

**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, November 28, 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. S. Dal Santo, Section Manager – Planning Policy
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. November 28, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the November 28, 2016 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Alex McNeil, 900 Block Berkley Road:

- Advised that pedestrians have difficulty crossing Berkley Road at Bendale Road due to heavy traffic volumes and speeding vehicles; and,
- Requested that the sidewalk on the west side of Berkley Road be extended south to Mt. Seymour Parkway and a crosswalk be installed to improve pedestrian safety at the intersection of Berkley and Bendale Roads.

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

- Commented on the public input process for the Maplewood Village Centre Plan;
- Expressed concern regarding transportation, infrastructure, density and the ecological sensitivity of the area;
- Noted the recent incident at the Canexus facility;

- Advised that a petition will be delivered to Council to request a review of chemical industries in the Maplewood area; and,
- Suggested reducing the pace of development.

2.3. Ms. Heather Fowler, 1900 Block Purcell Way:

- Recommended using 2016 Census data in the development of the Residential Tenant Relocation Assistance Policy; and,
- Suggested including tenants in all types of rental housing in the proposed Residential Tenant Relocation Assistance Policy and to include provisions for pet owners in all District rental policies.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. October 4, 2016 Public Hearing

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the minutes of the October 4, 2016 Public Hearing are received.

CARRIED

6.2. November 15, 2016 Public Hearing

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the minutes of the November 15, 2016 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT items 9.2, 9.3, 9.4, and 9.5 are included in the consent agenda and are approved without debate.

CARRIED

9.1. Bylaws 8192 and 8193: Rezoning & Housing Agreement 1503-1519 Crown Street

File No. 08.3060.20/014.16

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1345 (Bylaw 8192)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8193, 2016 (1503-1519 Crown Street)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

9.2. Bylaw 8194: Waterworks Regulation Bylaw 2279, 1958
Bylaw 8195: Sewer Bylaw 6656, 1994

Bylaw 8199: Solid Waste Removal Bylaw 7631, 2007

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8194, 2016 (Amendment 62)" is ADOPTED.

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8195, 2016 (Amendment 28)" is ADOPTED.

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8199, 2016 (Amendment 13)" is ADOPTED.

CARRIED

9.3. Bylaw 8200: Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8200, 2016

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8200, 2016 (Amendment 50)" is ADOPTED.

CARRIED

9.4. Bylaw 8201: 2016-2020 Consolidated Financial Plan Approval Bylaw 8176, 2016
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT "2016-2020 Consolidated Financial Plan Approval Bylaw 8176, 2016, Amendment Bylaw 8201, 2016 (Amendment 1)" is ADOPTED.

CARRIED

9.5. Bylaw 8205: Development Cost Charges Bylaw 7135, 2000
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8205, 2016 (Amendment 6)" is ADOPTED.

CARRIED

9.6. Rental and Affordable Housing Strategy for Council Consideration
File No. 13.6480.03/003.000

Public Input:

Mr. Tom Walker, 3700 Block Hillcrest Avenue:

- Spoke as a representative of the Community Housing Action Committee (CHAC);
- Advised that CHAC supports the housing objectives and policy directions in the OCP and endorses the goals of the Rental and Affordable Housing Strategy; and,
- Urged Council to adopt the Residential Tenant Relocation Assistance Policy and to include residents of multifamily buildings displaced by development where rezoning is not required.

Councillor MACKAY-DUNN left the meeting at 7:57 pm and returned at 7:58 pm.

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN

THAT the Rental and Affordable Housing Strategy is approved.

CARRIED

9.7. Residential Tenant Relocation Assistance Policy
File No. 13.6480.30/003

MOVED by Councillor HANSON
SECONDED by Councillor MACKAY-DUNN

THAT the Residential Tenant Relocation Assistance Policy is approved.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT staff report back on including Strata rentals in the Residential Tenant Relocation Assistance Policy.

CARRIED

Opposed: Councillors BOND and HICKS

10. REPORTS

10.1. Mayor

10.1.1. North Shore Operation Red Nose Sponsorship

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the November 17, 2016 report from the Mayor entitled North Shore Operation Red Nose Sponsorship be received for information.

CARRIED

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

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 BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the November 28, 2016 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:00 p.m.)



Mayor



Municipal Clerk