

**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 7:01 p.m. on Monday, November 3, 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 (7:17 pm)
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. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Mr. P. Chapman, Social Planner
Ms. S. Dale, Confidential Council Clerk
Mr. D. Veres, Community Planner

1. ADOPTION OF THE AGENDA 

1.1. Monday, November 3, 2014 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the Monday, November 3, 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. Eric Anderson, 2500 Block Derbyshire Way:

- Spoke as the co-chair of the Blueridge Community Association;
- Urged residents of the District of North Vancouver to vote at the upcoming 2014 General Local Election; and,
- Advised residents of the All Candidates Meeting on Monday, November 10, 2014 at Mount Seymour United Church.

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

5. DELEGATIONS



5.1. Al Brommeland, Dave McKay and Susan McLean, Royal Canadian Legion Branch #114

Re: Presentation of poppies to Council.

The Royal Canadian Legion Branch #114, presented poppies to Mayor and Council. Mr. Brommeland, President – Royal Canadian Legion Branch #114, encouraged residents to attend the Remembrance Day Ceremony on Tuesday, November 11, 2014 at the Lynn Valley Veterans Plaza.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the delegation of the Royal Canadian Legion Branch #114 be received for information.

CARRIED

3. PROCLAMATIONS



3.1. Metis Day– November 16, 2014

4. RECOGNITIONS



4.1. Retiring Council Members Appreciation

- Councillor Alan Nixon
- Councillor Mike Little

Mayor Walton formally thanked the two retiring councillors.

6. ADOPTION OF MINUTES



6.1. October 6, 2014 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT the minutes of the October 6, 2014 Regular Council meeting be adopted.

CARRIED

6.2. October 28, 2014 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT the minutes of the October 28, 2014 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS



7.1. October 20, 2014 Closed Special Meeting of Council

7.1.1 Karen Magnussen Recreation Centre Bio-Mass IF Grant.

THAT the Karen Magnussen Bio-Mass project be abandoned;

AND THAT the Karen Magnussen Energy Retrofit Project be proposed as a suitable alternative project for potential utilisation of the Gas Tax Innovation Fund (IF) Grant provided for the Karen Magnussen Bio-Mass project;

AND THAT UBCM be requested to transfer the IF Grant to the Karen Magnussen Energy Retrofit Project and extend the funding deadline to September 30, 2015;

AND THAT only this resolution be publicly released.

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT items 9.2, 9.4, and 9.7 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Election by Acclamation – 2014 General Local Election



File No. 01.0115.30/002.000

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the report from the Chief Election Officer dated October 22, 2014 regarding Election by Acclamation – 2014 General Local Election be received for information.

CARRIED

9.2. Acting Mayor November 18 to 30



File No. 01.0115.30/002.000

MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT Councillor Nixon is designated as Acting Mayor for the period November 18 to 30 inclusive.

CARRIED

9.3. Bylaw 8061: Rezoning Bylaw 1310 – Grouse Inn



Bylaw 8062: Housing Agreement (2010 Marine Drive) – Grouse Inn

File No. 08.3060.20/012.14

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Rezoning Bylaw 1310 (Bylaw 8061)” is ADOPTED;
AND THAT “Housing Agreement Bylaw 8062, 2014” is ADOPTED.

CARRIED

OPPOSED: Councillors MACKAY-DUNN and MURI

- 9.4. Bylaw 8029, Rezoning Bylaw 1303 (3014 and 3022 Sunnyhurst Road)
Bylaw 8032, Housing Agreement (3014 and 3022 Sunnyhurst Road)
File No. 08.3060.20/046.13**



MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT “District of North Vancouver Rezoning Bylaw 1303 (Bylaw 8029)” is ADOPTED.

AND THAT “Housing Agreement Bylaw 8032, 2013” is ADOPTED.

CARRIED

- 9.5. Development Permit 46.13 – 3014 and 3022 Sunnyhurst Road
File No. 08.3060.20/046.13**



MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT Development Permit 46.13, for a 7 unit townhouse project at 3014 and 3022 Sunnyhurst Road, be ISSUED.

CARRIED

- 9.6. Annual Review of Fees and Charges 2015 - Bylaw Amendment 44
File No.**



MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8088, 2014 (Amendment 44) is given FIRST, SECOND, and THIRD Readings.

CARRIED

- 9.7. William Griffin Community Recreation Centre, Security Issuing Resolution
File No.**



MOVED by Councillor BASSAM

SECONDED by Councillor NIXON

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2015 Spring Borrowing Session, \$28,000,000 as authorized through the William Griffin Community Recreation Centre Loan Authorization Bylaw 7968, 2012 and that the Greater Vancouver Regional District be requested to consent to our borrowing over a twenty (20) year term and include the borrowing in their Security Issuing Bylaw.

CARRIED

9.8. Bylaw 8036: Coach Houses



File No. 13.6480.20/003.000

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the District of North Vancouver Rezoning Bylaw 1305 (Bylaw 8036) is given SECOND Reading.

CARRIED

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT the District of North Vancouver Rezoning Bylaw 1305 (Bylaw 8036) is given THIRD Reading.

CARRIED

Council recessed at 8:31 pm and reconvened at 8:36 pm.

9.9. Bylaws 8041, 8042, 8043, 8084: Mixed Use Development - 2035 Fullerton Ave (Larco)



File No. 08.3060.20/017.10

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT the District of North Vancouver Rezoning Bylaw 1307 (Bylaw 8041) is given SECOND and THIRD Readings.

THAT the Phased Development Agreement Bylaw 8042, 2014 is given SECOND Reading as amended.

THAT Phased Development Agreement Bylaw 8043, 2014 is given THIRD Reading.

THAT the Housing Agreement Bylaw 8043, 2014 is given SECOND and THIRD Readings.

THAT the Housing Agreement Bylaw 8084, 2014 is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors MACKAY-DUNN and MURI

10. REPORTS



10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Little encouraged the public to vote at the 2014 General Local Election.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT the November 3, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:04 pm)

Mayor

Municipal Clerk