

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

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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, February 20, 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. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. K. Marosevich, Facility Manager – Animal Shelter  
Ms. C. Walker, Chief Bylaw Officer  
Ms. L. Brick, Confidential Council Clerk  
Mr. M. Hartford, Planner  
Ms. K. Larsen, Planner  
Ms. C. Rucci, Social Planner

**1. ADOPTION OF THE AGENDA**

**1.1. February 20, 2012 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the agenda for the February 20, 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 and Item 8.8 National Fitness Day.

**CARRIED**

**2. RECOGNITIONS**

**2.1. Heritage Award**



**2.1.1 Maintenance and Restoration of a Designated Heritage Residential Structure**

- Jordan Levine and Justine Blicq  
“Christie House” – 267 West Queens Road

**2.2. 2011 Design Excellence Awards**

**2.2.1 Award of Excellence**

“The Brook” condominium development at 650 Evergreen Place

- The Brook Development Group
- Array Architecture - Gerard Sportack, MAIBC, Architect of Record
- Gair Williamson Architect - Gair Williamson, MAIBC, Consulting Architect
- Senga Landscape Architecture, Senga Lindsay, BCSLA - Principal
- Fast + Epp Structural Engineers, Paul Fast P.Eng - Principal
- P. Warwick Construction, Paul Warwick - Principal

### **2.2.2 Design Excellence Awards - “Honorary Mention”**

Parissa Laboratories light industrial building at 2400 Dollarton Highway.

- Parissa Laboratories Inc. - Azar & Freidoon Moayeri - Owners
- Besharat-Friars Architects, Helen Besharat, MAIBC – Architect of Record
- Durante Kreuk Landscape Architecture, Ken McKillop, Landscape Architect
- Ventana Construction

## **3. PUBLIC INPUT**



### **3.1. Ms. Wendy Moore, 1900 Block Whitman Avenue,**

- Expressed concern that there has been a reduction in the intake of animals at the Animal Welfare Shelter; and,
- Requested that the euthanasia policy be reviewed.

### **3.2. Mr. Rick Erikson, 300 Block West Keith Road,**

- Spoke on behalf of the Bee Keeping Club of the North Shore; and,
- Spoke in support of the proposed changes to the Bee Keeping Bylaw.

### **3.3. Ms. Roksana Harandi, 1700 Block Hope Road,**

- Spoke in support of the child care facility application at 1720 Hope Road;
- Addressed parking issue concerns raised at the public meeting; and,
- Suggested that the proposed use of the property will not adversely affect the neighbourhood and advised that the neighbours are in support of this request.

### **3.4. Mr. Doug Curran, 2000 Block Curling Road,**

- Spoke regarding implementation of aspects of the Official Community Plan; and,
- Urged that development corridors be identified and guidelines be implemented.

## **4. PROCLAMATIONS**



**4.1. Heritage Week** – February 20 – 26, 2012

**4.2. Freedom to Read Week** – February 26 – March 3, 2012

## **5. DELEGATIONS**



**5.1. Ms. Poran Poregbal, Iranian Educators Society for Families**

Re: Youth Support Club for all Farsi speaking youth living in the District of North Vancouver.

Spoke in support of the Iranian Educators Society for Families Society and highlighted the programs they provide for Farsi speaking families on the North Shore and across the Lower Mainland.

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor NIXON**

THAT the presentation regarding the Iranian Educators Society for Families be received.

**CARRIED**

**6. ADOPTION OF MINUTES**



**6.1. January 23, 2012 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the January 23, 2012 Regular Council Meeting be adopted.

**CARRIED**

**6.2. January 30, 2012 Council Workshop**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the January 30, 2012 Council Workshop be received.

**CARRIED**

**6.3. January 31, 2012 Council Workshop**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the January 31, 2012 Council Workshop be received.

**CARRIED**

**6.4. February 6, 2012, Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the February 6, 2012, Regular Council Meeting be adopted.

**CARRIED**

**6.5. February 6, 2012, Public Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the February 6, 2012, Public Meeting be received.

**CARRIED**

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

Nil

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

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT items 8.3 and 8.4 be included in the Consent Agenda and be approved without debate.

**CARRIED**

### **8.1. Financial Plan Introduction**



Presentation: Nicole Deveaux, General Manager – Finance and Technology

Ms. Nicole Deveaux presented the North Vancouver Draft Financial Plan 2012 and provided an overview of the proposed budget and the financial framework. The Official Community Plan guided the allocation of resources and the long term funding strategy. Ms. Deveaux advised that the overall proposed tax rate increase is suggested to be 2%.

Councillor BASSAM left the meeting at 8:29 pm and returned at 8:33 pm.

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor LITTLE**

THAT the presentation of the General Manager – Finance and Technology be received.

**CARRIED**

### **8.2. The General Local Improvement Cost – Sharing Bylaw 3711, 1968, Amendment Bylaw 7919, 2012 (Amendment 13)**

File No. 16.8620.30/010.000

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT “The General Local Improvement Cost – Sharing Bylaw 3711, 1968, Amendment Bylaw 7919, 2012 (Amendment 13)” is ADOPTED.

**CARRIED**

Opposed: Councillor MACKAY-DUNN, MURI, and NIXON

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### **8.3. 2012 Parcel Tax Roll Review**

File No. 05.1950.02/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT, pursuant to Section 204(2)(b) of the Community Charter, the sitting of the 2012 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Tuesday, the 3rd of April 2012 at 5:00 p.m.

**CARRIED**

**8.4.\* Advisory Design Panel Appointment (2012 Term)**

File No. 01.0360.20/002.001

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT Kevin Harvey be appointed to the Advisory Design Panel to fill the position of "Architect" for a two year term comprising 2012 and 2013.

**CARRIED**

**8.5. Bee Keeping Bylaw 7921, Amending Bylaw 1** ☐

File No. 09.4020.20/005.000

Public Input:

Mr. Rick Erikson 300 Block West Keith Road,

- Advised that the native Western Bumblebee population is in decline and there is a native bee conservation program on the North Shore; and,
- The introduction and keeping of honey bee populations on the North Shore supports the North Shores' pollination requirements.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT Bee Keeping Bylaw 7921, Amending Bylaw 1 be read a First, Second and Third time.

**CARRIED**

The meeting recessed at 9:03 pm and reconvened at 9:09 pm. Mayor WALTON left the meeting at 9:03 pm and Councillor HICKS assumed the chair.

Councillor NIXON returned to the meeting at 9:11 pm.

**8.6. Animal Welfare Services Update** ☐

File No.

Presentation: Kim Marosevich, Manager, Animal Welfare Services

**Public Input:**

Ms. Minna Ryttonen, 2800 Block Dollarton Highway,

- Expressed concern regarding the current state of the Animal Welfare Shelter and the District euthanasia policy; and,
- Requested information regarding the number of euthanasia's performed and decrease in intake of animals.

Ms. Marosevich provided an update on the services provided by the Animal Welfare Services highlighting the changes made to the shelter operations, new partnerships with animal groups and veterinary offices, and staff changes.

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor NIXON**

THAT the February 6, 2012 report of the Manager, Animal Welfare Services, be received for information.

**CARRIED**

Absent for Vote: Mayor WALTON

**8.7. Business Licence for Genius Childhood Development Centre**

**1720 Hope Road**

File No. 10.4750.30/001.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT Council approve business licences to the Genius Childhood Development Centre, located at 1720 Hope Road, for the operation of a group child care for 12 infants and toddlers as well as group child care for 8 pre-school aged children (30 months to School Age), subject to the following conditions: (a) compliance with District bylaws and Provincial code regulations, and (b) receipt of corresponding licences from the Vancouver Coastal Health Authority.

**DEFEATED**

Opposed: Councillor LITTLE, MURI, NIXON

Absent for Vote: Mayor WALTON

**8.8. National Health and Fitness Day**

File:

Councillor MACKAY-DUNN left the meeting at 10:21 pm and returned at 10:22 pm.

**MOVED by Councillor NIXON**

**SECONDED by Councillor MURI**

**WHEREAS:**

Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, and parks;

We as Canadians could therefore be the healthiest and fittest people on earth;

Participation rates in healthy physical activities have been declining;

We have public facilities to promote health and fitness;

Canadians recognize the growing concern over chronic disease and other impediments to health and fitness;

Health and fitness ought to be promoted for Canadians of all ages and abilities;

We all aspire to increase participation by Canadians in health, recreational sports and fitness activities;

**THEREFORE:**

We acknowledge national health & fitness day in our municipality/district /regional district as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to make our health, recreational sports, and fitness facilities available at a reduced or complementary basis on National Health and Fitness Day; and

We request that Federation of Canadian Municipalities support National Health and Fitness Day and encourage its members to follow suit.

AND THAT staff be directed to report back to Council on how this initiative may be implemented.

**CARRIED**

Absent for Vote: Mayor WALTON

## **9. REPORTS**

### **9.1. Mayor**

Nil

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

Nil

### **9.3. Councillors**



Nil

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

**9.4.1** Councillor Bassam reported on the Zero Waste Committee, advising that they have engaged the Fraser Valley Regional District.

**9.4.2** Councillor Hicks reported on the Utilities Committee regarding the Sewer Treatment Plant.

## **10. ANY OTHER BUSINESS**

Nil

## **11. ADJOURNMENT**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor MURI**

THAT the February 20, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

Absent for Vote: Mayor WALTON

(10:26 pm)

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Mayor

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Municipal Clerk

