

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:08 p.m. on Monday, September 30, 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, Manager – Financial Planning
Mr. E. Iorio, Manager – Revenue & Taxation
Ms. J. Paton, Manager – Development Planning & Engineering
Ms. S. Rogers, Manager – Parks
Ms. L. Simkin, Acting Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Mr. K. Zhang, Planner

1. ADOPTION OF THE AGENDA

1.1. September 30, 2019 Regular Meeting Agenda

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

THAT the agenda for the September 30, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

Mayor Little acknowledged that September 30, 2019 is Orange Shirt Day and advised that Orange Shirt Day is a day when we honour the Indigenous children who were sent away to residential schools in Canada.

2. PUBLIC INPUT

2.1. Mr. Mike Castle, 4100 Block Sunset Blvd.:

- Spoke about item 9.6 regarding the Handsworth Track and Field Feasibility Study;
- Urged Council to support funding for the replacement of the track;
- Spoke in support of option 2 as outlined in the staff report; and,
- Stated that a future partnership must ensure proper maintenance of the track, such as synthetic surface respraying.

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

- Spoke about item 9.6 regarding the Handsworth Track and Field Feasibility Study noting support of option 2 as outlined in the staff report;
- Spoke about item 9.5 regarding 600 West Queens Road; and,
- Expressed support for this item to be referred to a Public Hearing.

2.3. Mr. Rene Gourley, 600 Block St. Ives Crescent:

- Spoke on behalf of the Delbrook Community Association;
- Recognized the importance of having the community actively engaged;
- Thanked the District for planning the Delbrook site in its entirety;
- Noted the importance of being clear on the proposed height of the building; and,
- Suggested that activities for seniors be included in the design of the park.

2.4. Ms. Diana Belhouse, 500 Block Granada Crescent:

- Opined that the proposed park plan does not meet the needs of seniors;
- Spoke to the growth of the senior population;
- Expressed concern with the involvement of non-Delbrook residents; and,
- Questioned why there is not an affordable housing plan for public land across the District.

2.5. Mr. Andrew Henderson, 3500 Block Robinson Road:

- Spoke regarding parking issues on Robinson Road;
- Spoke in support of residents only parking;
- Expressed concern with regards to the risk of accidents, hazardous garbage, short-term parking and overnight campers; and,
- Urged Council to implement pay parking.

2.6. Mr. Kent Patterson, 3500 Block Robinson Road:

- Spoke regarding the entrance and exit of Lynn Canyon Park;
- Suggested adding traffic calming measures;
- Commented on the need to enhance pedestrian safety; and,
- Commented that overflow parking should be kept open at all times.

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

- Spoke in opposition to the Lynn Canyon parking lot expansion;
- Expressed concern that residents of Robinson Road were not engaged; and,
- Urged Council to re-consider the design of the project.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. September 9, 2019 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BACK

THAT the minutes of the September 9, 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. Bylaw 8379: 2020 – 2023 Taxation Exemptions by Council
File No. 05.1930/2019

MOVED by Councillor MURI
SECONDED by Councillor FORBES

THAT “2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019” is given FIRST, SECOND, and THIRD Readings;

AND THAT The Mayor and Clerk are authorized to execute the Conditions of Exemption Agreement with the Capilano Tennis Club;

AND THAT Prior to considering adoption of Bylaw 8379, the Clerk is directed to provide public notice in accordance with Section 227 of the *Community Charter*.

CARRIED

9.2. Bylaw 8380: Taxation Exemptions for Place of Public Worship
File No. 05.1930

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT “2020-2023 Taxation Exemptions for Places of Public Worship Bylaw 8380, 2019” is given FIRST, SECOND, and THIRD Readings.

CARRIED

9.3. Bylaw 8384: 2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility
File No. 05.1930

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT “2020 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8384, 2019” is given FIRST, SECOND, and THIRD Readings.

CARRIED

9.4. Bylaw 8395: Council Procedure Bylaw Amendment
File No. 01.0115.30/002.000

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

THAT “Council Procedure Bylaw 2004, Amendment Bylaw 8395, 2019 (Amendment 6)” is given FIRST, SECOND and THIRD Readings.

CARRIED

9.5. Bylaws 8397, 8398 and 8399: Bylaws 8397, 8398, and 8399: OCP Amendment, Rezoning, and DCC Waiver for 600 West Queens Road - To permit a Neighbourhood Park and Four-Storey Building with Low to Moderate Income Rental Housing and a Seniors' Care Facility
File No. 08.3060.20/045.19

Public Input:

Mr. Corries Kost, 2800 Block Colwood Drive:

- Spoke to the legislative authority of the Official Community Plan; and,
- Opined that the Delbrook site should remain as parkland.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8397, 2019 (Amendment 38)” is given FIRST Reading;

AND THAT “District of North Vancouver Rezoning Bylaw 1388 (Bylaw 8398)” is given FIRST Reading;

AND THAT “600 West Queens Road Development Cost Charges Waiver Bylaw 8399, 2019” is given FIRST, SECOND and THIRD Readings;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8397;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8397 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8397 and Bylaw 8398 are referred to a Public Hearing.

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT Bylaw 8398 is amended by deleting "4B 128 – 7 Parking and Bicycle Regulations Section a) 0.7 parking spaces per residential dwelling unit, inclusive of residential visitor".

CARRIED

Opposed: Mayor LITTLE

The question was called on the amended main motion as follows:

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8397, 2019 (Amendment 38)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1388 (Bylaw 8398)" is given FIRST Reading as amended;

AND THAT "600 West Queens Road Development Cost Charges Waiver Bylaw 8399, 2019" is given FIRST, SECOND and THIRD Readings;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8397;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8397 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8397 and Bylaw 8398 are referred to a Public Hearing.

CARRIED

**9.6. Handsworth Secondary School – 1044 Edgewood Road –
Track and Field Feasibility Study**
File No. 13.6660.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT staff is directed to pursue a partnership with the North Vancouver School District to fund and construct a new track and field at Handsworth Secondary School, with an equal funding contribution from the District of North Vancouver and North Vancouver School District and external funding to include Federal and Provincial grant opportunities.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at the following:

- The 2019 UBCM Convention;
- The opening of the North Shore Pickleball courts at Murdo Frazer Park;
- The Climb for Alzheimer's hike up the Grouse Grind on Sunday, September 29, 2019; and,
- The Cops for Cancer 2019 – Tour de Coast.

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, summarized amendments to the Council Procedure Bylaw. Mr. Stuart noted that information reports will be posted to the District's website to improve communication with the public. Upcoming reports will include:

- TransLink's Priorities; and,
- Official Community Plan Targeted Review.

10.3. Councillors

- 10.3.1.** Councillor Back reported on his attendance at the 2019 UBCM Convention. He also reported on his attendance at the Street Painting and Block Party at Braemar Elementary School on Saturday, September 28, 2019.
- 10.3.2.** Councillor Bond reported on his attendance at the 2019 UBCM Convention. He also reported on his attendance at the Global Climate Strike on Friday, September 27, 2019.
- 10.3.3.** Councillor Curren reported on her attendance at the 2019 UBCM Convention and at the Global Climate Strike on Friday, September 27, 2019. She also reported on her attendance at BC Bear Day on Sunday, September 22, 2019.
- 10.3.4.** Councillor Forbes reported on her attendance at the 2019 UBCM Convention and at the Global Climate Strike on Friday, September 27, 2019. She also reported on her attendance at the North Vancouver Museum and Archives Commission meeting on Wednesday, September 18, 2019 and the Meet the Mayor event at Parkgate Community Recreation Centre on Saturday, September 28, 2019.
- 10.3.5.** Councillor Hanson reported on his attendance at the 2019 UBCM Convention and the resolutions that were passed by the union.
- 10.3.6.** Councillor Muri reported on her attendance at the Global Climate Strike on Friday, September 27, 2019. She also reported on her attendance at the unveiling of the North Shore Streamkeepers newly installed community art project.

10.4. Metro Vancouver Committee Appointees

10.4.1. Industrial Lands Strategy Task Force – Councillor Back

Councillor Back reported on his attendance at the Metro Vancouver Industrial Lands Strategy Task Force meeting.

10.4.2. Housing Committee – Councillor Bond

Councillor Bond reported on his attendance at the Metro Vancouver Housing Committee meeting.

10.4.3. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.4. Board – Councillor Muri

Nil

10.4.5. Regional Parks Committee – Councillor Muri

Councillor Muri reported on her attendance at the Metro Vancouver Regional Parks Committee meeting.

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

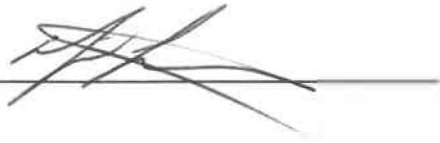
12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Mayor LITTLE

THAT the September 30, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:23 p.m.)

Mayor



Municipal Clerk

