

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, May 7, 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

**Absent:** Councillor R. Bassam

**Staff:** Ms. C. Grant, Acting Chief Administrative Officer  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Mr. T. Lancaster, Manager – Community Planning  
Ms. M. Welman, Manager – Strategic Communications & Community Relations  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. A. Reiher, Confidential Council Clerk  
Mr. M. Hartford, Senior Development Planner  
Ms. A. Mauboules, Senior Community Planner

**1. ADOPTION OF THE AGENDA**

**1.1. May 7, 2018 Regular Meeting Agenda**

**MOVED by Councillor BOND  
SECONDED by Councillor HICKS**

THAT the agenda for the May 7, 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. Mr. Peter Teevan, 1900 Block Indian River Crescent:**

- Spoke regarding the Emery Place proposal;
- Commented on the definition of housing affordability as per the Canada Mortgage and Housing Corporation; and,
- Suggested that the household median income set by Metro Vancouver be used as a benchmark for affordability.

**2.2. Ms. Gillian Konst, 2200 Block Viewlynn Drive:**

- Spoke as a member of the Lynn Valley Community Association;

- Commented about the lack of a youth centre in the Lynn Valley area; and,
- Queried regarding the Community Amenity Contribution funds.

**2.3. Ms. Kelly Bond, 2200 Block Emery Place:**

- Presented a video of Emery Place community gatherings, amenities and children recreating.

**2.4. Ms. Betty Forbes, 2300 Block Kirkstone Road:**

- Expressed concern regarding safety and traffic on Kirkstone Road; and,
- Expressed concern regarding the speed limit at Kirkstone Park.

**2.5. Mr. Bruce Crowe, 1600 Block Arborlynn Drive:**

- Spoke in opposition to item 9.8;
- Commented regarding the Rental and Affordable Housing Strategy; and,
- Suggested that a decision regarding Emery Place should be delayed.

**3. PROCLAMATIONS**

**3.1. NAOSH Week – May 6-12, 2018**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. April 16, 2018 Regular Council Meeting**

**MOVED by Councillor BOND**

**SECONDED by Councillor HICKS**

THAT the minutes of the April 16, 2018 Regular Council meeting are adopted.

**CARRIED**

**6.2. April 23, 2018 Regular Council Meeting**

**MOVED by Councillor BOND**

**SECONDED by Councillor HICKS**

THAT the minutes of the April 23, 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:

**9.8. OCP Implementation Monitoring Committee Housing Report**

File No. 13.6480.30/001.001.000

Mr. Guy Trotter, Ms. Jennifer Ohlhauser, Ms. Maureen Bragg and Mr. Vincent Santacroce, members of the OCP Implementation Monitoring Committee, provided an update on the progress of the Committee's work to date regarding housing issues.

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT the April 25, 2018 report of the Manager – Community Planning entitled OCP Implementation Monitoring Committee Housing Report is received for information.

**CARRIED**

**9.1. Bylaw 8324: 2018 to 2022 Financial Plan Amendment #1**

File No. 05.1780/Financial Plan 2018

Public Input:

Mr. James O'Connell, 1800 Block Harbour Road:

- Spoke as the Financial Manager for Allied Shipbuilders Ltd.;
- Spoke in opposition to the bylaw;
- Commented regarding property values and increased tax; and,
- Presented a graph showing the rate of tax growth to Allied Shipbuilders Ltd.

**MOVED by Councillor HICKS**

**SECONDED by Councillor WALTON**

THAT "2018 - 2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8324, 2018 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**9.2. Bylaw 8325: Tax Rates Bylaw 8325, 2018**

File No. 05.1950

**MOVED by Councillor HICKS**

**SECONDED by Councillor WALTON**

THAT "Tax Rates Bylaw 8325, 2018" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

Opposed: Councillor MURI

**9.3. 2017 Audited Financial Statements**

File No.

**MOVED by Councillor HICKS  
SECONDED by Councillor MURI**

THAT the 2017 Audited Consolidated Financial Statements of the District of North Vancouver be considered and approved.

THAT the 2017 Audited Financial Statements of the North Vancouver Recreation & Culture Commission be considered and approved.

**CARRIED**

**9.4. Filing under the Financial Information Act - 2017 Statement of Financial Information (SOFI)**

File No. 05.1760

**MOVED by Councillor MURI  
SECONDED by Councillor HICKS**

THAT the 2017 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

**CARRIED**

**9.5. Council Remuneration and Expenses Paid During 2017**

File No. 05.1960

**MOVED by Councillor MURI  
SECONDED by Councillor MACKAY-DUNN**

THAT the report Council Remuneration and Expenses Paid During 2017 is approved.

**CARRIED**

**9.6. Bylaws 8310 and 8311: Parks Regulation Bylaw and Bylaw Notice Enforcement Bylaw**

File No. 09.3900.20/000.000

**MOVED by Councillor MURI  
SECONDED by Councillor MACKAY-DUNN**

THAT "Park Regulation Bylaw No. 8310, 2018" and "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8311, 2018 (Amendment 36)" are referred to staff to bring back a report to address the issue of fines for jumping off the wharf in Deep Cove.

**CARRIED**

**9.7. Bylaw 8299: Amendment to Housing Agreement Bylaw to allow for Reformatting of Affordable Housing Units (Bosa)**  
File No. 08.3060.20/056.17

Public Input:

Ms. Liz Barnett, 3100 Block Mountain Highway:

- Spoke as a representative of the North Shore Disability Resource Centre;
- Spoke in favour of the proposed bylaw; and,
- Commented on the challenges for accessible housing.

Councillor MURI left the meeting at 8:54 p.m. and returned at 8:55 p.m.

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT "Housing Agreement Bylaw 8299, 2018 (2785 Library Lane)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**9.9. Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request Regional Growth Strategy Amendment Bylaw No. 1263 - Hazelmere**  
File No. 13.6440.10/001.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor MURI**

THAT staff be directed to prepare a letter for the Mayor's signature recommending that the Metro Vancouver Regional District Board decline the City of Surrey's requested amendment to *Metro Vancouver 2040* for the Hazelmere site (Amendment Bylaw No. 1263) and not proceed with the requested Regional Growth Strategy Amendment.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Nil

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

Councillor MacKay-Dunn reported that a grade two class from Highlands Elementary School recently visited the Council Chambers.

Councillor MURI left at this point in the proceedings (9:04 p.m.)

Councillor Hicks reported on the 100<sup>th</sup> Anniversary of United Way in Canada which he attended on behalf of Mayor Walton.

Councillor Hanson reported on his attendance to the Lions Gate Hospital Gala.

**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 BOND**

THAT the May 7, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**

Absent for Vote: Councillor MURI  
(9:08 p.m.)



Mayor



Municipal Clerk