

**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, May 29, 2017 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam (via telephone)  
Councillor J. Hanson  
Councillor R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Absent:** Councillor M. Bond  
Councillor D. MacKay-Dunn

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. C. Grant, General Manager – Corporate Services  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Mr. T. Lancaster, Manager – Community Planning  
Ms. J. Paton, Manager – Development Planning  
Ms. F. Dercole, Section Manager – Public Safety  
Ms. S. Dale, Confidential Council Clerk  
Ms. C. Rucci, Social Planner

**1. ADOPTION OF THE AGENDA**

**1.1. May 29, 2017 Regular Meeting Agenda**

**MOVED by Councillor BASSAM  
SECONDED by Councillor MURI**

THAT the agenda for the May 29, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Ms. Nasrin Rahmatian, 1300 Block Frederick Road:**

- Spoke as the owner of Jelly Bean Academy;
- Advised that the proposal is to increase the license capacity for before and after school care from 10 to 17 children;
- Acknowledged that good relationships and communication have been maintained with neighbours;
- Commented on the importance of creating a safe environment for neighbours and children under her care;

- Noted that there is a shortage of quality childcare centres in North Vancouver; and,
  - Noted that many children live in the neighbourhood and regularly walk to and from Jelly Bean Academy.
- 2.2. Ms. Tara Sedlak, 3100 Block Dryden Way:**
- Spoke in support of the proposed application; and,
  - Noted that quality daycare is hard to find.
- 2.3. Mr. Patrick Young, 8200 Block French Street:**
- Spoke as the applicant of 756-775 Forsman Avenue; and,
  - Noted that the concerns regarding this proposal have been addressed.
- 2.4. Ms. Welcui Du, 500 Block Alpine Court:**
- Mr. Kevin Zhang, Development Planner, translated Mr. Lin and Ms. Du's letter;
  - Spoke in support of the rebuilding of the house at 518 Alpine Court; and,
  - Urged Council to respect the height restriction, roof use and easement maintenance.
- 2.5. Mr. Kendall Jessiman, 500 Block Alpine Court:**
- Spoke in support of Development Permit 66.16 at 518 Alpine Court; and,
  - Opined that the scale of the house fits in with the character of the neighbourhood.
- 2.6. Ms. Sara Stafford, 4500 Block Underwood Avenue:**
- Spoke in support for the expansion of Jelly Bean Academy;
  - Noted that quality daycare is hard to find; and,
  - Commented that Jelly Bean Academy is a positive and supportive before and after school care program.
- 2.7. Ms. Allision Rzen, 4500 Block Underwood Avenue:**
- Spoke in support of the expansion of Jelly Bean Academy;
  - Commented that expanding the daycare is in the best interest of the children; and,
  - Noted that quality daycare is hard to find.
- 2.8. Mr. Jean-Francois Lord, 3600 Block Maginnis Avenue:**
- Spoke in support of the expansion of Jelly Bean Academy;
  - Commented on the caring nature of Ms. Rahmatian and her varied program;
  - Noted that his family can walk to the daycare making for an easy drop-off; and,
  - Stated that it is becoming increasingly difficult to find a space in a well-run daycare.
- 2.9. Ms. Tara Block, 1300 Block Chamberlain Drive:**
- Opined that more quality daycare are needed in single-family neighbourhoods;
  - Noted that quality daycare is hard to find;
  - Commented that the daycare is an asset to the neighbourhood; and,
  - Noted that Jelly Bean Academy provides an enriching environment for her daughter.

**2.10. Mr. David von der Porten, 1500 Block McNair Drive:**

- Spoke in support of the proposed expansion;
- Commented on the importance of his children being in a safe and nurturing atmosphere within the community; and,
- Noted that his family can walk to the daycare.

**2.11. Mr. Eric Anderson, 2500 Block Derbyshire Way:**

- Invited Council and the public to attend the Blueridge Good Neighbour Day on Sunday, June 4, 2017; and,
- Thanked the District for their support of the annual event.

**3. PROCLAMATIONS**

**3.1. Access Awareness Day – June 3, 2017**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. May 8, 2017 Regular Council Meeting**

**MOVED by Councillor HICKS**

**SECONDED by Councillor HANSON**

THAT the minutes of the May 8, 2017 Regular Council meeting are adopted.

**CARRIED**

**6.2. May 16, 2017 Public Hearing**

**MOVED by Councillor HICKS**

**SECONDED by Councillor HANSON**

THAT the minutes of the May 16, 2017 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 9.6 and 9.7 are included in the Consent Agenda and be approved without debate.

**CARRIED**

**9.1. Application to Amend a Child Care License for Jelly Bean Academy  
Located at 1356 Frederick Road  
File No. 10.4750.30/001.000**

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT the May 15, 2017 report of the Social Planner entitled Application to Amend a Child Care License for Jelly Bean Academy located at 1356 Frederick Road be received for information;

AND THAT the application to amend a Group Child Care (School Age) license for Jelly Bean Academy located at 1356 Frederick Road be referred to a Public Hearing.

**CARRIED**

**9.2. Bylaws 8240 and 8241: OCP Amendment and Rezoning Bylaws for  
1502-1564 Oxford Street – 180 Bed Residential Care Centre  
File No. 08.3060.20/003.17**

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

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8240, 2017 (Amendment 25)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1355 (Bylaw 8241)" 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 8240;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8240 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8240 and Bylaw 8241 be referred to a Public Hearing.

**CARRIED**

- 9.3. Bylaws 8236 and 8237: Rezoning and Housing Agreement for a 17 Unit Townhouse Project: 905-959 Premier Street**  
File No. 08.3060.20/062.000

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

THAT "District of North Vancouver Rezoning Bylaw 1353 (Bylaw 8236)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8237, 2017 (905-959 Premier Street)" is given FIRST Reading;

AND THAT Bylaw 8236 be referred to a Public Hearing.

**CARRIED**

- 9.4. Bylaws 8225 and 8226: Rezoning and Housing Agreement for an 8 Unit Townhouse Project: 756-778 Forsman Avenue**  
File No. 08.3060.20/061.16

**MOVED by Councillor HANSON**  
**SECONDED by Councillor HICKS**

THAT "District of North Vancouver Rezoning Bylaw 1351 (Bylaw 8225)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8226, 2017 (756 and 778 Forsman Avenue)" is given FIRST Reading;

AND THAT Bylaw 8225 be referred to a Public Hearing.

**CARRIED**

- 9.5. Development Permit 66.16 – 518 Alpine Court**  
File No. 08.3060.20/066.16

**MOVED by Councillor HICKS**  
**SECONDED by Mayor WALTON**

THAT Development Permit 66.16, to allow for the construction of a new house and detached garage at 518 Alpine Court, is ISSUED.

**CARRIED**

Opposed: Councillor HANSON

- 9.6. Council Remuneration and Expenses Paid During 2016**  
File No. 05.1960

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT Council Remuneration and Expenses Paid During 2016 be approved.

**CARRIED**

**9.7. 2017-2021 Consolidated Financial Plan Amendment #1**  
File No. 05.1780/Financial Plan 2017

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT "2017-2021 Consolidated Financial Plan Approval Bylaw 8214, 2017, Amendment Bylaw 8234, 2017 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**9.8. Terms of Reference, 2017 OCP Implementation Monitoring Committee**  
File No. 13.6480.30/001.001

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**

THAT the May 19, 2017 report of the Manager of Community Planning entitled Terms of Reference, 2017 OCP Implementation Monitoring Committee be received for information;

AND THAT the Terms of Reference for the OCP Implementation Monitoring Committee be approved.

**CARRIED**

**9.9. Maplewood Village Centre Implementation Planning and Community Engagement – Phase 3 Update**  
File No. 13.6480.30/000.003

**MOVED by Councillor HANSON**  
**SECONDED by Mayor WALTON**

THAT the May 23, 2017 report of the Policy Planner entitled Maplewood Village Centre Implementation Planning and Community Engagement – Phase 3 Update be received for information.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Nil

**10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

- 10.3.1. Councillor Muri reported on the cougar sighting on Mount Seymour Parkway and urged residents to take caution.
- 10.3.2. Councillor Hanson invited residents to attend the Blueridge Good Neighbour Day on Sunday, June 4, 2017.

### **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**

Councillor Bassam reported on his attendance at the Metro Vancouver Zero Waste Committee meeting speaking to the issue of organic waste management.

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

Nil

### **11. ANY OTHER BUSINESS**

Nil

### **12. ADJOURNMENT**

**MOVED** by Councillor HICKS

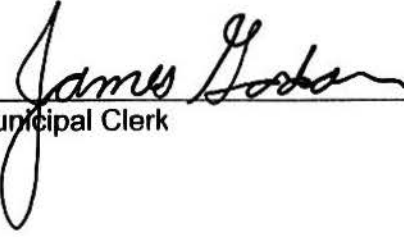
**SECONDED** by Councillor MURI

THAT the May 29, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
**(8:39 p.m.)**



Mayor



Municipal Clerk