

**DISTRICT OF NORTH VANCOUVER  
SPECIAL MEETING OF COUNCIL**

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, October 29, 2012 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Acting Mayor M. Little  
Councillor R. Bassam  
Councillor R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri  
Councillor A. Nixon

**Absent:** Mayor R. Walton

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Ms. N. Deveaux, General Manager – Finance & Technology  
Mr. B. Dwyer, Manager – Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Ms. L. Brick, Confidential Council Clerk  
Ms. S. Lunn, Social Planner

**Also in**

**Attendance:** Mr. Peter Jarvis, President, Capilano Community Services Society  
Ms. Jill Blair, Secretary, Capilano Community Services Society  
Mr. Don Derwood, Director, Capilano Community Services Society  
Ms. Jackie Griffiths, Director, Capilano Community Services Society  
Ms. Rene Strong, Director, Capilano Community Services Society  
Mr. Claudio Wong, Director, Capilano Community Services Society

**1. DELEGATIONS**

**1.1. Board of Directors, Capilano Community Services Society**  
Re: Lower Capilano Facility

Ms. Rene Strong and Ms. Jackie Griffiths spoke regarding the services provided by the Capilano Community Services Society and outlined the community needs. Spoke in support of creating a space for the Capilano Community Services Society when a community facility is built in the Lower Capilano area.

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT the Capilano Community Services Society delegation be received.

**CARRIED**

**2. REPORTS FROM COUNCIL OR STAFF**

- 2.1. Bylaw 7940: 2955 Brookridge Drive Zoning Bylaw Text Amendment (Subdivision Regulations)**  
File No. 08.3060.20/015.12

**MOVED by Councillor MURI**  
**SECONDED by Councillor NIXON**

THAT Bylaw 7940, amending the Zoning Bylaw to include site specific subdivision regulations for the property at 2955 Brookridge Drive for a 2 lot subdivision, is given FIRST reading;

AND THAT Bylaw 7940 be referred to a Public Hearing.

**CARRIED**

- 2.2. Bylaw 7946: 2951 Royal Avenue – Zoning Bylaw Text Amendment (Subdivision Regulations)**  
File No. 08.3060.20/049.12

Council queried the rationale regarding the inclusion of the small lot area infill option in the report. Staff advised they will review that process separately.

**MOVED by Councillor MURI**  
**SECONDED by Councillor NIXON**

THAT Bylaw 7946, amending the Zoning Bylaw to include site specific subdivision regulations for the property at 2951 Royal Avenue for a 2 lot subdivision, is given FIRST reading;

AND THAT Bylaw 7946 be referred to a Public Hearing.

**CARRIED**

- 2.3. Development Variance Permit 81.11 – 1025 Chamberlain Dr**  
File No. 08.3060.20/081.11

**MOVED by Councillor NIXON**  
**SECONDED by Councillor BASSAM**

THAT Development Variance Permit 81.11, to allow for a subdivision of the existing lot at 1025 Chamberlain Drive into two lots, is ISSUED.

**CARRIED**

- 2.4. Bylaw 7968, William Griffin Community Recreation Centre Loan Authorization**  
File No.

In response to a Council query Ms. Deveaux advised that the proposed borrowing range is within the assent free zone; therefore, approval of the electors is not required. Staff advised that a community engagement process will explore the funding options with the community.

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM**

THAT the "William Griffin Community Recreation Centre Loan Authorization Bylaw 7968, 2012" is given FIRST, SECOND, and THIRD reading.

**CARRIED**

**3. ADJOURNMENT**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor MURI**

THAT the October 29, 2012 Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(7:33 pm)

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Mayor

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Municipal Clerk