

**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, September 9, 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. A. Wardell, General Manager – Finance & Technology
Ms. J. Paton, Manager – Development Planning
Ms. L. Simkin, Acting Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. N. Foth, Planner

1. ADOPTION OF THE AGENDA

1.1. September 9, 2019 Regular Meeting Agenda

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

THAT the agenda for the September 9, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

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

4. RECOGNITIONS

4.1. Centennial Bursary Awards

- Raquel Ormandy – Windsor Secondary
- Robby Williams – Seycove Secondary
- Dante Grieco – Sutherland Secondary
- Parker Burt – Carson Graham Secondary
- Theodor Burgmann – Argyle Secondary
- Daniel Skokohmoayed – Handsworth Secondary
- Rebecca Legg – Mountainside Secondary

2. PUBLIC INPUT

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke regarding item 9.6 commenting on the Council Strategic Plan;
- Noted that major improvements to the Highway 1 Interchanges project are underway but alone will not provide long-term relief;
- Expressed concern about traffic issues and the impact on residents;
- Opined that the INSTPP report does not account for daily traffic incidents on the Iron Workers Memorial Bridge and potential growth in First Nations communities;
- Requested that Council explore replacement options for the Iron Workers Memorial Bridge; and,
- Commented on the need for a joint collaboration of all levels of government.

2.2. Mr. Dieter Jersch, 3900 Block Blantyre Place:

- Spoke regarding item 9.1; and,
- Requested that the slope of the roof be reduced to minimize the impact of his view.

2.3. Mr. Mike Perreten, 2800 Block Panorama Drive:

- Spoke in opposition to anchorage in Deep Cove;
- Expressed concern about liveaboard boats in the Deep Cove area and the health and safety of Deep Cove residents; and,
- Suggested that the boats contaminate waters with raw sewage and requested that the District address the issue.

2.4. Ms. Corey Zylstra, 3600 Block Robinson Road:

- Spoke in opposition to the Lynn Canyon parking lot expansion;
- Expressed concern with the removal of trees;
- Expressed concern that local residents have not been consulted; and,
- Commented that other areas for parking have not been considered.

2.5. Ms. Kim Hughes, 3600 Block Robinson Road:

- Spoke in opposition to the Lynn Canyon parking lot expansion;
- Expressed concern with the removal of trees;
- Noted that the proposed expansion is not environmentally responsible;
- Suggested other areas be used for parking such as connections with the Seymour Demonstration Forest parking, the picnic area and the old logging roads; and,
- Expressed concerns that residents of Robinson Road were not engaged.

2.6. Mr. Bill Hughes, 3600 Block Robinson Road:

- Spoke in opposition to the Lynn Canyon parking lot expansion; and,
- Stated that residents of this area need to be informed and involved in these discussions.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 22, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the minutes of the July 22, 2019 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Development Variance Permit 67.18 – 3906 Dollarton Highway Coach House
File No. 08.3060.20/067.18

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Development Permit 67.18, to allow for the construction of a coach house at 3906 Dollarton Highway, is ISSUED.

CARRIED

9.2. Bylaw 8396 – Rezoning for a Two Lot Subdivision at 909 Clements Avenue
File No. 08.3060.20/062.18

Public Input:

Mr. Andrew Butler, 900 Block Clements Avenue:

- Spoke in support of the proposed rezoning bylaw to subdivide two lots at 909 Clements Avenue;
- Noted that if approved, a covenant will be required prohibiting secondary suites in the new houses as there is no rear lane access;
- Acknowledged that two replacement boulevard trees will be required to be planted in accordance with the District's Tree Protection Bylaw;
- Advised that the surrounding neighbours have been engaged and have all spoke in support; and,
- Commented that both homes will have a unique design and will be built to modern energy standards.

MOVED by Councillor BACK
SECONDED by Councillor HANSON

THAT the "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" to amend the District of North Vancouver Zoning Bylaw is given FIRST reading;

AND THAT the "District of North Vancouver Rezoning Bylaw 1387 (Bylaw 8396)" is referred to a Public Hearing.

CARRIED
Opposed: Councillor MURI

9.3. Finance and Audit Committee – Terms of Reference Update

File No.

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the revised Finance and Audit Standing Committee Terms of Reference is approved.

CARRIED

9.4. Heritage Strategic Plan

File No. 13.6800.01/006.000

MOVED by Councillor BOND
SECONDED by Councillor MURI

THAT the Heritage Strategic Plan is approved.

CARRIED

9.5. Recommended Museum Deaccessions #12

File No. 17.9100.40/013.2019

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

Pursuant to the report of the Director of the North Vancouver Museum and Archives, dated August 15, 2019, entitled "Recommended Museum Deaccessions #12":

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 29 artifacts owned solely by the District of North Vancouver, and one artifact owned jointly by the District and the City of North Vancouver, as outlined in the August 15, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #12;

AND THAT the NVMA Commission is authorized to dispose of 46 unaccessioned objects that have been found in the Museum Collection as outlined in the August 15, 2019 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #12.

CARRIED

9.6. Council Directions 2019-2022

File No. 01.0530

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT Council adopts *Council Directions 2019-2022* as its public statement of priority issues, approaches and initiatives for its term of office;

AND THAT staff is directed to incorporate actions associated with the priority directions into the organization's Corporate Plan and departmental work plans.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at Parkgate Community Day on Saturday, September 7, 2019.

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, reported on the Stop Work order on the Lions Gate Wastewater Treatment Plant and advised that District staff are working with the developer to finalize their permits. Mr. Stuart advised that Metro Vancouver will provide a communications release providing further details.

10.3. Councillors

10.3.1. Councillor Back reported on his attendance at the Summer Reading Club Medal Ceremony & Party in the Plaza on Friday, September 6, 2019.

10.3.2. Councillor Bond reported on his attendance at the Rail-Volution Conference in Vancouver on September 8-11, 2019.

10.3.3. Councillor Curren reported on her recent biweekly Climate Caucus meetings.

10.3.4. Councillor Hanson reported on his attendance at the 2019 Musqueam Band-Metro Vancouver Community-to-Community (C2C) Forum on July 25, 2019.

10.3.5. Councillor Muri reported on her attendance at the North Vancouver Football Club's opening day event on Saturday, September 7, 2019 at Fen Burdett Stadium. She also reported on her attendance at the Blue Cabin Public Launch on Sunday, August 25, 2019 at the Plaza of Nations in False Creek.

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. Indigenous 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

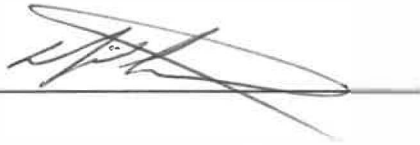
12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the September 9, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:38 p.m.)

Mayor



Municipal Clerk ACTING DEPUTY CLERK

