

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 pm on Monday, October 30, 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
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 30, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the October 30, 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:

5. DELEGATIONS

**5.1. Diana Saboe, President, Royal Canadian Legion Branch #114 Lynn Valley
Presentation to Mayor and Council – First Poppy**

Ms. Diana Saboe, President, Royal Canadian Legion Branch #114 Lynn Valley provided an update on the Branch's operations and announced that they will be holding a Remembrance Day ceremony in Lynn Valley. Legion members presented poppies to Mayor and Council.

2. PUBLIC INPUT

2.1. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding the October 23, 2017 Council minutes;
- Suggested a moratorium on Rezoning applications;
- Queried if staff have provided Council with a report on the Blue Cabin; and,
- Requested that October 2, 2018 be proclaimed Wrongful Conviction Day.

2.2. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke in support of item 9.6 regarding “Locals First” marketing of new developments;
- Spoke in support of the staff recommendation for item 9.7 to oppose a compost facility in the Seymour area;
- Invited Council to attend the North Shore Restorative Justice Society gala.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

6. ADOPTION OF MINUTES

6.1. October 23, 2017 Regular Council Meeting

Consideration of adoption of the minutes of the October 23, 2017 Regular Council meeting was postponed.

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

Councillor MACKAY-DUNN left the meeting at 7:16 pm.

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

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

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

9.1. Bylaw 8249: Rezoning for a Four Unit Townhouse Project: 2932 Chesterfield Avenue

File No. 08.3060.20/042.16

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1357 (Bylaw 8249)" is given FIRST Reading;

AND THAT Bylaw 8249 is referred to a Public Hearing.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

9.2. Bylaw 8239: Rezoning for a Triplex Project: 3030 Sunnyhurst Road

File No. 08.3060.20/065.16

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1354 (Bylaw 8239)" is given FIRST Reading;

AND THAT Bylaw 8239 is referred to a Public Hearing.

CARRIED

Absent for Vote: Councillor MacKay-Dunn

9.3. Bylaws 8244, 8245 and 8246: 1801-1865 Glenaire Drive and 2064-2082 Curling Road

File No. 08.3060.20/067.16

MOVED by Councillor BASSAM

SECONDED by Mayor WALTON

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8244, 2017 (Amendment 27)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1356 (Bylaw 8245)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8246, 2017 (1801-1865 Glenaire Drive and 2064-2082 Curling Road)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI
Absent for Vote: Councillor MACKAY-DUNN

9.4. Recommended Museum Deaccessions #9

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 11 artifacts owned solely by the District of North Vancouver as outlined in the October 16, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #9;

AND THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 2 artifacts owned jointly by the District and the City of North Vancouver as outlined in the October 16, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #9;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 247 unaccessioned objects that have been found in the Museum Collection as outlined in the July 19, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #9.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

9.5. Acting Mayor Schedule Change - December 1 - December 10, 2017

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT Councillor Bassam is designated as Acting Mayor for the period December 1 to December 10, 2017 inclusive.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

Councillor MACKAY-DUNN returned to the meeting at 7:54 pm.

Councillor MACKAY-DUNN left the meeting at 7:57 pm and returned at 8:00 pm.

Councillor MACKAY-DUNN left the meeting at 8:05 pm and returned at 8:10 pm.

9.6. "Locals First" Marketing of New Developments

File No.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT staff are directed to bring forward a policy requesting that developers of new residential developments make them exclusively available to North Shore residents for the first sixty days before permitting sale to others.

CARRIED

Opposed: Councillors BASSAM, BOND and HICKS

Councillor MACKAY-DUNN left the meeting at 8:14 pm.

9.7 Crown Land Tenure Application Referral – Seymour Compost Facility
File No. 13.6770/ENV Special Projects/File

Public Input:

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke on behalf of the Seymour Community Association in support of the staff recommendation that Council not support the application;
- Commented on traffic issues in the area; and,
- Urged Council to actively oppose the proposal.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Council inform the Ministry of Forests, Lands, Natural Resource Operations and Rural Development that Crown Land Tenure Application No. 100218653 by Anaconda Systems does not comply with the existing OCP designation or the current zoning for the site;

AND THAT Council does not support Crown Land Tenure Application No. 100218653 at this site.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

10.4.1. Utilities Committee – Councillor Hicks

Councillor Hicks reported on his attendance at the Metro Vancouver Board of Directors meeting.

10.4.2. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.3. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.4. Regional Parks Committee – Councillor Muri

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 BOND

THAT the October 30, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(8:37 pm)

Absent for Vote: Councillor MACKAY-DUNN

Mayor



Municipal Clerk

