

**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 7:02 p.m. on Monday, November 19, 2012 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn (7:14 pm)
Councillor L. Muri
Councillor A. Nixon

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Boulton, Manager – Parks
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Rogers, Section Manager – Parks Planning
Ms. L. Brick, Confidential Council Clerk
Ms. C. Girard, Parks Planner

Also in

Attendance: Ms. Susan Mossing, Chair, Parks & Natural Environment Advisory Committee

1. ADOPTION OF THE AGENDA

1.1. November 19, 2012 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor LITTLE**

THAT the agenda for the November 19, 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 Mrs. Janet Pavlik, 2200 Block Panorama Drive:

- Presented “Echo’s Across Seymour” authored by Desmond Smith and Eileen Smith; and,
- Invited Council and members of the community to attend the book launch on Saturday, November 24, 2012 at the Deep Cove Heritage Society.

2.2 Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding the North Vancouver Policing Committee; and,

- Commented on the terms of reference for the North Vancouver Policing Committee.

2.3 Mr. Corrie Cost, 2100 Block Colwood Drive:

- Submitted statistical material regarding the Parks and Open Space Plan.

3. PROCLAMATIONS

3.1 Adoption Awareness Month – November 2012

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. **Dr. K. Bulcroft & Dr. R. Brayne, Capilano University**

Re: Capilano University's Conceptual Development Plan

Dr. Kris Bulcroft and Dr. Robin Brayne spoke regarding the Capilano University conceptual development plan highlighting the proposed changes and the priorities identified. Ms. Cindy Turner outlined the proposed changes to traffic approaches and discussions with Translink.

Councillor MACKAY-DUNN arrived at this point in the proceedings.

MOVED by Councillor LITTLE

SECONDED by Councillor NIXON

THAT the Capilano University delegation be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. **October 9, 2012 Council Workshop**

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the October 9, 2012 Council Workshop be received.

CARRIED

6.2. **October 15, 2012 Regular Council Meeting**

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the October 15, 2012 Regular Council meeting be adopted.

CARRIED

6.3. **October 16, 2012 Public Hearing**

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the October 16, 2012 Public Hearing be received.

CARRIED

6.4. October 23, 2012 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the October 23, 2012 Council Workshop be received.

CARRIED

6.5. October 29, 2012 Special Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the October 29, 2012 Special Council meeting be adopted.

CARRIED

6.6. November 5, 2012, Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the November 5, 2012 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT items 8.1 and 8.2 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 7967: Consolidated Financial Plan Approval Bylaw
File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the "2012-2016 Consolidated Financial Plan Approval Bylaw 7926, 2012, Amendment Bylaw 7967, 2012 (Amendment 1)" is ADOPTED.

CARRIED

8.2. Bylaw 7924: 1147 West Keith Road

File No. 09.3900.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT "The District of North Vancouver Rezoning Bylaw 1279 (Bylaw 7924)" is ADOPTED.

CARRIED

8.3. Parks and Open Space Strategic Plan

File No. 12.6100.20/000.000

Ms. Susan Mossing, Chair, Parks & Natural Environment Advisory Committee, commented on the development process of the Parks and Open Space Strategic Plan. Ms. Mossing advised that the Parks and Natural Environment Advisory Committee supports the proposed Plan recommendations.

Ms. Susan Rogers Section Manager – Parks Planning, presented the Parks and Open Space Strategic Plan highlighting the six focus points of the Plan. Staff advised that they will consider Council's comments and report back on any amendments that should be made.

MOVED by Councillor HICKS

SECONDED by Councillor LITTLE

THAT the 2012 Parks and Open Space Strategic Plan be approved.

CARRIED

9. REPORTS

9.1. Mayor

9.1.1 Acting Mayor Bassam reported on his attendance at the Pioneer Park Remembrance Day Ceremony.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1 Councillor Muri reported on her attendance at the Cates Park Remembrance Day Ceremony.

9.3.2 Councillor Little reported on his attendance at the Victoria Park Remembrance Day Ceremony.

9.4. Metro Vancouver Committee Appointees

Nil

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the November 19, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:02 pm)

Mayor

Municipal Clerk