

**DISTRICT OF NORTH VANCOUVER  
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, November 19, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Bond  
Councillor M. Curren  
Councillor B. Forbes  
Councillor J. Hanson  
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. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Mr. S. Carney, Section Manager - Transportation  
Ms. J. Pavey, Section Manager – Environmental Sustainability  
Ms. A. Reiher, Confidential Council Clerk  
Mr. K. Zhang, Planner

**1. ADOPTION OF THE AGENDA**

**1.1. November 19, 2018 Regular Meeting Agenda**

**MOVED by Councillor FORBES  
SECONDED by Councillor BACK**

THAT the agenda for the November 19, 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. Mr. Peter Teevan, 1900 Block Indian River Crescent:**

- Commented about the Ministry of Transportation and Infrastructure (MoTI) jurisdiction for an area within a radius of 800 metres from an intersection of a provincial highway;
- Spoke about the Official Community Plan (OCP) and growth management; and,
- Recommended that guidance is sought for developments that require MoTI approval and to produce and maintain District abutment zone maps.

**2.2. Mr. Gary Wilson, 2500 Block Panorama Drive:**

- Expressed concern about flooding issues at his home;
- Commented about a recent flood on November 2, 2018; and,
- Requested collaborative assistance with the District to explore solutions to prevent future flooding.

**2.3. Mr. James O’Connell, 1800 Block Harbour Road:**

- Spoke as a the Financial Manager of Allied Shipbuilders Ltd.;
- Expressed concern about a sharp increase in property taxes; and,
- Spoke about how the District compares to competing municipalities for the percentage of assessment roll versus the amount of tax paid by major industries.

**2.4. Ms. Shona Moody, 1300 Block East 17<sup>th</sup> Street:**

- Spoke in favour of item 9.4, a proposed coach house at 1685 Alderlynn Drive.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. October 1, 2018 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the minutes of the October 1, 2018 Regular Council meeting are adopted.

**CARRIED**

**6.2. October 29, 2018 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the minutes of the October 29, 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**

**9.1. Bylaws 8344, 8345 and 8356: OCP Amendment and Rezoning for 600 West Queens Road**

File No. 08.3060.20/042.18

**MOVED by Councillor BOND  
SECONDED by Councillor BACK**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8344, 2018 (Amendment 36)" is given SECOND and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw 1380 (Bylaw 8345)" is given SECOND and THIRD Readings.

**DEFEATED**

Opposed: Mayor LITTLE, Councillors CURREN, FORBES, HANSON and MURI

**9.2. Bylaws 8278, 8256 and 8257: OCP Amendment, Rezoning and Housing Agreement for 1031, 1037, 1041 and 1045 Ridgewood Drive**

File No. 08.3060.20/009.17

**MOVED by Councillor BOND  
SECONDED by Councillor BACK**

THAT the rule that prohibits debate at adoption is suspended.

**CARRIED**

**MOVED by Councillor BOND  
SECONDED by Councillor BACK**

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8278, 2017 (Amendment 31)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1360 (Bylaw 8256)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8257, 2017 (1031-1045 Ridgewood Drive)" is ADOPTED.

**DEFEATED**

Opposed: Mayor LITTLE, Councillors CURREN, FORBES, HANSON and MURI

**9.3. Development Permit 09.17 – 1031-1045 Ridgewood Drive**

File No. 08.3060.20/009.17

No motion passed.

**9.4. Development Variance Permit 18.17 – Coach House at 1685 Alderlynn Drive**  
File No. 08.3060.20/018.17

Public Input:

Mr. Tim Baur, 1600 Block Alderlynn Drive:

- Spoke as the owner of the property; and,
- Commented about the neighbour input received for the proposal.

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT Development Variance Permit 18.17, to allow for the construction of a coach house at 1685 Alderlynn Drive, is ISSUED.

**CARRIED**

**9.5. 1450 Rupert Street – The Woods Spirit Company Inc. – Distillery Lounge**  
**Endorsement**

File No. 08.3060.20/015.18

**MOVED by Councillor BOND**

**SECONDED by Councillor MURI**

Be it resolved THAT:

1. The Council has considered the following:

- The location of the establishment; and,
- The person capacity and hours of liquor service.

2. The Council's comments on the prescribed criteria are as follows:

a) The impact of noise on the community in the vicinity of the proposed establishment:

*Noise impacts are expected to be minimal as the location is in a primarily industrial area, there is no outdoor seating area, and closing hours are not excessively late.*

b) The impact on the community if the application is approved:

*The impact on the community is expected to be minimal for the following reasons:*

- The venue is small with a maximum occupancy of 20 patrons and employees;
- The venue would likely appeal to the nearby growing town centre community;
- Operating hours of the lounge will be limited to after 5 pm on weekdays to reduce potential parking conflicts;
- The site is a reasonable from residential zones; and,

- The operations under the manufacturing licence at this site have not resulted in negative community impacts.

3. The Council's comments on the views of residents are as follows:

Staff completed the following notification procedure in accordance with District Public Notification Policy:

- A Public Notice sign was placed on the site; and,
- A notice requesting input was mailed to 178 neighbouring property owners and tenants.

*Two responses were received from nearby business owners who had concerns about the parking in the area. They both noted that parking on the street during business hours is strained and suggested that the hours of operation be limited to after regular weekday business hours.*

4. The Council recommends the approval of the licence endorsement for the following reasons:

*The requested distillery lounge endorsement to allow for a lounge with a maximum occupancy of 20 patrons and employees during the below operating hours is supported by District Council. This support is given as:*

- The establishment is not expected to create noise impacts on the surrounding community;
- The Zoning Bylaw permits the requested accessory use to accommodate a 20 person capacity lounge;
- Parking Regulations of the Zoning Bylaw have been met; and,
- Adjustments have been made to operating hours to alleviate concerns regarding parking in the area.

*This support is provided with the provision that the endorsed lounge will allow a maximum occupancy of 20 patrons and employees during the operating hours of:*

*Monday to Wednesday: 5:00 pm to 7:00 pm*

*Thursday to Friday: 5:00 pm to 11:00 pm*

*Saturday: 11:00 am to 11:00 pm*

*Sunday: 11:00 am to 7:00 pm”*

**CARRIED**

**9.6. Major Road Network Expansion**

File No. 16.8620.00/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT Council endorse the following candidate additions to the Major Road Network (MRN):

- Lynn Valley Road from Hwy 1 to Mountain Hwy (6.4 lane-km)
- W 1<sup>st</sup> Street from City of North Vancouver border to Garden Avenue (3.2 lane-km)

**CARRIED**

**9.7. National Energy Board Reconsideration of Aspects of its Recommendation Report for the Trans Mountain Expansion Project**

File No. 01.0595.20/006.04

Public Input:

Mr. John Hunter, 300 Block Roche Point Drive:

- Spoke about the Trans Mountain Expansion project and expressed concern about the cost implications for the District; and,
- Suggested that historical information about tankers in the harbour, oil spill data and relevant research papers be provided to Council.

**MOVED by Councillor CURREN**

**SECONDED by Councillor MURI**

THAT the November 8, 2018 report of the Section Manager – Environmental Sustainability Policy entitled National Energy Board Reconsideration of Aspects of its Recommendation Report for the Trans Mountain Expansion Project is received for information;

AND THAT the continued participation of the District as an intervenor be endorsed;

AND THAT additional feedback for the National Energy Board's Reconsideration process be provided.

**CARRIED**

**9.8. Non-Binding Assent Voting Questions: Next Steps**

File No. 01.0115.30/002.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the November 14, 2018 joint report from the General Manager – Planning, Properties and Permits and the General Manager – Corporate Services entitled Non-Binding Assent Voting Questions: Next Steps is received for information.

**CARRIED**

## 10. REPORTS

### 10.1. Mayor

Mayor Little reported on his attendance at the:

- Inaugural Meeting of TransLink Mayors' Council;
- Metro Vancouver Inaugural Board Meeting; and,
- Remembrance Day ceremony at Victoria Park.

### 10.2. Chief Administrative Officer

Nil

### 10.3. Councillors

10.3.1. Councillor Back reported on his attendance at the Chamber of Commerce Business Excellence Awards.

10.3.2. Councillor Bond reported on his attendance at the Lynn Valley Remembrance Day ceremony and the Young Leaders Forum sponsored by the North Shore Community Resources Society.

10.3.3. Councillor Curren reported on her attendance at the National Zero Waste Conference.

10.3.4. Councillor Muri reported on her attendance at the Cates Park Remembrance Day ceremony. She also commented about the heroic acts of four lifeguards at the Ron Andrews Community Recreation Centre on November 8, 2018 in response to an emergency situation.

### 10.4. Metro Vancouver Committee Appointees

Nil

## 11. ANY OTHER BUSINESS

Nil

## 12. ADJOURNMENT

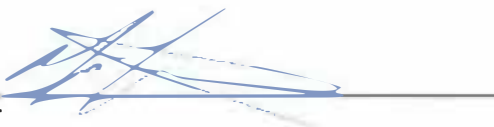
**MOVED by Councillor BOND**

**SECONDED by Councillor MURI**

THAT the November 19, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:14 pm)

Mayor



Municipal Clerk

