

**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 7:01 p.m. on Monday, February 4, 2013 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Hicks (7:03 pm)
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon (7:04 pm)

Absent: Councillor R. Bassam

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. I. Forsyth, Director of Arts
Ms. C. Grant, Manager – Corporate Planning & Projects
Ms. S. Haid, Manager – Sustainable Community Development
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Section Manager – Development Planning
Ms. N. Letchford, Deputy Municipal Clerk
Mr. M. Hartford, Planner
Ms. S. Berardo, Confidential Council Clerk

Also in

Attendance: Mr. J. Rice, Cultural Development Officer, Core Funding & Facilities

1. ADOPTION OF THE AGENDA 

1.1. February 4, 2013 Regular Meeting Agenda

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the February 4, 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

2. PUBLIC INPUT 

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

6. ADOPTION OF MINUTES 

6.1. January 14, 2013 Council Workshop

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the January 14, 2013 Council Workshop be received.

CARRIED

6.2. January 21, 2013 Regular Council Meeting

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the January 21, 2013 Regular Council meeting be adopted.

CARRIED

6.3. January 22, 2013 Public Hearing

MOVED by Councillor LITTLE

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the January 22, 2013 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. REPORTS FROM COUNCIL OR STAFF 

8.1. Results of Alternative Approval Process for Bylaw 7970 - 2670 Lloyd Avenue 

File No. 01.0115.30/002.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the report from the Municipal Clerk entitled "Results of Alternative Approval Process for Bylaw 7970 – 2670 Lloyd Avenue" and dated January 29th, 2013 be received for information.

CARRIED

8.2. Bylaw 7969: 2635-2695 Mountain Highway Rezoning 

File No. 09.3900.01/000.000

MOVED by Councillor NIXON

SECONDED by Councillor LITTLE

THAT "The District of North Vancouver Rezoning Bylaw 1288 (Bylaw 7969)" is given SECOND and

THIRD reading.

CARRIED

8.3. Development Permit 67.12 – Seylynn Village [Phase 1 – Building “C”] 

File No. 08.3060.20/067.12

Public Input:

Mr. Al Johnson, 1000 Block Homer Street, Vancouver:


- Spoke as the designer of the project;
- Commented on the architectural character of the proposed development;
- Acknowledged that the proposed buildings are required to meet a standard of at least LEED Silver equivalent and be ready for District Energy or hydronic heating systems; and,
- Spoke to the quality of the building.

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT Development Permit 67.12 for a 24 storey residential building at Seylynn Village, be ISSUED.

CARRIED

8.4. Development Permit 10.12: 1551 Pemberton Avenue 
Mixed Commercial Residential Building

File No. 08.3060.20/010.12

Public Input:

Mr. Dave Mcgrath, 500 Block East 7th Street, Vancouver:

- Commented on the west coast contemporary design of the proposed development;
- Noted that there is full underground parking;
- Commented that there is ample space for all units which range in size from 530 square feet to 918 square feet; and,
- Acknowledged the modern durable materials being used.

MOVED by Councillor NIXON

SECONDED by Councillor MURI

THAT Development Permit 10.12 for a four storey mixed use building at 1551 Pemberton Avenue, be ISSUED.

CARRIED

8.5. Bylaw 7975: Development Servicing Bylaw Amendment – 
Road Classification

File No. 16.8620.20/041.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor NIXON

THAT “Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4)” is given FIRST, SECOND, and THIRD reading.

CARRIED

**8.6. Core Funding/Operating Support Grants for Arts Organizations:
Release of First Instalment on 2013 Grant**



File No. 10.4794.90/001.000

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the four recognized, core-funded arts organizations be approved to receive a first instalment on their 2013 Core Funding/Operating Support Grants;

AND THAT this first round of 2013 payments, being equivalent to 50% of the groups' 2012 grants and totaling \$317,492, be approved in accordance with Council policy;

AND THAT the District's portion of this interim instalment, totalling \$148,746 in operating grants, be approved for release to the City of North Vancouver;

AND THAT the balance of the 2013 Core Funding/Operating Support grants be disbursed in full in June, following Council's final approval of the budget.

CARRIED

Opposed: Councillor Hicks

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the Core Funding/Operating Support grants request by the Presentation House Cultural Society (operating as Presentation House Theatre) be referred to the Finance and Audit Committee.

CARRIED

9. REPORTS

9.1. Mayor

9.2. Chief Administrative Officer

9.3. Councillors

9.4. Metro Vancouver Committee Appointees

10. ANY OTHER BUSINESS

11. ADJOURNMENT



MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the February 4, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:21 pm)

Mayor

Municipal Clerk