

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, November 23, 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
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. November 23, 2015 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the November 23, 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. Hazen Colbert, 1100 Block East 27th Street:

- Commented on the lease of District land to the Capilano Tennis Club;
- Suggested that the lease be reviewed by Council; and,
- Requested that the lease and related bylaw be made publicly available.

2.2. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Suggested reducing arts and culture staffing; and,
- Requested the names of the arts groups consulted on the North Vancouver Recreation and Culture Commission's report to the November 16, 2015 Regular Meeting of Council.

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

- Commented on increased projected costs for the Metro Vancouver Wastewater Treatment Plant;
- Queried if residents who own bear-proof containers will be required to pay for new containers in 2016;
- Commented on the rain barrel program; and,
- Commented on transportation planning and funding allocations.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Dr. Michel Tarko, President & Chief Executive Officer, Justice Institute of British Columbia

Re: Justice Institute of British Columbia

This item was withdrawn from the agenda.

6. ADOPTION OF MINUTES

6.1. November 2, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the November 2, 2015 Regular Council meeting be adopted.

CARRIED

6.2. November 9, 2015 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the November 9, 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

9.1. Bylaw 8146: 2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015 (Amendment 1)

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT "2015-2019 Consolidated Financial Plan Approval Bylaw 8120, 2015, Amendment Bylaw 8146, 2015 (Amendment 1)" is ADOPTED.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hanson reported on his attendance at the Annual General Meeting of the Seymour Salmonid Society on November 18, noting that Seymour River salmon runs are being facilitated by volunteers carrying fish around the blockage caused by the December 2014 slide.

Mr. Shaun Hollingsworth, President, Seymour Salmonid Society, reported that:

- The Seymour River is under the jurisdiction of multiple levels of government;
- The Provincial and Federal government will not take action until it is proven that the slide area is impassible by fish;
- Studies were undertaken by the Seymour Salmonid Society to test whether fish could pass the slide area;
- No tagged juvenile fish released above the slide area or mature fish tagged below the slide area were able to traverse the section of the river blocked by the slide; and,
- When the final report on these findings is completed, it will be presented to District Council as well as submitted to the provincial and federal governments.

Councillor Hicks confirmed that the Metro Vancouver Utilities Committee had been informed that the large rock in the Seymour River is being monitored and no specific action is currently planned.

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 23, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(7:29 pm)

Mayor

Municipal Clerk