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 7:00 p.m. on Monday, May 6, 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. S. Haid, Acting General Manager – Planning, Permits, and Properties
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Ms. E. Geddes, Section Manager – Transportation
Ms. C. Walker, Chief Bylaw Officer
Ms. S. Lunn, Social Planner
Ms. S. Berardo, Confidential Council Clerk
Ms. P. Chester, Community Service Clerk

1. ADOPTION OF THE AGENDA

1.1. May 6, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the agenda for the May 6, 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 altered the agenda as follows:

4. RECOGNITIONS

4.1. 2013 Civic Youth Awards

Youth Recognition

- Audrey MacKenzie
- Bruce Bryant
- Celeste Crowe
- Christian Olsen
- Claudia Gonzalez

- Danny Vaughan
- Jackson Spencer
- Katelyn Foster
- Rylee Walker
- Sarah Bombay
- Sarah Lacroix
- Valentina Ramos
- Dana Rossbacher
- KC Rossbacher
- Danny Vaughan
- Mark Anderson
- Niyousha Bastani
- Renee Sun

Outstanding Youth Friendly Business/Supporter of Youth

- Bean Around the World
- Rob Olson

Youth Teams

Play It Forward Productions Society:

- Ali Pearce
- Colin Weeks
- Danny Vaughan
- Eric Warner
- Gabrielle Jolly
- Kendra Perrin
- Markus Gildemeister
- Matt Giannakos

Parkgate Youth Services Preteen Dance Volunteer Team:

- Blake Nargang
- Bruce Proudfoot
- Christian Olsen
- Dylan Robinson
- Emma Clark
- Gabriella Rivera
- Julia Krakowska
- Kaitlin Wu
- Katie Neal
- Kendrew Suen
- Mark Anderson
- Mehrdaud Mehrtash
- Nick Steward
- Richards Leung
- Sophie Grover

Argyle Social Justice 12 Class:

- Maya Azizi
- Jun Bae

- Tanner Benjafield
- Elizabeth Benoy
- Jessica Blanchard
- Laura Bower
- Nadine Coffin
- Nicola Coulthard
- Adam Crompton
- Mitchell Crone
- Marta Enemark
- Rae Failing
- Alexandra Foot
- Saskia Foreman
- Kasha Foster
- Alex Lytviak
- Jivan Matibag
- Varya Molchanova
- Jelayna Murdoch
- Kendra Nimchuk
- Chloe Noel
- Gabriela Ramos
- Lindsay Rideout
- Jeanine Sinclair
- Austin Studer
- Tamara Tanaka
- Laura Tranter
- Melissa Vogl
- Tegan Wahlgren
- John Yoo

Council recessed at 7:40 pm and reconvened at 7:44 pm.

2. PUBLIC INPUT

2.1. Mr. Les Robertson, 100 Block East 1st Street:

- Spoke in support of longboarding;
- Questioned what measures will be taken to engage and educate youth on longboarding safety; and,
- Commented on the success of City Festival.

3. PROCLAMATIONS

Councillor MACKAY-DUNN left the meeting at 7:45 pm and returned at 7:48 pm.

3.1. Tap Dance Day – May 25, 2013

3.2. National Missing Children's Day – May 25, 2013

5. DELEGATIONS

5.1. Ms. Teresa Canning, North Shore Restorative Justice Society

Re: North Shore Restorative Justice Annual Report.

Ms. Teresa Canning, North Shore Restorative Justice Society, provided an update on the 2012 annual report.

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON
THAT the North Shore Restorative Justice Society delegation be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 8, 2013 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the April 8, 2013 Council Workshop be received.

CARRIED

6.2. April 22, 2013 Council Workshop

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the minutes of the April 22, 2013 Council Workshop be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

Councillor LITTLE left the meeting at 8:12 pm.

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor
SECONDED by Councillor
THAT items 9.1, 9.2, 9.3, 9.4, 9.7, and 9.9 be included in the Consent Agenda and be approved without debate.

CARRIED

Absent for vote: Councillor LITTLE

9.6. Longboarding Update from July 2012 to April 2013

File No. 16.8620.01/012.000

Public Input:

Mr. Gordon Sykes, 100 Block Carrisbrooke Crescent:

- Commented that longboarders are finding other roads to skate on;
- Stated that longboarders should not use residential road; and,
- Stated that longboarders do not observe the rules of the road.

Ms. Carol Milne, resident of West Osborne Road:

- Suggested that longboarders should have a designated space; and,
- Stated that longboarders do not observe the rules of the road.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT the District maintain the status quo, continuing to enforce bylaws and monitor activity levels.

CARRIED

Opposed: Councillors HICKS and MACKAY-DUNN

Absent for vote: Councillor LITTLE

Council recessed at 9:03 pm and reconvened at 9:12 pm.

9.1. Bylaw 7991: Tax Rates Bylaw 7991, 2013

File No. 09.3900.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT “Tax Rates Bylaw 7991, 2013” is ADOPTED.

CARRIED

Absent for vote: Councillor LITTLE

9.2. Bylaw 7992: Heritage Park Lane Street Naming Bylaw 7992, 2013

File No. 16.8620.00/001.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT “Heritage Park Lane Street Naming Bylaw 7992, 2013”, a bylaw to rename the Frontage lane of the 2000 and 2100 blocks of Mount Seymour Parkway, is given FIRST, SECOND, and THIRD reading.

CARRIED

Absent for vote: Councillor LITTLE

9.3. Arts Office: Project Grant Recommendations – 2013, Round Two
File No. 10.4794.90/006.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT $63,000 in Project Grants be approved to support eleven distinct arts projects, community celebrations, cultural events and or festivals;

AND THAT $20,500 in Civic Event Grants be approved to support the annual Canada Day Celebrations at Waterfront Park and Remembrance Day;

AND THAT a Civic Event Grant in the amount of $2,500 be approved to support the Canada Day Parade, release of funds being subject to final confirmation of details with respect to the event organizer;

AND THAT the District's 50% contribution in the amount of $43,000 be released in payment, pending confirmed approval of these same recommendations by the City.

CARRIED

Absent for vote: Councillor LITTLE

9.4. Arts Office: Operating Grant Recommendations, 2013
File No. 10.4794.90/006.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Operating Grants totalling $100,500 be approved to support the operations and year-round programming of twelve local arts, cultural and heritage groups;

AND THAT the District's 50% contribution to these grants in the amount of $50,250 be released for payment, pending confirmed approval of these recommendations by the City.

CARRIED

Absent for vote: Councillor LITTLE

9.5. Fullerton Avenue – Traffic Calming Plan
File No. 16.8620.30/015.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM
THAT Council receive the proposed traffic calming plan for Fullerton Avenue as presented in the report of the Supervisor – Transportation Engineering, dated April 22, 2013;

AND THAT Council direct staff to undertake due diligence to validate and document the level of community support for the proposed traffic calming plan pursuant to the Traffic Calming Policy;

AND THAT Council direct staff to report back with an implementation plan including funding sources and timing.

CARRIED

Absent for vote: Councillor LITTLE

9.7. Remedial Action Requirements – 3005 St. Kilda Avenue Dilapidated House – Unsafe Condition and Declared Nuisance

File No. 08.3220.20/018.000

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Council:

1. Declare that Council considers the building located at 3005 St. Kilda Avenue and legally described as PID: 014-600-374, Lot 5, Block 14, District Lot 786, Plan 1479 (the "Property") creates an "unsafe condition";

2. Declare that the building (the "Building") located on the Property is a nuisance and that Council considers that the Building is so dilapidated and unclean as to be offensive to the community;

3. Issue a Remedial Action Order requiring the owner and administrators of the Property, Gottfried Helmut Martin Plank, Margrit Plank (his next of kin), and the administrator of his estate to:

    a. Erect a safety fence to secure the Property and prevent unauthorized access;
    b. Demolish and remove the Building and restore the Property to a neat and tidy condition; and,
    c. Prior to demolition, the owner or administrator shall hire a qualified construction manager to coordinate and supervise all aspects of these Remedial Action Requirements, including but not limited to the following:
        i. Obtaining demolition and environmental permits;
        ii. Adhering to Worksafe BC requirements;
        iii. Ensuring asbestos, mould and any other hazardous substance are removed by qualified cleaners and provide certification from a certified industrial hygienist that the Building is free to contaminants; and,
        iv. Retaining the services of professional exterminators to ensure the Building is free of rodents prior to demolition

    (the "remedial Action Requirements").

4. Require that:
    a. Item 3a. of the Remedial Action Requirements be completed to the satisfaction of the Chief Building Official by June 6, 2013; and,
    b. The remaining items of the Remedial Action Requirements be completed to the satisfaction of the Chief Building Official by July 31, 2013.

5. Direct that if the Remedial Action Requirements are not satisfactorily completed by the dates specified above then:
    a. The District of North Vancouver, its contractors or agents may enter the property and carry out the Remedial Action Requirements;
    b. The charges incurred by the District of North Vancouver in carrying out the Remedial Action Requirements be recovered from the owner as a debt; and,

c. If the amount due to the District of North Vancouver under 3(b) above is unpaid on December 31 in any year, then the amount due shall be deemed to be property taxes in arrears under Section 258 of the *Community Charter*.

CARRIED

Absent for vote: Councillor LITTLE

9.8. Review of the Civic Recognition Program
File No. 01.0115.30/002.000.

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the Civic Recognition Program Policy, as attached to the April 26, 2013 report of the Deputy Municipal Clerk, be approved.

CARRIED

Absent for vote: Councillor LITTLE

9.9. Recommendation from ACDI to support provision of Video Relay Service in Canada
File No. 10.4792.01/011.012

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT Council provide a letter to the CRTC in support of implementation of Video Relay Service (VRS) in Canada.

CARRIED

Absent for vote: Councillor LITTLE

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor LITTLE
THAT the May 6, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for vote: Councillor LITTLE

(9:34 pm)

Mayor

Municipal Clerk