

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

Minutes of the July 4, 2016 Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, July 4, 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 (7:06 pm)  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Ms. C. Grant, General Manager – Corporate Services  
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits  
Ms. L. Brick, Deputy Municipal Clerk  
Mr. M. Hartford, Planner  
Ms. S. Vukelic, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

The Deputy Municipal Clerk noted a change to the resolution in items 9.2 and 9.3.

**1.1. July 4, 2016 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor HANSON**

THAT the agenda for the July 4, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as corrected.

**CARRIED**

**2. PUBLIC INPUT**

Councillor MACKAY-DUNN arrived at this point of the proceedings.

**2.1. Mr. Scott Rowe, 1800 Block Bewicke Avenue:**

- Spoke in support of the keeping of backyard chickens; and,
- Spoke to the benefits of a backyard food system.

**2.2. Mr. Ben Dyment, 4000 Block Norwood Avenue:**

- Spoke in support of backyard chickens; and,
- Commented on the various types of domestic animals that attract predators.

**2.3. Dr. Lana Dyment, 4000 Block Norwood Avenue:**

- Spoke in support of backyard chickens; and,
- Commented that another municipality allows backyard chickens.

**2.4. Ms. Erin Marbry, 2800 Block Wembley Drive:**

- Spoke on behalf of the community group Canadian Liberated Urban Chicken Klub (CLUCK); and,
- Expressed support of domestic use of backyard chickens.

**2.5. Mr. Corrie Kost, 2800 Block Colwood Drive:**

- Commented on the District's Small Lot Infill study.

**2.6. Mr. Lyle Craver, 4700 Block Hoskins Road:**

- Commented on the 2016 Community Service Grants; and,
- Spoke regarding the Small Lot Infill study.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mr. Duncan Wilson, Vancouver Fraser Port Authority**

Re: Update on the activities at the Port of Vancouver.

Mr. Duncan Wilson, Vancouver Fraser Port Authority, provided an update regarding the Vancouver Fraser Port Authority's operations and future vision.

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT the delegation from the Vancouver Fraser Port Authority is received.

**CARRIED**

**6. ADOPTION OF MINUTES**

**6.1. June 13, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the June 13, 2016 Regular Council meeting are adopted.

**CARRIED**

**6.2. June 20, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the June 20, 2016 Regular Council meeting are adopted.

**CARRIED**

**6.3. June 21, 2016 Public Hearing**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the June 21, 2016 Public Hearing are received.

**CARRIED**

**6.4. June 27, 2016 Regular Council Meeting**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the minutes of the June 27, 2016 Regular Council meeting are adopted.

**CARRIED**

**7. RELEASE OF CLOSED MEETING DECISIONS**

**7.1. June 27, 2016 Closed Special Meeting of Council**

**7.1.1. Capilano Tennis Club – Lease Renewal**

THAT the Mayor and Clerk be authorized to execute a new community facility lease agreement with the Capilano Tennis Club for the continued use of the tennis club facility at 2500 Capilano Road.

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT items 9.2, 9.3, 9.4, 9.5 be included in the Consent Agenda and be approved without debate.

**CARRIED**

- 9.1. Bylaw 8180 and 8181: 360 East Windsor Road (Thomson House)**  
File No. 08.3060.20/009.16

**MOVED by Councillor MURI**  
**SECONDED by Councillor MACKAY-DUNN**

THAT no further readings be given to the "Heritage Revitalization Authorization Agreement Bylaw 8180 – Thomson House".

AND THAT no further readings be given to the "Heritage Designation Bylaw 8181 – 360 East Windsor Road, Bylaw 8181, 2016".

**CARRIED**

Opposed: Mayor WALTON, Councillors HANSON and BOND

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**

THAT Staff be directed to explore with the current owner the option of moving the Thomson House to a District owned lot in the area and report back to Council on July 11, 2016.

**CARRIED**

Opposed: Councillor HICKS

- 9.2. 2016 Community Service Grants Recommendations**  
File No. 10.4792.01/007

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**

THAT the 2016 Community Service Grants allocations of \$273,496 in accordance with Attachment A of the June 22, 2016 report of the Social Planner entitled "2016 Community Service Grant Recommendations" be approved;

AND THAT staff be directed to refer the request for an inflation adjustment to the Community Service Grant budget to the 2017 financial planning process.

**CARRIED**

- 9.3. 2016 Childcare Grants**  
File No. 10.4750.20/010.000

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**

THAT funding in the amount of \$51,643 for the twenty-five childcare grant applications listed in Table 1 of the June 15, 2016 report of the Social Planner entitled "2016 Childcare Grants" with funds allocated from the Childcare Grant account be approved;

AND THAT staff be directed to refer the request for an inflation adjustment to the Childcare Grant budget to the 2017 financial planning process.

**CARRIED**

**9.4. Final Instalment of Core Funding Grants 2016**

File No. 05.1930 – Grant Sponsorships 2016

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT Council approve the \$511,360 final instalment of the \$818,986 core grant previously approved in the 2016 budget.

Capilano Community Services Society	\$62,462
North Shore Neighbourhood House	\$60,535
Norvan Boys and Girls Club	\$14,850
Parkgate Community Services Society	\$108,636
Hollyburn Family Services Society	\$10,647
<b>Total Youth</b>	<b>\$257,130</b>
Silver Harbour Centre Society	\$58,187
Family Services of the North Shore	\$35,847
North Shore Childcare Resource and Referral Program	\$37,535
North Shore Restorative Justice Society	\$25,414
Lynn Valley Services Society	\$24,247
Parkgate Community Services Society	\$50,000
Capilano Community Services Society	\$23,000
<b>Total Community</b>	<b>\$254,230</b>
<b>Total</b>	<b>\$511,360</b>

**CARRIED**

**9.5. Cates Park / Whey-ah-Wichen Canoe Festival July 8<sup>th</sup> - 10<sup>th</sup>, 2016**

File No. 5810.01

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the Parks Control Bylaw # 2733 be relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival on July 8<sup>th</sup> – 10<sup>th</sup>, 2016.

**CARRIED**

**9.6. Backyard Chickens – A Review of Bylaws from other Municipalities**

File No. 10.4900.30/002

**MOVED by Mayor WALTON**

**SECONDED by Councillor MURI**

THAT Staff be directed to report back to Council with further information.

**CARRIED**

Opposed: Councillors MACKAY-DUNN and BASSAM

**10. REPORTS**

**10.1. Mayor**

Mayor Walton reported on his attendance at the Canada Day Parade. **Chief**

**10.2. Administrative Officer**

Nil

**10.3. Councillors**

**10.3.1.** Councillor Muri reported on her attendance at the Canada Day Parade.

**10.3.2.** Councillor Hicks reported on his attendance at the Multi - National Cricket Festival.

**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 July 4, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:32 pm)

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Mayor

\_\_\_\_\_  
D. Annette Bruck  
Municipal Clerk