

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

**Click on icon to view complete council meeting** 

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, January 20, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam  
Councillor R. Hicks  
Councillor M. Little  
Councillor D. MacKay-Dunn  
Councillor L. Muri  
Councillor A. Nixon

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. J. Gordon, Manager – Administrative Services  
Ms. C. Grant, Manager – Corporate Planning & Projects  
Ms. J. Pavey, Section Manager – Environmental Sustainability  
Ms. L. Brick, Confidential Council Clerk  
Ms. C. Rucci, Social Planner  
Ms. T. Smith, Transportation Planner

**Also in**

**Attendance:** Mr. John Rice, Cultural Development Officer, The Arts Office

Council expressed their condolences to the family of Mr. Tim Jones, North Shore Search and Rescue, who passed away suddenly on Sunday, January 19, 2014.

**1. ADOPTION OF THE AGENDA** 

**1.1. January 20, 2014 Regular Meeting Agenda**

**MOVED by Councillor MACKAY-DUNN  
SECONDED by Councillor NIXON**

THAT the agenda for the January 20, 2014 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. PUBLIC INPUT** 

- 2.1. Ms. Nina Meredith, 2900 Block Thorncliffe Drive:**
- Spoke in support of the Safe Routes Advocates delegation; and,
  - Commented on her experiences as a crossing guard and being struck by vehicles.

- 2.2.** Ms. Suzy Lunn and Mr. Matthew Lunn, 2600 Block Ailsa Crescent:
- Expressed condolences to the family of Tim Jones;
  - Commented on the lack of a safe route to Boundary School; and,
  - Expressed concern regarding children crossing 29<sup>th</sup> Street at William Avenue.
- 2.3.** Ms. Erin MacMair, 3400 Block Emerald Crescent:
- Spoke regarding safe routes to schools; and,
  - Expressed concern for pedestrian and bicyclist safety on District roads.
- 2.4.** Mr. Ellis Herbert, 5400 Block Blueberry Lane:
- Spoke in support of the Safe Routes Advocates delegation;
  - Commented on pedestrian safety on Nancy Greene Way; and,
  - Requested increased safety and accessibility on District roads.
- 2.5.** Mr. John Sharpe, 1100 Block East 29<sup>th</sup> Street:
- Spoke in support of the District applying for intervenor status in the Kinder Morgan application to the National Energy Board;
  - Spoke regarding an independent environmental trail assessment on the North Shore mountains; and,
  - Queried if staff would be considering further study of the trail conditions in the North Shore mountains.

Mr. David Stuart, Chief Administrative Officer, advised that an independent review is warranted and staff will be reporting back to Council in the future.

- 2.6.** Mr. JJ Asfar and Mrs. Sandy Asfar, 4700 Block Eastridge Road:
- Spoke regarding slope stability on their property;
  - Alleged that their neighbours have deposited unstable rocks on their property; and,
  - Expressed concern for their personal safety on their property.

Mr. David Stuart advised that a geotechnical evaluation was conducted on the slope in question and a report was provided to Mr. Asfar. Mr. Stuart advised that if conditions have changed Mr. Asfar may contact staff to review the slope stability again.

- 2.7.** Mr. John Beresford, 1300 Block East Keith Road:
- Spoke in support of the District applying for intervenor status in the Kinder Morgan application; and,
  - Urged Council to consider economic opportunity and the environment in their submission.
- 2.8** Mr. John Hunter, 300 Block Roche Point Drive:
- Commented on the Kinder Morgan recommendation; and,
  - Encouraged the District to take an active interest in the hearings and that Council be aware of the potential costs associated with being involved in the hearings.
- 2.8.** Ms. Chloe Heartley, 1100 Block Kinloch Lane:
- Spoke in support of the District applying for intervenor status regarding Kinder Morgan; and,
  - Commented that the hearings will provide a chance to hear if Kinder Morgan will be adequately taking the residents' concerns into consideration.
- 2.9.** Ms. Janice Edmonds, 700 Block Baycrest Drive:

- Spoke in support of the District applying for intervenor status in the Kinder Morgan application to the National Energy Board; and,
- Opined that legal requirements for the hearings are not being met by the National Energy Board.

**2.10. Mr. Hazen Colbert, 1100 Block East 27th Street:**

- Presented a proposed a traffic demand management system for Lions Gate and Iron Workers Memorial Bridges.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mel Montgomery, Safe Routes Advocates**



Re: Safe/healthy routes to school report submission

Mr. Mark Small and Ms. Erin MacMair, Safe Routes Advocates, spoke on behalf of Montroyal, Highlands, Canyon Heights, Cleveland, Handsworth, and Boundary schools requesting improved safety measures for students traveling to and from school on foot and by bike.

Mr. Small requested that staff review the recommendations in the Safe Routes Advocates report, implement the District Bicycle Master Plan, and proposed that a safe route pilot project to Highlands Elementary School be implemented.

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT the Safe Routes Advocates delegation be received for information.

**CARRIED**

Staff advised that the District has partnered with the School Board in the past for six other District schools.

**5.2. Dave Watt, Committee to Save Handy Dart**



Re: Sustainable funding for custom transit

Mr. Dave Watt reviewed the cut backs to service that Handy Dart has implemented on the North Shore since 2009. Mr. Watt expressed concern that there is an increase in denials of rides and that the need for the service is increasing.

Mr. Eric Dority submitted his report "Metro Vancouver's Aging Population and the Need for Handy Dart Service" which highlights the reduction in service and decrease in hours between 2009 and 2013.

Ms. Angus McQuinny, North Shore Handy Dart Alliance, requested Council pass a motion in support of improving the Handy Dart service.

**MOVED by Councillor LITTLE**  
**SECONDED by Councillor MURI**  
THAT the Save Handy Dart delegation be received for information.

**CARRIED**

**6. ADOPTION OF MINUTES** 

**6.1. January 6, 2014 Regular Council Meeting**

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor MACKAY-DUNN**  
THAT the minutes of the January 6, 2014 Regular Council meeting be adopted.

**CARRIED**

**6.2. January 13, 2014 Special Council Meeting**

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor MACKAY-DUNN**  
THAT the minutes of the January 13, 2014 Special Council meeting be adopted.

**CARRIED**


**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COMMITTEE OF THE WHOLE REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**9.1. Reconsideration of Remedial Action Requirement**   
**1576 Merlynn Crescent**  
File No. 01.0115.30/002.000

This item was withdrawn from the agenda.

**9.2. Kinder Morgan Westridge Terminal Expansion**   
File No.

Public Input:

Mr. Gil Rosenfeld, 2600 Block Panorama Drive

- Commented on the proposed Kinder Morgan Terminal expansion and its impact of on the North Shore environment; and,
- Encouraged the District to apply for intervenor status in the National Energy Board process.

Mr. David Stuart, Chief Administrative Officer, provided an overview of the process the District has engaged in regarding the Kinder Morgan Westridge Terminal expansion application. Mr. Stuart

advised that the District will focus at the local level on the impact of the application. Staff clarified that they will work with other groups to ensure that duplication of efforts is minimized.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the District write to Kinder Morgan Canada and the National Energy Board indicating that the District cannot support the expansion of the terminal and the increase in the oil tanker traffic unless concerns regarding impact to the marine and foreshore environment are addressed through improvements to oil spill management and capacity;

THAT staff be directed to explore options with respect to District participation in the National Energy Board public hearing process on the proposed project including Intervenor status and report back to Council prior to the application deadline date; and,

THAT staff prepare a detailed list of improvements to oil spill management and capacity that would reduce the impact of a spill on the marine and foreshore environment.

**CARRIED**

Council recessed at 9:10 pm and reconvened at 9:15 pm.

Councillor MacKay-Dunn returned to the meeting at 9:17 pm.

Councillor Nixon returned to the meeting at 9:19 pm.

**9.3. Follow-up Report re. North Shore Food Charter**



File No. 10.6440.01/000.000

Ms. Margaret Broughton, Vancouver Coastal Health, spoke in support of the North Shore Food Charter and the importance of developing a food policy.

Mr. Scott Rowe, New Hope Cuisine Program, Salvation Army, outlined the connection between health and nutrition and encouraged Council to support the North Shore Food Charter.

**MOVED by Councillor HICKS**

**SECONDED by Councillor NIXON**

THAT the North Shore Food Charter as included in the January 14, 2014 report of the Social Planner be endorsed in principle;

AND THAT this endorsement be conveyed to members of the North Shore Congress for their information.

**CARRIED**

Opposed: Councillor LITTLE

**9.4. Arts Office Grants: Deferred Recommendations - 2014, Round One**



File No. 10.4794.90/006.000

Public Input:

Mr. Paul Tutsch, Chair, Kay Meek Centre Board and Ms. Elaine McHarg, Director, Marketing, Community Relations and Development:

- Commented on the importance of the support received from the District of North Vancouver and

- City of North Vancouver;
- Provided an overview of the patron base for the Kay Meek Centre; and,
  - Outlined the application of the grant in relation to the “On a First Name Basis” production.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Commented on Advisory Committees and core funding;
- Encouraged a policy be implemented for phase out procedures for grants; and,
- Encouraged that a regular review of core funding be conducted.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor NIXON**

THAT the project grant recommendation for the Vancouver International Mountain Film Festival deferred from the January 6<sup>th</sup> Council meeting be considered and approved under the current grants policy framework;

THAT the project grant recommendation for the Kay Meek Centre program be denied;

THAT the Blueridge Community Association be awarded the full amount of their requested grant;

AND THAT the District's 50% contribution to these grants be released in payment to the City of North Vancouver.

**DEFEATED**

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

**MOVED by Councillor MURI**  
**SECONDED by Councillor LITTLE**

THAT the project grant recommendations for the Vancouver International Mountain Film Festival and for the Kay Meek Centre program deferred from the January 6<sup>th</sup> Council meeting be considered and approved under the current grants policy framework;

AND THAT the District's 50% contribution to these grants be released in payment to the City of North Vancouver.

**CARRIED**

Opposed: Councillor BASSAM, NIXON

## 10. REPORTS

### 10.1. Mayor

Nil

### 10.2. Chief Administrative Officer

Nil

### 10.3. Councillors

Councillor MacKay-Dunn requested that discussions for recognizing Tim Jones be suspended until after his funeral services.

**10.4. Metro Vancouver Committee Appointees**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the January 20, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(10:05 pm)

---

Mayor

---

Municipal Clerk