

**DISTRICT OF NORTH VANCOUVER
REGULAR COUNCIL MEETING**

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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, June 18, 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. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Boulton, Manager – Parks
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grant, Manager – Corporate Planning & Projects
Mr. A. Wardell, Manager – Financial Services
Ms. J. Paton, Section Manager – Development Planning
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 18, 2012 Regular Meeting Agenda

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

THAT the agenda for the June 18, 2012 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. Ms. Judith Brook, 2400 Block Lauralynn Drive:

- Spoke in support of the North Shore Table Matters delegation; and,
- Requested Council support the food policy.

2.2. Mr. Graham Walker, 4100 Block Sunset Boulevard:

- Spoke as a coach of two field hockey teams and a soccer team;
- Commented that William Griffin is the only suitable field used for Argyle and Handsworth field hockey teams; and,
- Indicated the importance of a 40mm multi-use sport turf.

2.3. Ms. Amelia Hill, 4100 Block Russell Court:

- Spoke regarding the expected removal of the Coast Guard Base in Kitsilano;
- Urged Council to fight for safety on the water; and,
- Commented that the loss of the site means the loss of immediate response.

2.4. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Requested that a meeting be arranged with staff to discuss RCMP issues; and,
- Suggested that staff look at the Lloyd Avenue site for the possible relocation of the indoor tennis courts.

2.5. Ms. Tracey Cochrane, 1000 Block West 22nd Street:

- Spoke as the owner of the Pemberton Heights Corner Store;
- Stated that because of the limited market, the corner store is struggling;
- Urged Council to support the zoning bylaw text amendment which will allow customers to enjoy an alcoholic beverage; and,
- Commented that the support from the local community is both overwhelming and encouraging.

2.6. Mr. Paul Winstanley, 1600 Block McNair Boulevard:

- Spoke as the head coach of the Handsworth field hockey senior team;
- Expressed concern that if William Griffin is replaced with a soccer based turf they will no longer be able to use the field;
- Commented that a 40mm turf allows for sufficient ball roll and reduced bounce which can become a safety concern; and,
- Requested that the field be replaced with a multi-sport turf so that all groups can use the field.

2.7. Mr. Colin Metcalfe, Pemberton Avenue:

- Spoke in support of the Pemberton Heights Corner Store zoning bylaw text amendment.

2.8. Ms. Mary Lindsay, 4300 Block Carolynn Drive:

- Commented that her family has been involved in field hockey for over ten years;
- Noted the importance of learning team work through the sport of field hockey;
- Commented that field hockey players will be forced to play in other municipalities; and,
- Requested that a multi-sport turf be selected for William Griffin.

2.9. Mr. Peter Chapman, 1300 Block West 22nd Street:

- Spoke in support of the Pemberton Heights Corner Store; and,
- Commented that the corner store provides a feeling of connectedness within the community.

2.10. Mr. Doug Sabourin, 2300 Block McKay Avenue:

- Spoke in support of the Pemberton Heights Corner Store;
- Commented on the need for connectedness within the community; and,
- Spoke in support of the zoning bylaw text amendment to allow the sale of beer and wine.

2.11. Ms. Heather Barnett, 5500 Block Cliffridge Place:

- Spoke as a coach of both a field hockey team and a soccer team; and,
- Requested Council to consider a 44mm multi-sport turf installation.

2.12. Mr. Sean Wiens, 2200 Block Phillip Avenue:

- Spoke in support of the Pemberton Heights Corner Store;
- Commented that the corner store is a warm and vibrant place for the community to meet; and,
- Urged Council to support the zoning bylaw text amendment.

2.13. Mr. Herman Mah, 1200 Block West 22nd Street:

- Spoke regarding how special the Pemberton Heights Corner Store is to his family; and,
- Urged Council to adopt the proposed zoning bylaw text amendment.

2.14. Mr. Scott Rowe, 1800 Block Bewicke Avenue:

- Encouraged residents of the North Shore to keep food resources within the community.

Council recessed at 7:29 pm and reconvened at 7:32 pm.

3. PROCLAMATIONS

3.1. Keep Well Society of the North Shore Week – June 18-22, 2012

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Heather Johnstone, Table Matters Network

Re: North Shore Food Charter and Food Policy Council

Ms. Heather Johnstone, Table Matters Network, provided an update on their recent activities and requested that Council consider supporting the creation of a North Shore Food Charter and establishing a North Shore Food Policy Advisory Committee.

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the delegation from Table Matters Network be received.

CARRIED

5.2. Sioned Dyer, North Shore Family Court Youth Justice Committee

Re: Presentation of committee mandate and Annual Report

Sioeed Dyer and Tina McCabe, North Shore Family Court and Youth Justice Committee, presented the 2010/2011 annual report providing highlights on the Committee's role, progress, and future priorities.

Council requested that this item be brought forward for further discussion at a Council Workshop in the fall.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT the delegation from North Shore Family Court Youth Justice Committee be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 23, 2012 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the April 23, 2012 Council Workshop be received.

CARRIED

6.2. May 7, 2012 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the May 7, 2012 Regular Council meeting be adopted.

CARRIED

6.3. May 14, 2012 Special Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the May 14, 2012 Special meeting be adopted.

CARRIED

6.4. May 14, 2012 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the May 14, 2012 Council Workshop be received.

CARRIED

6.5. May 15, 2012 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the May 15, 2012 Public Hearing be received.

CARRIED

6.6. May 15, 2012 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the May 15, 2012 Public Hearing be received.

CARRIED

6.7. May 29, 2012 Council Workshop

MOVED by Councillor MUIR

SECONDED by Councillor LITTLE

THAT the minutes of the May 29, 2012 Council Workshop be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

May 7, 2012 Special Closed Meeting

3.1. Grant Connell Tennis Centre Expansion Project Update

THAT staff be directed to proceed with the 3 court expansion to the existing Grant Connell Tennis Centre to be funded on an interim basis from the Replacement Reserve with the final funding structure included in the Financial Plan Amendment Bylaw before the end of the year.

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT items 8.6, 8.7, 8.8, 8.9 be included in the Consent Agenda and be approved without debate.

CARRIED

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

**8.2. Bylaw 7939: Zoning Bylaw Text Amendment – The Corner Store,
2230 Lloyd Avenue
File No. 08.3060.20/037.12**

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT Bylaw 7939 “The District of North Vancouver Rezoning Bylaw 1282 (Bylaw 7939)” is given FIRST reading;

AND THAT Bylaw 7939 “The District of North Vancouver Rezoning Bylaw 1282 (Bylaw 7939)” be referred to a Public Hearing.

CARRIED

**8.1. Demonstration of DNV Tax Information Web Portal
File No.**

Andy Wardell, Manager – Financial Services, provided a demonstration of the District of North Vancouver Tax Information Web Portal.

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT Council receive this June 4th, 2012 report “Demonstration of the District of North Vancouver Tax Information Web Portal” for information only.

CARRIED

**8.3 Bylaw 7938: Rezoning Bylaw 1281 – 1515 Barrow Street
Light Industrial Development**
File No. 08.3060.20/019.12

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM
THAT

1. “The District of North Vancouver Rezoning Bylaw 1281 (Bylaw 7938)” rezoning the property located at 1515 Barrow Street from Comprehensive Development Zone (CD48) to Employment Zone – Light Industrial (EZ-LI) is given FIRST Reading; and,
2. “The District of North Vancouver Rezoning Bylaw 1281 (Bylaw 7938)” be referred to a Public Hearing.

CARRIED

**8.4. Bylaw 7922: Rezoning Bylaw for 3053 to 3059 Edgemont Blvd.
(North Shore Credit Union)**
File No. 09.3900.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE

THAT “The District of North Vancouver Rezoning Bylaw 1278 (Bylaw 7922)” is given THIRD reading.

CARRIED

**8.5. Bylaws 7930 & 7883: 1131 Frederick (Argyle School) OCP
Amendment & Rezoning – Four Townhouse Units**
File No. 08.3060.20/063.10

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7930, 2012 (Amendment 3)” is given SECOND and THIRD reading;

AND THAT Bylaw 7883 “Rezoning Bylaw 1265” is given SECOND and THIRD reading;

AND THAT Council direct staff to work with the applicant to secure a trail right of way from Wendel Place to Baird Road for future use and construct sidewalks on the west side of 3300 block Baird Road.

CARRIED

Council recessed at 8:53 pm and reconvened at 8:56 pm.

8.6. Bylaw 7941: Proposed Amendment of Development Procedures Bylaw
File No. 16.640.30/006.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT “Development Procedures Bylaw 7738, 2008, Amendment Bylaw 7941, 2012 (Amendment 2)” is given FIRST, SECOND, and THIRD reading.

CARRIED

8.7. BC Gas Tax Fund – 2012 Grant Applications

File No.

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT Council approve the 2012 submission of two grant applications to the BC Gas Tax Agreement's Innovation Fund Program (IF) for a water utility planning project and a community energy project.

CARRIED

8.8. Sport and Recreation Travel Grants

File No. 05.1850.01/000-General

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT Council grant the following Sport and Recreation Travel Grants:

- Katie Weaver, Hollyburn Cross Country Ski Club, \$200;
- Fred Weaver, Hollyburn Cross Country Ski Club, \$200; and,
- Lucas Putnam-Rea, Hollyburn Cross Country Ski Club, \$200.

CARRIED

8.9. Cates Park/Whey-ah-Wichen, Tsleil Waututh Nation, Canoe Race Event

File No. 12.5810.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT Council relax the Parks Control Bylaw #2733 to allow for overnight camping by visiting canoe race teams in Cates Park/Whey-ah-Wichen for the Tsleil Waututh Canoe Race Event to be held on July 6th, 7th, and 8th, 2012.

CARRIED

8.10. Financial Information Under the Financial Information Act – 2011 Statement of Financial Information (SOFI)

File No.

MOVED by Councillor HICKS

SECONDED by Councillor LITTLE

THAT the 2011 Statement of Financial Information (SOFI) of the District of North Vancouver be approved as per the recommendation of the Finance and Audit Standing Committee.

CARRIED

Councillor NIXON returned to the meeting at 8:58 pm.

8.11. Council Remuneration and Expenses Paid During 2011

File No. 05.1800.01/000.000

MOVED by Councillor HICKS

SECONDED by Councillor LITTLE

THAT the report Council Remuneration and Expenses Paid During 2011 be approved as per the recommendation of the Finance and Audit Standing Committee.

CARRIED

8.12. District of North Vancouver 2011 Annual Report

File No. 01.0645.20/001.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and comments on improvements for future Annual Reports;
- Commented that continued tax increases beyond inflation are not sustainable and it is urgent that this be corrected; and,
- Requested that a hard copy of the Annual Report be distributed to interested citizens.

Mr. Dan Ellis, 900 Block Hendecourt Road:

- Commented that the Annual Report should be more open and descriptive;
- Commented that the progress shown in the report is not solid and needs more description; and,
- Noted that more meaningful information would help to better engage the community.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke as both a residential and a business taxpayer;
- Spoke in support of the Finance Department taking a conservative view of operations;
- Expressed concern that the permissive tax exemption list does not specify the grounds on which each recipient qualifies for an exemption;
- Requested the financial plan measures how the District of North Vancouver compares with other Metro Vancouver municipalities on municipal fees;
- Requested a hard copy of the Annual Report be available for the public; and,
- Requested that the PDF version of the Annual Report be properly bookmarked.

Councillor LITTLE left the meeting at 9:50 pm and returned at 9:52 pm.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the District of North Vancouver Annual Report for 2011 be received, including: the 2011 audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for 2012-2013.

CARRIED

9. REPORTS

9.1. Mayor

9.2. Chief Administrative Officer

9.3. Councillors

- 9.3.1. Councillor Muri reported on the Annual Blueridge Good Neighbour Day. Councillor Muri also reported on the Soap Box program held at Parkgate Community Centre with a grant from United Way.
- 9.3.2. Councillor Little informed the public that the Lions Gate Rotary Club has expressed the need for volunteers for the Canada Day events.
- 9.3.3. Councillor Bassam reported on his attendance at Filipino Independence Day, Kits Point Gala, and the City of North Vancouver's lawn bowling competition.
- 9.3.4. Councillor Mackay-Dunn reported that he spoke as the Chair of the North Shore Substance Abuse Committee at the Anti Bootlegging kick-off. He noted that they have made significant progress and are looking at a drug treatment facility on the North Shore.

9.4. Metro Vancouver Committee Appointees

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the June 18, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(10:05 pm)

Mayor

Municipal Clerk