

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 6:59 p.m. on Monday, June 18, 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
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. A. Reiher, Confidential Council Clerk
Ms. C. Peters, Development Planner

1. ADOPTION OF THE AGENDA

1.1. June 18, 2018 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the agenda for the June 18, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

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

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaws 8304, 8305, and 8306: Emery Village (1200 Emery Place)

File No. 08.3060.20/039.17

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1373 (Bylaw 8304)" is given SECOND and THIRD Readings;

THAT "Housing Agreement Bylaw 8305, 2017 (1200 Emery Place – No Rental Limit (Except Short-term Rentals))" is given SECOND and THIRD Readings;

THAT "Housing Agreement Bylaw 8306, 2017 (1200 Emery Place – Market and Affordable Rental)" is given SECOND Reading, as amended;

AND THAT "Housing Agreement Bylaw 8306, 2017 (1200 Emery Place – Market and Affordable Rental)" is given THIRD Reading.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

Council recessed at 8:16 p.m. and Councillor MURI left the meeting.

Council reconvened at 8:19 p.m.

2. PUBLIC INPUT

Councillor BASSAM returned to the meeting at 8:20 p.m.

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Expressed concern on development proposals presented at Council meetings;
- Opined that public input is not properly represented in the minutes;
- Expressed concern regarding the scheduling of development proposals by the Clerks office; and,
- Advised a complaint has been filed with the BC Office of the Ombudsperson in regards to the scheduling of Public Hearings.

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

- Commented on the *Criminal Code* referencing the right to speak;
- Suggested Council meetings be chaired in compliance with the *Community Charter*, and,
- Requested that Council members be given opportunities to speak.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. May 28, 2018 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the minutes of the May 28, 2018 Regular Council meeting are adopted.

CARRIED

Absent for Vote: Councillor MURI

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.2. Bylaws 8300 and 8301: Rezoning with Development Permit for 2049 Heritage Park Lane – 39 Unit Multi Family Townhomes

File No. 08.3060.20/042.17

Public Input:

Mr. Brennan Finley, 2000 Block Heritage Park Lane:

- Spoke on behalf of Anthem Properties Group Ltd.:
- Commented about the proposal for the multi-family townhomes; and,
- Provided an overview of the community engagement to date.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1372 (Bylaw 8300)" is given FIRST Reading;

THAT "Housing Agreement Bylaw 8301, 2017 (2049, 2051, 2053, 2055, 2059 Heritage Park Lane)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1372 (Bylaw 8300)" is referred to a Public Hearing.

CARRIED

Absent for Vote: Councillor MURI

9.3. Bylaws 8292 and 8293: Rezoning and Housing Agreement for 4670 Capilano Road

File No. 09.3900.20/000.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1370 (Bylaw 8292)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8293, 2017 (4670 Capilano Road)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Mayor WALTON
Absent for Vote: Councillor MURI

9.4. Liquor License: 1385–1389 Main Street – Wildeye Brewing Endorsement for a Manufacturing Lounge

File No. 08.3060.20/110.17

Public Input:

Ms. Samantha Linderman, 1300 Block Main Street:

- Spoke as the owner of Wildeye Brewing; and,
- Provided an overview of the vision, location and layout of the proposed space.

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

THAT the resolution included in Attachment 1 of the June 8, 2018 report of the Development Planning Assistant entitled 1385-1389 Main Street – Wildeye Brewing Endorsement for a Manufacturing Lounge is APPROVED.

CARRIED

Opposed: Councillor BASSAM
Absent for Vote: Councillor MURI

9.5. Cates Park/ Whey-ah-Wichen Canoe Festival June 28 - 30, 2018

File No. 5810-01

**MOVED by Mayor WALTON
SECONDED by Councillor BASSAM**

THAT the Parks Control Bylaw 2733 be relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on June 28 – June 30, 2018.

CARRIED

Absent for Vote: Councillor MURI

10. REPORTS

10.1. Mayor

Mayor Walton commented on the importance of respect and civility within the Council Chambers.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Hicks reported on his attendance at the Lynn Valley Days Gala and festival.

- 10.3.2. Councillor Hanson reported on his attendance at the Lynn Valley Days Gala and expressed gratitude to the Lynn Valley Lions and other participating organizations.
- 10.3.3. Councillor Bond reported on his attendance at the Lynn Valley Days festival and expressed his gratitude to the various organizations that assisted with the festival.
- 10.3.4. Councillor Bassam reported on his attendance at the Lynn Valley Days Gala. He also expressed gratitude to the Lynn Valley Lions for their assistance to the families affected by the Lynn Valley fire.

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 the progress of the Lions Gate Wastewater Treatment Plant.

10.4.5. Zero Waste Committee – Councillor Bassam

Councillor Bassam reported on the success of the 'Love Food Hate Waste' (LFHW) behaviour change campaign.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT the June 18, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

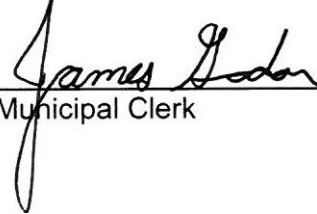
CARRIED

Absent for Vote: Councillor MURI

(8:58 p.m.)



Mayor



Municipal Clerk