

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, January 15, 2018 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (7:04 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
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. January 15, 2018 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT the agenda for the January 15, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

Absent for Vote: Councillor BASSAM

2. PUBLIC INPUT

Nil

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Duncan Wilson, Vancouver Fraser Port Authority

Re: Update on activities at the Port of Vancouver

Councillor BASSAM arrived at this point in the proceedings.

Mr. Duncan Wilson, Vancouver Fraser Port Authority, provided an update regarding the Vancouver Fraser Port Authority's operations and future vision.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the delegation of the Vancouver Fraser Port Authority is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 28, 2017 Public Hearing

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the November 28, 2017 Public Hearing meeting are received.

CARRIED

6.2. December 4, 2017 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the December 4, 2017 Regular Council meeting are adopted.

CARRIED

6.3. December 5, 2017 Public Hearing

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the December 5, 2017 Public Hearing meeting are received.

CARRIED

6.4. December 11, 2017 Regular Council Meeting

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the minutes of the December 11, 2017 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT items 9.1, 9.5 and 9.6 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8108: Council Procedure Bylaw

File No. 01.0530

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8108, 2017 (Amendment 5)" is given FIRST, SECOND and THIRD Readings;

AND THAT staff be directed to give public notice in accordance with section 124 (3) of the *Community Charter*.

CARRIED

9.2. Bylaw 8249: Rezoning 2932 Chesterfield Avenue

File No. 08.3060.20/042.16

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1357 (Bylaw 8249)" is given SECOND Reading, as amended;

AND THAT "District of North Vancouver Rezoning Bylaw 1357 (Bylaw 8249)" is given THIRD Reading.

CARRIED

9.3. Bylaw 8240 and 8241: 1502-1546 Oxford Street

File No. 08.3060.20/003.17

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8240, 2017 (Amendment 25)" is ADOPTED;

AND THAT "District of North Vancouver Rezoning Bylaw 1355 (Bylaw 8241)" is ADOPTED.

CARRIED

9.4. Development Permit 3.17 – 1502-1546 Oxford Street
File No. 08.3060.20/003.17

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT Development Permit 3.17, for a 180 bed residential care facility at 1502-1546 Oxford Street, is ISSUED.

CARRIED

9.5. Council Remuneration Review
File No.

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT the District tender for the services of a qualified firm to review Council Remuneration and report back to Council with recommendations by April 30, 2018.

CARRIED

9.6. Appointment of Election Officials for the 2018 General Local Elections
File No. 01.0115.30/002.000

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT James Gordon is appointed Chief Election Officer for the District of North Vancouver for the conduct of the 2018 general local elections;

AND THAT Linda Brick is appointed Deputy Chief Election Officer for the 2018 general local elections.

CARRIED

With the consent of Council, Mayor Walton varied the agenda as follows:

9.8 Integrated North Shore Transportation Planning Project
File No. 16.8620.01/021.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT Mayor Walton is designated as the elected representative to the Integrated North Shore Transportation Planning Project Steering Committee;

AND THAT Staff is directed to participate in the Integrated North Shore Transportation Planning Project Staff Working Group to support the process;

AND THAT Staff is directed to contribute municipal planning and engineering resources, as available and required, to support the process;

AND THAT Staff is directed to allocate an estimated \$16,000 to support external consulting services required to complete the project as outlined in the January 2, 2018 request from MLA Bowinn Ma.

CARRIED

9.7. Financial Plan – Public Input

File No.

Public Input:

Mr. John Miller, 1600 Block Tatlow Avenue:

- Requested on behalf of North Vancouver Community Associations Network (NVCAN) that the Community Building Fund be increased to a minimum of \$15,000 for 2018; and,
- Expressed concern that there are capital projects carried over from 2017.

Mr. Peter Teevan, 1900 Block Indian River Drive:

- Spoke in support of the District's asset management plan; and,
- Encouraged Council to improve engagement of the public in the Financial Plan process.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Expressed concern with regards to the timing of the introduction of the Financial Plan;
- Opined that a more transparent process is needed;
- Noted that the District's light industrial and commercial properties had the highest increase in all of Metro Vancouver; and,
- Commented that 2018 should be the final year of the 1% tax levy.

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Thanked staff for presenting the Draft Financial Plan at a NVCAN meeting;
- Opined that more public involvement is needed with regards to the Financial Plan and encouraged staff to engage the public;
- Expressed concern with the timing of the introduction of the Financial Plan and opined that it was too close to the holiday season;
- Spoke to Abbotsford's 2017 budget presentation highlighting their public comment opportunities;
- Requested that the implementation of an encroachment bylaw be completed; and,
- Commented on the surplus of the reserve fund and suggested giving the tax payers a break.

10. REPORTS

10.1. Mayor

10.1.1 Mayor's Special Contingency Fund

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Bassam reported on the announcement of the Province funding the Handsworth Secondary School rebuild.

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 MURI

THAT the January 15, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:35 p.m.)

Mayor



Municipal Clerk

