

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 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. Danyluk, 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

3.2. National Missing Children's Month – May 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



9.1. Bylaw 8120: Financial Plan Approval Bylaw

File No. 05.1715.41/006.000



MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015" is given FIRST, SECOND and THIRD Readings.

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