

**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, January 9, 2017 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. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. E. Moxon, Project Manager – Project Delivery  
Ms. S. Dale, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. January 9, 2017 Regular Meeting Agenda**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT the agenda for the January 9, 2017 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Ms. Krista Tulloch, 150 Block West Kings Road:**

- Commented that ongoing active engagement with the community is important when reviewing the OCP; and,
- Suggested that the OCP Implementation Committee be consulted with respect to the scope of the OCP Implementation review.

**2.2. Ms. Yvette Mercier, 1200 Block East 27<sup>th</sup> Street:**

- Spoke in support of a review of the OCP; and,
- Suggested that all development applications should be deferred until a review of the OCP is complete.

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

- Spoke regarding the Residential Tenant Relocation Assistance Policy; and,
- Expressed concern that not all tenants were included when conducting surveys regarding development of the Residential Tenant Relocation Assistance Policy.

**2.4. Mr. Eric Andersen, 2500 Block Derbyshire Way:**

- Spoke in support of a OCP review;
- Noted that traffic congestion is a daily concern for many District residents;
- Commented on the importance of providing the opportunity for good public input and participation; and,
- Requested that the funds for the Community Building Grant Program be increased.

**2.5. Ms. Katherine Fagerlund, 1800 Block Deep Cove Road:**

- Spoke in support of a review of the OCP;
- Commented on the importance of public engagement during a review; and,
- Urged Council to implement a pace of development strategy.

**3. PROCLAMATIONS**

**3.1. Alzheimer's Awareness Month – January 2017**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. November 21, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 21, 2016 Regular Council meeting are adopted.

**CARRIED**

**6.2. November 22, 2106 Public Hearing**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 22, 2016 Public Hearing are received.

**CARRIED**

**6.3. November 28, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the November 28, 2016 Regular Council meeting are adopted.

**CARRIED**

**6.4. December 5, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the December 5, 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**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT items 9.1 and 9.2 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**9.1. Request to Extend Metro Vancouver's Noise Bylaw Exemption – Drum Gate Resurfacing Project at Cleveland Dam and East Abutment E2 Shaft Replacement Project at Cleveland Dam**

File No. 01.0470.35/019.008

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT Council approve the extension of the current noise bylaw exemption for the Drum Gate Resurfacing Project, making it effective until November 15, 2017 which includes:

- i. Extended work hours from 8pm to 7am, Monday to Saturday for the works, which may require the use of noise emitting equipment. This will be used after residents are advised of such activity;
- ii. Use of generators and dehumidifiers to run 20 hours a day, seven days a week;

- iii. Possible use of equipment that exceeds the noise limits such as hydro vacuum truck, which can reach noise levels of 110dBA, only between the hours of 8am to 5pm Monday to Friday; and,
- iv. Extended work hours beyond for emergency situations;

AND THAT Council approve the addition of Sundays to item 1.i. above, making the exemption effective seven days a week;

AND THAT Council approve the increased use of generators and dehumidifiers to 24 hours a day in item 1.ii. above;

AND THAT Council approve the extension of the current noise bylaw exemption for the East Abutment E2 Shaft Replacement Project, making it effective until June 30, 2017 and includes:

- i. Extended work hours from 8pm to 7am, seven days a week; and,
- ii. Generators for power and pumps to run 24/7, provided measures are taken to reduce noise to as low as reasonably practical approaching the requirements of the noise regulation bylaw to the satisfaction of the Municipal Engineer.

**CARRIED**

**9.2. Declaration in Support of the Blue Dot Movement – Recognizing the Right to a Healthy Environment**

File No. 13.6770/Environment Issues/File

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the December 15, 2016 report of the Mayor entitled Declaration in Support of the Blue Dot Movement – Recognizing the Right to a Healthy Environment be received for information;

AND THAT the District of North Vancouver declares its support of the principals outlined in the Blue Dot Movement declaration attached to the December 15, 2016 report of the Mayor entitled Declaration in Support of the Blue Dot Movement – Recognizing the Right to a Healthy Environment.

**CARRIED**

**9.3. 2017 Draft Financial Plan – Public Input**

File No.

Public Input:

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Thanked staff for presenting the Draft Financial Plan at a NVCAN meeting;
- Expressed concern with the impact that increased property assessment values will have on District residents; and,
- Expressed concern that some residents may lose their homeowners grants.

Mr. John Miller, 1600 Block Tatlow Avenue:

- Expressed concern that there are capital projects carried over from 2016 and questioned if the District has enough resources to cover these projects.

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the lack of clarity regarding parts of the Draft Financial Plan;
- Expressed concerns with increased property taxes;
- Suggested that more funding should be allocated to assisting community associations;
- Commented that the District's Transportation Plan does not meet the needs of the community; and,
- Opined that more funding should be allocated to replacing old water mains.

#### **9.4. Official Community Plan Bylaw Implementation Review**

File No. 13.6480.01/005.000

Public Input:

Mr. Peter Klinkow, 4200 Block St. Mary's Avenue:

- Noted that the objective is not to revisit the OCP but rather to provide informed citizen commentary to assist Council in the smooth implementation of this policy.

Mr. John Miller, 1600 Block Tatlow Avenue:

- Spoke in support of a review of the OCP; and,
- Commented on the importance of including all metrics when reviewing the OCP.

Mr. Dan Milburn, General Manager – Planning, Properties & Permits, presented the proposed scope of the OCP Implementation review.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT the Official Community Plan Implementation Review Scope described in the December 21, 2016 report of the General Manager – Planning, Properties & Permits entitled Official Community Plan Bylaw Implementation Review is approved.

**CARRIED**

Councillor MACKAY-DUNN left the meeting at 8:38 pm and returned at 8:40 pm.

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT staff report back on a set of terms of reference for a new OCP Implementation Monitoring Committee.

**CARRIED**

Opposed: Mayor WALTON and Councillor BASSAM

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

THAT staff report back on steps to defer or slow down development applications during the OCP Implementation review so Council can have the benefit of the findings of the review prior to considering those applications.

**DEFEATED**

Opposed: Mayor WALTON and Councillors BASSAM, BOND and HICKS

## **10. REPORTS**

### **10.1. Mayor**

Nil

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

Nil

### **10.3. Councillors**

Nil

### **10.4. Metro Vancouver Committee Appointees**

#### **10.4.1. Aboriginal Relations – Councillor Hanson**

Nil

#### **10.4.2. Housing Committee – Councillor MacKay-Dunn**

Nil

#### **10.4.3. Regional Parks Committee – Councillor Muri**

Nil

#### **10.4.4. Utilities Committee – Councillor Hicks**

Nil

#### **10.4.5. Zero Waste Committee – Councillor Bassam**

Nil

#### **10.4.6. Mayors Council – TransLink – Mayor Walton**

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

**MOVED** by Councillor MURI

**SECONDED** by Councillor MACKAY-DUNN

THAT the January 9, 2017 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:17 p.m.)

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Municipal Clerk

