

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, March 7, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn

Absent: Mayor R. Walton
Councillor R. Bassam
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dal Santo, Section Manager – Planning Policy
Ms. C. Archer, Confidential Council Clerk
Ms. A. Reiher, Confidential Council Clerk
Mr. D. Veres, Planner
Mr. K. Zhang, Planner

1. ADOPTION OF THE AGENDA

1.1. March 7, 2016 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT the agenda for the March 7, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Bernie Keys, 300 Block Sasamat Lane:

- Spoke regarding access to the municipal water system for Sasamat Lane;
- Requested that the street be provided access for the purpose of fighting fires and to ensure a safe supply of drinking water;
- Noted that increased recreational use of the adjacent forest has increased the risk of human-caused fires; and,
- Reported that the request has the support of the District Fire Department and Vancouver Coastal Health.

2.2. Ms. Jeneen Sutherland, 1000 Block Belvedere Drive:

- Spoke regarding the temporary four-way stop signs at Capilano Road and Montroyal Avenue, Montroyal Avenue and Highland Boulevard, and Edgemont and Sunset Boulevards;
- On behalf of Safe Routes Advocates, urged the District to keep the stop signs in place after the completion of the Capilano Water Main project;
- Commented that the stop signs have had a positive impact on safe routes and active transportation for families; and,
- Requested that the District create a position for a Transportation Demand Manager.

Staff advised that there is a requested increase in the proposed budget for transportation initiatives and that staff will be reviewing the status of the noted intersections.

2.3. Mr. Craig Taylor, 3000 Block Paisley Road:

- Expressed support for keeping the four-way stop signs in place after the completion of the Capilano Water Main project;
- Commented on the crossing at Ridgewood Drive and Paisley Road;
- Noted that increased density in the Edgemont Village Centre will bring an increase in vehicle traffic; and,
- Expressed concern for the safety of children walking to school.

2.4. Ms. Mel Montgomery, 3700 Block Bluebonnet Road:

- Requested the District reconsider the planned removal of temporary traffic calming measures in place for the Capilano Water Main Replacement project, including the four-way stop sign at Edgemont and Sunset Boulevards;
- Commented that without the stop signs, drivers often do not yield to pedestrians in the crosswalk; and,
- Commented that children can walk to school with the four-way stop in place but it is unsafe with a two-way stop.

2.5. Ms. Cass Culbard, 3600 Block Loraine Avenue:

- Expressed support for keeping the four-way stop at Edgemont and Sunset Boulevards; and,
- Commented that people have become used to the four-way stop.

2.6. Mr. Rene Gourley, 600 Block St. Ives Crescent:

- Spoke regarding the Delbrook Lands public consultation process;
- Commented on the report on the January public input meeting; and,
- Expressed concern that the process may not result in the best use of the land.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. February 22, 2016 Regular Council Meeting

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BOND

THAT the minutes of the February 22, 2016 Regular Council meeting be adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Development Permit 40.15 – 4644 Eastridge Road

File No. 08.3060.20/040.15

Public Input:

Mr. Curtis Krahn, 200 Block East 1st Street:

- Advised he is the project designer;
- Provided an overview of the proposal including the variances requested and site conditions; and,
- Reported that the project has the support of all the surrounding neighbours.

MOVED by Councillor HICKS

SECONDED by Councillor BOND

THAT Development Permit 40.15, to allow for the construction of a new house with detached garage, is ISSUED.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT the item be deferred to the next Regular Meeting of Council.

CARRIED

9.2. OCP Progress Monitoring Report 2011 - 2014: Next Steps

File No. 13.6480.01/005.000

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN

THAT the OCP Implementation Committee Recommendations for OCP Progress Monitoring 2011-2014 report, Attachment 1 to the February 26, 2016 report of the Community Planner and Policy Planner entitled OCP Progress Monitoring Report 2011-2014: Next Steps be received;

AND THAT staff be directed to proceed with a community check-in on the OCP Implementation Committee Recommendations for OCP Progress Monitoring 2011-2014 report to inform future monitoring, reporting, and engagement on progress towards OCP implementation and targets.

CARRIED

9.3. Introduction of Draft Financial Plan

File No. 05.1700/Budgets-Finance Division/2016

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS

THAT the 2016-2020 Draft Financial Plan be received for information.

CARRIED

9.4. Early Payout – Debt Issue #97 – Outstanding Balance \$1,193,928

File No. 05.1970/Treasury Management General/File

MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS

THAT the early payout of debt issue #97 for \$1,193,628 is APPROVED;

AND THAT staff be directed to include this debt retirement in the 2016 to 2020 Financial Plan Bylaw.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT the March 7, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:54 pm)

Mayor



Municipal Clerk