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, April 15, 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. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Section Manager – Development Planning
Ms. C. Walker, Chief Bylaw Enforcement Officer
Ms. L. Brick, Confidential Council Clerk
Ms. S. Lunn, Social Planner
Mr. P. Chapman, Social Planner

Also in Attendance: Dr. B. O'Connor, Medical Health Officer, Vancouver Coastal Health
Ms. E. Black, Vancouver Coastal Health

1. ADOPTION OF THE AGENDA

1.1. April 15, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the April 15, 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. Bob MacWhirter, 2500 Block Lloyd Avenue:

- Spoke in opposition to Bylaw 7989, 2670 Lloyd Avenue;
- Commented that there is no signage on the property regarding the proposed rezoning;

- Queried if there will be a contribution from other North Shore Municipalities towards the recovery house; and,
- Queried what the conditions of the lease will be regarding an exit strategy.

2.2. Mr. Dusan Marses, 1300 Block East Keith Road:

- Spoke in opposition to the extension of liquor hours for the North Shore Winter Club;
- Expressed concern regarding noise emanating from the Winter Club which affects the residents in the neighbouring apartment tower; and,
- Requested that a security guard be hired to monitor the parking lot.

2.3. Mrs. Marie Beatty, 1300 Block East Keith Road:

- Spoke in opposition to the proposed extension of liquor hours for the North Shore Winter Club; and,
- Expressed concern that the security guard at the North Shore Winter Club does not patrol the parking lot on foot.

2.4. Mrs. Joanna Lipsey, 1100 Block West 26th Street:

- Spoke in opposition to Bylaw 7989 – 2670 Lloyd Avenue;
- Expressed opposition to the proposed location of the home and concern with the process; and,
- Commented on the private use of park land.

2.5. Mr. Mark Sager, 1400 Block Marine Drive:

- Advised that he will be working on behalf of Bosa Developments to redevelop Lynn Valley Centre; and,
- Advised that he will hold public information meetings and a kiosk in Lynn Valley Centre to gather information from the residents.

2.6. Mr. John Gilmour, 2900 Block Bushnell Place:

- Spoke regarding the wooden bridge and associated large pothole near Ross Road school; and,
- Requested that the bridge be replaced in the near future.

2.7. Mr. Dan Ellis, 1400 Block Ross Road:

- Spoke regarding the pothole on Ross Road; and,
- Requested that staff study the bridge and review possible safety issues.

3. PROCLAMATIONS

3.1. Canadian Cancer Society's Daffodil Day – April 27, 2013

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Peter Thompson, Community Monitoring and Advisory Committee
Re: Highlights from the CMAC report on 2012 activities and results.

Mr. Peter Thompson and Mr. Norm Daniel presented the 2012 CMAC report regarding the Metro Vancouver Water Treatment Plant construction project and acknowledged the people who have been

involved with the monitoring of the project.

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN
THAT the delegation from the Community Monitoring and Advisory Committee be received.

CARRIED

5.2. Mr. Raymond Miller, Scotiabank North Shore MS Walk
Re: 2013 Scotiabank North Shore MS Walk.

Mr. Ray Miller and Ms. Jennifer Fraser spoke regarding the Scotiabank North Shore MS Walk held on Sunday, April 14, 2013 at Ambleside Park; Mr. Millar requested support for future walks and invited Council to attend the 2014 walk on the second Sunday of April at Ambleside Park.

Staff were directed to explore options of donations in kind to support the North Shore MS Walk.

MOVED by Councillor NIXON
SECONDED by Councillor MURI
THAT the delegation from the Scotiabank North Shore MS Walk be received.

CARRIED

6. ADOPTION OF MINUTES

Councillor LITTLE left the meeting at 7:49 pm and returned at 7:50 pm.

6.1. March 18, 2013 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the March 18, 2013 Regular Council meeting be adopted.

CARRIED

Absent for Vote: Councillor LITTLE

6.2. March 25, 2013 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the March 25, 2013 Council Workshop be received.

CARRIED

Absent for Vote: Councillor LITTLE

6.3. March 25, 2013 Special Meeting

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the March 25, 2013 Special Meeting be adopted.

CARRIED

Absent for Vote: Councillor LITTLE

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. Appointments from Advisory Oversight Committee Meeting – April 2, 2013

File No.

Edgemont Village Planning Working Group
THAT the Edgemont Village Planning Working Group Terms of Reference be approved;

AND THAT the following applicants be appointed to the Edgemont Village Planning Working Group for a one-year term ending March 2014 or on adoption of a refreshed Edgemont Village Centre Plan (whichever is sooner):

- Cheryl Black;
- Grigor Cameron;
- Adrian Chaster;
- Robin Delany;
- Jackie Hoffer;
- Kristie Pirie;
- Peter Thompson;
- Sherry Violette;
- Arzoo Babul;
- Stuart Kerr;
- Margot Long;
- John Madden;
- Sterling Megas;
- Nick Milkovich;
- Karen Moola; and,
- Alan Platts.

Transportation Consultation Committee

THAT Mr. George Hill, Mr. Jean Philippe P. Saint-Pierre, Mr. Barry Rueger, and Mr. Nelson Lacharity be appointed to the Transportation Consultation Committee for a two-year term ending on December 31, 2014.

OCP Youth Member Appointment

THAT Kolton Smith be appointed to the OCP Implementation Committee for a two year term ending December, 2014.

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT item 8.1 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1. 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 ADOPTED.

THAT the annual schedule of Council meetings be amended to change "other" meetings to Committee of the Whole.

THAT *Public Input at Regular Council Meetings* policy 1-0570-4 is rescinded given that provisions of this policy pertaining to public input and delegations will be included in the Council Procedure Bylaw.

CARRIED

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

8.8 Bylaw 7989 (Rezoning Bylaw 1293): 2670 Lloyd Avenue (PID 011-072-725) Zoning Bylaw Text Amendment (Turning Point Recovery House)
File No. 08.3060.20/068.13

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor NIXON
THAT Bylaw 7989, Rezoning Bylaw 1293, amending the Zoning Bylaw by adding group home use to the Community Park zone for a portion of the lot at 2670 Lloyd Avenue, is given FIRST reading;

AND THAT Bylaw 7989, Rezoning Bylaw 1293, be referred to a Public Hearing.

CARRIED

8.10 North Shore Winter Club – 1325 East Keith Road – Extension to Liquor Hours
File No. 09.4320.50/021.000

Public Input:
Ms. Janet Maniago, 1300 Block East Keith Road:
- Expressed concern regarding noise emanating from the North Shore Winter Club;

- Expressed concern regarding her property value; and,
- Commented on late drinking hours and the need to operate a bar within the Winter Club.

Mr. Tony Di Giovanni & Ms. Rebecca Harding on behalf of the North Shore Winter Club:

- Spoke in support of the proposed extension of the liquor licence;
- Noted that the Club is under new management; and,
- Advised they have addressed issues of noise through the hiring of a security officer and dog to patrol the parking lot to reduce vandalism.

Staff advised that the Club is operating at the original hours at this time as the extension of operating hour trial period has expired.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the matter of the liquor licence extension for the North Shore Winter Club be referred back to staff for further discussion with the North Shore Winter Club and the Carlton at the Club strata to resolve the outstanding issues.

CARRIED

8.7 Healthy Communities by Design – A Partnership between the District Of North Vancouver and Vancouver Coastal Health
File No. 10.4920.01/000.000

Ms. Suzy Lunn, Social Planner, and Dr. Brian O'Connor, Medical Health Officer, Vancouver Coastal Health, spoke regarding the Memorandum of Uunderstanding between Vancouver Coastal Health and the District of North Vancouver which will recognize the link between municipal decisions and community health.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Council approve the attached Memorandum of Understanding between the District of North Vancouver and Vancouver Coastal Health and authorize the Chief Administrative Officer to execute it.

CARRIED

8.11 Development Variance Permit 6.13 – 1269 Cloverley Street
File No. 08.3060.20/006.13

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Council issue Development Variance Permit 6.13 to allow for the construction of a second storey addition at 1269 Cloverley Street.

CARRIED

Opposed: Councillors BASSAM and HICKS

8.2. Bylaw 7982: Bylaw Notice Enforcement Bylaw, Amending Bylaw 23, 2013
File No. 09.3900.01/000.000

Councillor MACKAY-DUNN left the meeting at 9:15 pm and returned at 9:17 pm.

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013 (Amendment 23) be given FIRST, SECOND, and THIRD reading.

CARRIED

The meeting recessed at 9:17 pm and reconvened at 9:21 pm.

8.3. Unsightly Property at 1069 West 23rd Street, North Vancouver
File No. 09.4000.30/000.001

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
That Council resolve as follows:

1. Council considers the property at 1069 West 23rd Street, legally described as
   PID: 012-916-145
   Lot 5 of Block 4 District Lot 552 Plan 3412
   (the "Property")
   to be in a condition that is so unclean as to be offensive to the community.

   Therefore, pursuant to section 74 of the *Community Charter*, Council hereby declares the Property to be a nuisance and imposes the remedial action requirements set out in section 2 below (collectively, the "Remedial Action Requirements") on Robert and Imaculata Crossley, the registered owners of the Property (together, the "Owners") in order to address and remedy the untidy condition of the property.

2. The Owners are required to bring the Property up to the standard of the Nuisance Abatement Bylaw within 30 days of the receipt of the notice of the order, by carrying out the following Remedial Action Requirements:

   a. Remove and donate re-usable items or recycle any materials including, but not limited to any salvaged construction materials, windows, lumber, cut wood, appliances, tools, gutters, racking, used paint, tires, derelict vehicles and trailer or dispose of appropriately;
   b. Clear the Property of any accumulations of discarded items and rubbish of any kind and take to the transfer station, and including but not limited to, lifts of deteriorated pre-engineered truss joists, cupboards, boats, tarps and buckets;
   c. Cut any overgrown vegetation and take to yard waste area of the transfer station; and
   d. In general, make the Property neat and tidy.

3. Council directs that the Remedial Action Requirements specified in section 2 be completed to the satisfaction of the Chief Bylaw Officer.

4. Council directs that in the event that the Owners fail to fully comply with the Remedial Action

Requirements, the District may:

a. take all necessary actions to fulfill the requirements at the expense of the Owners in accordance with s.17 of the Community Charter; and,
b. that costs of such actions shall be treated as a debt owed to the District of North Vancouver which if unpaid at the end of this calendar year will be added to the property taxes pursuant to s. 258 of the Community Charter.

5. Council sets the time limit for compliance with the Remedial Action Requirements at 30 days, commencing April 19, 2013.

6. Council sets the time limit for a written notice of a request for Council to reconsider the Remedial Action Requirements be set at 14 days, commencing April 19, 2013.

CARRIED

Absent for Vote: Councillors HICKS, LITTLE, and NIXON

Councillors HICKS, LITTLE, and NIXON returned at 9:22 pm.

8.4. Bylaw 7978: William Griffin Community Recreation Centre Temporary Borrowing Bylaw
File No.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT "William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013" is given FIRST, SECOND, and THIRD reading.

CARRIED

Opposed: Councillor NIXON

8.5. Bylaw 7981: 2013-2017 Consolidated Financial Plan Approval Bylaw
File No. 05.1715.41/006.000

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN
THAT Bylaw 7981 cited as the "2013 – 2017 Consolidated Financial Plan Approval Bylaw" is given FIRST, SECOND, and THIRD reading.

CARRIED

8.6. Strata Rental Protection Policy
File No. 08.3300.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT Council approve Policy 8-3300-2 Strata Rental Protection Policy as attached to the April 3, 2013 report by Phil Chapman, Social Planner.

CARRIED

8.9 Bylaw 7979 (Rezoning Bylaw 1289): 962 Montroyal Boulevard
Zoning Bylaw Text Amendment (Subdivision Regulations)
File No. 08.3060.20/068.12

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE
THAT Bylaw 7979, Rezoning Bylaw 1289, amending the Zoning Bylaw by adding the subject site to Section 310 Special Minimum Lot Sizes, is given FIRST reading;

AND THAT Bylaw 7979, Rezoning Bylaw 1289, be referred to a Public Hearing.

CARRIED

8.12 Global Platform for Disaster Risk Reduction – Geneva, Switzerland
File No.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Mayor Walton be authorized to attend the United Nations Global Platform for Risk Reduction Conference in Geneva, Switzerland.

CARRIED

9. REPORTS

9.1 Mayor
Mayor Walton reported on:
- His attendance at the Challenger Baseball game on Saturday, April 13, 2013; and,
- The Persian Community Arts Council event.

9.2 Chief Administrative Officer

Nil

9.3 Councillors

9.3.1 Councillor Little reported on his attendance at the North Shore Restorative Justice Society Law Day on Saturday, April 13, 2013.

9.3.2 Councillor Muri reported on the Seymour Heights Elementary School outdoor classroom event and competition.

9.3.3 Councillor Nixon extended Council's sympathy to the people affected by the Boston Marathon

tragedy.

9.4 Metro Vancouver Committee Appointees

Nil

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the April 15, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:54 pm)

Mayor	Municipal Clerk