

**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, September 17, 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 (via telephone) (7:01 p.m.)
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

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. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Mr. S. Carney, Section Manager - Transportation
Ms. A. Clarke, Community Planner
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 17, 2018 Regular Meeting Agenda

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

THAT the agenda for the September 17, 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

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

4. RECOGNITIONS

4.1. Centennial Bursary Awards

- Zachary Zimmerman – Argyle Secondary
- Sofia Mondragon – Carson Graham Secondary
- Mia Vosburgh – Handsworth Secondary
- Sophie Sluis – Mountainside Secondary

- Dylan McCartney – Seycove Secondary
- Brandon Lee – Sutherland Secondary
- Darren Cascayen – Windsor Secondary

2. PUBLIC INPUT

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

- Spoke as a member of the North Shore Community Housing Advisory Committee (N.SCHAC);
- Commented about N.SCHAC advocacy for affordable community housing and the retention of market housing; and,
- Commented about the displacement of families due to development.

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

- Requested information about the Street Naming Committee;
- Requested information about the North Vancouver Police Committee meetings; and,
- Requested information about the Community Housing Action Committee (CHAC).

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

- Presented an overview of development within the District from 2011 to 2018.

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

- Expressed concern about the size of the Council Agenda which presents a challenge to download from the District website.

3. PROCLAMATIONS

3.1. United Way Day – September 20, 2018

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 9, 2018 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT the minutes of the July 9, 2018 Regular Council meeting are adopted.

CARRIED

6.2. July 16, 2018 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT the minutes of the July 16, 2018 Regular Council meeting are adopted.

CARRIED

6.3. July 23, 2018 Regular Council Meeting

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

THAT the minutes of the July 23, 2018 Regular Council meeting are adopted.

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 9.2, 9.3, 9.4, 9.5, 9.8, 9.9, 9.10, 9.12, 9.13, 9.14 and 9.16 are included in the Consent Agenda and be approved without debate.

**9.6. Bylaws 8254 and 8255: Rezoning and Housing Agreement – 27 Unit
Development at 3468, 3472, 3484 & 3490 Mount Seymour Parkway
File No. 08.3060.20/020.17**

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

THAT "District of North Vancouver Rezoning Bylaw 1359 (Bylaw 8254)" receive no further readings;

AND THAT "Housing Agreement Bylaw 8255, 2017 (3468 - 3490 Mount Seymour Parkway)" receive no further readings.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM, BOND and HICKS

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

THAT "District of North Vancouver Rezoning Bylaw 1359 (Bylaw 8254)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8255, 2017 (3468 - 3490 Mount Seymour Parkway)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

- 9.7. Bylaws 8275 and 8276: Rezoning Bylaw 8275 and Housing Agreement Bylaw 8276 - 29 Unit Townhouse Development at 3428-3464 Mount Seymour Parkway**
File No. 08.3060.20/033.17

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT "District of North Vancouver Rezoning Bylaw 1366 (Bylaw 8275)" is given no further readings;

AND THAT "Housing Agreement Bylaw 8276, 2017 (3428 - 3464 Mount Seymour Parkway)" is given no further readings.

CARRIED

Opposed: Councillors BASSAM, BOND and HICKS

Councillor HANSON left at this point in the proceedings. (8:22 p.m.)

- 9.1. 1171-1175 West 14th Street, North Vancouver - Notice on Title**
File No. RFS2017-06368

MOVED by Councillor BASSAM

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 the parcel legally described as PID: 004-420-209 with a civic address of 1171-1175 West 14th Street has been made under Section 57 of the *Community Charter* and further information about it may be inspected at the municipal hall.

CARRIED

Absent for Vote: Councillor HANSON

- 9.11. Budget Discussion: Introduction of Financial Plan Workbook**
File No.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the Draft Financial Plan of the Acting General Manager – Finance & Technology entitled 2019-2023, is received for information.

CARRIED

Absent for Vote: Councillor HANSON

- 9.15. Integrated North Shore Transportation Planning Project Final Report**
File No. 16.8620.01/021.000

Public Input:

Mr. John Hunter, 300 Block Roche Point Drive:

- Expressed disappointment about the Integrated North Shore Transportation Planning Project (INSTPP) report; and,
- Commented regarding development, traffic and affordability issues in the North Shore.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the August 15, 2018 Integrated North Shore Transportation Planning Project (INSTPP) Final Report of the INSTPP Staff Working Group is received for information;

AND THAT the INSTPP Report is referred to staff to consider the recommendations and report to Council on the potential benefits, impacts and estimated costs of implementing the reports' recommendations.

CARRIED

Absent for Vote: Councillor HANSON

9.2. 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 BASSAM

SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1375 (Bylaw 8327)" is ADOPTED;

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

AND THAT "Housing Agreement Bylaw 8329, 2018 (2555 Whiteley Court)" is ADOPTED.

CARRIED

9.3. Development Permit 25.18 - 2555 Whiteley Court (Kiwanis)

File No. 08.3060.20/025.18

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT Development Permit 25.18, for a seniors affordable rental building accommodating 106 units at 2555 Whiteley Court, is ISSUED.

CARRIED

9.4. Bylaw 8239: Rezoning for a Triplex Project – 3030 Sunnyhurst Road

File No. 08.3060.20/065.16

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT "District of North Vancouver Rezoning Bylaw 1354 (Bylaw 8239)" is ADOPTED.

CARRIED

9.5. Development Permit 65.16 - 3030 Sunnyhurst Road

File No. 08.3060.20/065.16

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

THAT Development Permit 65.16, for a triplex at 3030 Sunnyhurst Road, is ISSUED.

CARRIED

9.8. Bylaw 8366: 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8366, 2018 (Amendment 3)

File No. 05.1940

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

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8366, 2018 (Amendment 3)", is given FIRST, SECOND and THIRD Readings;

AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the *Community Charter*.

CARRIED

9.9. Bylaw 8368: Places of Public Worship, Permissive Tax Exemption

File No. 05.1930

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

THAT "2016 - 2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015, Amendment Bylaw 8368, 2018 (Amendment 2)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.10. Bylaw 8317: Royal Canadian Legion Branch 114 Lynn Valley, Permissive Tax Exemption

File No. 05.1930

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

THAT "2019-2022 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw 8317, 2018" is given FIRST, SECOND and THIRD Readings;

AND THAT the Clerk is directed to provide notice in accordance with section 227 of the *Community Charter* prior to adoption.

CARRIED

9.12. Acting Mayor Date Change

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT Councillor Muri is designated as Acting Mayor for the period September 17, - October 3, 2018 inclusive;

AND THAT Councillor Hicks is designated as Acting Mayor for the period October 4, - October 20, 2018 inclusive;

AND THAT Councillor Bond is designated as Acting Mayor for the period October 21, - November 5, 2018 inclusive.

CARRIED

- 9.13. Investing in Canada Infrastructure Program Application for Grant Funding for the Wastewater Collection System Improvement Plan**
File No. 11.5340.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the application for grant funding through the *Investing in Canada Infrastructure Program: Green Infrastructure - Environmental Quality Sub-Stream* for the District Wastewater Collection System Improvement Plan is supported;

AND THAT the District of North Vancouver commits to its share (\$2,246,075) of the project over 5 years.

CARRIED

- 9.14. District of North Vancouver Community Heritage Grants Fund Program - Terms of Reference - Proposed Amendments**
File No. 13.6800.01 /007 .000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the August 31, 2018 joint report of the Senior Planner and the Community Planner entitled District of North Vancouver Community Heritage Grants Fund Program - Terms of Reference - Proposed Amendments, is received for information;

AND THAT the District of North Vancouver Community Heritage Grants Fund Program - Terms of Reference as amended is approved.

CARRIED

- 9.16. Bylaw 7792: Smoking Regulation Bylaw Amendments**

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "Smoking Regulation Bylaw 7792, 2010 Amendment Bylaw 8342, 2018 (Amendment 1)" is given FIRST, SECOND, and THIRD Readings.

CARRIED

10. REPORTS

10.1. Mayor

- 10.1.1.** Mayor Walton reported on his attendance at the Terry Fox Run on Sunday, September 16, 2018.

10.2. Chief Administrative Officer

- 10.2.1.** Mr. David Stuart reported on a resolution that was passed at the 2018 Union of British Columbia Municipalities (UBCM) Convention for expedited accident clearing.

10.3. Councillors

- 10.3.1.** Councillor Bassam reported on his attendance at the North Vancouver Football Club Opening Day.
- 10.3.2.** Councillor Bond reported on his attendance at the 2018 UBCM Convention and the resolutions that were passed by the union. He also reported on a meeting with a representative of JUMP, an electric bike sharing company.

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 his attendance at the North Shore Wastewater Treatment Plant ground-breaking ceremony.

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 MACKAY-DUNN

THAT the September 17, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor HANSON
(9:18 p.m.)

Mayor



Municipal Clerk

