

**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, March 4, 2019 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 (via telephone)  
Councillor J. Hanson  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. B. Dwyer, Manager – Development Services  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. A. Reiher, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. March 4, 2019 Regular Meeting Agenda**

**MOVED by Councillor BOND**

**SECONDED by Councillor BACK**

THAT the agenda for the March 4, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Kevin Driscoll, 500 Block Elstree Place:**

- Expressed concern about the future of the North Shore Winter Club (NSWC);
- Commented about the proposal for a new site; and,
- Requested support for the rezoning efforts by NSWC.

**2.2. Mr. Terry Wagner, 2500 Block Whitely Court:**

- Commented about the Community Housing Action Committee (CHAC) and expressed dismay at the lack of assistance by CHAC to Emery Place residents, and their perceived support for redevelopment; and,
- Opined that not enough information about CHAC is available to the public.

**2.3. Ms. Nikki Charlton, 1600 Block Page Road:**

- Commented about the need for services such as those provided by NSWC on the North Shore; and,

- Suggested that costs for NSWC are low and requested that Council approve a rezoning for a new site identified for NSWC.

**2.4. Ms. Stephanie Fraser, 2400 Block Birney Place:**

- Opined that NSWC is a safe place for families to recreate;
- Expressed concern about ammonia leaks and the need for maintenance at the existing NSWC; and,
- Requested Council assistance with rezoning of NSWC to a new site.

**2.5. Ms. Deb Gill, 2800 Block Munday Place:**

- Commented on the various family activities and sense of community at NSWC; and,
- Expressed concern about the future of NSWC and requested assistance with the rezoning efforts.

**2.6. Mr. Greg Wolfe, 800 Block Roslyn Boulevard:**

- Commented about the aging facilities and suggested that residents will leave to other communities that can provide modern facilities; and,
- Expressed the new facility is an environmentally friendly proposal.

**2.7. Mr. Brian Lee, 600 Block Sylvan Avenue:**

- Commented favourably about the recreation options at NSWC;
- Expressed that proposed new facility would use greenhouse practises;
- Opined that female hockey is well supported by the NSWC; and,
- Requested Council assistance with a rezoning process.

**2.8. Mr. Matt O'Neill, 100 Block East Kings:**

- Commented favourably about the environment and community at NSWC;
- Requested that rezoning be supported; and,
- Spoke about the proposal initiatives for the new building and funding model.

**2.9. Mr. Bob Hufsmith, 1400 Block Chamberlain Drive:**

- Commented favourably about the activities at NSWC;
- Commented favourably about the proposal for an environmentally friendly structure and noted that members voted that a relocation be within the North Shore; and,
- Requested Council support for rezoning efforts.

**2.10. Mr. Brenan Payne, 2900 Block Browning Place:**

- Commented about the families and community that support the NSWC and opined that the club contributes favourably to the District.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

## 5. DELEGATIONS

### 5.1. Jay Frezell, Kevin Dancs & Rob Brown, North Shore Winter Club Re: Need for Relocation

Mr. Jay Frezell, NSWC, advised that the not-for-profit athletic family club has provided service to North Shore residents for over 60 years. He commented about the many services provided by the Club and their aspirations for the future. He discussed the process and challenges in finding a new site for possible relocation and provided an overview of the Land Exchange Agreement NSWC has with Darwin Construction. For their continued services, NSWC requests District assistance through support of a future rezoning application to relocate to the new site and discussed the potential community benefits in doing so.

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

THAT the delegation of the North Shore Winter Club is received.

**CARRIED**

Council recessed at 8:10 p.m. and reconvened at 8:14 p.m.

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

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

THAT pursuant to the Mayor's powers under s.131 of the *Community Charter*, reconsideration of "Development Permit 13.17 – Parking Slab above an Accessory Building at 2380 Caledonia Avenue", be added in the agenda as item 9.6.

**CARRIED**

## 6. ADOPTION OF MINUTES

Nil

## 7. RELEASE OF CLOSED MEETING DECISIONS

Nil

## 8. COUNCIL WORKSHOP REPORT

Nil

## 9. REPORTS FROM COUNCIL OR STAFF

### 9.1. Review of Core Funding Request by Community Housing Action Committee File No. 13.6440.01/000.000

With the consent of Council, the Mayor advised that the rule regarding input at the item would be suspended for this item.

Public Input:

Mr. Murray Mollard, 900 Block Marine Drive:

- Spoke in favour of item 9.1;
- Spoke as the Executive Director of North Shore Community Services;
- Commented about the history of CHAC, their work for affordability housing and relationship with the development community;
- Spoke about funding options; and,
- Expressed gratitude for the work of CHAC volunteers.

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in opposition of item 9.1;
- Commented about his public input on January 21<sup>st</sup>;
- Commented about his meeting notes with CHAC in the summer of 2018;
- Expressed opposition to any further District funding for CHAC; and,
- Submitted material for Council consideration, see attachment A.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke in opposition of item 9.1;
- Commented about community services grants and core funding;
- Opined that CHAC has not supported residents and should not receive core funding; and,
- Submitted material for Council consideration, see attachment B.

**MOVED by Mayor LITTLE**

**SECONDED by Councillor HANSON**

THAT Council deny the Community Housing Action Committee request for core grant funding and direct them to apply for a Municipal Community Services Grant.

**CARRIED**

Opposed: Councillors BACK and BOND

**9.2. Parkgate Community Services Society 2019 Core Funding**

File No. 05.19.30/Grants & Sponsorships/2019

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT \$230,000 in core funding to Parkgate Community Services Society to replace the Partner Program Community Funding Model is approved.

**CARRIED**

**9.3. 2019 Parcel Tax Roll Review**

File No. 05.1930

**MOVED by Mayor LITTLE**

**SECONDED by Councillor BOND**

THAT, pursuant to Section 204(2)(b) of the *Community Charter*, the sitting of the 2019 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Monday, the April 15, 2019 at 4:30 p.m.

**CARRIED**

**9.4. UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning: Application for Funding for Debris Geohazard Risk Mitigation Options Analysis**

File No. 11.5225.01/002.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the application for grant funding through the *UBCM Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning* for further work related to Debris Geohazard Risk Mitigation Options Analysis is supported.

**CARRIED**

**9.5. Recommended Museum Deaccessions #11**

File No. 17.9100.40/013.2019

Councillor MURI left the meeting at 9:14 p.m. and returned at 9:16 p.m.

**MOVED by Councillor CURREN**

**SECONDED by Councillor BOND**

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 93 artifacts owned solely by the District of North Vancouver as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11;

AND THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 19 artifacts owned jointly by the District and the City of North Vancouver as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11;

AND THAT the NVMA Commission is authorized to dispose of 637 unaccessioned objects that have been found in the Museum Collection as outlined in the February 20, 2019 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #11.

**CARRIED**

**9.6. Reconsideration of Development Permit 13.17 – Parking Slab above an Accessory Building at 2380 Caledonia Avenue**

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

THAT Development Permit 13.17, to allow for construction of a parking slab above an accessory building at 2380 Caledonia Avenue, is ISSUED.

**MOVED by Mayor LITTLE  
SECONDED by Councillor MURI**

THAT Development Permit 13.17, parking slab above an accessory building at 2380 Caledonia Avenue, is referred back to staff;

AND THAT staff is directed to work with the applicant to require registration of a covenant prior to issuance of the building permit restricting home occupation use on the property.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Mayor LITTLE reported on his participation in Pink Shirt Day and an opportunity to co-host a show on CKNW on Mayor's Day.

**10.2. Chief Administrative Officer**

Nil

**10.3. Councillors**

Nil

**10.4. Metro Vancouver Committee Appointees**

**10.4.1. Industrial Lands Strategy Task Force – Councillor Back**

Nil

**10.4.2. Housing Committee – Councillor Bond**

Councillor Bond reported on an upcoming Metro Vancouver Housing Committee meeting.

**10.4.3. Aboriginal Relations Committee – Councillor Hanson**

Nil

**10.4.4. Regional Parks Committee – Councillor Muri**

Nil

**10.4.5. Liquid Waste Committee – Mayor Little**

Nil

**10.4.6. Board of Directors – Mayor Little**

Councillor Muri reported on her attendance at the Board of Directors meeting on behalf of Mayor Little.

**10.4.7. Mayors Committee – Mayor Little**

Nil

**10.4.8. Mayors Council - TransLink – Mayor Little**

Mayor Little reported on his attendance at the Mayors Council meeting for TransLink.

**10.4.9. Performance & Audit Committee – Mayor Little**

Nil

**10.4.10. Zero Waste Committee – Mayor Little**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the March 4, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(9:28 pm)

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Mayor

  
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Municipal Clerk