

**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, December 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 (via telephone)  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Ms. H. Turner, Director of Recreation & Culture  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Mr. S. Ono, Manager – Engineering Services  
Ms. J. Paton, Manager – Development Planning  
Ms. J. Ryder, Manager – Real Estate & Properties  
Ms. C. Archer, Confidential Council Clerk  
Ms. T. Holme, Coordinator – Delbrook Community Recreation Centre

**1. ADOPTION OF THE AGENDA**

**1.1. December 11, 2017 Regular Meeting Agenda**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the agenda for the December 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.

**2. PUBLIC INPUT**

**2.1. Ms. Kelly Rosland, 800 Block Premier Street:**

- Spoke regarding field options for Inter River Park;
- Urged Council to move ahead with a one-field option and retain the forested area for community use;
- Noted the forest is well used by the community and Lynnmour School; and,
- Commented regarding the potential community and environmental impacts of the loss of forest.

**2.2. Mr. John Harvey, 1900 Block Cedar Village Crescent:**

- Spoke regarding the review of the October 23, 2017 minutes of the Regular Meeting of Council; and,
- Commented regarding the intersection of 29<sup>th</sup> and William Streets.

**3. PROCLAMATIONS**

**3.1 Alzheimer's Awareness Month – January 2018**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. October 23, 2017 Regular Council Meeting**

**MOVED by Councillor BOND**

**SECONDED by Councillor BASSAM**

THAT the minutes of the October 23, 2017 Regular Council meeting are adopted.

**CARRIED**

**6.2. November 28, 2017 Public Hearing (Sunnyhurst Road)**

**MOVED by Councillor BOND**

**SECONDED by Councillor BASSAM**

THAT the minutes of the November 28, 2017 Public Hearing meeting are received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

**7.1. November 21, 2017 Closed Special Meeting of Council**

File No. 01.0360.20/076.000

**7.1.1. Advisory Oversight Committee Recommendations and Appointments**

**Advisory Design Panel**

THAT Charles Leman, Darren Burns and Greg Travers be appointed to the Advisory Design Panel for a two year term ending December 31, 2019;

AND THAT Diana Coop, Steve Wong and Stefen Elmitt be re-appointed to the Advisory Design Panel for a two year term ending December 31, 2019;

AND THAT this resolution be released to the public.

### **Municipal Library Board**

THAT Mike Little, Allison Rzen and Phil Webber be re-appointed to the North Vancouver District Public Library Board for a second two year term ending December 31, 2019;

AND THAT this resolution be released to the public.

### **Major Infrastructure Projects Advisory Committee**

THAT Steffanie Warriner, Tony Valente, Harold Westerman, Jussi Jaakkola, Michael Wrinch, Duncan Wyllie, Chris Hossie, Arshad Bastani and Lee Gavel be appointed to the Major Infrastructure Project Advisory Committee for a two year term ending December 31, 2019;

AND THAT this resolution be released to the public.

### **Advisory Committee on Disability Issues**

Re-appointment (1 year): Amy Amantea  
Shayne DeWildt

Re-appointment (2 years): Gardiner Dye

### **Community Heritage Advisory Committee**

New Appointment (3 years): Mitchell Patterson

Re-appointment (3 years): Rob Henderson  
Daniel Francis  
Philip Baynton  
James Paul, Specialist in  
Heritage Preservation

### **Community Services Advisory Committee**

New Appointment (2 years): Ashraf Amlani  
Cristina Baldan  
Pamela Wilkinson  
Maryam Zarenejad  
Donna Zwickel

Re-appointment (2 years): Zari Abtahi  
Emma Gibbons

### **Parks and Natural Environment Advisory Committee**

New Appointment (3 years): Alasdair Douglas  
Dave Wilson  
Meredith Garritsen

Re-appointment (3 years): Alan Maynard  
Mark Elliott

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

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

THAT items 9.1, 9.8, 9.9 and 9.13 are included in the Consent Agenda and are approved without debate.

**CARRIED**

Councillor HANSON declared a potential conflict of interest with regard to items 9.6 and 9.7 due to his relationship with the proponent and left the meeting at 7:17 pm.

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

THAT items 9.6 and 9.7 are included in the Consent Agenda and are approved without debate.

**CARRIED**

Absent for Vote: Councillor HANSON

Councillor HANSON returned to the meeting at 7:18 pm.

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

**9.1. 2018 Council Meeting Schedule and Acting Mayor Schedule**  
File No. 01.0530

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

THAT the 2018 Council Meeting Schedule is approved;

AND THAT the 2018 Acting Mayor Schedule is approved.

**CARRIED**

**9.3. Bylaws 8262, 8263, 8264 and 8277: 1923 Purcell Way and Capilano University – Rezoning and Development Permit for Multi-Family and Student Housing**  
File No. 08.3060.20/035

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

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8262, 2017 (Amendment 30)” is given SECOND Reading as amended;

AND THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8262, 2017 (Amendment 30)" is given THIRD Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1361 (Bylaw 8263)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8264, 2017 (1923-1959 Purcell Way)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8277, 2017 (2055 Purcell Way)" is given SECOND and THIRD Readings.

**CARRIED**

Opposed: Councillor MURI

**9.4. 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 SECOND and THIRD Readings.

**CARRIED**

**9.5. Bylaw 8248, 2017: 3300 Block of Gaspé Place and Mt. Seymour Parkway Highway Closure**  
File No. 02.0930.20/506

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented regarding the valuation process, comparing the assessed value for a similar development in the area; and,
- Commented regarding the valuation process in other municipalities.

**MOVED by Councillor BOND**  
**SECONDED by Councillor HANSON**

THAT "3300 Block of Gaspé Place and Mt. Seymour Parkway Highway Closure Bylaw 8248, 2017" is given SECOND and THIRD Readings.

**CARRIED**

Opposed: Councillor MURI

**9.2. Bylaws 8282, 8283 and 8285: Amendments to the Zoning Bylaw, the Business Licence Bylaw and Bylaw Notice Enforcement Bylaw for Enforcement Purposes**  
File No. 09.3900.01/000.000

**MOVED by Councillor BASSAM  
SECONDED by Councillor HANSON**

1. THAT "District of North Vancouver Rezoning Bylaw 1367 (Bylaw 8282)" is given FIRST Reading and referred to a Public Hearing;
2. AND THAT "Business Licence Bylaw 4567, 1974, Amendment Bylaw 8283, 2017 (Amendment 48)" is given FIRST reading;
3. AND THAT pursuant to Section 59 (2) (b) of the *Community Charter*, Bylaw 8283 is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;
4. AND THAT pursuant to Sections 59 (2) (a) and (3) of the *Community Charter*, Council direct staff to give notice of its intention to hold a Public Meeting as follows:
  - a. The notice shall state the following:
    - i. the time and date of the Public Meeting;
    - ii. the place of the Public Meeting;
    - iii. in general terms the purpose of the bylaw; and
    - iv. the place and the times and dates when copies of the bylaw may be inspected.
  - b. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.
5. AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8285, 2017 (Amendment 33)" is given FIRST Reading.

**CARRIED**

**9.6. Bylaws 8225 and 8226: 756 and 778 Forsman Avenue  
File No. 08.3060.20/061.16**

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

THAT "District of North Vancouver Rezoning Bylaw 1351 (Bylaw 8225)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8226, 2017 (756 and 778 Forsman Avenue)" is ADOPTED.

**CARRIED**

Absent for Vote: Councillor HANSON

- 9.7. Development Permit 61.16 – 756 and 778 Forsman Avenue**  
File No. 08.3060.20/061.16

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

THAT Development Permit 61.16, for an eight-unit townhouse project at 756 – 778 Forsman Avenue, is ISSUED.

**CARRIED**

Absent for Vote: Councillor HANSON

- 9.8. Bylaw 8253: 2017 – 2021 Consolidated Financial Plan Amendment #2**  
File No. 05.1780

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

THAT “2017-2021 Consolidated Financial Plan Approval Bylaw 8214, 2017, Amendment Bylaw 8253, 2017 (Amendment 2)” is ADOPTED.

**CARRIED**

- 9.9. Bylaw 8271: Construction Bylaw 8271, 2017,**  
**Bylaw 8272: Radio Amplification Bylaw 8272, 2017,**  
**Bylaw 8273: District of North Vancouver**  
**Rezoning Bylaw 1365 (Bylaw 8273),**  
**Bylaw 8274: Bylaw Notice Enforcement Bylaw 7458, 2004,**  
**Amendment Bylaw 8274, 2017 (Amendment 32)**  
File No. 09.3900.01

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

THAT “Construction Bylaw 8271, 2017” is ADOPTED;

AND THAT “Radio Amplification Bylaw 8272, 2017” is ADOPTED;

AND THAT “District of North Vancouver Rezoning Bylaw 1365 (Bylaw 8273)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8274, 2017 (Amendment 32)” is ADOPTED.

**CARRIED**

- 9.10. Budget Discussion: Introduction of Financial Plan Workbook**  
File No. 05.1780/Financial Plan Process/2018

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM.**

THAT the December 7, 2017 report of the Acting General Manager – Finance & Technology entitled Draft 2018-2022 Financial Plan Workbook, along with the Draft Financial Plan Workbook, are received for information.

Councillor HICKS left the meeting at 8:32 pm.

**CARRIED**

Absent for Vote: Councillor HICKS

**9.12. Delbrook Community Recreation Centre Update**

File No.

Ms. Heather Turner, Director of Recreation & Culture, provided an update on the new Harry Jerome Centre in the City of North Vancouver.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor MURI**

THAT the December 1, 2017 report of the Director of Recreation & Culture, North Vancouver Recreation & Culture Commission entitled Delbrook Community Recreation Centre Update is received for information.

**CARRIED**

Absent for Vote: Councillor HICKS

**9.11. Standards of Maintenance for Residential Rental Properties**

File No. 10.5040.20/019.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor HANSON**

THAT Staff is directed to prepare bylaws to amend the Standards of Maintenance Bylaw 6917 and related bylaws in order to:

- a. increase the maximum penalty from \$2,000 to \$10,000 upon summary conviction;
- b. increase the fines for which a Municipal Ticket Information (MTI) or Bylaw Notice may be issued; and
- c. introduce 'notice to comply' and appeal provisions.

**CARRIED**

Absent for Vote: Councillor HICKS

**9.13. Development Permit 21.17 – North Shore Wastewater Treatment Plant –  
West 1<sup>st</sup> Street**

File No. 08.3060.20.021.17

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

THAT Development Permit 21.17, for the North Shore Wastewater Treatment Plant, is issued.

**CARRIED**



## **10. REPORTS**

### **10.1. Mayor**

- 10.1.1.** Mayor Walton reported on the following:
- The Mayor's Special Contingency Fund granted to the District of North Vancouver Firefighters and the City of North Vancouver Firefighters for the Park & Tilford Holiday Hi Lites Festival display to support the Firefighters' charities;
  - His attendance at the celebration of life for Tseil-Waututh elder Leonard George;
  - The recent death of former District of North Vancouver Councillor Maureen McKeon Holmes; and,
  - The recent death of North Shore Rescue member Jay Piggot.

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

- 10.3.1.** Councillor Hanson reported that Maureen McKéon Holmes' funeral is scheduled for Saturday, December 16, 2017.
- 10.3.2.** Councillor Muri reported that Jay Piggot's funeral is scheduled for Monday, December 18, 2017.
- 10.3.3.** Councillor Bassam wished everyone a merry Christmas.

### **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 MACKAY-DUNN**

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

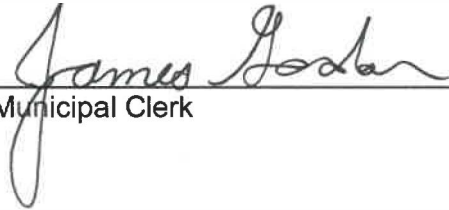
**CARRIED**

(9:32 p.m.)

Absent for Vote: Councillor HICKS



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Municipal Clerk