

**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, May 14, 2018 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Councillor R. Bassam
Councillor L. Muri

Staff: Ms. C. Grant, Acting Chief Administrative Officer
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 14, 2018 Regular Meeting Agenda

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT the agenda for the May 14, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Opined that the proposed development at Emery Village is not affordable; and,
- Expressed concern that extra charges for storage lockers, parking spots and bike lockers contribute to the issue of affordability.

2.2. Ms. Kelly Bond, 1200 Block Emery Place:

- Expressed concern that residents of Emery Place will be forced to leave their community;
- Urged Council to delay development until adequate replacement housing is made available to all the families who are being displaced from the Lynn Valley community; and,
- Spoke to the issue of affordable rental units on the North Shore.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. April 30, 2018 Regular Council Meeting

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT the minutes of the April 30, 2018 Regular Council meeting are adopted.

CARRIED

6.2. April 24, 2018 Public Hearing

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT the minutes of the April 24, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. March 20, 2018 Closed Special Meeting of Council

File No. 08.3060.10/028.17

7.1.1. Kiwanis Seniors Living (2555 Whiteley Court) - Fees and Charges

THAT the March 6, 2018 report of the Development Planner entitled Kiwanis Seniors Living (2555 Whiteley Court) – Fees and Charges is received for information;

AND THAT staff is directed to proceed with waiving application fees, accept the new seniors affordable rental building as the Community Amenity Contribution, and prepare a Development Cost Charge (DCC) Waiver Bylaw for Council consideration, subject to securing the affordable seniors rental units in a housing agreement bylaw.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

- 9.1. Bylaw 8324: 2018-2022 Financial Plan Amending Bylaw**
File No. 09.3900.20/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "2018-2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8324, 2018 (Amendment 1)" is ADOPTED.

CARRIED

- 9.2. Bylaw 8325: Tax Rates Bylaw**
File No. 09.3900.20/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "Tax Rates Bylaw 8325, 2018" is ADOPTED.

CARRIED

- 9.3. Bylaw 8299: Housing Agreement Bylaw – 2785 Library Lane**
File No. 09.3900.20/000.000

MOVED by Councillor BOND
SECONDED by Councillor HANSON

THAT "Housing Agreement Bylaw 8299, 2018 (2785 Library Lane)" is ADOPTED.

CARRIED

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 Hanson reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.

10.3.2. Councillor Hicks reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.

10.3.3. Councillor Bond reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.2. Regional Parks Committee – Councillor Muri

Nil

10.4.3. Utilities Committee – Councillor Hicks

Nil

10.4.4. Zero Waste Committee – Councillor Bassam

Nil

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT the May 14, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:18 p.m.)

Mayor



Municipal Clerk