Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 pm on Monday, September 18, 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 (via telephone)  
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. L. Jensen – Manager – Engineering Operations  
Mr. T. Lancaster, Manager – Community Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. C. Archer, Confidential Council Clerk  
Ms. N. Foth, Community Planner

1. ADOPTION OF THE AGENDA
   1.1. September 18, 2017 Regular Meeting Agenda

MOVED by Councillor MURI  
SECONDED by Councillor BASSAM  
THAT the agenda for the September 18, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

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

3. PROCLAMATIONS
   3.1. United Way Day – September 21, 2017

2. PUBLIC INPUT
   2.1. Ms. Yolande Westwell-Roper, 1000 Block Canyon Boulevard:
        • Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;  
        • Commented on the need for housing and green space;  
        • Remarked on the size of new homes built on redeveloped sixty-six foot lots;
• Commented on the suitability of the identified streets for a small lot infill area; and,
• Noted the concerns raised by area residents have been addressed by District staff.

2.2. **Mr. Andrew Westwell-Roper, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the process and urged Council to move ahead with approving Small Lot Infill Areas (SLIA’s);
• Noted parking and transportation concerns identified in the 2016 resident survey have been addressed by District staff;
• Commented on parking and transportation in current SLIA’s; and,
• Commented on the size of new homes built on redeveloped sixty-six foot lots.

2.3. **Mr. Gordon Cornwall, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the age of existing homes in the area and the associated repair costs; and,
• Remarked that subdivision of properties in the proposed area could allow existing residents to stay in place.

2.4. **Ms. Claudia Cornwall, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the need for more affordable housing options; and,
• Commented on the environmental impact of larger houses.

2.5. **Mr. Zeljko Stojsavljevic, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas; and,
• Commented on the age and state of repair of current homes in the proposed area.

Councillor MURI left the meeting at 7:17 p.m.

2.6. **Ms. Jane Nicol, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on housing affordability for families and the impact on local schools;
• Noted parking has not been a problem in the existing SLIA area; and,
• Commented on the length of the process to date.

2.7. **Ms. Ilona Kuligowska, 1000 Block Canyon Boulevard:**
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the state of repair of older homes and the need for replacement; and,
• Commented on the need for affordable homes for families and the impact of changing demographics on local schools.

Councillor MURU returned to the meeting at 7:20 p.m.

2.8. Ms. Darya Ostadsavaie, 1000 Block Clements Avenue:
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the need for affordable homes for young families;
• Commented on population growth; and,
• Noted subdivision of larger lots would reduce the need to remove trees to clear more land for homes.

2.9. Mr. Warren McKay, 1000 Block Prospect Avenue:
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas; and,
• Presented a copy of a petition of residents in favour of designating a portion of Prospect Avenue as a Small Lot Infill Area.

2.10. Mr. Adrian Chaster, 3000 Block Crescentview Drive:
• Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
• Commented on the size of newly constructed homes and housing affordability;
• Noted the area has access to transit, schools and parks;
• Opined that existing local amenities are sufficient to serve an area with increased density; and,
• Urged Council to direct staff to draft the proposed bylaws.

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. September 11, 2017 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS
THAT the minutes of the September 11, 2017 Regular Council meeting are adopted as amended.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. September 11, 2017 Closed Special Meeting of Council
7.1.1. Advisory Oversight Committee Recommendations and Appointments

File No. 01.0360.20/076.000

THAT Adrian Chaster, Amelia Hill, Antje Wahl, Betsy Agar, Betty Forbes, Cynthia Luo, Guy Trotter, Jason Mah, Jenn Ohlhauser, Katie Wilson, Maureen Bragg, Mel Montgomery, Vivian Osiek and Vincent Santacroce be appointed to the OCP Implementation Committee for a term ending October 31, 2018;

AND THAT this resolution be released to the public.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.2. Upper Capilano Potential Small Lot Infill Areas

File No. 13.6480.30/003.003.000

Public Input:
Mr. Grig Cameron, 1000 Clements Avenue:
- Spoke in favour of item 9.2 regarding Upper Capilano Potential Small Lot Infill Areas;
- Noted the proposal is consistent with the Official Community Plan and has the support of the Edgemont and Upper Capilano Community Association;
- Opined that allowing subdivision of large lots will help retain the existing character of the neighbourhood;
- Commented on the size of new homes on redeveloped sixty-six foot lots;
- Commented on the age of existing houses in the neighbourhood and rising property values; and,
- Commented on the public engagement process.
The motion was bifurcated at the request of Council.

MOVED by Councillor BOND
SECONDED by Councillor HICKS
THAT staff are directed to prepare a Zoning Bylaw amendment to designate a Small Lot Infill Area on Clements Avenue and Canyon Boulevard as described in the September 13, 2017 report of the Community Planner entitled Upper Capilano Potential Small Lot Infill Areas;

AND THAT staff are directed to prepare a Zoning Bylaw amendment to designate a Small Lot Infill Area on Montroyal Boulevard as described in the September 13, 2017 report of the Community Planner entitled Upper Capilano Potential Small Lot Infill Areas.

CARRIED

MOVED by Councillor BOND
SECONDED by Councillor HICKS
THAT staff be directed to include the five lots on Clements Avenue in the Slope Hazard Development Permit Area that are adjacent to the potential Small Lot Infill Area on Clements Avenue and Canyon Boulevard, in the Zoning Bylaw amendment to designate a Small Lot Infill Area on Clements Avenue and Canyon Boulevard;

CARRIED
Opposed: Councillors HANSON, MACKAY-DUNN and MURI

MOVED by Councillor BOND
SECONDED by Councillor HICKS
THAT staff be directed to propose a Zoning Bylaw amendment to designate a Small Lot Infill Area on the 1000 block on Prospect Avenue;

CARRIED
Opposed: Mayor WALTON, Councillors HANSON and MURI

MOVED by Councillor BOND
SECONDED by Councillor HICKS
THAT staff be directed to prepare a bylaw amendment to allow duplex form on the Small Lot Infill Areas.

DEFEATED
Opposed: Mayor WALTON, Councillors HANSON, MACKAY-DUNN and MURI

The meeting recessed at 8:21 p.m. and resumed at 8:23 p.m.
File No.

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON
THAT the District of North Vancouver Solid Waste Collection services resume the collection of all yard waste that is appropriately presented for collection. Appropriate presentation includes yard waste that is presented in the District provided wheeled carts, large Kraft paper bags and/or bundled sticks not greater than 3 feet in length and tied with natural fibre rope or twine;

AND THAT the District of North Vancouver policy of limiting the amount of yard waste set out for collection be rescinded so that there is no limit in effect for the collection of organic waste

DEFEATED
Opposed: Mayor WALTON, Councillors BOND, HICKS, MACKAY-DUNN and MURI

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at:
• The opening of the Lynn Valley Link trail with Councillor Hanson and Hicks; and,
• The 2017 Terry Fox Run in North Vancouver.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Bassam reported on his attendance at the 30th anniversary of the North Shore Diners Club Congregate Meals Program

10.3.2. Councillor Hicks reported on his attendance at the North Vancouver Community Arts Council Annual General Meeting.

10.3.3. Councillor Hanson reported on his attendance, as Acting Mayor, at the Sunrise Care Facility concert series sponsored by the BC Care Providers Association.

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 MURI
SECONDED by Councillor HICKS
THAT the September 18, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:54pm)