

**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 7:04 p.m. on Monday, November 5, 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  
Ms. N. Deveaux, General Manager – Finance & Technology  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. S. Feenstra, Deputy Fire Chief – Operations  
Mr. B. Dwyer, Manager – Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Mr. R. Malcolm, Manager – Real Estate and Properties  
Mr. S. Ono, Manager – Engineering Services  
Ms. C. Rogers, Manager – Human Resources  
Mr. G. Nedergard, Section Manager – Golf Facilities  
Ms. M. Weston, Section Manager – Public Safety  
Mr. C. Gonev, Human Resources Advisor  
Ms. L. Brick, Confidential Council Clerk  
Ms. A. Kim, Transportation Planner

**Also in**

**Attendance:** Ms. Kathy Cook, BC Municipal Safety Association

**1. ADOPTION OF THE AGENDA**

**1.1. November 5, 2012 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the agenda for the November 5, 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. Kathryn McGarvey, 400 Block Greenway Avenue:**

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Urged Council to support the motion.

**2.2.** Mr. David Harris, 3400 Block West 15<sup>th</sup> Avenue, Vancouver:

- Spoke in support of the Seymour Golf Club lease modification proposal;
- Urged Council to vote in favour of the proposed motion.

**2.3.** Mr. Chris Carter, 100 Block East Braemar Place:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Opined that this motion will benefit both Northlands and Seymour Golf Courses.

**2.4.** Mr. Robert Knight, 4000 Block Sunset Boulevard:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Commented that this proposal may increase revenue at Northlands Golf Course.

**2.5.** Mr. Scott Maxwell, 1500 Block Theta Court:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Commented on the value of the junior player program at Seymour Golf Club.

**2.6.** Mr. David Alexander, 200 Block Keats Road:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Commented on the economic benefit to the District with the change in the lease.

**2.7.** Mr. Philip Rogers, 5100 Block Sarita Avenue:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Commented on the financial benefits to the two North Vancouver Golf Courses the lease modifications would create.

**2.8.** Mr. Greg Andrews, 2600 Block Edgemont Boulevard:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Opined on the benefits the change in lease structure would create to Northlands and Seymour Golf Courses.

**2.9.** Mr. Bob Elkington, 800 Block Forest Hills Drive:

- Spoke in support of the Seymour Golf Club lease modification proposal; and,
- Commented that the proposed change would increase play revenue to Northlands on Mondays and Fridays.

**2.10.** Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Requested Council incorporate a public input opportunity as part of the North Vancouver Policing Committee meetings.

Mr. David Stuart advised that a draft Terms of Reference has been created to allow public input at future North Vancouver Policing Committee meetings.

**2.11.** Ms. Amelia Hill, 4100 Block Russell Court:

- Spoke regarding the Deep Cove Coast Guard rescue boat which has been moved to the Lynnwood marina; and,
- Urged Council to request senior levels of government to increase safety measures in Deep Cove.

### **3. PROCLAMATIONS**

**3.1. Restorative Justice Week – November 18 – 25, 2012**

**3.2. Veterans' Week – November 5 – 11, 2012**

**4. RECOGNITIONS**

**4.1. Ms. Margaret Benson, Coast Mental Health, 2012 Courage to Come Back Award**

**4.2. Mr. Jack Palmer, BC Canadian Transplant Association's Youth Award**

**4.3. BC Municipal Safety Association Certificate of Recognition**

**5. DELEGATIONS**

**5.1. Ms. Diana Saboe, President, Royal Canadian Legion  
Lynn Valley Branch  
Re: Veterans Week**

Ms. Diana Saboe, President, Royal Canadian Legion, invited members of the community to attend the Remembrance Day Ceremonies in North Vancouver at the Lonsdale Cenotaph and Lynn Valley's Victory Square on November 11, 2012.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MURI**

THAT the Lynn Valley Legion delegation be received.

**CARRIED**

**5.2. Mr. Kim Selody, Presentation House Theatre**

Re: Presentation House Theatre – Vision and Business Plan update

Mr. Kim Selody, Artistic Director, Presentation House Theatre, provided an update to Council on the business plan and new management team at Presentation House Theatre.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MACKAY-DUNN**

THAT the Presentation House Theatre delegation be received.

**CARRIED**

**6. ADOPTION OF MINUTES**

Nil

## **7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

## **8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor NIXON**

**SECONDED by Councillor MACKAY-DUNN**

THAT item 8.7 be included in the Consent Agenda and be approved without debate.

**CARRIED**

### **8.1. Seymour Golf Club Lease Modification Process**

File No.

Presentation: Gavin Joyce, General Manager - Engineering, Parks & Facilities

Presentation: Seymour Golf Club

Public Input:

Mr. Dan Ellis, President, North Shore Public Golf Course Society, 900 Block Henedcourt Road:

- Spoke regarding past partnerships with the Seymour Public Golf Course;
- Expressed concern regarding the process and wanted to ensure that all stakeholders have fair consideration in the process; and,
- Encouraged further consideration before moving forward with the motion.

Mr. Greg Hope, President and Mr. David McNeilly, General Manager, Seymour Golf Club:

- Spoke in support of the proposed lease modification proposal;
- Reviewed the input process conducted regarding the proposal and outlined the changes to the lease agreement; and,
- Presented petitions in support of the proposed modifications to the lease.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the presentation by the Seymour Golf Course be received;

AND THAT the November 13, 2012 Council Workshop be postponed;

AND THAT staff be directed to work with the Seymour Golf & Country Club to identify a date on which the District of North Vancouver will hold a public meeting and report back to Council.

**CARRIED**

The meeting recessed at 8:34 pm and reconvened at 8:38 pm.

### **8.2. Reconsideration of Remedial Action Requirement – 1606 Lynn Valley Road (Dovercourt House)**

File 08.3010.01/000.000

Public Input:

Mr. Jayraj Panchal, representing the owners, requested an extension to the remedial action plan based on the following points:

- Legal requirement to provide two months eviction notice to all tenants;
- That the contractor is not able to provide a remedial action plan before November 19, 2012;
- Advised that the owners request to appear before Council at the November 19, 2012 Regular Meeting of Council; and,
- Advised that the remedial action work will take between 120 – 150 days once tenants have vacated the premises.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor NIXON**

THAT the report from the Manager of Administrative Services regarding Reconsideration of Remedial Action Requirement – 1606 Lynn Valley Road (Dovercourt House) dated October 25, 2012 be received for information;

AND THAT the original order and timelines be confirmed.

**CARRIED**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor NIXON**

THAT the District contact the owners of 1606 Lynn Valley Road and request that they demonstrate they have advised the residents of 1606 Lynn Valley Road of their rights under the *Residential Tenancy Act*.

**CARRIED**

### **8.3. Bicycle Master Plan**

File No. 16.8450.00/002.001

Public Input:

Mr. John Hunter, 300 Block Bushnell Drive:

- Commented on the cost of the proposed Bicycle Master Plan;
- Proposed that funds be directed towards improved lane markings on roads; and,
- Suggested that cyclists be licensed.

Staff advised they have had preliminary discussions with the City of North Vancouver and that they will be reporting back in 2013 on the use of sidewalks for cycling.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

WHEREAS Council considers cycling priorities on an annual basis as part of the capital project approval process;

WHEREAS a Council-approved Bicycle Master Plan enables the District to pursue funding opportunities;

THEREFORE BE IT RESOLVED THAT Council adopt the 2012 Bicycle Master Plan;

AND THAT Council direct staff to work with the City of North Vancouver to investigate and report back on the potential to allow cycling on sidewalks.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and NIXON

- 8.4. Bylaw 7923 & 7925: Amendments to Fire Bylaw 7481 and Fees and Charges Bylaw 6481**  
File No.

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

THAT "Fire Bylaw 7481, 2004, Amendment Bylaw 7923, 2012 (Amendment 5)" is given FIRST, SECOND, and THIRD reading.

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 7925 (Amendment 32)" is given FIRST, SECOND, and THIRD reading.

**CARRIED**

- 8.5. Bylaw 7924: 1147 West Keith Road**  
File No. 09.3900.01/000.000

**MOVED by Councillor NIXON**  
**SECONDED by Councillor BASSAM**

THAT "The District of North Vancouver Rezoning Bylaw 1279 (Bylaw 7924)" is given SECOND and THIRD reading.

**CARRIED**

- 8.6. Bylaw 7967: 2012-2016 Consolidated Financial Plan – Bylaw Amendment 1**  
File No. 05.1780

Staff noted that Schedule A has been amended to reflect the retirement of a debt and a replacement Schedule A was circulated on table.

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM**

THAT the, "2012 – 2016 Consolidated Financial Plan Approval Bylaw 7926, 2012, Amendment Bylaw 7967 (Amendment 1)" is given FIRST, SECOND, and THIRD reading on recommendation from the Finance and Audit Standing Committee.

**CARRIED**

- 8.7. Bylaw 7951: Grant Connell Tennis Centre Loan Authorization Bylaw**  
File No. 09.3900.01/000.000

**MOVED by Councillor NIXON**  
**SECONDED by Councillor MACKAY-DUNN**

THAT "Grant Connell Tennis Centre Loan Authorization Bylaw 7951, 20012" is ADOPTED.

**CARRIED**

## **9. REPORTS**

### **9.1. Mayor**

Mayor Walton reported on his recent visit to Hawaii and his experience with the tsunami warning mobilization and suggested staff review new procedures for incorporation into the North Shore Emergency Plan.

### **9.2. Chief Administrative Officer**

Nil

### **9.3. Councillors**

Councillor Bassam reported on the North Shore Safety Council AGM regarding cycling and personal safety.

### **9.4. Metro Vancouver Committee Appointees**

Nil

## **10. ANY OTHER BUSINESS**

Nil

## **11. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the November 5, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:59 pm)

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Mayor

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Municipal Clerk