

**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, July 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
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Mr. D. Veres, Planner

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

- 9.6. 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. Oliver Webb, 4700 Block Eastridge Road:

- Spoke as President of Darwin Properties;
- Provided an update on the planning process to date;
- Expressed concern that many residents cannot afford to stay in their community; and,
- Encouraged residents to participate in the upcoming community open houses.

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

THAT consideration of Bylaws 8347, 8348, 8349, 8350, 8354 and 8355 is postponed until following the 2018 local general election.

CARRIED

Opposed: Councillors BASSAM and BOND

Council recessed at 7:46 pm and reconvened at 7:47 pm.

1. ADOPTION OF THE AGENDA

1.1. Monday, July 16, 2018 Regular Meeting Agenda

MOVED by Mayor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the agenda for the July 16, 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. Ms. Megan Curran, 2100 Block Badger Road:

- Spoke to item 9.6 regarding the Maplewood Innovation District;
- Noted the importance of citizens being engaged in the process;
- Expressed concern with the amount of development proposed in the Seymour area; and,
- Opined that affordable market rental housing should be prioritized.

2.2. Mr. Erez Barzilay, Strathcona Road:

- Expressed concern with traffic issues in the Seymour area;
- Expressed concern that infrastructure is not in place to support increased growth; and,
- Requested that the application proposed in item 9.6 be delayed.

2.3. Mr. Dave Iverson, Browning Place:

- Spoke in opposition to item 9.6.;
- Expressed concern with the loss of greenspace; and,
- Urged Council to vote in opposition to the proposed project.

2.4. Ms. Nadine Sheppard, 4600 Block Strathcona Road:

- Spoke to item 9.6 regarding the Maplewood Innovation District;
- Expressed concern with the public consultation process; and,
- Expressed concern regarding traffic congestion.

2.5. Mr. Dennis Thomas, 1700 Block Orkney Place:

- Spoke in support of item 9.6 regarding the Maplewood Innovation District;
- Commented on the economic opportunities the proposal can bring to the members of the Tsleil-Waututh Nation; and,
- Stated that more public consultation is needed.

2.6. Mr. Chris Bland, 700 Block East 6th Avenue:

- Spoke in support of item 9.3 regarding the proposed Development Variance Permit for 1191 East 15th Street;
- Spoke to the challenges of the sites steep slope; and,
- Opined that the design of the proposed addition complements the existing structure.

2.7. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke to item 9.6 regarding the Maplewood Innovation District;
- Commented on the lack of infrastructure to accommodate increased growth; and,
- Opined that the proposed development will put too many people at risk because of the close proximity to the Canexus Chlorine Plant.

2.8. Mr. John Lando, 600 Block Ellis Road:

- Thanked Council for deferring item 9.6 to a future Council meeting; and,
- Suggested that further community input and public engagement be provided.

2.9. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding the Fees and Charges Bylaw;
- Expressed concern that small business may suffer from increased taxes;
- Suggested that work being done without a permit should be penalized significantly; and,
- Commented that TransLink has not yet committed to providing the B-Line to the Maplewood area.

Council recessed at 8:18 pm and reconvened at 8:22 pm.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. June 18, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 18, 2018 Regular Council meeting are adopted.

CARRIED

6.2. June 25 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 25, 2018 Regular Council meeting are adopted.

CARRIED

**6.3. June 26, 2018 Public Hearing – 3468, 3472, 3484 & 3490
Mt. Seymour Parkway**

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 26, 2018 Public Hearing are received.

CARRIED

6.4. June 26, 2018 Public Hearing - 3428-3464 Mt. Seymour Parkway

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 26, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.3. Development Variance Permit 6.18 – 1191 East 15th Street

File No. 08.3060.20/006.18

Public Input:

Mr. Ian Porter, 1100 Block East 15th Street:

- Spoke to the challenges of the sloped site;
- Noted that the environmental impact of the proposed addition has been considered; and,
- Commented that the proposed addition will not have an impact on adjacent neighbours.

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT Development Variance Permit 6.18, to allow for an addition to an existing single-family house at 1191 East 15th Street, is ISSUED.

CARRIED

- 9.4. Bylaws 8292 and 8293: Rezoning and Housing Agreement for 4670 Capilano Road**
File No. 09.3900.20/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1370 (Bylaw 8292)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8293, 2017 (4670 Capilano Road)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

- 9.5. Development Permit 41.17 – 4670 Capilano Road**
File No. 08.3060.20/041.17

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT Development Permit 41.17, to allow an eight unit ground oriented townhome development at 4670 Capilano Road, is ISSUED.

CARRIED

Opposed: Mayor WALTON and Councillor MURI

- 9.7. Bylaws 8313, 8314 and 8315: 1552-1568 Oxford Street**
File No. 08.3060.20/037.17

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8313, 2018 (Amendment 34)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1374 (Bylaw 8314)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8315, 2017 (1552 Oxford Street)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillor MURI

9.8. Bylaws 8209, 8210, 8227 and 8238: Rezoning and Housing Agreements for a Mixed Use Project at 229 Seymour River Place and 2015 Old Dollarton Road

File No. 08.3060.20/001.16

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT "The District of North Vancouver Rezoning Bylaw 1347 (Bylaw 8209)" is given THIRD Reading,

AND THAT "Market Rental Housing Agreement Bylaw 8210, 2016 (229 Seymour River Place)" is given SECOND and THIRD Readings;

AND THAT "Affordable Rental Housing Agreement Bylaw 8227, 2017 (229 Seymour River Place)" is given SECOND and THIRD Readings;

AND THAT "No Rental Limit (except Short Term Rentals) Housing Agreement Bylaw 8238, 2017 (229 Seymour River Place)" is given SECOND and THIRD Readings;

AND THAT staff be directed to prepare a covenant for Council's consideration prior to final reading which specifies a portion of the live work units for commercial development.

CARRIED

Opposed: Councillor HANSON and MURI

9.9. Bylaws 8278, 8256 and 8257: OCP Amendment, Rezoning and Housing Agreement for 1031-1045 Ridgewood Drive

File No. 09.3900.20/000.000

Councillor HICKS left the meeting at 9:37 pm and returned at 9:38 pm.

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

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8278, 2017 (Amendment 31)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1360 (Bylaw 8256)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8257, 2017 (1031-1045 Ridgewood Drive)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

9.1. 2019 Utility Rate Bylaws

File No. 05.1700/2017

**9.1.1. Bylaw 8351: Waterworks Regulation Bylaw –
User Charges and Service Fees for 2019**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8351, 2018 (Amendment 64)" is given FIRST, SECOND and THIRD Readings.

CARRIED

**9.1.2. Bylaw 8352: Sewer Bylaw –
User Charges and Service Fees for 2019**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8352, 2018 (Amendment 30)" is given FIRST, SECOND and THIRD Readings.

CARRIED

**9.1.3. Bylaw 8353: Solid Waste Collection and Recycling Service
Fees - 2019**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8353, 2018 (Amendment 16)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.2. Annual Review of Fees and Charges – 2019

File No. 05.1930

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8357 (Amendment 60)" is given FIRST, SECOND and THIRD Readings.

CARRIED

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

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 BASSAM

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

CARRIED

(9:55 pm)



Mayor



Municipal Clerk