

**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, October 1, 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 (via telephone)
Councillor L. Muri

Absent: Councillor D. MacKay-Dunn

Staff: Mr. G. Joyce, Acting Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 1, 2018 Regular Meeting Agenda

**MOVED by Councillor BASSAM
SECONDED by Councillor HANSON**

THAT the agenda for the October 1, 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:

- Expressed concern regarding item 9.1;
- Opined that the OCP Monitoring Committee final report should be a part of consideration for the new Council; and,
- Expressed concern about an interaction between a member of Council and a member of the Committee.

2.2. Ms. Kim Benson, 500 Block Keats Road:

- Thanked Mayor and Council for their service;
- Spoke about the post Public Hearing process and discretionary procedures regarding bylaw approval consideration and the use of section 131 of the *Community Charter*; and,

- Expressed that if new information is received, the public should be granted an opportunity to comment on the bylaw.

2.3. Ms. Alice Hamilton, 3400 Block Mount Seymour Parkway:

- Spoke in favour of item 3.1;
- Spoke about the history and heritage of District communities and of the Hamilton family; and,
- Opined that the community character is in danger due to Council decisions regarding development.

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

- Requested a proclamation for Wrongful Conviction Day;
- Presented information regarding correspondence with a convict;
- Suggested a way to increase voting; and,
- Commented about difficulties uploading his nomination information for Council on the District webpage.

3. PROCLAMATIONS

3.1. International Day of Older Persons – October 1, 2018

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Patrick Stafford-Smith and Kris Neely, Economic Partnership North Vancouver

Mr. Patrick Stafford-Smith and Ms. Kris Neely, Economic Partnership North Vancouver (EPNV), provided an overview of the work and accomplishments by the EPNV over the last three years.

Mr. Peter Leitch, Board Member, EPNV, commented about the various businesses located on the North Shore and the quest to find solutions for their continued retention.

Ms. Neely further discussed the various goals for the next three years and advised that the focus is to create an economically thriving and sustainable community.

**MOVED by Councillor MURI
SECONDED by Councillor BOND**

THAT the Economic Partnership North Vancouver delegation is received.

CARRIED

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT items 9.5, 9.6, 9.7, 9.8, 9.9 and 9.10 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. OCP Implementation Monitoring Committee Final Report

File No. 13.6480.30/001.001.000

Mr. Tom Lancaster, Manager – Community Planning and Ms. Jennifer Ohlhauser, OCP Implementation Monitoring Committee Chair, presented the OCP Implementation Monitoring Committee Final Report.

Ms. Ohlhauser, along with other committee members, spoke about the work of the OCP as well as the topics, targets and policies that were covered by the committee. They spoke favourably about their review of the OCP and staff's cooperation in providing the committee with information.

The committee recommended further engagement with the public to educate the community regarding District work being carried out on behalf of its constituents. They also commented regarding their willingness to continue the committee work if the new Council so wishes.

MOVED by Councillor BOND
SECONDED by Councillor MURI

THAT the October 1, 2018 joint report of the Community Planner and the Manager of Community Planning entitled OCP Implementation Monitoring Committee Final Report is received for information.

CARRIED

9.2. Reconsideration of Bylaws 8275 and 8276: 3428-3464 Mount Seymour Parkway

File No. 08.3060.20/033.17

At the request of Mayor Walton, the following resolution from the September 17, 2018 Regular Meeting of Council is put before Council for reconsideration pursuant to s.131 of the *Community Charter*.

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.

DEFEATED

Opposed: Mayor WALTON, Councillors BASSAM and HICKS

MOVED by Councillor BASSAM
SECONDED by Mayor WALTON

THAT "District of North Vancouver Rezoning Bylaw 1366 (Bylaw 8275)" is given SECOND and THIRD Readings as amended;

AND THAT "Housing Agreement Bylaw 8276, 2017 (3428 - 3464 Mount Seymour Parkway)" is given SECOND and THIRD Readings as amended.

DEFEATED

Opposed: Councillors BOND, HANSON and MURI

9.3. Bylaws 8254 and 8255: Rezoning and Housing Agreement for 3468, 3472, 3484 and 3490 Mount Seymour Parkway

File No. 08.3060.20/020.17

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1359 (Bylaw 8254)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8255, 2017 (3468 - 3490 Mount Seymour Parkway) is ADOPTED.

CARRIED

Opposed: Councillors HANSON and MURI

9.4. Development Permit 20.17 – 3468-3490 Mount Seymour Parkway

File No. 08.3060.20/020.17

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT Development Permit 20.17, for a 27 unit townhouse development at 3468, 3472, 3484, 3490 Mount Seymour Parkway, is ISSUED.

CARRIED

- 9.5. Bylaw 8249: Rezoning 2932 Chesterfield Avenue**
File No. 08.3060.20/042.16

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Rezoning Bylaw 1357 (Bylaw 8249)" is ADOPTED.

CARRIED

- 9.6. Development Permit 42.16 – 2932 Chesterfield Avenue**
File No. 08.3060.20/042.16

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Development Permit 42.16, for a four-unit townhouse development at 2932 Chesterfield Avenue, is ISSUED.

CARRIED

- 9.7. Bylaw 8366: 2016-2019 Taxation Exemptions by Council Bylaw**
File No. 05.1930

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8366, 2018 (Amendment 3)" is ADOPTED.

CARRIED

- 9.8. Bylaw 8368: 2016- 2019 Taxation Exemptions for Places of Public
Worship Bylaw**
File No. 05.1930

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "2016 - 2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015, Amendment Bylaw 8368, 2018 (Amendment 2)" is ADOPTED.

CARRIED

- 9.9. Bylaw 8317: 2019-2022 Royal Canadian Legion Branch 114 Lynn Valley
Taxation Exemption Bylaw**
File No. 05.1930

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "2019-2022 Royal Canadian Legion Branch 114 Lynn Valley Taxation Exemption Bylaw 8317, 2018" is ADOPTED.

CARRIED

9.10. Bylaw 8373: 2019-2023 Financial Plan Approval Bylaw

File No. 05.1780/2018

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "2019 - 2023 Financial Plan Approval Bylaw 8373, 2018" is ADOPTED.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton encouraged the community to vote in the upcoming elections. He stated that October 29, 2018 would be the last Council meeting for the current Council.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Muri commented about an All-candidates meeting which conflicts with the Public Hearing scheduled for October 11, 2018.

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 BASSAM
SECONDED by Councillor BOND

THAT the October 1, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:26 p.m.)

Mayor



Municipal Clerk

