

**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, November 26, 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

**Absent:** 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  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. A. Reiher, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. November 26, 2018 Regular Meeting Agenda**

**MOVED by Councillor FORBES**

**SECONDED by Councillor BACK**

THAT the agenda for the November 26, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Dave Currey, 700 Block Blueridge Avenue:**

- Expressed disappointment at the decision by Council regarding a development application for a respite centre at 600 West Queens Road;
- Commented about the growth and population trends of North Vancouver; and,
- Expressed support for the recommendation by the Integrated North Shore Transportation Planning Project to create a North Shore Workforce Housing Strategy.

**2.2. Mr. Peter Teevan, 1900 Block Indian River Crescent:**

- Commented about politics and world issues and how they are debated;
- Opined that opposing views of Council should be focused on areas where agreement can be made; and,

- Commented about item 9.7 and requested that affordable housing be defined.

**2.3. Mr. Steven Peterson, 1100 Block East 29 Street:**

- Expressed support for item 9.7; and,
- Commented about the non-binding assent question regarding non-market housing during the municipal election and suggested that there is strong community support for affordable housing.

**2.4. Ms. Linda Melville, 2200 Block Old Dollarton Road:**

- Suggested that item 9.7 include public consultation;
- Spoke about Mandatory Housing Affordability and Mandatory Inclusionary Housing models; and,
- Requested a review of the chlorine plant located in the Maplewood area.

**2.5. Mr. Hazen Colbert, 1100 Block East 27 Street:**

- Spoke regarding item 9.7 and suggested that a term of reference and success matrix be created;
- Commented about a survey regarding non-market housing and the definition of affordability;
- Suggested that built form should be taken into account when trying to create density; and,
- Commented that he is unable to communicate directly with Council.

**2.6. Mr. John Hunter, 300 Block Roche Point Drive:**

- Commented about the history of oil tankers in Canadian waters and reported that the last spill occurred in 1979; and,
- Presented a graph with statistics of declining rates of tanker spills.

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

- Expressed concern about water flows through Indian River Drive and obstructed culverts; and,
- Expressed concern about the possibility of flooding by a wood obstruction in the stream which is in close proximity to his home.

**2.8. Ms. Adele Wilson, 1900 Block Indian River Crescent:**

- Expressed support of item 9.7; and,
- Suggested that the motion could inspire confidence with social housing providers, residents and boost the retention of North Shore employees.

**2.9. Mr. Eric Andersen, 2500 Block Derbyshire Way:**

- Congratulated the newly elected Council; and,
- Thanked Council for their recent decision regarding a development application for a respite centre at 600 West Queens Road.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. November 5, 2018 Inaugural Council Meeting**

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

THAT the minutes of the November 5, 2018 Inaugural 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 Mayor LITTLE  
SECONDED by Councillor HANSON**

THAT items 9.1, 9.2 and 9.3 are included in the Consent Agenda and be approved without debate.

**CARRIED**

**9.1. 2019 Council Meeting Schedule**

File No. 01.0570.01/000.000

**MOVED by Mayor LITTLE  
SECONDED by Councillor HANSON**

THAT the 2019 Council Meeting Schedule is approved.

**CARRIED**

**9.2. 2019 Acting Mayor Schedule**

File No. 01.0115.30/002.000

**MOVED by Mayor LITTLE  
SECONDED by Councillor HANSON**

THAT the 2019 Acting Mayor Schedule is approved.

**CARRIED**

**9.3. 2019 Council Committee Liaison Appointments**

File No. 01.0360.20/000.000

**MOVED by Mayor LITTLE**

**SECONDED by Councillor HANSON**

THAT the 2019 Council Committee Liaison appointments are approved.

**CARRIED**

**9.4. 2018 Community Heritage Grants Program**

File No. 13.6800/01/009.000

**MOVED by Councillor BOND**

**SECONDED by Councillor CURREN**

THAT the November 19, 2018 report of the Community Planner entitled 2018 Community Heritage Grants Program is received for information;

AND THAT Council approve the 2018 District of North Vancouver Community Heritage Grants;

AND THAT Council direct staff to request the funds held with the North Shore Community Foundation be disbursed as described in this report.

**CARRIED**

**9.5. 2018-2022 Consolidated Financial Plan Amendment #2**

File No. 05.1780/Financial Plan 2018

**MOVED by Councillor HANSON**

**SECONDED by Councillor BACK**

THAT "2018-2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8370, 2018 (Amendment 2)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**9.6. 3635 Sunnycrest Drive - Options for Heritage Conservation**

File No. 13.6800. 70/000.000

**MOVED by Councillor BOND**

**SECONDED by Councillor HANSON**

THAT the November 14, 2018 report of the Community Planner entitled 3635 Sunnycrest Drive – Options for Heritage Conservation is received for information;

AND THAT staff is directed to lift the temporary protection order of 60 days on 3635 Sunnycrest Drive (Watts Residence) in accordance with section 606 of the *Local Government Act*.

**CARRIED**

**9.7. Rental and Affordable Housing Action Plan**

File No.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke in opposition to the proposed plan;
- Expressed concern about the clarity of the non-binding assent questions during the municipal election; and,
- Expressed concern about the Official Community Plan, the implementation of a 400 metre catchment area from major transportation routes and a lack of affordable housing.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor CURREN**

THAT the Rental and Affordable Housing Action Plan motion is referred to a Council Workshop to be held in early 2019.

**CARRIED**

Opposed: Councillor BOND

**10. REPORTS**

**10.1. Mayor**

Mayor Little reported on his meeting with Mayor Cote of New Westminster and his attendance at the Edgemont & Upper Capilano Community Association meeting.

**10.2. Chief Administrative Officer**

Mr. Stuart reported on the four orientation sessions with Council.

**10.3. Councillors**

**10.3.1.** Councillor Back reported on his attendance at the Fundraiser for the Pacific Animal Foundation.

**10.3.2.** Councillor Forbes reported on her attendance at the North Van Community Associations Network meeting and the Lynn Valley School Christmas Fair.

**10.4. Metro Vancouver Committee Appointees**

Nil

**11. ANY OTHER BUSINESS**

Nil

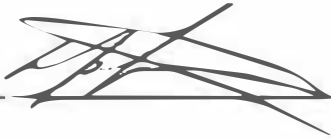
**12. ADJOURNMENT**

**MOVED by Councillor FORBES  
SECONDED by Councillor BOND**

THAT the November 26, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED  
(8:20 p.m.)**

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Mayor



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D. Sinclair Burch  
Municipal Clerk