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, September 9, 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. A. Wardell, Acting General Manager – Finance & Technology
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

1. ADOPTION OF THE AGENDA

1.1. September 9, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the September 9, 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. Amir Sharif, 900 Block Melborne Avenue

- Spoke on behalf of the owner of 1075 Prospect Avenue; and,
- Commented on concerns expressed by neighbours and the remediation implemented to address those concerns including increased setbacks and removing the secondary suites.

2.2 Ms. Susan Hingson, 3200 Block Highland Blvd

- Commented on public hearing process.

2.3 Mr. Hazen Colbert, 1100 Block 27th Street

- Commented on the Lynn Valley OCP Implementation Plan; and,
- Expressed concern that there is confusion in the community regarding the process and outcome of the community open houses.

2.4 Mr. Eric Andersen, 2500 Block Derbyshire Way,

- Spoke on behalf of the Blueridge Community Association thanking Park Staff and Mr. Graham Knell for their assistance with the Blueridge Creek clean up.

3. PROCLAMATIONS

3.1. North Shore Keep Well Society Week – September 16 – 20, 2013

3.2. Silver Harbour Seniors' Activity Centre Day – September 22, 2013

4. RECOGNITIONS

4.1. Centennial Bursary Awards

Mayor Walton presented Centennial Bursary Awards to:

- Ms. Claudia Gonzalez, Mountainside Secondary;
- Ms. Victoria Burritt, Argyle Secondary;
- Ms. Daria Dimchuk, Sutherland Secondary;
- Ms. Isabella Iannacone, Carson Graham Secondary;
- Mr. Bruce Bryant, Handsworth Secondary; and,
- Ms. Glitza Samper, Seycove Secondary.

5. DELEGATIONS

5.1. Ms. Leya Eguchi, Coordinator, Hollyburn Family Services Society
Re: North Shore Seniors at Risk Outreach Program and the Community Action Initiative operated by Hollyburn Family Services Society

Ms. Leya Eguchi spoke regarding the services provided by Hollyburn Family Services Society for North Shore seniors.

MOVED by Councillor NIXON
SECONDED by Councillor MURI
THAT the Hollyburn Family Services Society presentation be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. July 29, 2013 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the July 29, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

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

9.4. Edgemont Senior Living
File No. 08.3060.20/005.13

9.4.1. Bylaw 7985: Edgemont Senior Living (OCP Amendment)
Bylaw 7986: Edgemont Senior Living (Rezoning Bylaw 1292)
Bylaw 7995: Housing Agreement Bylaw (Edgemont Senior Living)

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7985, 2013 (Amendment 5)" is ADOPTED.

THAT "The District of North Vancouver Rezoning Bylaw 1292 (Bylaw 7986)" is ADOPTED.

THAT "Housing Agreement Bylaw 7995, 2013" is ADOPTED.

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

9.4.2. Bylaw 7990: Highway Closure for Canfield Crescent

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT "Canfield Crescent Highway Closure Bylaw 7990, 2013" is ADOPTED.
CARRIED
Opposed: Councillors LITTLE, MACKAY-DUNN, and MURI

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

9.1. Bylaw 8003: 1075 Prospect Avenue Zoning Bylaw Text Amendment (Subdivision Regulations)
File No. PLN201 3-00024

MOVED by Councillor NIXON
SECONDED by Councillor HICKS
THAT Bylaw 8003, which amends the Zoning Bylaw by adding specific lot size regulations for the property at 1075 Prospect Avenue to Section 310 Special Minimum Lot Sizes, is given FIRST READING and is referred to a Public Hearing.

CARRIED
Opposed: Councillor LITTLE

9.2. Request for Permissive Tax Exemptions: Rudolf Steiner Centre Association and Nature Trust
File No. 05.1930

MOVED by Councillor NIXON
SECONDED by Councillor HICKS
THAT the Rudolf Steiner Centre Association and Nature Trust applications for a permissive tax exemption be denied as they do not meet the guidelines established by the Taxation Exemptions by Council Guidelines Policy.

CARRIED

9.3. Bylaw 8004 – Tax Exemption for Ice Sports North Shore

File No. 05.1940

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM
THAT "Tax Exemption for 2014-2023 Ice Sports North Shore Bylaw 8004, 2013" is given FIRST, SECOND, and THIRD readings;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the *Community Charter* prior to adoption.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on:

- Mayor's Special One Time Contingency Fund Grants; and,
- The September 12, 2013 Kinder Morgan Pipeline public meeting.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little reported on his attendance at the:

- 14th Annual Parkgate Community Day; and,
- Korean War Veterans Association Candle Light Tribute Memorial Service.

Councillor Nixon reported on his attendance at the:

- RCMP Musical Ride;
- Annual Ambleside Coho Festival; and,
- National Lawn Bowling Championships.

Councillor MacKay-Dunn reported on his attendance at Deep Cove Days.

Councillor Hicks reported on the 90th anniversary of the Lawn Bowling Club.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE
THAT the September 9, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:21 pm)

Mayor

Municipal Clerk