

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, November 21, 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
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Carroll, Section Manager, Utility Technical Services
Mr. E. Iorio, Revenue & Taxation Manager
Ms. C. Archer, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. November 21, 2016 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the November 21, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke in support of item 9.7;
- Expressed concern with the pace of development in the Capilano Highlands area;
- Requested that a map of proposed and approved developments be made available to the public;
- Requested that notification areas be expanded; and,
- Commented on changes in the District since the approval of the Official Community Plan in 2011.

2.2. Ms. Antoinette Dumalo, 2000 Block McLallen Court:

- Spoke in support of item 9.7; and,
- Requested clarification on the application of the Lower Capilano Village Centre Peripheral Housing Policy and Design Guidelines.

2.3. Ms. Suzanne Simpson, 1100 Block Prospect Avenue:

- Spoke in support of item 9.7;
- Recommended phasing of development; and,
- Expressed concern regarding the pace of development in the District.

2.4. Ms. Elizabeth McLenehan, 2600 Block Newmarket Drive:

- Spoke in support of item 9.7; and,
- Expressed concern regarding the pace and amount of development in Edgemont Village.

2.5. Ms. Erin Marbry, 2800 Block Wembley Drive:

- Spoke in support of item 9.6 as a representative of CLUCK;
- Urged Council to move forward with a Bylaw to allow the keeping of backyard hens.

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

- Spoke in support of item 9.7;
- Recommended a Town Hall meeting format for the review of the Official Community Plan; and,
- Expressed concern about the amount of development in Edgemont Village.

2.7. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke in support of item 9.7;
- Commented that development outside of town centres is proceeding; and,
- Expressed concern about transportation.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Tony Valente, HUB North Shore Committee Chair

Re: 2016 Update on HUB Activities and Cycling Improvements

Mr. Tony Valente, HUB North Shore Committee Chair, reviewed 2016 HUB North Shore activities and provided an overview of planned activities for 2017, including education and awareness programs and participation in community events. Mr. Valente thanked District Council for supporting Bike to Work Week and expressed appreciation for opportunities for HUB North Shore to participate as a stakeholder in the planning of cycling infrastructure. He noted that HUB North Shore is excited about the development of the protected bicycle lane on Lynn Valley Road.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS
THAT the delegation from HUB North Shore is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 7, 2016 Regular Council Meeting

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the minutes of the November 7, 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. 2017 Utility Rate Bylaws
File No. 05.1715.20/020.000

9.1.1. Bylaw 8194: Waterworks Regulation Bylaw
User Charges and Service Fees for 2017
File No. 05.1700

Public Input:

Mr. Corrie Kost, 2800 Colwood Drive:

- Commented on the increase in water and sewer rates for seniors care homes.

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT "Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8194, 2016 (Amendment 62)" is given FIRST, SECOND and THIRD Readings.

CARRIED

9.1.2. Bylaw 8195: Sewer Bylaw User Charges and Service Fees for 2017
File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "Sewer Bylaw 6656, 1994, Amendment Bylaw 8195, 2016 (Amendment 28)" is given FIRST, SECOND and THIRD Readings.

CARRIED

- 9.1.3. Bylaw 8199: Solid Waste Removal Bylaw
Collection and Recycling Service Fees for 2017**
File No. 05.1700

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8199, 2016 (Amendment 13)" is given FIRST, SECOND and THIRD Readings.

CARRIED

- 9.2. Bylaw 8200: Annual Review of Fees and Charges – 2017**
File No. 05.1930

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8200, 2016 (Amendment 50)" is given FIRST, SECOND, and THIRD Readings.

CARRIED

- 9.3. Bylaw 8201: 2016 – 2020 Consolidated Financial Plan Amendment**
File No. 05.1780/Financial Plan Process 2016

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "2016 – 2020 Consolidated Financial Plan Approval Bylaw 8176, 2016, Amendment Bylaw 8201, 2016 (Amendment 1) is given FIRST, SECOND, and THIRD Readings.

CARRIED

- 9.4. Bylaw 8205: Development Cost Charge Rate CPI Adjustment**
File No. 05.1930

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8205, 2016 (Amendment 6)" is given FIRST, SECOND, and THIRD Readings;

AND THAT the Municipal Clerk is directed to file a copy of Bylaw 8205 with the Inspector or Municipalities following adoption.

CARRIED

**9.5. Metro Vancouver Regional Affordable Housing Strategy –
Consideration of Endorsement**
File No. 13.6440.10/000.000

**MOVED by Councillor HANSON
SECONDED by Councillor MURI**

THAT the Metro Vancouver Regional Affordable Housing Strategy (adopted by the Greater Vancouver Regional District Board on May 27, 2016) is endorsed;

AND THAT a copy of this resolution and the November 10, 2016 report of the Section Manager – Policy Planning entitled Metro Vancouver Regional Affordable Housing Strategy – Consideration of Endorsement be forwarded to Metro Vancouver.

CARRIED

9.6. Draft Keeping of Domestic Hens Bylaw
File No. 10.4900.30/002

Public Input:

Ms. Jennifer Meilleur, 2800 Block Purcell Way:

- Noted she is the Coordinator for North Shore Table Matters Network;
- Remarked that keeping domestic hens improves food security; and,
- Suggested that allowing backyard hens is consistent with the District's Official Community Plan, as well as the Metro Vancouver Food Action Plan and Food Charter.

**MOVED by Councillor HICKS
SECONDED by Councillor MURI**

THAT the November 16, 2016 report of the Social Planner entitled Draft "Keeping of Domestic Hens Bylaw" is received for information;

AND THAT staff is directed to proceed with a Bylaw regarding the keeping of domestic hens for Council consideration.

CARRIED

Opposed: Councillor BASSAM

9.7. Review of the Official Community Plan
File No.

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

THAT a high level review of progress made with respect to implementation of the Official Community Plan be conducted by Council in the first quarter of 2017 and that prior to the review, Council discuss and provide direction on the scope of the review.

CARRIED

Opposed: Councillor BASSAM

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil


12. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HANSON

THAT the November 21, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(9:20 p.m.)



Mayor



Municipal Clerk