

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, July 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 (7:05 pm)
Councillor M. Bond
Councillor J. Hanson (7:04 pm)
Councillor R. Hicks
Councillor D. MacKay-Dunn (7:04 pm)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
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
Mr. D. Desrochers, Manager – Engineering Projects & Development Services
Ms. J. Paton, Manager – Development Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. July 18, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the July 18, 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. Peter Miller, 2600 Block Nelson Avenue, West Vancouver:

- Spoke on behalf of the North Shore Heritage Society;
- Opined that moving the Thomson House is not acceptable as it will lose its heritage value; and,
- Commented on the need to develop procedures for Heritage Revitalization Agreements.

Mr. David Stuart, Chief Administrative Officer, advised of the upcoming Council Workshop regarding Heritage Preservation.

2.2. Mr. Jim Paul, 500 Block Lucerne Place:

- Spoke as the Chair of the Heritage Advisory Committee;

- Spoke regarding the Thomson House Heritage Revitalization Agreement;
- Expressed concern that the District does not have a policy for heritage properties; and,
- Commented on the need to draft a Heritage Revitalization Agreement procedure document to provide guidelines for owners of heritage properties.

2.3. Ms. Jennifer Clay, 700 Block East 8th Street:

- Commented that it is crucial for the District to create a comprehensive Heritage Plan and should address the following:
 - The balance between heritage and existing neighbourhood character;
 - The balance between heritage and existing zoning;
 - Education of the public;
 - Outreach to heritage homeowners;
 - The value of a heritage building to the community; and,
 - The role of the Heritage Advisory Committee.

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

- Invited the Mayor and Council to attend the Vancouver Pride Parade on July 31, 2016; and,
- Suggested that 27th Street and Lynn Valley Road be integrated into the road widening project.

2.5. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Spoke regarding policing issues;
- Commented on his difficulty with finding information on the District's website regarding the North Vancouver Police Committee; and,
- Spoke regarding meeting notification procedures.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. July 4, 2016 Regular Council Meeting

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the minutes of the July 4, 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 MURI

SECONDED by Mayor WALTON

THAT item 9.2 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. **Funding Approval for Lynn Valley Road Widening, Safety Improvements and Bike Lane Project**

File No. 16.8450.30/013.001

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT proceeding with the Lynn Valley Road Widening, Safety Improvements, and Bike Lane Project at a total estimated project cost of \$1.35 million be approved;

AND THAT the Financial Plan be amended in the fall to reflect project funding as outlined in the July 18, 2016 report of the Manager – Engineering Projects entitled Funding Approval for Lynn Valley Road Widening, Safety Improvements and Bike Lane Project;

AND THAT staff report back on options to add delineators prior to proceeding to tender;

AND THAT staff be directed to proceed to tender and construction in Fall 2016.

CARRIED

9.2. **Building Resilience in Canada**

File No. 14.7130.40/000.000

MOVED by Councillor MURI

SECONDED by Mayor WALTON

THAT Council provide a letter of support to Innovation, Science & Economic Development Canada for the Demonstration Phase of the Building Resilience in Canada program, to be signed by the Mayor.

CARRIED

9.3. Revised Spirit Trail Alignment – Central Section

File No. 12.6285.20/506.000

This item was withdrawn from the agenda.

9.4. July 2016 Town Centre Update and Early Input Opportunity

File No.

Mr. Dan Milburn, Acting General Manager – Planning, Properties & Permits, provided an update on town centres, a District-wide overview of building permit and development activity, and a high level overview of town centre activity.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the June 27, 2016 memo of the Acting General Manager – Planning, Properties & Permits entitled July 2016 Town Centre Update and Early Input Opportunity be received for information.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Mr. David Stuart, Chief Administrative Officer, provided an update regarding BCLC's proposal to host a gaming facility on the North Shore.

10.3. Councillors

10.3.1. Councillor Hicks reported on the Metro Vancouver Lions Gate Wastewater Treatment Plant.

10.3.2. Councillor Hanson reported on his attendance at the opening of the Integrated Domestic Violence Unit which is based at West Vancouver Police Headquarters.

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor HICKS

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

CARRIED
(8:35 pm)



Mayor



Municipal Clerk