

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, September 11, 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
Councillor D. MacKay-Dunn

Absent: Councillor L. Muri

Staff: Ms. C. Grant, Acting Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. J. Paton, Manager – Development Planning
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 11, 2017 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the agenda for the September 11, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

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

4. RECOGNITIONS

4.1. Centennial Bursaries

- Nicola Tindle – Argyle Secondary
- Skye Methven – Carson Graham Secondary
- Avery Grantham – Handsworth Secondary
- Mack Pazhoohian – Mountainside Secondary
- Emmalie Powell – Sutherland Secondary
- David Dreyer – Seycove Secondary
- Marika Allen-Mangold – Windsor Secondary

2. PUBLIC INPUT

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Expressed concerns with traffic issues on Indian River Drive;
- Requested drip lining be installed on Indian River Drive; and,
- Expressed concern with the length of time it took staff to respond to his letter.

2.2. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding policing issues; and,
- Encouraged residents to attend the opening celebration of Lynn Valley Link on Saturday, September 16, 2017 from 12:30-2:30 pm at Lynn Canyon Park.

3. PROCLAMATIONS

3.1. North Shore Culture Days – September 29, 30 & October 1, 2017

3.2. North Shore Keep Well Society Week – September 11 – 15, 2017

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 24, 2017 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the minutes of the July 24, 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 MACKAY-DUNN

THAT items 9.3, 9.4 and 9.5 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaws 8244, 8245 and 8246: OCP Amendment, Rezoning, and Housing Agreement: Townhouse Development at 1801-1865 Glenaire Drive and 2064-2082 Curling Road

File No. 08.3060.20/067.16

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

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8244, 2017 (Amendment 27)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1356 (Bylaw 8245)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8246, 2017 (1801-1865 Glenaire Drive and 2064-2082 Curling Road)" 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 8244;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8244 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8244 and Bylaw 8245 be referred to a Public Hearing.

CARRIED

**9.2. Bylaw 8211: Keeping of Domestic Hens Bylaw
Bylaw 8222: Bylaw Notice Enforcement Bylaw
Bylaw 8224: District of North Vancouver Fees and Charges Bylaw**

File No. 10.4900.30/002.000

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

THAT "Keeping of Domestic Hens Bylaw 8211, 2016" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8222, 2017 (Amendment 31)" is ADOPTED;

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

CARRIED

Opposed: Councillors BASSAM and MACKAY-DUNN

9.3. Bylaws 8219, 8220 and 8221 (1946-1998 Glenaire Drive)

File No. 09.3900.01/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8219, 2017 (Amendment 23)” is ADOPTED;

AND THAT “The District of North Vancouver Rezoning Bylaw 1350 (Bylaw 8220)” is ADOPTED;

AND THAT “Housing Agreement Bylaw 8221, 2017 (1946 – 1998 Glenaire Drive)” is ADOPTED.

CARRIED

**9.4. Development Permit 44.16 – 1946-1998 Glenaire Drive
(23 Unit Townhouse Development)**

File No. 08.3060.20/044.16

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 44.16, to allow construction of a 23 unit townhouse development at 1946-1998 Glenaire Drive, is ISSUED.

CARRIED

**9.5. Proposed Partial Highway Closure and Dedication Removal Bylaw 8258 -
“2000 Block of Glenaire Drive Highway Closure Bylaw 8258, 2017”**

File No. 02.0930.20/495.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT “2000 Block of Glenaire Drive Highway Closure Bylaw 8258, 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

**9.6. 3033 Mountain Hwy – Zazou Salon & Academy
Application for Liquor Primary License**

File No. 08.3060.20/030.17

Public Input:

Mr. Bruce Peters, Owner – Zazou Salon

- Advised he is available to answer any questions.

MOVED by Councillor HICKS
SECONDED by Councillor BOND
THAT

1. The Council recommends the issuance of the liquor primary license to Zazou Salon & Academy for the following reasons:

The requested liquor primary license for Zazou Salon & Academy is supported by District Council as the proposed change is anticipated to have minimal impacts on the surrounding community, will target existing customers, create minimal noise pollution, and have a limited impact on parking within the area.

This support is provided with the proviso that the license will allow for the sale of alcoholic beverages to a maximum occupancy of 40 people during the operating hours of:

Monday: 10:00 am – 9:00 pm
Tuesday to Friday: 9:00 am – 9:00 pm
Saturday: 9:00 am – 6:00 pm
Sunday: 9:30 am – 6:00 pm

2. The Council's comments on the prescribed considerations are as follows:
 - (a) The location of the salon:

The location is within the Comprehensive Development Zone 42 (CD42) in Lynn Valley Town Centre. Access to the building is from the east entrance off of Mountain Hwy avoiding the potential for noise and activity in the shared plaza space to the south and southwest. The site has been operating as a salon and academy since the opening of the business in September 2009.

- (b) The proximity of the licensed area:

The proposed location is within the existing salon space and will not conflict with any nearby social, recreation, or public buildings.

- (c) The person capacity and hours of the salon:

The maximum capacity is 40 people with the proposed operating hours of:

Monday: 10:00 am – 9:00 pm
Tuesday to Friday: 9:00 am – 9:00 pm
Saturday: 9:00 am – 6:00 pm
Sunday: 9:30 am – 6:00 pm

- (d) The number and market focus of liquor primary establishments within a reasonable distance of the proposed location:

There are two liquor primary licenses within the general area: "Browns Social House" and "The Black Bear Pub", which are public houses that provide food service. The proposed liquor primary license would provide the first salon lounge establishment in the area.

- (e) The impact of noise and other impacts on the community if the application is approved:

Impacts on the surrounding community resulting from the proposed liquor license are expected to be minor as the changes target existing salon customers. As the facility is located in a concrete building within the commercial area of Lynn Valley Town Centre with entry access from Mountain Hwy, noise disturbance on the surrounding neighbourhood is anticipated to be negligible. An increase in parking demand is unlikely to occur as occupancy load is unaffected.

3. The Council's comments on the views of residents are as follows:

To address the Provincial requirements staff completed the following notification procedure in accordance with District Public Notification Policy:

- *A Public Notice sign was placed on the site; and*
- *A notice requesting input on the proposal was delivered to neighbours within a 100 meter radius, including the Lynn Valley Community Association.*

Three responses from neighbours were received, all noting support for the proposed liquor license application and citing the business as a respectable establishment that supports the surrounding community.

Council recommends that the liquor primary license for Zazou Salon & Academy be endorsed as they believe the majority of residents in the surrounding area are not opposed to the proposal and that impact on the surrounding community will be minimal."

CARRIED

9.7. Curbside Collection of Organics – Solid Waste Collection Policy

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT this item be postponed to the next Council meeting.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on the following:

- His attendance at the Coho Festival on Sunday, September 10, 2017; and,
- Encouraged residents to attend the opening celebration of Lynn Valley Link on Saturday, September 16, 2017 from 12:30-2:30 pm at Lynn Canyon Park.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hicks reported on his attendance at the following:

- Parkgate Community Day on Saturday, September 9, 2017; and,
- The Coho Festival on Sunday, September 10, 2017.

10.3.2. Councillor Mackay-Dunn requested a vigorous ladder fuel removal program funded in the budget as a line item. It was requested that staff report back with a plan in order to reduce the potential of wildfires near our infrastructure which includes business and residential areas.

Staff advised that they will report back on the fuel reduction program at a future Council meeting.

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 advised that the Metro Vancouver Zero Waste Committee meeting has been cancelled for September.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the September 11, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:49 p.m.)



Mayor


Municipal Clerk