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 7:05 p.m. on Monday, April 16, 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

Mr. D. Stuart. Chief Administrative Officer Staff:

> Mr. B. Bydwell, General Manager – Planning, Properties & Permits Mr. G. Joyce, General Manager – Engineering, Parks & Facilities

Mr. L. Carter, Manager – Utilities

Mr. J. Gordon, Manager - Administrative Services

Ms. S. Haid, Manager – Sustainable Community Development

Mr. D. Doyle, Section Manager - Engineering Development Services

Ms. S. Berardo, Confidential Council Clerk

Also in

Attendance: Mr. Jonathan Whitworth, Chief Executive Officer – Seaspan

Mr. Brian Carter, President – Seaspan

Mr. Tony Matergio, Vice President - Lower Mainland Shipyards, Vancouver Drydock Company Ltd.,

and Vancouver Shipyards Co. Ltd.

1. ADOPTION OF THE AGENDA

1.1. April 16, 2012 Regular Meeting Agenda

MOVED by Councillor MURI **SECONDED by Councillor LITTLE**

THAT the agenda for the April 16, 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

PUBLIC INPUT

- 2.1 Mr. Tony Webb, 3200 Block Connaught Avenue:
 - Spoke as the Chair of the North Shore Black Bear Network;
 - Commented that the keeping of chickens, bees, and pigeons has proven to be attractants to bears;
 - Urged Council to include in its bylaw that electric fences be properly installed to keep bears away

from hives, chicken, and pigeon coops.

- **2.2** Ms. Christine Miller, 1400 Block Emerson Way:
 - Spoke as the Education Coordinator of North Shore Black Bear Society;
 - Requested active enforcement of the District of North Vancouver Solid Waste Removal Bylaw 7631 stating that all garbage shall be placed at curbside for collection not earlier than 5:30 a.m. on the designated collection day; and,
 - Commented that human safety, adequate education, setting community standards, liability, and fiscal responsibility are all reasons non-compliant residents should be issued a fine.
- **2.3** Ms. Shirely Tomcic, 1300 Block Arborlynn Drive:
 - Spoke in support of backyard chickens.
- **2.4** Ms. Jillian Ashley-Martz, 660 Block Baycrest Drive:
 - Stated that backyard chickens reduces carbon footprint, encourages environmental stewardship, and promotes organic gardening.
- **2.5** Ms. Kate Jadue, 3800 Block Sunnycrest Drive:
 - Spoke in support of backyard chickens.
- **2.6** Ms. Nicole Eskes, 3600 Block Baird Road:
 - Spoke in support of backyard hens;
 - Commented about her desire to enjoy fresh eggs;
 - Expressed concerns that rosters are too noisy; and,
 - Commented on the importance to look after animals in a safe manner and to be able to share this with children and the community.
- **2.7** Mr .John Harvey, 1900 Block Cedar Village Crescent:
 - Expressed concern that two minutes is not an adequate amount of time to address concerns in the Public Input period, and,
 - Urged Council to adopt the following resolution:

THAT IT BE RESOLVED THAT the thirty minute Public Input be that it is amended so as to allow up to ten people to speak for up to three minutes; OR,

THAT IT BE RESOLVED THAT of the thirty minute Public Input period be amended so as to allow up to seven people to speak for up to four minutes.

- 2.8 Mr. John Hunter, 300 Block Roche Point Drive:
 - Spoke in opposition to allowing backyard chickens; and,
 - Expressed concern regarding noise issues.
- **2.9** Ms. Jillian McClennon, 1000 Block Chamberlain Drive:
 - Spoke in support of backyard hens; and,
 - Commented that backyard hens are a positive step towards sustainability.
- **2.10** Ms. Leanne Sherry, 800 Block East 5th Road:
 - Spoke in support of the Chicken Delegation;
 - Commented on CLUCK's willingness to work closely with the Black Bear Network Society;

		 Noted that CLUCK has no desire to attract wildlife.
3.	PRO	CLAMATIONS
	3.1.	ESL Week – April 29 to May 5, 2012
	3.2.	Organ and Tissue Donor Awareness Week – April 22 - 29, 2012
4.	REC	OGNITIONS
	Nil	
5.	DEL	EGATIONS
	Мау	vor Walton altered the agenda as follows: 5.2, 5.1
	5.2.	Seaspan Presentation
		Mr. Jonathan Whitworth, Chief Executive Officer – Seaspan, spoke regarding the results and impacts of the National Shipbuilding Procurement strategy. Mr. Whitworth noted that Seaspan Shipyards Priorities include: • Building the Seaspan team; • Executing initial contracts; • Modernizing the shipyards; and, • Commencing vessel construction. MOVED by Councillor BASSAM SECONDED by Councillor MURI THAT the delegation from Seaspan be received.
		CARRIED
	5.1.	Judith Brook, CLUCK for North Vancouver District Re: Backyard Hen Proposal
		Ms. Judith Brook, CLUCK (Canadian Liberated Urban Chicken Klub), presented a proposal for the amendment of the current District of North Vancouver bylaw that prohibits the keeping of backyard hens. CLUCK has an interest in sustainable living, urban green spaces, and food security.
		Council requested that staff review the bylaw, work in conjunction with the City of North Vancouver, and report back at a future meeting.
		MOVED by Councillor LITTLE SECONDED by Councillor HICKS THAT the delegation from CLUCK for North Vancouver District be received.

CARRIED

Coı	ıncil re	cessed at 8:22 pm and reconvened at 8:26 pm.	
6.	ADOI	PTION OF MINUTES	
	6.1.	November 28, 2011 Council Workshop	
		MOVED by Councillor MURI SECONDED by Councillor LITTLE THAT the minutes of the November 28, 2011 Council Workshop be received.	
			CARRIED
	6.2.	March 26, 2012 Regular Council Meeting	
		MOVED by Councillor MURI SECONDED by Councillor LITTLE THAT the minutes of the March 26, 2012 Regular Council meeting be adopted.	
			CARRIED
	6.3.	April 2, 2012 Regular Council Meeting	
		MOVED by Councillor MURI SECONDED by Councillor LITTLE THAT the minutes of the April 2, 2012 Regular Council meeting be adopted.	
			CARRIED
7.	RELE	EASE OF CLOSED MEETING DECISIONS	
	Nil		
8.	REPO	DRTS FROM COUNCIL OR STAFF	
		MOVED by Councillor MURI SECONDED by Councillor BASSAM THAT items 8.1, 8.2, and 8.3 be included in the Consent Agenda and be approved without deb	ate.
			CARRIED
	8.1.	Early Pay-Out Debt Issue #78 File No.	
		MOVED by Councillor MURI SECONDED by Councillor BASSAM THAT Council approves the early pay-out of debt issue #78 for \$1,858,836;	
		AND THAT the 2012-2016 Financial Plan be amended in the Fall to include the debt retirement	t. CARRIED

8.2.	Bylaw 7922: The District of North Vancouver Rezoning Bylaw 1278 (Bylaw 7922) - 3053-59 Edgemont Boulevard (North Shore Credit Union) File No. 08.3060.20/062.11
	MOVED by Councillor MURI SECONDED by Councillor BASSAM THAT Bylaw 7922 "The District of North Vancouver Rezoning Bylaw 1278 (Bylaw 7922), be given SECOND reading as amended.
	CARRIED
8.3.	Bylaw 7931: 2012 Sewer and Drainage User Charges and Connection Fees Amendment File No. 05.1830.20/002.000
	MOVED by Councillor MURI SECONDED by Councillor BASSAM THAT Bylaw 7931, "Sewer Bylaw, Amending Bylaw 6656" be given FIRST, SECOND, and THIRE readings.
	CARRIED
8.4.	District of North Vancouver Drinking Water Quality – 2011 File No. 11.5600.50/003.000
	MOVED by Councillor HICKS SECONDED by Councillor MURI THAT the April 4, 2012 District of North Vancouver Drinking Water Quality – 2011 report from the Manager – Utilities, be received for information.
	CARRIED
8.5.	Request for Noise Bylaw Variance – Paving Work on Marine Drive and Bridgman Avenue File No. 11.5210.01/000.000
	MOVED by Councillor LITTLE SECONDED by Councillor MURI THAT Council provide a variance to the Noise Regulation Bylaw (7188) which regulates construction noise during the night, to allow CEWE Construction Ltd. to carry out construction work on Marine Drive and Bridgman Avenue for one night, between the dates of April 17 and May 10, 2012, weather permitting.
	CARRIED
REPO	ORTS

9.

9.1. Mayor

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9.3. Councillors

- 9.3.1. Councillor Hicks advised of the North Shore Sports Awards being held at Park Royal tomorrow night at 7:30 pm.
- 9.3.2. Councillor Little reported on the success of the Capilano University Outdoor Management Program that organized a litter cleanup day within the Parkgate Community.

9.4. Metro Vancouver Committee Appointees

10.	ANY OTHER BUSINESS

11. ADJOURNMENT

	MOVED by Councillor MURI SECONDED by Councillor LITTLE THAT the April 16, 2012 Regular Meeting of Council for the District of North Vancouver be			
			(8:53 pm)	CARRIED
Mayor		Municipal Clerk		