

**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 7:03 p.m. on Monday, July 7, 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. S. Ono, Acting General Manager – Engineering, Parks & Facilities  
Mr. J. Gordon, Manager – Administrative Services  
Ms. J. Paton, Manager – Development Planning  
Mr. A. Wardell, Manager – Financial Services  
Mr. D. Desrochers, Section Manager – Engineering Development Services  
Ms. L. Brick, Confidential Council Clerk  
Ms. C. Rucci, Social Planner

**1. ADOPTION OF THE AGENDA **

**1.1. July 7, 2014 Regular Meeting Agenda**

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

THAT the agenda for the July 7, 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. Doug Curran, 2000 Block Curling Road:**

- Spoke regarding the Lower Capilano Peripheral Housing Policy; and,
- Commented on housing needs in the community.

**2.2. Mr. Eric Muira, 1300 Block Kilmer Road:**

- Spoke on behalf of the Lynn Valley residents association and the Lynn Valley Lions; and,
- Thanked the Lynn Valley Legion for their support of the community.

**3. PROCLAMATIONS**

Nil

#### 4. RECOGNITIONS

Nil

#### 5. DELEGATIONS

##### 5.1. Mr. Bill Calder, Lynn Valley Legion Branch 114

Re: Updating Council on the Lynn Valley Legion Branch 114 community support and involvement initiatives.

Mr. Bill Calder, President, Lynn Valley Legion Branch 114, provided an overview of the Lynn Valley Legion's core community initiatives. Mr. Calder invited Council and members of the public to attend the Monday, August 4, 2014 dedication ceremony of the Cates Park War Memorial.

**MOVED by Councillor NIXON**

**SECONDED by Councillor BASSAM**

THAT the Lynn Valley Legion Branch 114 delegation be received for information.

**CARRIED**

#### 6. ADOPTION OF MINUTES

##### 6.1. May 26, 2014 Regular Council Meeting

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the May 26, 2014 Regular Council meeting be adopted.

**CARRIED**

##### 6.2. June 9, 2014 Regular Council Meeting

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the June 9, 2014 Regular Council meeting be adopted.

**CARRIED**

##### 6.3. June 23, 2014 Regular Council Meeting

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the June 23, 2014 Regular Council meeting be adopted.

**CARRIED**

##### 6.4. June 24, 2014 Public Hearing

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the June 24, 2014 Public Hearing be received.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COMMITTEE OF THE WHOLE REPORT**


Nil

**9. REPORTS FROM COUNCIL OR STAFF** 

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT items 9.1, 9.5, 9.6, 9.8, 9.9, and 9.12 be included in the Consent Agenda and be approved without debate.

**CARRIED**

- 9.1. Bylaw 8051: Rezoning Bylaw 1309 (Lynn Valley Centre)**   
**Bylaw 8052: Phased Development Agreement (Lynn Valley Centre)**  
**Bylaw 8053: Development Cost Charge Waiver (Lynn Valley Centre)**  
**Bylaw 8054: Housing Agreement (Lynn Valley Centre)**  
**Bylaw 8055: Affordable Housing Agreement (Lynn Valley Centre)**  
File No. 08.3060.20/063.13

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT "The District of North Vancouver Rezoning Bylaw 1309 (Bylaw 8051)" is ADOPTED;


AND THAT "Phased Development Agreement Bylaw 8052, 2014" is ADOPTED;

AND THAT "Affordable Rental Housing Development Cost Charge Waiver Bylaw 8053, 2014" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8054, 2014" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8055, 2014" is ADOPTED.

**CARRIED**

- 9.2. Bylaw 8071: OCP 3600 Mahon Avenue**   
**Bylaw 8070: Rezoning 3600 Mahon Avenue**  
File No. 08.3060.20/011.14

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


THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8071, 2014 (Amendment 12)" is given SECOND and THIRD readings.

THAT "District of North Vancouver Rezoning Bylaw 1313 (Bylaw 8070)" is given SECOND and THIRD readings.

**DEFEATED**

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

The meeting recessed at 8:05 pm and reconvened at 8:06 pm.

**9.3. Bylaw 8076: Park Dedication Removal Bylaw 8076, 2014**   
**(Portion of Bridgman and Seylynn Parks)**  
File No. 01.0115.30/002.000

Councillor LITTLE left the meeting at 8:17 pm.

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor LITTLE**

THAT "Park Dedication Removal Bylaw 8076, 2014" is given FIRST, SECOND, and THIRD Reading.

THAT approval of the electors be obtained by means of an alternative approval process.

THAT the elector response form be approved in the form set out in Attachment 2 to the report of the Manager of Administrative Services dated June 20, 2014.

THAT the deadline for submission of elector response forms shall be 4:00 p.m. on Friday, August 29, 2014.


THAT a fair determination of the number of electors in the District of North Vancouver is 60450.

**CARRIED**

Absent for Vote: Councillor LITTLE

**9.4. Bylaws 8074 & 8075: Fees & Charges Bylaw and Fireworks**  
**Regulation Bylaw Amendments**  
File No. 09.3900.20/002.000

This item was withdrawn from the agenda.

**9.5. Bylaw 8069: Election Bylaw Amendment**   
File No. 09.3900.20/000.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT "General Local Election Bylaw 6876, 1996, Amendment Bylaw 8069 (Amendment 4)" is ADOPTED.

**CARRIED**

**9.6. Council Policy – Asset Management**   
File No.

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT the Asset Management Policy for the District of North Vancouver be approved.

**CARRIED**

Councillor LITTLE returned to the meeting at 8:21 pm.

**9.7. The Sustainable Foundation – Asset Management**   
File No.


Presentation: Andy Wardell, Manager – Financial Services

Mr. Andy Wardell, Manager – Financial Services, spoke regarding the District's Asset Management process highlighting how the District's procedures compare to the international standards and how the District is achieving its targets.

**MOVED by Councillor HICKS**  
**SECONDED by Councillor BASSAM**

THAT the presentation of the Manager – Financial Services be received for information.

**CARRIED**

**9.8. Final Instalment of 2014 Core Grants**   
File No. 05.1930/Grants & Sponsorships/2014


**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT the final instalment of the core grants totaling \$400,389, as approved in the 2014 Annual Budget for core grants of \$696,738, be approved for payment.

Capilano Community Services Society	\$58,206
North Shore Neighbourhood House	\$56,405
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$14,587
Parkgate Community Services Society	\$99,500
Silver Harbour Centre Society	\$56,038
Family Services of the NS	\$34,000
North Shore Childcare Resources Program	\$35,630
North Shore Restorative Justice Society	\$23,923
Lynn Valley Services Society (Mollie Nye House)	\$22,100

**TOTAL** **\$400,389**

**CARRIED**

**9.9. 2014 Child Care Grants**   
File No. 10.4750.20/010.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT funding in the amount of \$49,882 be approved for the twenty child care grant applications

listed in Table 1 of the June 10, 2014 report of the Social Planner entitled “2014 Child Care Grants” with funds allocated from the Child Care Grant account;

AND THAT Council direct staff to refer the request for an inflation adjustment to the Child Care Grant budget to the 2015 financial planning process.

**CARRIED**

**9.10. 2014 Community Service Grant Recommendations** 

File No. 10.4792.01/007

Ms. Cristina Rucci, Social Planner, spoke regarding the Community Services Grant Committee’s work and the recent revamping of the grant application forms.

Mr. Robin Woods, Chair, CSAC, reviewed the 2014 Grant Application process highlighting the significant increase in applications and thanked staff for their support during the process.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council approve the 2014 Community Service Grants allocations of \$264,171 in accordance with Attachment A of the June 24, 2014 report of the Social Planner entitled “2014 Community Service Grant Recommendations”;

AND THAT Council direct staff to refer the request for an inflation adjustment to the Community Service Grant budget to the 2015 financial planning process.

**CARRIED**

**9.11. Nominees for the Board of Directors for the 2015 BC Seniors Games** 

File No.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor LITTLE**

THAT Council endorse the nominees for the inaugural Board of Directors for organizing the 2015 BC Seniors Games in North Vancouver on behalf of the Council of the District of North Vancouver;

AND THAT the Board be authorized to add to or replace Directors as deemed necessary.

**CARRIED**

**9.12. Request for Noise Bylaw Variance** 

**1471-1491 Pemberton Avenue**

File No. 11.5210.01/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night and weekends, for Shaw Cablesystems to complete the upgrade of electrical distribution equipment within their building at 1471-1491 Pemberton Avenue.

10. REPORTS 

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1 Councillor MACKAY-DUNN reported on his attendance at the Sunday, July 6, 2014 Law Enforcement Torch Run.

10.3.2 Councillor BASSAM reported on his attendance at the Lions Gate Community Foundation fundraiser on Sunday, July 6, 2014.

10.3.3 Councillor LITTLE reported on his attendance at the Challenger Baseball Tournament on Sunday, June 29, 2014.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the July 7, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(9:23 pm)

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Mayor

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Municipal Clerk