

**DISTRICT OF NORTH VANCOUVER  
REGULAR COUNCIL MEETING**  
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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, July 4, 2011 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Acting Mayor A. Nixon  
Councillor R. Bassam  
Councillor R. Hicks  
Councillor M. Little  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Absent:** Mayor R. Walton

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. N. Deveaux, Director of Finance & Chief Financial Officer  
Mr. J. Dioszeghy, Director of Parks & Engineering Services  
Mr. M. Cairns, Assistant Fire Chief-Operations  
Ms. S. Dal Santo, Section Manager – Planning Policy  
Ms. F. Dercole, Section Manager – Public Safety  
Ms. J. Paton, Section Manager – Development Planning  
Ms. N. Letchford, Deputy Municipal Clerk  
Mr. R. Boase, Environmental Protection Officer  
Ms. S. Berardo, Confidential Council Clerk  
Ms. C. Rucci, Social Planner

## 1. ADOPTION OF THE AGENDA

With the consent of Council, Mayor Walton requested the following item be added to the agenda:

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT item 8.2a Neighbourhood Response to Applications Being Considered July 4, 2011 be added to the agenda.

**CARRIED**

### 1.1. July 4, 2011 Regular Meeting Agenda

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the agenda for the July 4, 2011 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. Ian MacMillan, 1700 Block West 15<sup>th</sup> Street,**

- Spoke regarding the Spirit Trail;
- Requested that staff install signs advising cyclists to respect residents; and,
- Noted the increased traffic on West 15<sup>th</sup> Street and requested that traffic calming measures be taken.

**2.2. Mr. Eric Andersen, 2500 Block Derbyshire Way,**

- Spoke regarding Adopt-a-Street program;
- Commented that such a program is a good way to show civic pride while making the community an even better place to live; and,
- Acknowledged the great assistance received from the District in connection with the clean-up of Blueridge Creek.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. June 20, 2011 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the minutes of the June 20, 2011 Regular Council meeting be adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. REPORTS FROM COUNCIL OR STAFF**

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

\*Staff suggestion for consent agenda.

*Recommendation:*

THAT items 8.2a, 8.3, 8.7, and 8.8 be included in the Consent Agenda and be approved without debate.

**8.1. 5718 Sunshine Falls Lane – Development Variance Permit 24.11**

File No. 08.3060.20/024.11

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT Council issue Development Variance Permit 24.11 to allow for the construction of a new house with attached garage at 5718 Sunshine Falls Lane.

**CARRIED**

**8.2. 1087 Harris Road – Development Variance Permit 29.11**

File No. 08.3060.20/029.11

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

THAT Council issue Development Variance Permit 29.11 to allow for construction of a new house and attached parking structure at 1087 Harris Road.

**CARRIED**

**8.2.a. Neighbourhood Response to Applications Being Considered July 4, 2011**

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

THAT Council receive this report for information.

**CARRIED**

**8.3. Section 219 Covenant for 3910 Blantyre Place**

**File No. 08.3221.01/000.000**

**MOVED by Councillor MURI**  
**SECONDED by Councillor LITTLE**

THAT Council amend the Section 219 covenant on the property at 3910 Blantyre to allow for slope stabilization work and construction within three metres of the top of bank; also that Council authorize Staff to amend covenants registered against titles to neighbouring properties where appropriate.

**CARRIED**

**8.4. UBCM Strategic Wildfire Prevention Initiative Funding Applications**

File No. 12.6300.50/000.000

Ms. Fiona Dercole, Section Manager – Public Safety, provided an update of the Community Wildfire Protection Plan including:

- Structure protection;
- Vegetation (Fuel) Management;
- Emergency Response;
- Rehabilitation; and,
- Communication and Education.

Mr. Mike Cairns, Assistant Fire Chief-Operations, noted the coordinated response plan with Metro Vancouver Watershed Protection, BC Coastal Fire, and the District of West Vancouver to insure adequate resources in an event of a wildfire.

**MOVED by Councillor LITTLE**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council endorse by resolution the two attached grant applications to UBCM for:

1. Operational fuel mitigation for Hyannis Fuel Break (90% funded by UBCM; 10% funded by the District); and,
2. Fuel treatment prescriptions (75% funded by UBCM; 25% funded by the District).

**CARRIED**

#### **8.4.1. Update on Implementation Status of Community Wildfire Protection Plan**

File No. 12.6300.50/000.000

Councillor Mackay-Dunn requested that this item be referred to the Finance and Audit Committee for review.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT Council receive this report, approve the implementation plan in principle and refer items with a financial impact to the budget process.

**CARRIED**

#### **8.5. 2011 Child Care Grants**

File No. 10.4750.20/010.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT:

1. Funding in the amount of \$47,966 be approved for the twelve child care projects with funds allocated from the Child Care Grant account; and,
2. Council direct staff to refer an increase of \$1,439 to the Child Care Grants Budget for Council's consideration under the 2012 budget process.

**CARRIED**

#### **8.6. 2011 Community Service Grant Recommendations**

File No. 10.4792.01/007.000

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT:

1. Council approve the 2011 Community Service Grants allocations of \$251,934; and,
2. Council direct staff to refer an increase of \$7,560 to the Community Grants Budget for Council's consideration under the 2012 budget process.

**CARRIED**

**8.7 2011 Core Grants: Final Funding Allocations**

File No. 05.1850.20/002.000

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the core grants totalling \$671,262 as approved in the 2011 Annual Budget, be approved for payment.

**CARRIED**

**8.8 Cates Park/Whey-ah-Wichen, Tsleil Waututh Nation, Canoe Race Event**

File No. 12.5810.01/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT Council relax the Parks Control Bylaw 2733 to allow for overnight camping by visiting canoe race teams in Cates Park / Whey-ah-Wichen for the Tsleil Waututh Canoe Race Event to be held on July 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>, 2011.

**CARRIED**

**9. MOTIONS AND NOTICES OF MOTIONS**

**9.1. Motions**

**9.2. Notices of Motions**

**9.2.1 Water Quality**

**Submitted by: Councillor Alan Nixon**

WHEREAS water belongs to no one and is the responsibility of all;

AND WHEREAS water is essential for human life and thus its management needs to be governed by principles that enable reasonable use, distribution and treatment;

AND WHEREAS public health depends on equitable access to clean water;

AND WHEREAS public ownership and operation of drinking water and wastewater systems have improved access and quality over the past century;

AND WHEREAS public operation of water services is:

- a) Cost effective and efficient;
- b) Transparent and accountable to the public and users; and,
- c) Flexible and responsive to changing technology, priorities and community needs.

BE IT RESOLVED THAT the District of North Vancouver recognize the human right to water;

BE IT FURTHER RESOLVED THAT the District of North Vancouver promote and support public and non-profit ownership and operation of water supply, water treatment and wastewater treatment services in our community; and,

BE IT FINALLY RESOLVED THAT the District of North Vancouver Council lobby the federal government to continue to fulfill its responsibility to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water infrastructure and build new systems.

### **9.2.2 Water Bottles**

**Submitted by: Councillor Alan Nixon**

WHEREAS the District of North Vancouver enjoys a high quality of tap water;

AND WHEREAS the production and use of plastic single serve water bottles has unnecessarily added tonnes of plastic to our recycling efforts and landfills;

BE IT RESOLVED THAT the District of North Vancouver expand its existing policy banning the use of single serving bottled water at District Hall events to a ban of the sale of bottled water at District hall, at other District-owned facilities and at civic events; and,

BE IT FINALLY RESOLVED THAT the District of North Vancouver continue to promote the quality, safety and use of its tap water.

## **10. REPORTS**

### **10.1. Mayor**

Nil

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Council Representatives on Committees**

- 10.3.1. Councillor Little reported on the Waterfront Park and Canada Day Parade and congratulated all organizations involved.
- 10.3.2. Councillor Nixon reported on the Pemberton Heights Canada Day picnic and acknowledged the great turnout.

## **11. ANY OTHER BUSINESS**

Nil

## **12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor LITTLE**

THAT the July 4, 2011 Regular Meeting of Council for the District of North Vancouver be adjourned.

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Mayor

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Municipal Clerk