

**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 p.m. on Monday, November 20, 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
Councillor L. Muri

Staff: Ms. C. Grant, Acting Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Mr. S. Ono, Manager – Engineering Services
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. November 20, 2017 Regular Meeting Agenda

**MOVED by Councillor HANSON
SECONDED by Councillor MURI**

THAT the agenda for the November 20, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Gillian Paton, 3000 Block William Avenue:

- Expressed concern regarding pedestrian safety at the 29th Street and William Avenue intersection; and,
- Requested that a traffic light be installed at this intersection.

2.2. Ms. Nara Henderson, 1000 Block Shakespeare Avenue:

- Expressed concern regarding pedestrian safety at the 29th Street and William Avenue intersection; and,
- Spoke to her video illustrating that cars do not come to a full stop at this four-way intersection.

2.3. Mr. Christian Cooper, 800 Block Shakespeare Avenue:

- Spoke to the safety issues at the intersection of 29th Street and William Avenue; and,

- Commented that cars to not come to a full stop at this four-way intersection.
- 2.4. Mr. Noah Pearmain, 800 Block Shakespeare Avenue:**
- Expressed concern regarding safety issues at the 29th Street and William Avenue intersection.
- 2.5. Ms. Debbie Pearmain, 800 Block Shakespeare Avenue:**
- Stated that traffic has significantly increased on 29th Street:
 - Expressed concern regarding pedestrian safety at the 29th Street and William Avenue intersection;
 - Noted that children use this route to attend Boundary Elementary School; and,
 - Commented that cars to not come to a full stop at this four-way intersection.
- 2.6. Ms. Kerensa Cooper, 3000 Block Dryden Way:**
- Expressed concern regarding pedestrian safety at the 29th Street and William Avenue intersection; and,
 - Requested a traffic light be installed at this intersection.
- 2.7. Mr. Frank Weber, 3200 Block Milton Avenue:**
- Spoke to the safety issues at the 29th Street and William Avenue intersection;
 - Stated that safety measures need to be made a priority; and,
 - Requested a traffic light be installed at this intersection.

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

9. REPORTS FROM COUNCIL OR STAFF

9.5. 29th Street at William Avenue Intersection Safety Improvements
File No. 16.8310.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the District reinstate the temporary bump-out on the southwest corner of the 29th Street/William Avenue intersection (for 29th Street eastbound traffic) as soon as possible to address ongoing pedestrian safety concerns.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the District make the bump-out permanent as soon as sufficient funds are available through the annual budget process.

DEFEATED

Opposed: Mayor WALTON and Councillors BASSAM, BOND, HANSON and HICKS

Council recessed at 7:52 and reconvened at 7:53 pm.

4. RECOGNITIONS

4.1. 2017 Civic Awards

Achievement Awards:

- Kulvir Mann
- Jan Lander & Doug Hayman

Certificate of Appreciation:

- Lana MacArthur

Award of Honour:

- Christine Miller
- Mick Maguire
- Sharing Abundance

Council recessed at 8:03 pm and reconvened at 8:06 pm.

Councillor MACKAY-DUNN returned at 8:07 pm.

Councillor BASSAM returned at 8:07 pm.

2.8. Ms. Michelle Silver, 800 Block Premier Street:

- Spoke regarding the Inter River Park Sportsfield;
- Expressed support for one artificial turf field plus warm-up area in Inter River Park;
- Commented on the need for additional recreational space in the District; and,
- Spoke to the importance of engaging residents in the Lynnmour area.

2.9. Mr. Gary Olszewski, 800 Block Premier Street:

- Spoke regarding the Inter River Park Sportsfield;
- Expressed support for one artificial turf field plus warm-up area in Inter River Park; and,
- Encouraged staff to work with the local community to address nuisance concerns.

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

- Noted that 486 accidents have occurred at the Capilano Road and Marine Drive intersection over the last five years;
- Expressed concern that the white painted lines have not been replaced since construction; and,
- Urged staff to replace these lines.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. October 30, 2017 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the October 30, 2017 Regular Council meeting are adopted.

CARRIED

6.2. November 6, 2017 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the November 6, 2017 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9.3. OCP Implementation Monitoring Committee Workplan

File No. 13.6480.30/001.002

Mr. Tom Lancaster, Manager – Community Planning and Ms. Jennifer Ohlauser, OCP Implementation Monitoring Committee Chair, presented the OCP Implementation Monitoring Committee Workplan and advised that protocols and a structure for Committee meetings, as well as a preliminary list of Committee priorities and a draft workplan, have been developed.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the OCP Implementation Monitoring Committee Workplan, as attached to the November 14, 2017 report of the Manager – Community Planning entitled OCP Implementation Monitoring Committee Workplan, is approved.

CARRIED

9.4. Development Permit 50.15 – 854-858 Orwell Street and 855 Premier Street

File No. 08.3060.20/050.15

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Development Permit 50.15, for a 23 unit townhouse project at 854-858 Orwell Street and 855 Premier Street, is ISSUED.

CARRIED

9.1. Maplewood Village Centre and Innovation District Implementation Plan & Design Guidelines
File No. 13.6480.30/000.003

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT the replacement of the maps in Part 2, Section 2.4 Land Use Designations and Densities: Maplewood Land Use Plan and Maplewood Building Heights, as attached to the November 10, 2017 report of the Senior Planner entitled Maplewood Village Centre and Innovation District Implementation Plan & Design Guidelines, is approved.

CARRIED

9.2. Consequential OCP Bylaw Amendments following Approval of Maplewood Village Centre and Innovation District Implementation Plan & Design Guidelines

File No. 13.6480.30/000.003

Public Input:

Ms. Linda Melville, 2200 Block Old Dollarton Highway:

- Requested that staff undergo another risk assessment before referring the bylaw to a Public Hearing; and,
- Commented that the proposed development will put too many people at risk because of the close proximity to the Canexus Chlorine Plant.

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8279, 2017 (Amendment 32)" 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 8279;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8279 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8279 be referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON and MURI

9.6. North Shore Operation Red Nose Sponsorship
File No.

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT a grant in the amount of \$1,000 be provided to the North Shore Rotary Club in support of their 2017 "Operation Red Nose" campaign, funds to be allocated from the Miscellaneous Funding Requests to Council account.

CARRIED
Opposed: Councillor BASSAM

10. REPORTS

10.1 Mayor

Mayor Walton reported on his attendance at the Remembrance Day ceremony at Victoria Park.

10.2 Chief Administrative Officer

Nil

10.3 Councillors

10.3.1. Councillor Muri reported on her attendance at the Remembrance Day ceremony at Cates Park.

10.3.2. Councillor Bassam reported on his attendance at the Remembrance Day ceremony at Lynn Valley.

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

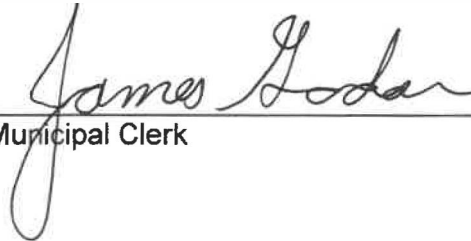
SECONDED by Councillor MAKCAY-DUNN

THAT the November 20, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:40 p.m.)



Mayor



Municipal Clerk