

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, April 15, 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
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. B. Hutchinson, Fire Chief
Mr. A. Wardell, General Manager – Finance/CFO
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. W. Kennedy, Deputy Fire Chief – Operations
Ms. J. Paton, Manager – Development Planning
Ms. S. Rogers, Manager – Parks
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. N. Chevallier, Section Manager – Facilities & Special Projects
Mr. R. Boase, Environmental Protection Officer
Ms. N. Foth, Planner
Ms. T. Guppy, Planner
Ms. A. Reiher, Confidential Council Clerk
Mr. M. Schofield, Facilities Project Manager
Ms. S. Tejani, Transportation Planning Technologist
Mr. K. Zhang, Planner

1. ADOPTION OF THE AGENDA

1.1. April 15, 2019 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the agenda for the April 15, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

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

4. RECOGNITIONS

4.1. Certificate of Appreciation

Grouse Mountain Rescue:

- Ethan Harvey
- James MacDonald
- Danielle McKinney
- Gabriel Nielson
- Sam North
- Peter Pian
- Joshua Ravensbergen

4.2. 2019 Heritage Awards and Design Excellence Awards

Advisory Design Panel Award of Merit:

- Denna Homes, DA Architectes & Planners, ETA Landscape Architecture
- Polygon Cates Landing Ltd.
- Boffo Properties, Gateway Architecture Inc., Gateway Architecture Inc.

Advisory Design Panel Award of Excellence:

- Brody Development (A&C) Ltd., Integra Architecture – Duane Siegrist, Architect AIBC
- Alex Douglas

Heritage Awards:

- 114 West Windsor Road
- 1043 Clements Avenue
- 1442 Harold Road
- 780 East 8th Street

Council recessed at 7:30 p.m. and reconvened at 7:33 p.m.

2. PUBLIC INPUT

2.1. Ms. Kitty Castle, 4100 Block Sunset Boulevard:

- Spoke about item 9.3, expressed concern about the potential loss of a six lane track at Handsworth Secondary School and queried if other schools are being considered for a replacement track; and,
- Commented about item 9.4 and expressed concern regarding a reduction in parking stalls.

2.2. Ms. Janet Carswell, 4300 Block Cheviot Road:

- Spoke about item 9.3 and expressed concern about the potential loss of the track and field at Handsworth Secondary School;
- Spoke about the Olympic athlete Mr. Harry Jerome and his heritage; and,
- Commented about the many uses of the Handsworth Secondary School track and field.

2.3. Mr. Ryne Melcher, 100 Block East 17 Street:

- Spoke about item 9.3 and the use of the Handsworth Secondary School track and field for competitions on the North Shore; and,
- Expressed concern regarding a potential loss of interest in track and field sports if youth are required to commute to other locations.

2.4. Mr. James Gill, 500 Block West Kings Road:

- Commented as a member of the Delbrook Community Association; and,
- Expressed concern regarding the Official Community Plan (OCP) amendment process.

2.5. Ms. Janet Canning, 4500 Block Timberline Place:

- Spoke about item 9.4; and,
- Expressed concern about a potential increase of vehicular traffic at Handsworth School.

2.6. Ms. Linda Melville, 2200 Block Old Dollarton Road:

- Spoke about item 9.1;
- Expressed concern regarding the Provincial guideline for approved water quality; and,
- Requested that buildings not be constructed on flood plains.

2.7. Ms. Eleanor Gill, 1200 Block Eldon Road:

- Spoke about item 9.3 and the community use of Handsworth Secondary School track and field;
- Expressed support for the parking variance; and,
- Requested further information regarding funding and costs with respect to the potential rebuilding of the track and field.

2.8. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke about item 9.7;
- Expressed concern about a 100 metre radius for public notification for new development; and,
- Expressed concern about the distribution of staff reports to District residents.

2.9. Ms. Birgit Weaver, 1400 Block West Keith Road:

- Spoke about item 9.3;
- Expressed concern about the potential loss of the Handsworth Secondary School track and field; and,
- Suggested there be consultation with sports professionals to advise on proper dimensions of a replacement field.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. April 1, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the minutes of the April 1, 2019 Regular Council meeting are adopted.

CARRIED

6.2. March 5, 2019 Public Meeting

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the minutes of the March 5, 2019 Public Meeting are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Maplewood Fire & Rescue Centre

File No. 02.0720/Firehall 2

MOVED by Mayor LITTLE

SECONDED by Councillor BACK

THAT the March 20, 2019 joint report from the Fire Chief and General Manager – Engineering Parks & Facilities entitled Maplewood Fire & Rescue Centre is received for information.

CARRIED

9.2. Delbrook Lands 2019 Planning and Engagement Process

File No. 13.6440.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT staff is directed to proceed with the process outlined in the April 5, 2019 joint report from the Community Planner, Manager – Parks and Manager – Strategic Communications entitled Delbrook Lands 2019 Planning and Engagement Process;

AND THAT the extent of the local neighbourhood consultation area be a 200m radius from the Delbrook Lands.

CARRIED

Opposed: Councillor BOND

9.3. Handsworth Secondary School Track and Field

File No.

Public Input:

Mr. Phillip Chapman, 1000 Block Handsworth Road:

- Spoke in opposition to the item;
- Expressed concern about neighbourhood consultation and presented a petition to amend the Development Permit;
- Expressed concern about the proposed traffic management plan; and,
- Submitted material for Council consideration, listed as Attachment A.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the March 25, 2019 report of the Manager – Parks entitled Handsworth School Track and Field is received for information.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT staff report back to Council on options for an eight lane track at Handsworth Secondary School.

CARRIED

9.4. Development Permit 79.18 – 1044 Edgewood Road (Handsworth Secondary School)

File No. 08.3060.20/079.18

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Development Permit 79.18 is referred back to staff for review of neighbourhood traffic circulation and parking impact.

CARRIED

9.5. 2019 Centennial Bursary Trust Fund

File No.

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT bursaries are awarded to seven students from the District of North Vancouver in the amount of \$775 per bursary.

CARRIED

9.6. Grant Funding Application – District Hall Zone Control Optimization

File No. 02.0740.10/000.000

MOVED by Councillor BOND

SECONDED by Councillor CURREN

THAT the District Hall Zone Control Optimization Project and the application for grant funding through the *Investing in Canada Infrastructure Program Green Infrastructure – CleanBC Communities Fund* is supported;

AND THAT the District of North Vancouver commits to its share (\$200,000) of the total project cost of \$700,000 to be funded through the Infrastructure Reserve;

AND THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the project.

CARRIED

9.7. UBCM Resolution: Change the Requirements for Public Notification

File No.

Public Input:

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in support of the item;
- Suggested an 800 metre public notification radius (which is the MOTI radius for development near arterial highway);
- Requested that Community Associations affected by a proposal be included in future consultation; and,
- Submitted material for Council consideration, listed as Attachment B.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the UBCM resolution regarding Change the Requirements for Public Notification attached to the March 22, 2019 report of Councillor Muri is supported;

AND THAT the resolution is to be forwarded to the UBCM for consideration as a resolution at the 2019 UBCM Convention.

CARRIED

9.8. UBCM Resolution: Legal Aid Funding

File No.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the UBCM resolution regarding Legal Aid Funding attached to the March 18, 2019 report of Councillor Hanson is supported;

AND THAT the resolution is to be forwarded to the UBCM for consideration as a resolution at the 2019 UBCM Convention.

CARRIED

9.9. Naming of New Streets in Lions Gate Village

File No. 01.0380.20/074.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT "Lions Gate Lane Street Naming Bylaw 8372, 2018" is given FIRST, SECOND and THIRD Readings.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at several baseball league opening ceremonies in the community. He also spoke favourably about the work by the Parks Department at these facilities.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on her participation at the Mount Seymour area garbage cleanup on April 6, 2019 and her attendance at the screening of The Secret Path presentation.

10.3.2. Councillor Forbes reported on her attendance at the Volunteer Appreciation Reception and a Pemberton Heights Community Association event.

10.3.3. Councillor Bond reported on his attendance at the North Shore Mountain Biking Association For The Girls Dig Day and a recent Major Infrastructure Projects Advisory Committee meeting.

10.3.4. Councillor Back reported on his attendance at the 20th Annual North Shore Writers Festival on April 6, 2019.

10.4. Metro Vancouver Committee Appointees

10.4.1. Industrial Lands Strategy Task Force – Councillor Back

Nil

10.4.2. Housing Committee – Councillor Bond

Nil

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. Mayors Board – Mayor Little

Nil

10.4.7. Mayors Committee – Mayor Little

Nil

10.4.8. Mayors Council - TransLink – Mayor Little

Nil

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 FORBES

THAT the April 15, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:29 p.m.)

Mayor



Municipal Clerk

