

**DISTRICT OF NORTH VANCOUVER  
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, June 12, 2017 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam (7:02 pm)  
Councillor J. Hanson  
Councillor R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Absent:** Councillor M. Bond

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. D. Desrochers, Manager – Engineering Projects & Development Services  
Mr. J. Gordon, Manager – Administrative Services  
Mr. A. Bell, Section Manager – Development Engineering  
Ms. S. Dale, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. June 12, 2017 Regular Meeting Agenda**

**MOVED by Councillor HANSON**

**SECONDED by Councillor HICKS**

THAT the agenda for the June 12, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

Absent for Vote: Councillor BASSAM

Councillor BASSAM arrived at this point in the proceedings.

**2. PUBLIC INPUT**

**2.1. Mr. Paul Allcock, 1300 Block Chamberlain Drive:**

- Advised that their neighbour asked if they would remove their old growth fir tree situated approximately four feet from the common property line;
- Expressed concern that their neighbours expansion would reduce the livability of their main living room;
- Suggested their neighbour reverse their present expansion; and,
- Questioned if District staff has done a site visit.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. May 29, 2017 Regular Council Meeting**

**MOVED by Councillor HANSON**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the May 29, 2017 Regular Council meeting are adopted.

**CARRIED**

**6.2. May 23, 2017 Public Hearing**

**MOVED by Councillor HANSON**

**SECONDED by Councillor HICKS**

THAT the minutes of the May 23, 2017 Public Hearing are received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**9.1. Bylaws 8145 and 8228: Development Servicing Bylaw and Fees and Charges Bylaw Amendment**

File No. 09.3900.20/000.000

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor HICKS**

THAT "District of North Vancouver Development Servicing Bylaw 8145, 2017" is given FIRST, SECOND and THIRD Readings;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8228, 2017 (Amendment 53)" is given FIRST, SECOND and THIRD Readings.

**CARRIED**

- 9.2. Bylaw 8234: 2017-2021 Consolidated Financial Plan Approval Bylaw 8214, 2017, Amendment Bylaw 8234, 2017 (Amendment 1)**  
File No. 09.3900.01/000.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor MACKAY-DUNN**

THAT "2017-2021 Consolidated Financial Plan Approval Bylaw 8214, 2017, Amendment Bylaw 8234, 2017 (Amendment 1)" is ADOPTED.

**CARRIED**

- 9.3. Recommended Museum Deaccessions #7**  
File No. 17.9200.05/001.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor MACKAY-DUNN**

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 12 artifacts owned solely by the District of North Vancouver as outlined in the May 5, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #7;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 2 artifacts owned jointly by the District and the City of North Vancouver as outlined in the May 5, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #7;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 234 unaccessioned objects that have been found in the Museum Collection as outlined in the May 5, 2107 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #7.

**CARRIED**

## **10. REPORTS**

### **10.1. Mayor**

Mayor Walton reported on his attendance at the Philippine Days Festival on Sunday, June 11, 2017 at Waterfront Park in North Vancouver.

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

- 10.3.1.** Councillor Muri invited residents to attend Lynn Valley Days on Saturday, June 17, 2017.
- 10.3.2.** Councillor Bassam reported on the upcoming Delbrook Recreation Centre grand opening on Saturday, June 24, 2017 and his attendance at:

- The AGM Sports Council;
- The 2017 annual Federation of Canadian Municipalities conference from June 1-4, 2017 in Ottawa;
- The Blueridge Good Neighbour Day on Sunday, June 4, 2017;
- The re-opening of Bridgeman and Seylynn Parks on Saturday, June 10, 2017; and,
- The Lynn Valley Barbershop's 50<sup>th</sup> anniversary celebrations on June 10-11, 2017.

**10.3.3.** Councillor Hanson reported on his attendance at the Blueridge Good Neighbour Day on Sunday, June 4, 2017.

#### **10.4. Metro Vancouver Committee Appointees**

##### **10.4.1. Aboriginal Relations Committee – Councillor Hanson**

Nil

##### **10.4.2. Housing Committee – Councillor MacKay-Dunn**

Councillor Mackay-Dunn reported on his attendance at the Metro Vancouver Housing Committee.

##### **10.4.3. Regional Parks Committee – Councillor Muri**

Nil

##### **10.4.4. Utilities Committee – Councillor Hicks**

Nil

##### **10.4.5. Zero Waste Committee – Councillor Bassam**

Nil

##### **10.4.6. Mayors Council – TransLink – Mayor Walton**

Nil

#### **11. ANY OTHER BUSINESS**

Nil

#### **12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the June 12, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(7:21 p.m.)



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Mayor



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Municipal Clerk