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, October 21 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor M. Little
Councillor R. Bassam (7:01 pm)
Councillor R. Hicks
Councillor L. Muri
Councillor A. Nixon

Absent: Mayor R. Walton
Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Section Manager – Development Planning
Ms. L. Brick, Confidential Council Clerk

Councillor BASSAM arrived at this point in the proceedings.

1. ADOPTION OF THE AGENDA

1.1. October 21, 2013 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the agenda for the October 21, 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 Ms. Diana Saboe, 1100 Block Lynn Valley Road:
- Spoke on behalf of the Lynn Valley Legion regarding the annual poppy campaign and the work conducted on behalf of the community and the veterans.

2.2 Mr. John Harvey, 1900 Block Cedar Village Crescent:
- Spoke regarding policing issues; and,
- Requested reconsideration of the rules governing delegations at the Policing Committee.

2.3 Mr. Corrie Kost, 2800 Block Colwood Drive:
- Invited Council to attend the Edgemont and Upper Capilano Community Association annual general meeting on October 23, 2013.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Robert Wyckham, Norwest Cycle Club

Re: To present results of their survey and to present their recommendations for safety improvements to cycling on the North Shore.

Mr. Robert Wycham and Mr. John Ford presented the results of the Norwest Cycle Club on-line survey of 508 cyclists who travel on the North Shore. The presentation highlighted the safety concerns identified by cyclists across the North Shore and was presented for Council's information.

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the presentation of the Norwest Cycle Club be received for information.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 7, 2013 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the minutes of the October 7, 2013 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

8.1. September 30, 2013 Committee of the Whole

8.1.1. Marine Drive Corridor Planning

MOVED by Councillor MURI
SECONDED by Councillor HICKS
THAT the September 18, 2013 report of the Transportation Planner and Planner be received and staff report back to Council.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaw 8009: Permissive Tax Exemptions (Private Schools)

Bylaw 8012: Permissive Tax Exemptions (Community Services)
File No. 05.1940.00/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI
THAT "2013-2015 Taxation Exemptions by Council Bylaw 7942, 2012 Amendment Bylaw 8009, 2013 (Amendment 1)" is ADOPTED;

AND THAT "2013-2015 Taxation Exemptions by Council Bylaw 7942, 2012 Amendment Bylaw 8012, 2013 (Amendment 2)" is ADOPTED.

CARRIED

9.2. NVRC Sport & Recreation Travel Grant Applications
File No.

MOVED by Councillor BASSAM
SECONDED by Councillor NIXON
THAT the achievements of North Vancouver District residents Christopher More O'Ferrall, James Elson, and Nicholas Nepomuceno be supported by awarding Sport and Recreation Travel Grants of $200 each.

CARRIED

9.3. Bylaw 8000: 2135-2167 Heritage Park Lane (Rezoning Bylaw 1298)
Bylaw 8001: Housing Agreement 2135-2167 Heritage Park Lane
File No. 08.3060.20/079.12

MOVED by Councillor NIXON
SECONDED by Councillor MURI
THAT the "District of North Vancouver Rezoning Bylaw 1298 (Bylaw 8000)" is ADOPTED;

AND THAT the "Housing Agreement Bylaw 8001, 2013" is ADOPTED.

CARRIED

9.4. Development Permit 79.12: 2135 – 2167 Heritage Park Lane
File No. 08.3060.20/079.12

MOVED by Councillor NIXON
SECONDED by Councillor MURI
THAT Development Permit 79.12, for a 30 unit townhouse project at 2135-2167 Heritage Park Lane, be ISSUED.

CARRIED

10. REPORTS

10.1. Mayor

Acting Mayor Little reported on the upcoming:

- Wednesday, October 23, 2013 5:00 pm public information meeting at Kenneth Gordon School regarding the proposed office building on the Canexus site; and,

- Wednesday, October 23, 2013 public information meeting regarding Seylynn and Bridgeman Parks master plan conception at the District Operations Centre.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Nixon reported on his attendance at the Metro Vancouver Council of Council's meeting on Saturday, October 19, 2013 and the discussion regarding the Lions Gate Waste Water Treatment Plan funding program.

Councillor Muri reported on her attendance at the Sunday, October 20, 2013 monthly Little Pickers event.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor NIXON
THAT the October 21, 2013 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:47 pm)

Mayor

Municipal Clerk