

**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, November 7, 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  
Ms. C. Grant, General Manager – Corporate Services  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. C. Archer, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. November 7, 2016 Regular Meeting Agenda**

**MOVED by Councillor MACKAY-DUNN  
SECONDED by Councillor BASSAM**

THAT the agenda for the November 7, 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. Ms. Margaret Fraser, 3400 Block Institute Road:**

- Spoke in favour of Lynn Valley Loop Trail on behalf of the Lynn Valley Community Association; and,
- Thanked District Council for supporting the project.

**2.2. Mr. Phil Chapman, 1000 Block Handsworth Road:**

- Spoke in favour of the proposed coach house at 740 East 10<sup>th</sup> Street; and,
- Noted that the proposal fits with the character of the neighbourhood and the District's plan for coach houses.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Dr. Mark Lysyshyn, Medical Health Officer,  
Vancouver Coastal Health Authority**

Re: My Health My Community Profile for the District of North Vancouver

Dr. Mark Lysyshyn, Medical Health Officer, Vancouver Coastal Health Authority, provided an overview of the District of North Vancouver results of the My Health My Community survey, including a comparison with results from across the region. Dr. Lysyshyn noted that District residents rate their general health and mental health higher than the regional average, with higher levels of healthy behaviours and lower levels of chronic disease.

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the delegation from the Vancouver Coastal Health Authority is received.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. October 24, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the October 24, 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. Development Variance Permit 54.16 – 740 East 10th Street  
File No. 08.3060.20/054.16**

Public Input:

Ms. Lisa Nicholas, 2300 Block Chesterfield Avenue:

- Spoke in favour of the proposed coach house at 740 East 10<sup>th</sup> Street on behalf of the family making the application;
- Noted the proposed coach house would allow the family to stay together in the District and allow aging in place of an elder parent;
- Opined that a coach house fits with the character of the neighbourhood; and,
- Noted that neighbour concerns around height and privacy have been addressed.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT Development Variance Permit 54.16, to allow for the construction of a coach house at 740 East 10th Street, is issued.

**CARRIED**

**9.2. Lynn Valley Loop Trail**

File No. 01.0115.30/002.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT staff is authorized to submit a grant application to the Canada 150 Fund for the proposed Lynn Valley Loop Trail;

AND FURTHER THAT staff is directed to include this project in the 2017 Financial Plan with \$50,000 in grant funding.

**CARRIED**

**9.3. Recommended Museum Deaccessions**

File No. 17.9200.05/001.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned jointly by the District and the City of North Vancouver, as outlined in the October 21, 2016 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 11 unaccessioned objects that have been found in the Museum Collection, as outlined in the October 21, 2016 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions.

**CARRIED**

## **10. REPORTS**

### **10.1. Mayor**

Mayor Walton reported that:

- Remembrance Day ceremonies are coming up on November 11, 2016; and,
- The District of North Vancouver has been named Most Business Friendly Municipality by NAOIP.

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

**10.3.1.** Councillor Hanson reported on his attendance at the North Shore Restorative Justice annual fundraising gala on November 5, 2016.

**10.3.2.** Councillor Hicks reported on his attendance at:

- The Re:Address housing conference in the City of Vancouver October 25 – 28, 2016;
- The opening of the Mill House Lynn Valley Church apartments on November 4, 2016, noting that the project includes four units of affordable housing for persons with disabilities; and,
- The Chamber of Commerce Business Excellence Awards.

### **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**

Councillor Bassam reported on his attendance at the Vancouver Zero-Waste Conference on November 3, 2016 and recent decisions by Metro Vancouver to reduce tipping fees for organics. He noted that the North Shore Transfer Station is being reconfigured to allow a greater variety of materials to be handled.

**10.4.5. Mayors Council – TransLink – Mayor Walton**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**


**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT the November 7, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(7:59 p.m.)

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Mayor

  
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Municipal Clerk