

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Staff advised that item 9.2 Development Variance Permit 2.16 – 1038 Carnaby Place has been withdrawn from the agenda.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

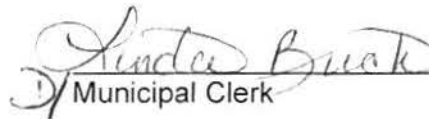
**SECONDED** by Councillor HICKS

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

  
Municipal Clerk