

**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, October 29, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor M. Bond
Councillor J. Hanson
Councillor D. MacKay-Dunn (7:02 pm)
Councillor L. Muri

Absent: Councillor R. Bassam
Councillor R. Hicks

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. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. S. Dale, Confidential Council Clerk

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

Councillor MACKAY-DUNN arrived at this point in the proceedings.

5. DELEGATIONS

5.1. Royal Canadian Legion Branch #114 Lynn Valley
Re: Presentation of First Poppy

Ms. Diana Saboe, President, Royal Canadian Legion Branch #114 Lynn Valley provided an update on the Branch's operations and announced that they will be holding a Remembrance Day ceremony in Lynn Valley. Legion members presented poppies to Mayor and Council.

1. ADOPTION OF THE AGENDA

1.1. October 29, 2018 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the agenda for the October 29, 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. Ms. Juana Hanlon, 700 Block Forsman Avenue:

- Spoke regarding expropriation of her family home on Forsman Avenue;
- Commented that finding suitable alternative accommodation is difficult; and,
- Urged Council to permit her to retain a portion of the lot.

2.2. Ms. Jessica Fan, 2000 Block McLallen Court:

- Spoke to the rapid development in the Belle Isle neighbourhood;
- Expressed concern regarding traffic and safety issues;
- Requested the developer submit a traffic management plan; and,
- Urged staff to appoint a contact person from the District to follow up and maintain communication with local residents.

2.3. Mr. Po Lee, 1900 Block Sandown Place:

- Stated that his home will be the most negatively impacted with the development at 1944 & 1976 Fullerton Avenue, 1963-1985 Sandown Place and 2028-2067 Glenaire Drive; and,
- Expressed concern with privacy issues.

2.4. Ms. Monika Kodete, 4100 Block Grace Crescent:

- Spoke to item 9.3 regarding 3635 Sunnycrest Drive – Options for Heritage Conservation;
- Advised that delaying construction of the proposed new single-family house would negatively impact caring for her elderly mother; and,
- Urged Council to not delay this project.

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

- Thanked Mayor Walton and Councillors for their service on Council.

2.6. Ms. Jennifer Clay, 700 Block East 8th Street:

- Spoke to item 9.3 regarding 3635 Sunnycrest Drive – Options for Heritage Conservation;
- Opined that the Watts Residence has significant heritage value;
- Urged Council to issue a sixty day temporary protection order to explore options for heritage conservation; and,
- Thanked Mayor Walton and Councillors for their service on Council.

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

- Expressed concern regarding the absence of a transportation plan in the District;
- Commented on the transparency of Closed Council meetings; and,
- Thanked Council for including the non-binding assent voting question regarding affordable housing on the ballot.

2.8. Ms. Val Moller, 2000 Block Fullerton Avenue:

- Spoke to item 9.1 regarding the proposed naming of Lions Lane;
- Opined that Lions Lane may not be an appropriate name as it is surrounded by high rise buildings and suggested Lions Way or Lions Close as alternatives; and,
- Thanked Mayor Walton and Councillors for their service on Council.

2.9. Ms. Babs Perowne, 2000 Block Fullerton Avenue:

- Spoke regarding pedestrian safety in the Lions Gate area;
- Expressed concern that there are no sidewalks in this area;
- Urged staff to remove the overgrown trees; and,
- Thanked Mayor Walton and Councillors for their service on Council.

2.10. Mr. Gerry Brewer, 400 Block West Kings Road:

- Thanked Mayor Walton and Councillors for their service on Council.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

6. ADOPTION OF MINUTES

6.1. September 17, 2018 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the minutes of the September 17, 2018 Regular Council meeting are adopted.

CARRIED

6.2. September 24, 2018 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the minutes of the September 24, 2018 Regular Council meeting are adopted.

CARRIED

6.3. September 25, 2018 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the minutes of the September 25, 2018 Regular Council meeting are adopted.

CARRIED

6.4. September 18, 2018 Public Hearing

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the minutes of the September 18, 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. Bylaw 8372: Naming of New Street between Curling Road and Fullerton Avenue in Lions Gate Village Centre

File No. 01.0380.20/074.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "Lions Lane, Street Naming Bylaw 8372, 2018" be referred back to the Place Naming Committee for further consultation with the local community.

CARRIED

9.2. Bylaw 8342: Smoking Regulation Bylaw Amendment

File No. 13.6410.01/000.000

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT "Smoking Regulation Bylaw 7792, 2010 Amendment Bylaw 8342, 2018 (Amendment 1)" is ADOPTED.

CARRIED

9.3. 3635 Sunnycrest Drive – Options for Heritage Conservation

File No. 13.6800.70/000.000

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the October 25, 2018 joint report of the Community Planner and Senior Community Planner entitled 3635 Sunnycrest Drive – Options for Heritage Conservation be received for information;

AND THAT Council direct staff to place a temporary protection order of 60 days on 3635 Sunnycrest Drive (Watts Residence) in accordance with s. 606 of the *Local Government Act*.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton expressed his appreciation to staff, residents and fellow Council members as well as highlighted past achievements attained during their time on Council.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor MacKay-Dunn expressed his appreciation to staff, residents and fellow Council members.

10.3.2. Councillor Hanson thanked the Mayor, Council and staff for their service to the community.

10.3.3. Councillor Bond thanked Mayor Walton and Councillor MacKay-Dunn for their wisdom and guidance.

10.3.4. Councillor Muri thanked Mayor Walton and Councillor MacKay-Dunn for their service on Council and expressed her best wishes in their future endeavours.

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 MURI

SECONDED by Councillor MACKAY-DUNN

THAT the October 29, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(8:13 pm)

Mayor



Municipal Clerk

