

**DISTRICT OF NORTH VANCOUVER  
SPECIAL MEETING OF COUNCIL**

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 6:45 p.m. on Tuesday, March 31, 2015 in the Committee Room 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  
Mr. J. Gordon, Manager – Administrative Services  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. S. Dale, Confidential Council Clerk

## **1. REPORTS FROM COUNCIL OR STAFF**

### **1.1. 2015-2019 Financial Plan Deliberations**

File No.

Ms. Nicole Deveaux, General Manager – Finance & Technology, advised that the purpose of the Special Meeting was to continue to discuss the 2015 - 2019 Financial Plan and address any questions. Ms. Deveaux summarized topics raised at the March 24, 2015 Special meeting and advised Council on how these projects will be funded.

Council discussion focussed on:

- Requested that the fiber-optic loop in the Maplewood area be made a priority;
- Questioned if there is a District policy for installing fiber-optic loops;
- Requested a plan for the Maplewood area be complete by the end of 2015;
- Commented on the opportunity to create jobs in the Maplewood area;
- Questioned how the District is monitoring the Official Community Plan;
- Commented that staff capacity is an issue;
- Requested staff report back on pay parking in parks; and,
- Suggested that the Sport Field Need Assessment report be refreshed.

Councillor MURI left the meeting at 7:20 pm.

Council discussion ensued and focussed on:

- Determining ways to rehabilitate Quarry Rock Trail;
- Suggested relocating the start of the Quarry Rock Trail head;
- Suggested engaging users of the Quarry Rock Trail; and,
- Requested \$100,000 be allocated to rehabilitate the North Shore mountain biking trails (an informal poll of Council indicated unanimous consent).

Council discussion ensued and the following was suggested:

- A speed reader at William and Kirkstone Road;
- Crosswalk lighting at Kirkstone Road and Rufus Drive;
- Looking at inexpensive options to calm traffic; and,
- A review on commercial waste pickup.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BOND**

THAT staff be instructed to prepare the 2015-2019 Financial Plan Bylaw as per the draft plan recognizing the adjustments discussed at the March 31, 2015 Special Meeting of Council.

**CARRIED**

Absent for Vote: Councillor MURI

## 2. ADJOURNMENT

**MOVED by Councillor BOND**

**SECONDED by Councillor MACKAY-DUNN**

THAT the March 31, 2015 Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**

Absent for Vote: Councillor MURI  
(8:03 pm)

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Mayor

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Municipal Clerk