

**DISTRICT OF NORTH VANVOUER
REGULAR MEETING OF COUNCIL**

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, July 23, 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 D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon

Absent: Councillor M. Little

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Mr. D. Doyle, Section Manager – Engineering Development Services
Ms. J. Paton, Section Manager – Development Planning
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. July 23, 2012 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the agenda for the July 23, 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. Mr. Dan Ellis, 900 Block Hendecourt Road:

- Spoke on the release of the Closed Meeting decision regarding the Community Associations review;
- Commented that he was led to believe that this was going to be a public process but instead it was done privately;
- Requested a copy of the Community Associations discussion paper;
- Commented that the North Shore Public Golf Society supports the BC summer games; and,
- Noted that Northlands would be an ideal location for golf events providing excellent publicity.

2.2. Ms. Pauline White, 1000 Block Premier Street:

- Spoke regarding the Earth Ball Community Festival, and,
- Requested funding to cover the costs of the festival.

- 2.3.** Ms. Margit Lieder, 1100 Block Kilmer Road:
- Spoke as an owner of a heritage house; and,
 - Requested that her name be removed from the Heritage Register.
- 2.4.** Mr. John Harvey, 1900 Block Cedar Village Crescent:
- Requested a meeting with the North Vancouver Policing Committee.
- 2.5.** Mr. Corrie Kost, 2800 Block Colwood Drive:
- Spoke on the release of the Closed Meeting decision regarding the Community Associations review;
 - Opined that it was an error to remove recognition criteria for Community Associations; and,
 - Commented that a proper process needs to be followed with FONVCA.
- 2.6.** Ms. Elaine Grenon, 2000 Block McLallen Court:
- Requested a copy of the Community Associations discussion paper; and,
 - Commented that it is important for the District of North Vancouver to give support to volunteers and give direction to Community Associations.
- 2.7.** Mr. Nick Sully, 200 Block West Hastings Street, Vancouver:
- Spoke on behalf of the applicant for the Grant Connell Tennis Centre; and,
 - Commented that he is here to answer any questions related to DP 40.12.
- 2.8.** Mr. John Gilmour, 2900 Block Bushnell Place:
- Spoke in opposition to the elimination of recognition criteria for Community Associations;
 - Acknowledged the importance of having active Community Associations with a growing population; and,
 - Commented that the District of North Vancouver must support and give direction to Community Associations.
- 2.9.** Mr. John Hunter, 300 Block Bushnell Drive:
- Requested a copy of the Community Associations discussion paper;
 - Commented that FONVCA was notified but there were no consultations regarding the changes; and,
 - Encouraged Council to defeat the motion.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Kathleen Campbell, North Shore Tourism Association

Re: Update on tourism, marketing, and projects.

Ms. Kathleen Campbell, Executive Director – Vancouver's North Shore Tourism, and Mr. Steven Chen, Director – Corporate Development – North Vancouver Hotel, provided an update on the 2011 year-end results and the work that they are currently undertaking in 2012. Ms. Campbell noted that key goals include establishing the North Shore as the preferred “must see and stay” destination within the Metro

Vancouver area and increasing overnight visitation.

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT the delegation of the North Shore Tourism Association be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. June 18, 2012 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the minutes of the June 18, 2012 Regular Council meeting be adopted.

CARRIED

6.2. July 17, 2012 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the minutes of the July 17, 2012 Public Hearing be received.

CARRIED

6.3. July 17, 2012 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the minutes of the July 17, 2012 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. Community Association Review

June 12, 2012 Special Closed Meeting of Council

THAT Council approve option #2, contained in the discussion paper entitled *Community Associations in the District of North Vancouver. A Discussion Paper* attached to the report of the Manager of Administrative Services dated March 16, 2012, as the degree of engagement of community associations by the District of North Vancouver;

AND THAT Corporate Policy *Community Associations – Criteria for Official Recognition* (10-4790-1) be rescinded;

AND FINALLY THAT Corporate Policy *Healthy Neighbourhood Funding Guidelines* (10-4790-2) be amended by deleting the phrase “who meet the District’s Criteria for Official Recognition” from item #1 under Reasons for Policy.

Mr. David Stuart, Chief Administrative Officer, advised that the community association discussion paper

is available to the public.

**7.2. William Griffin/Delbrook Centre Consolidation Project
June 11, 2012 Special Closed Meeting of Council**

THAT the Program/Space Plan be approved;

AND THAT staff be directed to proceed to the detailed design phase;

AND THAT staff be directed to investigate financing scenarios including, but not limited to, debt financing and equity transfer and report back to Council with options and a public consultation process.

**7.3. Grant Connell Tennis Centre Expansion Project Update
May 7, 2012 Special Closed Meeting of Council**

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 BASSAM

THAT items 8.1, 8.2, 8.3, and 8.4 be included in the Consent Agenda and be approved without debate.

CARRIED

With the consent of Council, Mayor Walton altered the agenda as follows:

8.1. Bylaw 7671: Tree Protection Bylaw

File No. 13.6480.30/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Tree Protection Bylaw 7671, 2012" is ADOPTED.

CARRIED

8.2. Bylaw 7821: Environmental Protection and Preservation

File No. 13.6480.30/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Environmental Protection and Preservation Bylaw 6515 Amending Bylaw 20 (Bylaw 7821)" is ADOPTED.

CARRIED

8.3. Bylaw 7827: Fees and Charges Amendment

File No. 13.6480.30/006.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Fees and Charges Bylaw 6481 Amending Bylaw 25 (Bylaw 7827)" is ADOPTED.

CARRIED

**8.4. Local Area Service Bylaw 7944 – Lane Paving 2400 Block
MacKay Avenue, 2012**

File No. 11.5320.40/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Local Area Service Bylaw 7944 – Lane Paving 2400 Block MacKay Avenue" is ADOPTED.

CARRIED

**8.11. Government cancellation of Joint Emergency
Preparedness Program Funding**

File No. 01.0360.20/029.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Council writes a letter urging the Government of Canada to fully restore annual Joint Emergency Preparedness Program funding to 2009 levels for emergency preparedness and to ensure that there is continued, ongoing effective JEPP funding to build capacity and capability to meet emergencies of all types in Canada.

CARRIED

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the federal government continue to operate the Kitsilano Coast Guard station and maintain an operations presence within the Burrard Inlet and False Creek areas of Port Metro Vancouver.

CARRIED

**8.5. Bylaw 7939: Zoning Bylaw Text Amendment – The Corner Store,
2230 Lloyd Avenue**

File No. 08.3060.20/037.12

MOVED by Councillor NIXON

SECONDED by Councillor MACKAY-DUNN

THAT Bylaw 7939 is read a SECOND and THIRD time;

AND THAT Bylaw 7939 is ADOPTED.

CARRIED

Council recessed at 8:20 pm and reconvened at 8:21 pm.

8.6. Bylaw 7938: Rezoning Bylaw 1281 – Barrow Road

File No. 09.3900.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT “The District of North Vancouver Rezoning Bylaw 1282 (Bylaw 7939)” is given SECOND and THIRD reading.

CARRIED

8.7. District of North Vancouver Heritage Register

File No. 13.6800.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor NIXON

THAT

1. Council adopt the District of North Vancouver Heritage Register as attached to the report of the Community Planner dated June 25, 2012, but excluding the following properties:
 - 1005 Cortell Street;
 - 281 East Windsor Road; and,
 - 1131 Kilmer Road.
2. Heritage Procedure Bylaw 7945 is given FIRST, SECOND, and THIRD readings; and,
3. Notice be given within 30 days to owners of all properties on the Heritage Register in accordance with s. 974 of the *Local Government Act* and to the minister responsible for the *Heritage Conservation Act* in accordance with s. 977 of the *Local Government Act*.

CARRIED

Opposed: Councillor BASSAM

8.10. Bid for 2018 BC Summer Games

File No.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT The District of North Vancouver commit to bid to host the 2018 BC Summer Games in partnership with the City of North Vancouver and to provide \$30,000 in cash and approximately \$33,300 value in kind services if the Games are awarded to North Vancouver.

CARRIED

Council recessed at 8:58 pm and reconvened at 9:03 pm.

8.8. 2672 Panorama Drive – Development Permit 76.11

File No. 08.3060.20/076.11

Public input:

Anthe Ho, 2600 Block Panorama Drive:

- Commented that the elevator lift is needed for her elderly grandmother;

- Noted that the lift would only be used when she visits; and,
- Suggested that the construction of the new house with the parking slab be approved and the elevator lift be revisited at a later date.

Mr. Paul Perkins, 2600 Block Panorama Drive:

- Expressed concern that the lift is too close to the property line;
- Spoke in support of the construction of the house and parking slab; and,
- Requested that Council look at an alternate location for the lift.

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT Council issue Development Permit 76.11 to allow for construction of a new house and parking slab at 2672 Panorama Drive excluding the elevator lift as per DP 76.11 circulated on table at the July 23 Regular Council meeting.

CARRIED

8.9. Development Permit 40.12: 280 Lloyd Avenue

Grant Connell Tennis Centre

File No. 08.3060.20/040.12

Mr. Nick Sully, 200 Block West Hastings Street, Vancouver:

- Provided a presentation to Council on the three-court expansion to the Grant Connell Tennis Centre;
- Spoke regarding the stream located east of the site; and,
- Stated that the development will not negatively impact the fish habitat.

Councillor MACKAY-DUNN left the meeting at 9:46 pm and returned at 9:47 pm.

MOVED by Councillor HICKS

SECONDED by Councillor NIXON

THAT Council issue Development Permit 40.12 for a three-court expansion to the Grant Connell Tennis Centre.

CARRIED

8.12. Protection of Fish Habitat

File No. 13.6770.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

WHEREAS the District of North Vancouver has made significant investments in the protection of fish habitat in waterways that pass through our community;

AND WHEREAS the protection of natural habitats (fish habitat included) is an important value for the people of our community and in our Official Community Plan;

NOW THEREFORE BE RESOLVED THAT the District of North Vancouver call upon the Federal Government to reverse proposed changes to Section 35 (1) of the Fisheries Act that would see the removal of provisions banning or limiting activities that result in the “harmful alteration, disruption or destruction of fish habitat”;

AND THAT this resolution be forwarded to the Federal and Provincial Ministers of Fisheries and Agriculture, to North Shore MPs and MLAs, and to all UBCM member municipalities.

CARRIED

9. REPORTS

9.1. Mayor

9.2. Chief Administrative Officer

9.3. Councillors

- 9.3.1. Councillor Bassam reported on his participation with the Heart and Stroke Foundation, Vancouver Coastal Health, and Neighbourhood Walk at Marine Drive and Capilano, commenting on the success of the event.

9.4. Metro Vancouver Committee Appointees

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the July 23, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(10:11 pm)

Mayor

Municipal Clerk