

**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, March 4, 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 (7:15 pm)

Absent: 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
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. March 4, 2013 Regular Meeting Agenda

**MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE**

THAT the agenda for the March 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

Absent for vote: Councillor MACKAY-DUNN

2. PUBLIC INPUT

- 2.1** Mr. John Harvey, 1900 Block Cedarview Crescent:
- Spoke regarding the North Vancouver Policing Committee; and,
 - Expressed concern that his email sent to the District of North Vancouver was not responded to in full.

3. PROCLAMATIONS

4. RECOGNITIONS

5. DELEGATIONS

5.1. Sioned Dyer, North Shore Family Court & Youth Justice Committee

Re: North Shore Family Court & Youth Justice Committee Annual Report

Mr. Chang Park, North Shore Family Court and Youth Justice Committee, presented the 2011-2012 annual report providing highlights from the year.

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT the delegation from the North Shore Family Court & Youth Justice Committee be received.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

6. ADOPTION OF MINUTES

6.1. February 19, 2013 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the minutes of the February 19, 2013 Public Hearing be received.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

7. RELEASE OF CLOSED MEETING DECISIONS

8. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT items 8.1, 8.2, 8.3, and 8.6 be included in the Consent Agenda and be approved without debate.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

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

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “Development Servicing Bylaw 7388, 2005, Amendment Bylaw 7975, 2012 (Amendment 4)” is ADOPTED.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

8.2. Bylaw 7976: Grant Connell Tennis Centre Expansion – Temporary Borrowing

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “Grant Connell Tennis Centre Temporary Borrowing Bylaw 7976, 2013” is ADOPTED.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

8.3. 2013 Parcel Tax Roll Review

File No. 05.1940.05/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT pursuant to Section 204 (2)(b) of the Community Charter, the sitting of the 2013 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Tuesday, the 16th of April 2013, at 5:00 pm.

CARRIED

Absent for vote: Councillor MACKAY-DUNN

Councillor MACKAY-DUNN arrived at this point in the proceedings.

8.4. Bylaw 7962: The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)

File No. 09.3900.01/000.000

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT “The District of North Vancouver Rezoning Bylaw 1287 (Bylaw 7962)” is given SECOND and THIRD readings.

CARRIED

8.5. Kwantlen Polytechnic University – Letter of Support for Proposed

BA of Applied Geography

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

THAT a letter of support be provided to the Kwantlen Polytechnic University for their proposed Bachelor of Arts Major in Applied Geography.

CARRIED

8.6. Request for Noise Bylaw Variance – Metro Vancouver

Seymour/Capilano Twin Tunnels

File No. 01.0470.35/019.01

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT Council relax the provision of Noise Regulation Bylaw 7188 which regulates construction noise during the night and weekends in order that Metro Vancouver's contractor can perform work during the night time period, including weekends and holidays as defined in the Bylaw, from March 2013 to January 2014.

CARRIED

8.7. Budget Public Input Opportunity

File No.

Verbal Presentation: Nicole Deveaux, General Manager – Finance & Technology

Ms. Nicole Deveaux, General Manager – Finance & Technology, introduced the 2013-2017 Financial Plan noting that the tax rate increase for 2013 is 2.5%.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Summarized the characteristics of a good budget process;
- Commented that user fees that are no longer justified should be eliminated;
- Suggested user fees for public subsidized activities such as mountain biking;
- Commented that the garbage collection system needs to be user friendly;
- Questioned the increase in taxation revenue in the operating budget;
- Questioned why policing costs are increasing above inflation when crime rate is decreasing; and,
- Suggested topics for municipal budget policies.

Mr. John Gilmour, 2900 Block Bushnell Place:

- Commented that property taxes are too high for the average citizen in the District of North Vancouver;
- Noted that property tax rates are out of balance in comparison to the City of North Vancouver and the District of West Vancouver;
- Expressed concern with the small size of the reserve fund;
- Congratulated the District of North Vancouver for paying off some debt; and,
- Commented that the District of North Vancouver is limited in revenue growth.

9. REPORTS

9.1. Mayor

Mayor Walton reported on his attendance at the recent North Shore Congress meeting.

9.2. Chief Administrative Officer

9.3. Councillors

Councillor Bassam reported on the following:

- His attendance at the Metro Vancouver Solid Waste Committee;
- His attendance at the Sports Council annual general meeting;
- His meeting with the Ministry of Transportation and Infrastructure; and,
- Expressed concern with a calendar received in the mail from local MP Andrew Saxton which noted the municipality is the contact for a number of services that are not within our mandate.

9.4. Metro Vancouver Committee Appointees

10. ANY OTHER BUSINESS

11. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor LITTLE

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

CARRIED

(8:42 pm)

Mayor

Municipal Clerk