

**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, October 3, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor D. MacKay-Dunn
Councillor R. Bassam (7:02 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks (7:03 pm)
Councillor L. Muri

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits
Mr. R. Malcolm, Manager – Real Estate and Properties
Mr. S. Ono, Manager – Engineering Services
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. October 3, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the agenda for the October 3, 2016 Regular Meeting of Council for the District of North Vancouver be adopted.

CARRIED

Absent for Vote: Councillors BASSAM and HICKS

Councillor BASSAM and HICKS arrived at this point in the proceedings.

2. PUBLIC INPUT

2.1. Ms. Giovanna Boniface, Canadian Association of Occupational Therapists:

- Thanked Council for proclaiming October Occupational Therapy Month in the District.

2.2. Mr. Gordon Savage, 3400 Block Edgemont Boulevard:

- Spoke regarding the pace of development;
- Expressed concern with uncontrolled and rushed development in the District of North Vancouver;
- Urged Council to slow down the pace of development and have a proper plan in place before implementing development; and,

- Expressed concern regarding traffic issues.

2.3. Ms. Louise Shillington, Brookridge Drive:

- Expressed concern with pedestrian safety as a result of the development in the Edgemont area;
- Opined that improvements need to be made to make it safer for children to walk to school; and,
- Requested that a dedicated staff member be appointed to handle traffic management.

2.4. Ms. Erin MacNair, 3400 Block Emerald Drive:

- Expressed concern with the rapid development on the North Shore;
- Expressed concern regarding traffic issues; and,
- Commented on the need for protected bike lanes.

2.5. Mr. Bob Lorimer, 3000 Block Duval Road:

- Spoke in opposition to the proposed Lynn Valley Bike Lane project;
- Expressed concern with the removal of trees and the median along Lynn Valley Road; and,
- Opined that the median shrubbery forms an identifiable entry into Lynn Valley.

2.6. Ms. Mel Montgomery, 3700 Block Bluebonnet Road:

- Spoke regarding the proposed development at 3695 Bluebonnet Road;
- Expressed concern with parking issues; and,
- Expressed concern with the development in the Edgemont area.

2.7. Mr. Fred Rathje, 600 Block Roslyn Boulevard:

- Spoke in support of protected bicycle paths;
- Commented on the need for a vision that encompasses all users; and,
- Suggested adopting the Swedish Vision Zero principles which has proven to reduce fatalities significantly.

2.8. Mr. Scott Rowe, 1800 Block Bewicke Avenue:

- Thanked Council for supporting North Shore Table Matters; and,
- Encouraged residents of the North Shore to keep food resources within the community.

3. PROCLAMATIONS

3.1. Occupational Therapy Month – October 2016

3.2. Homelessness Action Week – October 9-15, 2016

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Margaret Broughton and Jenn Meilleur, North Shore Table Matters Network

Re: North Shore Food Action Plan

Ms. Margaret Broughton and Ms. Corinne Eisler, Vancouver Coastal Health, provided an update on their recent activities and presented Council with a plaque of the North Shore Food Charter.

**MOVED by Councillor BOND
SECONDED by Councillor MURI**

THAT the delegation from the North Shore Table Matters Network is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. September 12, 2016 Regular Council Meeting

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

THAT the minutes of the September 12, 2016 Regular Council meeting are adopted.

CARRIED

6.2. September 19, 2016 Regular Council Meeting

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

THAT the minutes of the September 19, 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 8196: 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)
File No. 05.1940**

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015 Amendment Bylaw 8196, 2016 (Amendment 1)" is given FIRST, SECOND and THIRD Readings;

AND THAT prior to considering adoption of the Bylaw, public notice be given in accordance with Section 227 of the *Community Charter*.

CARRIED

- 9.2. Bylaw 8202: Proposed Partial Highway Closings and Dedication Removal Bylaw 8202 - “200 Block of Orwell Street Highway Closure Bylaw 8202, 2016”**
File No. 02.0930.20/503.000

MOVED by Councillor HANSON
SECONDED by Councillor BOND

THAT “200 Block of Orwell Street Highway Closure Bylaw 8202, 2016” is given FIRST Reading;

AND THAT staff is authorized to publish notification for two consecutive weeks as per the provisions in the *Community Charter* regarding the closure of municipal dedicated roads to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council.

CARRIED

- 9.3. District of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan**
File No. 10.4788.20/000.000

Mr. Jaspal Marwah, Regional Planner – Metro Vancouver, provided an overview of the Regional Food System Strategy System Action Plan. Mr. Marwah advised that the action plan focuses on local government actions over the next three to five years and specifically on opportunities to collaborate. The Action Plan is an important vehicle for working together to maintain the long term food security of the region.

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT the 2016 Regional Food System Action Plan, as attached to the September 19, 2016 report of the Social Planner entitled District of North Vancouver Endorsement of the Metro Vancouver Regional Food System Action Plan is endorsed;

AND THAT staff be directed to explore applicable new collaborative actions identified in the Regional Foods System Action Plan.

CARRIED

9.4. North Shore Immigrant Inclusion Partnership (NSIIP) Strategic Plan

File No. 10.4790.20/018.000

Public Input:

Ms. Alison Dudley, 100 Block East 15th Street:

- Noted that the NSIIP Plan aims to build on existing strengths and assets on the North Shore to create a community where immigrants have the opportunity to fully participate economically, socially and civically;
- Advised that endorsing the Plan would enable Council to show its support for addressing the opportunities and challenges related to increased immigration and diversity on the North Shore; and,
- Thanked staff for attending the consultation sessions and providing input to the Strategic Plan.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT the North Shore Immigrant Inclusion Partnership's Strategic Plan, as attached to the September 22, 2016 report of the Social Planner entitled North Shore Immigrant Inclusion Partnership (NSIIP) Strategic Plan, is endorsed.

CARRIED

9.5. A Connected Network of Protected Bike Facilities

File No. 16.8450.30/000.001

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT the topic of a capital program to plan and build a Connected Network of Protected Bike Facilities between DNV Town Centres, the City of North Vancouver, the District of West Vancouver, the Lions Gate Bridge and the Ironworkers Memorial Bridge be included for discussion at the upcoming Council Workshop on Transportation planned for November 2016;

AND THAT a Council Workshop on prioritisation and implementation planning for a capital program to plan and build a Connected Network of Protected Bike Facilities be scheduled for early 2017;

AND THAT Staff provide a report to Council analysing bicycle routes that may be suitable for prioritisation at the Council Workshop on a Connected Network of Protected Bike Facilities.

CARRIED

9.6. Acting Mayor October 2 – October 9, 2016

File No. 01.0115.30/002.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT Councillor MacKay-Dunn is designated as Acting Mayor for the period October 2-9, 2016 inclusive;

AND THAT Councillor Bond is designated as Acting Mayor for the period October 23-30, 2016 inclusive.

CARRIED

9.7. 2016 Council Meeting Schedule – Amendment

File No. 01.0530.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the 2016 Council meeting schedule is amended as outlined in the September 12, 2016 report of the Deputy Municipal Clerk entitled 2016 Council Meeting Schedule – Amendment.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on the following:

- Her attendance at Take Back our Community event held at Parkgate Community Centre; and,
- Acknowledged Mehdi Rabbani-Nejad's retirement and on behalf of District Council thanked him for all his hard work.

10.3.2. Councillor Hanson reported on his attendance at the UBCM Convention held on September 26-30, 2016 in Victoria.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.2. Regional Parks Committee – Councillor Muri

Nil

10.4.3. Utilities Committee – Councillor Hicks

Nil

10.4.4. Zero Waste Committee – Councillor Bassam

Nil

10.4.5. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the October 3, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(8:48 p.m.)



Mayor



Municipal Clerk

