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 7:04 p.m. on Monday, February 18, 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

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Ms. N. Letchford, Deputy Municipal Clerk
Mr. A. Lynch, Section Manager – Waste Reduction
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk
Mr. M. Hartford, Planner
Ms. K. Larsen, Planner
Ms. T. Smith, Transportation Planner

1. ADOPTION OF THE AGENDA

1.1. February 18, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the February 18, 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

4. RECOGNITIONS

4.1. 2012 Heritage and Design Excellence Awards

Advisory Design Panel "Design Excellence Awards"

"Award of Excellence"

In recognition of "Legacy Townhomes" (897 Premier Street)

Presented to:

- Brody Development (Homes) Ltd.
- Mike Brody, Principal
- Integra Architecture Inc.
- Duane Siegrist, AIBC- Architect of Record
- Forma Design Inc.
- Bill Harrison, BCSLA & Ron Smith, BCSLA- Landscape Architects

The 2012 Heritage Award winners were presented as follows:

Heritage Advocacy

- Eve Lazarus
  Contributions to Heritage Preservation on the North Shore

- Kristen Schulz
  For her award winning video "The Heritage of My Home"

- Janet Pavlik
- Des Smith
- Eileen Smith
  The authors of the recently published book *Echoes Across Seymour*

- North Vancouver Museum and Archives
  The project "Preservation of Mountaineering History and Lore"

Maintenance and Restoration of a Heritage Register Residential Structure

- David Pike and Gillian Welsh (owners)
- Robert Dale (Contractor)
  740 East 9th Street

Maintenance and Renovation ~ to a Heritage Residential Structure

- Cathy and Victor Groot
  3647 Sunnycrest Drive

The meeting recessed at 7:38 pm and reconvened at 7:39 pm.

Councillor MACKAY-DUNN returned to the meeting at 7:41 pm.

2. PUBLIC INPUT

2.1 Ms. Irene Boyd, 1300 Block East 27th Street;

- Expressed concern regarding the RCMP treatment of seniors.

2.2 Mr. Josh Green, 2800 Block Victoria Drive;

- Spoke regarding a business proposal for Deep Cove.

2.4 Mr. Eric Andersen, 2500 Block Derbyshire Way;

- Spoke in opposition to the tree planting program in Blueridge.

3. PROCLAMATIONS

3.1. Rotary Day – February 23, 2013

3.2. Heritage Week – February 18 – 24, 2013

3.3. Toastmasters International Month – February 2013

5. DELEGATIONS

5.1. Ms. Antje Wahl, HUB Cycling Coalition

Re: Update on North Shore Committee Programs and Activities

Ms. Antje Wahl, Chair, and Mr. Peter Schofield, Vice Chair, HUB Cycling Coalition provided an overview of HUB and its goals.

Ms. Wahl thanked Council for improvements to the cycling network and indicated that more improvements are needed.

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT the HUB Cycling Coalition delegation be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. January 28, 2013 Council Workshop

MOVED by Councillor HICKS
SECONDED by Councillor LITTLE
THAT the minutes of the January 28, 2013 Council Workshop be received.

CARRIED

6.2. February 4, 2013 Regular Council Meeting

MOVED by Councillor HICKS
SECONDED by Councillor LITTLE
THAT the minutes of the February 4, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT items 8.4 and 8.5 be included in the Consent Agenda and be approved without debate.

CARRIED

With the consent of Council, Mayor Walton the varied order of business as follows:

8.6 Kwantlen Polytechnic University's Request for Support for the Food System Design and Implementation Plan for Southwest British Columbia - Follow-up Report

File No. 13.6440.20/003.000

Public Input:
Dr. Kent Mullinex, Kwantlen Polytechnic University;

- Thanked staff for their review of the project and spoke in support of the proposal; and,
- Urged Council to approve all three elements of the request, including funding.

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT Council support the proposed Southwest BC Food System Project of Kwantlen University through the provision of a staff liaison to the project team.

CARRIED

Opposed: Councillor LITTLE

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT staff be directed to send a letter to Metro Vancouver expressing the District's support for this project.

CARRIED

8.2 1561-1583 Oxford Street: Preliminary Planning Application

File No. 08.3060.20/052.12

Public Input:
Mr. Oliver Webbe, President, and Mr. Brad Howard, Senior Project Manager, Darwin Construction;

- Spoke in support of the pre-application proposal, noting that the project is immediately adjacent to Phibbs Exchange; and,
- Outlined their consultation process to date.

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT while Council is supportive of a purpose built rental housing project, Council encourage the applicant to investigate a project which is not more than approximately 2.5 FSR in keeping with the density provisions contained within the District Official Community Plan for this site.

DENIED

Opposed: Councillors BASSAM, HICKS, LITTLE, and NIXON

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the applicant is advised that implementation planning for Lower Lynn is not yet complete and, as such, District comments on the current pre-application made prior to completion of the Lower Lynn implementation plan should be considered preliminary in nature;

AND THAT the applicant take into consideration the comments of Council when considering their application.

CARRIED

The meeting recessed at 9:36 pm and reconvened at 9:40 pm.

Councillor NIXON returned to the meeting at 9:42 pm.

Councillor MURI returned to the meeting at 9:44 pm.

8.1. Budget Introduction
File No.

Verbal Presentation: Nicole Deveaux, General Manager, Finance and Technology

Ms. Nicole Deveaux, General Manager – Finance & Technology, provided an overview of the financial plan highlighting:

- The capital initiatives;
- Planning framework for the OCP; and,
- Long-term financial planning for the District.

Ms. Deveaux advised that staff propose a 2.5% tax rate increase; this is in line with the rate of inflation.

MOVED by Councillor HICKS
SECONDED by Councillor LITTLE
THAT the verbal report of the General Manager – Finance & Technology be received for information.

CARRIED

8.3 135 Riverside Drive- Wind Mobile Cell Tower Application
File No. 08.3060.20/084.11

Ms. Jennifer Paton, Section Manager – Development Planning, provided an overview of the project and the community consultation process advising that staff held a facilitated public information meeting and commented on the feedback received from residents.

Public Input:
Mr. Terry Dwyer and Ms. Erica Crichet, Wind Mobile,

- Reviewed the industry guidelines for required buffer areas for detonation of commercial explosives stored in the area, noting that the location of the pole is outside of the required zone.

As the hour of 10:30 pm was reached:

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor LITTLE
THAT the meeting continue beyond 10:30 pm.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT Council pass the following resolution in response to the application from Wind Mobile to Industry Canada for the installation of a 35m cell monopole at 135 Riverside Drive.

1. The Council of the District of North Vancouver does not support Wind Mobile's application to Industry Canada for approval of the installation of the monopole on the subject property at 135 Riverside Drive due to significant community concerns: and notwithstanding the above;

2. The District of North Vancouver Council recommends that if Industry Canada approves the proposed application that installation of the monopole be subject to the following considerations:

   a) Any additions or changes to antennas or microwave dishes installed on the proposed monopole be subject to an Industry Canada process that will require notification of surrounding property owners, and review by an appropriately qualified expert to ensure that the proposed changes will not impact or cause to prematurely detonate explosive materials or pyrotechnical devices associated with businesses in the surrounding neighbouring area.

   b) That emissions from the monopole be monitored on an on-going basis to ensure they remain within the standards of Health Canada (Safety Code 6).

CARRIED

Opposed: Councillors HICKS and LITTLE

8.4 Bylaw 7976: Grant Connell Tennis Centre Expansion Temporary Borrowing
File No. 05.1970

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT "Grant Connell Tennis Centre Temporary Borrowing Bylaw 7976, 2013" is given FIRST, SECOND, and THIRD Reading.

CARRIED

8.5 Development Servicing Bylaw Amendment
Road Classification
File No. 16.8620.20/041.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the THIRD reading of Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4) is RESCINDED;

AND THAT Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4) is read a THIRD time as amended.

CARRIED

8.7 Multi-Material Stewardship Plan for Packaging and Printed Paper
File No. 11.5370.01/000.000

Mr. David Stuart, Chief Administrative Officer, provided an overview of the proposal and the impacts on the recycling program.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT Council send a letter to Mr. Allan Langdon, Chair, Multi-Material British Columbia expressing its concerns with the proposed removal of recyclable materials such as glass from curbside collection and that, as a minimum, all of the recyclable materials currently collected at curbside and the recycling drop-off depot continue to be collected under the new Packaging and Printed Paper Stewardship Plan.

CARRIED

9 REPORTS

Nil

10 ANY OTHER BUSINESS

Nil

11 ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the February 18, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(10:54 pm)

Mayor

Municipal Clerk