

**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 13, 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 (7:02 pm)
Councillor L. Muri (7:02 pm)

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. D. Desrochers, Manager – Engineering, Projects & Delivery Services
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 13, 2016 Regular Meeting Agenda

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT the agenda for the June 13, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

Councillors MACKAY-DUNN and MURI arrived at this point of the proceedings.

2. PUBLIC INPUT

2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Presented information on public safety.

3. PROCLAMATIONS

3.1. District Dialoguers Month – June 2016

4. RECOGNITIONS

Nil

5. **DELEGATIONS**

Nil

6. **ADOPTION OF MINUTES**

6.1. **May 17, 2016 Public Hearing – Employment Zone – Lynn Creek Light Industrial**

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the May 17, 2016 Public Hearing are received as amended.

CARRIED

6.2. **May 30, 2016 Regular Council Meeting**

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the May 30, 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. **Bylaws 8163 and 8164: Delegation of Authority to Grant Exemptions to the Noise Regulation Bylaw**

File No.16.8620.01/016.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the June 13, 2016 report of the Program Manager – Construction Traffic Management entitled Delegation of Authority to Grant Exemptions to the Noise Regulation Bylaw 7188 for Construction Activities to Staff and Increase of Fines Associated with Violations of the Bylaw, be referred back to staff for further consideration.

DEFEATED

Opposed: Mayor WALTON, Councillors BOND, HANSON, HICKS, and MACKAY-DUNN

MOVED by Councillor HICKS
SECONDED by Councillor HANSON

THAT "Noise Regulation Bylaw 7188, 2000, Amendment Bylaw 8163, 2016 (Amendment 7)" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8164, 2016 (Amendment 28)" is given FIRST, SECOND and THIRD Readings.

CARRIED

Opposed: Councillors BASSAM and MURI

9.2. Sport and Recreation Travel Grants

File No.

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the achievement of the Hollyburn Cross Country Ski Team be supported by awarding a Sport and Recreation Travel Grant of \$1,000;

AND THAT the achievement of District of North Vancouver resident Katie Wong be supported by awarding a Sport and Recreation Travel Grant of \$200.

CARRIED

Councillor MURI left the meeting at 7:34 pm.

9.3. District of North Vancouver 2015 Annual Report

File No. 01.0645.20/001 .000

Ms. Charlene Grant, General Manager – Corporate Services, provided an overview of the 2015 Annual Report. Ms. Grant confirmed notice was provided in accordance with legislative requirements and no feedback was received.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and suggestions for improvements; and,
- Commented on the increase in Freedom of Information (FOI) requests.

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT the District of North Vancouver 2015 Annual Report be received, including: the 2015 consolidated audited financial statements, permissive tax exemptions, progress report on municipal services and operations, and municipal objectives for the period 2015 to 2018.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance:

- At the 2016 FCM Conference in Winnipeg earlier this month; and,
- At the Philippine Day celebration at the Waterfront Park in North Vancouver.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Bassam reported on his attendance at the:

- North Shore Family Services AGM Conference; and,
- Pemberton Heights Community meeting earlier this month.

Councillor Hanson also noted his attendance at the North Shore Family Services AGM.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil


12. ADJOURNMENT

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT the June 13, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:05 pm)

Mayor



Municipal Clerk