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 7:01 p.m. on Monday, January 7, 2013 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. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk
Ms. K. Rendek, Community Planner

Also in Attendance: Mr. Dan Ellis, Chair, OCP Implementation Committee

1. ADOPTION OF THE AGENDA

1.1. January 7, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the agenda for the January 7, 2013 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

2. PUBLIC INPUT

2.1 Mr. Doug Curran, 2000 Block Curling Road:
- Commented on the public input processes; and,
- Spoke in support of the Official Community Plan.

2.2 Mr. Hazen Colbert, 1100 Block East 27th Street:
- Spoke in support of the Community Engagement on the Lynn Valley Implementation Plan; and,
- Expressed opposition to high rises in Lynn Valley.

2.3 Mr. David Hoerl, 2600 Block Fromme Road:

- Expressed concern regarding the public process; and,
- Requested that the implementation process be slowed down to allow for further input.

2.4 Mr. Alex Schwarz, 3200 Block Mountain Highway:

- Expressed concern regarding density increases in Lynn Valley; and,
- Commented on District infrastructure and taxation.

2.5 Ms. Lisa Niven, 1700 Block Arbourlynn Drive:

- Expressed concern regarding increased traffic on Arbourlynn Drive;
- Commented on lack of transit in the Westlynn area; and,
- Opined that the District is becoming an urban area.

2.6 Mr. Ronald Niven, 800 Block East 29th Street:

- Expressed concern that the municipality is becoming urban; and,
- Commented on the increased density in the area and urged Council to consider limiting development in Lynn Valley.

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

- Commented on the North Vancouver Policing Committee revised terms of reference.

2.8 Ms. Carol Hird, 900 Block Hendecourt Road:

- Spoke regarding the proposed highrises in Lynn Valley;
- Expressed concern that the increased density would challenge the District goals of improved livability, sustainability, and improved transit; and,
- Proposed alternative options which would be in keeping with the Official Community Plan goals.

2.9 Ms. Connie Fay, 4100 Block Lynn Valley Road:

- Expressed concern that the healthcare capacity on the North Shore is at a maximum and increased density could pose problems at Lions Gate Hospital; and,
- Commented on the proposed developments in Lynn Valley.

Mayor Walton thanked members of the public for their input and encouraged them to stay involved in the process.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1 Mr. Jonathan Whitworth, CEO, Seaspan Marine Group and Mr. Brian Carter, President, Seaspan Shipyards

Mr. Whitworth and Mr. Carter spoke regarding the future of Seaspan Shipyards outlining the challenges and opportunities in the coming decades.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN
THAT the Seaspan delegation be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 26, 2012 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the November 26, 2012 Council Workshop be received.

CARRIED

6.2. December 3, 2012 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the December 3, 2012 Regular Council meeting be adopted.

CARRIED

6.3. December 10, 2012 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the December 10, 2012 Regular Council meeting be adopted.

CARRIED

6.4. December 12, 2012 Special Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the December 12, 2012 Special Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Bylaw 7883 and 7930: Argyle Rezoning

File No. 09.3900.01/000.000

MOVED by Councillor NIXON
SECONDED by Councillor HICKS
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7930, 2012 (Amendment 3)" is ADOPTED.

CARRIED

8.2. Development Permit 63.10: 1131 Frederick (Argyle School)
Four Townhouse Units
File No. 08.3060.20/063.10

Council expressed concern regarding the lack of a sidewalk on Baird Road and requested that staff report back.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT Development Permit 63.10, to permit development of four townhouses adjacent to Argyle School, be ISSUED.

CARRIED

8.3 Community Engagement on the Lynn Valley Implementation Plan
File No. 13.6480.30/002.002

Ms. Susan Haid, Manager – Sustainable Community Development, and Ms. Karen Rendek, Community Planner, provided an update on the Lynn Valley Town Centre and the community engagement process. Mr. Dan Ellis, Chair, OCP Implementation Committee provided an overview of the OCP Implementation Committees process and goals.

MOVED by Councillor HICKS
SECONDED by Councillor NIXON
THAT staff be directed to undertake an intensive and focussed community engagement initiative in early 2013 to seek further feedback to shape and refine the Lynn Valley Town Centre Implementation Plan.

CARRIED

8.4 Interim Funding for Selected Agencies for 2013
File No. 05.1930.00/000.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the following core funded organizations receive interim funding totalling $292,149 in January 2013, which is equivalent to approximately one half of the proposed 2013 Operating Grant, and distributed as follows:

Capilano Community Services Society	$54,163
North Shore Neighbourhood House	$52,663
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	$11,164
Parkgate Community Services Society (East & West Seymour)	$99,500
Silver Harbour Centre Society	$52,909
Mollie Nye House	$21,750

THAT the balance of the 2013 operating grant be paid in June following approval of the budget; and

THAT if any increases requested by the above agencies are approved as part of the 2013 budget process, that these increases are reflected in the final payment provided to each agency in the final disbursement in June 2013 as described above.

CARRIED

9. REPORTS

Nil

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the January 7, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:09 pm)

Mayor

Municipal Clerk