

**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 June 20, 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)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. F. Dercole, Section Manager – Public Safety
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 20, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the June 20, 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. Mr. Dave Curry, 700 Block Blueridge Avenue:

- Commented on traffic congestion; and,
- Spoke to the issue of housing affordability on the North Shore.

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

- Commented on the District website; and,
- Commented regarding school closures.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. June 13, 2016 Closed Special Meeting of Council

7.1.1. Multi-Material BC Contract Extension for Recycling Incentive

THAT the Mayor and Clerk be authorized to execute a two year contract extension with Multi-Material BC (MMBC) to continue receiving their financial incentive effective July 1, 2016 to November 29, 2018 with two optional one year extensions.

8. COUNCIL WORKSHOP REPORT

Nil

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

9. REPORTS FROM COUNCIL OR STAFF

9.3. Seymour River Rockslide – Trap and Truck Program Funding Request File No. 13.6700/Watersheds and Creeks/Seymour

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT \$15,000, funded from Council Contingency, be provided to the Seymour Salmonid Society to support salmon and steelhead health in the Seymour River.

CARRIED

9.2. Bylaws 8163 and 8164: Delegation of Authority to Staff to Grant Exemptions to the Noise Regulation Bylaw for Construction Activities; and, the Increase of Fines Associated with Violations of the Noise Regulation Bylaw File No. 09.3900.20/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "Noise Regulation Bylaw 7188, 2000, Amendment Bylaw 8163, 2016 (Amendment 7)" is ADOPTED.

THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8164, 2016 (Amendment 28)" is ADOPTED.

CARRIED

Opposed: Councillors BASSAM and MURI

9.3. Canada 150 Fund Grant Application: Kirkstone Park Artificial Turf Field Conversion

File No. 05.1930/Grants and Sponsorships/2016

MOVED by Councillor BASSAM
SECONDED by Councillor MURI

THAT the application to the Canada 150 Fund for the conversion of an all-weather gravel field at Kirkstone Park to an artificial turf field be supported;

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

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on:

- The Delbrook Deliberative Dialogue Workshop held on June 18, 2016; and,
- The May 27, 2016 Mayors' Golf Tournament.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Muri reported on:

- Mayor Walton's and her participation in the Lynn Valley Day Parade; and,
- The June 22, 2016 Library book launch to commemorate 125th Anniversary of the District of North Vancouver.

Councillor Bassam reported that he and Councillor Hicks attended the:

- Lynn Valley Day Parade; and,
- Lynn Valley Day Gala Dinner.

Councillor Hanson reported on his attendance at the June 18, 2016 Delbrook Deliberative Dialogue Workshop.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT the June 20, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:35 pm)

Mayor



Municipal Clerk