

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, February 19, 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 (7:09 pm)
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. February 19, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the February 19, 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

Absent for Vote: Councillor HICKS

2. PUBLIC INPUT

2.1. Ms. Gillian Konst, 2200 Block Viewlynn Drive:

- Spoke on behalf of the Lynn Valley Community Association regarding Bylaw 8303: Park Dedication Removal (Kirkstone Park) process;
- Expressed concern that the community was not consulted; and,
- Suggested that the proposed bylaw be defeated and deferred to a referendum.

2.2. Ms. Lucy MacArthur, 2100 Block Kirkstone Place:

- Spoke regarding the Kirkstone Park dedication removal;
- Expressed concern that residents were not consulted; and,
- Opined that more parkland is needed.

Councillor HICKS arrived at this point in the proceedings.

- 2.3. Ms. Rebecca Rasmussen, 800 Block Premier Street:**
- Expressed concern regarding the proposed turf field at Inter River Park and the removal of trees;
 - Noted that Digger Park Forest is currently an accessible recreation treasure for the entire community;
 - Spoke to the detrimental impact that artificial turf particles would have on Lynn Creek during heavy rainfalls; and,
 - Urged Council to not approve the proposed second artificial turf field.
- 2.4. Ms. Stacey Henderson, 2100 Block Kirkstone Place:**
- Spoke regarding the Kirkstone Park dedication removal;
 - Expressed concern that the public was not consulted and questioned the transparency of the process; and,
 - Suggested that the proposed bylaw be deferred to a referendum.
- 2.5. Mr. Shiraz Arman, 1100 Block Handsworth Road:**
- Spoke in support of item 9.2. regarding Development Permit 43.17 - 1171 Handsworth Road;
 - Noted that two neighbours expressed concern regarding the proposed coach house and their concerns have been addressed; and,
 - Commented that the proposed coach house would allow his daughter to continue to live on the North Shore.
- 2.6. Mr. Norman Morrison, 4000 Block Dollar Road:**
- Spoke in support of Development Permit 43.17 - 1171 Handsworth Road.
- 2.7. Mr. Loren Drowski, 2100 Block Kirkstone Place:**
- Expressed concern with the Kirkstone Park dedication removal process;
 - Expressed concern with the loss of parkland; and,
 - Requested that the proposed bylaw be deferred to a referendum.
- 2.8. Mr. Lyle Craver, 4700 Block Hoskins Road:**
- Spoke regarding the Kirkstone Park dedication removal;
 - Expressed concern that the public was not engaged in this process; and,
 - Requested that the proposed bylaw be deferred to a referendum.
- 2.9. Mr. Corrie Kost, 2800 Block Colwood Drive:**
- Provided history and context regarding the 1999 referendum in which the dedication of Kirkstone Park occurred; and,
 - Opined that residents of the District value preserving parkland.
- 2.10. Ms. Betty Forbes, 2300 Block Kirkstone Road:**
- Spoke regarding the Kirkstone Park dedication removal;
 - Expressed concern with the loss of parkland;
 - Suggested that the proposed bylaw be deferred to a referendum; and,
 - Spoke regarding the OCP Implementation Monitoring Committee and noted the importance of community engagement.

3. PROCLAMATIONS

3.1. Heart Month – February 2018

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. January 29, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the January 29, 2018 Regular Council meeting are adopted.

CARRIED

6.2. February 5, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the February 5, 2018 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

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

9.2. Development Permit 43.17 – 1171 Handsworth Road

File No. 08.3060.20/043.17

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT Development Permit 43.17, to allow for the construction of a coach house, is ISSUED.

CARRIED

- 9.3. Development Permit 16.17 – 1131 Frederick Road (Argyle Secondary School)**
File No. 08.3060.20/016.17

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 16.17, to allow for the construction of the new Argyle Secondary School, is ISSUED.

CARRIED

- 9.4. Development Permit 19.17 – 1209 McKeen Avenue**
File No. 08.3060.20/019.17

Public Input:

Mr. Kerry Lige, 1200 Block McKeen Avenue:

- Spoke to the proposed expansion of the Fibreco Terminal to accommodate agricultural product transshipment;
- Highlighted the benefits of the projects; and,
- Commented that the proposal is in keeping with the Official Community Plan to intensify uses on industrial lands and support job growth.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Development Permit 19.17, to permit 56 agricultural silos and associated equipment at the Fiberco Terminal, is ISSUED.

CARRIED

- 9.5. Consent to Metro Vancouver Regional Parks Service Amendment**
Bylaw No. 1255
File No. 01.0470.30

This item was withdrawn from the agenda.

- 9.1. OCP Implementation Monitoring Committee Quarterly Update**
File No. 13.6480.30/001.002

Public Input:

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

- Spoke to the importance of providing broader forms of housing;
- Spoke to the limited resource of staff time;
- Commented on the property tax profile of the LARCO site; and,
- Encouraged the Committee to speak to all stakeholders.

Mr. Tom Lancaster, Manager – Community Planning and Ms. Jennifer Ohlhauser, Chair - OCP Implementation Monitoring Committee, provided an update on the progress of the Committee's work to date. Ms. Ohlhauser highlighted topics discussed, noting the prioritization of housing.

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

THAT the February 8, 2018 report of the Manager – Community Planning entitled OCP Implementation Monitoring Committee Quarterly Update be received for information;

AND THAT staff be directed to seek consulting resources to assist in answering Committee questions as described in the Committee’s Quarterly Report.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Bond reported on his attendance at the DNV 2050 Community Energy & Emissions Plan: Stakeholder Dialogue on February 16, 2018.

10.3.2. Councillor Muri reported on her attendance at the opening reception of the exhibition of “19th Birthday Party” at CityScape Community Art Space.

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 MACKAY-DUNN

SECONDED by Councillor MURI

THAT the February 19, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:27 p.m.)



Mayor



Municipal Clerk