

**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, May 1, 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 J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn

Absent: 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. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Mr. E. Iorio, Revenue & Taxation Manager
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 1, 2017 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the May 1, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Fiona Walsh, 400 Block East 13th Street:

- Advised that Canada Bikes is to be the national voice for cycling, recreation, touring and commuting and to promote and support local, regional and provincial cycling organizations; and,
- Noted that Canada Bikes is organizing two rides for Bike Day in Canada starting at the City of North Vancouver's Civic Plaza on June 1, 2017 at 4:00 pm.

3. PROCLAMATIONS

3.1. MS Awareness Month – May 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. April 18, 2017 Public Hearing – Glenaire Drive

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the minutes of the April 18, 2017 Public Hearing are received.

CARRIED

6.2. April 18, 2017 Public Hearing – Temporary Use Permit Areas

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the minutes of the April 18, 2017 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. April 24, 2017 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Board of Variance

THAT Ms. Efi Khayyam be appointed to the Board of Variance for three years with a term ending March 31, 2020.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, Mayor Walton varied the agenda as follows:

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 BASSAM

THAT the “District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8178, 2016 (Amendment 21)” is ADOPTED;

AND THAT "The District of North Vancouver Rezoning Bylaw 1341 (Bylaw 8179)" is ADOPTED;

AND THAT the "Housing Agreement Bylaw 8186, 2016 (3105 and 3115 Crescentview Drive)" is ADOPTED.

CARRIED

- 9.4. Development Permit 38:15: 3105 and 3115 Crescentview Drive (22 Unit Apartment Building and One Single-Family House)**
File No. 08.3060.20/038.15

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT Development Permit 38.15, for a 22 unit apartment building and one single-family house at 3105 and 3115 Crescentview Drive, is ISSUED.

CARRIED

- 9.1. Tax Rates Bylaw 8235, 2017**
File No. 05.1950

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Tax Rates Bylaw 8235, 2017" is given FIRST, SECOND and THIRD Readings.

CARRIED

- 9.2. Bylaws 8219, 8220 and 8221: 1946-1998 Glenaire Drive**
File No. 08.3060.20/044.16

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

THAT the "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8219, 2017 (Amendment 23)" is given SECOND and THIRD Readings;

AND THAT the "District of North Vancouver Rezoning Bylaw 1350 (Bylaw 8220)" is given SECOND and THIRD Readings;

AND THAT "Housing Agreement Bylaw 8221, 2017 (1946 – 1998 Glenaire Drive)" is given SECOND and THIRD Readings.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the North Vancouver Lawn Bowling tournament.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1 Councillor Bassam reported on his attendance at the Council of Councils meeting on Saturday, April 29, 2017 in Langley.

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 MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT the May 1, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:23 p.m.)



Mayor



Municipal Clerk