Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, April 20, 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 L. Muri

Absent: Councillor D. MacKay-Dunn

Staff:  
Mr. B. Bydwell, Acting Chief Administrative Officer  
Ms. N. Deveaux, General Manager – Finance & Technology  
Mr. D. Milburn, Deputy General Manager – Planning and Permits  
Mr. R. Danylyuk, Manager – Financial Planning  
Mr. R. Malcolm, Manager – Real Estate and Properties  
Ms. J. Paton, Manager – Development Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. April 20, 2015 Regular Meeting Agenda

MOVED by Councillor MURI  
SECONDED by Councillor HICKS  
THAT the agenda for the April 20, 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 varied the agenda as follows:

5. DELEGATIONS

5.1. Kim Carter, Ombudsperson – Province of British Columbia  
Re: To improve the understanding of the Office of the Ombudsperson’s role and responsibilities.

Ms. Kim Carter, Ombudsperson – Province of British Columbia, provided history and context of the role of the Office of the Ombudsperson. Ms. Carter also spoke regarding conducting meetings that are open and transparent to the public and urged staff to review the Open Meetings: Best Practices Guide for Local Governments.

MOVED by Councillor MURI  
SECONDED by Councillor BASSAM  
THAT the delegation of the Ombudsperson – Province of British Columbia be received for information.
2. PUBLIC INPUT

2.1. Mr. Bruce Lindsay, 4100 Block St. Paul’s Avenue:
   - Spoke regarding the retaining wall at 3968 St. Paul’s Avenue; and,
   - Thanked Council for reducing the size of the retaining wall.

2.2. Ms. Kimberly Harburn, 2900 Block Panorama Drive:
   - Expressed concern that parking passes are only available for District of North Vancouver residents; and,
   - Urged Council to provide parking passes to all residents of Indian Arm.

2.3. Ms. Ingrid Rice, 1900 Block Queensbury Avenue:
   - Expressed concern regarding the lack of parking on Panorama Drive for trades workers.

2.4. Mr. Dan Ellis, 1400 Block Ross Road:
   - Spoke regarding item 9.3 the proposed Mountain Court development; and,
   - Expressed concern that the proposed Mountain Court development is being considered before the Lynn Valley Town Centre Design Guidelines have been completed.

2.5. Mr. John Harvey, 1900 Block Cedarvillage Crescent:
   - Urged Council to consider increasing delegations from five minutes to ten minutes.

3. PROCLAMATIONS

3.1. Organ and Tissue Donor Awareness Week – April 19-26, 2015


3.3. Child Care Month – May 2015

4. RECOGNITIONS

Nil

6. ADOPTION OF MINUTES

6.1. March 23, 2015 Regular Council Meeting

   MOVED by Councillor MURI
   SECONDED by Councillor BASSAM
   THAT the minutes of the March 23, 2015 Regular Council meeting be adopted.

   CARRIED

6.2. March 24, 2015 Special Council Meeting

   MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the March 24, 2015 Special Council meeting be adopted.

CARRIED

6.3. March 30, 2015 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the March 30, 2015 Regular Council meeting be adopted.

CARRIED

6.4. March 31, 2015 Special Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the March 31, 2015 Special Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1. March 31, 2015 Committee of the Whole

8.1.1. Tax Distribution

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT staff be directed to prepare the 2015 Tax Rates Bylaw.

CARRIED

8.1.2. North Shore Priorities for Transportation Investments

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT District of North Vancouver staff continue to engage in integrated transportation planning with North Shore municipalities, TransLink, Ministry of Transportation and Infrastructure, Metro Vancouver, Transport Canada, Port Metro Vancouver, First Nations and other partners;

AND THAT staff report back to Council after on-line public input is collected about North Shore transportation issues and after the transportation plebiscite results are finalized to confirm the next steps in strategic collaboration with the North Shore municipalities, TransLink and other partners.

CARRIED
9. REPORTS FROM COUNCIL OR STAFF

     File No. 05.1715.41/006.000

     MOVED by Councillor HICKS
     SECONDED by Councillor MURI

     CARRIED

9.2. Bylaw 8111: West Queens Road Highway Closure Bylaw 8111, 2015
     File No. 02.0930.20/489.000

     Public Input:
     Mr. Corrie Kost, 2100 Block Colwood Drive:
     - Questioned where the funds from the sale of the proposed road closure will be allocated.

     Staff advised that the proceeds of the sale will be allocated to the Land Opportunity Fund.

     MOVED by Councillor BASSAM
     SECONDED by Councillor BOND
     THAT "West Queens Road Highway Closure Bylaw 8111, 2015" is given SECOND and THIRD Readings.

     CARRIED
     Opposed: Councillor MURI

9.3. Bylaws 8101, 8102 and 8112: 1241-1289 East 27th Street - Mountain Court Rezoning Application
     File No. 08.3060.20/048.14

     Council recessed at 8:21 pm and reconvened at 8:27 pm.

     MOVED by Councillor MURI
     SECONDED by Councillor HANSON
     THAT consideration of Bylaws 8101, 8102 and 8112 be deferred until consideration of the Lynn Valley Town Center Design Guidelines have been completed.

     DEFEATED
     Opposed: Mayor WALTON and Councillors BASSAM, BOND, and HICKS

     MOVED by Councillor BASSAM
     SECONDED by Councillor BOND
     THAT Bylaw 8101, which rezones the subject site from Multiple Family Zone 3 (RM3) to Comprehensive Development 86 (CD86) to enable the development of four residential apartment buildings, is given
FIRST Reading;

AND THAT Bylaw 8102, which authorizes a Housing Agreement to prevent future rental restrictions on the subject property, is given FIRST Reading;

AND THAT Bylaw 8112, which authorizes a Housing Agreement to secure a 75 unit rental building in perpetuity on the subject property, is given FIRST Reading;

AND THAT staff report back with a Public Hearing date.

CARRIED

Opposed: Councillors HANSON and MURI

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bassam reported on his attendance at the BioCycle West Conference on behalf of Metro Vancouver.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HICKS
SECONDED by Councillor BOND
THAT the April 20, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(8:53 pm)
Mayor  

Municipal Clerk