

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, June 11, 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 D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor R. Hicks

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Superintendent C. Kennedy, RCMP, North Vancouver Detachment
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. A. Reiher, Confidential Council Clerk
Ms. E. Moxon, Project Manager – Engineering Services
Ms. A. Clarke, Community Planner

At the request of Mayor Walton, Council observed one minute of silence to honour the victims of today's fire in Lynn Valley.

1. ADOPTION OF THE AGENDA

1.1. June 11, 2018 Regular Meeting Agenda

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

THAT the agenda for the June 11, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Roger Bayley, 300 Block Harbour Avenue:

- Commented regarding low carbon energy systems in residential and commercial buildings and the work of the North Shore Energy Group to create energy systems for residential developments;
- Commented that the City of Vancouver has approved a low carbon energy system that supports affordability, conservation and climate change; and,
- Requested that Council prioritize the elimination of green house gas emissions and focus on low carbon energy solutions.

2.2. Ms. Jessica Jobst-Smith, 2500 Block Panorama Drive and Ms. Caroline James, 2400 Block Caledonia Avenue:

- Spoke as the proprietors of Deep Cove General Store;
- Commented regarding the process to obtain a Development Permit Application;
- Expressed concern about potential delays to opening the store; and,
- Commented that the structure is a heritage building and in need of repair.

2.3. Mr. Juan Palacio, 200 Block West Kings Road:

- Spoke in support of banning plastic straws;
- Commented that straws negatively affect the environment and wildlife; and,
- Commented regarding other municipalities that are banning plastic straws.

2.4. Mr. Bruce Crowe, 1600 Block Arborlynn Drive:

- Expressed sympathies to the families affected by the Lynn Valley fire;
- Expressed concern about the process of minute taking; and,
- Expressed concern that a lack of information reflected in the minutes could negatively impact ensuing decisions by Council.

2.5. Ms. Jennifer Olhauser, 1500 Block 20th East Street:

- Expressed concern for the families affected by the Lynn Valley fire;
- Spoke in support of item 9.11;
- Expressed support to affordable rental housing and that working with developers could create more diverse housing; and,
- Commented that housing should be equitable.

3. PROCLAMATIONS

3.1. World Elder Abuse Awareness Day – June 15, 2018

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. May 7, 2018 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the minutes of the May 7, 2018 Regular Council meeting are adopted.

CARRIED

6.2. May 14, 2018 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the minutes of the May 14, 2018 Regular Council meeting are adopted.

CARRIED

6.3. May 15, 2018 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the minutes of the May 15, 2018 Public Hearing meeting are received.

CARRIED

6.4. May 29, 2018 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the minutes of the May 29, 2018 Public Hearing meeting are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT items 9.4, 9.6 and 9.9 are included in the Consent Agenda and approved without debate.

CARRIED

9.1. Youth in Film Program – Sustainability on Screen Film Camp

File No. 10.5120.20/066.000

Mr. Tom Lancaster, Manager – Community Planning, provided an overview of the Sustainability on Screen filmmaking camp. He introduced two videos created by District youth participants, in partnership with the filmmaker educators from the non-profit film institute The Cinematheque. The finalist videos were then viewed by Council.

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the May 29, 2018 report of the Community Planner entitled Youth in Film Program – Sustainability on Screen Film Camp is received for information.

CARRIED

9.2. Youth Centre in Lynn Valley

File No.

Public Input:

Ms. Gillian Konst, 2200 Block Viewlynn Drive:

- Spoke as a member of the Lynn Valley Community Association;
- Expressed support for item 9.2.;
- Suggested that a temporary location be found for a Youth Centre until a permanent location is secured; and,
- Suggested that Community Amenity Contributions be used to fund a Youth Centre in Lynn Valley.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to identify properties, opportunities and funding to create a youth centre in Lynn Valley.

CARRIED

9.3. Bylaws 8310 and 8311: Parks Regulation Bylaw and Amendment to Bylaw Notice Enforcement Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor MURI

THAT "Park Regulation Bylaw No. 8310, 2018" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8311, 2018 (Amendment 36)" is ADOPTED.

CARRIED

Opposed: Councillor BASSAM

9.4. Bylaw 8335: Bylaw Notice Enforcement Bylaw Amendment (Drinking Water Conservation)

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8335, 2018 (Amendment 38)" is ADOPTED.

CARRIED

9.5. Standards of Maintenance Bylaw Amendments – Communication
File No. 10.5040.00/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the May 31, 2018 report of the General Manager – Planning Properties & Permits entitled Standards of Maintenance Bylaw Amendments – Communication is received for information.

CARRIED

9.6. Bylaws 8308 and 8309: Standards of Maintenance and Bylaw Notice Enforcement Bylaw Amendments
File No. 09.3900 .20/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT "Standards of Maintenance Bylaw 6917, Amendment Bylaw 8308, 2018 (Amendment 1)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8309, 2018 (Amendment 35) is ADOPTED.

CARRIED

Councillor BOND declared a potential conflict of interest in the following matter due to his employment with the Ministry of Transportation and Infrastructure. He left the meeting at 8:07 p.m.

9.7. MoTI Lower Lynn Improvements Project Phases 2 and 4 – DNV Property Transfer Commitments
File No. 11.5250.20/092.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Suggested that the policy for a referendum to remove a park dedication be included in the agenda and minutes;
- Commented regarding a Temporary Use Permit and a License to Occupy; and,
- Expressed support for item 9.7.

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Council publically confirms its commitment to work with the Province to facilitate timely completion of the Lower Lynn Improvements Project Phases 2 and 4 ("the Project");

AND THAT Council conduct an Alternative Approval Process (AAP) in late 2018/early 2019 to initiate the formal transfer of land necessary for the project to the Province.

CARRIED

Absent for vote due to potential conflict of interest: Councillor BOND

Councillor BOND returned to the meeting at 8:22 p.m.

9.8. Cannabis Regulation

File No. 13.6410.01 /000.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HANSON

THAT staff is directed to proceed with the public engagement described in May 30, 2018 report entitled Cannabis Regulation regarding draft amendments to the Zoning Bylaw 3210, Business Licence Bylaw 4567, Fees & Charges Bylaw 6481, Bylaw Notice Enforcement Bylaw 7458 and Smoking Regulation Bylaw 7792;

AND THAT staff is directed to bring the bylaw amendments back to Council for Introduction and First Reading after completion of the public engagement process.

CARRIED

9.9. Endorsement of *Communities on the Move* Declaration

File No. 16.8620.02/000.000

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT the *Communities on the Move* declaration, part of an initiative which is led by the BC Alliance for Healthy Living, is endorsed;

AND THAT the following resolution be forwarded to the UBCM for consideration as a Resolution at the 2018 UBCM Convention:

WHEREAS to respond to the complex and evolving needs of British Columbians and diversify the economy, local government across BC have developed forward-thinking: transportation plans, the development of community centres, age-friendly community plans, and Integrated Community Sustainability Plans.

AND WHEREAS a provincial active transportation strategy – fully supported by dedicated staff and increased investments in provincial funding for municipal/regional active transportation projects – would accelerate implementation of existing community plans, and enhance the livability and competitiveness of BC communities:

THEREFORE BE IT RESOLVED THAT UBCM urge the Province of British Columbia to establish a provincial active transportation strategy, with dedicated staff and increased investments in local active transportation.

CARRIED

9.10. Bylaws 8336, 8337 and 8338: Short-Term Rentals Bylaw Amendment

File No. 13.6480.30/003.002.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT staff is directed to proceed with the public engagement described in the May 31, 2018 report entitled Short-Term Rentals Bylaw Amendment, regarding the draft amendments to the Zoning Bylaw, Business Licence Bylaw, Fees & Charges Bylaw, and the Bylaw Notice Enforcement Bylaw;

AND THAT staff is directed to bring the draft bylaw amendments back to Council for Introduction and First Reading after completion of the public engagement process.

CARRIED

9.11. Incentivizing the Construction of Market and Non-Market Rental Homes

File No.

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT staff is directed to draft options for Council consideration to incentivize the construction of market and non-market rental homes in the Town and Village Centres, in areas adjacent to the Centres and on the 'Corridors' as identified in the Official Community Plan (OCP).

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the Philippine Days Festival.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri spoke regarding the Lynn Valley fire tragedy and encouraged the community to reach out to the North Shore Emergency Management office.

10.3.2. Councillor Bassam reported that tickets are available for the Lynn Valley Days 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 MURI

SECONDED by Councillor HANSON

THAT the June 11, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:38 p.m.)



Mayor



Municipal Clerk