

**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 7:03 p.m. on Monday, September 17, 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. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager, Real Estate and Properties
Ms. J. Paton, Section Manager – Development Planning
Ms. S. Rogers, Section Manager – Parks Planning
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 17, 2012 Regular Meeting Agenda

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT the agenda for the September 17, 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. Andrew Stegemann, Community Programming Manager, Mountain Equipment Co-op, 300 Block East 7th Avenue, Vancouver:
- Spoke in support of the North Shore Trail proposal by the North Shore Mountain Bike Association; and,
 - Advised that MEC will be supporting the proposal through grants and staff time.
- 2.2** Ms. Ash Kelly, 300 Block East 24th Avenue, Vancouver:
- Spoke in support of the NSMBA skill in building and maintaining trails on the North Shore; and,
 - Urged Council to support the proposal.
- 2.3** Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Requested a meeting with the Policing Committee to discuss RCMP issues.

Mayor Walton noted that the North Shore Policing Committee meets three times per year and advised that he will be in contact with Mr. Harvey regarding his concerns.

- 2.4** Mr. Carl Moriarty, 1000 Block West Keith Road:
- Spoke on behalf of Arc'teryx;
 - Spoke in support of the NSMBA proposal; and,
 - Advised that Arc'teryx has committed to adopting the Dreamweaver Trail.
- 2.5** Mr. Eric Hung, 500 Block Bournemouth Crescent:
- Spoke on behalf of the Bank of Montreal;
 - Spoke in support of the NSMBA trail building proposal; and,
 - Urged that more user groups become involved in the trail maintenance.
- 2.6** Mr. Doug Curran, 2000 Block Curling Road,
- Urged Council reconsider their decision regarding Community Associations.
- 2.7** Mr. John Kearns, 1300 Block Chamberlain Drive;
- Spoke in support of the NSMBA proposal; and,
 - Commented the trail building process creates a welcoming outdoor atmosphere promoting community involvement.
- 2.8** Mr. Dave Richardson, 500 Block East 18th Street,
- Spoke in support of the North Shore Mountain Biking Association proposal;
 - Commented on the trail system in the North Shore Mountains; and,
 - Urged Council support the program.
- 2.9** Ms. Wendy Qureshi, 1300 Block Draycott Road:
- Spoke in opposition to the NSMBA proposal; and,
 - Expressed concern that mountain biking is damaging the trails in North Vancouver and users do not pay fees for use of the trail system.
- 2.10** Mr. Arron Jonckheere, 1100 Block West Keith Road:
- Spoke in support of item 8.1;
 - Urged that Council support the proposed motion; and,
 - Noted that he has discussed the proposal with his neighbours and has not received any opposition to his proposal.
- 2.11** Mr. John Gillmour, 2900 Block Bushnell Place:
- Spoke in opposition to the proposal of item 8.2; and,
 - Opined that the location is not ideal for a park purposes.

3. PROCLAMATIONS

3.1. Mental Illness Awareness Week – September 30 – October 6, 2012

3.2. Waste Reduction Week – October 15 – 21, 2012

4. RECOGNITIONS

4.1 Centennial Bursary Award Presentation

Ms. Clara Johnson – Windsor Secondary School

5. DELEGATIONS

5.1. Mr. Mark Wood, North Shore Mountain Bike Association

Re: On-going care for North Shore trails

Mr. Matthew Bond, President, NSMBA and Mr. Mark Wood, Program Manager, NSMBA spoke regarding the proposed creation of a structured program for trail care and requested a formalized partnership with associated funding.

Supported the interconnectedness of user groups, have extended invitations to hiker groups, such as the Friends of Cypress and the Old Growth Conservancy Group, to become involved in the joint maintenance program. The trail adoption program and plan address past issues of lack of trail maintenance. Mr. Bond advised that there are 22 adopters for 18 existing trails in 2012.

Staff advised that the best management practices for trail maintenance is an evolving specialty.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the presentation of the North Shore Mountain Bike Association be received.

CARRIED

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT the North Shore Mountain Bike Association report be forwarded to the Parks and Finance Departments for consideration of recreation and environmental impacts;

AND THAT staff report back to Council.

CARRIED

The Meeting recessed at 7:57 pm and reconvened at 7:58 pm.

6. ADOPTION OF MINUTES

6.1. September 10, 2012 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the September 10, 2012 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCILLOR OR STAFF

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT item 8.3 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 7924 (Rezoning Bylaw 1279) – 1147 W. Keith Road – Zoning Bylaw Text Amendment (Subdivision Regulations)

File No. 08.3060.20/082.11

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT Bylaw 7924 “The District of North Vancouver Rezoning Bylaw 1279” is given FIRST reading;

AND THAT Bylaw 7924 “The District of North Vancouver Rezoning Bylaw 1279” is referred to a Public Hearing.

CARRIED

8.2. Bylaws 7927, 7928, and 7929: Bequest of Donovan Property to the District of North Vancouver (875 Wellington Drive)

File No. 08.3060.20/013.12

Staff clarified the use, maintenance, and cut through traffic on the property noting that the property will be left in its natural state and staff will work with neighbours for any proposed minor upgrades to the property.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

1. THAT Bylaw 7927 “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7927, 2012 (Amendment 2)”, to designate the property for park purposes in the OCP, is given FIRST reading and is referred to a Public Hearing;

AND FURTHER that pursuant to section 879 and 881 of the Local Government Act, additional consultation is not required with respect to Bylaw 7927;

AND FINALLY THAT pursuant to Section 882 (3)(a) of the Local Government Act, Council has considered Bylaw 7927 in conjunction with its Financial Plan and applicable Waste Management Plan;

2. THAT Bylaw 7928 “The District of North Vancouver Rezoning Bylaw 1280”, to rezone the property to neighbourhood park, is given FIRST reading and is referred to a Public Hearing; and,
3. THAT Bylaw 7929 “Donovan Park Dedication Bylaw 7929, 2012” is given FIRST, SECOND and THIRD readings.

CARRIED

8.3. 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 LITTLE

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 September 19th and October 12th, 2012 for approximately 4 to 6 hours.

CARRIED

9. REPORTS

9.1. Mayor

Nil

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1. Councillor Little reported on the Saturday, October 20, 2012 North Shore Rotary Club Wine Festival.

9.4. Metro Vancouver Committee Appointees

9.4.1. Councillor Bassam reported on his attendance at:

- 100 Anniversary of the Lynn Canyon Suspension Bridge;
- MV Zero Waste Committee reporting on the waste to energy facility process; and,
- MV Zero Waste Conference renewable resource facilities.

9.4.2. Councillor Hicks reported on the MV Zero Waste Conference regarding digesters and renewable natural gas facilities.

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the September 17, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(8:12 pm)

Mayor

Municipal Clerk