

**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, March 12, 2018 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 (7:03 p.m.)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. D. Desrochers, Manager – Engineering Projects & Development Services
Ms. J. Paton, Manager – Development Planning
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. Reiher, Confidential Council Clerk

Councillor MACKAY-DUNN arrived at this point in the proceedings.

1. ADOPTION OF THE AGENDA

1.1. March 12, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

MOVED by Councillor BASSAM

THAT the agenda for the March 12, 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

2.1. Ms. Gillian Konst, 2100 Block Viewlynn Drive:

- Spoke as a member of the Lynn Valley Community Association;
- Spoke against the proposed bylaw for Kirkstone Park and requested that a Public Information meeting be held; and,
- Requested that a vote on the proposed bylaw be delayed.

- 2.2. Mr. Bruce Crowe, 1600 Block Arborlynn Drive:**
- Spoke against the use of the Alternate Approval Process (AAP) for Kirkstone Park;
 - Spoke to a petition that was submitted to the District; and,
 - Requested public consultation on the topic.
- 2.3. Ms. Debbie Birchill, 2500 Block Caledonia Avenue:**
- Commented on the traffic and parking issues in Deep Cove;
 - Spoke to traffic issues and illegally parked cars on Caledonia Street; and,
 - Requested increased bylaw enforcement.
- 2.4. Mr. Nick Willians, 800 Block Premier Street:**
- Expressed concern regarding the environmental impact, cost and risk associated with the proposed addition of a sports field to Inter River Park.
- 2.5. Ms. Sandy Stokx, 4300 Block Gallant Avenue:**
- Commented on the traffic and parking issues in Deep Cove.
- 2.6. Ms. Allison Murphy, 800 Block Premier Street:**
- Spoke against the proposed addition of a sports field to Inter River Park; and,
 - Commented on the positive aspect of the forested area.
- 2.7. Ms. Anthea Yeo, 4300 Block Gallant Avenue:**
- Expressed concern regarding the potential hazard presented by a fountain in Deep Cove;
 - Commented on parking signage in Panorama Park; and,
 - Commented on the volume of visitors to Quarry Rock.
- 2.8. Ms. Maureen Bragg, 1800 Block Draycott Road:**
- Spoke as a member of Save Our Shores society;
 - Spoke against the use of the AAP; and,
 - Suggested that the parkland should be kept intact unless other options have been exhausted.
- 2.9. Ms. Michelle Silver, 800 Block Premier Street:**
- Spoke against the two field option for Inter River Park;
 - Opined that urban forests are important to the community; and,
 - Requested that District staff conduct further studies on the environmental impact.
- 2.10. Ms. Wendy Moore, 1900 Block Whitman Avenue:**
- Spoke on behalf of the Board of Directors for the Deep Cove Rowing Club; and,
 - Commented on parking issues and their effect on merchants in Deep Cove.

Mr. David Stuart, Chief Administrative Officer, provided an overview of the Park Dedication Process and Alternate Approval Process (AAP) as well as the difference between a referendum and an AAP. He further advised that, with Council's approval, a public information meeting will be scheduled to provide further information to the public.

Mr. Dan Milburn, General Manager – Planning, Properties & Permits, provided an overview of the area affected by the AAP. He reported that the proposed roadway would be for pedestrian access to Kirkstone Park. Mr. Milburn provided a visual overview of the proposal and advised that vehicular movement would be accessible from Emery Place.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Councillor MURI left the meeting at 7:44 p.m. and returned at 7:45 p.m.

Council recessed at 7:45 p.m. and reconvened at 7:47 p.m.

5.1. Ms. Sari McCall and Ms. Megan Curren, Residents & Merchants of Deep Cove Re: Residents and Merchants of Deep Cove Community Initiative

Ms. Sari McCall and Ms. Megan Curren, Residents & Merchants of Deep Cove, summarized the results of a survey of Deep Cove residents of which 395 responses were received. The survey highlighted community concerns such as safety, resident access to merchants and increased traffic congestion. It was mentioned that access for emergency response vehicles is at times hindered. They requested increased bylaw enforcement, a management strategy for visitors to Quarry Rock and the creation of a task force for Deep Cove comprised of residents and municipal representatives.

MOVED by Councillor MURI
MOVED by Councillor HICKS
THAT the delegation is received.

CARRIED

Council recessed at 8:07 p.m. and reconvened at 8:09 p.m.

Councillor HICKS returned to the meeting at 8:09 p.m.

6. ADOPTION OF MINUTES

6.1. February 26, 2018 Regular Council Meeting

MOVED by Councillor BOND
SECONDED by Councillor HANSON
THAT the minutes of the February 26, 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

9.1. Bylaw 8316: Highway Dedication, Partially Repeal Bylaw (Apex Road)

File No. 06.02440.01/276

Public Input:

Mr. Dale McGoren, 3600 Block Aldercrest Drive:

- Spoke as a community member of Raven Woods; and,
- Expressed concern regarding the access of emergency vehicles during construction.

MOVED by Councillor HICKS

SECONDED by Councillor HANSON

THAT "Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw" is given SECOND and THIRD Readings.

CARRIED

9.2. Development Variance Permit 94.17 - 2363 Caledonia Ave

File No. 08.3060.20/094.17

Public Input:

Mr. Carmine Paradiso, 2300 Block Caledonia Avenue:

- Mentioned that the property is located in the RS4 Zone which allows for a maximum building height of 26 ft.;
- Advised that as the property is located on a steep slope, there is a design challenge to comply with the maximum height limit.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT Development Variance Permit 94.17, to allow for an addition to an existing single-family house at 2363 Caledonia Avenue, is ISSUED.

CARRIED

9.3. Bylaws 8230, 8231 and 8232: 1886-1956 Belle Isle Place and 2046 Curling Road
File No. 08.3060.20/048.16

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8230, 2017 (Amendment 24)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1352 (Bylaw 8231)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8232, 2017 (1886-1956 Belle Isle Place and 2046 Curling Road)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.4. Belle Isle Place Highway Closure Bylaw 8229, 2017
File No. 09.3900.01/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "Belle Isle Place Highway Closure Bylaw 8229, 2017" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.5. Development Permit 48.16 – 1886-1956 Belle Isle Place & 2046 Curling Road
(88 Unit Townhouse Development)
File No. 08.3060-20/048.16

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT Development Permit 48.16, to allow an 88 unit townhouse development at 1886-1956 Belle Isle Place and 2046 Curling Road, is ISSUED.

CARRIED

9.6. Bylaws 8236 and 8237: 905-959 Premier Street
File No. 08.3060.20/061.16

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1353 (Bylaw 8236)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8237, 2017 (905-959 Premier Street)" is ADOPTED.

CARRIED

9.7. Development Permit 62.16 - 905-959 Premier Street

File No. 08.3060.20/062.16

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT Development Permit 62.16, for a 17 unit townhouse project at 905 - 959 Premier Street, is ISSUED.

CARRIED

9.8. Bylaws 8282, 8283 and 8285: Amendments to the Zoning Bylaw, Business Licence Bylaw and Bylaw Notice Enforcement Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1367 (Bylaw 8282)" is ADOPTED;

AND THAT "Business Licence Bylaw 4567, 1974, Amendment Bylaw 8283, 2017 (Amendment 48)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8285, 2017 (Amendment 33)" is ADOPTED.

CARRIED

9.9. Bylaw 8318: Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8318, 2018 (Amendment 56) - Complex Site Rezoning Fee

File No. 08.3060.20/00.00

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8318, 2018 (Amendment 56)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.10. Bylaws 8250, 8251 and 8252: OCP Amendment, Rezoning, and Agreements: 150 Unit Townhouse Development at 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive

File No. 08.3060-20/058.16

Public Input:

Mr. Jamie Howard, 2200 Block Jefferson Avenue:

- Spoke as the President & CEO of Woodbridge Properties;
- Provided an update on the project; and,
- Commented on the consultation process with neighbours.

Ms. Antoinette Dumalo, 2000 Block McLallen Court:

- Commented favorably on the 45 ft. setback accommodation by the developer; and,
- Expressed concern to the landscape height and design of the proposal.

Mr. Pohsi Lee, 1900 Block Sandown Place:

- Expressed concern to the proximity of the development in terms of privacy; and,
- Felt that a lack of information has been provided to the neighbours.

Councillor BOND left the meeting at 9:06 p.m. and returned at 9:07 p.m.

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

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8250, 2017 (Amendment 28)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1358 (Bylaw 8251)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8252, 2017 (2028-2067 Glenaire Drive, 1963-1985 Sandown Place and 1944 and 1976 Fullerton Avenue)" 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 8250;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8250 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8250 and Bylaw 8251 are referred to a Public Hearing;

AND THAT Council, in recognition of an increased buffer area provided adjacent to neighbours along McLallen Court, resolves to allow modification of the density provisions within the "Lower Capilano Village Centre: Peripheral Area Housing Policy & Design Guidelines" and allow future consideration of a maximum of 1.32 Floor Space Ratio, or an additional 543.5 sq. m. (5,850 sq. ft.), limited to the site as outlined in Attachment G of the March 1, 2018 report of the Development Planner entitled Bylaws 8250, 8251 and 8252: OCP Amendment, Rezoning, and Housing Agreement: 150 Unit Townhouse Development at 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

- 9.11. Bylaw 8302: Local Area Service – LIP2017-01 Sidewalk Installation on the N/E portion of 300 Block Harbour Avenue**
File No. 11.5320.20/068.000

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT pursuant to Section 211 of the *Community Charter*, a local area service project for the installation of a sidewalk in the north-east portion of 300 Block Harbour Avenue is approved;

AND THAT Bylaw 8302 is given FIRST, SECOND, and THIRD Readings.

CARRIED

- 9.12. Corporate Policy Amendment: Restrictive Covenants – Section 219 Land Title Act**
File No. 01.0115.30/002.000

MOVED by Councillor HANSON
SECONDED by Councillor MACKAY-DUNN

THAT Corporate Policy "Restrictive Covenants - Section 219 *Land Title Act*" is amended as proposed in the March 1, 2018 report of the Municipal Clerk entitled Corporate Policy Amendment: Restrictive Covenants - Section 219 *Land Title Act*.

CARRIED

- 9.13. Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1260**
File No. 01.0470.30/

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT the Council of the District of North Vancouver approves adoption of "Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018" by providing consent on behalf of the electors.

CARRIED

Opposed: Councillor BASSAM

10. REPORTS

10.1. Mayor

Mayor Walton thanked Councillor Bond for his participation at the Mayors' Council Transit Conference on his behalf.

10.2. Chief Administrative Officer

Mr. David Stuart reported on the following:

- The recent meeting of the Acting General Manager of Finance with the Ministry of Finance in regards to the *Property Tax Act*; and,
- His participation at the Integrative North Shore Transportation Planning Project Steering Committee (INSTPP).

10.3. Councillors

10.3.1. Councillor Bassam reported on his attendance at the Arglye Youth & Philanthropy Initiative where he participated as a panel judge for the event.

10.3.2. Councillor Bond reported on his attendance at the INSTPP meeting.

10.3.3. Councillor MacKay-Dunn reported on his attendance at the Metro Vancouver Board meeting, on behalf of Mayor Walton.

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

Councillor Hicks reported that the Lions Gate Wastewater Treatment plant is on schedule for completion by 2021. He also provided an update on the replacement of the Iona Island Wastewater Treatment plant.

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

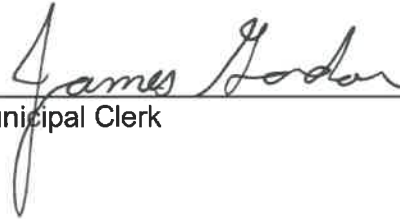
SECONDED by Councillor MACKAY-DUNN

THAT the March 12, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:47 p.m.)



Mayor



Municipal Clerk