

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, October 7, 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. R. Danyluk, Acting General Manager – Finance
Ms. F. Dercole, Director – North Shore Emergency Management
Mr. W. Kennedy, Deputy Fire Chief
Ms. T. Atva, Manager – Community Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning & Engineering
Ms. C. Archer, Confidential Council Clerk
Mr. G. Exley, Community Forester
Ms. N. Foth, Planner

Also in

Attendance: Superintendent G. Bhayani, North Vancouver RCMP Officer in Charge
Mr. B. Blackwell, B.A. Blackwell and Associates

1. ADOPTION OF THE AGENDA

1.1. October 7, 2019 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the agenda for the October 7, 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 Introduction of New RCMP Officer In Charge, Superintendent Ghalib Bhayani

Mr. David Stuart, Chief Administrative Officer, introduced Superintendent Bhayani, noting his career history and achievements. Superintendent Bhayani greeted mayor and council and spoke regarding his background and approach, highlighting that he is focussed on integrity, opportunities for innovation, collaboration, inclusion and positive results. He outlined his vision for the future of policing in the City and District of North Vancouver, noting alignment with the District's Strategic Plan as well as Council's priorities, including community engagement and service excellence.

2. PUBLIC INPUT

2.1. Mr. Adel Bellemlih, 700 Block Kileel Place:

- Spoke in favour of Agenda item 9.1;
- Noted that he lives in the neighbourhood and has visited the property;
- Spoke to the owners' efforts taken to engage the neighbourhood; and,
- Commented on similar guardrails in the neighbourhood.

2.2. Mr. Afshin Khazei, 200 Block Wooddale Road:

- Spoke in favour of Agenda item 9.1;
- Noted that he lives in the neighbourhood and has visited the property;
- Opined that the requested variance is minor;
- Commented on a similar guardrail in the neighbourhood; and,
- Spoke to the character of the property owners.

2.3. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding Wrongful Conviction Day;
- Encouraged Council to continue making proclamations; and,
- Complimented Superintendent Bhayani's presentation.

2.4. Ms. Mary Anne Parker, 400 Block West St. James Road:

- Spoke in favour of Agenda item 9.1;
- Noted that she lives in the neighbourhood;
- Commented on the length of the process; and,
- Opined that the matter is minor.

2.5. Ms. Shamina Vahedi, 3200 Block Mahon Avenue:

- Spoke in favour of Agenda item 9.1;
- Noted that she is one of the property owners;
- Thanked District staff for their work on the file; and,
- Commented on the current uses of the deck.

2.6. Mr. Masoud Malboubi, 400 Block East Queens Road:

- Spoke in favour of Agenda item 9.1;
- Noted that he was a registered architect and is now a designer;
- Commented on similar regulations in other municipalities; and,
- Noted that if there were living space below the deck, a variance would not be required.

2.7. Mr. Ramin Ardekani, 900 Block Seymour Boulevard:

- Spoke in favour of Agenda item 9.1;
- Noted he is a long-time friend of the applicants; and,
- Commented on the use of the property for community purposes.

2.8. Mr. Moojan Azizi, 4000 Block Woodbury Avenue:

- Spoke in favour of Agenda item 9.1; and,
- Spoke to the character of the applicants and their community involvement.

2.9. Ms. Yasmin Vahedi, 3000 Block Mahon Avenue:

- Spoke in favour of Agenda item 9.1; and,
- Commented on the use of the property and deck for community purposes.

2.10. Mr. Diba Majzub, 4000 Block Teviot Place:

- Spoke in favour of Agenda item 9.1;
- Commented that the garage and deck fit with the neighbourhood;
- Opined that the requested variance is minor; and,
- Noted the neighbourhood support for the application.

2.11. Ms. Christine Brooks, 1000 Block Premier Street:

- Spoke regarding Inter River Field 1;
- Commented regarding grass and artificial turf fields;
- Expressed health and safety concerns regarding artificial turf field materials;
- Noted that the field is being built next to fish habitat; and,
- Requested that Council consider other options for the field.

2.12. Mr. Chris Carter, 1100 Block Cloverley Street:

- Spoke in favour of Agenda item 9.3; and,
- Commented regarding housing affordability and the availability of different housing types.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

5.1 HUB North Shore

Re: 2019 Goals Presentation

Mr. Jay Jardine and Mr. Don Piercy, HUB North Shore, reviewed 2019 HUB North Shore activities and provided an overview of planned activities for 2020, including education and awareness programs, advocacy activities, and participation in community events. Mr. Piercy reviewed HUB North Shore's recommendations for updates to the Bike Master Plan and outside funding sources for active transportation.

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the delegation from HUB North Shore is received for information.

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. Development Variance Permit 29.19 – 3225 Mahon Avenue

File No. 08.3060.20/029.19

Mr. Bruno Vahedi, 3200 Block Mahon Avenue:

- Noted that he is the property owner;
- Opined that the variance requested is minor;
- Commented that a variance would not be required if the deck were built above a living space rather than a garage;
- Remarked on the neighbourhood support for the application;
- Advised that the garage is thirty-five feet away from the property line of the home of the neighbours in opposition to the application;
- Commented regarding steps taken to mitigate the concerns expressed by the neighbours in opposition; and,
- Noted that under the Zoning Bylaw, a new home could be constructed four feet from the property line.

MOVED by Mayor LITTLE

SECONDED by Councillor HANSON

THAT Development Variance Permit 29.19, to allow an existing guardrail on a garage roof at 3225 Mahon Avenue to remain, is ISSUED.

CARRIED

Opposed: Councillors FORBES and MURI

9.2. Community Wildfire Protection Plan Update

File No. 13.6780/Infrastructure General/File

MOVED by Councillor CURREN

SECONDED by Councillor MURI

THAT the Community Wildfire Protection Plan (CWPP) Update as attached to the September 26, 2019 joint report of the Community Forester and Section Manager – Environmental Sustainability (Operations) entitled Community Wildfire Protection Plan Update is APPROVED.

CARRIED

9.3. Bylaws 8359, 8360, 8361 and 8362: Introduction of Bylaw Amendments for a Revised Coach House Program
File No. 13.6480.30/

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Bylaws 8359, 8360, 8361 and 8362 are referred back to staff.

CARRIED

9.4. Bylaws 8340, 8341, 8343 and 8346: Non-Medical Retail Cannabis Bylaw and Policy Amendments
File No. 13.6440.50/000.000

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1379, (Bylaw 8340)" is given FIRST Reading;

AND THAT "Business Licence Bylaw 4567, 1974 Amendment Bylaw 8341, 2019 (Amendment 50)" is given FIRST Reading;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8343, 2019 (Amendment 59)" is given FIRST, SECOND, and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8346, 2019 (Amendment 40)" is given FIRST, SECOND, and THIRD Readings;

AND THAT "District of North Vancouver Rezoning Bylaw, 1379 (Bylaw 8340)" is referred to a Public Hearing;

AND THAT pursuant to Section 59 (2)(b) of the *Community Charter*, "Business Licence Bylaw 8341, 2019 (Amendment 50)" is referred to a Public Meeting to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND THAT pursuant to Sections 59 (2)(a) and (3) of the *Community Charter*, Council direct staff to give notice of its intention to hold a Public Meeting as follows:

1. The notice shall state the following:
 - a. the time and date of the Public Meeting;
 - b. the place of the Public Meeting;
 - c. in general terms the purpose of the bylaw; and
 - d. the place and the times and dates when copies of bylaw may be inspected.
2. The notice shall be published in at least 2 consecutive issues of a newspaper, the last publication to appear not less than 3 days and not more than 10 days before the Public Meeting.

AND THAT the revised Non-Medical Retail Cannabis Policy as attached to the September 25, 2019 report of the Community Planner entitled Non-Medical Retail Cannabis Bylaw and Policy Amendments is APPROVED;

AND THAT the proposed amendment to the Non-Statutory Public Consultation Policy for Development Applications as attached to the September 25, 2019 report of the Community Planner entitled Non-Medical Retail Cannabis Bylaw and Policy Amendments is APPROVED.

CARRIED

9.5. District-Owned Single Family Rental Housing Policy

File No. 08.3164.00/000.000

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the District-Owned Single Family Rental Housing Policy is APPROVED.

CARRIED

9.6. UBCM Community Emergency Preparedness Fund – Structural Flood Mitigation Application for Funding for Kilmer Creek Relocation

File No. 11.5225.01/017.000

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the application for grant funding through the UBCM Community Emergency Preparedness Fund - Structural Flood Mitigation for relocation and culvert upgrades related to Kilmer Creek is supported.

CARRIED

9.7. Maximum Permitted House Size for RS1 Zone and Withholding Motion

File No. 09.3900.01

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT staff be directed to prepare a bylaw to amend the District's Zoning Bylaw 1965 No. 3210 to include a maximum house size in the RS1 Zone of 5,813 square feet;

AND THAT staff submit to Council, any building permit application received after October 14, 2019 for any development on any lot that is zoned RS1 that staff consider is in conflict with the bylaw under preparation, for consideration of a resolution that the building permit be withheld for 30 days under Section 463 of the *Local Government Act*.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at a housing co-op's mortgage burning celebration and the retirement party for the outgoing Director of North Vancouver Museum and Archives.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Curren reported on her attendance, with Councillors Back and Forbes, at the Squamish Nation's unveiling of their new rainbow crosswalk on October 4; the EcoCity World Summit October 7-11; and that she will be hosting the upcoming climate justice debate with Tsleil-Waututh Nation.

10.3.2. Councillor Forbes reported on her attendance at the Squamish Nation rainbow crosswalk unveiling on October 4; the Deep Cove Anchorage public meeting; the Spill Response Tour; the retirement party for the outgoing Director of North Vancouver Museum and Archives; and her upcoming attendance at the Lower Mainland Flood Forum in Vancouver.

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

Councillor Muri reported that the Metro Vancouver Board approved sending the motions from the Housing and Parks Committees to the budget approval process for a four dollar per household increase to fund affordable housing initiatives and parks improvements.

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 Councillor HANSON

THAT the October 7, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(10:05 p.m.)



Mayor



Municipal Clerk