

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, July 23, 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
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. July 23, 2018 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BOND

THAT the agenda for the July 23, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke in opposition to Council approving the Park Dedication Removal Bylaw 8303, 2018 (Kirkstone Park);
- Spoke to item 9.14 regarding secondary suite incentives and expressed concern that removing the requirement of an extra parking space would be problematic;
- Opined that development cost charges should be put towards affordable housing; and,
- Spoke to item 9.19 regarding water metering commenting that flat-rate pricing makes sense where water is not in short supply.

2.2. Mr. Peter Teevan, 1900 Block Indian River Drive:

- Commented on his meeting with District staff regarding the housing continuum,
- Spoke in opposition to item 9.16 regarding the proposed ballot question to provide authority to spend municipal funds on non-market housing initiatives; and,

- Urged Council to vote in opposition to item 9.17 regarding the proposed zoning of district-owned lands in the Maplewood Village Centre.

2.3. Mr. Bruce Crowe, 1600 Block Arbourlynn Drive:

- Spoke regarding the park dedication process and alternate approval process; and,
- Expressed concern with traffic congestion in the District.

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

- Commented on the *Local Government Act*; and,
- Noted that after a public hearing has been closed the item is not available for discussion.

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

- Spoke in opposition to item 9.16 regarding the proposed ballot question to provide authority to spend municipal funds on non-market housing initiatives; and,
- Commented that more purpose built rentals are needed on the North Shore.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 3, 2018 Public Hearing

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT the minutes of the July 3, 2018 Public Hearing are received.

CARRIED

6.2. July 9, 2018 Regular Council Meeting

This item was deferred to a future meeting.

6.3. July 10, 2018 Public Hearing

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT the minutes of the July 10, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT items 9.1, 9.2, 9.11, 9.12 and 9.13 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8351: Waterworks Regulation Bylaw 2279, 1958
Bylaw 8352: Sewer Bylaw 6656, 1994
Bylaw 8353: Solid Waste Removal Bylaw 7631, 2007
File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8351, 2018 (Amendment 64)" is ADOPTED.

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8352, 2018 (Amendment 30)" is ADOPTED.

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8353, 2018 (Amendment 16)" is ADOPTED.

CARRIED

9.2. Bylaw 8357: Fees and Charges Bylaw 6481, 1992
File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8357 (Amendment 60)" is ADOPTED.

CARRIED

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

9.4. Bylaws 8304, 8305 and 8306: Rezoning and Housing Agreements for 1200-1259 Emery Place

File No. 09.3900.20/000.000

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1373 (Bylaw 8304)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8305, 2017 (1200 Emery Place – No Rental Limit (Except Short-term Rentals)" is ADOPTED;

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

CARRIED

Opposed: Councillor HANSON, MACKAY-DUNN and MURI

9.3. Bylaw 8303: Park Dedication Removal Bylaw, Kirkstone Park

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT "Park Dedication Removal Bylaw 8303, 2018" is ADOPTED.

CARRIED

Opposed: Councillor HANSON, MACKAY-DUNN and MURI

9.5. Bylaw 8258: 2000 Block of Glenaire Drive Highway Closure

File No. 02.0930.20/501.000

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT "2000 Block of Glenaire Drive Highway Closure Bylaw 8258, 2017" is ADOPTED.

CARRIED

Opposed: Councillors HANSON and MURI

9.6. Bylaws 8250, 8251 and 8252: OCP Amendment, Rezoning and Housing Agreement for 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive

File No. 09.3900.20/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8250, 2017 (Amendment 28)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1358 (Bylaw 8251)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8252, 2017 (2028-2067 Glenaire Drive, 1963-1985 Sandown Place and 1944 and 1976 Fullerton Avenue)" is ADOPTED.

CARRIED

Opposed: Councillors HANSON and MURI

9.7. Development Permit 58.16 – 150 Unit Townhouse Development at 1944-1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive

File No. 08.3060.20/058.16

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 58.16, to allow a 150 unit townhouse development at 1944 and 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive, is ISSUED.

CARRIED

9.8. Bylaws 8327, 8328 and 8329: Rezoning, Waiver of Development Cost Charges and Housing Agreement for 2555 Whiteley Court

File No. 08.3060.20/025.18

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1375 (Bylaw 8327)" is given SECOND and THIRD Readings;

AND THAT "Whiteley Court Seniors Affordable Rental Housing Development Cost Charge Waiver Bylaw 8328, 2018" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8329, 2018 (2555 Whiteley Court)" is given SECOND and THIRD Readings.

CARRIED

9.9. Bylaws 8300 and 8301: Rezoning and Housing Agreement for 2049, 2051, 2053, 2055 and 2059 Heritage Park Lane

File No. 08.3060.20/042.17

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Bylaws 8300 and 8301 receive no further readings.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM, BOND, HICKS and MACKAY-DUNN

MOVED by Councillor BOND
SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1372 (Bylaw 8300)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8301, 2017 (2049, 2051, 2053, 2055 and 2059 Heritage Park Lane)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

**9.10. Bylaws 8290 and 8291: Rezoning and Housing Agreement for
340 Mountain Highway and 1515-1537 Rupert Street**
File No. 08.3060.20/077.17

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1369 (Bylaw 8290)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8291, 2018 (340 Mountain Highway and 1515 – 1537 Rupert Street)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

9.11. 2018 Childcare Grants Report
File No. 10.4750.20/010.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the 2018 Childcare Grant allocations of \$53,780 in accordance with Table 1 of the July 4, 2018 report of the Community Planner entitled 2018 Childcare Grants Report, is approved;

AND THAT staff be directed to refer the request for an inflation adjustment in the Childcare Grant budget to the 2019 financial planning process.

CARRIED

9.12. 2018 Community Service Grant Recommendations
File No. 10.4792.01/007.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the 2018 Community Service Grants allocations of \$292,189 in accordance with Attachment A to the July 4, 2018 report of the Community Planner entitled 2018 Community Service Grant Recommendations, is approved;

AND THAT staff be directed to refer the request for an inflation adjustment in the Community Service Grant budget to the 2019 financial planning process.

CARRIED

9.13. 2018 Local Government Election Initiatives – Follow Up

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the July 10, 2018 report of the Municipal Clerk entitled 2018 Local Government Election Initiatives – Follow Up is received for information.

CARRIED

9.16. Ballot Question Regarding Authority to Spend Municipal Funds on Non-Market Housing Initiatives

File No.

MOVED by Councillor BOND

SECONDED by Councillor HICKS

THAT, pursuant to section 83 of the *Community Charter*, Council approves the following non-binding question to be placed on the October 20, 2018 general local election ballot:

“Do you authorize the District of North Vancouver to spend up to \$150 Million to create not less than 1000 units of non-market housing to be constructed not later than January, 2029?”

CARRIED

Opposed: Mayor WALTON, Councillors MACKAY-DUNN and MURI

Councillor MURI left the meeting at 9:16 pm.

9.14. Secondary Suite Incentives

File No. 13.6700.00/000.000

Councillor HICKS left the meeting at 9:27 pm and returned at 9:28 pm.

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT staff be directed to prepare a report on secondary suite incentive options for consideration at a Regular Meeting of Council.

CARRIED

Absent for Vote: Councillor MURI

9.15. Residential Rental Tenure Zoning

File No. 10.5040.01/000.000

MOVED by Councillor BOND

SECONDED by Councillor HICKS

THAT staff be directed to prepare a report on residential rental tenure zoning for consideration at a Regular Meeting of Council.

CARRIED

Absent for Vote: Councillor MURI

9.17. Proposed Zoning of District Owned Lands in Maplewood Village Centre

File No.

MOVED by Councillor BOND

SECONDED by Councillor HICKS

THAT staff be directed to prepare bylaw amendments to zone District of North Vancouver-owned lands in the Maplewood Village Centre in accordance with the land use designations in the Official Community Plan in order to achieve a range of non-market and market rental residential homes, as well as light industrial artisan job generating uses.

CARRIED

Opposed: Councillor HANSON

Absent for Vote: Councillor MURI

9.18. Communication Plan for Integrated North Shore Transportation Planning Project (INSTPP)

File No.

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to develop and implement a communication strategy of the INSTPP findings to the community;

AND THAT staff be directed to work collaboratively with other interested Steering Committee Members and Partners in the communication.

CARRIED

Absent for Vote: Councillor MURI

9.19. Water Metering

File No. 11.5600.30/000.000

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to investigate the benefits of universal metering and provide an approach and time frame that the District might adopt to achieve implementation.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM and HANSON

Absent for Vote: Councillor MURI

10. REPORTS

10.1. Mayor

Mayor Walton encouraged residents to attend the Caribbean Days Festival held July 28-29, 2018.

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 MACKAY-DUNN

SECONDED by Councillor BASSAM

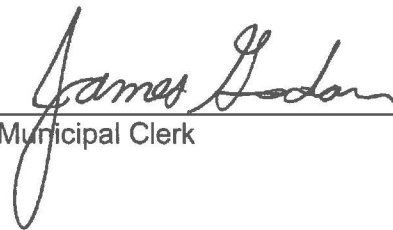
THAT the July 23, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor MURI
(10:12 pm)



Mayor



Municipal Clerk