



**MINUTES OF THE POLICY COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 28, 2013****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating
Councillor D. Bell

STAFF MEMBERS

A.K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
I. Gordon, Director of Finance
D. Pope, City Engineer
S. Karmanian, Deputy Director of Finance
L. Orr, Manager, Lands and Business Services
B. Themens, Director, LEC
E. Adin, Deputy Director, Community Development
H. Reinhold, Manager, Waterfront Project
D. Mitic, Manager, Transportation
I. Stewart, Property Services Coordinator
N. La Montagne, Manager, Long Range and
Community Planning
M. Epp, Planner 2
S. Smith, Planner 2
T. Forest, Planning Analyst
J. Peters, Timekeeper

The Policy Committee Meeting was called to order at 7:41 pm.

1. INTRODUCTION

Density Bonus and Community Amenity Contribution Policy

File: 0540-20 PC-01

Purpose: The purpose of the Policy Committee Meeting is to receive public input on the Draft Density Bonus and Community Amenity Contribution Policy.

2. STAFF PRESENTATION

The Director of Community Development provided a presentation on Density Bonus and Community Amenity Contribution Policy and responded to questions from the gallery and members of the Policy Committee of Council.

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POLICY COMMITTEE MEETING - Continued

3. REPRESENTATIONS FROM THE PUBLIC

Correspondence received prior to the meeting:

- Letter received on October 28, 2013, from Ryan Ross, 808 East 3rd Street, North Vancouver, expressing concern for the density bonus contribution amounts and allocation of the funds

The Chair called for speakers from the gallery.

- Anne McMullin and Jeff Fisher, Urban Development Institute, spoke in support of the draft policy
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concern regarding density
- Linda Heese, 140 East Keith Road, North Vancouver, spoke in support of the draft policy and the certainty it may create and requested adequate time for the community to provide feedback prior to amending the OCP
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke with concern for density
- Professor Kinesh, 175 West 1st Street, North Vancouver, voiced concern with respect to density and allocation of contributions
- Michelle Binkley, 535 East 1st Street, North Vancouver, expressed concern regarding density bonus caps

4. COMMENTS/ QUESTIONS FROM MEMBERS OF THE POLICY COMMITTEE OF COUNCIL

The Director of Community Development responded to comments and questions from members of the Policy Committee of Council.

5. RECOMMENDATION FROM THE POLICY COMMITTEE OF COUNCIL

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT staff consider the information received at the Policy Committee Meeting of Council, held on October 28, 2013, and report back with recommendations.

CARRIED UNANIMOUSLY

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POLICY COMMITTEE MEETING - Continued

6. ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Heywood

THAT the Policy Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Policy Committee Meeting adjourned at 9:14 pm.

CERTIFIED CORRECT:

“Karla Graham”

Karla D. Graham, City Clerk