

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:03 pm on Monday, March 6, 2017 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor R. Hicks
Councillor R. Bassam (via telephone) (7:04 pm)
Councillor M. Bond
Councillor J. Hanson
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. T. Lancaster, Manager – Community Planning
Ms. L. Brick, Deputy Municipal Clerk
Mr. E. Iorio, Revenue & Taxation Manager
Ms. C. Archer, Confidential Council Clerk
Mr. D. Veres, Planner

1. ADOPTION OF THE AGENDA

1.1. March 6, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

Absent for Vote: Councillor BASSAM

Councillor BASSAM arrived at this point in the proceedings.

2. PUBLIC INPUT

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

- Remarked on the recent anniversary of the passing of former District Councillor Ernie Crist;
- Commented on North Vancouver RCMP conduct; and,
- Requested clarification on notification procedures for North Vancouver Police Committee meetings.

3. PROCLAMATIONS

3.1. Lymphedema Awareness Day – March 6, 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. January 30, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the January 30, 2017 Regular Council meeting are adopted.

CARRIED

6.2. January 31, 2017 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the January 31, 2017 Public Hearing are received.

CARRIED

6.3. February 6, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the February 6, 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 8217: Zoning Bylaw Amendment re: Temporary Use Permits;
Bylaw 8144: Development Procedures Bylaw; and,
Bylaw 8218: Fees and Charges Bylaw Amendment
File No. 08.3060.20/007.17**

MOVED by Councillor BOND
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" is given FIRST Reading;

AND THAT Bylaw 8217 is referred to a Public Hearing.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT the main motion be amended by adding:

"THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" be amended by adding:

" , except for lands which are located outside of the District's four growth centres and zoned one of the Single Family Residential (RS) zones.

For the purposes of defining the District's four growth centres, reference is made to the District Official Community Plan Bylaw 7900 Schedule A "Town and Village Centres" Lynn Valley, Lower Lynn, Maplewood and Lower Capilano-Marine."

to section 4B01-A Temporary Use Permits after the words "as an area where temporary use permits may be allowed"

DEFEATED

Opposed: Councillors BASSAM, BOND and HICKS

The question was called on the main motion:

THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" is given FIRST Reading;

AND THAT Bylaw 8217 is referred to a Public Hearing.

DEFEATED

Opposed: Councillors HANSON, MACKAY-DUNN and MURI

MOVED by Councillor BOND
SECONDED by Councillor MURI

THAT "The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8218, 2017 (Amendment 51)" is given FIRST Reading.

CARRIED

9.2. 2017 Parcel Tax Roll Review
File No. 05.1940

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT, pursuant to Section 204(2)(b) of the *Community Charter*, the sitting of the 2017 Parcel Tax Roll Review Panel be held in the Council Chamber on Monday, March 27, 2017 at 4:30 p.m.

CARRIED

9.3. Rotary Club of Lions Gate – Canada 150 – \$20,000 Grant Request
File No.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT the request for a grant of \$20,000 by the Rotary Club of Lions Gate as detailed in the February 2, 2017 report of the Acting General Manager – Finance & Technology entitled Rotary Club of Lions Gate – Canada 150 - \$20,000 Grant Request, is considered;

AND THAT approval is subject to the City of North Vancouver approving an equal amount;

AND THAT approved funds are sourced from Council Contingency.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hicks reported on his attendance at the opening of the new Lynn Valley United Church.

10.3.2. Councillor Bassam reported on his attendance at the opening of the new Lynn Valley United Church and commented on the suitability of the building for District public meetings.

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 MACKAY-DUNN

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

CARRIED
(7:47 pm)



Mayor



Municipal Clerk