

**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, June 19, 2017 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor J. Hanson

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Mr. L. Jensen, Manager – Public Works
Mr. T. Lancaster, Manager – Community Planning
Ms. J. Ryder, Manager – Real Estate & Properties
Ms. F. Dercole, Section Manager – Public Safety
Mr. R. Boase, Environmental Protection Officer
Ms. E. Moxon, Project Engineer
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. June 19, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the agenda for the June 19, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

Nil

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

4.1. Cool It! Climate Leadership Training - District of North Vancouver Elementary School Program

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the June 19, 2017 presentation of the Carisbrooke Elementary School Grade 6/7 class entitled Cool It! Climate Leadership Training be received for information.

CARRIED

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. June 12, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the June 12, 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 BASSAM

THAT item 9.7 is included in the Consent Agenda and be approved without debate.

CARRIED

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

9.5. Solid Waste Update

File No.

MOVED by Mayor WALTON

SECONDED by Councillor MURI

THAT Council approve the solid waste collection system remaining a fully carted system with a second organics cart being made available to residents funded by the

utility and a third organics cart being made available at an additional cost of \$40 per year per cart.

CARRIED

Opposed: Councillors BASSAM and MACKAY-DUNN

Councillors BASSAM and BOND left the meeting at 7:33 pm.

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

File No. 08.3166.20/036

MOVED by Mayor WALTON

SECONDED by Councillor HICKS

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

CARRIED

Opposed: Councillor MURI

Absent for Vote: Councillors BASSAM and BOND

9.3. Debris Geohazard Risk Mitigation Program

File No. 11.5225.01/003

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the Debris Geohazard Risk Mitigation prioritisation matrix as basis for preparation of the implementation plan for mitigation and refer the costs of implementation to the annual financial planning process is endorsed.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

9.4. UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing

File No. 11.5255.20/081.000

Public Input:

Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke in support of the proposed motion;
- Commented that congestion is not caused by traffic alone, but by the amount of time it takes for the authorities to clear accidents and stalls;
- Stated that vehicles should be removed immediately after they have been reported to the authorities; and,
- Suggested looking at what other international cities have done to address traffic issues.

MOVED by Councillor MURI

SECONDED by Councillor HICKS

THAT the UBCM resolution attached to the June 9, 2017 report of the Project Engineer entitled UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident

Clearing be endorsed by June 30, 2017 for consideration at the 2017 annual UBCM Convention in September, that requests the Minister of Transportation change the *Motor Vehicle Act* to facilitate timely removal of accidents from provincial highways, bridges and tunnels thereby reducing excessive traveller delay, economic loss, and loss of mobility on adjacent municipal road networks;

AND THAT the June 9, 2017 report of the Project Engineer entitled UBCM Resolution to Change *Motor Vehicle Act* to Expedite Accident Clearing and resolution be forwarded to the District of West Vancouver and the City of North Vancouver for their consideration;

AND THAT a letter be written to the four North Shore MLA's informing them of this issue and asking for their support in bringing this issue to the attention of the Solicitor General and the Minister of Transportation.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

9.6. Terms of Reference, 2017 OCP Implementation Monitoring Committee
File No. 13.6480.30/001.001

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the June 12, 2017 report of the Manager – Community Planning entitled Terms of Reference, 2017 OCP Implementation Monitoring Committee is received for information;

AND THAT the existing Terms of Reference for the OCP Implementation Monitoring Committee, as approved by Council on May 29, 2017 is rescinded;

AND THAT the revised Terms of Reference for the OCP Implementation Monitoring Committee as attached to the June 12, 2017 report of the Manager -- Community Planning entitled Terms of Reference, 2017 OCP Implementation Monitoring Committee is approved.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

9.7. Bylaws 8145 and 8228: Development Servicing Bylaw and Fees and Charges Bylaw Amendment
File No. 09.3900.01/000.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT "District of North Vancouver Development Servicing Bylaw 8145, 2017" is ADOPTED;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8228, 2017 (Amendment 53)" is ADOPTED;

AND THAT the associated District of North Vancouver Corporate Policies are rescinded.

CARRIED

9.2. District of North Vancouver 2016 Annual Report

File No. 01.0645.20/001.000

Ms. Charlene Grant, General Manager – Corporate Services, provided an overview of the 2016 Annual Report. Ms. Grant confirmed notice was provided in accordance with legislative requirements and no feedback was received.

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and suggestions for improvements;
- Commented on the vast improvement of readability of the Annual Report;
- Highlighted the importance of creating well-paying jobs in the District of North Vancouver;
- Opined that increased densification on the North Shore has not resulted in affordable housing;
- Expressed concern regarding the missing generation of 20-40 year olds;
- Questioned what the future vision for the Delbrook lands will look like;
- Commended staff for including additional activity measures in the Annual Report; and,
- Opined that there has been a decrease in service for the single-family home building permit process.

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the District of North Vancouver 2016 Annual Report be received, including: the consolidated audited financial statements for 2016, permissive tax exemptions, a report on municipal services and operations, and municipal objectives for the period 2015 to 2018.

CARRIED

Absent for Vote: Councillors BASSAM and BOND

10. REPORTS

10.1. Mayor

Mayor Walton reported on the upcoming Delbrook Recreation Centre grand opening on Saturday, June 24, 2017 and his attendance at:

- Philippine Days Festival on Sunday, June 11, 2017 at Waterfront Park in North Vancouver; and,
- Lynn Valley Days on Saturday, June 17, 2017.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Hicks reported on his attendance at Lynn Valley Days on Saturday, June 17, 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**

Councillor Hicks reported on his attendance at the Metro Vancouver Utilities Committee meeting.

- 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 June 19, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

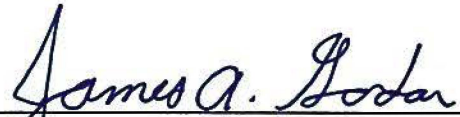
CARRIED

Absent for Vote: Councillors BASSAM and BOND

(8:39 p.m.)



Mayor



Municipal Clerk