

**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, December 14, 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. B. Bydwell, Acting Chief Administrative Officer
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
Mr. J. Gordon, Manager – Administrative Services
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. December 14, 2015 Regular Meeting Agenda

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the agenda for the December 14, 2015 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke regarding affordable housing; and,
- Commented that in 2009 there were 297 families on the social housing waiting list in North Vancouver and noted that today there are 603 families, growing twice as fast as the Metro Vancouver average.

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

- Suggested that the November 16, 2015 Regular Council minutes be amended by revising his comments regarding the Hamersley House; and,
- Opined that the time allocated for delegations is not sufficient.

2.3. Ms. Sharee Dubouvites and Mr. Brian Smith, Seymour Salmonid Society:

- Provided history on the Seymour Salmonid Society;
- Provided an update on the Seymour River Rockslide Recovery project;
- Advised that 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,
- Advised that a fence will be installed in the lower river which would allow a safe and relatively low-stress method of collecting fish before they become trapped below the slide debris.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Keith Fenton, Coho Society of the North Shore
Re: Update Regarding Coho Society and Coho Festival

Mr. Keith Fenton, Coho Society of the North Shore, provided an overview of the Coho Society mandate and the September 13, 2015 festival. On behalf of the Coho Society, Mr. Fenton thanked Council for their support.

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the delegation from the Coho Society of the North Shore is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 23, 2015 Regular Council Meeting

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the minutes of the November 23, 2015 Regular Council meeting be adopted.

CARRIED

6.2. December 1, 2015 Public Hearing

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the minutes of the December 1, 2015 Public Hearing be received.

CARRIED

6.3. December 7, 2015 Regular Council Meeting

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the minutes of the December 7, 2015 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. November 23, 2015 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Advisory Design Panel

THAT Mr. Tieg Martin be re-appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Ms. Amy Tsang be re-appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Mr. Laurenz Kosichuk be appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Mr. Craig Taylor be appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Mr. Steve Wong be appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Mr. Stefen Elmitt be appointed to the Advisory Design Panel for a two year term ending December 31, 2017;

AND THAT Ms. Diana Zoe Coop be appointed to the Advisory Design Panel for a two year term ending December 31, 2017.

North Vancouver Recreation and Culture Commission

THAT Allison Rzen be re-appointed to the North Vancouver Recreation & Culture Commission for two years (the remainder of a three-year term) with the term ending December 31, 2017.

7.2. December 7, 2015 Closed Special Meeting of Council

File No. 01.0360.20/023.000

7.2.1. Municipal Library Board

THAT Mike Little, Kristine MacTaggart Wright, Alison Rzen and Phil Webber be appointed to the Municipal Library Board for the two year term January 1, 2016 to December 31, 2017.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

- 9.1. Bylaw 8151: Sewer Bylaw**
Bylaw 8152: Waterworks Bylaw
Bylaw 8153: Solid Waste Removal Bylaw
File No. 09.3900.20/000.000

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8151, 2015 (Amendment 26)" is ADOPTED.

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8152, 2015 (Amendment 60)" is ADOPTED.

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8153, 2015 (Amendment 12)" is ADOPTED.

CARRIED

- 9.2. Bylaw 8143: Fees and Charges Bylaw 6481, 1992**
File No. 09.3900.20/000.000

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 ADOPTED.

CARRIED

- 9.3. Bylaw 8154: Bylaw Notice Enforcement Bylaw 7458, 2004**
File No. 09.3900.20/000.000

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8154, 2015 (Amendment 27)" is ADOPTED.

CARRIED

9.4. Bylaw 8155: Development Cost Charges Bylaw 7135, 2000
File No. 09.3900.20/000.000

MOVED by Councillor BOND

SECONDED by Councillor MACKAY-DUNN

THAT “Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8155, 2015 (Amendment 5)” is ADOPTED.

CARRIED

9.5. Establishment of a New Transit Centre on the North Shore
File No. 16.8500.30/004.000

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT a transit centre remain on the North Shore which is capable of supporting the operations of all or a portion of the North Shore fleet;

AND THAT staff be directed to search for any and all suitable lands for a new North Shore Transit Centre and report back to Council with the results;

AND THAT a copy of this resolution be forwarded to the Federal Government, Provincial Government, TransLink, City of Vancouver, City of North Vancouver and the District of West Vancouver.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton wished everyone a safe and happy holiday season.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bond reported on the Safe Routes Advocates Freedom Friday events which promote children to walk or bike to school.

Councillor Bassam reported on the North Vancouver Museum and Archives work plan and expressed concern that the District’s vision of the collection being displayed/presented in District facilities has not been included in the new museum report.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the December 14, 2015 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:00 pm)

Mayor

Municipal Clerk