

**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, November 27, 2017 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (via telephone)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. November 27, 2017 Regular Meeting Agenda

MOVED by Councillor MACKEY-DUNN

SECONDED by Councillor HANSON

THAT the agenda for the November 27, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Jerry Silver, 800 Block Premier Street:

- Spoke regarding the Inter River Park Sportsfield;
- Expressed support for one artificial turf field plus warm-up area in Inter River Park;
- Encouraged staff to work with the local community to address nuisance concerns;
- Stated that the forest must be preserved in its entirety; and,
- Suggested that the Maplewood area may be a more appropriate location for an artificial turf field.

2.2. Mr. Chris Wilson, 800 Block Premier Street:

- Spoke regarding the Inter River Park Sportsfield;
- Stated that the forest needs to be preserved; and,

- Urged Council to support the one artificial turf field plus warm-up area in Inter River Park recommendation.

2.3. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the Fees and Charges Bylaw; and,
- Commented on the increase in water and sewer rates.

2.4. Ms. Yingyan Zhu, 2600 Block William Avenue:

- Spoke regarding the Inter River Park Sportsfield;
- Expressed concern regarding the loss of greenspace in the District;
- Urged Council to consider the negative impacts the artificial turf field may have on the neighbouring community; and,
- Noted environmental concern regarding particulates from the artificial turf and questioned if there are alternative materials that could be used.

2.5. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Expressed concern that due to technical constraints, the Council document archive has limited functionality;
- Spoke to New Zealand's "Local's First" Policy; and,
- Spoke regarding policing issues.

Councillor MURI left the meeting at 7:18 pm and returned at 7:20 pm.

2.6. Ms. Caitlyn Price, 1100 Block Premier Street:

- Spoke in opposition to the Inter River Park Sportsfield; and,
- Commented on the importance of preserving the forest.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. November 14, 2017 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the November 14, 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. 2018 Utility Rate Bylaws

File No. 05.1700/2017

**9.1.1. Bylaw 8269: Waterworks Regulation Bylaw 8269 (Amendment 63)
User Charges and Service Fees for 2018**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8269, 2017 (Amendment 63)" is given FIRST, SECOND and THIRD Readings.

CARRIED

**9.1.2. Bylaw 8270: Sewer Bylaw 8270 (Amendment 29)
User Charges and Service Fees for 2018**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8270, 2017 (Amendment 29)" is given FIRST, SECOND and THIRD Readings.

CARRIED

**9.1.3. Bylaw 8280: Solid Waste Collection and Recycling Service Fees -
2018, Bylaw 8280**

File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8280, 2017 (Amendment 15)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.2. Annual Review of Fees and Charges 2018 – Bylaw Amendment 54
File No. 05.1930

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8268, 2017 (Amendment 54)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.3. Bylaws 8215, 8216 and 8233: 1401-1479 Hunter Street & 481-497 Mountain Highway
File No. 08.3060.20/050.16

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT "District of North Vancouver Rezoning Bylaw 1348 (Bylaw 8215)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8216, 2016 (1401-1479 Hunter Street and 481- 497 Mountain Highway)" is given SECOND and THIRD Readings;

AND THAT "Phased Development Agreement Bylaw 8233, 2017 (1401-1479 Hunter Street and 481-497 Mountain Highway)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

9.4. Buy Local Policy
File No. 01.0530/Council General/File

Councillor BASSAM left the meeting at 8:31 pm and returned at 8:33 pm.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT staff be directed to investigate if a 'buy local' purchasing policy could be implemented in order to support local business, while still complying with a local government's obligations for open, transparent and non-discriminatory procurement practices under provincial, federal and international trade agreements.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

Nil

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 MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the November 27, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:45 p.m.)

Mayor



Municipal Clerk