

**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 7:08 p.m. on Monday, May 7, 2012 in the Committee Room 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 A. Nixon

**Absent:** Councillor D. MacKay-Dunn  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Ms. N. Deveaux, General Manager – Finance and Technology  
Mr. G. Joyce, General Manager – Engineering, Parks and Facilities  
Mr. B. Dwyer, Manager – Development Services  
Ms. S. Haid, Manager – Sustainable Community Development  
Mr. S. Ono, Manager – Engineering Services  
Ms. N. Letchford, Deputy Municipal Clerk  
Ms. L. Brick, Confidential Council Clerk  
Ms. A. Mauboules, Social Planner

**Also in**

**Attendance:** Ms. F. Stratton, Chair, North Vancouver School Board  
Mr. B. Forward, Vice-Chair, North Vancouver School Board  
Ms. C. Gerlach, North Vancouver School Board  
Mr. M. McGraw, North Vancouver School Board  
Ms. B. McLean, Cultural Development Officer, The Arts Office  
Mr. J. Rice, Cultural Development Officer, The Arts Office

**1. RECOGNITIONS**

**1.1. 2012 Civic Youth Awards**

**Youth Recognition**

Faraz Borghei  
Mieka Halliday-Gunn  
Hailley Loughlin  
Katie Neal  
Paris Robichaud

Asha Diaz  
Kaitlin Ho  
Emily & Zoe Luba  
Sharon Oceguela  
Eden Sterling

**Community Enhancement**

Tamo Campos  
Ellahi Musani

George Hill

**Supporter of Youth**

Chris Dufficy  
Stephen Tressider

Maggie Mason

**Youth Team****North Vancouver Outdoor School Alumni Society**

Genny Bailey  
Katherine Olson  
Jacilyn Edgar  
Meghan Brommeland  
Aleicia Sharp  
Lesley Zirk  
David Dovell

Emma Leonard  
Atena Amiry  
Jason Bigelow  
Brendan Brooks  
Ning Yan  
Alexandra Kalewska  
Trenton Galozo

**Seylynn Committee**

Jessie Ewing  
Andrew Berry  
Emily Matrick  
Julian Gricksch  
Carter Sheehan  
Emily Castellanos

Sandra Grove  
Jake Swift  
Genevieve Fleming  
Grehanna Ortiz  
Jessica Wemyss

**Neonolgy Initiative**

John K. Yoo  
Behdad Mahichi

Bruno Souza  
Hyman Shu

The meeting recessed at 7:39 pm and reconvened at 7:42 pm.

**2. ADOPTION OF THE AGENDA****2.1. May 7, 2012 Regular Meeting Agenda**

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT the agenda for the May 7, 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**

**3. PUBLIC INPUT****3.1 Ms. Diana Bellhouse, 500 Block Granada Crescent**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Spoke on behalf of the Delbrook Neighbourhood Association; and,
- Noted that zoning is under the jurisdiction of the District of North Vancouver.

**3.2 Ms. Carol Hartnett, 3400 Block Calder Avenue**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Expressed concern regarding the impact of traffic on the neighbourhood; and,
- Queried if the recommendations brought forward in the traffic study conducted by the School Board

would be implemented.

**3.3 Mr. Troy Vassos, 3300 Block Redfern Place**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Opined that the lands may be needed for future generations of students; and,
- Urged that Council support the resolution.

**3.4 Ms. Lisa Falloon, 500 Block West Windsor Road**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Commented that the lands should be retained for public use; and,
- Queried if the School Board has received a building permit for proposed renovations to the Balmoral School and requested clarification of the possible uses of the Balmoral site.

**3.5 Mr. Keith Collyer 400 Block West Windsor Road**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Urged Council to support the proposed motion to preserve the ambience and nature of the neighbourhood; and,
- Commented on the public input process regarding the change in use of Balmoral School.

**3.6 Mr. Barry Forward, 600 Block Montroyal Road**

- Spoke regarding Item 8.5 Public Assembly Lands;
- Commented on the challenges facing schools regarding traffic issues; and,
- Urged collaboration between the District and School Board to find solutions to these challenges.

**3.7 Mr. Rick Burns, 900 Block Hendecourt Road**

- Spoke in support of Item 8.5 Public Assembly Lands;
- Opined that declining school populations may be due to students going to other school districts or private schools; and,
- Commented that enrolment may increase in the future.

**3.8 Ms. Deirdre Smith, 100 Block Carisbrooke Crescent**

- Commented on Item 8.5 Public Assembly Lands;
- Spoke on behalf of the Norwood Queens Community Association;
- Supports the preservation of public land; and,
- Urged that quality public education be supported in the District of North Vancouver.

**3.9 Mr. Brent Zaparniuk, 1200 Block Frederick Road**

- Spoke in support of Item 8.5 Public Assembly Lands; and,
- Urged that the use of the school lands for public education be preserved for future generations.

**3.10 Mr. John Harvey, 1900 Block Cedar Village Crescent**

- Requested that the public input period time be adjusted to reflect the number of speakers;
- Spoke regarding the North Vancouver RCMP; and,
- Requested that the Police Committee be expanded to include a member of the public.

**3.11 Ms. Lynn Prestash, 900 Block Hendecourt Road**

- Thanked Council and staff and commented on the improvements the traffic calming initiatives have made in the Fromme Road and Hendecourt Road area.

## **4. PROCLAMATIONS**

- 4.1. **MS Awareness Month** – May 2012
- 4.2. **Youth Week** – May 1 – 7, 2012
- 4.3. **Public Works Week** – May 20 – 26, 2012
- 4.4. **National Missing Children's Day** – May 25, 2012
- 4.5. **Day of the Honey Bee** – May 29, 2012

## **5. DELEGATIONS**

### **5.1. Mr. Peter Thompson, Community Monitoring Advisory Committee**

Re: Highlights from the 2011 Annual Report of Activities and Results

Mr. Peter Thompson and Mr. Raymond Penner spoke regarding the Community Monitoring Advisory Committee highlighting the projects which have been implemented during 2011.

Mr. Thompson spoke in support of the proposed changes to the CMAC terms of reference.

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the 2011 Annual Report of the Community Monitoring Advisory Committee be received.

**CARRIED**

## **6. ADOPTION OF MINUTES**

### **6.1. April 3, 2012 Council Workshop**

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the minutes of the April 3, 2012 Council Workshop be received.

**CARRIED**

### **6.2. April 16, 2012 Regular Council Meeting**

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the minutes of the April 16, 2012 Regular Council meeting be adopted.

**CARRIED**

### **6.3. April 17, 2012 Council Workshop**

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the minutes of the April 17, 2012 Council Workshop be received.

**CARRIED**

**6.4. April 17, 2012 Public Hearing**

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the minutes of the April 17, 2012 Public Hearing be received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT items 8.3, 8.7, 8.8, and 8.9 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**8.10 Business-Led Mission to Guro, Korea**

File 13.6750.20/003.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the May 3, 2012 report of Councillor Mike Little be received for information.

**CARRIED**

**8.1 2011 Audited Financial Statements**

File No. 05.1870.20/000.000

Councillor LITTLE left the meeting at 8:34 pm and returned at 8:35 pm.

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the 2011 Audited Consolidated Financial Statements of the District of North Vancouver be approved as per the recommendation of the Finance and Audit Standing Committee.

THAT the 2011 Financial Statements of the North Vancouver Recreation Commission be approved as per the recommendation of the Finance and Audit Standing Committee.

**CARRIED**

**8.2 Bylaw 7932: Tax Rates Bylaw**

**MOVED by Councillor HICKS**  
**SECONDED by Councillor NIXON**

THAT "Tax Rates Bylaw 7932, 2012" is given FIRST, SECOND, and THIRD readings.

**CARRIED**

OPPOSED: Councillor BASSAM

**8.3 Bylaw 7931: Sewer Bylaw**  
File No. 05.1830.20/002.000

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor BASSAM**

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 7931, 2012 (Amendment 20)" is ADOPTED.

**CARRIED**

**8.4 Bylaw 7902 and Bylaw 7903: Eliza Kuttner Park**  
File No. 08.3060.20/056.11

**MOVED by Councillor NIXON**  
**SECONDED by Councillor LITTLE**

1. THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7902, 2011 (Amendment 1)" is given SECOND and THIRD reading and is ADOPTED; and,
2. THAT "The District of North Vancouver Rezoning Bylaw 1276 (Bylaw 7903)" is given SECOND and THIRD reading and is ADOPTED

**CARRIED**

The meeting recessed at 8:58 pm and reconvened at 9:05 pm.

**8.5 Public Assembly Lands: Parking and Land Use at School Sites**  
File No. 08.3060.20/000.000

Public Input:

Mr. Eric Andersen, 2500 Block Derbyshire Way

- Spoke in support of the proposed motion; and,
- Expressed concern regarding the sale of public land and rezoning if the land were sold.

Ms. Franci Stratton, Chair, North Vancouver School District

- Commented on the impacts the bylaw may have on the School Board; and,
- Expressed concern that the School Board may not be able to move forward with plans as funding becomes available if there are restrictions placed on school lands through the zoning bylaw.

Mr. Barry Forward, Vice Chair, North Vancouver School District

- Spoke in support of collaborative consultation going forward.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor NIXON**

THAT WHEREAS School District 44 has closed schools and repurposed school sites and intends to continue closing and repurposing school sites in the future;

AND WHEREAS traffic, parking and safety concerns and other neighbourhood impacts and effects and broader community interests should be examined when repurposing of school sites is being considered:

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare a bylaw to amend the District's Zoning Bylaw in relation to school sites:

- (a) to generally prohibit uses other than existing school uses on existing school sites if such other uses would or could result in increased traffic or parking demand;
- (b) to address traffic, parking and safety concerns and other community impacts and neighbourhood effects associated with repurposing of school sites; and,
- (c) to ensure that any change of permitted use include appropriate public engagement.

AND FURTHER BE IT RESOLVED THAT staff be directed to submit to Council any building permit and/or business license application received after May 14, 2012, and which staff consider is in conflict with the bylaw under preparation, for Council consideration of a resolution that the building permit be withheld for 30 days and business license be withheld for 90 days under Section 929 of the Local Government Act.

**CARRIED**

**OPPOSED: Councillor LITTLE**

#### **8.6 Arts Office: Operating & Project Grant Recommendations, 2012**

File No. 10.4974.90/006.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

1. THAT Operating Grants totalling \$107,500 be approved to support the operations and year-round programming of fifteen local arts, cultural and heritage groups;
2. THAT \$65,000 in Project Grants be approved to support a mix of twelve arts projects, community celebrations and cultural events;
3. THAT a further \$19,500 in Civic Event Grants be approved to support three annual civic events: Canada Day, the Canada Day Parade and Remembrance Day; and,
4. THAT the District 50% contribution to these grants be released for payment, pending confirmed approval of these recommendations with the City.

**CARRIED**

#### **8.7 Centennial Bursary Trust Fund**

File No. 05.1610.01/000.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT Council award bursaries to six students from the District of North Vancouver based on Option 2 of

the April 23, 2012 report of the Manager of Financial Services.

**CARRIED**

**8.8 Advisory Oversight Committee Meeting**

File No. 01.0360.20/076.000

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT the April 27, 2012 report on the Advisory Oversight Committee Meeting be received for information.

**CARRIED**

**8.9 Board of Variance Appointment**

File No. 01.0360.20/002.001

**MOVED by Councillor LITTLE**

**SECONDED by Councillor BASSAM**

THAT Carol Hale be re-appointed to the Board of Variance for a three year term, commencing June 12, 2012.

**CARRIED**

**9. REPORTS**

**9.1. Mayor**

Nil

**9.2. Chief Administrative Officer**

Nil

**9.3. Councillors**

**9.3.1** Councillor Little reported on the upcoming Blueridge Good Neighbour Day;

**9.3.2** Councillor Hicks reported on the upcoming Lynn Valley Day; and,

**9.3.3** Councillor Nixon reported on the upcoming Lonsdale Spring Celebration.

**9.4. Metro Vancouver Committee Appointees**

Nil

**10. ANY OTHER BUSINESS**

Nil



## 11. ADJOURNMENT

**MOVED by Councillor LITTLE**

**SECONDED by Councillor HICKS**

THAT the May 7, 2012 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

(9:57 pm)

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Mayor

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Municipal Clerk