

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 p.m. on Monday, December 5, 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 (via telephone)  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
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. R. Malcolm, Manager – Real Estate and Properties  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. C. Archer, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. December 5, 2016 Regular Meeting Agenda**

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

THAT the agenda for the December 5, 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. Ms. Cheryl Bird, 200 Block Montroyal Blvd:**

- Spoke in opposition to the planned sidewalk on the north side of Montroyal Boulevard;
- Noted that residents on neighbouring streets and on Montroyal Boulevard park on the street instead of using their driveways in snowy weather; and,
- Suggested that the street is too narrow to allow parking on both sides.

**2.2. Mr. Dennis Myronuk, 2000 Block McLallen Court:**

- Expressed concern regarding a proposal for the development of 164 townhouse units in the peripheral area north of Fullerton Avenue; and,
- Suggested a mix of housing types and density would be more appropriate as a transition between the village core and the single family residential area.

**2.3. Ms. Antoinette Dumalo, 2000 Block McLallen Court:**

- Commented that the OCP calls for increased density in the Lions Gate Village core with a transition to single family residential;
- Expressed concern regarding a preliminary application for a large townhouse complex in the area; and,
- Requested that Council establish a community engagement committee to improve communications between residents, developers, District Council and staff.

**2.4. Mr. Duane O’Kane, 2000 Block McLallen Court:**

- Expressed concern regarding community consultation on the development pre-application for the Lions Gate peripheral area; and,
- Requested reasonable setbacks and transition between any new development and existing residential areas.

**3. PROCLAMATIONS**

Nil

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Ms. Tanis Evans, Acting Director, Vancouver Coastal Health**  
Re: BC Integrated Youth Services Initiative (IYSI) – North Shore

Ms. Tanis Evans, Acting Director, Vancouver Coastal Health, provided an overview of the BC Integrated Youth Services Initiative (IYSI) which provides multiple services for youth at a single site. Ms. Evans reported that the North Shore was one of five pilot sites for the program selected by the Provincial Government. Services offered as part of the program are addiction prevention, treatment for addiction and concurrent disorders, primary health care, public health and outreach. Anticipated benefits include improved access to services and health outcomes, and improved continuity of care. The facility is scheduled to open in May 2017.

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the delegation from Vancouver Coastal Health is received.

**CARRIED**

**6. ADOPTION OF MINUTES**

Nil

**7. RELEASE OF CLOSED MEETING DECISIONS**

**7.1. November 21, 2016 Closed Special Meeting of Council**  
File No. 01.0360.20/076.000

**7.1.1. Advisory Design Panel**

THAT Mr. Samir Eidnani be re-appointed to the Advisory Design Panel for two years with a term ending December 31, 2018;

AND THAT Mr. Jordan Levine be appointed to the Advisory Design Panel for two years with a term ending December 31, 2018;

AND THAT this resolution be released to the public.

**7.1.2. Municipal Library Board**

THAT Ms. Linda Munro and Mr. Mark Jefferson be re-appointed to the Municipal Library Board for two years with terms ending December 31, 2018;

AND THAT Ms. Lara Greguric and Ms. Colleen MacMillan be appointed to the Municipal Library Board for two years with terms ending December 31, 2018;

AND THAT this resolution be released to the public.

**7.1.3. North Vancouver Museum and Archives Commission**

THAT Mr. Victor Elderton, Mr. Terry Hood and Ms. Catharine Downes be re-appointed to the North Vancouver Museum and Archives Commission for three years with terms ending December 31, 2019;

AND THAT Mr. Jonathan Ehling be appointed to the North Vancouver Museum and Archives Commission for three years with a term ending December 31, 2019;

AND THAT this resolution be released to the public.

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT items 9.1, 9.2 and 9.4 are included in the consent agenda and are approved without debate.

**CARRIED**

- 9.1. 2017 Council Meeting Schedule and Acting Mayor Schedule**  
File No. 01.0530.Council Meeting Schedules/2017

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the 2017 Council Meeting Schedule is approved;

AND THAT the 2017 Acting Mayor Schedule is approved.

**CARRIED**

- 9.2. Finance & Audit Committee Terms of Reference Amendment and 2017 Council Committee Appointments**

File No. 01.0360.01/000.000

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the Terms of Reference for the Finance & Audit Committee are amended to reflect a change in membership from the Mayor and two members of Council to three members of Council;

AND THAT the 2017 Council Committee Appointments are approved as presented in the November 25, 2016 report of the Deputy Municipal Clerk entitled Finance & Audit Committee Terms of Reference Amendment and 2017 Council Committee Appointments.

**CARRIED**

Councillor BASSAM left the meeting at 7:28 pm and returned at 7:29 pm

- 9.3. Budget Discussion: Introduction of Financial Plan Workbook**

File No.

**MOVED by Councillor HICKS**

**SECONDED by Councillor BASSAM**

THAT the 2017-2021 Draft Financial Plan is received for information.

**CARRIED**

- 9.4. Clean Water and Wastewater Fund Grant Application for Inflow and Infiltration Management Program – Lynn Valley Area**

File No. 11.5340.01/000.000

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

THAT the application for grant funding for the Wastewater Inflow and Infiltration Management Program, Lynn Valley Area, through the Clean Water and Wastewater Fund is supported;

AND THAT the full scope of this project would not otherwise have been undertaken in fiscal years 2017-18 or 2018-19.

**CARRIED**

**9.5. Argyle Secondary School Update**

File No.

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

THAT the November 29, 2016 report of the Planner entitled Argyle Secondary School Update is received for information.

**CARRIED**

**9.6. Bylaw 8190 – Harbour Ave, Dominion Street and Columbia Street  
Highway Closure Bylaw 8190, 2016**

File No. 09.3900.20/000.000

**MOVED by Councillor BASSAM**  
**SECONDED by Councillor HICKS**

THAT "Harbour Ave., Dominion St., and Columbia St. Highway Closure Bylaw 8190, 2016" is ADOPTED.

**CARRIED**

**10. REPORTS**

**10.1. Mayor**

Mayor Walton wished Council a happy Christmas season and commended Council's work in support of the community.

**10.2. Chief Administrative Officer**

Mr. David Stuart reported that District Hall will be closed on December 26 and 27 and will be open with limited services at front desk reception December 28 to 30.

**10.3. Councillors**

**10.3.1.** Councillor MacKay-Dunn wished Council and staff Merry Christmas and expressed his appreciation to District staff for their work.

**10.3.2.** Councillor Hanson wished residents, Council and staff Merry Christmas.

- 10.3.3. Councillor Bassam wished residents, Council and staff Merry Christmas and commended Streets staff for their work clearing the snow and ice.
- 10.3.4. Councillor Hicks wished residents and District staff Merry Christmas.
- 10.3.5. Councillor Bond wished District residents and Council Merry Christmas.
- 10.3.6. Councillor Muri wished residents, staff and Council Merry Christmas and reported on her attendance at the District Christmas party.

**10.4. Metro Vancouver Committee Appointees**

**10.4.1. Aboriginal Relations Committee – Councillor Hanson**

Nil

**10.4.2. Housing Committee – Councillor MacKay-Dunn**

Nil

**10.4.3. Regional Parks Committee – Councillor Muri**

Nil

**10.4.4. Utilities Committee – Councillor Hicks**

Nil

**10.4.5. Zero Waste Committee – Councillor Bassam**

Nil

**10.4.6. Mayors Council – TransLink – Mayor Walton**

Nil

**11. ANY OTHER BUSINESS**

Nil

**12. ADJOURNMENT**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor HICKS**

THAT the December 5, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:16 p.m.)

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Mayor

  
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Municipal Clerk