

**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, January 30, 2017 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (via telephone)
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. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
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 30, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the January 30, 2017 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Parmjit Parmar, 1700 Block Bowser Avenue:

- Requested removal of District trees on Bowser Avenue;
- Commented on falling leaves; and,
- Expressed concern regarding the health of the trees.

2.2. Mr. Fereydoun Anjomani, 1700 Block Bowser Avenue:

- Commented on District trees on Bowser Avenue; and,
- Commented on falling leaves and branches.

2.3. Mr. Keith Collyer, 400 Block West Windsor Road:

- Commented on the health benefits of living near green space; and,
- Urged Council to adopt the community's recommendations from the Delbrook Dialogue session.

2.4. Mr. James Gill, 500 Block West Kings Road:

- Commended staff for work on the Report to Council for the January 17, 2017 Council Workshop regarding the Delbrook Lands.
- Commented on the need for passive park land; and,
- Objected to the sale of District land.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Peter McGough, Rotary Clubs of North Vancouver and Lions Gate

Re: Canada Day 150th Anniversary Evening Celebration

Mr. Peter McGough, President, Rotary Clubs of North Vancouver and Lions Gate, reported Rotary has partnered with the District and City of North Vancouver on Canada Day celebrations at Waterfront Park for nearly 30 years. Mr. McGough presented a proposal to expand Canada Day 2017 celebrations into the evening for the 150th Anniversary. He noted much of the infrastructure in place for daytime activities could be used in the evening and the total evening event budget is estimated at \$55,000. Mr. McGough requested \$20,000 in District funding for the event.

MOVED by Councillor BOND

SECONDED by Councillor MURI

THAT the delegation from Rotary Clubs of North Vancouver and Lions Gate is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. January 9, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the January 9, 2017 Regular Council meeting are adopted.

CARRIED

6.2. January 16, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the minutes of the January 16, 2017 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 8214: Financial Plan Approval Bylaw

File No. 05.1700/2017

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the "2017 – 2021 Consolidated Financial Plan Approval Bylaw 8214, 2017" is given FIRST, SECOND, and THIRD Readings.

CARRIED

9.2. Bylaws 8183 and 8184: 467 Mountain Highway

File No. 08.3060.20/046.15

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

THAT "The District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)" is given THIRD Reading;

AND THAT "Housing Agreement Bylaw 8184, 2016 (467 Mountain Highway)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

Councillor MACKAY-DUNN left the meeting at 8:28 pm and returned at 8:29 pm.

9.3. Bylaws 8178, 8179 and 8186: 3105 and 3115 Crescentview Drive
File No. 08.3060.20/038.15

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

THAT the "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8178, 2016 (Amendment 21)" is given SECOND and THIRD Readings;

AND THAT "The District of North Vancouver Rezoning Bylaw 1341 (Bylaw 8179)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8186, 2016 (3105 and 3115 Crescentview Drive)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors HANSON and MURI

Councillor BOND declared a potential conflict of interest in the following item due to his employment with the Ministry of Transportation and Infrastructure. He left the meeting at 8:34 pm.

Councillor BASSAM left the meeting at 8:37 pm.

9.4. Park Dedication Removal Bylaw 8206, 2016 (Portions of Keith-Lynn and Lynn Canyon Parks)

File No. 01.0115.30/002.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor HICKS

1. THAT "Park Dedication Removal Bylaw 8206, 2016" is given FIRST, SECOND and THIRD Readings.
2. THAT approval of the electors be obtained by means of an alternative approval process.
3. THAT the elector response form be approved in the form set out in Attachment 2 to the report of the Manager of Administrative Services dated January 16, 2017 entitled Park Dedication Removal Bylaw 8206, 2016 (Portions of Keith-Lynn and Lynn Canyon Parks).
4. THAT the deadline for submission of elector response forms shall be 4:00 pm on Wednesday, March 15, 2017.
5. THAT a fair determination of the number of electors in the District of North Vancouver is 59,617.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

Councillor BOND returned at this point in the proceedings. (8:38 pm)

Councillor BASSAM returned at this point in the proceedings. (8:41 pm)

9.5. 2017 Social Service Grants – Core Funded Agencies
File No. 05.1930/Grants and Sponsorships/2017

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT a total budget of \$865,650 in annual core funding to agencies included in the January 3, 2017 report of the Social Planner entitled 2017 Social Service Grants – Core Funded Agencies is approved.

CARRIED

9.6. Sport and Recreation Travel Grant
File No. 05.1930/Grants and Sponsorships/2017

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the achievements of North Vancouver resident Andrea Burk are recognized by awarding a Sport and Recreation Travel Grant of \$200.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Bond reported on his first meeting as the Council representative on the Community Heritage Advisory Committee.

10.3.2. Councillor Bassam reported on his attendance at meetings with the field users group.

Councillor MURI left the meeting at 8:51 pm.

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

Councillor MacKay-Dunn reported on his attendance at the first Metro Vancouver Housing Committee meeting of 2017.

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 MACKAY-DUNN

SECONDED by Councillor HICKS

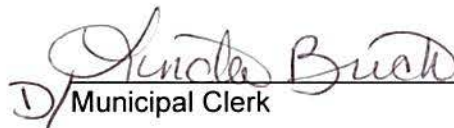
THAT the January 30, 2017 Regular Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

Absent for Vote: Councillor MURI
(8:52 pm)



Mayor



Municipal Clerk