

**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 pm on Monday, May 8, 2017 in the Council Chambers 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
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. Ryder, Acting Manager – Real Estate & Properties
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 8, 2017 Regular Meeting Agenda

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BOND

THAT the agenda for the May 8, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Bruce Lindsay, 4100 Block St. Paul's Street:

- Spoke regarding the keeping of backyard hens; and,
- Commented on the risk of attracting predators to residential areas.

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

- Spoke regarding item 9.1 regarding Belle Isle Place Highway Closure; and,
- Commented on the valuation of the property.

3. PROCLAMATIONS

**3.1. National Missing Children's Month – May 2017; and,
Missing Children's Day – May 25, 2017**

3.2. NAOSH Week – May 6-13, 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Don Peters, Chair, Community Housing Action Committee and David Hutniak, Chief Executive Officer, Landlord BC

Re: Membership in the Landlord Registry

Mr. Don Peters, Chair, Community Housing Action Committee and David Hutniak, Chief Executive Officer, Landlord BC provided information on the Landlord Registry and requested that Council consider mandatory membership for all landlords in the District. The program includes education to improve professional standards, landlord competencies in legal rights and responsibilities and provides an opportunity for prospective tenants to assess landlords.

MOVED by Councillor BASSAM

SECONDED by Councillor HANSON

THAT the delegation of Community Housing Action Committee and Landlord BC is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 24, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the April 24, 2017 Regular Council meeting are adopted.

CARRIED

6.2. May 1, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the May 1, 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

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT item 9.3 be included in the Consent Agenda and be approved without debate.

CARRIED

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

9.2. Bylaws 8217, 8144 and 8218: Temporary Use Permits Amendment, Development Procedures Bylaw and Fees & Charges Amendment
File No. 09.3900.01/000.000

MOVED by Councillor HANSON
SECONDED by Councillor BASSAM

THAT "The District of North Vancouver Rezoning Bylaw 1349 (Bylaw 8217)" is given SECOND and THIRD Readings;

AND THAT "Development Procedures Bylaw 8144, 2017" is given SECOND and THIRD Readings;

AND THAT "The District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8218, 2017 (Amendment 51)" is given SECOND and THIRD Readings.

CARRIED

Opposed: Councillors BASSAM, BOND and MURI

9.6. Public Art – Three Artworks for Deaccessioning

File No.

MOVED by Mayor WALTON
SECONDED by Councillor MURI

THAT the community art project entitled Drifters be deaccessioned from the District of North Vancouver's Public Art Collection;

AND THAT the artwork entitled Delbrook Arches be deaccessioned from the District of North Vancouver's Public Art Collection;

AND THAT the community public artwork entitled Mosquito Creek, which functioned as the sign for William Griffin Park, be deaccessioned from the District of North Vancouver's Public Art Collection.

CARRIED

9.3. Tax Rates Bylaw 8235, 2017

File No. 09.3900.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT "Tax Rates Bylaw 8235, 2017" is ADOPTED.

CARRIED

9.4. 2016 Audited Financial Statements

File No.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the 2016 Audited Consolidated Statements of the District of North Vancouver are considered and approved.

THAT the 2016 Audited Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

CARRIED

9.5. Filing Under the *Financial Information Act* – 2016 Statement of Financial Information

File No.05.1760

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT the 2016 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

CARRIED

9.1. Bylaw 8229, 2017: Belle Isle Place Highway Closure

File No.08.3166.20/036

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Queried the valuation of the property.

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

THAT "Belle Isle Place Highway Closure Bylaw 8229, 2017" is given SECOND Reading.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on her attendance at the 7th Annual Mount Seymour Parkway – Seymour Valley Cleanup.

10.3.2. Councillor Bassam reported on his attendance at the Provincial Volleyball Championships for Under-15 Girls and congratulated the winning team from North Vancouver as well as the other teams participating from the North Shore.

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Councillor Hanson reported on the presentation by Indigenous and Northern Affairs Canada at the May 4, 2017 Aboriginal Relations Committee meeting.

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 BOND

THAT the May 8, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:32pm)



Mayor



Municipal Clerk