

REGULAR MEETING OF COUNCIL

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, February 2, 2015 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. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties and Permits
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. C. Rucci, Social Planner
Ms. S. Vukelic Confidential Council Clerk

1. **ADOPTION OF THE AGENDA**

1.1. **February 2, 2015 Regular Meeting Agenda**

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the agenda for the February 2, 2015 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. Dan Ellis, 1400 Block, Ross Road:**

- Expressed concern regarding the design guidelines for Lynn Valley redevelopment.

2.2. **Mr. John Sharpe, 1100 Block, East 29th Street:**

- Questioned the status of the Fromme Mountain Trail Assessment report.

2.3. **Mr. Lyle Craver, 4700 Block, Hoskins Road:**

- Spoke on behalf of the North Shore Toastmasters clubs; and,
- Thanked Council for proclaiming February as Toastmasters Month.

2.4. **Mr. John Harvey, 1900 Block, Cedar Village Crescent:**

- Commented on areas in the District which may have potential landslide risks; and,
- Spoke regarding the North Vancouver Policing Committee and proposed a civilian-lead policing committee.

3. PROCLAMATIONS

3.1. **Toastmasters Month** – February 2015

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. **Kristi Tatebe and Emily Jubenvill, The Edible Garden Project**

Re: Capacity-building for North Shore Food Charter Implementation

Ms. Kristi Tatebe and Ms. Emily Jebenvill, The Edible Garden Project, spoke regarding the development of the North Shore Food Charter. The goal of the project is to implement the Charter in the District's land use, planning and policy decisions to support a sustainable local food system on the North Shore.

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT The Edible Garden Project delegation be received.

CARRIED

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. **January 19, 2015 Closed Special Meeting of Council**

7.1.1. **North Vancouver Museum & Archives Commission Appointments**

THAT Catharine Downes be reappointed to the North Vancouver Museum & Archives Commission for a three year term ending December 2017;

AND THAT Sherry Shaghaghi be appointed to the North Vancouver Museum & Archives Commission for a three year term ending December 2017;

AND THAT this resolution be released to the public.

7.1.2. **Municipal Library Board Appointments**

THAT Mark Jefferson, David Porter, and Linda Munro be appointed to the Municipal Library Board for two year terms ending December 2016;

AND THAT Ken Lim be reappointed to the Municipal Library Board for a two year term ending December 2016;

AND THAT this resolution be released to the public.

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor HICKS
SECONDED by Councillor HANSON

THAT items 9.1 and 9.2 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. 2015 Council Meeting Schedule 

File No. 01.0530.01/000.000

MOVED by Councillor HICKS
SECONDED by Councillor HANSON

THAT the 2015 Council Meeting Schedule previously adopted by Council on December 15, 2014 be amended by changing the March 23, 2015 Committee of the Whole meeting to a Regular Council meeting;

AND THAT a Committee of the Whole meeting be held at 5 pm and Regular Council meeting be held at 7 pm on March 30, 2015.

CARRIED

9.2. Seylynn Village – Telus Communications Right-of-Way within Seylynn Park 

File No. 08.3060.20/067.12

MOVED by Councillor HICKS
SECONDED by Councillor HANSON

THAT Council grant a Right of Way to Telus Communications for the installation of a service box 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 as attached to the January 15, 2015 report of the Section Manager - Engineering Development Services entitled Seylynn Village – Telus Communications Right-of-Way within Seylynn Park.

CARRIED

9.3. Bylaws 8096 and 8097: Rezoning and Housing Agreement for a 35 Unit Apartment Project:

1325-1335 Draycott Road 

File No. 3060.20/23.14

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT item 9.3, Bylaws 8096 and 8097: Rezoning and Housing Agreement for a 35 Unit Apartment

Project: 1325 – 1335 Draycott Road, be postponed until the February 16, 2015 Regular Council meeting.

CARRIED

OPPOSED: Councillors BASSAM and HICKS

9.4. Arts and Cultural Project Grants – 2015, Round One 

File No. 10.4794-90/006

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT project grants totalling \$41,000 be approved to support a range of arts projects, community celebrations, cultural activities and festivals as outlined in this report;

AND THAT the District's 50% contribution to these grants (\$20,500) be released for disbursement, pending confirmed approval of these same recommendations by the City of North Vancouver.

CARRIED

9.5. Core - Funded Arts Groups: Release of First Instalment on 2015 Grant 

File No. 10.4794.90/001.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Council approve a first scheduled instalment on annual operating grants to support the four core-funded arts groups as identified in this report;

AND THAT this first instalment of 2015 payments be capped at an amount equivalent to 50% of grant support received in 2014;

AND THAT the District's portion of this first instalment, totalling \$151,603 be approved for release;

AND FINALLY THAT the balance of 2015 core grants be disbursed as a second and final instalment in or after June 2015, further to Council's final approval of the 2015 budget.

CARRIED

9.6. Museum and Archives Deaccessions 

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT Council authorizes the NVMA Commission to deaccession 66 artifacts;

AND THAT Council authorizes the NVMA Commission to deaccession 258 unaccessioned objects that have been found in the Museum Collection;

AND THAT Council authorizes the NVMA Commission to dispose of a tugboat engine (accession number 1997.51.1) that Council permitted the NVMA Commission to deaccession in 2013, but did not give permission to dispose of at that time;

AND THAT a process that is acceptable to the municipalities and the NVMA Commission be developed for handling all proceeds from the sale of deaccessioned materials and their use in

maintaining the Museum and Archives collections and acquiring new items to augment the collections.

CARRIED

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT Council approve the NVMA Commission's Collection Policy as attached to the January 22, 2015 report of the Director – North Vancouver Museum & Archives entitled Revised Collections Policy and Recommended Museum Deaccessions.

CARRIED

OPPOSED: Councillor BASSAM

10. REPORTS

10.1. Mayor

Mayor Walton provided an update regarding the TransLink referendum.

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update regarding the status of the North Shore Council of Councils meeting regarding North Shore Transportation Issues.

10.3. Councillors

Councillor Muri requested a workshop to discuss issues regarding the mountain biking and hiking trails in the District.

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 February 2, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(8:32 pm)

Mayor

Municipal Clerk