

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, September 10, 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. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Mr. E. Iorio, Revenue & Taxation Manager
Ms. C. Rucci, Social Planner
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 10, 2012 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the September 10, 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. Alex McCulloch, 3000 Block Beverley Crescent,
- Spoke regarding item 8.1 Bylaw 7942: 2013 – 2015 Taxation Exemptions by Council;
 - Urged that the Capilano Tennis Club be granted a permissive tax exemption; and,
 - Advised that the tennis club is an affordable club for community members.
- 2.2** Mr. Howie Jackson, 2100 Block West 39th Street, Vancouver,
- Spoke regarding item 8.1 Bylaw 7942: 2013 – 2015 Taxation Exemptions by Council;
 - Spoke in support of the Capilano Tennis Club Junior Program, noting that it is affordable and accessible for members of the community; and,
 - Urged that the Capilano Tennis Club be granted a permissive tax exemption.

- 2.3** Ms. Elizabeth McLaren, 4600 Block Marineview Crescent,
- Spoke regarding item 8.1 Bylaw 7942: 2013 – 2015 Taxation Exemptions by Council;
 - Noted that the Capilano Tennis Club does not charge initiation fees and is run by volunteers; and,
 - Urged that the Capilano Tennis Club be granted a permissive tax exemption.
- 2.4** Ms. Antje Wahl, 1900 Block Purcell Way,
- Presented a petition to make cycling safer in North Vancouver;
 - Urged that the implementation of the Bicycle Master Plan be made a priority; and,
 - Requested that a dedicated bike lane be built on Keith Road.
- 2.5** Ms. Diane Murray, 4300 Block Prospect Road,
- Spoke as a member of North Shore Hub;
 - Spoke in support of dedicated bike lanes in North Vancouver; and,
 - Requested that Council consider installing a dedicated bike lane on Keith Road.
- 2.6** Mr. John Harvey, 1900 Block Cedarvillage Cres.
- Spoke regarding the July 23, 2012 Regular Minutes of Council;
 - Requested a meeting with the North Vancouver Police Committee;
 - Thanked the IT Department for their technical support; and,
 - Spoke in support of the Capilano Tennis Club request for a permissive tax exemption.
- 2.7** Ms. Linda Melville, 2200 Block Old Dollarton Road,
- Spoke regarding Canexus' proposed restructuring plans; and,
 - Expressed concern that increased pollution will be created in the Maplewood Area.
- Staff advised they will follow up with Council regarding the specifics of the Canexus application.
- 2.8** Mr. Will Sherman, Panorama Drive
- Spoke regarding improved cycling infrastructure on the North Shore; and,
 - Expressed concern that the Spirit Trail is not usable for commuting purposes.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

4.1. Centennial Bursary Awards Presentation

Benjamin McGuiness – Argyle Secondary School
Daniel Sallaway – Carson Graham Secondary School
Josh Mohimani – Handsworth Secondary School
Susan Hamilton – Sutherland Secondary School
Benjamin Roberts – Seycove Secondary School
Clara Johnson – Windsor Secondary School

5. DELEGATIONS

5.1. Ms. Cindy Grauer, Rogers Communications Inc.

Re: North Shore Corridor Initiative

Ms. Cindy Grauer, Principal, GR Strategies Inc, and Mr. Bruce Haden, Principal, Dialog, spoke regarding the Rogers Communication Corridor Plan which will enable and facilitate the orderly installation of cell towers along the Highway 1 corridor and address the aesthetic issues of the towers.

Mr. Marc Draper, Manager, Radio Frequency Engineering for Western Canada, Rogers Communication Inc., spoke regarding the need for improved radio frequency coverage on the North Shore, advising that Rogers has taken advantage of the Hydro corridor to provide service to the North Shore.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT the Rogers Communications Inc. presentation be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. June 11, 2012 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT the minutes of the June 11, 2012 Council Workshop be received.

CARRIED

6.2. June 25, 2012 Public Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT the minutes of the June 25, 2012 Public Meeting be received.

CARRIED

6.3. June 25, 2012 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT the minutes of the June 25, 2012 Council Workshop be received.

CARRIED

6.4. July 9, 2012 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE

THAT the minutes of the July 9, 2012 Regular Council meeting be adopted.

CARRIED

6.5. July 16, 2012 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the July 16, 2012 Council Workshop be received.

CARRIED

6.6. July 23, 2012 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the July 23, 2012 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. Seymour Golf & Country Club

June 19, 2012 Closed Special Meeting of Council

THAT staff convey Council's preference, to the Seymour Golf and Country Club, for a well thought out public engagement process in regards to any changes to public play days; and, therefore, deferral of any consultation regarding public play days to the fall;

AND THAT Council would be prepared to endorse a change to the lease to eliminate the restriction on public play rates separate from the play days proposal.

7.2 Riverside Terrace/Heritage Vale Proposal

June 19, 2012 Closed Special Meeting of Council

THAT staff indicate to the developer of Riverside Terrace and Heritage Vale that the Council does not support their proposal.

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT items 8.2, 8.3, 8.4, 8.7, and 8.8 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 7942: 2013 – 2015 Taxation Exemptions by Council

File No. 05.1970.30/000.000

Public Input:

Mr. Dustin Nobel, 1000 Block Hendecourt Road:

- Spoke on behalf of the Permissive Tax Exemption Subcommittee of the Community Services Advisory Committee;
- Provided an explanation of the Committee's recommendations for denial of the Capilano Tennis Club request for permissive tax exemption; and,

- Clarified the requirements for eligibility for permissive tax exemptions.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT “2013-2015 Taxation Exemptions by Council Bylaw 7942, 2012” is given FIRST and SECOND reading;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption;

AND THAT staff be directed to facilitate a meeting between the Capilano Tennis Club and the Community Services Advisory Committee and report back to Council with the result.

CARRIED

8.2. Bylaw 7943: 2013 – 2015 Taxation Exemption Bylaw for Places Of Public Worship

File No. 05.1970.30/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “2013 – 2015 Taxation Exemptions for Places of Public Worship, Bylaw 7943, 2012” is given FIRST, SECOND and THIRD reading;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption.

CARRIED

8.3. Bylaw 7949: Permissive Tax Exemption, North Vancouver Museum & Archives

File No. 05.1970.30/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “2013 – 2015 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 7949, 2012” is given FIRST, SECOND, and THIRD reading;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption.

CARRIED

8.4. Bylaw 7950: Tax Exemption for Ice Sports North Shore

File No. 05.1610.20/001.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “Tax Exemption for 2013 Ice Sports North Shore Bylaw 7950, 2012” is given FIRST, SECOND,

and THIRD readings;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the Community Charter prior to adoption.

CARRIED

8.5. Bylaw 7945: Heritage Procedure Bylaw

File No. 09.3900.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT “Heritage Procedure Bylaw 7945, 2012” is ADOPTED.

CARRIED

Opposed: Councillor BASSAM

8.6. Bylaw 7953: Road Closure and Disposition – Seylynn Developments

File No.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the land disposition notice of property on Mountain Highway;
- Expressed concern with the legibility of the map; and,
- Expressed concern that transparency is lacking in this process.

Staff provided an update on the project and advised that all bylaws and agreements are subject to rezoning of the property.

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT “Mountain Highway and Fern Street Highway Closure Bylaw 7953, 2012” is given FIRST reading;

AND THAT Staff be directed to publish the required notice of intention to close, removal of dedication and subsequent disposal of the newly created lots.

CARRIED

8.7. Development Variance Permit 43.12 – 3355 Aintree Drive

File No. 08.3060.20/043.12

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

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

8.8. Development Variance Permit 45.12 – 4112 Sunnycrest Drive

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT Development Variance Permit 45.12, to allow for a two storey addition and the infill of a carport to living space at 4112 Sunnycrest Drive, is ISSUED.

CARRIED

8.9. Development Permit 17.12 – Capilano Suspension Bridge

File No. 08.3060.20/017.12

Public Input:

Mr. John Stibbard, Capilano Suspension Bridge:

- Spoke in support of the Development Permit; and,
- Advised that the proposal will provide much need expansion of their infrastructure.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT Development Permit 17.12, to allow for an addition and renovation to the Teahouse/Trading Post building at the Capilano Suspension Bridge, is ISSUED.

CARRIED

8.10. Contribution to Canadian Iranian Foundation Fundraiser at Centennial Theatre in Support of the Earthquake Victims in Iran

File No. 05.1770.30/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT a contribution of \$1,287 be made to the North Vancouver Recreation Commission to offset half of the total cost charged to the Canadian Iranian Foundation for the use of Centennial Theatre on September 22nd. The Canadian Iranian Foundation has taken an initiative to raise funds to send to Iran to help the relief effort by having a fund raiser at Centennial Theatre;

AND THAT the source of funds be provided by from the Council Contingency Fund;

AND THAT this grant be contingent on the City of North Vancouver provide a matching grant.

CARRIED

Opposed: Councillor LITTLE

9. REPORTS

9.1. Mayor

9.1.1. Reported on the Coho Festival in Ambleside Park on September 8 and 9, 2012.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Little reported on Parkgate Family Fun Day held Saturday, September 8, 2012.

9.3.2. Councillor Muri reported on the Village Fair event in Cates Park and Deep Cove Days.

9.4. Metro Vancouver Committee Appointees

Nil

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the September 10, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:42 pm)

Mayor

Municipal Clerk