

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, November 16, 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
Councillor L. Muri

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. D. Milburn, Deputy General Manager – Planning & Permits
Ms. H. Turner, Director of Recreation & Culture
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. L. June, Manager – Community Recreation Services
Mr. R. Malcolm, Manager – Real Estate and Properties
Ms. J. Paton, Manager – Development Planning
Ms. T. Smith, Project Manager – External Projects
Ms. C. Archer, Confidential Council Clerk

Also in

Attendance: Mr. S. Billington, Metro Vancouver
Mr. G. Oljaca, Metro Vancouver

1. ADOPTION OF THE AGENDA

1.1. November 16, 2015 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the agenda for the November 16, 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. John Sharpe, 1100 Block East 29th Street:

- Commented on Council meeting videos.

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

- Commented on the Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy; and,
- Opined that the policy does not comply with the Community Charter.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

7.1 Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy – November 2, 2015

THAT the Council policy on Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff be approved.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Expressed concern about the application of the policy; and,
- Recommended Council solicit additional public input.

8. COMMITTEE OF THE WHOLE REPORT

8.1. November 9, 2015 Committee of the Whole

8.1.1 Mountain Highway Interchange

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

THAT staff be directed to inform the Ministry of Transportation and Infrastructure that:

1. The District is generally supportive of Mountain Interchange construction proceeding next year, on the condition that the structure can be easily adapted with the upgrade of the Lynn Creek Bridge to provide access from Lynn Valley southbound on Mountain Highway to eastbound Highway 1.
2. The District encourages the Ministry to advance easy to implement improvements like better traveler information, traffic monitoring, variable speed limits, and perhaps ramp metering on existing Highway 1 near the Second Narrows bridgehead.
3. Before there can be an agreement on funding and the package of improvements at Lillooet and Dollarton Interchanges, more information is needed on how the design can best meet municipal objectives.

CARRIED

9. REPORTS FROM COUNCIL OR STAFF

9.1. Reconsideration of Remedial Action Requirement - 1873 West 15th Street

File No. 01.0115.30/002.000

This item was withdrawn from the agenda.

9.2. Bylaws 8126 and 8127: 3730-3736 Edgemont Boulevard

File No. 08.3060.20/039.14

**MOVED by Councillor BASSAM
SECONDED by Councillor HICKS**

THAT "The District of North Vancouver Rezoning Bylaw 1332 (Bylaw 8126)" is ADOPTED.

THAT "Housing Agreement Bylaw 8127, 2015 (3730-3736 Edgemont Blvd.)" is ADOPTED.

CARRIED

Opposed: Councillor MURI

9.3. Development Permit 39.14 – 3730-3736 Edgemont Blvd. 7 Unit Townhouse

File No. 08.3060.20/039.14

**MOVED by Councillor BASSAM
SECONDED by Councillor HICKS**

THAT Development Permit 39.14 (Attachment A to the November 4, 2015 report of the Community Planner entitled Development Permit 39.14 – 3730-3736 Edgemont Blvd. 7 Unit Townhouse) for a 7 unit townhouse project at 3730-3736 Edgemont Blvd. is ISSUED.

CARRIED

9.4. 2015-2019 Consolidated Financial Plan – Bylaw Amendment #1
File No. 05.1780/Financial Plan Process/2015

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT “2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015, Amendment Bylaw 8146, 2015 (Amendment 1)” is given FIRST, SECOND and THIRD Readings.

CARRIED

9.5. Request for Noise Bylaw Variance – Capilano Main No. 9 (Phase 2) Construction
File No. 11.5210.01/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the provision of Noise Regulation Bylaw 7188, which regulates construction noise, be relaxed for Metro Vancouver effective immediately until January 31, 2016, for the purpose of internal pipelining works as described in the November 4, 2015 report of the EIT, Project Delivery Office entitled Request for Noise Bylaw Variance – Capilano Main No. 9 (Phase 2) Construction, as follows:

Extended work hours to include night time work from 8 pm to 7 am
Monday to Saturday until the end of the pipeline construction.

AND THAT authority be delegated to the Municipal Engineer to consider and/or approve an extension to the requested noise variance past January 31 2016 to complete the proposed work, should it be required.

CARRIED

9.6. Amendments to the Proposed Arts and Culture Grants Policy
File No.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

1. THAT Council approve the Arts and Culture Grants Policy (Attachment A to the November 6, 2015 report of the North Vancouver Recreation & Culture Commission Cultural Services Officer entitled Amendments to the Proposed Arts and Culture Grants Policy) as amended after consultation with key organizations;
2. THAT upon adoption of the new policy, the District's existing policies for Arts and Cultural Grants (adopted 1982), Community Investment Program: Events/Festivals (2000) and Operational Support for Major Arts Organizations (2003) be rescinded;

3. AND THAT Council direct staff to amend Bylaws 7987 and 7988 to delegate granting authority to the North Vancouver Recreation & Culture Commission.

CARRIED

Opposed: Councillor BASSAM

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks reported on his attendance at the Remembrance Day ceremonies in Lynn Valley and commended the Lynn Valley Legion for their efforts in producing the event.

Councillor Bassam reported on:

- His attendance at the Remembrance Day ceremonies in Lynn Valley, noting that Councillor Bond laid a wreath on behalf of the District of North Vancouver Fire Department, who had been called out on an emergency;
- His attendance at the Lynn Valley Legion Open House on Remembrance Day; and,
- Commended the Lynn Valley Legion for their efforts in producing the events.

Councillor Muri reported on:

- Her attendance at the Remembrance Day ceremonies at Cates Park in Deep Cove;
- Commended the Burrard Yacht Club for their efforts in producing the event; and,
- Her attendance at North Shore Emergency Management's *Operation Windshield* earthquake preparedness exercise on November 16, 2015.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the November 16, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:57 pm)

Mayor

Municipal Clerk