

**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 7:00 p.m. on Monday, December 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
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. B. Dwyer, Acting General Manager – Planning, Properties, & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. I. Forsyth, Director of Arts
Ms. H. Turner, Director of Recreation
Mr. L. Carter, Manager – Utilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Mr. L. Jensen, Manager – Engineering Operations
Mr. R. Malcolm, Manager – Real Estate and Properties
Mr. A. Lynch, Section Manager – Waste Reduction
Ms. J. Paton, Section Manager – Development Planning
Mr. M. Hartford, Planner
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. December 10, 2012 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the agenda for the December 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. Hazen Colbert, 1100 Block East 27th Street:
- Spoke regarding development in the Lynn Valley area;
 - Noted that he was misquoted in the December 9, 2012 North Shore News; and,
 - Advised that the North Shore News will retract the comment and apologized for the

miscommunication.

2.2 Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding item 8.1 Fees & Charges Bylaw; and,
- Requested to see an analysis of the revenue the District of North Vancouver receives from levies versus the cost of administration.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

December 3, 2012

**3.3. 2013 Municipal Advisory Committee Appointments
File No. 01.0115.30/002.000**

THAT current members James Paul and Robert Heikkila are both reappointed to the Advisory Design Panel for their second two-year term.

THAT current trustees Fiona Kelly, Ken Lim, and Mike McGraw are all reappointed to the Municipal Library Board for another two-year term.

8. REPORTS FROM COUNCIL OR STAFF

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

THAT items 8.3, 8.5, 8.8, and 8.9 be included in the Consent Agenda and be approved without debate.

CARRIED

**8.1. 2013 Utility Rates and Fees & Charges
File No. 05.1715.20/020.000**

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

THAT the 2013 Utility Rates and Fees & Charges report dated December 4, 2012, be received for

information.

CARRIED

8.1.1. Bylaw 7960: Fees & Charges

File No.

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "Fees and Charges Bylaw Amendment 36 and Consequential Amendments Bylaw 7960, 2012" is given FIRST, SECOND, and THIRD reading.

CARRIED

8.1.2. Bylaw 7971: Solid Waste Collection & Recycling Service

Fees – 2013

File No. 11.5400.01

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 7971, 2012 (Amendment 8)" is given FIRST, SECOND, and THIRD reading.

CARRIED

8.1.3. Bylaw 7972: Sewer & Drainage User Charges and

Sewer Connection Fees - 2013

File No. 05.1830.20/000.000

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 7972, 2012 (Amendment 21)" is given FIRST, SECOND, and THIRD reading.

CARRIED

8.1.4. Bylaw 7973: Water User Charges and Water Connection

Fees – 2013

File No. 05.1830.20/000.000

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 7973, 2012 (Amendment 57)" is given FIRST, SECOND, and THIRD reading.

CARRIED

**8.2. Bylaw 7974: Proposed Amendment to Schedule C of Building
Regulation Bylaw 7353**

File No. 09.3900.30

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT Bylaw 7974 to amend Schedule C of the Building Regulation Bylaw 7353 is given FIRST, SECOND, and THIRD reading.

CARRIED

**8.3. Bylaw 7922: District of North Vancouver Rezoning Bylaw 1278
(3053-3059 Edgemont Boulevard)**

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1278 (Bylaw 7922)" is ADOPTED.

CARRIED

8.4. 3053-59 Edgemont Boulevard: Development Permit 62.11

File No. 08.3060.20/062.11

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT Development Permit 62.11 for a three-storey, commercial and office development at 3053-59 Edgemont Boulevard be issued.

CARRIED

**8.5. Bylaw 7907: District of North Vancouver Rezoning Bylaw 1277
(3068 Fromme Road)**

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1277 (Bylaw 7907)" is ADOPTED.

CARRIED

**8.6. 3068 Fromme Road – Multi-Plex Development: Development
Permit 36.11**

File No. 08.3060.20/036.11

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Development Permit 36.11 for development of 3 multi-plex units at 3068 Fromme Road be issued.

CARRIED

8.7. Arts Office: Project Grant Recommendations – 2013, Round One

File No. 10.4794.90/006.000

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT arts project and community-cultural event grants totaling \$60,000 be approved as outline in the report of the Cultural Development Officer, dated November 27, 2012;

AND THAT \$30,000, representing the District's 50% contribution to these grants, be released in payment to the City of North Vancouver;

AND THAT staff report back on the grant evaluation criteria and the applicability of sunset clauses to arts grant arrangements.

CARRIED

Opposed: Councillor NIXON

**8.8. Bylaw 7940: District of North Vancouver Rezoning Bylaw 1283
(Brookridge Subdivision)**

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1283 (Bylaw 7940)" is ADOPTED.

CARRIED

**8.9. Bylaw 7946: District of North Vancouver Rezoning Bylaw 1284
(2951 Royal Avenue)**

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1284" (Bylaw 7946)" is ADOPTED.

CARRIED

8.10. Seylynn Village

File No. 08.3060.20/052.12

8.10.1. Seylynn Village

File No. 08.3060.20/052.12

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT the Seylynn Village report dated December 6, 2012, be received for information.

CARRIED

8.10.2. Seylynn Bylaws 7955, 7956, 7957, 7958

File No. 09.3900.01/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT:

- “The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955)”;
- “Housing Agreement Bylaw 7956, 2012”;
- “Phased Development Agreement (Seylynn Village) Bylaw 7957, 2012”; and,
- “Seylynn Village Affordable Rental Housing Development Cost Charge Waiver Bylaw 7958, 2012”,

are given THIRD reading.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955) be amended as follows:

By deleting the following sentence in Section 4B406:

“On Parcel 4, a building may not exceed 28 storeys and 86.8 m (284.8 ft.) in height.”

And replacing same with the following new sentence:

“On Parcel 4, a building may not exceed 32 storeys and 98.2 m (322.2 ft.) in height.”

CARRIED

Opposed: Councillors LITTLE, MACKAY-DUNN, and MURI

The question was called on the main motion as amended:

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT:

- “The District of North Vancouver Rezoning Bylaw 1286 (Bylaw 7955)”, as amended;
- “Housing Agreement Bylaw 7956, 2012”;
- “Phased Development Agreement (Seylynn Village) Bylaw 7957, 2012”; and,
- Seylynn Village Affordable Rental Housing Development Cost Charge Waiver Bylaw 7958, 2012”,

are given THIRD reading.

CARRIED

Opposed: Councillors LITTLE, MACKAY-DUNN, and MURI

8.11. Funding for a 50 Metre Pool at the Harry Jerome Recreation Facility

File No.

MOVED by Councillor LITTLE
SECONDED by Councillor MURI

THAT the District decline the City of North Vancouver's verbal request that the District contribute to the additional capital and operating costs associated with increasing the size of the pool in the new Harry Jerome Community Recreation Centre to 50 metres instead of building a pool in the new William Griffin Community Recreation Centre.

CARRIED

Opposed: Councillor Nixon

9. REPORTS

9.1. Mayor

9.2. Chief Administrative Officer

9.3. Councillors

9.3.1. Councillor Little reported on Operation Red Nose.

9.4. Metro Vancouver Committee Appointees

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

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

CARRIED

(9:30 pm)

Mayor

Municipal Clerk