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, November 18, 2013 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (7:05 pm)
Councillor R. Hicks (7:00 pm)
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon (7:03 pm)

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. S. Rogers, Manager – Parks
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

Councillor HICKS arrived at this point in the proceedings.

1.1. November 18, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the November 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: Councillors BASSAM and NIXON

2. PUBLIC INPUT

Councillor NIXON arrived at this point in the proceedings.

2.1. Mr. Carl Moriarty, 1000 Block West Keith Road:

- Spoke on behalf of Arc'teryx Equipment Inc. in support of the North Shore Mountain Biking Association trail adoption program.

2.2. Mr. James Wilson, 1200 Coleman Close:

- Spoke in regard to the parking ban on Mountain Highway, urging that Council review the

restrictions; and,
- Urged Council to build parking and changing facilities for users of the trail system.

2.3. Mr. Rachid Nayel, 800 Block Tobruck Avenue:
- Expressed appreciation for the support that has been received from the District of North Vancouver for the NSMBA and commented on the benefits of the Association to the community; and,
- Requested consideration for future financial assistance.

2.4. Mr. Brent Hillier, 3100 Block Duval Avenue:
- Spoke in support of the sport of mountain biking and the benefits to the community;
- Expressed concern that the gate at the top of Mountain Highway is often closed and limits access for parents who are dropping children off for camps; and,
- Urged that a parking lot be built for users of the trail system.

2.5. Mr. Kuldip Periwal, 2800 Block Bushnell Place:
- Spoke regarding item 8.1.2 Subdivision Practices;
- Suggested changes to the proposed policy regarding parking and the allowance of secondary suites; and,
- Commented that the requirement should focus on sufficient on-site parking rather than lot width.

2.6. Mr. Sean Brassil, 2100 Block Fell Avenue:
- Expressed his support for the work of the NSMBA; and,
- Commented on the trails in England and the businesses that they support.

2.7. Ms. Alaia Alsharif, 1900 Block Marine Drive:
- Spoke in support of the NSMBA trail building programs; and,
- Commented on the revitalization programs that have been implemented for the Baden Powel and Bridle Trails.

2.8. Mr. John Housser, 1600 Block Riverside Drive:
- Spoke in support of the NSMBA and the District's support of their programs; and,
- Commented on the benefits of the NSMBA initiatives and their benefits to the community.

2.9. Peter Thompson, 900 Block Clements Avenue:
- Invited Council to the Light Up the Village Celebration on December 1, 2013 in Edgemont Village at Highlands United Church.

Mayor Walton advised that the Mollie Nye House lights will also be turned on December 1, 2013.

2.10. Mr. Chris Brown, 200 Block East 15th Street:
- Spoke in support of the NSMBA efforts to build sustainable trails on the North Shore; and,
- Commented on his experiences riding on the North Shore.

3. PROCLAMATIONS

3.1. YMCA World Peace Day – November 16 – 23, 2013

4. RECOGNITIONS

Nil

5. DELEGATIONS

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

Re: To update Council on their work as regional leaders in trail care through their key community initiatives.

Mr. Matthew Bond, President, and Mr. Mark Wood provided an overview of the trail programs organized by the North Shore Mountain Biking Association. Mr. Wood urged that Council consider increased access and parking lots on Fromme Mountain. Mr. Wood advised that the NSMBA will increase their work on revitalizing the trail system in 2014. Mr. Bond confirmed that the businesses which benefit from the trail system are also part of the trail adoption program and help fund the maintenance of the trails.

Staff advised that a parking and staging study has been undertaken for the top of Mountain Highway and that they are also exploring a location in the Braemar neighbourhood for a staging area. Staff will report back on their findings in 2014.

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

CARRIED

The meeting recessed at 8:12 pm and reconvened at 8:15 pm.

6. ADOPTION OF MINUTES

6.1. November 4, 2013 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS
THAT the minutes of the November 4, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1. November 5, 2013 Committee of the Whole

8.1.1. Planning for Bus Shelters

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN
THAT the report of the Transportation Planner dated October 22, 2013 entitled Planning for Bus Shelters be received.

CARRIED

8.1.2. Subdivision Practices

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN
THAT the report of the General Manager – Planning, Properties, and Permits dated October 24, 2013 entitled Subdivision Practices be received.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

9.1. Development Permit 9.13 435-475 Seymour River Place

File No. 08.3060.20/009.13

Public Input:
Mr. Jim Bussey, 500 Block Burrard Street:

- Commented on the changes to the project which were implemented in response to Council feedback.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT Development Permit 9.13, for a 61 unit townhouse project at 435-475 Seymour River Place, is issued.

CARRIED
Opposed: Councillor BASSAM

9.2. Request for Noise Bylaw Variance Metro Vancouver Capilano Main No. 9

File No. 01.0470.35/019.001

Public Input:
Mr. Geran Oljaea, Metro Vancouver:

- Advised that it is Metro Vancouver's intention to complete the work as soon as possible and only use the additional hours if needed; and,
- Will plan ahead if an early start is required and contact neighbours and District appropriately.

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM
THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver can perform work during the night on weeknights and from 7:00am to 5:00pm on Saturdays from November 2013 to June 2014.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton commented on his attendance at the Lonsdale Cenotaph Remembrance Day Ceremony.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Muri and Little commented on their attendance at the Cates Park Remembrance Day Ceremony. A request was made to partner with the Burrard Yacht Club to organize future ceremonies.

Councillor MacKay-Dunn commented on his experience at the Lonsdale Cenotaph Remembrance Day Ceremony.

Councillors Hicks and Bassam commented on the relocation of the Lynn Valley Remembrance Day Ceremony to Veterans Mall at the North Vancouver Museum and Archives building.

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 November 18, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:34 pm)

Mayor

Municipal Clerk