

**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, May 27, 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  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, General Manager – Finance & Technology  
Mr. D. Desrochers, Manager – Engineering Projects & Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Ms. S. Rogers, Manager – Parks  
Ms. M. Welman, Manager – Strategic Communications & Community Relations  
Mr. S. Carney, Section Manager – Transportation  
Mr. R. Boase, Section Manager – Environmental Sustainability  
Ms. A. Reiher, Confidential Council Clerk  
Mr. D. Veres, Planner

At the request of the Mayor, Councillors BACK, BOND, CURREN and HANSON commented on their cycling commute to the May 27, 2019 Council meeting in support of Bike to Work week.

**1. ADOPTION OF THE AGENDA**

**1.1. May 27, 2019 Regular Meeting Agenda**

**MOVED by Councillor CURREN**

**SECONDED by Councillor BACK**

THAT the agenda for the May 27, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Mike Castle, 4100 Block Sunset Boulevard:**

- Spoke about item 9.3 and expressed support for the issuance of the Development Permit and commented favourably about the feasibility study for a six lane track;
- Expressed concern about the double bend design of the six lane track; and,
- Suggested that escalation costs are an estimate of future market pricing and not a fee.

**2.2. Mr. Witmar Abele, 1500 Block Kitchener Street:**

- Spoke about item 9.3 as the architect of Handsworth Secondary School; and,
- Commented regarding concerns that were raised by the community during public consultation and presented a sketch outlining adjustments to address the concerns.

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

- Spoke about item 9.11 and opined that rental homes are needed in the District;
- Commented about town centre development proposals; and,
- Suggested that Councillors who have received campaign donations from developers recuse themselves from voting on proposals by the developer.

**2.4. Ms. Antje Wahl, 1100 Block Cleverley Street:**

- Spoke about item 9.6, expressed concern about cyclist safety and suggested there be a barrier to protect cyclists on 29<sup>th</sup> Street; and,
- Suggested that the District's Bicycle Master Plan be updated.

**2.5. Mr. Guy Trotter, 1300 Block Doran Road:**

- Commented about cycling infrastructure, e-bikes and concerns about the safety of cyclists; and,
- Suggested that cycling is beneficial for climate change action and less dependence on vehicles.

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

- Spoke as the Chair of the Blueridge Community Association and invited Council to attend the upcoming Blueridge Good Neighbour Day; and,
- Expressed appreciation for a grant from the North Vancouver Recreation and Culture Commission and the volunteers participating at the event.

**2.7. Ms. Chrissy da Roza, 900 Block Montroyal Boulevard:**

- Commented about a previous presentation and recommendations to Council by the Montroyal Safety Committee regarding traffic safety and thanked Council for listening to their concerns.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Birgit Weaver, North Vancouver Sport Council**

Re: Track and Field Facility

Ms. Birgit Weaver spoke as the Athletic Representative, North Shore Vancouver Sports Advisory Council, and as President, NorWesters Track and Field Club. She expressed support for a training facility and track at Handsworth School and

requested that Council explore the possibility of facilitating a competition track that permits eight lanes along with a grass infield area to support other sports.

**MOVED by Councillor MURI**

**SECONDED by Councillor BACK**

THAT the delegation of the North Vancouver Sport Council is received.

**CARRIED**

**5.2. Sera Bao, Grace Dupasquier & Cynthia Luo, North Shore Young Citizens' Forum**

Re: NSYCF Report on Improving Young Citizen Participation in Civic

Ms. Sera Bao, Ms. Grace Dupasquier and Ms. Cynthia Luo, North Shore Young Citizens' Forum, provided an overview of civic engagement of young citizens. They expressed a desire to build a stronger community with better civic engagement and provided recommendations for enhanced community engagement.

**MOVED by Councillor BACK**

**SECONDED by Councillor BOND**

THAT the delegation of the North Shore Young Citizens' Forum is received and is referred to staff for possible implementation.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. May 6, 2019 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor FORBES**

THAT the minutes of the May 6, 2019 Regular Council meeting are adopted.

**CARRIED**

**6.2. May 13, 2019 Special Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor FORBES**

THAT the minutes of the May 13, 2019 Special Council meeting are adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

## 9. REPORTS FROM COUNCIL OR STAFF

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

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

File No. 08.3060.20/019.18

Public Input:

Ms. Christie Sacre, 2100 Block Lonsdale Avenue:

- Spoke in support of the item and as Chair, Board of Education;
- Commented about the project agreement with the Ministry of Education; and,
- Expressed concern about seismic costs for Handsworth School and requested that the development permit be issued.

Mr. Phillip Chapman, 1000 Block Handsworth Road:

- Spoke in opposition to the item;
- Expressed concern about potential traffic and circulation issues and suggested a two way traffic system; and,
- Expressed support for a track facility and suggested an amendment to section four of the development permit.

**MOVED by Councillor MURI  
SECONDED by Councillor HANSON**

THAT Development Permit 79.18, for the construction of a new Handsworth Secondary School, is ISSUED.

**CARRIED**

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

THAT staff be directed to work with partners to confirm suitability of a four to six lane track at Handsworth School;

AND THAT staff work with the Sport Council, City of North Vancouver and School District to consider the feasibility of an eight lane track for the North Shore.

**CARRIED**

### 9.1. Park Dedication Removal Bylaw 8381 (Portion of Lynn Canyon Park) – Alternative Approval Process Results and Adoption

File No. 09.3900.20/000.000

**MOVED by Councillor MURI  
SECONDED by Councillor HANSON**

THAT "Park Dedication Removal Bylaw 8381, 2019" is ADOPTED.

**CARRIED**

Opposed: Councillors BOND and CURREN

- 9.2. Bylaw 8369: Text Amendment to CD21 Zoning for 1015-1037 Marine Drive**  
File No. 08.3060.20/052.18

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT "District of North Vancouver Rezoning Bylaw 1385 (Bylaw 8369)" is referred back to staff.

**CARRIED**

Opposed: Mayor LITTLE, Councillors BACK and BOND

- 9.4. Proposed Updates to Development Planning Communications & Engagement**  
File No.

**MOVED by Councillor MURI**

**SECONDED by Councillor CURREN**

THAT the May 27, 2019 report of Councillor Lisa Muri entitled Proposed Updates to Development Planning Communications & Engagement is received for information;

AND THAT staff are directed to proceed with the intermediate enhancements to communications and engagement for development applications as presented in the May 27, 2019 report of Councillor Lisa Muri entitled Proposed Updates to Development Planning Communications & Engagement;

AND THAT staff are directed to bring forward a plan as part of the OCP review project for consulting the public on their preferences for future communication and engagement on development planning applications.

**CARRIED**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the May 27, 2019 report of Councillor Lisa Muri entitled Proposed Updates to Development Planning Communications & Engagement is brought forward to a Council Workshop.

**CARRIED**

Council recessed at 9:06 p.m. and reconvened at 9:12 p.m.

- 9.5. Appointment of Metro Vancouver Regional District Municipal Director and Alternate Municipal Director**  
File No. 01.0115.30/002.000

**MOVED by Mayor LITTLE**

**SECONDED by Councillor HANSON**

THAT Councillor Muri is appointed as the Municipal Director to the Metro Vancouver Regional District Board for the District of North Vancouver and that Mayor Little is appointed as the Alternate Municipal Director.

**CARRIED**

**9.6. East 29<sup>th</sup> Street Corridor Safety and Mobility Improvements**

File No. 16.8620.20/054.000

**MOVED by Councillor BOND**

**SECONDED by Councillor BACK**

THAT \$972,000 additional funding for the East 29<sup>th</sup> Street Safety & Mobility project is approved;

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

**CARRIED**

**9.7. Official Community Plan (OCP) Targeted Review – Scope, Timeline and Budget**

File No. 13.6480.30/001.002

**MOVED by Councillor CURREN**

**SECONDED by Councillor MURI**

THAT the scope, timeline and budget for the OCP review as outlined in the May 2, 2019 report of the Senior Community Planner entitled Official Community Plan (OCP) Targeted Review – Scope, Timeline and Budget is approved;

AND THAT the white paper entitled Climate Change be changed to Climate Emergency white paper.

**CARRIED**

Opposed: Councillors BACK and BOND

**9.11. Maplewood Innovation District**

File No. 08.3060.20/043.18

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke in opposition to the item;
- Expressed concern regarding the chlorine plant located in the Maplewood area and provided statistics on chlorine clouds; and,
- Recommended that individuals are not housed within two kilometres of the Chlorine plant until it ceases production.

Mr. Oliver Webb, 4700 Block Eastridge Road and Mr. Mathew Thomas, 700 Block Apex Road:

- Spoke in favour of the item;
- Spoke about the planning process and community engagement and efforts to retain businesses on the North Shore; and,
- Commented about the historical significance of the lands for the Tsleil-Waututh Nation.

At 10:25 p.m. the following motion was made:

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

THAT the Regular Council meeting held on May 27, 2019 is authorized to carry on beyond 10:30 pm.

**CARRIED**

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

THAT Council's consideration of the application be deferred until after the targeted review of the Official Community Plan.

**CARRIED**

Opposed: Councillors BACK, BOND and CURREN

- 9.8. Bylaw 8390: Amendment to Bylaw Notice Enforcement Bylaw 7458, 2004**  
File No. 01.0115.30/002.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor FORBES**

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8390, 2019 (Amendment 43)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

- 9.9. Council Expense Policy Update**  
File No.

At 10:59 p.m. the following motion was made:

**MOVED by Councillor MURI**  
**SECONDED by Councillor CURREN**

THAT the Regular Council meeting held on May 27, 2019 is authorized to carry on beyond 11:00 pm.

**CARRIED UNANIMOUSLY**

**MOVED by Councillor MURI**  
**SECONDED by Councillor CURREN**

THAT the revised Council Expense Policy as attached to the April 26, 2019 report of the General Manager – Finance & CFO entitled Council Expense Policy Update is approved.

**CARRIED**

**9.10. Resolution to Amend the 2019-2023 Financial Plan**

File No. 05.1780/Financial Plan 2019

**MOVED by Councillor FORBES  
SECONDED by Councillor MURI**

THAT the 2019-2023 Financial Plan be amended prior to year-end to reflect the changes highlighted in the May 17, 2019 report of the Section Manager – Financial Planning entitled Resolution to Amend the 2019-2023 Financial Plan, subject to North Shore Mountain Biking Association one-time funding of \$50,000 be extended for 2019 as one-time funding.

**CARRIED**

Opposed: Councillors BACK and BOND

**10. REPORTS**

**10.1. Mayor**

Mayor Little reported on his participation at the North Shore Community Mayors Golf Tournament on May 24, 2019.

**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**

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**

Mayor Little reported on his attendance at a tour of the Annacis Research Centre and Annacis Island Wastewater Treatment Plant.

**10.4.6. Board – Mayor Little**

Nil

**10.4.7. Mayors Committee – Mayor Little**

Nil

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

Mayor Little reported on a feasibility study funded by the Province to study North Shore rapid transit options.

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

Nil

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

Nil

**11. ANY OTHER BUSINESS**

Nil

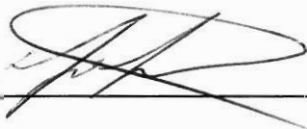
**12. ADJOURNMENT**

**MOVED by Councillor MURI  
SECONDED by Councillor BACK**

THAT the May 27, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(11:18 p.m.)

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Mayor



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Municipal Clerk

