

**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, January 16, 2017 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 L. Muri

Absent: Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. January 16, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the January 16, 2017 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. Doug Hill, 4100 Block Russell Court:

- Commented on the loss of retail recycling facilities for motor oil, oil filters and antifreeze on the east side of the municipality; and,
- Complimented District crews for snow removal.

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

- Commented on the quality of the video for the January 9, 2017 Regular Council meeting; and,
- Commented on police misconduct cases.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaws 8197 and 8198: Rezoning and Housing Agreement for 854, 858 and Lot 5 Orwell Street and 855 Premier Street – Townhouse Project
File No. 08.3060.20/050.15

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the "District of North Vancouver Rezoning Bylaw 1346 (Bylaw 8197)," to rezone the subject site from Single Family (RS) to Comprehensive Zone 98 (CD98) to enable the development of a 23-unit town house project, is given FIRST Reading;

AND THAT the "Housing Agreement Bylaw 8198, 2016 (854, 858 and Lot 5 Orwell Street and 855 Premier Street)," to prevent future rental restrictions on the subject site, is given FIRST Reading;

AND THAT Bylaw 8197 is referred to a Public Hearing;

AND THAT the Mayor and Clerk are authorized to execute all necessary documentation to implement the Housing Agreement.

CARRIED

Opposed: Councillors HANSON and MURI

9.2. Development Permit 59.16: 4210 St Marys Avenue
File No. 08.3060.20/059.16

Public Input:

Mr. Peter Klinkow, 4200 Block St Marys Avenue:

- Noted that he is the applicant;

- Commented on the history of the house;
- Indicated there is neighbourhood support for the project;
- Advised that the footprint of the existing building is sited close to the property line and the adjacent neighbour has no objections to the close proximity.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT Development Permit 59.16, to allow for the construction of a coach house at 4210 St Marys Avenue, is ISSUED.

CARRIED

9.3. New Sport Hosting Incentive Grant Program and Authority for Sport and Recreation Grant Programs

File No.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the establishment of a new Sport Hosting Incentive Grant Program for sport championships for implementation in 2017 is approved;

AND THAT the delegation of authority for sport and recreation grant programs to the North Vancouver Recreation & Culture Commission is approved;

AND THAT the Sport Hosting Incentive Grant Guidelines are approved.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations – 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 MURI

SECONDED by Councillor BOND

THAT the January 16, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:35 p.m.)

Mayor



Municipal Clerk