

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, July 22, 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. D. Milburn, General Manager – Planning, Properties & Permits
Mr. D. Desrochers, Manager – Engineering Projects & Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Mr. R. Boase, Section Manager – Environmental Sustainability (Operations)
Ms. S. Rogers, Manager – Parks
Mr. S. Carney, Section Manager – Transportation Engineering Services
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. July 22, 2019 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the agenda for the July 22, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Coles, 1000 Block East 29th Street:

- Spoke in opposition of item 9.8;
- Requested on street parking for one side of East 29th Street;
- Expressed concern about potential hardships to daycares, the disabled, home businesses and snow plowing during winter months; and,
- Suggested an alternate bike route.

2.2. Mr. Rishi Gill, 1300 Block Ross Road:

- Spoke in opposition of item 9.8;

- Expressed concern about public consultation and suggested that further review of the proposal is required; and,
- Stated that biking should be promoted and that the recommendation of the Council report be given consideration.

2.3. Mr. Dan McCartney, 1300 Block East 16th Street:

- Spoke in opposition of item 9.8 and stated that the addition of bike lanes to a city are a necessary but meet the needs of few;
- Expressed concern about residents parking along East 29th Street to catch their bus; and,
- Requested that the proposal be reconsidered.

2.4. Mr. Kevin Bell, 1300 Block Sunnyside Drive:

- Spoke about item 9.2 as the Director of Wild Bird Trust;
- Commented regarding the climate emergency declared by the District and urged Council to consider the declaration prior to making decisions for new proposals; and,
- Expressed concern about environmental issues including the effects of habitat loss, contaminated storm water runoff from nursery operations and potential negative effects on the wetlands.

2.5. Mr. Jim Stephenson, 2700 Block Library Lane:

- Spoke as the President of the North Shore Unitarian Church; and,
- Commented about the proposed relocation of the church, its many community services and expressed support for the preliminary application.

2.6. Mr. Raad Salih, 500 Block East 29th Street:

- Spoke about item 9.8 and requested that a landing facility be provided in front of his home to accommodate HandyDart services for his disabled daughter;
- Stated that proposed alternative solutions by staff are not adequate; and,
- Expressed concern that if bike lanes are installed, they will present a hardship.

2.7. Mr. George Hill, 3000 Block Duchess Avenue:

- Spoke in favour of item 9.8;
- Commented regarding hazards faced by pedestrians and stated that bike lanes along East 29th Street may encourage further cyclists in the community and reduce environmental impacts; and,
- Spoke about homes on East 29th Street and stated these have access to driveways or back lanes.

2.8. Mr. Willie Ip, 1000 Block East 29th Street:

- Spoke in opposition of item 9.8 and expressed concern about hardships to his elderly parents if street parking is removed;
- Stated that the back lane of his home does not accommodate his small business needs; and,
- Requested that 29th Street continue to have street parking.

2.9. Mr. Ali Kashani, 4100 Block Virginia Crescent:

- Spoke regarding short-term rentals and requested that the District allow these;

- Spoke about the difficulties in obtaining affordable housing; and,
- Expressed concern about high mortgage rates for new homeowners and suggested that an income supplement is necessary for affordability.

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

- Spoke in opposition of item 9.2;
- Requested that Council defer the item and not issue the Temporary Use Permit (TUP) due to environmental concerns; and,
- Expressed concern about the exemption of TUP permits from developmental permits.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Nancy Cottingham Powell, North Van Arts

Re: North Shore Culture Map Update.

Ms. Nancy Cottingham Powell, North Van Arts, provided an overview on the North Shore Culture Mapping project and beta test map of which the three North Shore municipalities, two First Nations and the North Vancouver Recreation and Culture Commission are partners. She commented regarding project funding, the Project Advisory Committee, community engagement and marketing outreach.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the delegation of the North Van Arts is received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. July 8, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the minutes of the July 8, 2019 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

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

9. REPORTS FROM COUNCIL OR STAFF

9.1. Remedial Action Requirements - 5748 Sunshine Falls Lane - Unsafe Dilapidated House

File No. 08.3221.02

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Council:

1. Declares the building (the "Building") located on property at 5748 Sunshine Falls Lane (the "Property") legally described as:

PID 014-834-855

Lot 1 AM (RP 1281) of lot E of lot 5, Block 2, District Lot 950, Plan 1384

to be in an unsafe condition and to create an unsafe condition and to be a nuisance;

2. Orders that Chermijager Holdings Ltd., (the "Owner") must:

- a. by September 3, 2019 apply for and obtain a demolition permit to completely demolish and remove the Building, and then completely demolish and remove the building pursuant to said issued building permit and restore the Property to a neat and tidy condition to the satisfaction of the Chief Building Official; or, alternatively

- b. return the Building to a safe condition by strictly complying with all of the following requirements:

- (i) by September 3, 2019, provide to the District a report from a qualified Professional Engineer(s) providing structural, electrical and mechanical analyses of the Building and a remediation plan for the Building which must include all of the following to the satisfaction of the Chief Building Official and must be submitted to the Chief Building Official for approval:

- A. Itemized and detailed description of work required to remediate the unsafe condition of the Building in compliance with the District's Zoning, Construction and Fire Bylaws (the "Remedial Work");

- B. Certification that completion of the Remedial Work will render the Building safe for the use intended;

- C. Itemized schedule of work for carrying out the Remedial Work establishing to satisfaction of the Chief Building Official that if the

proposed schedule is met then all of the Remedial Work will be completed by April 6, 2020 (the “Remediation Plan”);

- (ii) by October 7, 2019, submit complete applications for all permits required to carry out the Remediation Work to the satisfaction of the Chief Building Official;
 - (iii) by April 6, 2020, complete the Remedial Work in accordance with the issued building permit and the Remediation Plan to the satisfaction of the Chief Building Official;
3. Council directs that in the event that the Owner does not complete an action required under sections 2(a) or 2(b), as applicable, then the District, by its staff, agents and contractors, may enter onto the Property and completely demolish and remove the Building, and the costs of such action shall be treated as a debt owed to the District of North Vancouver, which if unpaid at the end of the calendar year in which the building is demolished and removed, will be added to the property taxes pursuant to section 258 of the *Community Charter*:

CARRIED

9.2. Temporary Use Permit 8.19 – 2300 Block, Old Dollarton Road (Dykhof Nurseries)
File No. 08.3060.20/008.19

Public Input:

Mr. John Milligan, 1200 Block East Keith Road:

- Spoke in favour of the item;
- Commented about the history of Dykhof Nurseries and multiple efforts to purchase commercial property for the relocation of the nursery; and,
- Thanked District staff for addressing their concerns.

Ms. Jenn Harmon, 2300 Block Old Dollarton Road:

- Spoke in opposition of the item;
- Expressed concern about potential traffic issues next to a residential property and impact on wildlife;
- Queried about the District’s assistance in finding an alternate location through a TUP and how it is supported through the Official Community Plan (OCP); and,
- Queried regarding the cost to set up a nursery if only on an interim basis.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT Temporary Use Permit 8.19, to allow for a plant nursery and garden centre on a site located within the 2300 Block of Old Dollarton Road, is ISSUED.

CARRIED

Opposed: Councillors CURREN, FORBES and HANSON

9.7. North Shore Winter Club (1325 Keith Road) – Preliminary Rezoning Application
File No. 08.3060.10/007.19

Public Input:

Mr. Jay Frezell, 800 Block Shakespeare Avenue:

- Spoke in favour of the item and as President of North Shore Winter Club;
- Commented about issues being faced by businesses on the North Shore; and,
- Spoke about the services provided by the North Shore Winter Club and the desire for continued service.

Mr. Victor Bedrossian, 1000 Block East Keith Road:

- Spoke in opposition of the item;
- Expressed concern about potential traffic increases and proposed construction which may obstruct the view of residents; and,
- Queried why the North Shore Winter Club wishes to relocate.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Council is not supportive of the preliminary application and that the application is rejected.

CARRIED

Opposed: Councillors BACK and BOND

9.8. East 29th Street Corridor Safety and Mobility Improvements – Update
File No. 16.8620.20/054.000

Public Input:

Ms. Brenda Irving, 1000 Block East 29th Street:

- Requested a compromise of on street parking and bike lanes and for further research to be conducted; and,
- Suggested that the Bicycle Master Plan requires further revision, commented about accessibility and expressed concern about statements regarding environmental impacts and the need for data to back such statements.

Mr. Robin Delany, 4300 Block Skyline Drive:

- Spoke in opposition of the item;
- Expressed concern about accessibility for an elderly resident to receive family visits by a disabled member of the family;
- Suggested there are alternate bike routes; and,
- Recommended that Council delay the item until spring 2020 for further community engagement and research.

The motion was bifurcated at the request of Council.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT Council receive the staff report and implement bike facilities on the north side of 29th Street only until impact assessments, circulation and community discussion on the Bicycle Master Plan can be considered.

DEFEATED

Opposed: Councillors BACK, BOND, CURREN, FORBES and HANSON

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT staff report back on the number of left hand turn lanes traveling west into Tempe Heights.

CARRIED

Opposed: Councillors BACK, BOND and CURREN

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT speed bumps be installed between William Avenue and Fromme Road.

DEFEATED

Opposed: Mayor LITTLE, Councillors BACK, BOND, CURREN, FORBES and HANSON

MOVED by Councillor BOND
SECONDED by Councillor BACK

THAT the July 11, 2019 report of the Manager – Engineering Services/Deputy General Manager entitled East 29th Street Corridor Safety and Mobility Improvements – Update is received for information;

AND THAT staff work with the residents regarding potential parking variances, lane openings and drop off zones and report back to Council.

CARRIED

Council recessed at 10:14 p.m. and reconvened at 10:19 p.m.

9.3. Delbrook Lands 2019 Planning and Engagement Process – Consultation Results

File No. 13.6440.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT the Regular Council meeting held on July 22, 2019 be authorized to carry on beyond 10:30 p.m.

CARRIED

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT Council direct staff to continue engagement with the public to create a detailed design for the neighbourhood park;

AND THAT Council direct staff to initiate design work for a building, to be situated on the current parking lot at the southeast corner of the site, consisting of one storey of community service (seniors' respite care) and three (3) storeys of social housing above;

AND THAT staff be directed to prepare an Official Community Plan amendment bylaw and a Zoning Bylaw amendment bylaw for Council's consideration consistent with this motion.

CARRIED

Opposed: Councillors BACK and BOND

9.4. Council Directions 2019-2022
File No. 01.0530

MOVED by Mayor LITTLE
SECONDED by Councillor MURI

THAT item 9.4. be postponed to the September 9, 2019 meeting of Council.

CARRIED

Opposed: Councillors BACK and BOND

9.5. Non-Medical Retail Cannabis Policy
File No. 13.6440.50/000.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT the Non-Medical Retail Cannabis Policy as attached to the July 16, 2019 report of the Planner entitled Non-Medical Retail Cannabis Policy is approved;

AND THAT staff be directed to begin the application intake process for non-medical retail cannabis businesses on a first-come-first-served basis, as applications are forwarded to the District from the Provincial Liquor & Cannabis Regulation Branch;

AND THAT staff be directed to draft bylaw amendments to the Zoning Bylaw 3210, Business Licence Bylaw 4567, Fees and Charges Bylaw 6481, and the Notice Enforcement Bylaw 7458 to create the ability for approvals of cannabis retailing, manufacturing and warehousing.

CARRIED

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the Regular Council meeting held on July 22, 2019 be authorized to carry on beyond 11:00 p.m.

CARRIED UNANIMOUSLY

9.6. AED Request and Options

File No.

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT a fund be established of up to \$3,000 that is replenished annually and available over a period of time. Also, develop an accompanying program for groups such as the Woodlands Sunshine Cascade Ratepayers Association to apply to this fund. Eligibility would be based on factors such as whether or not the group applying has confirmed additional funding support from a charitable organization, and apparent need based on remoteness of location.

CARRIED

10. REPORTS

10.1. Mayor

Nil

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. Board – Councillor Muri

Nil

10.4.5. Regional Parks Committee – Councillor Muri

Nil

10.4.6. Liquid Waste Committee – 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

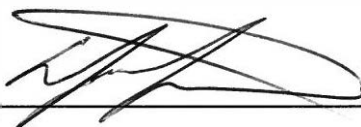
Nil

12. ADJOURNMENT


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

THAT the July 22, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:59 p.m.)



Mayor



Municipal Clerk
Acting