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 7:04 p.m. on Monday, March 18, 2013 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Mayor R. Walton

Staff: Mr. B. Bydwell, Acting Chief Administrative Officer
Mr. S. Ono, Acting General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Mr. M. Bernier, Section Manager – Design Services
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. March 18, 2013 Regular Meeting Agenda

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT the agenda for the March 18, 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

Absent for Vote: Councillor BASSAM

Councillor BASSAM arrived at this point in the proceedings.

2. PUBLIC INPUT

2.1 Mrs. Diana Bellhouse, 500 Block Granada Crescent:
- Spoke in opposition to the Development Cost Charges Amending Bylaws; and,
- Expressed concern regarding the lack of charges for parks.

2.2 Mr. Eric Andersen, 2500 Block Derbyshire Way:
- Spoke in opposition to the Development Cost Charges Amending Bylaws;
- Expressed concern regarding the portion dedicated to park development; and,
- Urged Council to increase the portion allocated to park development.

3. PROCLAMATIONS

3.1. International Day of Norouz – March 20, 2013

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. John Harvey, North Vancouver City Voices

Re: North Vancouver Policing Committee

This item was deferred to the end of the Council meeting.

6. ADOPTION OF MINUTES

6.1. February 18, 2013 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the February 18, 2013 Regular Council meeting be adopted.

CARRIED

6.2. March 4, 2013 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the March 4, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. Seymour Local Plan: Status and Phasing
March 4, 2013 Closed Council Meeting

THAT

1. Council reaffirm the Seymour Local Plan status as a reference policy document to help inform land use decisions until more detailed planning for an area within Seymour is completed per Section 12.3.2 of the District Official Community Plan (OCP) recognizing that the unit count referred to in the Seymour Local Plan has not been in force or effect since the approval of the OCP and that it is not binding for planning purposes;
2. Council reaffirm that Seymour is not identified as one of the growth centres in the District OCP and that infill development opportunities identified in the Seymour Local Plan reference policy document are reflected on the District OCP land use map;

3. With the exception of the 3500 block Mount Seymour Parkway, Dollarton Shipyard / McKenzie Barge site and small single family infill subdivisions (up to 3 new lots), Council express a desire for slow and managed growth and construction in the Seymour Local Plan area, particularly along Mount Seymour Parkway; and,
4. Council instruct staff to advise potential applicants that, with the exception of the 3500 block Mount Seymour Parkway and the above-noted developments, further applications in the Seymour Local Plan area are currently considered premature and this motion will be revisited in March 2014.

8. REPORTS FROM COUNCIL OR STAFF

8.1. Development Cost Charges (DCC's) – Amending Bylaws

File No. 5240.02/000.001

Public Input:
Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke in opposition to the proposed Development Cost Charges Bylaw; and,
- Expressed concern regarding the lowering of rates for park charges.

Council requested further clarification from staff regarding the Development Cost Charges procedure requirements; staff will report back on March 25, 2013.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Bylaw 7964, a bylaw to amend the District of North Vancouver DCC Bylaw 7135, 2000, is given FIRST and SECOND reading;

THAT Bylaw 7965, a bylaw to repeal the District of North Vancouver Northlands Development Area DCC Bylaw A, Bylaw 6570, 1993 and the District of North Vancouver Northlands Development Area DCC Bylaw B, Bylaw 6571, 1993, is given FIRST and SECOND reading;

AND THAT Bylaw 7966, a bylaw to transfer funds from the Northlands DCC Reserve funds to the corresponding District-wide DCC Reserve Funds, is given FIRST and SECOND reading.

CARRIED

8.2. Bylaw 7969: 2635-2695 Mountain Highway

File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT "The District of North Vancouver Rezoning Bylaw 1288 (Bylaw 7969)" is ADOPTED.

CARRIED

8.3. Bylaw 7980: Committee of the Whole and Miscellaneous Council Procedure Bylaw Amendments

File No. 01.0115.30/002.000

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT Council Procedure Bylaw 7414, 2004, Amendment Bylaw 7980, 2013 (Amendment 4) is given FIRST, SECOND, and THIRD Reading;

AND THAT the Municipal Clerk is directed to give notice of this amendment in accordance with the *Community Charter*.

CARRIED

Councillor BASSAM left the meeting at 8:30 pm.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the delegation of Mr. Harvey be heard at this point in the proceedings.

CARRIED

Absent for Vote: Councillor BASSAM

Councillor BASSAM returned to the meeting at 8:34 pm.

5. DELEGATIONS

5.1. John Harvey, North Vancouver City Voices

Re: North Vancouver Policing Committee

Mr. John Harvey spoke regarding the North Vancouver Policing Committee proposing an alternate terms of reference for the Committee and urged that residents be permitted to sit on the Committee.

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT Council receive the delegation of Mr. Harvey.

CARRIED

9. REPORTS

Nil

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the March 18, 2013 Regular Meeting of Council for the District of North Vancouver be

adjourned.

CARRIED

(8:51 pm)

Mayor

Municipal Clerk