

**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 7:03 p.m. on Monday, March 5, 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 (7:43 pm)
Councillor L. Muri

Absent: 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
Mr. D. Doyle, Section Manager – Engineering Development Services
Ms. A. Mauboules, Social Planner
Ms. C. Walker, Chief Bylaw Officer
Ms. L. Brick, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. March 5, 2012 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the agenda for the March 5, 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.

2. PUBLIC INPUT

- 2.1** Mr. Hazen Colbert, 1100 Block East 27th Street,
- Spoke in support of the sport of longboarding;
 - Urged that education procedures be implemented and fines rescinded if compliance could be proved; and,
 - Urged that longboards not be impounded.
- 2.2** Mr. Lyle Craver, 4700 Block Hoskins Road,
- Spoke in opposition to longboarding;
 - Commented on the on-line transportation survey;
 - Urged that a longboarding ban be implemented on bus routes; and,
 - Suggested a common bylaw be implemented in both the District and City.

- 2.3** Mr. Fred Gooch, 2600 Block Bronte Drive,
- Commented on the Financial Plan;
 - Expressed concern regarding hiring practices in the District; and,
 - Expressed concern regarding the District Recycling contract.
- 2.4** Mr. Les Roberston, 100 Block East 1st Street,
- Spoke in opposition to banning of longboarding;
 - Urged Council to continue to work with the longboarding community to implement safe policies; and,
 - Urged that longboarding be permitted in the District.
- 2.5** Mr. Dan Perrett, 600 Block The Del,
- Suggested regulations be implemented for the sport of longboarding; and,
 - Opined that drivers contribute to unsafe road conditions for riders.
- 2.6** Mr. Chuck Duffy, 700 Block Tudor,
- Commented on his recent accident with a longboarder; and,
 - Opined that the community may become a victim of the sport.
- 2.7** Ms. Mary Nuytten, 4000 Block Glenview Crescent,
- Expressed concern regarding the sport of longboarding; and,
 - Urged that Council prohibit longboarding on District streets.
- 2.8** Ms. Irene Boyd, 1300 Block East 13th Street,
- Spoke regarding an incident with the North Vancouver RCMP; and,
 - Urged that a Municipal Police Force be created.
- 2.9** Mr. Don Lumb, 4500 Block Skyline Drive,
- Expressed concern regarding safety for longboarders on District streets; and,
 - Suggested that the situation may become more contentious.
- 2.10** Mr. Lee Cation, 500 Block East 7th Avenue, Vancouver,
- Urged that a long term strategy for longboarding be implemented in community planning process; and,
 - Urged that this sport be regulated and a long term solution be identified for the general road network.
- 2.11** Mr. John Harvey, 1900 Block Cedar Village Crescent,
- Urged Council extend the public input speaking time in certain instances;
 - Expressed concern regarding the accountability of the North Vancouver RCMP; and,
 - Requested a full investigation of the North Vancouver RCMP accountability process.
- 2.12** Mr. Thomas Berkun, 1200 Block Heywood Avenue, West Vancouver,
- Spoke in support of longboarding;
 - Urged education be improved for longboarders; and,
 - Spoke in support of sanctioned events for longboarders.
- 2.13** Mr. Aidan Lynes, 2000 Block West 3rd Avenue, Vancouver,
- Spoke in support of the sport of longboarding; and,
 - Commented on the braking capacity of longboarding.

Staff clarified that it is currently legal to skateboard in the District of North Vancouver.

- 2.14** Ms. Kathy Leblanc, 900 Block Beaconsfield Road,
- Spoke in support of longboarding; and,
 - Urged that this outdoor sport be supported.

3. PROCLAMATIONS

3.1. Kidney Health Month – March 2012

3.2. Community Social Services Awareness Month – March 2012

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. Monday, February 20, 2012 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the minutes of the February 20, 2012 Regular Council meeting be adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

February 20, 2012

3.1 Metro Vancouver Treaty Table Representative

File No. 01.0470.35/000.000

THAT Councillor Alan Nixon be affirmed as the local government representative at the Tsleil-Waututh Treaty Negotiation Table for 2012.

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT item 8.2 be included in the Consent Agenda and be approved without debate.

CARRIED

With the consent of Council, Mayor Walton advised that the agenda would be varied as follows:

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

8.2 Bee Keeping Bylaw 6474, 1992, Amending Bylaw 7921 (Amendment 1)

File No. 09.4020.20/005.000

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT Bee Keeping Bylaw 6474, 1992, Amending Bylaw 7921 (Amendment 1) is ADOPTED.

CARRIED

8.3 Proposed Longboarding Strategy

File No. 16.8620.01/012.000

Staff advised that they will return to Council with further information regarding longboarding regulations in the City of North Vancouver prior to adoption.

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT

1. "Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 7915, 2011 (Amendment 9)" is given FIRST, SECOND, and THIRD readings; and,
2. "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7916, 2011 (Amendment 21)" is given FIRST, SECOND, and THIRD readings.

CARRIED

Opposed: Councillor HICKS

The meeting recessed at 8:14 pm and reconvened at 8:18 pm.

Councillor MURI returned to the meeting at 8:20 pm.

8.4 Strategic Community Investment Funds

File No. 05.1660.30/000.000

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT Council authorizes the CFO to execute the Strategic Community Investment Funds Agreement on behalf of the Corporation of the District of North Vancouver.

CARRIED

8.1. Financial Plan Public Input

File No. 05.1705.20/000.000

Public Input:

8.1.1 Dr. Corrie Kost, 2800 Block Colwood Drive.

- Provided an overview of his property tax increases over a ten year period;
- Expressed concerns regarding future solid waste tonnage charges; and,
- Expressed concern regarding the increase to TransLink rates during the previous ten years and urged residents to become more involved.

- 8.1.2** Mr. Eric Andersen, 2500 Block Derbyshire Way,
- Commented on the annual budget;
 - Urged Council to review the proportion of operations which is allocated to the Fire Services;
 - Urged that the RCMP budget be reviewed and lowered;
 - Urged that District vehicles be kept longer before they are replaced;
 - Urged a wage increase to management salaries; and,
 - A review of shared services be implemented and new shared services be implemented if appropriate.
- 8.1.3** Mr. Lyle Craver, 4700 Block Hoskins Road,
- Thanked staff for their recent presentation of the budget to FONVCA;
 - Urged Council consider zero based budgeting in the future;
 - Expressed concern regarding District staff, RCMP, and Fire Service rates;
 - Expressed concern regarding cost containment with Metro Vancouver; and,
 - Expressed concern regarding fees and charges for small business owners.
- 8.1.4** Mr. John Gilmour, 2900 Block Bushnell Place,
- Encouraged residents to become more involved with the financial plan process; and,
 - Urged that Council discuss options for revenue generation with the Provincial Government for operating costs of future waste treatment plants.

9 REPORTS

9.1 Mayor

Nil

9.2 Chief Administrative Officer

Nil

9.3 Councillors

9.3.1 Councillor Muri reported on the heroic efforts of staff at William Griffin Recreation Centre during a recent medical emergency.

9.3.2 Councillor Hicks reported on his attendance at DARE functions at Canyon Heights and Montroyal Elementary Schools.

9.3.3 Councillor MacKay-Dunn reported on the Substance Abuse Working Group support of the proposal for a rehabilitation centre on the North Shore.

9.3.4 Councillor Little reported on the recent work of the North Shore Search & Rescue team.

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 March 5, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:03 pm)

Mayor

Municipal Clerk