

**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 7:03 p.m. on Monday, October 26, 2015 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor D. MacKay-Dunn
Councillor R. Bassam
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks (7:06 pm)
Councillor L. Muri

Absent: Mayor R. Walton

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
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Ms. C. Walker, Chief Bylaw Officer
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA



1.1. October 26, 2015 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor BOND**

THAT the agenda for the October 26, 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

With the consent of Council, Acting Mayor MacKay-Dunn altered the agenda as follows:

5. DELEGATIONS



Councillor HICKS arrived at this point in the proceedings.

**5.1. Bill Calder, President – Branch #114, Royal Canadian Legion Branch #114
Re: Presentation of First Poppy 2015**

The Royal Canadian Legion Branch #114, presented poppies to Mayor and Council. Mr. Bill Calder, President – Royal Canadian Legion Branch #114, encouraged residents to attend the Remembrance Day Ceremony on Wednesday, November 11, 2015 at the Lynn Valley Village Square.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the delegation of Royal Canadian Legion Branch #114 be received.

CARRIED

5.2. Tony Valente, HUB Cycling – North Shore Committee

Re: Cycling for Transportation: All Ages & Abilities Bike Network for the District of North Vancouver

Ms. Antje Wahl and Mr. Tony Valente, HUB Cycling – North Shore Committee, provided an overview of infrastructure and route designs which could be implemented to improve bike ridership in North Vancouver. Ms. Wahl requested that staff and HUB work together to continue to improve the bike network in the town and village centres. Mr. Valente noted that October 26 to November 1, 2015 is Bike to Work Week and encouraged members of the public to participate.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the delegation of HUB Cycling – North Shore Committee be received.

CARRIED

2. PUBLIC INPUT



2.1. Mr. Ian and Erika Smortchevsky, 700 Block Sutherland Avenue:

- Acknowledged that the fence built encroaches 6 ft onto district land;
- Advised that the fence was built to address safety issues as there is large amounts of vehicle traffic;
- Noted that the additional cost due to the mistake of encroachment is significant; and,
- Urged Council to allow the fence with proof that the appropriate liability insurance is in place.

2.2. Mr. Michael Wartman, 3200 Block Capilano Crescent:

- Spoke regarding item 9.4 and noted that he is representing the applicant; and,
- Advised that he is here to answer any questions.

2.3. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the HUB delegation; and,
- Requested that a transportation cost benefit analysis be included when this item is discussed at a future Committee of the Whole meeting.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

6. ADOPTION OF MINUTES

6.1. September 28, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the September 28, 2015 Regular Council meeting be adopted.

CARRIED

6.2. October 5, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the October 5, 2015 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COMMITTEE OF THE WHOLE REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT items 9.2 and 9.3 be included in the Consent Agenda and be approved without debate.

CARRIED

Councillor Hicks declared a potential conflict of interest in the following item due to his membership at an organization being considered for a tax exemption. He left the meeting at 7:42 pm.

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

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT “2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015” is ADOPTED.

CARRIED

Absent for vote: Councillor HICKS

Councillor HICKS returned to the meeting at 7:43 pm.

9.2. Bylaw 8131: 2016-2019 Taxation Exemptions for Places of Public Worship



File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT “2016-2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015” is ADOPTED.

CARRIED

9.3. Bylaw 8132: 2016-2019 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility



File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT “2016-2019 Taxation Exemption for North Vancouver Museum and Archives Warehouse Facility Bylaw 8132, 2015” is ADOPTED.

CARRIED

9.4. Development Permit 32.15 – 3225 Capilano Crescent



File No. 08.3060.20/032.15

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT Development Permit 32.15, to allow for the renovation of the existing house at 3225 Capilano Crescent, is ISSUED.

CARRIED

9.5. Remedial Action Requirement – Untidy Property at 1873 West 15th Street



File No. 09.4000.30/000.001

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT Council resolve as follows:

1. Council considers that the accumulated materials and structures in the back yard, the front yard and the side yards of the property at 1873 West 15th Street, legally described as

PID: 010-289-402

Lot 1 of Block 1 District Lots 264 And 266 PLAN VAP8069

(the "Property")

are so unsightly and unclean as to be offensive to the community, and declares, cumulatively and individually, that all said accumulated materials and structures are a nuisance including, but not limited to:

- (a) those accumulated materials shown in the photographs attached as Schedule A to the Council Report prepared by the Bylaw Supervisor and dated October 14, 2015; and,
- (b) the structures in the rear yard shown in the photographs attached as Schedule B to the Report any and all accumulated materials inside said structures.

(collectively, the "Accumulated Materials and Structures")

2. Pursuant to section 72(2)(b)(i) of the Community Charter, Council orders that Platon and Maria Calogeros, being the registered owners of the Property (the "Owners") must completely remove from the Property to the satisfaction of the Chief Bylaw Officer the Accumulated Materials and Structures by December 7, 2015 ("the Remedial Action Requirement").

3. In the event that the Owners fail to fully comply with the Remedial Action Requirement by December 7, 2015:

- (a) the District, by its staff, agents and contractors, may enter onto the Property and remove and immediately dispose of all of the Accumulated Materials and Structures at the expense of the Owners; and
- (b) the costs of such actions shall be treated as a debt owed to the District of North Vancouver which, if unpaid at the end of the calendar year, will be added to the Property taxes for the next calendar year, pursuant to s. 258 of the *Community Charter*.

CARRIED

10. REPORTS 

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks report on his attendance at the Council of Council's meeting at Surrey Municipal Hall.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT 

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the October 26, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:49 pm)

Mayor

Municipal Clerk