

**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 9, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor J. Hanson
Councillor R. Bassam
Councillor M. Bond
Councillor R. Hicks
Councillor D. MacKay-Dunn

Absent: Mayor R. Walton
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. T. Lancaster, Manager – Community Planning
Ms. L. Brick, Deputy Municipal Clerk
Mr. M. Hartford, Senior Development Planner
Ms. C. Walker, Chief Bylaw Officer
Ms. S. Dale, Confidential Council Clerk
Ms. N. Foth, Planner

1. ADOPTION OF THE AGENDA

1.1. July 9, 2018 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the agenda for the July 9, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke regarding the District's development under the current Official Community Plan;
- Stated that there is too much development happening in the District and that it is not sustainable; and,
- Commented on the lack of infrastructure to accommodate increased growth.

2.2. Ms. Kelly Bond, 1200 Block Emery Place:

- Spoke to item 9.5 concerning the ballot question regarding an advisory body on reunification with the City of North Vancouver;

- Commented on the statutory timeframe for a ballot question; and,
- Suggested that an additional question regarding affordable housing be added to the ballot.

2.3. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Commented on amalgamation and the potential cost savings; and,
- Spoke to the perception of conflict of interest.

2.4. Ms. Betty Forbes, 2300 Block Kirkstone Road:

- Commented on the 2018 local government election initiatives;
- Expressed concern that money should not be spent unless there is cooperation from the City of North Vancouver;
- Suggested that more election awareness signs be placed in high profile locations; and,
- Expressed concern that the compressed 2019 Financial Plan timeline may not provide enough time for public input.

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

- Spoke regarding the legalization of cannabis; and,
- Suggested that the legalization of cannabis in the District may provide economic benefits.

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

- Commented on the low voter turnout at past local government elections;
- Spoke in support on the proposed engagement initiatives planned for the 2018 local government elections;
- Suggested that more election awareness signs be placed in high profile locations;
- Spoke regarding the pace of development; and,
- Spoke in support of item 9.5 concerning the ballot question regarding an advisory body on reunification with the City of North Vancouver.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Taylor Gunn, CIVIX

Re: Student Vote

Mr. Taylor Gunn, CIVIX, provided an overview of the student vote program advising that it is an election program for students under the voting age, organized in parallel with general elections. Students learn about government and the electoral process, research the candidates and issues and engage in dialogue with family and friends. In the culminating activity, students vote for the official election candidates.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM
THAT the CIVIX delegation is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. June 19, 2018 Public Hearing

MOVED by Councillor BOND
SECONDED by Councillor BASSAM
THAT the minutes of the June 19, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. 2018 Local Government Election Initiatives
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor BOND
THAT the June 11, 2018 report of the Chief Election Officer entitled 2018 Local Government Election Initiatives is received for information.

CARRIED

9.2. 1310 Monashee Drive - Notice on Title for Work Without Permits
File No. RFS2017-09944

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN
THAT Council direct the Municipal Clerk to file a notice in the land title office stating that a resolution relating to 1310 Monashee Drive has been made under Section 57 of the *Community Charter* and further information about it may be inspected at the municipal hall.

CARRIED

9.3. Development Permit 47.17 – 600 Mountain Highway – Seylynn Village "Apex"
File No. 08.3060.20/047.17

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT Development Permit 47.17, for a 32-storey mixed-use project at 600 Mountain Highway, is ISSUED.

CARRIED

9.4. Development Permit 112.17 – 1995 W 1st Street
File No. 08.3060.20/112.17

Public Input:

Mr. Tim Ayling, 1900 Block West 1st Street:

- Provided an overview of the proposal; and,
- Spoke to the economic benefits.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Development Permit 112.17, for a Diesel Handling Facility Expansion Project at 1995 W 1st Street, is ISSUED.

CARRIED

9.5. Ballot Question Regarding Advisory Body on Reunification with the City of North Vancouver
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

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 support the establishment and funding, not to exceed \$100,000, of an advisory body comprised jointly of residents of the City of North Vancouver and residents of the District of North Vancouver to investigate the costs, benefits and potential implications of reunifying the two municipalities?"

CARRIED

9.6. Approach to Coach Houses in the District
File No. 13.6480.30/003.000.000

Mr. Tom Lancaster, Manager – Community Planning and Ms. Nicole Foth, Community Planner, provided an overview of the revisions to the coach house program. Ms. Foth advised that this program is aimed at simplifying the process for lots that meet certain criteria in order to increase the uptake of coach houses while addressing concerns about privacy and overlook for two-storey coach houses.

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT staff is directed to proceed with the public engagement described in the June 29, 2018 report of the Community Planner entitled Approach to Coach Houses in the District;

AND THAT following public engagement staff is directed to bring bylaw amendments regarding coach houses to Council for Introduction and First Reading.

CARRIED

9.7. Complaint and Enforcement Policy
File No. 09.3900.01/000.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS

THAT the Complaint and Enforcement Policy, as set out in the July 3, 2018 report of the General Manager – Planning, Properties & Permits, is APPROVED;

AND THAT the Complaints - Petitions Policy and Recreation Vehicles and Private Pleasure Boats Policy are rescinded.

CARRIED

9.8. Council Remuneration
File No.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT Council remuneration be adjusted to offset the legislative changes to the 1/3 income tax exemption effective January 1, 2019;

THAT Councillors remuneration remain at 40% of the Mayor's remuneration;

AND THAT the full cost of extended health and dental premiums for Mayor and Council be paid by the District, effective January 1, 2019, to ensure parity with comparable municipalities.

CARRIED

9.9. 2018 Council Meeting Schedule - Amendment
File No. 01.0570.01 /000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the 2018 Council meeting schedule is amended as outlined in the June 4, 2018 report of the Deputy Municipal Clerk entitled 2018 Council Meeting Schedule - Amendment.

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

Councillor Bassam advised that the July Metro Vancouver Zero Waste Committee meeting has been cancelled.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the July 9, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
Opposed: Councillor BOND
(9:23 pm)



Mayor



Municipal Clerk