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, June 24, 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 (7:03 pm)

Mr. B. Bydwell, Acting Chief Administrative Officer Staff:

Mr. S. Ono, Acting General Manager - Engineering, Parks, and Facilities

Mr. B. Dwyer, Manager – Development Services Mr. J. Gordon, Manager – Administrative Services

Ms. C. Grant, Manager - Corporate Planning & Projects

Ms. S. Haid, Manager – Sustainable Community Development

Mr. R. Malcolm, Manager – Real Estate and Properties

Ms. E. Geddes, Section Manager – Transportation

Ms. L. Brick, Confidential Council Clerk

ADOPTION OF THE AGENDA 1.



1.1. June 24, 2013 Regular Meeting Agenda

MOVED by Councillor MURI SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the June 24, 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 NIXON

Councillor NIXON arrived at this point in the proceedings.

PUBLIC INPUT 2.



2.1. Ms. Sherry Sheghaghi, 1600 Block Garden Avenue:

- Spoke in opposition to Item 9.1 Hope Road at Bowser Avenue closure;
- Presented a petition requesting that Council not permanently close Hope Road at Bowser Avenue: and.
- Urged that Council consider alternate options for traffic calming.

- **2.2.** Ms. Susan Hakimy, 1600 Block Garden Avenue:
 - Spoke in opposition to the proposed closure of Hope Road at Bowser Avenue; and,
 - Expressed concern regarding safety of residents if the road is closed.
- **2.3.** Ms. Beverly Phillips, 1300 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Thanked Councillor Nixon for his support in facilitating meetings with the community.
- 2.4. Mr. Dan Ellis, 1400 Block Ross Road:
 - Spoke regarding the Lynn Valley OCP Implementation Plan;
 - Expressed concern that some residents are disrupting the public information process in Lynn Valley; and,
 - Urged Lynn Valley residents to become in engaged and educated in the process.
- **2.5.** Mr. Jerome Irwin, 1300 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Expressed satisfaction regarding the process which was followed during the closure trial period.
- **2.6.** Mr. John Miller, 1600 Block Tatlow Avenue:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Proposed other options for improved traffic safety in the community.
- **2.7.** Ms. Wendy Qureshi, 1300 Block Draycott Road:
 - Spoke in opposition to the densification of Lynn Valley; and,
 - Expressed concern that a developer opined that her taxes will be raised if density is not implemented.
- **2.8.** Mr. Christer Hulten, 1300 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Commented on the positive change in the neighbourhood since the trial closure was implemented.

Councillor LITTLE left the meeting at 7:24 pm and returned at 7:25 pm.

- 2.9. Ms. Heidi Farr, 1500 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Commented on the increased safety and livability of the neighbourhood since the closure of the road.
- 2.10. Ms. Evelyn Amar, 1500 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure;
 - Commented on the increased safety of the neighbourhood since the implementation of the traffic calming measures; and,
 - Expressed concern regarding the disregard of the temporary measures.
- **2.11.** Mr. Jamie Kowan. 1800 Block MacGowan Avenue:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Commented on the driving habits of commuters using the area, encouraging Council to remove the shortcut to improve safety in the neighbourhood.

- **2.12.** Mr. Renat Touichev, 1400 Block Hope Road:
 - Spoke in support of Item 9.1 Hope Road at Bowser Avenue closure; and,
 - Encouraged Council to pass the proposed resolution.
- 3. **PROCLAMATIONS**

Nil

RECOGNITIONS 4.

Nil

5. **DELEGATIONS**

Nil

ADOPTION OF MINUTES 6.



6.1. June 10, 2013 Regular Council Meeting

> **MOVED by Councillor BASSAM SECONDED by Councillor MURI**

THAT the minutes of the June 10, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

COMMITTEE OF THE WHOLE REPORT 8.



- 8.1. June 17, 2013 Committee of the Whole
 - 8.1.1. Metro Vancouver Waste Flow Management

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the slides of the presentation by Metro Vancouver on Waste Flow Management received by the Committee of the Whole on June 17, 2013 be received by Council.

CARRIED

8.1.2. Update on Multi-Material BC Stewardship Plan for Packaging & Printed Paper

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the report dated June 6, 2013 from the Communications and Community Programs Coordinator, NSRP, on Multi-Material BC stewardship plan for packaging and printed material received by the Committee of the Whole on June 17, 2013, be received by Council.

CARRIED

8.1.3. Solid Waste Single Family Collection

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the report by the Manager, Engineering Operations, dated June 6, 2013, on solid waste single family collection received by the Committee of the Whole on June 17, 2013, be received by Council.

CARRIED

MOVED by Councillor MURI **SECONDED by Councillor BASSAM**

THAT the status quo be maintained for six months and staff be requested to report back with a phased use program that assesses the current availability of carts and the potential use of existing carts in any program going forward;

AND THAT staff report on the cost estimates of the program, the impact of organic recycling carts on wildlife, and the impact of the Multi-Material BC proposal on the solid waste and recycling model.

CARRIED

REPORTS FROM COUNCIL OR STAFF 9.

MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT items 9.3, 9.4, 9.5, 9.6, 9.7, and 9.8 be included in the Consent Agenda and be approved without debate.

CARRIED

Hope Road at Bowser Avenue - Trial Closure 9.1.



File No. 5460.83/001.000

MOVED by Councillor NIXON SECONDED by Councillor LITTLE

THAT staff proceed with the construction of a permanent road closure (cul-de-sac) at the intersection of Hope Road and Bowser Avenue.

CARRIED

Opposed: Councillor BASSAM

The meeting recessed at 7:55 pm and reconvened at 7:59 pm.

Remedial Action Requirements - 518 Alpine Court: Unsafe Structure 9.2.



File No. 08.3200.01/000.000

Public Input:

Mr. Peter Twist and Ms. Julie Rogers, owners of 518 Alpine Court:

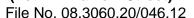
- Spoke regarding the safety issues of the garage at 518 Alpine Court;
- Expressed the opinion that the stability issues originated from the base of the slope when the District dredged the creek bed and requested that the District investigate the cause of the slope erosion and fund the mitigation measures;
- Noted that there is further erosion to the slopes surrounding their land; and,
- Expressed concern regarding the future stability of the trees on the south side of their property.

MOVED by Councillor LITTLE SECONDED by Councillor HICKS

THAT the matter of remedial action requirements for 518 Alpine Court be referred back to staff for further study.

CARRIED

Bylaw 7954: District of North Vancouver Rezoning Bylaw 1285 9.3. (Lot B – Barrow Street)



MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT "The District of North Vancouver Rezoning Bylaw 1285 (Bylaw 7954)" is ADOPTED.

CARRIED

Development Permit 46.12 - Lot B Barrow Street 9.4.



The Lynnwood Liquor Store

File No. 08. 3060-20/046.12

MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT Development Permit 46.12, for a two storey commercial building to house the Lynnwood Liquor Store, at Lot B Barrow Street, is issued.

CARRIED

2013 Community Service Grant Recommendations 9.5.



File No. 10.4792.01/007

MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT the 2013 Community Service Grants allocations of \$259,500 in accordance with Attachment A

of the June 13, 2013 report of the Social Planner is approved;

AND THAT staff refer an increase of \$3,890 to the Community Grants Budget for Council's consideration under the 2014 budget process.

CARRIED

Final Instalment - Core Grants 2013 9.6.



File No. 05, 1850,20/002

MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT the core grants totalling \$393,051 as approved in the 2013 Annual Budget, and as set below, is approved for payment.

Capilano Community Services Society	\$57,250
North Shore Neighbourhood House	\$55,250
Boys' and Girls' Clubs of Greater Vancouver (Norvan)	\$12,010
Parkgate Community Services Society	\$99,500
Silver Harbour Centre Society	\$54,091
Lynn Valley Services Society (Mollie Nye House)	\$22,450
Family Services of the NS	\$34,000
North Shore Childcare Resources Program	\$35,000
North Shore Restorative Justice Society	\$23,500

TOTAL \$393,051

CARRIED

2013 Child Care Grants 9.7.



File No. 10.4750.20/010.000

MOVED by Councillor LITTLE SECONDED by Councillor MURI

THAT funding in the amount of \$49,000 is approved for the thirteen child care grant applications listed in Table 1 of the June 11, 2013 report of the Social Planner with funds allocated from the Child Care Grant account;

AND THAT staff refer an increase of \$735 to the Child Care Grants Budget for Council's consideration under the 2014 budget process.

CARRIED

Cates Park Whey-ah-Wichen Canoe Festival July 13-14, 2013 9.8.



File No. 5810.01

MOVED by Councillor LITTLE SECONDED by Councillor MURI THAT the Parks Control Bylaw 2733 is relaxed to allow for overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on July 12th, 13th and 14th, 2013.

CARRIED

Bylaw 7990: Canfield Crescent Highway 9.9. **Closure Bylaw 7990, 2013**

File No. 08.3160.20/043.000

Public Input

9.9.1 Mr. Charles Brook, 4600 Block Mapleridge Drive:

- Applicant for proposed development; and,
- Spoke in support of closing Canfield Crescent.

9.9.2 Ms. Louise Nagle, 3400 Block Aintree Drive:

- Spoke in opposition to the proposed closure of Canfield Crescent; and,
- Commented on the ambience of the area and urged Council to not sell the road.

9.9.3 Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the vision of the Edgemont Village core;
- Opined that the selling of the road would set a bad precedence; and,
- Urged Council to not sell or close Canfield Crescent.

Councillor MURI left the meeting at 8:54 pm and returned at 8:58 pm.

MOVED by Councillor LITTLE SECONDED by Councillor NIXON

THAT, following the required opportunity for public input, "Canfield Crescent Highway Closure Bylaw 7990, 2013" is given a SECOND and THIRD reading.

CARRIED

Opposed: Councillor MURI

9.10. Bid to Host the 2015 or 2016 BC Seniors Games



File No.

Public Input:

Mr. Tom Walker, Recreation Coordinator, North Vancouver Recreation Commission:

- Spoke in support of the proposed motion; and,
- Advised that North Vancouver is able to provide all the venues required except the snooker venue which will be provided by the West Vancouver Seniors Centre.

MOVED by Councillor BASSAM SECONDED by Councillor MURI

THAT the District of North Vancouver commit to bid to host the 2015 or 2016 BC Seniors Games in partnership with the City of North Vancouver and to provide \$40,000 in cash and approximately \$36,700 value of in kind services if the bid is successful and the Games are awarded to North Vancouver.

CARRIED

Councillor NIXON left the meeting at 9:07 pm and returned at 9:10 pm.

9.11. District of North Vancouver 2012 Annual Report

File No. 01.0645.20/001.000

Ms. Charlene Grant, Manager – Corporate Planning & Projects,

Public Input:

Mr. Corrie Cost, 2800 Block Colwood Drive:

- Commented on the 2012 Annual Report; and,
- Commented on charges for infrastructure projects in the District.

Councillor MACKAY-DUNN left the meeting at 9:40 pm and returned at 9:41 pm.

MOVED by Councillor HICKS SECONDED by Councillor BASSAM

THAT the District of North Vancouver Annual Report for 2012 is received, including: the 2012 consolidated audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for the period 2012-2014.

CARRIED

REPORTS 🗐 10.

10.1. Mayor

10.1.1 Mayor Walton reported on his attendance at the June 23, 2013 Save our Shores Walk.

10.2. Chief Administrative Officer

10.3. Councillors

10.3.1 Councillor Little reported on the June 14, 2013 North Shore Search and Rescue/North Shore Credit Union fund raising event.

10.4. Metro Vancouver Committee Appointees

11. **ANY OTHER BUSINESS**

Nil

ADJOURNMENT 12.

MOVED by Councillor MURI SECONDED by Councillor LITTLE

THAT the June 24, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED		
(9:47 pm)		
Mayor	Municipal Clerk	