

**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 7:00 p.m. on Monday, April 2, 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
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grant, Manager – Corporate Planning & Projects
Mr. S. Ono, Manager – Engineering Services
Mr. D. Doyle, Section Manager – Engineering Development Services
Ms. J. Paton, Section Manager – Development Planning
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. April 2, 2012 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the agenda for the April 2, 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. Troy Vassos, 3300 Block Redfern Place:
- Expressed concern that the movement of the Lucus Centre to the Balmoral site will negatively impact the area with regards to traffic and safety.
- 2.2** Ms. Carolyn Berg, 460 Block West St. James Road:
- Expressed concern regarding traffic, parking, and pedestrian safety that will result from the reprogramming of the Balmoral site.
- 2.3** Ms. Barbara 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.

2.4 Mr. Ron Beasley, 1100 Block Wendal Place:

- Spoke regarding the proposed four townhouse units at 1131 Fredrick Road;
- Commented that the Lynn Valley Community Association was not contacted; and,
- Expressed concern with the proposed walkway.

2.5 Ms. Janice Beasley, 1100 Block Wendal Place:

- Spoke regarding the proposed four townhouse units at 1131 Fredrick Road;
- Expressed concern that the walkway will create an increase in vandalism and trespassing; and,
- Expressed concern regarding pedestrian safety as the trail would have pedestrian traffic enter the cul-de-sac on Wendal Place which does not have sidewalks.

2.6 Mr. Ron Polley, City of North Vancouver resident:

- Spoke in opposition to the reprogramming of the Balmoral site;
- Expressed concern with regards to traffic and parking; and,
- Stated that the Lucus Centre is a better location for the programs.

3. PROCLAMATIONS

3.1. Child Care Month – May 2012

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Barbara McKinley, Norwood Queens Community Association

Re: Key considerations related to changes in use at the Balmoral site.

Mr. John Hinze, Director - Norwood Queens Community Association, spoke regarding the reprogramming of the Balmoral site. Mr. Hinze urged Council to engage with the North Vancouver School District and the City of North Vancouver to address issues concerning traffic, parking, and the safety of the community.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor LITTLE

THAT the delegation from the Norwood Queens Community Association be received.

CARRIED

5.2. Raj Janjua, Transit Operators Union

Re: State of Public Transit and North Shore Area Transit Plan.

Mr. Raj Janjua, CAW 111 Transit Operators, spoke regarding the need for a larger transit depot. Mr. Janjua urged Council to work with the City of North Vancouver and Translink to improve the North Shore transit system to better meet the needs of the community.

MOVED by Councillor NIXON

SECONDED by Councillor MACKAY-DUNN

THAT the delegation from the Transit Operators Union be received.

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCIL OR STAFF

8.1. Bylaw 7926: 2012 – 2016 Consolidated Financial Plan Approval Bylaw

File No. 11.5400.01/000.000

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT “2012–2016 Consolidated Financial Plan Approval Bylaw 7926, 2012” is ADOPTED.

CARRIED

8.2. Bylaw 7883 and Bylaw 7930: Official Community Plan Amendment (Bylaw 7930) and Rezoning (Bylaw 7883) to Permit the Development of 4 Townhouse Units at 1131 Fredrick Road (Argyle School)

File No. 08.3060.20/063.10

MOVED by Councillor HICKS

SECONDED by Councillor LITTLE

THAT Bylaw 7930 “The District of North Vancouver Official Community Plan Bylaw 7900, 2011” be given FIRST Reading;

AND THAT Bylaw 7883 “Rezoning Bylaw 1265” be given FIRST Reading;

AND THAT Bylaws 7930 and 7883 be referred to a Public Hearing;

AND THAT pursuant to Section 879 of the Local Government Act, additional consultation is not required beyond that already undertaken with respect to Bylaw 7930;

AND THAT in accordance with Section 882 of the Local Government Act, Council has considered Bylaw 7930 in conjunction with its Financial Plan and applicable Waste Management Plans.

CARRIED

Opposed: Councillors MACKAY-DUNN and NIXON

8.3. Boundary/Kirkstone Traffic Safety & Calming Study - Trial Evaluations

File No. 16.8620.30/012.000

Councillor MURI left the meeting at 8:43 pm and returned at 8:45 pm.

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT this report be received for information.

CARRIED

9. REPORTS

9.1. Mayor

Mayor Walton commented on his attendance at the 1st annual Transplant Trout and advised of his reappointment to the Board of the Municipal Finance Authority.

9.2. Chief Administrative Officer

Nil

9.3. Councillors

Nil

9.4. Metro Vancouver Committee Appointees

Councillor Bassam reported on the Zero Waste Committee, advising that tipping fees have been increased to cover the cost of the new food work program.

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the April 2, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:06 pm)

Mayor

Municipal Clerk