### DISTRICT OF NORTH VANCOUVER REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 6:59 p.m. on Monday April 23, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton

Councillor R. Bassam Councillor M. Bond Councillor J. Hanson

Councillor R. Hicks (7:05 p.m.)

Councillor D. MacKay-Dunn (via telephone) (7:45 p.m.)

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. J. Gordon, Manager – Administrative Services

Ms. S. Rogers, Manager - Parks

Ms. A. Reiher, Confidential Council Clerk

Ms. C. Girard, Parks Planner

Ms. E. Moxon, Project Manager - Engineering Services

#### 1. ADOPTION OF THE AGENDA

### 1.1. April 23, 2018 Regular Meeting Agenda

## MOVED by Councillor MURI SECONDED by Councillor BOND

THAT the agenda for the April 23, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED** 

Absent for Vote: Councillors HICKS and MACKAY-DUNN

Councillor HICKS arrived at this point in the proceedings.

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

#### 3. PROCLAMATIONS

### 3.1. Autism Awareness Month- April, 2018

#### 2. PUBLIC INPUT

#### 2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke regarding the Emery Place proposal;
- · Suggested that further information be gathered by staff; and,
- Opined that the proposal does not meet the goals of the Rental and Affordable Housing Strategy.

#### 2.2. Mr. Mac Nelson, 4100 Block Golf Drive:

- Spoke in favour of item 9.1 regarding Inter River Park Artificial Turf Sports Field;
- Spoke as the adult soccer representative for the North Vancouver Sports Advisory Council; and,
- Stated that sports fields are heavily used by the North Vancouver Recreation & Culture Commission.

#### 2.3. Ms. Erin Bissell, 900 Block Premier Street:

- Spoke in opposition to item 9.1; and,
- Commented on the benefits of forested areas in local communities.

### 2.4. Mr. Darren Rath, 2000 Block Purcell Way:

- Spoke in favour of item 9.1;
- Spoke as a representative of the North Shore Secondary School Athletic Association; and,
- Indicated that the proposal for a two field option at Inter River Park would allow for Provincial championships to be held at the park.

### 2.5. Ms. Jennifer Meilleur, 1800 Block Purcell Way:

- Spoke in opposition to item 9.1;
- Spoke as a board member of the Inter River Community Association; and,
- Commented on the benefits of a forested area within the community.

#### 2.6. Mr. Dean Crawford, 1200 Block West 22<sup>nd</sup> Street:

- Spoke in support of item 9.1;
- Spoke as the President of the North Shore Girls Soccer Club; and,
- Commented on the challenges of practising on gravel fields as opposed to turf fields.

#### 2.7. Mr. Guillaume Bedare, 1000 Block Premier Street:

- Spoke in opposition to item 9.1;
- · Commented that the park allows children to learn about nature; and,
- Suggested that other field locations may be explored.

### 2.8. Mr. John O'Flynn, 300 Block West 26th Street:

- Spoke in favour of item 9.1;
- Spoke as the Director of the North Vancouver Football Club; and,
- Opined that sports fields are a safe environment for children to recreate.

#### 2.9. Ms. Ginger King, 1000 Block Premier Street:

- Spoke in opposition to item 9.1;
- Expressed that gravel fields and turf fields are the same; and,
- Stated that the District of North Vancouver webpage recommends safeguarding the environment.

#### 2.10. Mr. Cormac Ward, 2600 Block Standish Drive:

Spoke in support of item 9.1;

- Commented on the challenge of scheduling tournaments due to a lack of turf fields; and
- Commented that soccer is a sport that is internationally shared.

#### 4. RECOGNITIONS

Nil

#### 5. DELEGATIONS

Nil

#### 6. ADOPTION OF MINUTES

### 6.1. April 9, 2018 Regular Council Meeting

No motion was passed

#### 7. RELEASE OF CLOSED MEETING DECISIONS

Nil

#### 8. COUNCIL WORKSHOP REPORT

Nil

#### 9. REPORTS FROM COUNCIL OR STAFF

## MOVED by Councillor BASSAM SECONDED by Councillor HANSON

THAT items 9.2, 9.3, and 9.4 are included in the Consent Agenda and be approved without debate.

**CARRIED** 

#### 9.1. Inter River Park Artificial Turf Sports Field

File No. 12.6100.01/019.000

Public Input:

Ms. Caitlyn Price, 1100 Block Premier Street:

- Spoke in opposition to item 9.1;
- Commented about the daily enjoyment of the forested area by the community;
  and,
- Suggested that other spaces are available for additional turf fields.

Mr. Stuart Ince, 600 Block Wilding Place:

- Spoke in support of item 9.1;
- Spoke as the President of the North Vancouver Football Club; and,

 Commented regarding a 2017 public survey where the public expressed support for a two field option.

## MOVED by Councillor BASSAM SECONDED by Councillor WALTON

THAT staff be directed to proceed with a second artificial turf field at Inter River Park at the location identified in option D of the March 16, 2018 report entitled Inter River Park Artificial Turf Sports Field, and the Inter River Park South Sports Field Feasibility Study.

DEFEATED

Opposed: Mayor WALTON, Councillors BOND, HANSON, HICKS, MACKAY-DUNN and MURI

9.2. Bylaws 8320 and 8321: New Drinking Water Conservation Bylaw and Fees and Charges Bylaw Amendment

File No. 01.0115.30/002.000

## MOVED by Councillor BASSAM SECONDED by Councillor HANSON

THAT "Drinking Water Conservation Bylaw 8320, 2018" is ADOPTED;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8321, 2018 (Amendment 57)" is ADOPTED.

**CARRIED** 

Council recessed at 8:25 p.m. and reconvened at 8:27 p.m.

9.3. Bylaw 8319: Amendment to "Use of Voting Recorders at Elections Bylaw" File No. 01.0115.30/002.000

## MOVED by Councillor BASSAM SECONDED by Councillor HANSON

THAT "Use of Voting Recorders at Elections Bylaw 6877, 1996, Amendment Bylaw 8319, 2018 (Amendment 2)" is ADOPTED.

**CARRIED** 

9.4. Bylaws 8322 and 8323: Amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw

File No. 16.8620.30/000.003

## MOVED by Councillor BASSAM SECONDED by Councillor HANSON

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8322, 2018 (Amendment 15)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8323, 2018 (Amendment 37)" is ADOPTED.

**CARRIED** 

## 9.5. Expedited Accident Clearing Initiatives - Highway 1 and Iron Workers Memorial Bridge

File No. 11.5255.20/081.000

## MOVED by Councillor BOND SECONDED by Councillor BASSAM

THAT the April 16, 2018 report of the Project Manager – Engineering Services entitled Expedited Accident Clearing Initiatives - Highway 1 and Iron Workers Memorial Bridge be received for information.

**CARRIED** 

#### 10. REPORTS

### 10.1. Mayor

Mayor Walton reported on his recent attendance at the North Shore Girls Softball tournament.

#### 10.2. Chief Administrative Officer

Nil

#### 10.3. Councillors

Councillor Muri expressed condolences to the recent passing of Mr. Cameron Stewart and commented on his many contributions to the District.

### 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 MURI SECONDED by Councillor BOND

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THAT the April 23, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED (8:51 p.m.)

Mayor

Municipal Clerk