

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:02 pm on Monday, October 2, 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
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
Mr. E. Iorio, Revenue & Taxation Manager
Ms. C. Archer, Confidential Council Clerk
Ms. A. Mauboules, Social Planner

1. ADOPTION OF THE AGENDA

1.1. October 2, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the October 2, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke in opposition to mobility pricing;
- Commented on the impact of development and utility decisions on traffic; and,
- Provided statistics on shopping patterns, commuting and other types of traffic.

2.2. Ms. Kathleen Wagner, 1200 Block East 15th Street:

- Spoke in support of item 9.5 regarding Homelessness on the North Shore;
- Commented on the need for a family shelter; and,

2.3. Ms. Margaret Harman, 1800 Block Riverside Drive:

- Spoke on behalf of the North Shore Crisis Services Society in support of item 9.5
- Commented on the need for a family shelter on the North Shore; and,
- Reported that there are families living in vehicles on the North Shore.

2.4. Mr. Barry Fenton, 2700 Block Byron Road:

- Spoke in support of item 9.5 regarding Homelessness on the North Shore;
- Commented on the need for permanent housing and shelter beds to help the homeless; and,
- Urged Council to approve the staff recommendation to build a family shelter.

2.5. Mr. Tony Valente, 100 Block East Esplanade Avenue:

- Spoke regarding bicycle lane markings; and,
- Requested that painted bicycle lanes be included in the 2018 budget.

2.6. Mr. Bailey Mumford, 700 Block West 2nd Street:

- Spoke in support of item 9.5 regarding Homelessness on the North Shore; and,
- Commented on housing affordability and the need for supported housing.

2.7. Mr. John Miller, 1600 Block Tatlow Avenue:

- Spoke on behalf of the North Vancouver Community Associations Network; and,
- Requested an increase to the Community Building Grant fund.

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

- Spoke regarding public input and the Council agenda processes; and,
- Commented on the future of the Blue Cabin and funding sources for its maintenance.

2.9. Ms. Adele Wilson, 1900 Block Indian River Crescent:

- Spoke in support of item 9.5 regarding Homelessness on the North Shore; and,
- Commented on the need for a family shelter on the North Shore.

2.10. Mr. Phil Chapman, 1000 Block Handsworth Road:

- Spoke in support of item 9.5 regarding Homelessness on the North Shore; and,
- Commented on the need for a family shelter and supportive housing on the North Shore.

2.11. Mr. Corrie Kost, 2800 Block Colwell Drive:

- Spoke regarding the Council Workshop on the 2018 Budget Outlook;
- Commented regarding impacts of development and the need for amenities for new development;
- Commented on the budget process and opportunities for public input; and,
- Commented on active transportation, noting the geography and demographics of the North Shore.

3. PROCLAMATIONS

3.1. World Mental Health Day – October 10, 2017

3.2. Homelessness Action Week – October 8-14, 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Dale Littlejohn, Executive Director and Chief Administrative Officer, Community Energy Association

Re: Update on Community Energy Association Activities and Community Energy Planning Around British Columbia

Mr. Dale Littlejohn, Executive Director and Chief Administrative Officer, Community Energy Association (CEA), provided an update on the organizations' activities to date, noting the District was one of the first municipalities to join CEA. Mr. Littlejohn commented on future opportunities including green infrastructure funds available to municipalities, implementation of the Step Code for new buildings and noted the Climate Leadership Institute 2017 will be held in Richmond November 1-3, 2017.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the delegation of the Community Energy Association is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. September 18, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the September 18, 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. 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8260, 2017

File No. 05.1930

MOVED by Councillor HICKS

SECONDED by Mayor WALTON

THAT "2016 - 2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8260, 2017 (Amendment 2)" is given FIRST, SECOND, and THIRD Readings;

AND THAT prior to considering adoption of the Bylaw, public notice is given in accordance with Section 227 of the *Community Charter*.

CARRIED

- 9.2. 2016-2019 Taxation Exemption for Places of Public Worship
Bylaw 8131, 2015, Amendment Bylaw 8261, 2017**
File No. 05.1930/2017

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "2016 - 2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015, Amendment Bylaw 8261, 2017 (Amendment 1)" is given FIRST, SECOND and THIRD Readings.

CARRIED

- 9.3. Wildland-Urban Interface Fire Risk Management**
File No. 13.6770

MOVED by Councillor HANSON

SECONDED by Councillor BOND

THAT Council commits to supporting the two grant applications under the UBCM Strategic Wildfire Prevention Initiative as attached to the September 13, 2017 joint report of the Section Manager – Public Safety and the Community Forester entitled Wildland-Urban Interface Fire Risk Management, and commits to providing overall grant management for the following projects:

1. CWPP Update
2. Operational Fuel Treatment SWPI-688

CARRIED

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

THAT staff report back to Council on possible additional work and associated costs related to our wildland-urban interface areas, including a review of the yard waste collection policy as it applies to interface fire risk.

CARRIED

Opposed: Mayor WALTON, Councillors BOND and HICKS

- 9.4. Appointment of External Auditors**
File No.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT KPMG is appointed for the provision of assurance (audit) services for the annual consolidated financial statements of the Corporation of the District of North Vancouver (including the financial statements of the North Vancouver Recreation Commission and the District of North Vancouver Municipal Public Library);

AND THAT the appointment is in effect for a period of five years, subject to an annual review and reappointment by the District of North Vancouver.

CARRIED

9.5. Homelessness on the North Shore

File No. 10.5040.30/000.000

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT staff are directed to work with non-profit partners to develop a business case for the creation of a Family Shelter and Supported Housing project in the District of North Vancouver;

AND THAT staff are directed to explore potential locations for a Family Shelter and Supported Housing project on a District-owned site;

AND THAT staff report back to Council with next steps in the first quarter of 2018.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT staff identify potential short-term tenancies and commence discussions with members of the development community to see what can be actioned in the near future and report back to Council.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his attendance at the 2017 Union of British Columbia (UBCM) Convention.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hanson reported on his attendance at the Annual UBCM Convention.

10.3.2. Councillor Bond reported on his attendance at the UBCM Convention.

10.3.3. Councillor Muri commented on the impact of short-term rentals.

10.3.4. Councillor MacKay-Dunn commented on the District's UBCM resolution regarding expedited accident clearing.

10.3.5. Councillor Hicks commented on his attendance at the Annual UBCM Convention.

10.3.6. Councillor Bassam commented on his attendance at the opening of the Seylynn non-market housing building.

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

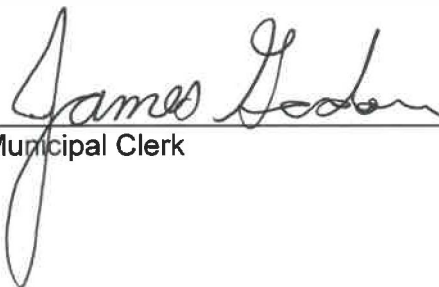
SECONDED by Councillor MACKAY-DUNN

THAT the October 2, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:12 pm)



Mayor



Municipal Clerk