

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, December 7, 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 D. MacKay-Dunn

Absent: Councillor R. Hicks
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Mr. E. Iorio, Revenue & Taxation Manager
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. December 7, 2015 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT the agenda for the December 7, 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:

- Spoke regarding the District's Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy; and,
- Suggested that Council was in violation of the *Local Government Act* and requested Council resign.

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

- Commented that the Water User Charges and Water Connection Fees for 2016 have increased significantly; and,
- Opined that the Development Cost Charges rate adjustment is too low.

2.3. Mr. Mark Cooper, 170 Block Forester Street:

- Spoke regarding the proposed coach house at 854 Shakespeare Avenue;
- Spoke as the owner of Shakespeare Homes;
- Commented that the proposed coach house will allow aging in place and provide for the future needs of the owners or tenants; and,
- Advised that vehicle access for the new dwelling and coach house will be from a shared driveway on Shakespeare Avenue.

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

- Spoke regarding the Hamersley House;
- Opined that the new Arts Commission should be located at the Hamersley House; and,
- Spoke regarding the Council videos on the new website and requested that the videos go back to 2003.

2.5. Mr. Marc Josephson, 1000 Block West Georgia Street, Vancouver:

- Spoke regarding agenda item 9.9 regarding Edgemont Boulevard; and,
- Advised that he is here to answer any questions.

3. PROCLAMATIONS

3.1. A Day for Our Common Future – December 11, 2015

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Gary Ansell, Kevin Lee and Joe McGuinness, Harvest Project

Re: Impact to Outcomes – Helping Families in Need on the North Shore

Mr. Gary Ansell and Mr. Kevin Lee, Harvest Project, provided an update on their accomplishments in helping families in need on the North Shore. Mr. Ansell thanked the residents of the District for their support and noted the positive impact that has been made in the community.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the delegation from Harvest Project is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 16, 2015 Regular Council Meeting

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the November 16, 2015 Regular Council meeting be adopted.

CARRIED

6.2. November 17, 2015 Public Hearing

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the November 17, 2015 Public Hearing be received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. 2016 Utility Rate Bylaws

File No. 05.1715.20/020.000

9.1.1. Bylaw 8151: Sewer and Drainage User Charges and Connection Fees - 2016

File No. 05.1700.01/000.000

MOVED by Councillor BOND
SECONDED by Councillor HANSON

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8151, 2015 (Amendment 26)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.1.2. Bylaw 8152: Water User Charges and Water Connection Fees - 2016

File No. 05.1700.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8152, 2015 (Amendment 60)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.1.3. Bylaw 8153: Solid Waste Collection and Recycling Service Fees - 2016
File No. 05.1700.2015

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8153, 2015 (Amendment 12)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.2. Bylaw 8143: Annual Review of Fees and Charges 2016
File No. 05.1930.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8143, 2015 (Amendment 48)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.3. Bylaw 8155: Development Cost Charge Rate CPI Adjustment
File No. 05.1930.01/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8155, 2015 (Amendment 5)" is given FIRST, SECOND and THIRD Readings;

AND THAT the Municipal Clerk be directed to file a copy of Bylaw 8155 with the Inspector of Municipalities following adoption.

CARRIED

9.4. Bylaw 8154: Street and Traffic Fines, Discount and Penalty Structure and Housekeeping Amendments to the Bylaw Notice Enforcement Bylaw
File No. 09.3900.01/000.000

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8154, 2015 (Amendment 27)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.5. 2016 Council Meeting Schedule, Acting Mayor Schedule and Council Committee Appointments

File No. 01.0115.30/002.000

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT the 2016 Council Meeting Schedule, Acting Mayor Schedule and Council Committee Appointments are approved.

CARRIED

9.6. Interim Funding for Selected Agencies for 2016

File No. 05.1930

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT the following core funded organizations receive interim funding totalling \$307,625 in January 2016, which is equivalent to one half of the proposed 2016 Operating Grant and distributed as follows:

Capilano Community Services Society	\$58,095
North Shore Neighbourhood House	\$56,285
Boys' and Girls' Club of Greater Vancouver (Norvan)	\$13,349
Parkgate Community Services Society	\$101,490
Silver Harbour Centre Society	\$55,865
Lynn Valley Services Society (Mollie Nye House)	\$22,542
TOTAL:	\$307,625

THAT the balance of the 2016 operating grant be paid in June following approval of the budget;

AND THAT if any increases requested by the above agencies are approved by Council as part of the 2016 budget process, that these increases are reflected in the final payment provided to each agency in the final disbursement.

CARRIED

9.7. Development Variance Permit 37.15 – 854 Shakespeare Avenue

File No. 08.3060.20/037.15

Public Input:

Mr. Mark Cooper, 170 Block Forster Street:

- Requested that the covenant be updated to allow future owners to demolish the coach house and allow for a secondary suite.

MOVED by Councillor HANSON
SECONDED by Councillor BASSAM

THAT Development Variance Permit 37.15, to allow for a coach house in the rear yard of the property at 854 Shakespeare Avenue, is ISSUED.

CARRIED

- 9.8. Bylaws 8122 and 8123: 3260 Edgemont Boulevard, 3230 Connaught Crescent and 1055-1073 Ridgewood Drive (Grosvenor – Edgemont Village BT Limited)**
File No. 08.3060.20/054.14

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT “The District of North Vancouver Rezoning Bylaw 1330 (Bylaw 8122)” is ADOPTED as amended;

AND THAT “Housing Agreement Bylaw 8123, 2015 (3260 Edgemont Boulevard, 3230 Connaught Crescent, and 1055-1073 Ridgewood Drive)” is ADOPTED.

CARRIED

- 9.9. Development Permit 54.14: 3260 Edgemont Boulevard, 3230 Connaught Crescent and 1055-1073 Ridgewood Drive (Grosvenor – Edgemont Village BT Limited)**
File No. 08.3060.20/054.14

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT Development Permit 54.14, for a mixed commercial and 82 unit multi-family project at 3260 Edgemont Boulevard, 3230 Connaught Crescent and 1055-1073 Ridgewood Drive, is ISSUED.

CARRIED

- 9.10. Request for Variance to Noise Regulation Bylaw 7188**
File No. 16.8620.01/016.000

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT Council relax the provision of Noise Regulation Bylaw 7188, which regulates construction noise during the night, for Horizon working on behalf of TELUS to install fibre optic cable from 3198 Dollarton Highway to 200 metres west of Raven Woods Drive for one night of construction during the week of December 8-11, 2015.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Mr. David Stuart provided clarification with regards to the District’s Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy and Work Safe BC’s workplace harassment policies.

10.3. Councillors

Councillor Bassam announced that the Carson Graham Eagles football team won the Provincial AAA Championship.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the December 7, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:45 pm)

Mayor

Municipal Clerk