

**DISTRICT OF NORTH VANCOUVER
COUNCIL WORKSHOP**

Minutes of the Council Workshop for the District of North Vancouver held at 5:02 p.m. on Tuesday, May 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. D. Milburn, General Manager – Planning, Properties & Permits
Mr. T. Lancaster, Manager – Community Planning
Mr. S. Ono, Manager – Engineering Services
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 9, 2017 Council Workshop Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the May 9, 2017 Council Workshop is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

Nil

3. REPORTS FROM COUNCIL OR STAFF

3.1. Terms of Reference, OCP Implementation Monitoring Committee
File No. 13.6480.30/001.002

Mr. Tom Lancaster, Manager – Community Planning, advised that the purpose of the workshop is to provide Council an opportunity to review the draft Terms of Reference for a new OCP Implementation Monitoring Committee.

Council discussed the draft terms of reference and the following comments and concerns were noted:

- Expressed concern regarding the missing generation of 20-40 year olds;

- Suggested that the two Council liaisons should be non-voting members of the Committee;
- Opined that all members should be residents of the District of North Vancouver;
- Expressed concern that the timeframe is too long and should conclude before December 2017;
- Questioned if the OCP Implementation Committee would report to Council;
- Requested that the role of Council at these meetings be defined;
- Noted that decisions of the Committee be made by consensus;
- Questioned if the makeup of the Committee would include a member to represent renters;
- Commented on the importance of engaging the younger generation;
- Suggested that focusing on the diversity of the demographic makeup of the Committee may be more beneficial than focusing on the geographic areas;
- Suggested that there should be flexibility with the number of meetings scheduled;
- Commented on the importance of maintaining a budget to keep costs down;
- Expressed concern regarding the amount of staff time spent supporting the Committee;
- Noted that due to the significant rate of change in the District, it is important to have a Committee as a sounding board to hear from the residents on the impacts in the community;
- Commented on the importance of communicating with the community; and,
- Expressed support for establishing a new OCP Implementation Committee.

Staff advised that the draft Terms of Reference for a new OCP Implementation Committee will be refined and brought forward to a Regular meeting of Council for approval.

Mr. Lancaster reviewed the next steps and Council provided feedback:

1. Review targets and indicators, working with the new OCP Implementation Committee, with an estimated completion time of six months;
2. Community engagement on the OCP implementation review to address the issue that the public is not aware of progress, with an estimated completion time of twelve months;
3. Complete employment lands strategies to address the loss of employment lands, and commence implementation of the Maplewood Area Plan, with an estimated time to completion of six months;
4. Implement the North Shore Area Transit Plan, working with Translink, transportation infrastructure and services, and the other North Shore municipalities, with a key factor the achievement of required densities within the 10-year horizon of the Mayors' Plan;
5. Remove options to manage impacts of ongoing single-family home renewal from OCP discussion and bring back a suite of strategies; and,
6. Accelerate the Rental and Affordable Housing Strategy to address the impacts of the loss of older, lower cost purpose-built rental housing, including estimates of future unit losses. It was noted that a key step will be to define "low-cost" and "affordable."

Council expressed concern about the length of the timeline for some of these steps.

4. ADJOURNMENT

MOVED by Councillor BASSAM

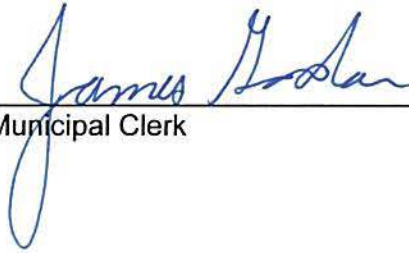
SECONDED by Councillor MURI

THAT the May 9, 2017 Council Workshop is adjourned.

CARRIED
(6:11 pm)



Mayor



Municipal Clerk