

# AGENDA

## *REGULAR MEETING OF COUNCIL*

**Monday, May 9, 2016**

**7:00 p.m.**

**Council Chamber, Municipal Hall**

**355 West Queens Road,**

**North Vancouver, BC**

**Council Members:**

Mayor Richard Walton

Councillor Roger Bassam

Councillor Mathew Bond

Councillor Jim Hanson

Councillor Robin Hicks

Councillor Doug MacKay-Dunn

Councillor Lisa Muri



NORTH VANCOUVER  
DISTRICT

[www.dnv.org](http://www.dnv.org)

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**REGULAR MEETING OF COUNCIL**

**7:00 p.m.  
Monday, May 9, 2016  
Council Chamber, Municipal Hall,  
355 West Queens Road, North Vancouver**

**AGENDA**

**BROADCAST OF MEETING**

- Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at [www.dnv.org](http://www.dnv.org)

**CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION**

- Bylaw 7984 – Rezoning 3568-3572 Mt. Seymour Parkway
- Bylaw 8159 – OCP 1103, 1109, 1123 Ridgewood Drive & 3293 Edgemont Boulevard
- Bylaw 8160 – Rezoning 1103, 1109, 1123 Ridgewood Drive & 3293 Edgemont Boulevard

**1. ADOPTION OF THE AGENDA**

**1.1. May 9, 2016 Regular Meeting Agenda**

*Recommendation:*

THAT the agenda for the May 9, 2016 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.

**2. PUBLIC INPUT**

(limit of three minutes per speaker to a maximum of thirty minutes total)

**3. PROCLAMATIONS**

**3.1. Public Works Week – May 15–21, 2016**

**p. 9**

**4. RECOGNITIONS**

**5. DELEGATIONS**

**6. ADOPTION OF MINUTES**

**6.1. April 18, 2016 Regular Council Meeting** **p. 13-16**

*Recommendation:*

THAT the minutes of the April 18, 2016 Regular Council meeting are adopted.

**6.2. April 25, 2016 Regular Council Meeting** **p. 17-21**

*Recommendation:*

THAT the minutes of the April 25, 2016 Regular Council meeting are adopted.

**6.3. May 2, 2016 Regular Council Meeting** **p. 23-28**

*Recommendation:*

THAT the minutes of the May 2, 2016 Regular Council meeting are adopted.

**7. RELEASE OF CLOSED MEETING DECISIONS**

**8. COUNCIL WORKSHOP REPORT**

**9. REPORTS FROM COUNCIL OR STAFF**

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

\*Staff suggestion for consent agenda.

*Recommendation:*

THAT items \_\_\_\_\_ be included in the Consent Agenda and be approved without debate.

**9.1. Bylaw 8177: Tax Rates Bylaw** **p. 31-40**  
File No. 09.3900.20/000.000

*Recommendation:*

THAT "Tax Rates Bylaw 8177, 2016" is ADOPTED.

**9.2. Pro Walk/Pro Bike/Pro Place Conference** **p. 41-43**  
File No. 01.0390.00/000.000

*Recommendation:*

THAT Councillor Bond be authorized to attend the 2016 Pro Walk/Pro Bike/Pro Place Conference on September 12-15, 2016 in Vancouver, BC.

**9.3. Montroyal Bridge Replacement Project**  
File No.

Materials to be circulated via agenda addendum.

**10. REPORTS**

**10.1. Mayor**

**10.2. Chief Administrative Officer**

**10.3. Councillors**

**10.4. Metro Vancouver Committee Appointees**

**11. ANY OTHER BUSINESS**

**12. ADJOURNMENT**

*Recommendation:*

THAT the May 9, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

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## PROCLAMATIONS

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## PROCLAMATION

**“Public Works Week”  
May 15 – 21, 2016**

- WHEREAS:** Public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the District of North Vancouver; and
- WHEREAS:** Such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrators who are responsible for building, operating and maintaining the public works systems that serve our citizens; and
- WHEREAS:** The Public Works Association instituted Public Works Week as a public education campaign to inform communities and their leaders on the importance of our nation’s public infrastructure and public works services; and
- WHEREAS:** It is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities; and
- WHEREAS:** Public Works Week also recognizes the contributions of public works professionals.
- NOW THEREFORE I,** Richard Walton, Mayor of the District of North Vancouver, do hereby proclaim May 15 – 21, 2016 as “Public Works Week” in the District of North Vancouver.

Richard Walton  
MAYOR

Dated at North Vancouver, BC  
this 9<sup>th</sup> day of May 2016

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## MINUTES

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, April 18, 2016 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 R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, Acting 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  
Ms. M. Welman, Manager – Strategic Communications & Community Relations  
Ms. S. Dal Santo, Section Manager – Planning Policy  
Ms. S. Lunn, Social Planner  
Ms. A. Reiher, Confidential Council Clerk

**Also in**

**Attendance:** Mr. R. Prest, Civic Engage Practice Lead, SFU Centre for Dialogue  
Ms. J. Dunsby, Dialogue and Engagement Convenor, SFU Centre for Dialogue

**1. ADOPTION OF THE AGENDA**

**1.1. April 18, 2016 Regular Meeting Agenda**

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

THAT the agenda for the April 18, 2016 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 on the importance of public safety and concerns regarding the website contents of NSMB.com.

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

- Spoke regarding the City of Richmond Police Services Review and the monthly Community Safety and Committee Meetings; and,
- Commended the City of Richmond Council for their leadership.

**2.3. Mr. Keith Reynolds, 600 Block West Windsor Road:**

- Spoke on behalf of the Delbrook Community Association and asked if the Association may participate in the upcoming Delbrook Community Dialogues;
- Sought clarification regarding the role of property developers in the Delbrook consultation process; and,
- Inquired if those presenting input in future community dialogues will include participants who are not a part of the immediate neighbourhood.

**3. PROCLAMATIONS**

**3.1. MS Awareness Month – May 2016**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mr. Brent Calvert and Mr. Don Bentley, Capilano Faculty Association**

Mr. Don Bentley, Upgrading Department Head – Capilano Faculty Association, spoke to the change in policy which requires graduated adult students to pay for their upgrading courses. Mr. Bentley noted that education is a provincial issue and requested municipal support from Mayor and Council via a letter to the Provincial Government.

Mr. Baily Humford, North Shore Manager – Lookout Emergency Aid Society, spoke to adults financially burdened by the policy change in the North Shore to academic upgrading and expressed support for Capilano University in their initiative to challenge the policy.

Mayor Walton expressed support for the initiative and advised that a letter requesting policy change would be sent to the Province on behalf of Mayor and Council.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MACKAY-DUNN**

THAT the delegation from the Capilano Faculty Association is received.

**6. ADOPTION OF MINUTES**

**6.1. April 4, 2016 Regular Council Meeting**

**MOVED by Councillor BOND**

**SECONDED by Councillor MURI**

THAT the minutes of the April 4, 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**

With the consent of Council, Mayor Walton varied the agenda as follows:

**9.2 2016 Centennial Bursary Trust Fund**

File No.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT Council award bursaries to seven students from the District of North Vancouver in the amount of \$730 per bursary.

**CARRIED**

**9.1 Delbrook Lands Community Dialogue - Phase Two and Three**

File No. 13.6680.20/005.000

Public Input:

Ms. Diana Bellhouse, 500 Block Granada Crescent:

- Spoke to the history of the park development in the District;
- Commented that more parks will be needed with increased development in the District; and,
- Spoke in support of a park on the Delbrook Lands.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT staff be directed to proceed with Phases Two and Three of the Delbrook Lands Community Dialogue.

AND THAT staff report back to Council after the Deliberative Dialogue event with the Dialogue Report, which will present a summary of participant recommendations and preferences.

**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 MURI**

**SECONDED by Councillor BOND**

THAT the April 18, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:50 pm)

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Mayor

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Municipal Clerk



**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, April 25, 2016 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 R. Hicks  
Councillor D. MacKay-Dunn (via telephone at 7:41pm)  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. C. Grant, General Manager – Corporate Services  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Ms. J. Paton, Manager – Development Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. R. Jivraj, Section Manager – Financial Planning  
Ms. A. Reiher, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. April 25, 2016 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the agenda for the April 25, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

**CARRIED**

**2. RECOGNITIONS**

**2.1. District of North Vancouver 125 Anniversary**

**3. PUBLIC INPUT**

**3.1. Mr. Ben Dymont, District Resident:**

- Commented that farming skills and animal upkeep can be learned by caring for backyard chickens; and,
- Spoke regarding the health benefits of eating of home laid eggs.

**3.2. Mr. Kyle William, 1800 Block Peters Road:**

- Commented on the potential impact of pay parking to local neighbourhood streets.

**3.3. Ms. Heidi De Lazzer, 400 Block West Queens Road:**

- Commented on her experiences with backyard chickens; and,
- Expressed support to an amendment to the bylaw prohibiting chickens.

**3.4. Ms. Linda Greven, 4000 Block Capilano Road:**

- Commented on her experiences with owning chickens; and,
- Mentioned that backyard chickens are beneficial for communities.

**3.5. Mr. Philip Armstrong, 4000 Block Capilano Road:**

- Spoke in favour of permitting backyard chickens; and,
- Questioned if information is available from other municipalities showing large animal intrusions resulting from backyard chickens.

**3.6. Mr. Lyle Craver, 4000 Block Hoskins Road:**

- Commented that the proposed pilot pay parking program for District Parks needs more data and that the months of June to September are too short a period of time to be cost effective; and,
- Expressed concern that an amended bylaw allowing backyard chickens would bring an unprecedented number of predators to local neighbourhoods.

**3.7. Mr. Corrie Kost, 2800 Block Colwood Drive:**

- Commented that changing technology may allow users to search for free parking; and,
- Commented that Metro Vancouver charges for parking through residential taxes and expressed support for this method.

**4. PROCLAMATIONS**

**4.1. Child Care Month – May 2016**

**5. DELEGATIONS**

**5.1. Ms. Erin Marbry, CLUCK (Canadian Liberated Urban Chicken Klub)**

Re: District of North Vancouver Back Yard Hen Proposal

Ms. Erin Marbry, CLUCK, commented on building community initiatives, addressed common concerns with owning hens, and spoke to the sustainability of backyard chickens.

Ms. Marbry commented that the District of West Vancouver has recently passed a bylaw permitting backyard chickens with a one-time registration fee of \$50.00. Ms. Marbry expressed that urban agriculture helps to educate and foster a better community.

On behalf of CLUCK, an amendment to the bylaw prohibiting chickens in the District was requested.

Councillor MACKAY-DUNN arrived at this point in the proceedings.

Council requested that staff report back on the consideration of backyard chickens within the District.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT the delegation be received for information.

**CARRIED**

Council recessed at 7:54 pm and reconvened at 7:55 pm.

**6. ADOPTION OF MINUTES**

**6.1. April 11, 2016 Regular Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT the minutes of the April 11, 2016 Regular Council meeting are adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor BOND**

**SECONDED by Councillor HICKS**

THAT item 9.5 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**9.1. Financial Plan Approval Bylaw**

File No. 1715-41/06

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the Bylaw 8176 "2016 – 2020 Consolidated Financial Plan Approval Bylaw 8176, 2016" is given FIRST, SECOND, and THIRD Readings.

**CARRIED**

**9.2. Bylaw 8149 and 8150: 115 and 123 West Queens Road**

File No. 08.3060.20/033.15

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

THAT "The District of North Vancouver Rezoning Bylaw 1337 (Bylaw 8149)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8150, 2015 (115 and 123 West Queens Road)" is ADOPTED.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and MURI

**9.3. Bylaw 8111: West Queens Road Highway Closure Bylaw**

File No. 09.3900.20/000.000

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

THAT "West Queens Road Highway Closure Bylaw 8111, 2015" is ADOPTED.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and MURI

**9.4. Development Permit 33.15 - 115 & 123 West Queens Road**

File No. 08.3060-20/033.15

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

THAT Development Permit 33.15, to allow a 14 unit townhouse development at 115 and 123 West Queens Road, is ISSUED.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and MURI

**9.5. 2016 Bike BC Application**

File No. 11.5250.20/091.000

**MOVED by Councillor BOND**  
**SECONDED by Councillor HICKS**

THAT the District supports the off-street active transportation underpass at Mountain Interchange and endorses the project as the District's 2016 Bike BC grant application.

**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 BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the April 25, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:10 pm)

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Mayor

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Municipal Clerk

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, May 2, 2016 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 R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Ms. D. Mason, Director – North Shore Emergency Program  
Ms. J. Paton, Manager – Development Planning  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. S. Dal Santo, Section Manager – Planning Policy  
Ms. J. Gill, Accounting Officer  
Ms. S. Dale, Confidential Council Clerk  
Ms. A. Mauboules, Social Planner

**Also in**

**Attendance:** Sargent Warren Wilson, North Vancouver RCMP  
Elder Margaret George, Tsleil Waututh First Nation

**1. ADOPTION OF THE AGENDA**

**1.1. May 2, 2016 Regular Meeting Agenda**

Staff advised that item 9.2 Development Variance Permit 2.16 – 1038 Carnaby Place has been withdrawn from the agenda.

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the agenda for the May 2, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as amended, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. PUBLIC INPUT**

Nil

### **3. PROCLAMATIONS**

**3.1. Youth Week** – May 1-7, 2016

**3.2. NAOSH Week** – May 1-7, 2016

### **4. RECOGNITIONS**

#### **4.1. 2016 Civic Youth Awards**

##### **Youth Team**

Schools for Africa – Argyle Secondary School

- Anika Koskela
- Teagan Sharrock
- Kenzie Hoffman

##### **Youth Recognition**

- |                    |                  |
|--------------------|------------------|
| • Evan Gratham     | • Hailey Nicol   |
| • Jack Palmer      | • Roberto Canete |
| • Sabrina Lupis    | • Rylee Walker   |
| • Brittney Donovan | • Teyla Summers  |
| • Catriona Conner  | • Sierra Star    |
| • Mary Godin       | • Abbey Doucet   |
| • Ashlynn Prowse   | • Claire Dunne   |
| • Cassandra Billy  | • Naomi Kennedy  |
|                    | • James Hummell  |

##### **Youth Community Enhancement**

- |                       |                        |
|-----------------------|------------------------|
| • Christina Acton     | • Calvin Kam           |
| • Kayleigh Doan-Adams | • Sophia Fisher        |
| • Rebecca Rechlin     | • Roderick Louis       |
| • Emily Hanzek        | • Marika Allen-Mangold |
| • Sam Papalia         | • Zimena Diaz-Lopez    |
| • Griffin Ayton       |                        |

##### **Youth Friendly Business**

- Bean Around the World at Parkgate
- DJJ's Wedge Pizza Upper Capilano

##### **Adult Supporter of Youth**

- Fran Jones
- Kenneth Montgomery
- Mike Presek

Council recessed at 7:56 pm and reconvened at 8:00 pm.

Councillor BASSAM returned to the meeting at 8:01 pm.

Councillor HANSON returned to the meeting at 8:01 pm.



Councillor HICKS returned to the meeting at 8:02 pm.

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

Nil

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COMMITTEE OF THE WHOLE REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT items 9.3, 9.4, 9.5, 9.6 and 9.7 be included in the Consent Agenda and be approved without debate.

**CARRIED**

**9.1. NSEM Information Report and 2015 Annual Review**

File No.

Ms. Dorit Mason, Director – North Shore Emergency Program, spoke regarding Emergency Preparedness Week from May 1-7, 2016. Ms. Mason commented that the community has a personal responsibility to be prepared and urged residents to have an emergency plan in place.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BOND**

THAT the North Shore Emergency Management 2015 Annual Review be received for information.

**CARRIED**

**9.2. Development Variance Permit 2.16 – 1038 Carnaby Place**

File No. 08.3060.20/002.16

This item was withdrawn from the agenda.

**9.3. Bylaw 8176: 2016-2020 Consolidated Financial Plan Approval Bylaw**  
File No. 09.3900.20/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT “2016-2020 Consolidated Financial Plan Approval Bylaw 8176, 2016” is ADOPTED.

**CARRIED**

**9.4. Bylaw 8177: Tax Rates Bylaw 8177, 2016**  
File No. 05.1950.10/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT “Tax Rates Bylaw 8177, 2016” is given FIRST, SECOND and THIRD Readings.

**CARRIED**

**9.5. 2015 Audited Financial Statements**  
File No. 05.1760.10/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT the 2015 Audited Consolidated Financial Statements of the District of North Vancouver be considered and approved;

AND THAT the 2015 Audited Financial Statements of the North Vancouver Recreation & Culture Commission be approved.

**CARRIED**

**9.6. Filing Under the Financial Information Act – 2015 Statement of Financial Information (SOFI)**  
File No. 05.1760.10/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT the 2015 Statement of Financial Information (SOFI) of the District of North Vancouver be approved.

**CARRIED**

**9.7. Council Remuneration and Expenses Paid During 2015**  
File No. 05.1960.10/000.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor HICKS**

THAT the April 21, 2016 report of the Acting General Manager – Finance & Technology entitled Council Remuneration and Expenses Paid During 2015 be approved.

**CARRIED**

**9.8. Bylaw 8142: Employment Zone – Lynn Creek Light Industrial**  
File No. 13.6480.30/002.001

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

THAT “The District of North Vancouver Rezoning Bylaw 1335 (Bylaw 8142)” is given FIRST Reading;

AND THAT “The District of North Vancouver Rezoning Bylaw 1335 (Bylaw 8142)” is referred to a Public Hearing.

**CARRIED**

**9.9. Bylaw 8165: Upper Capilano Commercial Zoning**  
File No. 13.6550.01/000.000

**MOVED by Mayor WALTON**  
**SECONDED by Councillor BASSAM**

THAT “The District of North Vancouver Rezoning Bylaw 1340 (Bylaw 8165)”, which rezones two commercial sites in Upper Capilano to a new Village Commercial Zone, is given FIRST Reading;

AND THAT “The District of North Vancouver Rezoning Bylaw 1340 (Bylaw 8165)” is referred to a Public Hearing.

**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 MURI**

**SECONDED by Councillor HICKS**

THAT the May 2, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:42 p.m.)

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Mayor

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Municipal Clerk

## REPORTS

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>May 9, 2016</u>
<input type="checkbox"/> Workshop (open to public)	Date: _____

Dept. Manager	GM/ Director	for CAO
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## The District of North Vancouver REPORT TO COUNCIL

May 10, 2016  
File: 09.3900.20/000.000

**AUTHOR:** Linda Brick, Deputy Municipal Clerk

**SUBJECT:** Bylaw 8177: Tax Rates Bylaw

### RECOMMENDATION:

THAT "Tax Rates Bylaw 8177, 2016" is ADOPTED.

### BACKGROUND:

Bylaw 8177 received First, Second and Third Readings on May 2, 2016.

This bylaw is now ready to be considered for Adoption by Council.

### Options:

1. Adopt the bylaw;
2. Abandon the bylaw at Third Reading; or,
3. Rescind Third Reading and debate possible amendments to the bylaw.

Respectfully submitted,



Linda Brick  
Deputy Municipal Clerk

### Attachments:

- Tax Rates Bylaw 8177, 2016
- Staff Report – dated April 20, 2016

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input type="checkbox"/> Finance _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks & Environment _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> Recreation Com. _____
<input type="checkbox"/> Facilities _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Human resources _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____



# **The Corporation of the District of North Vancouver**

## **Bylaw 8177**

A bylaw for imposing rates on lands and improvements in the District of North Vancouver for 2016

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The Council for The Corporation of the District of North Vancouver enacts as follows:

### **1. Citation**

This bylaw may be cited as "Tax Rates Bylaw 8177, 2016".

### **2. 2016 Tax Rates**

The following tax rates are imposed for 2016 on the taxable land and improvements as set out in the assessment roll:

- (a) for all lawful general purposes of the municipality on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "A" of the Schedule A attached hereto and forming a part hereof;
- (b) for provision of the monies required in 2016 under bylaws of the municipality to meet payments of interest and principal of debts incurred for which other provision has not been made, on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "B" of Schedule A attached hereto and forming a part hereof; and,
- (c) for provision of the municipality's appropriate share of the monies required for Regional District purposes for the year 2016, for expenditures of the Greater Vancouver Regional District on the assessed value of land and improvements taxable for hospital purposes, rates appearing in column "C" of Schedule A attached hereto and forming a part hereof.

**READ** a first time May 2<sup>nd</sup>, 2016

**READ** a second time May 2<sup>nd</sup>, 2016

**READ** a third time May 2<sup>nd</sup>, 2016

**ADOPTED**

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Mayor

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Municipal Clerk

Certified a true copy

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Municipal Clerk

## SCHEDULE A to BYLAW 8177

### 2016 TAX RATES (\$'S OF TAX PER \$ 1,000 TAXABLE VALUE)

Property Class	A Municipal General	B Municipal Debt	Total Municipal	C Greater Vancouver Regional District
Residential	1.98887	0.12450	2.11337	0.05233
Utilities	37.64372	2.35628	40.00000	0.18314
Industrial (Major)	26.73472	1.67353	28.40825	0.17791
Industrial (Major)				
- Capped Properties	25.87998	1.62002	27.50000	0.17791
- Capped New Investment	21.17455	1.32545	22.50000	0.17791
Industrial (Light)	11.42632	0.71526	12.14158	0.17791
Business/Other	7.66631	0.47989	8.14620	0.12820
Recreation	5.00667	0.31340	5.32007	0.05233

AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>May 2, 2016</u>
<input type="checkbox"/> Workshop (open to public)	Date: _____

Dept Manager	GM/ Director	CAO
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## The District of North Vancouver REPORT TO COUNCIL

April 20, 2016  
File: 05.1950

**AUTHOR:** Andy Wardell, Acting General Manager, Finance & Technology & Chief Financial Officer

**SUBJECT:** Tax Rates Bylaw 8177, 2016

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**RECOMMENDATION:**

That Council approve the first three readings of Tax Rates Bylaw 8177, 2016.

**REASON FOR REPORT:**

In accordance with Section 197 of the Community Charter, Council must adopt the 2016 Tax Rates Bylaw before May 15<sup>th</sup>. As directed by Council, Staff has prepared the 2016 Tax Rates Bylaw based on an overall tax revenue increase of 3.00%.

Consistent with prior years, the District's tax strategy which aims at promoting vibrancy and diversification has provided further rate reductions for the uncapped heavy industry as sustained investments in improvements have been applied to lower tax rates. The Residential and Business Classes have reduced tax rates resulting from market value increases in real estate wealth and continued construction growth.

The following tables detail the distribution of the tax increase and the year-over-year change in the tax rates.

<u>Tax Distribution</u>	<u>2016</u>
Residential	3.00%
Major Industry - Non-capped	-5.64%
Light Industry	3.00%
Business	3.00%
Recreation	3.00%
<b>Council Approved Overall Rate</b>	<b>3.00%</b>

Property Class	2016 Municipal	2015 Municipal	Change from 2015
Residential	2.11337	2.37397	(0.26060)
Utilities	40.00000	40.00000	0.00000
Industrial (Major)	28.40825	30.97096	(2.56271)
Industrial (Major) Capped Properties	27.50000	27.50000	0.00000
Capped New Investment	22.50000	22.50000	0.00000
Industrial (Light)	12.14158	11.88180	0.25978
Business / Other	8.14620	8.27863	(0.13243)
Recreation	5.32007	5.59349	(0.27342)

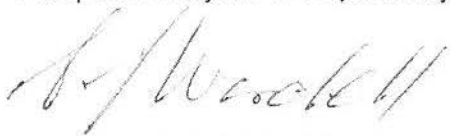
**POLICY:**

Section 165(3.1) of the Community Charter requires five-year financial plans to include specific objectives and tax policy disclosure. The current tax strategy is based on tax rate competitiveness within the Lower Mainland and partnership with industry for economic development and tax growth through investment.

The continuance of the tax strategy in the major industrial class continues to reduce taxes and tax rates. All other property classes currently maintain rates that are near or below tax rate benchmarks for the Metro Vancouver region. The strategy continues to sustain an equitable and competitive taxation environment.

**Timing/Approval Process:**

Adoption of Bylaw is required by May 15, 2016.



Andy Wardell, CPA, CGA, MA.

Acting General Manager, Finance & Technology & Chief Financial Officer

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev.	<input type="checkbox"/> Clerk's Office	External Agencies:
<input type="checkbox"/> Development Services	<input type="checkbox"/> Communications	<input type="checkbox"/> Library Board
<input type="checkbox"/> Utilities	<input type="checkbox"/> Finance	<input type="checkbox"/> NS Health
<input type="checkbox"/> Engineering Operations	<input type="checkbox"/> Fire Services	<input type="checkbox"/> RCMP
<input type="checkbox"/> Parks & Environment	<input type="checkbox"/> ITS	<input type="checkbox"/> Recreation Com.
<input type="checkbox"/> Facilities	<input type="checkbox"/> Solicitor	<input type="checkbox"/> Museum & Arch.
<input type="checkbox"/> Human resources	<input type="checkbox"/> GIS	<input type="checkbox"/> Other:

**The Corporation of the District of North Vancouver**

**Bylaw 8177**

A bylaw for imposing rates on lands and improvements in the District of North Vancouver for 2016

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The Council for The Corporation of the District of North Vancouver enacts as follows:

**1. Citation**

This bylaw may be cited as "Tax Rates Bylaw 8177, 2016".

**2. 2016 Tax Rates**

The following tax rates are imposed for 2016 on the taxable land and improvements as set out in the assessment roll:

- (a) for all lawful general purposes of the municipality on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "A" of the Schedule A attached hereto and forming a part hereof;
- (b) for provision of the monies required in 2016 under bylaws of the municipality to meet payments of interest and principal of debts incurred for which other provision has not been made, on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "B" of Schedule A attached hereto and forming a part hereof; and,
- (c) for provision of the municipality's appropriate share of the monies required for Regional District purposes for the year 2016, for expenditures of the Greater Vancouver Regional District on the assessed value of land and improvements taxable for hospital purposes, rates appearing in column "C" of Schedule A attached hereto and forming a part hereof.

**READ** a first time

**READ** a second time

**READ** a third time

**ADOPTED**

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Mayor

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Municipal Clerk

Certified a true copy

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Municipal Clerk


# **SCHEDULE A to BYLAW 8177**

## **2016 TAX RATES (\$'S OF TAX PER \$ 1,000 TAXABLE VALUE)**

Property Class	A Municipal General	B Municipal Debt	Total Municipal	C Greater Vancouver Regional District
Residential	1.98887	0.12450	2.11337	0.05233
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Business/Other	7.66631	0.47989	8.14620	0.12820
Recreation	5.00667	0.31340	5.32007	0.05233



AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>Monday, May 9th, 2016</u>
<input type="checkbox"/> Committee of the Whole	Date: _____

Dept. Manager	GM/ Director	 CAO
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## The District of North Vancouver REPORT TO COUNCIL

May 2, 2016  
File: 01.0390.00/000.000

**AUTHOR:** Councillor Mathew Bond

**SUBJECT:** Pro Walk / Pro Bike / Pro Place Conference

### RECOMMENDATION:

THAT Councillor Bond be authorized to attend the 2016 Pro Walk / Pro Bike / Pro Place Conference on September 12 - 15, 2016 in Vancouver, BC.

### REASON FOR REPORT:

Corporate Policy 5-1600-2 requires that Council approval be obtained for any Council member to attend relevant conferences, courses, conventions, and events.

### SUMMARY:

The 2016 Pro Walk / Pro Bike / Pro Place Conference will bring together approximately 1,000 municipal planners, transportation engineers, public health professionals, elected officials, community leaders, and professional walking and bicycling advocates to discuss creating healthier individuals, cohesive neighbourhoods, and vibrant communities through active transportation and place making.

### BACKGROUND:

Councillor Bond has extensive experience working with all modes of transportation. The Pro Walk / Pro Bike / Pro Place Conference will build upon his previous experience from Portland State Universities Pedestrian and Cycling Facility Design Course in 2010, the 2012 VeloCity Conference, the Next Generation Transportation and Cities Program from Simon Fraser University in 2014/2015 as well as his practical work experience. Councillor Bond will be able to share the District's plans, including the design guidelines for Town Centres, with an international audience and learn best practices for implementation from cities around the globe.

### EXISTING POLICY:

Corporate Policy 5-1600-2 Council Expenses:

**1. Preauthorized Approval and Payment Limits**

- 1.4. In addition to attendance costs per 1.1, and representation costs per 1.2, and 1.3, Members of Council can attend other relevant conferences, courses, conventions, and events' providing that prior approval has been received by a resolution of Council. These additional expenditures will be based on the availability of funds at the time, and capped at \$15,000 on a pooled basis.

**ANALYSIS:**

**Timing/Approval Process:**

In accordance with Corporate Policy 5-1600-2, prior approval is required by a Council resolution to attend the relevant conferences, courses, conventions, and events. The Early Bird deadline that is posted on the conference website is May 20, 2016, after which the registration will increase by an amount yet to be announced.

**Concurrence:**

The Transportation and Engineering staff has expressed an interest in attending the conference, and the exact number of staff to attend will be confirmed at a later date. It has also been confirmed that Nicole Foth, Planner 1 in Policy Planning, will be attending.

**Financial Impacts:**

The cost of the conference is \$585.00 USD, approximately \$740.00 CAD as of May 2, 2016. No travel or accommodation costs are expected. As per Policy 5-1600-2, there is \$15,000.00 annually set aside for Councillors to attend conferences, courses, conventions, and events which are not FCM, UBCM and LMLGA related. At the time of this report there is a total of \$15,000 available for Council members to access for additional expenditures.

**Options:**

1. Approve Councillor Bond's attendance to the September 12 to 15, 2016 Pro Walk/Pro Bike/Pro Place Conference in Vancouver, BC; or,
2. Not approve attendance to the conference.

Respectfully submitted,



Mathew Bond  
Councillor

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev. _____	<input type="checkbox"/> Clerk's Office _____	External Agencies:
<input type="checkbox"/> Development Services _____	<input type="checkbox"/> Communications _____	<input type="checkbox"/> Library Board _____
<input type="checkbox"/> Utilities _____	<input checked="" type="checkbox"/> Finance <i>RW</i> _____	<input type="checkbox"/> NS Health _____
<input type="checkbox"/> Engineering Operations _____	<input type="checkbox"/> Fire Services _____	<input type="checkbox"/> RCMP _____
<input type="checkbox"/> Parks _____	<input type="checkbox"/> ITS _____	<input type="checkbox"/> NVRC _____
<input type="checkbox"/> Environment _____	<input type="checkbox"/> Solicitor _____	<input type="checkbox"/> Museum & Arch. _____
<input type="checkbox"/> Facilities _____	<input type="checkbox"/> GIS _____	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Human Resources _____	<input type="checkbox"/> Real Estate _____	

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**Montroyal Bridge Replacement Project**

Materials to be circulated via agenda addendum.

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