

**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, January 23, 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. I. Forsyth, Director of Arts
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Ms. E. Geddes, Section Manager – Transportation
Ms. N. Letchford, Deputy Municipal Clerk
Ms. C. Walker, Chief Bylaw Officer
Ms. L. Brick, Confidential Council Clerk
Ms. T. Smith, Transportation Planner

Also in

Attendance: Mr. J. Rice, Cultural Development Officer, Core Funding & Facilities

1. ADOPTION OF THE AGENDA

1.1. January 23, 2012 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the agenda for the January 23, 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. Eric Andersen, 2500 Block Derbyshire Way:

- Congratulated Council on their re-election; and,
- Urged Council to keep election promises and continue to work on their campaign themes throughout their terms.

2.2 Mr. Fred Gooch, 2600 Block Bronte Drive:

- Expressed concern regarding the municipal recycling contract; and,
- Urged a review of the municipal recycling contract.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS



5.1. Herschel Hardin, North Shore Schizophrenia Society

Re: 2012 Mental Illness Awareness Week

Spoke regarding mental health awareness and the services provided by the North Shore Schizophrenia Society centre.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT the presentation by the North Shore Schizophrenia Society be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. December 12, 2011 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the December 12, 2011 Regular Council meeting be adopted.

CARRIED

6.2. December 15, 2011 Special Meeting of Council

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT the minutes of the December 15, 2011 Special Meeting of Council be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

December 15, 2011 Special Closed Meeting

3.4 Grant Application: Mount Seymour Parkway Improvement Project

THAT Council supports the provision of the cycling link on Mount Seymour Parkway and authorizes the

project to proceed, subject to a successful funding application, to:

- Widen the bridge over the Seymour River; and,
- Provide bike lanes between Seymour Boulevard and Riverside Drive.

8. REPORTS FROM COUNCIL OR STAFF

8.1. Solid Waste Removal Bylaw 7631, 2007, Amending Bylaw 7920 (Amendment 7)

File No. 11.5400.01/000.000

Report: L.M. Jensen, Manager – Engineering Operations

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT Solid Waste Removal Bylaw 7631, 2007, Amending Bylaw 7920 (Amendment 7) is given FIRST, SECOND, and THIRD reading excluding section 2B of the bylaw.

CARRIED

Opposed: Councillor NIXON

8.2. Core Funding/Operating Support for Arts Organizations: Interim Funding, 2012

File No. 10.4794.90/001.000

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the four recognized, core-funded arts organizations receive interim grant support in the amount of \$317,492, this amount being equivalent to 50% of their 2011 bi-municipal Core Funding/Operating Support grants;

THAT the District's portion of this interim instalment, totalling \$148,746 in operating grants, be approved for release to the City of North Vancouver;

AND THAT the balance of the 2011 Core Funding/Operating Support grants be disbursed in full in June, following Council's final approval of the budget.

CARRIED

8.3. Council Funding for Miscellaneous Requests

File No.

MOVED by Councillor HICKS

SECONDED by Councillor NIXON

THAT the new "Miscellaneous Funding Requests to Council Policy 5-1850" as recommended by the Finance and Audit Standing Committee during the December 9, 2011 meeting, be approved.

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT the main motion be amended by adding the following words to the policy:

Authority to Act:

- "the Mayor is authorized to grant a maximum of \$1,000 per request";

- “At the Mayor’s discretion the Mayor may consult, and will inform Council of any funded requests”

Procedure:

- Approved funding request be released at the next meeting of Council.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT this item be deferred to the next regular meeting of Council.

CARRIED

Councillor NIXON left the meeting at 8:18 pm.

8.4. Traffic Calming Policy



File No. 16.8620.30/010.000

Councillor NIXON returned to the meeting at 8:24 pm.

Staff advised they will increase public notification regarding the scheduling of this item and invite further opportunities for comment.

Councillor MURI left the meeting at 8:40 pm and returned at 8:42 pm.

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT General Local Improvement Cost-Sharing Bylaw 3711, 1968, Amendment Bylaw 7919, 2012 (Amendment 13) is read a FIRST and SECOND time.

CARRIED

8.5. School Traffic and Safety Studies



File No. 11.5460.82/002.000

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT Council receive the December 19, 2011 report of the Transportation Planner for information regarding the 2011 School Traffic and Safety Study for Braemar, Ross Road and Cleveland Elementary Schools as well as an update on improvements around Seymour Heights, Lynn Valley, and Upper Lynn Elementary Schools.

CARRIED

9. REPORTS



9.1. Mayor

- Mayors Council for Translink – long term funding sources review; and,
- Metro Vancouver Board Retreat in Chilliwack.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

Councillor Hicks reported on the Museum & Archives Commission vacancy.

9.4. Metro Vancouver Committee Appointees

Councillor Little reported on Metro Vancouver Port Cities Committee inviting the public to comment.

10. ANY OTHER BUSINESS

Nil

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the January 23, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:26 pm)

Mayor

Municipal Clerk