

**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 7:01 p.m. on Monday, November 17, 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. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Mr. P. Chapman, Social Planner
Ms. S. Vukelic, Confidential Council Clerk

1. ADOPTION OF THE AGENDA 

1.1. November 17, 2014 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor NIXON**

THAT the agenda for the November 17, 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. Gregan Dunn, 2100 Block Banbury Road:

- Expressed concern with the noise generated by the buses on Banbury Road and proposed possible solutions.

2.2. Mr. Doug Curran, 2000 Block Curling Road:

- Suggested that candidates running in a Local Government Election should sign a Code of Ethics.

2.3. Mr. Eric Anderson, 2500 Block Derbyshire Way:

- Thanked Councillors Little and Nixon for their service on Council.

3. PROCLAMATIONS 

3.1. Adoption Awareness Month – November 2014

3.2. Buy Local Week – December 1-7, 2014

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

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 BASSAM

THAT item 9.1 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaw 8088: Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8088, 2014 (Amendment 44) 

File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT “District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8088, 2014 (Amendment 44)” is ADOPTED.

CARRIED

9.2. Bylaws 8041, 8042, 8043, 8084: Mixed Use Development 2035 Fullerton Avenue (Larco) 
File No. 08.3060.20/017.10

MOVED by Councillor LITTLE

SECONDED by Councillor NIXON

THAT “The District of North Vancouver Rezoning Bylaw 1307 (Bylaw 8041)” is ADOPTED.

THAT “Phased Development Agreement Bylaw 8042, 2014” is ADOPTED.

THAT "Housing Agreement Bylaw 8043, 2014" is ADOPTED.

THAT "Housing Agreement Bylaw 8084, 2014" is ADOPTED.

CARRIED

Opposed: Councillors MACKAY-DUNN and MURI

9.3. Bylaw 8036: Coach Houses



File No. 13.6480.20/003.000

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT the District of North Vancouver Rezoning Bylaw 1305 (Bylaw 8036) is ADOPTED.

THAT the Coach House Program be reviewed in 18 months and staff report back to Council with their findings.

CARRIED

Opposed: Councillor Bassam

9.4. Bylaw 8092: 2014-2018 Consolidated Financial Plan – Bylaw Amendment 1



File No. 05.1780.01

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "2014 - 2018 Consolidated Financial Plan Approval Bylaw 8057, 2014, Amendment Bylaw 8092, 2014" is given FIRST, SECOND, and THIRD Readings.

CARRIED

10. REPORTS



10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillors Little and Nixon expressed their appreciation to staff, residents and fellow Council members as well as highlighted past achievements attained during their time on Council.

Mayor Walton expressed his best wishes for Councillors Mike Little and Alan Nixon in their future endeavours. He also commented on the healthy relations that Council has and the support they provide each other.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

MOVED by Councillor LITTLE

SECONDED by Councillor NIXON

THAT the November 17, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:43 pm)

Mayor

Municipal Clerk