DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, June 9, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon (7:05 pm)

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Ms. H. Turner, Director of Recreation
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Mr. D. De Roche, Section Manager - Engineering Development Services
Ms. L. Simkin, Administrative & Information and Privacy Coordinator
Ms. L. Brick, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. June 9, 2014 Regular Meeting Agenda

MOVED by Councillor LITTLE
SECONDED by Councillor HICKS
THAT the agenda for the June 9, 2014 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED
Absent for Vote: Councillor NIXON

Councillor NIXON arrived at this point in the proceedings.

2. PUBLIC INPUT

2.1. Mr. Tony Herunter, 1900 Block Pemberton Avenue:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue.

2.2. Mr. Paul Morris, 1900 Block Pemberton Avenue:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue; and,
- Commented that paving the lane will improve drainage.

2.3. Ms. Shawna Reddy, 1900 Block Pemberton Avenue:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue;
- Commented that the dust from the unpaved lane is a health issue for residents; and,
- Opined that the speed humps will reduce speeding in the lane.

2.4. Ms. Andrea Linsley, 1900 Block Pemberton Avenue:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue;
- Commented on the improved traffic safety from the speed bumps; and,
- Noted that paving the lane will reduce the dust in the area.

2.5. Ms. Alexis Dodd, 1200 Block West 20th Street:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue; and,
- Commented that paving the lane will reduce the dust which affects her family's health.

2.6. Mr. Martyn Schmoll, 1000 Block Clements Avenue:

- Spoke in support of safe bike routes and bike lane infrastructure in North Vancouver.

2.7. Mr. Matthew Jones, 1200 Block West 20th Street:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue.

2.8. Ms. Phillippa Hubber-Richard, 1900 Block Pemberton Avenue:

- Spoke in support of items 9.1 and 9.2 regarding paving and speed humps on Pemberton Avenue; and,
- Commented that paving the lane will reduce the significant wear and tear on vehicles caused by the potholes in the lane.

2.9. Mr. Tom Mueller, 2900 Block Panorama Drive:

- Commented on the parking issues on Panorama Drive and how the parking restrictions affect his family; and,
- Requested access to park on Panorama Drive.

2.10. Mr. Luciano Boniface, 2900 Block Panorama Drive:

- Spoke regarding the parking restrictions on Panorama Drive and the impact on his family.

2.11. Mr. Jeff Boniface, 2900 Block Panorama Drive:

- Spoke regarding the parking restrictions on Panorama Drive;
- Commented on the effects of the parking restrictions on residents up Indian Arm; and,
- Queried what parking options are available for residents of Indian Arm with boat access only.

2.12. Mr. Bill Ekins, 2900 Block Panorama Drive:

- Commented on the plight of the boat access only residents of Indian Arm; and,
- Provided a historical view of the access issues which have faced the residents of Indian Arm.

2.13. Mr. David Elvin, 2900 Block Panorama Drive:

- Commented on the challenges his family has regarding parking a second car in Deep Cove; and,
- Commented on the effects of the parking restrictions on Panorama Drive.

2.14. Mr. Phil Mowatt, 2900 Block Panorama Drive:

- Expressed concern regarding a shortage of mailboxes for residents of Panorama Drive;

- Commented that his family is not able to access parking on Panorama Drive; and,
- Opined that the Panorama Drive parking issues may be caused by hikers and tourists not the residents of Indian Arm.

2.15. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding Community Amenity Contributions; and,
- Provided an overview of CAC's which have been included as part of recent developments in the District of North Vancouver.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Councillor Lorrie Williams, City of New Westminster

Re: Pattullo Bridge Replacement – New Westminster's Perspective

Councillor Lorrie Williams and Mr. Jim Lowrie, Director of Engineering, City of New Westminster spoke regarding the proposed rebuilding of Pattullo Bridge and the negative impact increasing capacity on this bridge will have on the City of New Westminster. Councillor Williams asked that District Council support the City of New Westminster's request for the Pattulo Bridge to be rebuilt as a tolled four lane bridge.

Councillor MURI left the meeting at 7:50 and returned at 7:51 pm.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the City of New Westminster delegation be received for information;

AND THAT staff report back to Council following release of the Translink Transportation Plan.

CARRIED

5.2. Antje Wahl, HUB Your Cycling Connection

Re: All ages and abilities bike network for the District of North Vancouver

Ms. Antje Wahl, HUB Your Cycling Connection, provided an overview of infrastructure and route designs which could be implemented to improve bike ridership in North Vancouver. Ms. Wahl requested that Council direct staff to develop a AAA bike network plan and that staff and HUB work together to improve the bike network in the town and village centres.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM
THAT the HUB Your Cycling Connection delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 28, 2014 Regular Council Meeting

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT the minutes of the April 28, 2014 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. April 14, 2014 Closed Special Meeting

7.1.1. Amalgamation Update

THAT a shared services analysis be completed by June 30, 2014 to:

- summarize the range and costs of significant services currently shared with the City of North Vancouver (the City); and,
- provide a factual basis from which to identify additional research required to assess alternative approaches and structures and to inform inter-municipal and public dialogue;

AND THAT this resolution and report be released to the public.

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT items 9.6, 9.7, 9.9, and 9.10 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8064: Lane paving west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue

File No. 5320.40/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT pursuant to Section 211 of the Community Charter, a local area service project for the paving of the existing gravel lane located in the 1900 block west of Pemberton Avenue and the lane north of the 1200 block of West Keith Road between Bridgman Avenue and Pemberton Avenue, be approved;

AND THAT Bylaw 8064 is given FIRST, SECOND, and THIRD Reading.

CARRIED

9.2. Bylaw 8068: Speed humps in lane west of 1900 block Pemberton Avenue and lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue
File No. 5320.40/000.000

MOVED by Councillor HICKS
SECONDED by Councillor MURI
THAT pursuant to Section 211 of the Community Charter, a Local Area Service project for the construction of speed humps along the lane located west of 1900 block Pemberton Avenue and the lane north of 1200 block West Keith Road between Bridgman Avenue and Pemberton Avenue, be approved;

AND THAT Bylaw 8068 is given FIRST, SECOND, and THIRD Reading.

CARRIED
Opposed: Councillors BASSAM, MACKAY-DUNN, and LITTLE

Staff advised that they will report back to the Finance and Audit Committee on the District's policy and the process for calculating the levy.

The meeting recessed at 9:11 pm and reconvened at 9:15 pm.

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

9.8. Early Development Instrument, The Right to Play Initiative and the North Shore Children's Charter
File No. 10.4750.20/029

Public Input:
Ms. Fran Jones, 1300 Block Queens Avenue, West Vancouver:
- Spoke in support of the proposal and urged Council to pass the motion.

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor MURI
THAT Council endorse the "North Shore Children's Charter" as attached to the May 21, 2014 report of the Social Planner;

AND THAT staff be directed to continue to work with stakeholders to:
- Support children's right to play through the provision of ongoing parks and recreation space and programs and inclusion of play space in developments where appropriate; and,
- Further develop existing informal family hubs and explore opportunities for the development of future family hubs where appropriate.

CARRIED
Absent for Vote: Councillor NIXON

Councillor MURI left the meeting at 9:18 pm and returned at 9:21 pm.

Councillor NIXON returned to the meeting at 9:20 pm.

9.3. Bylaw 8067: 2995 Royal Avenue Zoning Bylaw Text Amendment Subdivision Regulations
File No. 08.3060.20/003.14

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN
THAT Bylaw 8067, which amends the Zoning Bylaw to allow subdivision of the property at 2995 Royal Avenue, is given FIRST Reading;

AND THAT Bylaw 8067 be referred to a Public Hearing.

CARRIED

9.4. Bylaws 8071 & 8070: OCP Amendment and Rezoning for a Seven Lot Single-Family Development: 3600 Mahon Avenue (Braemar Elementary School)
File No. 08.3060.20/011.14

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM
THAT Bylaw 8071, amending the OCP for a portion of the subject site from Institutional to Residential Level 2: Detached Residential (RES2) to allow for a seven lot single-family development, is given FIRST Reading;

THAT Bylaw 8070, which rezones a portion of the subject site from Public Assembly (PA) to Comprehensive Development Zone 82 (CD 82) to allow for 7 single-family lots and homes, is given FIRST Reading;

THAT Bylaws 8071 and 8070 be referred to a Public Hearing;

THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 8071;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 8071 in conjunction with its Financial Plan and applicable Waste Management Plans.

CARRIED by a majority of all members of Council

9.5. Bylaws 7987 & 7988: Establishment of the North Vancouver Recreation and Culture Commission
File No.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the "North Vancouver Recreation and Culture Commission Establishing Bylaw 7987, 2014" is given FIRST, SECOND and THIRD Readings.

THAT "North Vancouver Recreation and Culture Commission Delegation Bylaw 7988, 2014" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.6. Bylaw 8049: Sewer Bylaw 6656, 1994 (Amendment 23)
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT the “Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23)” is ADOPTED.

CARRIED

9.7. Bylaw 8044: Bylaw Notice Enforcement Bylaw 7458, 2004 (Amendment 24)
Bylaw 8060: Street and Traffic Bylaw 7125, 2004 (Amendment 12)
File No. 16.8620.15/009.002

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8044, 2014 (Amendment 24)" is ADOPTED.

AND THAT "Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8060, 2014 (Amendment 12)" is ADOPTED.

CARRIED

9.9. Request for a Relaxation of Bylaw Enforcement: BC Bike Race, Sunday, June 29, 2014
File No. 11.5210.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT Council relax the provision of Noise Regulation Bylaw to enable the use of a public address (PA) system for the BC Bike Race to be held on Sunday, June 29, 2014 at Argyle Secondary School field.

CARRIED

9.10. Change to Acting Mayor Schedule
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT the May 5, 2014 resolution of Council switching Councillor Hicks' May 11 - June 9, 2014 Acting Mayor assignment with Councillor Bassam's November 5 - December 4, 2014 Acting Mayor assignment be amended to read:

> THAT the schedule of Acting Mayor appointments be amended by switching Councillor Hicks' May 11 - June 9, 2014 Acting Mayor assignment with Councillor Nixon's November 5 - December 4, 2014 Acting Mayor assignment.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton Reported on his attendance at:

- Sunrise Rotary Hill Climb;
- MPS Cup Fundraiser Hockey Tournament;
- 50th Anniversary of Highlands Preschool; and,
- Presentation House Gallery exhibition.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bassam reported on his attendance at:

- The Canadian Street Soccer Tournament at Kinsmen Park; and,
- Lynn Valley Day and Lynn Valley Lions Gala.

Councillor Little reported on:

- His attendance at Blueridge Good Neighbour Day; and,
- The June 15, 2014 Soap Box Derby at Seymour Heights School.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the June 9, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:41 pm)

Mayor

Municipal Clerk