

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

Click on icon to view the complete Council Meeting



Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:10 p.m. on Wednesday, December 12, 2012 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. J. Gordon, Manager – Administrative Services
Ms. C. Grant, Manager – Corporate Planning & Projects
Ms. L. Brick, Confidential Council Clerk

Also in

Attendance: Ms. Maureen Thomas, Councillor, Tsleil-Waututh Nation
Ms. Carleen Thomas, Councillor, Tsleil-Waututh Nation

1. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, Mayor Walton advised that the agenda would be altered as follows:

**1.6 Agreement for Services Between the District of North Vancouver
and Tsleil-Waututh Nation**

File No. 01.0470.60/001.000

Public Input:

Ms. Maureen Thomas, Tsleil-Waututh Nation:

- Welcomed the District to the traditional territory of the Tsleil-Waututh Nation;
- Commented on the process and learning which took place during the negotiations; and,
- Thanked Council for their work and leadership on reaching this Agreement.

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT the November 28, 2012 report of the Manager – Corporate Planning and Services, including the duly signed and executed *Tsleil-Waututh Nation and District of North Vancouver Agreement for Services, January 1, 2010 – December 31, 2014*, be received for information.

CARRIED

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT items 1.1, 1.2, 1.3, and 1.4 be included in the Consent Agenda and be approved without debate.

CARRIED

- 1.1. Bylaw 7923: Fire Bylaw Amendment**
Bylaw 7925: Fees & Charges Bylaw Amendment
File No. 09.3900.01/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT "Fire Bylaw 7481, 2004, Amendment Bylaw 7923, 2012 (Amendment 5)" is ADOPTED.

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 7925, 2012 (Amendment 32)" is ADOPTED.

CARRIED

- 1.2. 2013 Utility Rates and Fees & Charges**
File No.

Report: Municipal Clerk, December 11, 2012

- 1.2.1. Bylaw 7960: Fees & Charges**
File No.

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 7960, 2012 (Amendment 36)" is ADOPTED.

CARRIED

- 1.2.2. Bylaw 7971: Solid Waste Collection & Recycling Service Fees - 2013**
File No. 11.5400.01

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 7971, 2012 (Amendment 8)" is ADOPTED.

CARRIED

- 1.2.3. Bylaw 7972: Sewer & Drainage User Charges and
Sewer Connection Fees - 2013**
File No. 05.1830.20/000.000

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 7972, 2012 (Amendment 21)" is ADOPTED.

CARRIED

- 1.2.4. Bylaw 7973: Water User Charges and Water Connection Fees - 2013**
File No. 05.1830.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 7973, 2012 (Amendment 57)" is ADOPTED.

CARRIED

1.3. Bylaw 7974: Building Regulation Bylaw Amendment

File No. 09.3900.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT "Building Regulation Bylaw 7353, 2003, Amendment Bylaw 7974, 2012 (Amendment 12)" is ADOPTED.

CARRIED

1.4. Bylaw 7968: William Griffin Loan Authorization

File No. 09.3900.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT "William Griffin Community Recreation Centre Loan Authorization Bylaw 7968, 2012" is ADOPTED.

CARRIED

1.5. Seylynn Bylaws: 7955, 7953, 7956, 7957, and 7958

File No. 08.3060.20/052.12

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955)" is ADOPTED.

THAT "Mountain Highway and Fern Street Highway Closure Bylaw 7953, 2012" is ADOPTED.

THAT "Housing Agreement Bylaw 7956, 2012" is ADOPTED.

THAT "Phased Development Agreement (Seylynn Village) Bylaw 7957, 2012" is ADOPTED.

THAT "Seylynn Village Affordable Rental Housing Development Cost Charge Waiver Bylaw 7958, 2012" is ADOPTED.

CARRIED

Opposed: Councillor LITTLE, MURI, MACKAY-DUNN

1.7 Turning Point Bylaw: 7970 – 2670 Lloyd Avenue

File No. 01.0115.30/002.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

1. THAT third reading of bylaw 7970 given on December 3, 2012 is rescinded.

CARRIED

**MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM**

2. THAT bylaw 7970 is given third reading as amended.
3. THAT approval of the electors for bylaw 7970 be obtained by means of an alternative approval process.
4. THAT approval of bylaw 7970 alternative approval process elector response form given on December 3, 2012 is revoked.
5. THAT a new elector response form as attached to the report of the Municipal Clerk dated December 6, 2012 is approved.
6. THAT the deadline for submission of elector response forms is 4:00 pm on Monday, January 28, 2013.
7. THAT a fair determination of the number of electors in the District of North Vancouver is 60,450.

CARRIED

1.8 Community Engagement on the Lynn Valley Town Centre Implementation Plan
File No.

Mr. James Gordon, Municipal Clerk, advised that this item conflicts with the Lynn Valley Community Association Christmas event and will be rescheduled to January 7, 2013. Staff advised that there will be a press release coordinated for this item.

This item was withdrawn from the agenda.

2. REPORTS

- 2.1** Councillor Little encouraged members of the community to visit Maplewood Farm during the Christmas holidays.

Councillor MURI left the meeting at 7:40 pm.

3. ADJOURNMENT

**MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM**

THAT the December 12, 2012 Special Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for Vote: Councillor MURI
(7:45 pm)

-
-

Mayor

Municipal Clerk