

**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, January 22, 2018 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 (via telephone)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Ms. S. Dal Santo, Section Manager – Planning Policy
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. January 22, 2018 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor BOND**

THAT the agenda for the January 22, 2018 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

2. PUBLIC INPUT

Nil

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Habitat for Humanity Greater Vancouver

Re: Habitat Greater Vancouver is a solution for affordable home ownership.

Mr. Dennis Coultts, Habitat for Humanity Greater Vancouver, provided an overview on how Habitat for Humanity can fill the gap on the housing continuum that will allow perpetual renters to move forward into the traditional housing market with help from the Habitat program. Mr. Coultts advised that Habitat for Humanity's goal is to end the poverty rental cycle through building equity and provide working families with a channel to a successful future.

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT the delegation of the Habitat for Humanity Greater Vancouver is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. January 9, 2018 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT the minutes of the January 9, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Development Permit 55.17 – 3644 Edgemont Blvd
File No. 08.3060.20/055.17

Public Input:

Ms. Jessica Krajicek, 3600 Block Edgemont Boulevard:

- Advised that the proposal is for the construction of a ground floor addition comprising of a new family room and small kitchen addition at the rear of the existing two-storey duplex;
- Spoke to the issue of affordability and commented that this renovation would allow her family to continue living in North Vancouver; and,
- Advised that the Strata is unanimously supportive of the proposed project.

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT Development Permit 55.17, to allow for the construction of a ground floor addition to a duplex unit at 3644 Edgemont Blvd, is ISSUED.

CARRIED

9.2. Development Permit 36.17 – 4388 Prospect Road

File No. 08.3060.20/036.17

Public Input:

Mr. Stephen Cheeseman, 4300 Block Prospect Road:

- Advised that the proposal is for the existing house to be demolished and replaced with a new single family house and detached garage;
- Spoke to the constraints resulting from the steep slope of the lot;
- Noted that the proposed variances will have minimal impact on adjacent neighbours; and,
- Noted that the proposed house will be designed as a net-zero energy building.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Development Permit 36.17, to allow for the construction of a new house and detached garage at 4388 Prospect Road, is ISSUED.

CARRIED

9.3. 2018 Social Service Grants – Core Funded Agencies

File No. 05-1930-Grants/Sponsorships 2018

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT a total budget of \$913,111 in annual core funding in 2018 to the agencies outlined in the January 3, 2018 report of the Social Planner entitled 2018 Social Service Grants – Core Funded Agencies is approved.

CARRIED

9.4. Community Energy and Emissions Plan – Phase 1 Progress Report

File No. 13.6770

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT the January 12, 2018 report of the Section Manager – Policy Research entitled Community Energy and Emissions Plan – Phase 1 Progress Report is received for information.

CARRIED

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. 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 January 22, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:24 p.m.)



Mayor



Municipal Clerk