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 7:00 p.m. on Monday, October 20, 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

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. E. Geddes, Section Manager – Transportation
Ms. L. Brick, Deputy Municipal Clerk
Ms. T. Guppy, Planner
Ms. A. Mauboules, Social Planner
Ms. S. Vukelic, Confidential Council Clerk

5. ADOPTION OF THE AGENDA

5.1. October 20, 2014 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the agenda for the October 20, 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

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

5. DELEGATIONS

5.2. Liz Schultze, North Shore Youth Film

Re: North Shore Youth Film

Ms. Liz Schultze, North Shore Youth Film, presented a film by the youth of Summer Visions 2014 recognizing the work of these young filmmakers.

2. PUBLIC INPUT

2.1. Mr. Larry Mitchell, 3600 Block Sunset Boulevard:

- Expressed concern with Sunset Boulevard traffic issues.

2.2. Mr. Rolf Ahrens, 3900 Block Sunset Boulevard:

- Spoke in support of traffic calming measures on Sunset Boulevard.

2.3. Ms. Norma Buckland, 3500 Block Sunset Boulevard:

- Spoke in support of the petition for Sunset Boulevard traffic calming.

2.4. Ms. Julie Drzymala, 3900 Block Sunset Boulevard:

- Expressed concern for the need for traffic calming on Sunset Boulevard; and,
- Spoke in support of the petition for Sunset Boulevard traffic calming.

2.5. Mr. Bernard Elliottt, 3900 Sunset Boulevard:

- Expressed concern with traffic on Sunset Boulevard; and,
- Spoke in favour of the traffic calming on Sunset Boulevard.

2.6. Mr. John Harvey, 1900 Cedar Village Crescent:

- Commented on the All Candidates Meetings; and,
- Requested that Council improve public information sessions for the public.

2.7. Ms. Morgan Mallett, 700 Block Grand Boulevard:

- Spoke in support of the North Shore Mountain Biking Association.

2.8. Ms. Alaia Alsharif, 1900 Marine Drive:

- Spoke in support of the North Shore Mountain Biking Association.

2.9. Mr. Don Mcbain, 3500 Block Sunset Boulevard:

- Expressed concern with the traffic on Sunset Boulevard.

2.10. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Expressed concern with the amount of Special Closed Meetings held by Council.

2.11. Mr. Eric Anderson, 2500 Derbyshire Way:

- Spoke as a Board Member of the North Shore Restorative Justice Society's Gala; and,
- Invited Council to attend the event on Friday, October 24, 2014 at 6:30 pm at Holyburn Country Club.

3. PROCLAMATIONS

3.1. National Waste Reduction Week – October 20-26, 2014

3.2 Foster Parent Appreciation Day – October 21, 2014

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Mark Wood, North Shore Mountain Bike Association

Re: Annual Update/2015 Planning

Mr. Mark Wood and Mr. Vincent Beasse, North Shore Mountain Bike Association, spoke regarding the volunteers that work together to help protect and build the trails as environmental leaders. Mr. Wood advised that the North Shore Mountain Biking Association focuses on sustainability through education and action.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the North Shore Mountain Bike Association delegation be received for information.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT items 9.1, 9.2 and 9.6 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8077: Rezoning Bylaw 1315 (3053 Edgemont Blvd.)

File No. 08.3060.20/024.14

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT “The District of North Vancouver Rezoning Bylaw 1315 (8077)” is ADOPTED.

CARRIED

9.2. Bylaw 8082: Rezoning Bylaw 1318 (Park Rezoning)

File No. 08.3060.20/029.14

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT “The District of North Vancouver Rezoning Bylaw 1318 (8082)” is ADOPTED.

CARRIED

9.3. Local Area Service Bylaw 8093 – (LIP2014-02)
Traffic Calming for Sunset Boulevard – 3546 to 3983 Sunset Boulevard
File No. 08.3060.20/029.14

Public Input:
Ms. Norma Ahrens, 3900 Sunset Boulevard:

- Expressed concern with the speed and volume of traffic on Sunset Boulevard; and,
- Requested the District draft a new Traffic Calming Policy.

MOVED by Councillor HICKS
SECONDED by Councillor NIXON
THAT the report from the Supervisor – Transportation Engineering regarding traffic calming on Sunset Boulevard dated October 8, 2014 be received for information;

AND THAT staff be directed to undertake a broad public consultation that will include all stakeholders; and,

AND FINALLY THAT the results of that consultation be reported back to Council prior to consideration of Local Area Service Bylaw 8093.

CARRIED

Councillor MURI left the meeting at 8:49 pm and returned at 8:50 pm.

9.4. Bylaws 8041, 8042, 8043 and 8084: Mixed Use Development at 2035 Fullerton Ave (Larco)
File No. 08.3060.20/017.10

Councillor NIXON left the meeting at 9:13 pm and returned at 9:17 pm.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT consideration of Second Reading for Bylaws 8041, 8042, 8043 and 8084 be postponed until November 3, 2014 to give Larco an opportunity to respond to concerns expressed regarding the timing of the community centre.

CARRIED
Opposed: Councillor MURI

9.5. Issuance of Development Permit 14.14 – 2151 Front Street (Phase 2 – Northwoods – GWL Realty Advisors)
File No. 08.3060.20/014.14

Public Input:
Mr. Michael Reed, GWL Realty Advisors, and Ms. Cori Bonina, President of Stong's Market, advised that:

- Stong's is going to anchor the Maplewood Village as a whole; and,
- Stong's is a community focused and a family run business.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT Development Permit 14.14, to allow for construction of Phase 2 of the commercial shopping centre located at 2151 Front Street, be ISSUED.

CARRIED

9.6. NVRC Sport & Recreation Travel Grant Applications

File No.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT the achievements of North Vancouver District residents Emilia Lobo, Brooklyn Sutherland, Rachel Kordysz and Destiny Lutz be supported by awarding Sport and Recreation Travel Grants of $200 each.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 7, 2014 Public Hearing

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM
THAT minutes of the October 7, 2014 Public Hearing be received.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks reported his attendance and participation at the North Shore Homelessness soccer game charity event.

Councillor Little encouraged residents to take part in the Candidates Meetings taking place around the District.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the October 20, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:45 pm)

Mayor

Municipal Clerk