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, May 5, 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 D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Ms. H. Turner, Director of Recreation
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. N. Chevallier, Section Manager – Facilities & Special Projects
Ms. E. Geddes, Section Manager – Transportation
Ms. J. Pavey, Section Manager – Environment Sustainability
Ms. T. Guppy, Planner
Ms. S. Berardo, Confidential Council Clerk
Ms. A. Mauboules, Social Planner
Ms. P. Chester, Community Service Clerk
Ms. S. Martino, Community Service Clerk

Also in Attendance: Sergeant Yong – North Vancouver RCMP
Cyndi Gerlach, North Vancouver School Trustee
John Lewis, North Vancouver District Superintendent
Franci Straton, School Trustee

1. ADOPTION OF THE AGENDA

1.1. May 5, 2014 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the May 5, 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

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

4. RECOGNITIONS

4.1. 2014 Civic Youth Awards

Youth Recognition

- Milad Bathani
- Riley Davies
- Simon Devisser
- Claire Duyvewaardt
- Tatiana Fortin
- Chris Haibeck
- Sarah Johnson
- Summer MacDonald
- Milena Nordwall
- Neil Stirton
- Jasper Yoo

Youth Community Enhancement

- Andrew Choi
- Emma Clark
- Chelsea Forsythe
- Madison Johnson
- David Lewis
- Priya Payment
- Isobel Rennie
- Maryam Russel
- Mona Sabzevari

Supporter of Youth

Parkgate Community Service Society

- Papa John's Pizza – Lynn Valley

Argyle Secondary School Counselling Team

- Cindy Dobbe
- Kelly Greene
- Trish Landry
- Paul Ruben
- Owen Schultz
- Katherine Sigurdsson
- Shawn White

Blueridge Elementary

- Andrie Bates

Parkgate Community Youth Services

- Benjamin Last

Parkgate Community Service Society

- Marc Keith

Council recessed at 7:43 pm and reconvened at 7:48 pm.

Councillor BASSAM left the meeting at 7:49 pm.

3. PROCLAMATIONS

3.1. Cycling4Diversity Week – May 18-24, 2014

3.2. Youth Week – May 1-7, 2014

2. PUBLIC INPUT

2.1. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding 1576 Merlynn Crescent;
- Spoke regarding policing issues; and,
- Expressed concern that he was denied an appearance before the North Vancouver Police Committee.

2.2. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke regarding the financing of election campaigns; and,
- Urged all candidates running for election to Council to abstain from accepting donations from developers with projects or potential projects before Council, or from labour unions that represent employees of the District of North Vancouver.

5. DELEGATIONS

6. ADOPTION OF MINUTES

6.1. February 3, 2014 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the minutes of the February 3, 2014 Regular Council meeting previously adopted be amended by correcting at typographical error in the second clause of item 9.2. by changing the extension date from May 15, 2015 to May 15, 2014 as follows:

9.2 Reconsideration of Remedial Action Requirement 1576 Merlynn Crescent

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE
The following motion is made without prejudice to either party:

THAT Council extend the deadline for reconsideration to May 1, 2014;

AND THAT Council extend the deadline for the applicants to submit all necessary permit applications to the District from February 15, 2014 to May 15, 2014;
AND THAT Council extend the deadline for completion of the works in accordance with the cited remediation plan and permits by no later than July 31, 2014.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT items 9.1, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.13, and 9.14 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. 2014 Civic Youth Awards & Youth Week

File No. 10.5120.20/002.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the report of the Social Planner dated April 22, 2014 be received for information.

CARRIED

9.2. National Day of Honour – May 9, 2014

File No.

MOVED by Mayor WALTON
SECONDED by Councillor MURI
THAT Council support The Government of Canada's effort to mark the end of Canada's military mission in Afghanistan with a National Day of Honour on May 9th;

AND THAT a moment of silence be observed at the District Hall and Operations Centre at 11:00 am on Friday, May 9th.

CARRIED

9.3. Bylaw 8058: 2014 Tax Rates Bylaw

File No. 05.1950.20/000.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT "Tax Rates Bylaw 8058, 2014" is ADOPTED.

CARRIED

9.4. 2013 Audited Financial Statements

File No. 05.1760.20/000.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the 2013 Audited Consolidated Financial Statements of the District of North Vancouver be approved;

AND THAT the 2013 Audited Financial Statements of the North Vancouver Recreation Commission be approved.

CARRIED

9.5. Arts Office: Operating Grant Recommendations, 2014
File No.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT Operating Grants totaling $98,500 be approved to support the operations and year-round or seasonal programming of eleven local arts, cultural and heritage groups outlined in the April 16, 2014 report of the Cultural Development Officer;

AND THAT the District's 50% contribution to these grants in the amount of $49,250 be released for payment, pending confirmed approval of these recommendations by the City.

CARRIED

9.6. Request for Funding – St. Paul's Indian Residential School Memorial Monument
File No. 01.0470.60/002.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT a funding contribution of $5,000.00 to the Ustlahn Social Society for the St. Paul's Residential School Memorial Monument be approved, and the source of funds be the Council Operating Contingency, which has a current balance of approximately $60,000.00.

CARRIED

9.7. Canada Street Soccer Cup
File No. 01.0115.30/002.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT Council approve the expenditure of up to $3,000 from the Council Contingency Fund to cover the cost of the tournament banquet for the Canada Street Soccer Cup.

CARRIED

9.8. Bylaw 8028: Rezoning Bylaw 1302 (East Keith Road)
Bylaw 8031: Housing Agreement (East Keith Road)
File No. 08.3060.20/041.13

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT "District of North Vancouver Rezoning Bylaw 1302 (Bylaw 8028)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8031, 2013" is ADOPTED.

CARRIED

9.9. Bylaw 8033: Highway Closing Bylaw (East Keith Road)
File No. 08.3160.20/045.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT "East Keith Road Highway Closure Bylaw 8033, 2014" is ADOPTED.

CARRIED

9.10. Development Permit 41.13 – 1570, 1576 & 1584 East Keith Road And 743, 763 & 777 Orwell Street
File No. 08.3060.20/041.13

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT Development Permit 41.13 for a 32 unit townhouse project at 1570, 1576 & 1584 East Keith Road and 743, 763 & 777 Orwell Street be issued.

CARRIED

9.11. Development Permit 62.13 – 851 West Queens Road - William Griffin Community Recreation Centre
File No. 08.3060.20/062.13

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Development Permit 62.13 be issued.

CARRIED

9.12. Bylaws 8039, 8040, 8045, 8048: OCP Amendment, Rezoning, DCC Waiver and Housing Agreement for Rental Apartment Project at 1561-1583 Oxford Street
File No. 08.3060.20/028.13

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8039, 2014 (Amendment 11)" is given SECOND and THIRD Readings;

AND THAT "The District of North Vancouver Rezoning Bylaw 1306 (Bylaw 8040)" is given SECOND and THIRD Readings;

AND THAT no further readings be given to the "Oxford Street Affordable Rental Housing Development Cost Charge Waiver Bylaw 8045, 2014", thereby abandoning the bylaw;

AND THAT no further readings be given to the "Housing Agreement Bylaw 8048, 2014", thereby abandoning the bylaw.

CARRIED
Opposed: Councillor MURI

9.13. Seylynn Village – BC Hydro and Shaw Communications Rights-of-Way Within Seylynn Park
File No. 08.3060.20/052.12

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT Council grant Rights-of-Way to B.C. Hydro and Shaw Communications for the installation of service boxes within the District-owned parcel of land legally described as Lot B District Lot 613 Plan 17458 (PID 007-276-621) ("Seylynn Park") adjacent to the Mountain Highway road allowance in the locations shown on the sketch plan attached to the April 23, 2014 report of the Supervisor – Development Services.

CARRIED

9.14. Change to Acting Mayor Schedule
File No. 01.0115.30/002.000

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the schedule of Acting Mayor appointments be amended by switching Councillor Hicks' May 11 to June 9 assignment with Councillor Nixon's November 5 to December 4.

CARRIED

9.15. Reconsideration of Remedial Action Requirement – 1576 Merlynn Crescent
File No. 01.0115.30/002.000

Public Input:
Mr. Joseph Spears, lawyer for the property owners, addressed Council and proposed the following:

- The reconsideration be postponed to a later date;
- That tarps be installed on the slope;
- That all relevant documents be produced by District staff; and,
- That a meeting be held to help explore alternative options.

Mr. Gavin Joyce, General Manager – Engineering, Parks & Facilities, advised that the District has provided Mr. Spears with all relevant reports.

Councillor MURRI left the meeting at 9:16 pm.

Councillor BASSAM returned at 9:20 pm.

MOVED by Councillor NIXON
SECONDED by Councillor LITTLE
THAT Council confirm its remedial action requirements order dated December 9, 2013 in relation to 1576 Merlynn Crescent;

AND THAT, if the remedial action requirements are not each satisfied by the dates stipulated in said order, then staff is hereby authorized to commence legal proceedings for an injunction to require compliance in respect of this matter.

MOVED by Councillor LITTLE

SECONDED by Mayor WALTON
THAT the main motion be postponed to the next Regular Council meeting when staff can report back on Mr. Spear's submission regarding Council's reconsideration of its December 9, 2013 remedial action requirement.

CARRIED
Opposed: Councillors BASSAM, NIXON

9.16. Canada Post Proposal to Eliminate Home Delivery Service
File No.

MOVED by Mayor WALTON
SECONDED by Councillor NIXON
THAT the correspondence of Mayor Derek Corrigan, City of Burnaby, dated March 4, 2014 regarding "Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation", be received;

THAT the District endorses the resolution passed by the City of Burnaby for submission to the 2014 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and Union of BC Municipalities (UBCM) Convention;

AND THAT a copy of the resolution is sent to the North Shore MLA's, MP's, LGMA, UBCM and FCM.

CARRIED

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

Councillor Nixon reported on the upcoming North Vancouver lawn bowling tournament.

Councillor Little encouraged the public to support the Ride to Conquer Cancer.

Councillor Bassam noted an article from the North Shore News stating that the District of North Vancouver is the most livable municipality in British Columbia.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor LITTLE
SECONDED by Councillor HICKS
THAT the May 5, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:49 pm)

Mayor

Municipal Clerk