

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 pm on Monday, March 27, 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. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. C. Archer, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. March 27, 2017 Regular Meeting Agenda**

**MOVED by Councillor BOND**

**SECONDED by Councillor MURI**

THAT the agenda for the March 27, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Bruce R. Lindsay, 4100 Block St. Pauls Avenue:**

- Spoke in opposition to allowing backyard hens in the District;
- Commented on health and safety concerns, including the risk of avian flu, attracting predators to residential areas, and noise and smell; and,
- Commented on the abandonment of hens in other jurisdictions.

**2.2. Mr. John Harvey, 1900 Block Cedar Village Crescent:**

- Spoke regarding the North Vancouver Bus Depot;
- Commented on notice provided to the public for North Vancouver Community Policing Committee meetings; and,
- Provided an update on an RCMP conduct investigation.

**2.3. Mr. John Miller, 1600 Block Tatlow Avenue:**

- Spoke in support of item 9.6; and,
- Expressed concern about the materials changes made by the Advisory Design Panel after the public input meeting.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mary Ellen Schaafsma, United Way of the Lower Mainland**

Re: North Shore Community Profile

Ms. Mary Ellen Schaafsma, Director, Social Innovation & Research, United Way of the Lower Mainland, provided an overview of the North Shore Community Profile, highlighting population, economic and social indicators. Ms. Schaafsma noted the District has the highest proportion of families with children and the highest proportion of single-family residences of the three North Shore municipalities, as well as the lowest percentage immigrant population. Of particular concern is the 0.5% overall rental vacancy rate and 0% vacancy rate for units with three or more bedrooms.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the delegation of United Way of the Lower Mainland is received.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. March 6, 2017 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the March 6, 2017 Regular Council meeting are adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

## 9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, Mayor Walton varied the agenda as follows:

### 9.5 Bylaws 8192 and 8193: 1503-1519 Crown Street 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)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8193, 2016 (1503-1519 Crown Street)" is ADOPTED.

**CARRIED**

Opposed: Councillor MURI

### 9.6 Development Permit 37.16: 1700 Marine Drive File No. 08.3060.20/037.16

Public Input:

Mr. Jehan Elizeh, 700 Block Marine Drive:

- Advised he is the developer for the project; and,
- Commented on the design of the building.

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

THAT Development Permit 37.16, to allow a 33-unit mixed-use development at 1700 Marine Drive, is ISSUED.

**CARRIED**

### 9.7 Bylaw 8158 – Zoning Bylaw Text Amendments for Industrial Buildings and Structures

File No. 08.3060.20/044.15

**MOVED by Councillor MURI**  
**SECONDED by Mayor WALTON**

THAT staff is directed to proceed with public consultation as detailed in the March 10, 2017 report of the Development Planner entitled Bylaw 8158 – Zoning Bylaw Text Amendments for Industrial Buildings and Structures.

**CARRIED**



Councillor BOND declared a potential conflict of interest in the following item due to his employment with the Ministry of Transportation and Infrastructure. He left the meeting at 7:43pm.

**9.8 Park Dedication Removal Bylaw 8206, 2016 (Portions of Keith-Lynn and Lynn Canyon Parks) – Alternative Approval Process Results and Adoption**  
File No. 01.0115.30/002/000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT "Park Dedication Removal Bylaw 8206, 2016" is ADOPTED.

**CARRIED**

Absent for Vote: Councillor BOND

Councillor BOND returned to the meeting at 7:44 pm.

**9.9 North Shore Municipal Transportation Committee**  
File No. 16.8620.01/021.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT Council endorse the creation of a North Shore Staff transportation committee;

AND THAT the new Committee is directed to report back to Council with a recommended list of joint North Shore transportation priorities.

**CARRIED**

**9.10 North Vancouver Community Arts Council Request for Funding – North Shore Cultural Mapping Project**  
File No. 05.1930/Grants and Sponsorships/2017

Public Input:

Ms. Nancy Cottingham Powell, 300 Block Lonsdale Avenue:

- Noted that she is the Executive Director of the North Vancouver Community Arts Council;
- Commented on the economic and social impacts of project; and,
- Advised that federal grants could cover 50 to 75 percent of the overall project costs.

**MOVED by Mayor WALTON**

**SECONDED by Councillor MURI**

THAT the request for \$5,000 from the North Vancouver Community Arts Council, as detailed in the March 17, 2017 report of the Acting General Manager, Finance & Technology, entitled North Vancouver Community Arts Council Request for Funding – North Shore Cultural Mapping Project, is approved.

**CARRIED**

Opposed: Councillors BASSAM, HICKS and MACKAY-DUNN

**9.4 Bylaws 8197 and 8198: 858, 854 & Lot 5 Orwell Street and 855 Premier Street**  
File No. 08.3060.20/050.15

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT "The District of North Vancouver Rezoning Bylaw 1346 (Bylaw 8197)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8198, 2016 (858, 854 + Lot 5 Orwell St. and 855 Premier St.)" is given SECOND and THIRD Readings.

**CARRIED**

Opposed: HANSON and MURI

**9.3 Bylaws 8219, 8220 and 8221: OCP Amendment, Rezoning, and Housing Agreement: Townhouse Development at 1946-1998 Glenaire Drive**  
File No. 08.3060.20/044.16

Public Input:

Mr. Robert Cadez, 1000 Block West Georgia Street:

- Advised he is the applicant for the project;
- Commented on the family-oriented design of the building; and,
- Noted that developers of all the proposed projects in the area are collaborating on utility upgrades and construction management plans.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT the "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8219, 2017 (Amendment 23)" to amend the Official Community Plan (OCP) from "Residential Level 2: Detached Residential" (RES2) to "Residential Level 4: Transition Multifamily" (RES4) is given FIRST reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1350 (Bylaw 8220)" to rezone the properties at 1946, 1958, 1970, 1984 and 1998 Glenaire Drive from "Single-Family Residential 7200 Zone" (RS3) to "Comprehensive Development Zone 100" (CD100) is given FIRST reading;

AND THAT "Housing Agreement Bylaw 8221, 2017 (1946-1998 Glenaire Drive) 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 8219;

AND THAT in accordance with Section 477 of the Local Government Act, Council has considered Bylaw 8219 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8219 and Bylaw 8220 are referred to a Public Hearing.

**CARRIED**

Opposed: Councillors HANSON and MURI

**9.1 Reconsideration of Bylaw 8217: Zoning Bylaw Amendment re: Temporary Use Permits**

File No. 08.3060.20/007.17

**MOVED by Mayor WALTON**

**SECONDED by Councillor HANSON**

THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" is given FIRST Reading;

AND THAT Bylaw 8217 is referred to a Public Hearing.

**CARRIED**

Opposed: Councillors BASSAM and BOND

**9.2 Bylaw 8144: Development Procedures Bylaw**

File No. 08.3060.20/007.17

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT "Development Procedures Bylaw 8144, 2017" is given FIRST Reading.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Nil

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

**10.3.1.** Councillor Hicks reported on the replacement of the Lions Gate sewage treatment plant to be completed in 2020.

**10.4. Metro Vancouver Committee Appointees**

**10.4.1. Aboriginal Relations Committee – 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 MACKAY-DUNN**

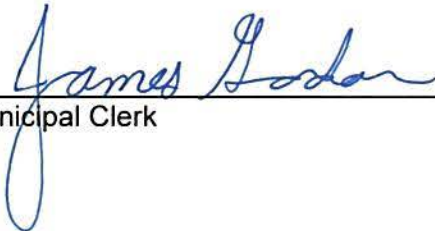
**SECONDED by Councillor BOND**

THAT the March 27, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:03 pm)



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Mayor



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Municipal Clerk