

**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, April 29, 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
Ms. N. Deveaux, General Manager – Finance & Technology
Ms. S. Haid, Acting General Manager – Planning, Properties & Permits
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Mr. A. Wardell, Manager – Financial Services
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk
Ms. T. Smith, Transportation Planner
Mr. C. Stewart, Signs Specialist

1. ADOPTION OF THE AGENDA 

1.1. April 29, 2013 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the agenda for the April 29, 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

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

4. RECOGNITIONS

Mr. Cameron Stewart, Signs Specialist, presented the sign work he has developed during his time at the District. Council thanked Mr. Stewart for his dedication to the District and wished him the best in his retirement.

2. PUBLIC INPUT 

- 2.1** Mr. John Harvey, 1900 Block Cedar Village Crescent;
- Commented on the increased public input time at Council meetings; and,

- Spoke regarding election signs.

2.2 Mrs. Cheryl Bell, 800 Block Sauve Court;

- Spoke regarding the longboarding issue in the Braemar community;
- Expressed concern regarding the lack of access routes to the area and dangerous situations on the street; and,
- Requested legislation be changed to prohibit longboarding in the District of North Vancouver.

2.3 Mr. Corrie Kost, 2800 Block Colwood Drive;

- Spoke regarding item 9.1 Development Cost Charges Bylaw 7135; and,
- Expressed concern regarding the decrease in development cost charges for park land and the increase in development cost charges for sewage.

3. PROCLAMATIONS 

3.1. Youth Week – May 1 – 7, 2013

3.2. Child Care Month – May 2013

3.3. MS Awareness Month – May 2013

5. DELEGATIONS 

5.1. Mr. Harry Carruthers, North Shore Lawn Bowls

Re: 2013 Canadian Lawn Bowling Majors Championships

Mr. Carruthers spoke regarding the 2013 Canadian Lawn Bowling Majors Championship which will be held in North Vancouver from August 18-24, 2013. He advised that the organization is seeking 200 volunteers from the Lower Mainland to run the eight day event and outlined the championship schedule.

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the North Shore Lawn Bowls delegation be received.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the matter be referred to the Mayor for consideration of a grant, in the amount of \$2500, from the Council operating contingency.

CARRIED

6. ADOPTION OF MINUTES 

6.1. March 5, 2013 Special Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the minutes of the March 5, 2013 Special Council meeting be adopted.

CARRIED

6.2. April 15, 2013 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the minutes of the April 15, 2013 Regular Council meeting be adopted.

CARRIED

6.3. April 16, 2013 Council Workshop

MOVED by Councillor MURI

SECONDED by Councillor NIXON

THAT the minutes of the April 16, 2013 Council Workshop be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS 

7.1 April 15, 2013 Closed Special Council Meeting

Appointments for Advisory Design Panel

THAT Mr. Greg Travers be appointed to the Advisory Design Panel for a term ending in December 2014, as recommended by the Advisory Oversight Committee.

8. COMMITTEE OF THE WHOLE REPORT

Nil


9. REPORTS FROM COUNCIL OR STAFF 

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT items 9.1, 9.2, 9.3, 9.4, 9.6, and 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

**9.1. Bylaw 7964: Development Cost Charges Bylaw 7135, 2000, 
Amendment Bylaw 7964, 2012 (Amendment 2)
File No. 09.3060.01/000.000**

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 7964, 2012 (Amendment 2)" is ADOPTED.

CARRIED

- 9.2. **Bylaw 7965: The District of North Vancouver Development Cost Charges Bylaw A, Bylaw 6570, 1993 and the District of North Vancouver Development Cost Charges Bylaw B, Bylaw 6571, 1993 Repeal Bylaw 7965, 2012** 
File No. 09.39.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Development Cost Charges Bylaw A, Bylaw 6570, 1993 and The District of North Vancouver Development Cost Charges Bylaw B, Bylaw 6571, 1993 Repeal Bylaw 7965, 2012" is ADOPTED.

CARRIED

- 9.3. **Bylaw 7966: The District of North Vancouver Northlands Development Cost Charges Transfer of Funds Bylaw 7966, 2012** 
File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Northlands Development Cost Charges Transfer of Funds Bylaw 7966, 2012" is ADOPTED.


CARRIED

- 9.4. **Bylaw 7981: 2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013** 
File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "2013-2017 Consolidated Financial Plan Approval Bylaw 7981, 2013" is ADOPTED.

CARRIED

- 9.5. **Bylaw 7978: William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013** 
File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT "William Griffin Community Recreation Centre Temporary Borrowing Bylaw 7978, 2013" is ADOPTED.

CARRIED

Opposed: Councillor NIXON

9.6. Bylaw 7982: Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013

(Amendment 23) 

File No. 09.3900.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 7982, 2013 (Amendment 23)" is ADOPTED.

CARRIED

9.7. 2012 Audited Financial Statements 

File No. 05.1760.00

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the 2012 Audited Consolidated Financial Statements of the District of North Vancouver be approved;

AND THAT the 2012 Financial Statements of the North Vancouver Recreation Commission be approved.

CARRIED

9.8. 2013 Centennial Bursary Trust Fund 

File No. 05.1750.00

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Council award bursaries to seven District of North Vancouver students at \$690 each;

AND THAT \$2,730 be contributed from Council Reserve to supplement the Trust minimum contribution of \$2,100.

CARRIED

9.9. Bylaw: 7991: Tax Rates Bylaw 7991, 2013 

File No. 05.1970.90/000.000

Council requested that staff report back on the possibility of expanding the light industry mill rate policy program to the residential class.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT "Tax Rates Bylaw 7991, 2013" is given FIRST, SECOND and THIRD reading.

CARRIED

The meeting recessed at 8:41 pm and reconvened at 8:46 pm.

Councillor NIXON returned to the meeting at 8:46 pm.

9.10. Bylaw 7983 (Rezoning Bylaw 1290) & Bylaw 7993 (Housing Agreement Bylaw) 3508-3520 Mt.

Seymour Parkway Rezoning 

File No. 08.3060.20/076.12

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON

THAT Bylaw 7983, which amends the Zoning Bylaw to rezone the properties at 3508-3520 Mount Seymour Parkway from Residential Single Family One Acre (RS1) to Comprehensive Development 71 (CD71) to permit a townhouse project, is given FIRST Reading;

AND THAT Bylaw 7983 is referred to a Public Hearing;

AND THAT Bylaw 7993, which authorizes a Housing Agreement to prevent future rental restrictions, is given FIRST Reading.

CARRIED

9.11. Lower Capilano – Marine Village Centre Implementation Plan 

File No. 13.6480.30/002.004

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT the Lower Capilano Marine Village Centre Plan is approved.

CARRIED

10. REPORTS 

10.1. Mayor

Mayor Walton reported on:

- The April 27, 2013 opening ceremonies for the Girls Softball League;
- The North Vancouver Children's Week Festivities at Capilano Mall;
- USS Lake Champlain visit to North Vancouver;
- April 27, 2013 North Vancouver Lawn Bowling Season Opening Ceremonies;

- April 28, 2013 Cove Fun Run for MPS; and,
- April 28, 2013 Transplant Trot in Burnaby.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1 Councillor MacKay-Dunn commented on the recently circulated District Community Report and how well it has been received.

10.3.2 Councillor Little reported on the May 14, 2013 BC Provincial Election and the all candidates meetings.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the April 29, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(9:29 pm)

Mayor

Municipal Clerk