

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, February 6, 2017 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor J. Hanson

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Rogers, Manager – Parks
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. February 6, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the February 6, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke regarding the new garbage and organic waste carts program;
- Noted that only the new District-issued carts will be accepted for collection; and,
- Suggested that a single 240 litre cart is inadequate for most properties.

2.2. Mr. Brian Gardiner, 200 Block Montroyal Boulevard:

- Spoke in opposition to the proposed sidewalk on the north side of Montroyal Boulevard from Starlight Way west to the existing pedestrian crossing;
- Expressed concern with the significant reduction in parking on both sides of Montroyal Boulevard due to the reduced width of the roadway; and,
- Commented on the proposed enhancements to the existing crossings at Starlight Way which will allow pedestrians to safely cross at Montroyal Boulevard.

2.3. Mr. Al Bone, 200 Block Montroyal Boulevard:

- Spoke in opposition to the proposed sidewalk on the north side of Montroyal Boulevard; and,
- Expressed concern that there are currently no sidewalks proposed for the new Monterey development.

2.4. Mr. Ray Brown, 200 Block Montroyal Boulevard:

- Spoke in opposition to the proposed sidewalk on the north side of Montroyal Boulevard.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

**5.1. Mary Ellen Schaafsma, United Way of the Lower Mainland
Re: North Shore Community Profile**

This item was withdrawn from the agenda.

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. Bylaw 8214: 2017-2021 Consolidated Financial Plan Approval Bylaw
File No. 09.3900.20/000.000**

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT "2017-2021 Consolidated Financial Plan Approval Bylaw" is ADOPTED.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the grand opening of Amica at Edgemont Village, the new senior's community located in the heart of Edgemont Village.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1. Councillor Hicks reported on his attendance at the grand opening of Amica at Edgemont Village.

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 MURI
SECONDED by Councillor BASSAM

THAT the February 6, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:26 p.m.)



Mayor



Municipal Clerk