

**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 7:06 p.m. on Monday, January 21, 2013 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon (7:07 pm)

Staff: Mr. G. Joyce, Acting Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grant, Manager – Corporate Planning & Projects
Mr. S. Ono, Manager – Engineering Services
Ms. E. Geddes, Section Manager – Transportation
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk
Ms. L. Simkin, Administrative & Information and Privacy Coordinator

1. ADOPTION OF THE AGENDA 

1.1. January 21, 2013 Regular Meeting Agenda

**MOVED by Councillor LITTLE
SECONDED by Councillor MACKAY-DUNN**

THAT the agenda for the January 21, 2013 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

Absent for Vote: Councillor NIXON

2. PUBLIC INPUT 

Councillor Nixon arrived at this point in the proceedings.

- 2.1** Mr. Sean Weins, Pemberton Avenue:
- Spoke in support of the Pemberton Heights Traffic Calming Plan; and,
 - Urged Council to support the proposal.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Duncan Wilson, Port Metro Vancouver

Re: Update on Port Metro Vancouver operations in general and specific to the North Shore

Mr. Duncan Wilson, Vice President, Corporate Social Responsibility, Port Metro Vancouver, provided an overview of the upcoming Port projects, plans, and initiatives. Mr. Wilson commented on the Lower Lynn Town Centre development project, noting it would be beneficial for the District and Port Metro Vancouver to work together to develop and implement proactive mitigation measures to address industrial noise in transition areas in the new town centres.

MOVED by Councillor LITTLE

SECONDED by Councillor MURI

THAT the delegation of Mr. Duncan Wilson, Port Metro Vancouver be received for information.

CARRIED

5.2. Dr. Arthur Fallick & Dr. Kent Mullinix, Kwantlen Polytechnic University

Re: South West BC Food System Design & Implementation Plan

Dr. Kent Mullinix provided an overview of the South West BC Food System Design and Implementation Plan. Dr. Mullinix requested endorsement of the project, a staff liaison to the committee, and a funding commitment.

Councillor MURI left the meeting at 8:13 and returned at 8:16 pm.

Council requested that staff report back regarding endorsement of the project, funding options, and staff liaison opportunities, and that it include input or comment from Metro Vancouver.

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the delegation of Dr. Kent Mullinix, Kwantlen Polytechnic University be received for information.

CARRIED

Absent for Vote: Councillor MURI

6. ADOPTION OF MINUTES

6.1. January 7, 2013 Regular Council Meeting

MOVED by Councillor NIXON
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the January 7, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCIL OR STAFF 

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT items 8.1 and 8.4 be included in the Consent Agenda and be approved without debate.

CARRIED

8.1. Bylaw 7883: District of North Vancouver Rezoning Bylaw 1265 
Argyle – 1131 Frederick Road
File No. 09.3900.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT District of North Vancouver “Rezoning Bylaw 1265” (Bylaw 7883) is ADOPTED.

CARRIED

8.2. Bylaw 7962: Rezoning of Land at 2151 Front Street and 
2011 Old Dollarton for a Mixed Commercial/Residential Project
File No. 08.3060.20/086.11

Public Input:

Mr. Geoff Heu, 600 Block West Georgia Street:

- Spoke in support of the project on behalf of the applicant, Great West Life;
- Confirmed that there is space available above the restaurant which can be converted to additional uses;
- Commented on the strategy for developing rental units in the area; and,
- Commented on rental rates of the units.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT Bylaw 7962, Rezoning Bylaw 1287, rezoning the properties at 2011 Old Dollarton Road and 2151 Front Street to CD68 in order to permit a mixed commercial/residential project, is given FIRST reading;

AND THAT Bylaw 7962, Rezoning Bylaw 1287, be referred to a Public Hearing.

CARRIED

8.3. Pemberton Heights Traffic Calming Plan



File No. 11.5460.83/002.000

Ms. Erica Geddes, Section Manager – Transportation, provided an overview of the proposed traffic calming plan for the Pemberton Heights area highlighting that the plan could be built in the summer of 2013 and is fully funded.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT staff be directed to implement the traffic calming measures for West Keith Road and West 22nd Street as outlined in the report of the Supervisor – Transportation Engineering dated January 3, 2013.

CARRIED

8.4. GVRD Mosquito Control Administration and Coordination Service Repeal Bylaw



File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT the Council of the District of North Vancouver consents to the repeal of the *Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1034, 2005* and consents to the adoption of the *Greater Vancouver Regional District Bylaw to Repeal the Mosquito Control Administration and Coordination Service (Bylaw No. 1179, 2012)*.

CARRIED

9. REPORTS



9.1. Mayor

Nil

9.2. Chief Administrative Officer

Nil

9.3. Councillors

9.3.1 Councillor Hicks reported on his recent tour of a Turning Point recovery facility.

9.4. Metro Vancouver Committee Appointees

Nil

10. ANY OTHER BUSINESS

Nil

11. **ADJOURNMENT** 

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT the January 21, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:12 pm)

Mayor

Municipal Clerk