

**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, July 24, 2017 in the Council Chamber 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 (via telephone)
Councillor D. MacKay-Dunn (via telephone)
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
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. S. Lunn, Social Planner
Ms. A. Mauboules, Social Planner
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. July 24, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the agenda for the July 24, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. David Cook, 900 Block Lytton Street:

- Spoke to his biophysical study with regards to Grouse Mountain;
- Expressed concern that the old-growth forest shares its northern boundary with one of the most popular recreational areas on the North Shore; and,
- Expressed concern with regards to the lack of monitoring of this area and illegal trails being constructed in this environmentally sensitive area.

2.2. Mr. James Gill, 500 Block West Kings Road:

- Spoke on behalf of the Delbrook Community Association;
- Thanked staff for being mindful of the key concerns expressed by the public in the consultation process;

- Expressed concern that District residents will not be given priority for accommodation; and,
- Suggested Council explore the option of a Restricted Sale/Restricted Price option as contained in the Whistler Housing Authority model through a subsequent staff report.

2.3. Mr. Phil Chapman, 1000 Block Handsworth Road:

- Spoke in support with regards to development of non-market housing on a portion of the Delbrook Lands;
- Spoke to the increasing need of adult daycares on the North Shore; and,
- Commented on the issue of affordable housing.

2.4. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke in support of item 9.1 regarding Delbrook Lands;
- Comment on the need for increased social housing and seniors care; and,
- Spoke regarding the sale of Grouse Mountain.

2.5. Mr. Juan Palacio, 200 Block West Kings Road:

- Questioned the process of deaccessioning and disposal of Museum artifacts and unaccessioned objects.

2.6. Ms. Renee Strong, Capilano Community Services Society:

- Spoke as the Executive Director for the Capilano Community Services;
- Spoke in support of the proposed development of non-market housing and community services on a portion of the Delbrook Lands;
- Thanked staff for engaging residents of the community; and,
- Spoke to the increasing need of adult daycares on the North Shore.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 10, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the July 10, 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

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT items 9.4, 9.5 and 9.6 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Delbrook Lands Update – Non Market Housing and Community Service Partners

File No. 13.6680.20/005.000

Ms. Suzy Lunn and Ms. Annie Mauboules, Community Planners, provided an update on the progress made on discussions with non-market housing and community service providers to determine a model to deliver a non-market housing and community care facility on the southern portion of the Delbrook site.

Public Input:

Mr. Don Peters, 600 Block West Queens Road:

- Spoke in support of item 9.1 regarding Delbrook Lands;
- Commented on the need for non-market housing; and,
- Urged Council to sensitively integrate the proposed development with single-family residences in the surrounding area.

Mr. Keith Reynolds, 600 Block West Windsor Road:

- Spoke as a member of the executive for the Delbrook Community Association;
- Urged Council to consider the proposal submitted from the Delbrook Community Association with recommendations for the use of this property;
- Questioned the composition of tenants and level of support for tenants with special needs;
- Expressed concern that there may not be enough parking spaces for residents and guests; and,
- Expressed concerns with regards to the height of the proposed five-floor building.

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the July 17, 2017 joint report from the Senior Community Planner and Community Planner entitled Delbrook Lands Update – Non Market Housing and Community Service Partners be received for information.

CARRIED

- 9.2. Proposed Partial Highway Closure and Dedication Removal Bylaw 8247**
“2000 Block Heritage Park Lane Highway Closure Bylaw 8247, 2017”
File No. 02.0930.20/495

MOVED by Mayor WALTON
SECONDED by Councillor BASSAM

THAT “2000 Block Heritage Park Lane Highway Closure Bylaw 8247, 2017” is given FIRST READING;

AND THAT Staff is authorized to publish notification for two consecutive weeks as per the provisions in the *Community Charter*.

CARRIED

- 9.3. Proposed Bylaw and Amendments for the Keeping of Domestic Hens**
File No. 10.4900.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Bylaws 8221, 8222 and 8224 be abandoned.

DEFEATED

Opposed: Mayor WALTON, Councillors BOND, HANSON and HICKS

MOVED by Councillor HANSON
SECONDED by Councillor MURI

THAT “Keeping of Domestic *Hens* Bylaw 8211, 2016” is given SECOND Reading, as amended;

AND THAT “Keeping of Domestic *Hens* Bylaw 8211, 2016” is given THIRD Reading;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8222, 2017 (Amendment 31)” is given SECOND Reading, as amended;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8222, 2017 (Amendment 31)” is given THIRD Reading;

AND THAT “District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8224, 2017 (Amendment 52)” is given SECOND Reading, as amended;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8224, 2017 (Amendment 52)" is given THIRD Reading.

CARRIED

Opposed: Councillor BASSAM 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 BOND

THAT "The District of North Vancouver Rezoning Bylaw 1346 (Bylaw 8197)" is ADOPTED;

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

CARRIED

- 9.5. Climate Change Adaptation Strategy**
File No. 13.6770

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT the draft Climate Change Adaptation Strategy is adopted.

CARRIED

- 9.6. Recommended Museum Deaccessions #8**
File No. 17.9200.05/001.000

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 57 artifacts owned solely by the District of North Vancouver as outlined in the July 19, 2017 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #8;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 17 unaccessioned objects that have been found in the Museum Collection as outlined in the July 19, 2017 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #8.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Muri reported on the opening of the new 75-hectare regional park on the slopes of Grouse Mountain that includes the Grouse Grind, BC Mountaineering Club trails and a portion of the Baden-Powell trails.

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.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the July 24, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:38 p.m.)



Mayor



Municipal Clerk