

REGULAR MEETING OF COUNCIL

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Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, June 10, 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 A. Nixon

Absent: Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Section Manager – Development Planning
Mr. R. Boase, Environmental Protection Officer
Ms. L. Simkin, Administrative & Information and Privacy Coordinator
Ms. S. Berardo, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 10, 2013 Regular Meeting Agenda

MOVED by Councillor LITTLE
SECONDED by Councillor BASSAM

THAT the agenda for the June 10, 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

2.1 Mr. Hazen Colbert, 1100 Block East 27th Street:

- Spoke regarding the Lynn Valley Town Centre community consultation process;
- Stated that assumptions provided regarding the OCP were outdated;
- Stated that residents are opposed to high rise buildings; and,
- Suggested amending the OCP by merging the draft Lynn Valley Town Centre implementation plan into the already approved Lower Lynn implementation plan.

2.2 Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Thanked Council for increasing the public input period to three minutes;
- Requested that the delegation period be increased to ten minutes; and,
- Requested that the agenda be published in Friday's North Shore News.

3. PROCLAMATIONS

4. RECOGNITIONS

4.1. Partnership for Water Sustainability in BC

Kim Stevens, Executive Director – Partnership for Water Sustainability in BC, presented Mayor Richard Walton and Richard Boase, Environmental Protection Officer, with a letter of recognition.

5. DELEGATIONS

5.1. Francis Vala, North Shore Division of Family Practice

Re: To introduce the Division of Family Practice on the North Shore.

Mr. Francis Val provided an overview of the role of Divisions of Family Practice. Mr. Val commented that Divisions of Family Practice are designed to:

- Improve primary care for patients;
- Increase family physicians' influence on health care delivery and policy;
- Provide physicians with a stronger collective voice in their community; and,
- Support physicians to improve their clinical practices.

MOVED by Councillor NIXON

SECONDED by Councillor MACKAY-DUNN

THAT the North Shore Division of Family Practice delegation be received.

CARRIED

6. ADOPTION OF MINUTES

6.1. May 27, 2013 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the May 27, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT


9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor NIXON

SECONDED by Councillor BASSAM

THAT items 9.1, 9.2, 9.3, 9.4, and 9.5 be included in the Consent Agenda and be approved without debate.

CARRIED

- 9.1. Council Remuneration and Expenses Paid During 2012** 
File No. 05.1800.01/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT the report Council Remuneration and Expenses Paid During 2012 be approved as per the recommendation of the Finance and Audit Standing Committee.


CARRIED

- 9.2. 2012 Statement of Financial Information (SOFI)** 
File No.

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT the 2012 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

CARRIED

- 9.3. Zero Waste Workshop – May 30, 2013** 
File No. 01.0390.30/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT Councillor Roger Bassam and Councillor Robin Hicks be authorized to attend the Zero Waste Workshop, Public Forum, and Elected Officials Reception and Dialogue on May 30, 2013 in Vancouver, BC.

CARRIED

- 9.4. 2013 BC Economic Summit: Making the Connection,** 
June 23-26, 2013
File No. 01.0390.30/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT Councillor Alan Nixon be authorized to attend the 2013 BC Economic Summit: Making the Connection on June 23-26, 2013 in Vancouver, BC.


CARRIED

9.5. Bylaw 7970: Park Purposes Amendment (Turning Point Recovery Home) 

File No. 09.3900.01/000.000

MOVED by Councillor NIXON
SECONDED by Councillor BASSAM

THAT "Park Purposes Amendment Bylaw 7970, 2012" is ADOPTED.

9.6. Bylaw 7989: 2670 Lloyd Avenue (Turning Point Recovery Home) Rezoning 

File No. 09.3900.01/000.000

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1293 (Bylaw 7989)" is ADOPTED.

CARRIED

9.7. Bylaw 7994 (Rezoning Bylaw 1294): 1620 Westover Road 
Zoning Bylaw Text Amendment (Subdivision Regulations)

File No. 08.3060.20/001.13

Public Input:

Mr. Sandy Garden, 1600 Block Westover Road:

- Spoke as the owner of the proposed subdivision;
- Noted that the proposed subdivision is within keeping of the character of the community; and,
- Acknowledged the positive support received from neighbours.


MOVED by Councillor NIXON
SECONDED by Councillor HICKS

THAT Bylaw 7994, which amends the Zoning Bylaw by adding the subject site to Section 310 Special Minimum Lot Sizes, is given FIRST reading;

AND THAT Bylaw 7994 is referred to a Public Hearing.

CARRIED

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


9.10. Development Permit 41.12 - 2635-2695 Mountain Highway 

File No. 08.3060.20/041.12

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT Council issue Development Permit 41.12 to allow for a four and five storey residential building at 2635-2695 Mountain Highway.

CARRIED


- 9.8. Bylaws 7997 and 7996: OCP Amendment and Rezoning **
Undeveloped Alpine Lots (PIDs 012-105-198 and 012-105-180)
File No. 08.3060.20/012.13

MOVED by Councillor LITTLE
SECONDED by Councillor NIXON

THAT

1. Bylaw 7997 amending the Official Community Plan from Residential Level 1 to Parks, Open Space, and Natural Areas, is given FIRST reading and referred to a Public Hearing;
2. Bylaw 7996 rezoning land from Single Family Residential One Acre Zone (RS1) to Park, Recreation, and Open Space Zone (PRO), is given FIRST reading and referred to a Public Hearing;
3. Pursuant to Section 879 and 881 of the Local Government Act, additional consultation is not required with respect to Bylaw 7997; and,
4. Pursuant to Section 882 (3) (a) of the Local Government Act, Council has considered Bylaw 7997 in conjunction with its Financial Plan and applicable Waste Management Plan.

CARRIED

- 9.9. Rezoning Bylaw 7998: Amendment to the Permitted Uses in **
the Park, Recreation and Open Space (PRO) Zone
File No. 08.3060.20/033.13

MOVED by Councillor NIXON
SECONDED by Councillor MACKAY-DUNN

THAT Bylaw 7998 amending the Zoning Bylaw to remove 'camping ground', 'stadium', and 'trailer park' as permitted principal uses in the PRO Zone, is given FIRST reading.

CARRIED

MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE

THAT Bylaw 7998 is referred to a Public Hearing;

THAT staff be directed to advise owners of PRO zoned lands of the proposed changes.

CARRIED

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Staff submit to Council, any building permit applications received after June 19, 2013, for properties within the PRO Zone which staff consider are in conflict with the bylaw in preparation, for consideration of a resolution that the building permit be withheld for 30 days under Section 929 of the Local Government Act.

CARRIED

10. REPORTS

10.1. Mayor

10.1.1. Mayor Walton reported on the 115th anniversary for Independence of Filipino Day.

10.2. Chief Administrative Officer

10.3. Councillors

10.3.1. Councillor Nixon reported on his attendance at the opening of Restore: Habitat for Humanity.

10.3.2. Councillor Little reported on the success of Blueridge Day.

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the June 10, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(8:46 pm)

Mayor

Municipal Clerk