

**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 7:02 p.m. on Monday, September 28, 2015 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor L. Muri

Absent: Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. D. Milburn, Deputy General Manager – Planning & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA



1.1. September 28, 2015 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor HANSON**

THAT the agenda for the September 28, 2015 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. Rene Gourley, 600 Block St. Ives Crescent:

- Spoke regarding item 9.7; and,
- Thanked staff for the comprehensive report outlining the approach for the engagement strategy to determine the future for the Delbrook lands.

2.2. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Spoke regarding the federal election;
- Suggested candidates speak at the public input section of the Regular Council meeting;

- Expressed concerns that the new District website only dates back to 2013;
- Urged Council to consider increasing delegations from five minutes to ten minutes; and,
- Spoke regarding policing issues.

2.3. Mr. Kevin Li, 200 Block East 1st Street:

- Spoke in support of item 9.1;
- Spoke representing the applicant;
- Noted that the landscaping and parking pad have been restructured; and,
- Commented that the neighbours are in support of the proposed application.

2.4. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke regarding permissive tax exemptions;
- Spoke in support of the three year cycle;
- Suggested that core funding be reviewed every four to five years;
- Stated that the public input period should not be moved to the end of the meeting; and,
- Expressed concerns that federal election signs are being vandalized.

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

- Expressed concerns that federal election signs are being vandalized;
- Spoke regarding the power outage resulting from the recent wind storm; and,
- Spoke in support of the permissive taxation exemptions.

3. PROCLAMATIONS 

3.1. North Shore Keep Well Society Week – October 5 – 9, 2015

4. RECOGNITIONS

Nil

5. DELEGATIONS 

5.1. Ms. Barbara Frisken, North Shore Streamkeepers Society

Re: North Shore Streamkeepers Society

Ms. Barbara Frisken, North Shore Streamkeepers Society, provided an update on the recent work of the North Shore Streamkeepers Society related to environmental conservation on the North Shore.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the delegation of North Shore Streamkeepers Society be received for information.

CARRIED

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

Councillor HICKS left the meeting at 7:32 pm.

9. REPORTS FROM COUNCIL OR STAFF 

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

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

CARRIED

Absent for Vote: Councillor HICKS

Councillor HICKS returned to the meeting at 7:34 pm.

9.1. Development Variance Permit 20.15 – 880 Calverhall Street 

File No. 08.3060.20/020.15

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Development Variance Permit 20.15, to allow for a rear yard coach house on the property at 880 Calverhall Street, is ISSUED.

CARRIED

9.2. Bylaw 8135: 2975 and 2991 Fromme Road 

File No. 08.3060.20/007.15

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT “The District of North Vancouver Rezoning Bylaw 1333 (Bylaw 8135)” is given SECOND and THIRD Readings.

CARRIED

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT “The District of North Vancouver Rezoning Bylaw 1333 (Bylaw 8135)” is ADOPTED.

CARRIED

9.3. Bylaw 8128: Sign Bylaw Amendments to Regulate Real Estate Marketing And Construction Site Signage



File No. 09.3900.20/000.000

This item was withdrawn from the agenda.

9.4. Bylaw 8130: 2016-2019 Taxation Exemptions by Council Bylaw



File No. 05.1930/2015

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT “2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015” is given FIRST, SECOND and THIRD Readings;

THAT the Mayor and Clerk be authorized to execute the Conditions of Exemptions Agreement arranged with the Capilano Tennis Club;

AND THAT Prior to considering adoption of Bylaw 8130, the Clerk is directed to provide public notice in accordance with Section 227 of the *Community Charter*.

CARRIED

Absent for Vote: Councillor HICKS

9.5. Bylaw 8131: 2016-2019 Taxation Exemption Bylaw for Places of Public Worship



File No. 05.1930/2015

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT “2016-2019 Taxation Exemptions for Places of Public Worship, Bylaw 8131, 2015” is given FIRST, SECOND and THIRD Readings.

CARRIED

Absent for Vote: Councillor HICKS

9.6. Bylaw 8132: Permissive Tax Exemption, North Vancouver Museum & Archives



File No. 05.1940

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT “2016-2019 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8132, 2015” is given FIRST, SECOND and THIRD Readings;

AND THAT the Clerk is directed to provide notice in accordance with s. 227 of the *Community Charter* prior to adoption.

CARRIED

Absent for Vote: Councillor HICKS

9.7. Engagement Strategy for the Delbrook Lands – 600 West Queens Road 

File No. 13.6680.20/005.000

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT staff be directed to proceed with an engagement strategy for the Delbrook lands, as outlined in the September 18, 2015 report of the Policy Planner entitled Engagement Strategy for the Delbrook Lands – 600 West Queens Road.

CARRIED

9.8. 1520 Barrow Street Release of Storm Sewer Security Deposit 

File No. 08.3060.20/006.12

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT staff be instructed to release the security deposit and restrictive covenant on title to secure the commitments entered into regarding the alternate storm water management system installed by the owners of the property;

AND THAT staff be instructed to have the owners register a new restrictive covenant on title to secure the commitments entered into regarding the alternate storm water management system but without a security deposit.

CARRIED

Absent for Vote: Councillor HICKS

10. REPORTS 

10.1. Mayor

Mayor Walton reported on:

- His attendance at UBCM;
- The vote to keep the position of the Municipal Auditor General;
- His meeting with BC Mayors regarding the BC Climate Action plan; and,
- His participation at the SFU Delivery for Dialogue regarding Deep Cove parking.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bond reported on his attendance at UBCM and the meeting with the Minister of Affordable Housing.

Councillor Hicks reported on his attendance at UBCM and spoke regarding the appointment of the Municipal Auditor General.

Councillor Muri reported on the meeting at the UBCM convention with the Minister of Affordable Housing.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the September 28, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:58 pm)

Mayor

Municipal Clerk