DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, April 28, 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 M. Little
Councillor L. Muri
Councillor A. Nixon

Absent: Councillor R. Hicks
Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Superintendent C. Kennedy, RCMP, North Vancouver Detachment
Ms. D. Mason, Director, North Shore Emergency Management Office
Mr. V. Penman, Fire Chief
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. J. Bratina, Communications and Community Relations Officer
Mr. S. Bridger, Section Manager – Engineering Planning & Design
Mr. B. Barabash, Firefighter
Ms. L. Brick, Confidential Council Clerk
Mr. S. Dapavo, Firefighter
Mr. D. Franko, Firefighter
Mr. A. Milek, Transportation Planner
Mr. A. Roberts, Firefighter
Ms. S. Smiley, Communications Coordinator
Mr. P. Tylla, Firefighter

Also in Attendance: Ms. Trish Chisamore, JP Fell Pipe Band
Constable Aaron Land, RCMP, North Vancouver Detachment
Constable Dave Vunic, RCMP, North Vancouver Detachment

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

4. RECOGNITIONS

4.1. Council's Award

Mayor Walton and Council presented the Council's Award to the North Shore Rescue Team.

The meeting recessed at 7:16 pm and reconvened at 7:18 pm.

1. ADOPTION OF THE AGENDA

1.1. April 28, 2014 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the agenda for the April 28, 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. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding his attendance at the North Vancouver Policing Committee; and,
- Suggested that the Council size be increased to 9 members.

2.2. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding item 9.10 Panorama Drive and Caledonia Avenue – Resident Parking Survey Results; and,
- Spoke in opposition to the proposal of charging residents for parking permits.

2.3. Mr. John Sharp, 1100 Block East 29th Street:

- Commented that the Mayor's opening comments at Council meetings does not mention that the meeting is being streamed live on the web.

2.4. Mrs. Marjorie Goodman, 2700 Block Panorama Drive:

- Spoke regarding item 9.10 Panorama Drive and Caledonia Avenue – Resident Parking Survey Results;
- Expressed concern that residents will be required to pay for parking permits;
- Spoke regarding the 2nd Narrows bridgehead and interchange requesting that Council work quickly to secure Provincial funding; and,
- Requested that the District work towards amalgamating with the City of North Vancouver.

Staff clarified that the District has been working with the Ministry of Transportation and Infrastructure and the North Shore MLA's on bridgehead improvements and will return to Council in the near future with two proposals. Staff also noted that the improvements at Keith Road will help to alleviate the traffic congestion.

3. PROCLAMATIONS

3.1. **Child Care Month** – May 2014

3.2. **North American Occupational Safety & Health Week** – May 4-10, 2014

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. April 7, 2014 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the April 7, 2014 Regular Council meeting be adopted.

CARRIED

6.2. April 8, 2014 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the April 8, 2014 Public Hearing be received.

CARRIED

6.3. April 14, 2014 Special Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the April 14, 2014 Special Council meeting be adopted.

CARRIED

6.4. April 15, 2014 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the minutes of the April 15, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1. April 8, 2014 Committee of the Whole

8.1.1. Tax Distribution

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT staff be directed to prepare the 2014 Tax Rates Bylaw with the business class rate set at 2.0%, residential class rate at 2.25%, and the adjusting factor picked up by the heavy industry class.

CARRIED

8.2. April 14, 2014 Committee of the Whole

8.2.1. Highway Use Permits

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

1. THAT staff bring forward amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw in order that, for smaller projects, fines are increased to $500 for unauthorized use of main arterial roads and $250 for unauthorized use of local-serving roads.

2. THAT staff report back to Council on a framework to implement a system whereby a fee is charged for unauthorized use of roads and withdrawn from a security deposit that the District receives for a building permit or servicing agreement, and a potential deposit system for specific business licenses.

CARRIED

Staff clarified that fines for unauthorised use of roads will include main arterial roads, minor arterial roads, and collector roads.

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT items 9.3 and 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8024: 3829 Dollarton Hwy (Noble Cove) OCP Amendment
Bylaw 8025: 3829 Dollarton Hwy (Noble Cove) Rezoning Bylaw
Bylaw 8030: 3829 Dollarton Hwy (Noble Cove) Housing Agreement
File No. 08.3060.20/028.13

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT the “The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8024, 2014 (Amendment 8)” is given SECOND and THIRD Readings;

AND THAT the “The District of North Vancouver Rezoning Bylaw 1301 (Bylaw 8025)” is given SECOND and THIRD Readings;

AND THAT the “Housing Agreement Bylaw 8030, 2014” is given SECOND and THIRD Readings.

CARRIED
Opposed: Councillors BASSAM and MURI

9.10. Panorama Drive and Caledonia Avenue - Resident Parking Survey Results

File No. 11.5210.01/000.000

Public Input
Mr. J. Paul Stevenson, 2400 Block Panorama Drive:

- Spoke on behalf of the residents of panorama drive and Caledonia Avenue;
- Spoke in support of the proposed restrictions for residents only parking; and,
- Commented on the need for residents to have access to visitors parking passes.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT Council approve the installation of a trial Resident Parking Zone on Panorama Drive, north of Panorama Park; and,

THAT the trial Resident Parking Zone be re-evaluated upon completion of a comprehensive Deep Cove Parking and Traffic Circulation Study to be carried out by the fall of 2014.

CARRIED

The meeting recessed at 8:47 pm and reconvened at 8:50 pm.

9.2. Development Variance Permit 51.13: 3838 Delbrook Avenue
File No. 08.3060.20/051.13

Public Input:
Mr. John Newhook, 500 Block Croydon Place:

- Spoke in opposition to the proposed development variance permit;
- Expressed concern that there will not be sufficient parking on the property; and,
- Suggested that a semi-circular driveway be installed to address future parking problems.

Mr. Ali Ghassabeh, 3800 Block Delbrook Avenue:

- Spoke in support of the proposed development variance permit.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT Development Variance Permit 51.13 be referred back to staff to work with the applicant.

CARRIED

9.3. Bylaw 8057: 2014 – 2018 Consolidated Financial Plan
File No. 05.1715.41/006.000

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT “2014-2018 Consolidated Financial Plan Approval Bylaw 8057, 2014” is ADOPTED.

CARRIED

9.4. Bylaw 8058: Tax Rates 2014
File No. 05.1950.000

Councillor MURI left the meeting at 9:22 pm.

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE
THAT Bylaw 8058, Tax Rates Bylaw 8058, 2014, is given FIRST, SECOND, and THIRD Reading.

CARRIED
Absent for Vote: Councillor MURI

9.5. Bylaw 8049: Amendment to the Sewer Bylaw to Include Reference to Groundwater
File No. 09.3900.01/000.000

Public Input:
Mr. Corrie Kost, 2800 Block Colwood Drive:
- Commented on the Sewer Bylaw; and,
- Requested that climate change issues be considered in waste water management.

Councillor MURI returned to the meeting at 9:25 pm.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Bylaw 8049, Sewer Bylaw 6656, 1994, Amendment Bylaw 8049, 2014 (Amendment 23), is given FIRST and SECOND Reading.

CARRIED

9.6. Bylaw 8056: Marine Drive Highway Closure
File No. 02.0930.20/472

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT, following the required opportunity for public input, "Marine Drive Highway Closure Bylaw 8056, 2014" is given SECOND and THIRD Reading.

CARRIED
Opposed: Councillor MURI

9.7. Bylaw 8059: Highway Closing Bylaw (West 1st Street)
File No. 02.0930.20/472

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT, following the required opportunity for public input, "West 1st Street Highway Closure Bylaw 8059, 2014" is given a SECOND and THIRD Reading.

CARRIED

9.8. 2014 Centennial Bursary Trust Fund

File No.

MOVED by Councillor LITTLE
SECONDED by Councillor MURI
THAT Council award bursaries to seven students from the District of North Vancouver based on Option 2 of the April 10, 2014 report of the Manager – Financial Services.

CARRIED

9.9. Request for Noise Bylaw Variance
Main Street at Lynn Avenue
File No. 11.5210.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for Shaw Cablesystems from April 29th to May 4th, 2014.

CARRIED

10. REPORTS

10.1. Mayor
Mayor Walton reported on his attendance, and that of Councillors Little and Muri, at the reopening of Maplewood Farm on Saturday, April 26, 2014.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the April 28, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:41 pm)

Mayor

Municipal Clerk