

**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 7:05 p.m. on Monday, December 2, 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 M. Little (7:06 pm)
Councillor L. Muri
Councillor A. Nixon

Absent: Councillor D. MacKay-Dunn
Councillor R. Hicks

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. L. Carter, Manager – Utilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. L. Jensen, Manager – Engineering Operations
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. December 2, 2013 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the December 2, 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 Hill, 4100 Block Russell Court:

- Spoke to the transportation issues within the District of North Vancouver; and,
- Suggested one of the two lanes on Main Street be designated as a HOV or North Vancouver resident only lane during rush hour.

Mr. Gavin Joyce, General Manager – Engineering, Parks & Facilities, advised that the District of North Vancouver is aware of these issues and is working with the Ministry of Transportation.

- 2.2 Mr. John Harvey, 1900 Block Cedarvillage Crescent:
- Spoke regarding policing issues; and,
 - Requested that delegations have ten minutes to present.
- 2.3 Mr. Doug Curran, 2000 Block Curling Road:
- Spoke to the future planning initiatives in Lower Capilano; and,
 - Expressed concern that the community is being misinformed.
- 2.4 Mr. John Sharpe, 1100 Block East 25th Street:
- Spoke to the no applause rule; and,
 - Suggested the Mayor address this issue at the beginning of meetings.

3. **PROCLAMATIONS**

4. **RECOGNITIONS**

5. **DELEGATIONS**

5.1. **Jeanette O'Brien, Western Stevedoring** 

Re: Business Update

Mr. Brad Eshleman, President – Western Stevedoring, provided an overview of Western Stevedoring's business advising of changes that are taking place in the Lower Lynn area. Mr. Eshleman provided an update on future plans for their facilities and encouraged open communication between Western Stevedoring and the District of North Vancouver to minimize potential conflicts between residential and industrial needs.

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT the delegation from Western Stevedoring be received.

CARRIED

6. **ADOPTION OF MINUTES** 

6.1. **November 18, 2013 Regular Council Meeting**

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the November 18, 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** 

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT item 9.1 and 9.6 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. 2014 Council Meeting Schedule, Acting Mayor Schedule, Council Appointments, Metro Vancouver

Board Appointments, and Metro Vancouver Committee Nominations



File No. 01.0530.01/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the 2014 Council Meeting Schedule, Acting Mayor Schedule, Council Appointments, Metro Vancouver Board Appointments, and Metro Vancouver Committee Nominations be approved as shown in the November 26, 2013 report by the Deputy Municipal Clerk.

CARRIED

9.2. 2013-2017 Consolidated Financial Plan – Bylaw Amendment 1



File No. 05.1715.40/006.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the “2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013, Amendment Bylaw 8018 (Amendment 1)” is given FIRST, SECOND, and THIRD reading.

CARRIED

9.3. 2014 Utility Rate Bylaws



File No. 05.1715.20/020.000

9.3.1. Bylaw 8023: Solid Waste Collection and Recycling Service Fees - 2014

File No. 11.5400.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8023, 2013 (Amendment 9)” is given FIRST, SECOND, and THIRD reading.

CARRIED

9.3.2. Bylaw 8022: Water User Charges and Water Connection Fees - 2014

File No. 05.1715.20/020.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8022, 2013 (Amendment 58)” is given FIRST, SECOND, and THIRD reading.

CARRIED

9.3.3. Bylaw 8021: Sewer and Drainage User Charges and Sewer Connection Fees – 2014

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8021, 2013 (Amendment 22)” is given FIRST, SECOND, and THIRD reading.


CARRIED

9.4. Annual Review of Fees – 2014 
File No.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE

THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8020, 2013 (Amendment 39) is given FIRST, SECOND, and THIRD reading.



CARRIED

9.5. Bylaw 8019: Proposed Amendment to Schedule C of Building Regulation Bylaw 7353 
File No. 09.3900.00/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT “Building Regulation Bylaw 7353, 2003, Amendment Bylaw 8019 (Amendment 14)” is given FIRST, SECOND, and THIRD reading.

CARRIED

9.6. Gi ddcfhfor Age-Friendly Grant Application 
File No. 10.5000.20/004.000 

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT the Council of the District of North Vancouver supports the Silver Harbour Seniors’ Activity Centre’s “Aging Well in My Community” grant application and directs staff to advise the Union of British Columbia Municipalities of this support.

CARRIED

10. REPORTS

10.1. Mayor

- Mayor Walton reported on the holiday celebrations throughout the community;
- Mayor Walton thanked the Lynn Valley Community Association for setting up the Christmas trees in Lynn Valley Town Centre;
- Mayor Walton spoke to the Highlands Church Christmas kick-off festival; and,
- Mayor Walton reported on the Mollie Nye bright lights.

10.2. Chief Administrative Officer

10.3. Councillors

Councillor Little reported on Operation Red Nose.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the December 2, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:20 pm)

Mayor

Municipal Clerk