

**DISTRICT OF NORTH VANCOUVER  
REGULAR COUNCIL MEETING**

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, February 6, 2012 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Acting Mayor R. Hicks  
Councillor R. Bassam  
Councillor M. Little  
Councillor D. MacKay-Dunn  
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  
Ms. N. Deveaux, General Manager – Finance & Technology  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. L. Carter, Manager – Utilities  
Mr. J. Gordon, Manager – Administrative Services  
Ms. C. Grant, Manager – Corporate Planning & Projects  
Mr. D. Doyle, Section Manager – Engineering Development Services  
Ms. E. Geddes, Section Manager – Transportation  
Ms. J. Paton, Section Manager – Development Planning  
Ms. S. Berardo, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. February 6, 2012 Regular Meeting Agenda**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT the agenda for the February 6, 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**

With the consent of Council, Acting Mayor Hicks varied the order of the agenda as follows:

**5. DELEGATIONS**



**5.1. Alana Abramson, North Shore Restorative Justice Society**

Re: Presentation of North Shore Restorative Justice Society's 2011 Annual Report

Ms. Alana Abramson, Executive Director of the North Shore Restorative Justice Society, presented the 2011 annual report providing highlights from the year.

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the delegation from the North Shore Restorative Justice Society be received.

**CARRIED**

## **2. PUBLIC INPUT**



### **2.1. Mr. Sean Wiens, 2200 Block Philip Avenue:**

- Spoke regarding the traffic calming policy;
- Expressed concern with the safety of children attending nearby elementary schools;
- Stated that the measures taken to date have done little to address traffic concerns; and,
- Commented that traffic bulges provide an inconvenience to buses and have been ineffective in lowering traffic speeds.

### **2.2. Mr. Ross Wallace, 1000 Block West 19<sup>th</sup> Street:**

- Expressed concern with the large amount of traffic cutting through Pemberton Heights at high speeds.

### **2.3. Mr. Paul Tubb, 1000 Block West Keith Road:**

- Expressed concern regarding the background material provided for item 8.4;
- Commented that it was his understanding that there was still additional funding available from the District for the 17th Street project;
- Suggested that there is a need to continue open dialogue with the District of North Vancouver; and,
- Commented that he is looking forward to the next steps in improving traffic safety.

### **2.4. Ms. Joanne Burleigh, 2100 Block Bowser Avenue:**

- Commented that the corner of Graveley Road and Keith Road is a dangerous area for school children crossing the road; and,
- Requested that the District of North Vancouver relook traffic calming specifically at this corner.

### **2.5. Ms. Tracey Cochrane, 1000 Block West 22<sup>nd</sup> Street:**

- Suggested continued dialogue with the District of North Vancouver on traffic concerns in Pemberton Heights.

### **2.6. Ms. Leslie Landell, 1500 Block Graveley Street:**

- Commented that the corner of Graveley Road and Keith Road is a dangerous area for school children crossing the road; and,
- Expressed concern that some of the traffic calming efforts at the corner of Graveley Road and Keith Road have been taken down.

### **2.7. Ms. Barbra Mckinley, 3800 Block Norwood Avenue:**

- Spoke as a member of Norwood Queens Community Association; and,
- Expressed concern regarding traffic, parking, and pedestrian safety that will result from the reprogramming of the Balmoral site.

### **2.8. Ms. Carol Hartnatt, 3400 Block Calder Avenue:**

- Spoke as a member of the Norwood Queens Community Association;
- Expressed concern regarding parking and traffic as a result of the repurposing of the Balmoral site; and,

- Requested the need for an impact study on the effects this site will have on the surrounding neighbourhoods.

**2.9. Mr. Troy Vassos, 3300 Block Redfern Place:**

- Spoke on behalf of the Delbrook Community Association;
- Expressed concern that the movement of the Lucas Centre to the Balmoral building will negatively impact the area with regards to traffic and safety; and,
- Requested Council take an active role in the North Vancouver School District process.

**2.10. Ms. Deidre Smith, 400 Block Carisbrook Crescent:**

- Spoke as the President of Norwood Queens Community Association;
- Commented that the repurposing of Balmoral to accommodate the Lucas Centre programs does not provide the necessary support to meet the educational needs of the projected increased community student population;
- Expressed concern that the surrounding neighbourhoods will be negatively impacted with regard to traffic, parking, and public safety; and,
- Requested Council become formally engaged in this issue.

**2.11. Mr. Keith Collyer, 400 Block West Windsor Road:**

- Requested that the District of North Vancouver consider creating a joint committee or working group comprising of District staff and North Vancouver School Board staff to ensure everyone is on the same page regarding the OCP; and,
- Commented on the importance of increased communication between the District of North Vancouver and the North Vancouver School Board.

**2.12. Ms. Wayne Adare, 2000 Block Glenaire Drive:**

- Spoke on behalf of the Capilano Gateway Association; and,
- Stated that a 2/3 majority for the proposed amendment in the Traffic Calming Policy is unreasonable.

**2.13. Mr. Fred Ratheg, 600 Block Roslyn Blvd:**

- Expressed concern that there are no sidewalks on Roslyn Boulevard;
- Spoke in support of traffic calming; and,
- Requested council to reduce the speed limit to 30 km/hr in residential areas where there are no sidewalks.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. November 21, 2011 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAYY-DUNN**

THAT the minutes of the November 21, 2011 Regular Council meeting be adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT item 8.1 be included in the Consent Agenda and be approved without debate.

**CARRIED**

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

File No. 11.5400.01/000.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT Solid Waste Removal Bylaw 7631, 2007, Amending Bylaw 7920 (Amendment 7) is ADOPTED.

**CARRIED**

**8.2. 915 Kennedy Avenue – Development Variance Permit 79.11**

File No. 08.3060.20/079.11

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT Council issue Development Variance Permit 79.11 to allow for a side entry garage at 915 Kennedy Avenue.

**CARRIED**

**8.3. 1077 Tall Tree Lane – Development Variance Permit 80.11**

File No. 08.3060.20/080.11

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT Council issue Development Variance Permit 80.11 to allow for a straight in entry garage at 1077 Tall Tree Lane.

**CARRIED**

Absent for vote: Councillor MACKAY-DUNN

**8.4. The General Local Improvement Cost – Sharing Bylaw 3711, 1968,**

Councillor MACKAY-DUNN left the meeting at 7:49 pm and returned at 7:53 pm

**Amendment Bylaw 7919, 2012 (Amendment 13)**

File No. 16.8620.30/010.000

Public Input:

Mr. Colin Metcalfe, 1900 Block Pemberton Avenue:

- Commented that if an intersection is dangerous it should be the responsibility of the District to provide funding and not the neighbours who live in the area;
- Expressed concern for the safety of the intersections at West Keith Road and Graveley Road and West Keith Road and 19<sup>th</sup> Street;
- Stated the need for traffic calming in Pemberton Heights as a result of increased speeding in this area;
- Expressed concern that funding has not been put aside in the 2012 budget for the Pemberton Heights area; and,
- Requested that a meeting be scheduled with the District of North Vancouver traffic department and the Pemberton Heights Community Association.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor LITTLE**

THAT "The General Local Improvement Cost – Sharing Bylaw 3711, 1968, Amendment Bylaw 7919, 2012 (Amendment 13)" is given a THIRD reading.

**CARRIED**

Opposed: Councillors MURI and NIXON

**8.5. 2011 Drinking Water Management Plan**



File No. 01.0470.35/019.007

Mr. Lorn Carter, Manager – Utilities provided Council with a presentation on the 2011 Drinking Water Management Plan and identified three primary goals which include:

- Providing clean, safe drinking water;
- Ensuring the sustainable use of water; and,
- Ensuring the efficient supply of water.

Councillor BASSAM left the meeting at 8:40 p.m. and returned at 8:42 p.m.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MACKAY-DUNN**

THAT

1. Council endorse Metro Vancouver's 2011 Drinking Water Management Plan; and,
2. Council direct staff to implement the Municipal actions in the 2011 Drinking Water Management Plan.

**CARRIED**

**8.6. Council Funding for Miscellaneous Requests**



File No.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor NIXON**

THAT the new “Miscellaneous Funding Requests to Council Policy 5-1850” as amended under Council direction received at the Regular public meeting on January 23<sup>rd</sup> be approved.

**CARRIED**

**8.7. Community Plan for a Public System of Integrated Early Care and Learning**



File No. 10.4750.01/000.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT Council endorse in principle the Community Plan for a Public System of Integrated Early Care and Learning prepared by the Coalition of Child Advocates of British Columbia and the Early Childhood Educators of British Columbia; and encourage the Premier and Minister of Education to support the Plan’s vision and implementation with communities.

**CARRIED**

Opposed: Councillor LITTLE

**9. REPORTS**



**9.1. Mayor**

**9.2. Chief Administrative Officer**

**9.3. Councillors**

**9.3.1.** Councillor Mackay-Dunn commented on an article in the North Shore Outlook entitled “Detoxification & Rehabilitation – Healing at Home”.

**9.4 Metro Vancouver Committee Appointees**

**10. ANY OTHER BUSINESS**

**11. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the February 6, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(9:32 p.m.)

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Mayor

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Municipal Clerk