

DISTRICT OF NORTH VANCOUVER

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REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, March 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 & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Ms. J. Paton, Manager – Development Planning
Mr. A. Wardell, Director – Financial Services
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA



1.1. March 2, 2015 Regular Meeting Agenda

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT the agenda for the March 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

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

4. RECOGNITIONS



4.1. Council Awards

Certificate of Appreciation

- Mick Webb

Award of Honour

- Maureen Bragg

Achievement Award

- Dr. Marylene Kyriazis
- Dr. Paul Sugar

2. PUBLIC INPUT

2.1. Mr. Bruce Lindsay, 4100 Block St. Paul's Avenue:

- Expressed concern with the retaining wall at 3968 St. Paul's Avenue;
- Commented that the retaining wall is dangerous and a hazard; and,
- Urged the developer to rework the retaining wall.

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

- Spoke regarding the public input process;
- Urged Council to consider increasing delegations from five minutes to ten minutes; and,
- Suggested that Lynn Valley High Street be named Ernie Crist Way.

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

- Spoke regarding the proposal to develop the Earl's Restaurant site on Marine Drive in West Vancouver; and,
- Expressed concern with the impact on traffic this development would bring.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. February 2, 2015 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the minutes of the February 2, 2015 Regular Council meeting be adopted.

CARRIED

6.2. February 17, 2015 Public Hearing – Hoskins Road

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the minutes of the February 17, 2015 Public Hearing be received.

CARRIED

6.3. February 17, 2015 Public Hearing – Violet Street

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT the minutes of the February 17, 2015 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS



7.1. Appointments from Advisory Oversight Committee Meeting – February 16, 2015

7.1.1. Official Community Plan Implementation Committee

File No. 13.6480.30/001.000

THAT Dan Ellis, Krista Tulloch, Rory Barlow, David McLeod, Paul Tubb, Elaine Grenon, Heidi Nesbitt, Adele Wilson, Erin Black, Corrie Kost and Kolton Smith be re-appointed to the Official Community Plan Implementation Committee for a one-year term ending December 31, 2015;

AND THAT David DeMuynck, Adrian Chaster, Peter Klinkow and Arash Rezai be appointed to the Official Community Plan Implementation Committee for a one-year term ending December 31, 2015.

7.1.2. North Vancouver Public Art Advisory Committee

File No. 01.0360.20/015.000

THAT Elizabeth Kozlowski be appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2016.

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor HANSON
SECONDED by Councillor BASSAM

THAT items 9.2, 9.3, 9.6, 9.7, 9.8 and 9.9 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Draft Financial Plan Presentation



File No.

Presentation: Ms. Nicole Deveaux, General Manager – Finance & Technology

Ms. Nicole Deveaux, General Manager – Finance & Technology, presented the 2015-2019 Draft Financial Plan. Ms. Deveaux highlighted the:

- 2015 Financial Planning Context;
- Proposed Tax Rate Increase of 2.5%;
- Incremental Budget Drivers;


- Long-term Funding Strategy;
- Capital Plan Details; and,
- Financial Plan Timeline.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the 2015-2019 Draft Financial Plan presentation of the General Manager – Finance & Technology be received for information.

CARRIED


- 9.2. Bylaw 8107: Sewer Bylaw 6656, 1994 (Amendment 25)** 
File No. 09.3900.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT “Sewer Bylaw 6656, 1994, Amendment Bylaw 8107, 2014 (Amendment 25)” is ADOPTED.

CARRIED


- 9.3. Asset Management – Levels of Service** 
File No.

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT an application for \$10,000 for funding under the UBCM's new Asset Management Planning Program is supported.

CARRIED

- 9.4. Bylaw 8087: 1000 Roosevelt Crescent** 
File No. 08.3060.20/038.14

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT “The District of North Vancouver Rezoning Bylaw 1320 (Bylaw 8087)” is given SECOND and THIRD Readings.


CARRIED

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Rezoning Bylaw 1320 (Bylaw 8087)” is ADOPTED.

CARRIED

- 9.5. Bylaws 8080 and 8094: 1591 Bowser Avenue** 
File No. 08.3060.20/020.14

MOVED by Councillor BASSAM


SECONDED by Councillor BOND

THAT “The District of North Vancouver Rezoning Bylaw 1317 (Bylaw 8080)” is given SECOND and THIRD Readings.

THAT “Housing Agreement Bylaw 8094, 2014” is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors MACKAY-DUNN and MURI


- 9.6. Bylaw 8105: Municipal Employees Financial Disclosure** 
Bylaw 8105, 2015
File No. 01.0115.30/002.000

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT “Municipal Employees Financial Disclosure Bylaw 8105, 2015” is ADOPTED.

CARRIED


- 9.7. Bylaw 8106: Officers and Employees Bylaw 7052, 2000** 
(Amendment 3)
File No. 01.0115.30/002.000

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT “Officers and Employees Bylaw 7052, 2000, Amendment Bylaw 8106, 2015 (Amendment 3)” is ADOPTED.

CARRIED


- 9.8. Request for Noise Regulation Bylaw Variance – Metro Vancouver Cleveland Dam East Abutment**
E2 Shaft Replacement/Remediation Project 
File No. 01.0470.35/019.008

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver’s contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from March 2015 to December 2015.

CARRIED

- 9.9. Age-Friendly Grant and Community Recognition** 
File No. 10.5000.20/000.000

MOVED by Councillor HANSON

SECONDED by Councillor BASSAM

THAT the District of North Vancouver continues to actively support, promote and work towards becoming an age-friendly community.

10. REPORTS 

10.1. Mayor

Mayor Walton encouraged residents to vote in the Metro Vancouver Transportation & Transit Referendum.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks reported on his attendance at the opening of the Corrigan Nature House at the conservation area at Maplewood Flats.

Councillor Bassam highlighted changes at the Zero Waste Committee and changes to the Tipping Fee Policy at Metro Vancouver.

Councillor Muri advised the community of the men's support recovery house information meeting on Wednesday, March 4th in the gymnasium at Parkgate Community Centre at 6 pm.

Councillor MacKay-Dunn announced his appointment to the Metro Vancouver Housing Committee and the Municipal Library Board.

Councillor Bond advised members of the community of an upcoming event entitled Urban Development in the Netherlands being held Tuesday, March 3rd at 7 pm on West Georgia Street.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

MOVED by Councillor BOND

SECONDED by Councillor HICKS

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

Mayor

Municipal Clerk