

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Monday, May 9, 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
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Malcolm, 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
Mr. W. Maskall, Section Manager – Natural Parklands
Ms. S. Dale, Confidential Council Clerk
Mr. G. Exley, Community Forester

1. ADOPTION OF THE AGENDA

1.1. May 9, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Babs Perowne, 2000 Block Fullerton Avenue:

- Spoke regarding the TransLink fare review forum;
- Expressed concerns that the North Shore is not included in the forum;
- Opined that a poorly designed fare structure will impact ridership; and,
- Noted that her concerns are not regarding routes or frequencies of bus service but rather on the fare structure.

2.2. Ms. Margie Goodman, 2700 Block Panorama Drive:

- Spoke regarding the property at 2755 Panorama Drive;
- Opined that the subject property is an eyesore and a hazard; and,

- Expressed concern regarding the length of time permitted by the Remedial Action Order.

3. PROCLAMATIONS

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

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. April 18, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

6.2. April 25, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

6.3. May 2, 2016 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the May 2, 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

9.1. Bylaw 8177: Tax Rates Bylaw

File No. 09.3900.20/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

9.2. Pro Walk/Pro Bike/Pro Place Conference

File No. 01.0390.00/000.000

MOVED by Councillor MURI

SECONDED by Councillor HICKS

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

CARRIED

9.3. Montroyal Bridge Replacement Project

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the application to the New Building Canada Fund – Small Communities Fund (NBCF-SCF) for the replacement of Montroyal Bridge be supported;

AND THAT sufficient District funds are included in the 2016-2020 Financial Plan Bylaw for the District's share of the project.

CARRIED

9.4. 1970 Pemberton Avenue – Douglas Fir Tree in Unopened Laneway

File No. 12.6300.01/000.000

Public Input:

Mr. Colin Metcalfe, 1900 Block Pemberton Avenue:

- Spoke regarding the request to remove the large mature Douglas Fir tree located in an unopened lane easement adjacent to his property;
- Stated that the large Douglas Fir tree in his backyard is a safety issue; and,
- Requested that the tree be removed.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the April 14, 2016 report of the Section Manager – Natural Parklands entitled 1970 Pemberton Avenue – Douglas Fir tree in Unopened Laneway be received for information;

AND THAT staff be directed to issue a permit in accordance with the District's Bylaw and Policy to remove the Douglas Fir tree in the unopened laneway at 1970 Pemberton Avenue at the cost of the applicant.

CARRIED

Opposed: Councillors BOND and MACKAY-DUNN

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Hicks advised that there is a Public Meeting being held on Wednesday, May 11, 2016 from 6-8pm at the Pinnacle Hotel Ballroom regarding Polygon's application for the new museum.

Councillor Muri reported on Metro Vancouver Utilities Committee's proposed bridge design for the Seymour River area.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED
(7:56 p.m.)



Mayor



Municipal Clerk