

**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 7:04 p.m. on Monday, July 9, 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
Ms. S. Haid, Manager – Sustainable Community Development
Mr. M. Krusysse, Manager – Strategic Economic Initiatives
Ms. E. Geddes, Section Manager – Transportation
Ms. N. Letchford, Deputy Municipal Clerk
Ms. C. Walker, Chief Bylaw Officer
Mr. R. Boase, Environmental Protection Officer
Ms. L. Brick, Confidential Council Clerk
Mr. M. Brown, Community Forester
Ms. A. Kim, Transportation Planning Technologist
Ms. C. Rucci, Social Planner

Also in

Attendance: Mr. Nguyen Thanh Binh, Chairman, Soc Trang City, Vietnam
Mr. Minh Thong Cao, Vice Chairman, Soc Trang City, Vietnam
Mr. Thanh Tung Bui, Director Urban Development, Soc Trang City, Vietnam

1. ADOPTION OF THE AGENDA

1.1. July 9, 2012 Regular Meeting Agenda

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT the agenda for the July 9, 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

With the consent of Council, the agenda order was varied as follows:

4. RECOGNITIONS

4.1. Soc Trang City, Vietnam – Canadian Study Tour

Mayor Walton welcomed the delegation to the Council Chamber and to the District of North Vancouver and thanked them for their time spend touring North Vancouver to learn about urban agriculture and marketing.

2. PUBLIC INPUT

2.1. Mr. Terry Quelch, 4200 Block Skyline Drive:

- Spoke in opposition to longboarding on Skyline Drive;
- Expressed concern regarding safety of longboarders and pedestrians on Skyline Drive; and,
- Urged Council to ban longboarding on Skyline Drive.

2.2. Mr. Bill Tracey, 3600 Block Banff Court:

- Spoke in opposition to the tree bylaw on behalf of his strata council; and,
- Expressed concern regarding the wording in the bylaw, noting that private citizens may be required to pay for a permit to have District trees removed.

2.3. Mr. John Hunter, 100 Block Roche Point Drive:

- Spoke in support of the proposed tree bylaw; and,
- Requested that the bylaw be sent to a public hearing.

2.4. Mr. Peter Thompson, 900 Block Clements Avenue:

- Spoke regarding the Transportation Plan;
- Sought clarification that community consultation would be sought prior to the full implementation of the Plan; and,
- Commented on the proposed tree bylaw.

2.5. Ms. Stephanie Halls, 4100 Block Skyline Drive:

- Spoke in opposition to longboarding on Skyline, Glenview, and Forest Hills Drive; and,
- Expressed concern for pedestrians on Skyline Drive due to a lack of sidewalks.

2.6. Ms. Tiffany Hazisa, 4400 Block Skyline Drive:

- Spoke in opposition to longboarding on Skyline Drive; and,
- Expressed concern for neighbourhood safety.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

5.1. Ms. Heather Dunsford, North Shore Keep Well Society

Re: North Shore Keep Well Society's 25th Anniversary

Ms. Eleanor Haynes and Ms. Heather Dunsford highlighted the variety of programs and services offered by the North Shore Keep Well Society.

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the delegation from the North Shore Keep Well Society be received.

CARRIED

**5.2. Mr. Bruce Beveridge, Strathcona Cup 2013 –
Scottish Tour to Canada**

Re: Providing information about the Strathcona Cup Tour

Mr. Bruce Beverage and Mr. Ron Avery spoke regarding the Strathcona Cup, highlighting the tour's history and the upcoming 2012 event.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the delegation from the Scottish Tour to Canada be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. June 5, 2012 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the June 5, 2012 Council Workshop be received.

CARRIED

6.2. June 5, 2012 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the June 5, 2012 Special Council Meeting be adopted.

CARRIED

6.3. June 11, 2012 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the June 11, 2012 Special Council meeting be adopted.

CARRIED

6.4. June 12, 2012 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the June 12, 2012 Council Workshop be received.

CARRIED

6.5. June 19, 2012 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the June 19, 2012 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1 RCMP Contract Update

June 25, 2012 Closed Special Meeting of Council

THAT the Mayor be authorized to sign the RCMP Contract and communicate to the Minister and the public that the contract is being signed with objections due to the process, the unfavourable terms, and the continuing uncertainty with respect to a wide variety of issues.

Mr. David Stuart, Chief Administrative Officer, advised that staff are continuing their discussions with the Province and will be reviewing the possibility of a North Shore police force.

7.2 Mt. Seymour Bridge Widening

June 25, 2012 Closed Special Meeting of Council

THAT staff be directed to amend the 2012 Financial Plan in the fall for an additional \$1.6 million in funding for the Mount Seymour Parkway bridge widening project, as outlined in this report;

AND THAT staff proceed with the tender to widen the Mount Seymour Parkway bridge over the Seymour River.

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT items 8.1, 8.9, 8.10, 8.11, 8.12, and 8.17 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1 Scottish Curling Tour of Canada – Strathcona Cup

File No. 05.1715.10/010.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT a one-time grant in the amount of \$1,500 be provided for the opening ceremonies and games at the North Shore Winter Club of the Strathcona Cup Competition;

AND THAT The funds will be allocated from Council Reserve which has a balance of \$90,000.

CARRIED

8.2 Bylaw 7934: Proposed Updates to Development Permit Areas (Schedule B) of the District Official Community Plan

File No. 13.6480.30/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7934, 2012 (Amendment 4) is given THIRD reading as amended;

AND THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7934, 2012 (Amendment 4) is ADOPTED.

CARRIED

8.3 Bylaw 7935: Amendments to Schedule W of the Fees and Charges Bylaw 6481

File No. 13.6480.30/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 7935, 2012 (Amendment 33)" is ADOPTED.

CARRIED

8.4 Bylaw 7941: Development Procedures Bylaw 7738, 2008 Amendment Bylaw 7941, 2012 (Amendment 2)

File No. 16.6400.030/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Development Procedures Bylaw 7738, 2008, Amendment Bylaw 7941, 2012 (Amendment 2)" is ADOPTED.

CARRIED

Councillor MACKAY-DUNN left the meeting at 8:20 pm and returned at 8:21 pm.

Councillor MACKAY-DUNN left the meeting at 8:22 pm.

8.5 Bylaw 7671: Tree Protection

File No. 13.6780.01/001.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the first three readings of Bylaw "Tree Protection Bylaw 7671)" are rescinded.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT "Tree Protection Bylaw 7671, 2012" is given FIRST, SECOND, and THIRD reading.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

8.6 Bylaw 7821: Environmental Protection

File No. 13.6780.01/001.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the first three readings of Bylaw "Environmental Protection and Preservation Bylaw 6515 Amending Bylaw 20 (Bylaw 7821)" are rescinded.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT "Environmental Protection and Preservation Bylaw 6515 Amending Bylaw 20 (Bylaw 7821)" is given FIRST, SECOND, and THIRD reading.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

8.8 Bylaw 7827: Fees and Charges

File No. 13.6780.01/001.000

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the first three readings of Bylaw "Fees and Charges Bylaw 6481 Amending Bylaw 25 (Bylaw 7827)" are rescinded.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT Bylaw "Fees and Charges Bylaw 6481 Amending Bylaw 25 (Bylaw 7827)" is given FIRST, SECOND, and THIRD reading.

CARRIED

Absent for Vote: Councillor MACKAY-DUNN

Councillor MACKAY-DUNN returned at 8:27 pm.

8.7 Tree Work in the District – Proposed Revisions

Corporate Policy 13.5280/1

File No. 13.5280.01/001.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT Council endorse the proposed revisions to existing Corporate Policy – 13.5280/1 Tree Work in the District, which guides the management of trees on all District parkland and District owned/managed lands.

CARRIED

8.9 Bylaw 7944: Local Area Improvement Petition – Lane Paving
2400 Block MacKay Avenue
File No. 11.5320.40/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT

1. Pursuant to Section 211 of the Community Charter, a local area service project for the paving of the existing gravel lane located in the 2400 block of MacKay Avenue, be approved; and,
2. Bylaw 7944 be now read a FIRST, SECOND, and THIRD time.

CARRIED

8.10 2012 Community Service Grant Recommendations
File No. 10.4792.01/007.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT

1. Council approve the 2012 Community Service Grants allocations of \$255,713 in accordance with attachment “A” of the June 29, 2012 report to Council by Cristina Rucci; and,
2. Council direct staff to refer an increase of \$5,115 to the Community Grants Budget for Council's consideration under the 2013 budget process.

CARRIED

8.11 2012 Child Care Grants
File No. 10.4750.20/010.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT

1. Funding in the amount of \$48,000 be approved for the eleven child care projects listed in Table 1 of the June 21, 2012 report to Council by Cristina Rucci with funds allocated from the Child Care Grant account; and,
2. Council direct staff to refer an increase of \$960 to the Child Care Grants Budget for Council's consideration under the 2013 budget process.

CARRIED

8.12 2012 Core Grants Funding Allocations

File No. 05.1850.20/002.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the final instalment for the 2012 core grants totalling \$386,585 as approved in the 2012 Annual Budget, and as set below, be approved for payment.

Capilano Community Services Society	\$54,826
North Shore Neighbourhood House	\$53,326
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$11,828
Parkgate Community Services Society (East & West Seymour)	\$99,500
Silver Harbour Centre Society	\$53,818
Mollie Nye House	\$22,000
Family Services of the NS	\$33,495
North Shore Childcare Resources Program	\$34,609
North Shore Restorative Justice Society	\$23,183
TOTAL	\$386,585

CARRIED

8.13 Development Variance Permit 30.12 – 935 Tudor Avenue

File No. 08.3060.20/030.12

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Development Variance Permit 30.12, to allow for retention of a veranda addition to the existing house at 935 Tudor Avenue, is issued.

CARRIED

8.13.1 Development Variance Permit 30.12 – 935 Tudor Avenue

MOVED by Councillor LITTLE

SECONDED by Councillor NIXON

THAT Council receive the report of the Planning Assistant dated July 5, 2012 for information.

CARRIED

The meeting recessed at 8:49 pm and reconvened at 8:55 pm.

8.14 Business license for North Vancouver Bilingual Daycare - 537 East Osborne Road

File No. 10.4750.30/001.000

Ms. Cristina Rucci, Social Planner, outlined the review of this application noting that Council may require that the snow fencing in the backyard be replaced with a permanent fence if the application is approved. Council requested a workshop be held to discuss child care facility licensing and that Vancouver Coastal Health be invited.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT Council approve a business licence for the North Vancouver Bilingual Daycare, located at 537 East Osborne Road, for the operation of a group child care for 16 pre-school aged children (30 months to school age), subject to the following conditions: (a) compliance with District bylaws and Provincial code regulations, (b) receipt of corresponding licences from the Vancouver Coastal Health Authority, and (c) conditional upon the installation of a permanent fence around the backyard.

CARRIED

OPPOSED: Councillor MURI and NIXON

**8.16 The Enhanced Control of “Longboarding” Through Prohibition,
Where an Acute Risk to Community Safety Exists**

File No. 16.8620.01/002.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT staff is directed to,

1. Amend the Street and Traffic Bylaw to prohibit skateboarding in the Skyline-Wavertree-Glenview area;
2. Erect signage on those roadways indicating skateboarding is prohibited;
3. Continue to enforce the Street and Traffic Bylaw as amended on March 26th, 2012 and advise Council if additional prohibitions are required; and,
4. Investigate the use of “Board Calming” measures such as, but not restricted to, “Rumble Strips”.

CARRIED

OPPOSED: Mayor WALTON, Councillor BASSAM and LITTLE

Staff advised that they will report back at a future Council meeting regarding the engineered designs.

8.15 Transportation Plan

File No. 16.8620.25/000.000

Councillor MACKAY-DUNN left the meeting at 10:20 and returned at 10:21 pm.

Ms. Erica Geddes, Section Manager – Transportation, and Ms. Annie Kim, Transportation Planning Technologist, presented the Transportation Plan for the District of North Vancouver highlighting the integration of transportation and land use and the benefits of the proposed plan.

MOVED by Councillor NIXON

SECONDED by Councillor MACKAY-DUNN

THAT Council:

1. Adopt the Transportation Plan; and,
2. Direct staff to implement the Transportation Plan vision, policies, strategies, subject to the availability of funding, appropriate public consultation, and annual approval of the Plan’s program, priorities, and projects.

CARRIED

Mayor Walton requested Council's vote to extend the meeting.

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT the meeting be extended past 10:30 pm.

CARRIED

OPPOSED: Councillor HICKS

**8.17 Request for Noise Bylaw Variance – Shaw Cable Upgrade for
Mount Seymour Seniors Residence at 3601 Mount Seymour Parkway
File No. 11.5210.01/000.000**

MOVED by Councillor MURI

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 Rissling Services Ltd., contracted to Shaw Cable Systems, can carry out a service upgrade for one night on a weekday between July 16th and August 10th, 2012 for approximately 4 to 6 hours.

CARRIED

9 REPORTS

9.1 Mayor

9.1.1 Mayor's Special One Time Contingency Fund awarded to Ms. Helen Theilmann in the amount of \$250 for her design of the current Edgemont Village banners.

9.1.2 Mayor Walton reported on the Canada Day Parade and events at Waterfront Park and encouraged people to become involved by volunteering.

9.2 Chief Administrative Officer

Nil

9.3 Councillors

9.3.1 Councillor Little reported on the Tsleil-Waututh Nation Canoe and Boat Festival and the Canada Day Events and the awarding of the Queen's Jubilee Medal.

9.3.2 Councillor Nixon reported on the Pemberton Heights Annual Canada Day Picnic and Parade.

9.4 Metro Vancouver Committee Appointees

Nil

10 ANY OTHER BUSINESS

Nil

11 ADJOURNMENT

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the July 9, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(10:37 pm)

Mayor

Municipal Clerk