarding the closure of the North Vancouver Bus Depot; and,
- Questioned if alternate locations for a bus depot have been identified.

2.3. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke regarding the CMHC no trespassing signage in the Seymour area; and,
- Commented that the trails should be integrated in a sustainable way for all user groups.

2.4. Mr. Eric Andersen, 2300 Block Derbyshire Way:

- Addressed the issue of the new no trespassing CMHC signs at various trailheads in the Seymour area;
- Opined that the trails will still be used but no longer maintained causing further erosion and deterioration by the users; and,
- Urged Council to engage with CMHC, the Federal government, user groups and the Blueridge Community Association in dialogue.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.2. Linda Munro and Mike Little, North Vancouver District Public Library Re: NVDPL Strategic Plan 2017-2019

Mr. Mike Little and Ms. Linda Munro, North Vancouver District Public Library, provided an overview of the 2017-2019 Strategic Plan highlighting the following:

- Organizational achievements;
- 21st century learning;
- Vision, mission and values; and,
- Strategic priorities for 2017-2019.

MOVED by Councillor HANSON
SECONDED by Councillor BOND
THAT the delegation from the North Vancouver District Public Library is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 17, 2016 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the October 17, 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. Bylaws 8178, 8179 and 8186: OCP Amendment, Rezoning, and Housing Agreement Bylaw for 3105 and 3115 Crescentview – 22 Unit Apartment and Single Family House
File No. 08.3060.20/038.15

MOVED by Councillor HANSON
SECONDED by Councillor MURI
THAT Bylaws 8178, 8179 and 8196 not be given any Readings.

DEFEATED

Opposed: Mayor WALTON and Councillors BASSAM, BOND and HICKS

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8178, 2016 (Amendment 21)", to amend the Official Community Plan (OCP) from Residential Level 2 to Residential Level 5, is given FIRST Reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1341 (Bylaw 8179)", to rezone the subject site from Single Family Residential Edgemont (RSE) to Comprehensive Development Zone 95 (CD95), is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8186, 2016 (3105 and 3115 Crescentview Dr.)" is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8178;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8178 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8178 and Bylaw 8179 are referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

9.2. Bylaws 8192 and 8193: 1503-1519 Crown Street – Rezoning – Residential Building

File No. 08.3060.20/014.16

**MOVED by Councillor BASSAM
SECONDED by Councillor HICKS**

THAT the “District of North Vancouver Rezoning Bylaw 1345 (Bylaw 8192)”, to rezone the subject site from Single Family (RS) to Comprehensive Zone 96 (CD96) to enable the development of a residential building consisting of 47 units, is given FIRST Reading;

AND THAT the “Housing Agreement Bylaw 8193, 2016 (1503-1519 Crown Street)”, to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT Bylaw 8192 is referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON and MURI

9.3. Bylaw 8202: 200 Block of Orwell Street Highway Closure Bylaw 8202, 2016

File No. 02.0930.20/503.000

Councillor MURI left the meeting at 8:55 pm and returned at 8:56 pm.

Public Input:

Mr. Corrie Kost, 2100 Block Colwood Drive:

- Commented that this is a valuable piece of property; and,
- Questioned what the future development will look like.

**MOVED by Councillor HANSON
SECONDED by Councillor BASSAM**

THAT the “200 Block of Orwell Street Highway Closure Bylaw 8202, 2016” is given SECOND and THIRD Readings.

CARRIED

- 9.4. Bylaw 8196: 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)**
File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)" is ADOPTED.

CARRIED

- 9.5. Development Permit 53.16 – Lot A Indian River Drive (Coach House)**
File No. 08.3060.20/053.000

Public Input:

Mr. John Casano, 1700 Block Orkney Place:

- Spoke in support of the proposed coach house;
- Commented that the proposed coach house will allow aging in place and provide for the future needs of the owners;
- Noted that the proposed coach house is located on a large lot and sited away from surrounding neighbours; and,
- Advised that neighbours have been engaged throughout the process and no opposition has been received.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT Development Permit 53.16, to allow for the construction of a single family dwelling with attached garage and coach house at Lot A Indian River Drive (PID: 011-977-604), is ISSUED.

CARRIED

- 9.6. Development Permit 41.16 – 1737 Banbury Road**
File No. 08.3060.20/041.16

Public Input:

Mr. Chad Manley, 4600 Block Lockhaven Road:

- Spoke to the environmental restrictions of the property;
- Noted that the applicant is proposing to restore the creek and riparian areas as part of the development; and,
- Advised that to address the concerns of neighbours, the design has been modified to include one on-site parking space.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 41.16, to allow for the construction of a single-family dwelling with attached garage at 1737 Banbury Road, is ISSUED.

CARRIED

Councillor MURI left the meeting at 9:18 pm and returned at 9:19 pm.

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the AIVP World Conference – Cities and Ports “Crossovers” in Rotterdam, Netherlands from October 2-7, 2016.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on her attendance at the Metro Vancouver Council of Councils meeting on Saturday, October 22, 2016.

10.3.2. Councillor Bond spoke to the CMHC signage issue at the Seymour area trailheads.

10.3.3. Councillor Hanson reported on his attendance at the North Vancouver RCMP Commemoration Ceremony.

10.3.4. Councillor Hicks reported on the following:

- His attendance at the Metro Vancouver Council of Councils meeting on Saturday, October 22, 2016;
- The success of the Maplewood Charrette held on October 18-19, 2016; and,
- Noted he will be attending Re:Address – Discussions on Global Housing Solutions from October 24-29, 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

Councillor Bassam reported on his attendance at the Metro Vancouver Zero Waste Committee.

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

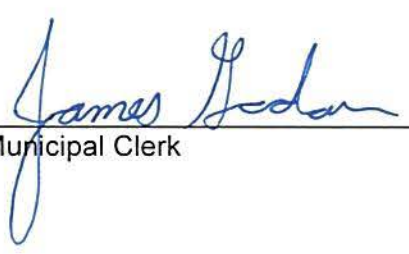
MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the October 24, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:32 p.m.)

Mayor



Municipal Clerk