

**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 25, 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 J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor M. Bond

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. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. Reiher, Confidential Council Clerk
Mr. D. Veres, Planner

Also in

Attendance: Mr. Tim Chan, Vice President, NRG Research Group

1. ADOPTION OF THE AGENDA

Councillor MURI left the meeting at this point in the proceedings. (7:00 p.m.)

1.1. June 25, 2018 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the June 25, 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
Absent for Vote: Councillor MURI

Councillor MURI returned to the meeting at 7:02 p.m.

2. PUBLIC INPUT

2.1. Mr. Dave Iverson, 550 Block Browning Place:

- Spoke in opposition to item 9.2.;
- Expressed concern about potential noise and pollution;
- Commented about developments within the District; and,
- Requested that the application be delayed.

2.2. Mr. John Lando, 600 Block Ellis Street:

- Spoke in opposition to item 9.2.;
- Opined that Dollarton Highway is dangerous to pedestrians and cyclists;
- Commented regarding anticipated road improvements by the Federal and Provincial governments; and,
- Suggested that transportation and green space be addressed by the developer.

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

- Commented about Public Hearings, Public Information Meetings and Council Meetings;
- Expressed concern that Council and staff are not sufficiently informed with content ahead of meetings; and,
- Expressed concern regarding a potential disconnect of information amongst staff in the Planning Department.

2.4. Mr. Oliver Webb, 4700 Block Eastridge Road:

- Spoke as President of Darwin Properties;
- Spoke in favour of item 9.2.; and,
- Expressed concern that delays to a Public Hearing could jeopardize employment opportunities within the District.

2.5. Mr. John Miller, 1600 Block Tatlow Avenue:

- Spoke as a member of the North Vancouver Community Association Network;
- Opined that numerous Council meetings and large agenda packages hinder public consultation; and,
- Expressed concern about the frequency of proposed developments for Council consideration.

2.6. Mr. Len Slade, 1500 Block Larkhall Crescent:

- Spoke in opposition to item 9.2. ; and,
- Expressed concern regarding developments and their impact to the community, amenities, traffic and transportation.

2.7. Mr. Mauro Chiesa, 1500 Block Larkhall Crescent:

- Spoke in opposition to item 9.2.; and,
- Expressed concern that a population growth by further proposed developments is not sustainable to the infrastructure and services on the North Shore.

- 2.8. Ms. Katherine Fagerlund, 1800 Block Deep Cove Road:**
- Spoke in opposition to item 9.2.; and,
 - Expressed that further community input and public engagement is required.
- 2.9. Ms. Megan Curren, 2700 Block Badger Road:**
- Expressed concern about development applications, large agendas and community engagement;
 - Commented regarding the definitions of affordable housing and market housing; and,
 - Suggested that proposed developments should be compared to the Official Community Plan and that residents be permitted sufficient time to do so.
- 2.10. Ms. Linda Melville, 2200 Block Old Dollarton Road:**
- Spoke in opposition to item 9.2.;
 - Commented regarding the history of the Maplewood lands;
 - Expressed concern to the environmental sensitivities; and,
 - Suggested that the Tsleil-Waututh Nation be permitted to develop the property.

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

9. REPORTS FROM COUNCIL OR STAFF

- 9.2. Bylaws 8347, 8348, 8349, 8350, 8354 and 8355: Rezoning Bylaw, Phased Development Agreement, and Housing Agreement Bylaws for the Maplewood Innovation District (2420 - 2468 Dollarton Highway)**
File No. 08.3060.20/043.18

Public Input:

Mr. James Copp, 500 Block Bournemouth Crescent:

- Spoke in opposition to item 9.2.;
- Expressed concern about traffic levels, infrastructure and impact on trails;
- Expressed concern regarding the timing and accuracy of public information; and,
- Suggested that further community engagement should be provided.

Ms. Kris Neely, 100 Block West 1st Street:

- Spoke as the Senior Program Manager, Economic Partnership North Vancouver;
- Spoke in support of item 9.2.;
- Suggested that the proposed development allows for further employment and housing options within the North Shore.

**MOVED by Councillor MURI
SECONDED by Councillor HANSON**

THAT consideration of this item be postponed until a full public engagement process is completed and not sooner than mid-September 2018.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM and HICKS

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

THAT this item be postponed to the July 16th or 23rd Council meeting when a full Council will be present.

DEFEATED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

Council recessed at 8:24 p.m. and reconvened at 8:28 p.m.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. RELEASE OF CLOSED MEETING DECISIONS

Nil

7. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Reunification Public Engagement Results

File No.

Ms. Mairi Welman, Manager – Strategic Communications & Community Relations, provided an overview of the public engagement approach, the various methods used to provide information to the public and professional survey methodology.

**MOVED by Councillor BASSAM
SECONDED by Councillor MURI**

THAT staff report back in the July 9, 2018 Regular Council Meeting on possible wording for a ballot question to determine community support of the creation and funding of an impartial arms length advisory body, such as a "Citizen's Assembly", to further study the costs, benefits and potential implications of a reunification of North Vancouver District and City.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT items 9.6, 9.7 and 9.8 are included in the Consent Agenda and be approved without debate.

CARRIED

9.3. Bylaws 8327, 8328 and 8329: Rezoning, Waiver of Development Cost Charges and Housing Agreement and for a Six Storey Seniors Rental Building at 2555 Whiteley Court

File No. 08.3060.20/025.18

Public Input:

Mr. Patrick McLaughlin, 2200 Block Nelson Avenue;

- Spoke as the President of Kiwanis North Shore Housing Society;
- Spoke in support of item 9.3.; and,
- Commented regarding the proposed low-income apartments for seniors with close proximity to services and amenities.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1375 (Bylaw 8327)" is given FIRST Reading;

AND THAT "Whiteley Court Seniors Affordable Rental Housing Development Cost Charge Waiver Bylaw 8328, 2018", is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8329, 2018 (2555 Whiteley Court)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1375 (Bylaw 8327)" is referred to a Public Hearing.

CARRIED

Opposed: Councillor MURI

9.4. Bylaws 8344, 8345 and 8356: OCP Amendment and Rezoning for 600 West Queens Road - 5 Storey Non-Market Rental and Seniors Respite Care Facility

File No. 08.3060.20/042.18

Public Input:

Mr. Robert Brown, 4400 Block James Street:

- Spoke as the President of Catalyst Community Developments Society;
- Spoke in support of item 9.4; and,
- Commented regarding the facility, respite centre and non-market rental units which will be 10 – 20 % below market values to increase affordability and retain North Shore residents.

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8344, 2018 (Amendment 36)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1380 (Bylaw 8345)" 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 8344;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8344 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8344 and Bylaw 8345 are referred to a Public Hearing;

AND THAT "600 West Queens Road Non-Market Rental Housing and Seniors Respite Care Facility Development Cost Charge Waiver Bylaw 8356, 2018" is given FIRST, SECOND and THIRD Readings.

CARRIED

Opposed: Councillor MURI

9.5. Development Variance Permit 18.18 – 3635 Bluebonnet Rd
File No. 08.3060.20/018.18

Public Hearing:

Mr. Steven Piers, 3600 Block Bluebonnet Road:

- Spoke in support of item 9.5; and,
- Expressed the desire to continue living within the District.

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Development Variance Permit 18.18, to allow for the construction of a Coach House at 3635 Bluebonnet Road, is APPROVED.

CARRIED

6. ADOPTION OF MINUTES

6.1. June 11, 2018 Regular Council Meeting

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 11, 2018 Regular Council meeting are adopted.

CARRIED

6.2. June 12, 2018 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 12, 2018 Public Hearing are received.

CARRIED

6.3. June 12, 2018 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 12, 2018 Public Hearing are received.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

9.6. BC Bike Race 2018: July 11-12, 2018 at Parkgate Park in DNV

File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the Parks Regulation Bylaw 8310 be relaxed to permit overnight camping in Parkgate Park for the BC Bike Race on July 11, 2018.

CARRIED

9.7. Museum Deaccessions #10 Report

File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 181 artifacts owned solely by the District of North Vancouver as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

AND THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 13 artifacts owned jointly by the District and the City of North Vancouver as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

AND THAT the NVMA Commission is authorized to dispose of 554 unaccessioned objects that have been found in the Museum Collection as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10.

CARRIED

9.8. Community Emergency Preparedness Fund Grant Application

File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Council supports the submission of the application to the Community Emergency Preparedness Fund for the *North Shore Seismic Sensors Network* project;

AND THAT Council commits to the District providing overall grant management for the project.

CARRIED

9.9. District of North Vancouver 2017 Annual Report

File No. 01.0645.20/001.000

Councillor MURI left the meeting at this point in the proceedings. (9:32 p.m.)

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and suggestions for improvement;
- Expressed concern that the report is not clear and understandable to the public;
- Commented regarding other municipalities and their annual reports;
- Suggested that the Council agendas and support documents could be reduced; and,
- Expressed concern to the number of Council meetings and Public Hearings.

Mr. Peter Teevan, 1900 Block Indian River Crescent,

- Opined that the annual report is an important way to communicate with the citizens of the District of North Vancouver;
- Suggested that filming revenue could be reflected in the annual report;
- Expressed that communication could be better conveyed to residents in regards to tax and budget allocations; and,
- Suggested that an entire Council meeting be dedicated to the report.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT Council receive the District of North Vancouver 2017 Annual Report, including: the consolidated audited financial statements for 2017; permissive tax exemptions; a report on municipal services and operations; and, municipal objectives for the period 2015 to 2018, with an outlook to 2019.

CARRIED

Absent for Vote: Councillor MURI

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the North Shore Congress where an update was provided on the work by the Integrated North Shore Transportation Planning Project (INSTEPP).

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hicks commented on the work by INSTEPP.

10.3.2. Councillor Bassam commented on the TransLink B-Line project and community engagement.

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 BASSAM

THAT the June 25, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor MURI

(10:10 p.m.)



Mayor



Municipal Clerk