

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 6:58 p.m. on Monday, April 16, 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
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. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Rogers, Manager – Parks
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Mr. S. Carney, Section Manager - Transportation
Ms. A. Reiher, Confidential Council Clerk
Ms. C. Peters, Development Planner
Mr. F. Donnelly, Research Analyst
Ms. H. Jones, Traffic Technician – Development Engineering

1. ADOPTION OF THE AGENDA

1.1. April 16, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the April 16, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Kathy Mclellan, 1300 Block Sowden Street:

- Spoke in support of item 9.9; and,
- Commented on high costs and limited options for single family homes.

2.2. Mr. Peter Mathews, 1200 Block Emery Place:

- Expressed concern about increased traffic with respect to item 9.9;
- Suggested that transit services could be improved; and,
- Commented on the issuance of building permits.

2.3. Mr. Eric Miura, 1300 Block Kilmer Road:

- Spoke in support of item 9.9; and,
- Commented favourably regarding community engagement.

2.4. Mr. Terry Wagner, 1200 Block Emery Place:

- Spoke in opposition to item 9.9;
- Commented on the diversity of the neighbourhood; and,
- Expressed concern regarding the displacement of Emery Place residents.

2.5. Ms. Ashley Bond, 200 Block West 5th Street:

- With respect to item 9.9, spoke as a long time resident of North Vancouver; and,
- Expressed support for the increase of rental homes.

2.6. Mr. Graham Tutti, 2100 Block Front Street:

- With respect to item 9.9, spoke to the lure of mountain biking within the District; and,
- Opined that many would like to live in proximity to the sport.

2.7. Ms. Kelly Bond, 1200 Block Emery Place:

- Spoke in opposition to item 9.9;
- Submitted a petition for affordable housing; and,
- Requested that the Provincial and Federal governments be contacted to pursue further options for housing.

2.8. Ms. Rebecca Bond, 1200 Block Emery Place:

- With respect to item 9.9, commented on the diversity of the North Shore;
- Spoke in opposition to the development of Emery Place; and,
- Expressed discontent to the displacement of children from their homes.

2.9. Mr. Don Peters, 600 Block West Queens Road:

- With respect to item 9.9, spoke as Chair of the Community Housing Association Committee;
- Spoke in favour of the proposed development of Emery Place; and,
- Commented regarding the compensation packages for those being displaced.

2.10. Mr. Jonathan Mentzos, 100 Block Forrester Street:

- With respect to item 9.9, spoke as a resident and business owner within the District;
- Commented on the long commutes to work within the North Shore; and,
- Expressed that the housing market is unattainable for many home buyers.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

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:

9.9 Bylaws 8304, 8305, and 8306: Rezoning and Housing Agreement Bylaws for a Residential Development at 1200-1259 Emery Place
File No. 08.3060.20/039.17

Public Input:

Ms. Gillian Konst, 2200 Block Viewlynn Drive:

- Spoke in opposition to the development of Emery Place;
- Expressed concern about the affordability of rental rates proposed by the developer; and,
- Requested that council pursue other options.

Mr. Luciano Zago, 2600 Block Granville Street:

- Spoke as the Senior Vice President, Mosaic;
- Advised that Mosaic has met with a variety of associations in order to hear their concerns;
- Commented on the increased rental supply; and,
- Reported on the forty-seven households in need of relocation.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1373 (Bylaw 8304)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8305, 2017 (1200 Emery Place - No Rental Limit (Except Short-term Rentals))", is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8306, 2017 (1200 Emery Place - Market and Affordable Rental)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1373 (Bylaw 8304)" is referred to a Public Hearing.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

Council recessed at 8:18 p.m. and reconvened at 8:23 p.m.

9.1. 2018 Centennial Bursary Trust Fund

File No.

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT bursaries be awarded to seven students from the District of North Vancouver in the amount of \$760 per bursary.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

9.2. Bylaw 8319: Amendment to "Use of Voting Recorders at Elections Bylaw"

File No. 01.0115.30/002.000

Councillor MACKAY-DUNN returned to the meeting at 8:27 p.m.

MOVED by Councillor BOND
SECONDED by Councillor MACKAY-DUNN

THAT "Use of Voting Recorders at Elections Bylaw 6877, 1996, Amendment Bylaw 8319, 2018 (Amendment 2)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.3. Bylaws 8320 and 8321: New Drinking Water Conservation Bylaw

File No. 01.0115.30/002.000

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT "Drinking Water Conservation Bylaw 8320, 2018" is given FIRST, SECOND and THIRD Readings;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8321, 2018 (Amendment 57)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.4. North Vancouver Reunification Public Awareness and Engagement

File No. 01.0470.20/001.001

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to determine public support for examining the costs and benefits of reunification by:

- Placing advertising in the North Shore News containing an open letter to the public from Mayor and Council regarding reunification of the District and the City of North Vancouver; and,
- Conducting a random-sample, demographically and statistically representative public opinion survey of District and City of North Vancouver residents regarding attitudes about identity, joint service delivery and reunification.

CARRIED

9.5. Bylaws 8292 and 8293: Rezoning and Housing Agreement for an Eight-Unit Townhouse Project at 4670 Capilano Road

File No. 08.3060.20/041.17

Public Input:

Mr. James Fox, 400 Block East 21st Street:

- Spoke as the applicant of the proposed project; and,
- Provided historical information regarding the proposal.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1370 (Bylaw 8292)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8293, 2017 (4670 Capilano Road)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1370 (Bylaw 8292)" is referred to a Public Hearing.

CARRIED

- 9.6. Development Permit 47.16: 1633 Capilano Road (The Grouse Inn)**
File No. 3060-20-47.16

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT Development Permit 47.16, to allow for the proposed construction at 1633 Capilano Road, is ISSUED.

CARRIED

- 9.7. Bylaws 8322 and 8323: District of North Vancouver Parks – Deep Cove and Lynn Canyon Traffic and Parking Management Strategy for Summer 2018**
File No. 16.8620.30/000.003

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT the proposed Deep Cove and Lynn Canyon Traffic and Parking Management Strategy for summer 2018 be endorsed;

AND THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8322, 2018 (Amendment 15)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8323, 2018 (Amendment 37)" is given FIRST, SECOND and THIRD Readings.

CARRIED

- 9.8. Results of the April 4, 2018, Public Meeting and Alternative Approval Process for Park Dedication Removal Bylaw 8303, 2018**
File No. 01.0115.30/002.000

Public Input:

Mr. Bruce Crowe, 1600 Block Arborlynn Drive:

- Expressed concern regarding the Alternate Approval Process (AAP);
- Opined that use of the AAP has not been fully explained and does not benefit the community; and,
- Queried if a referendum may be used in future.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the April 9, 2018 report of the General Manager – Planning, Properties and Permits entitled Results of the April 4, 2018, Public Meeting and Alternative Approval Process for Park Dedication Removal Bylaw 8303, 2018 be received for information.

Councillor MURI left the meeting at this point in the proceedings.

CARRIED

Absent for Vote: Councillor MURI

Councillor MURI returned to the meeting at 9:53 p.m.

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

Councillor Hicks reported on Metro Vancouver's drinking water conservation plan and the region-wide guide for its enforcement. He also advised regarding the water supply forecast and water consumption updates for summer 2018.

10.4.5. Zero Waste Committee – Councillor Bassam

Councillor Bassam reported on his recent attendance at the Metro Vancouver Zero Waste Committee where the committee toured the Surrey Biofuel Facility.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the April 16, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:53 p.m.)



Mayor



Municipal Clerk