

**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, April 3, 2017 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor L. Muri

Absent: Councillor R. Bassam
Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
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. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Paton, Manager – Development Planning
Ms. J. Ryder, Acting Manager – Real Estate & Properties
Ms. C. Archer, Confidential Council Clerk
Mr. F. Donnelly, Research Analyst

1. ADOPTION OF THE AGENDA

1.1. April 3, 2017 Regular Meeting Agenda

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

THAT the agenda for the April 3, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Commented on predators attracted by backyard hens;
- Remarked on recent survey work at Lynn Valley Kiwanis Manor and queried the possibility of affordable housing on the site; and,
- Spoke in favour of item 9.5 regarding the issuance of a Development Permit for Mountain Court Phase 2.

2.2. Mr. Bruce R. Lindsay, 4100 Block St. Pauls Avenue:

- Spoke in opposition to backyard hens; and,
- Commented on the risk of animal-borne illness and pests.

3. PROCLAMATIONS

3.1. Public Rail Safety Week – April 24-30, 2017

3.2. World Autism Awareness Day – April 2, 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Kim Selody, Artistic Director, Presentation House Theatre

Re: Update on Programming and Building

Mr. Kim Selody, Artistic Director, Presentation House Theatre provided an update on Presentation House Theatre finances and activities, highlighting the contribution of the District and City of North Vancouver, as well as a modest surplus for the 2015-16 financial year. Mr. Selody provided an overview of Presentation House programming, including programs for youth, seniors, and First Nations students. Future plans for the premises were reviewed and it was noted that the spaces currently occupied by the gallery and museum will be available for hourly rental once they have been vacated in September 2017 and in 2019, respectively.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the delegation of the Presentation House Theatre is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. March 27, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the minutes of the March 27, 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 8223: 229 Seymour River Place Highway Closure**
File No. 02.0930/504

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "229 Seymour River Place Highway Closure Bylaw 8223, 2017" is given FIRST Reading;

AND THAT Staff is authorized to publish notification of the road closure for two consecutive weeks as per the provisions in the *Community Charter*.

CARRIED

- 9.2. Bylaw 8229: Belle Isle Place Highway Closure**
File No. 02.0930/504

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT "Belle Isle Place Highway Closure Bylaw 8229, 2017" is given FIRST Reading;

AND THAT Staff is authorized to publish notification of the road closure for two consecutive weeks as per the provisions in the *Community Charter*.

CARRIED

- 9.3. Request for Letters of Support for Bill C-323 – Amendment to the *Income Tax Act* to Provide Tax Credits for Expenses Related to Rehabilitation of Historic Properties**
File No. 13.6800.01

MOVED by Councillor BOND
SECONDED by Councillor HICKS

THAT staff is directed to prepare letters to the Federal and Provincial governments on behalf of Mayor and Council expressing support for the introduction and implementation of Bill C-323.

CARRIED

- 9.4. Tenant Compensation and Relocation Packages: "Mountain Court" (1241-1289 E. 27th St.) and "Branches" (2601-2697 Whiteley Ct.)**
File No. 08.3060.20/016.16

MOVED by Councillor MURI
SECONDED by Councillor HICKS

THAT the March 22, 2017 report of the Development Planner entitled Tenant Compensation and Relocation Packages: "Mountain Court" (1241-1289 E. 27th St.) and "Branches" (2601-2697 Whiteley Ct.) is received for information.

CARRIED

- 9.5. Development Permit 16.16: 1241-1289 E. 27th St.: Mountain Court Phase 2**
File No. 08.3060.20/016.16

MOVED by Councillor BOND
SECONDED by Mayor WALTON

THAT Development Permit 16.16, for two buildings on the west side of the Mountain Court project (Phase 2), is ISSUED.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on having thrown the first pitch at the first Lynn Valley Little League game of the year.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hicks reported on his attendance at the North Vancouver Museum and Archives Commission workshop on March 25, 2017.

10.3.2. Councillor Muri reported on Council's tour of the new Delbrook Community Centre.

10.3.3. Councillor Hanson reported on his attendance at the Blair Rifle Range commemoration event on March 31, 2017.

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

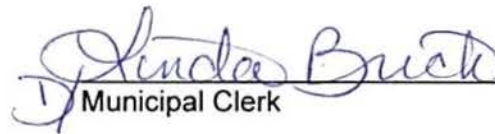
SECONDED by Councillor HICKS

THAT the April 3, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:11 pm)



Mayor



Municipal Clerk