

**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, October 23, 2017 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Mayor R. Walton

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Paton, Manager – Development Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. October 23, 2017 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the October 23, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. John Harvey, 1900 Block Cedarvillage Crescent:

- Urged Council to proclaim October 2, 2018 as Wrongful Conviction Day;
- Spoke regarding the Blue Cabin;
- Commented on funding by the City of North Vancouver for a new totem pole outside the North Vancouver RCMP building; and,
- Expressed concern that staff have not responded to his latest email.

2.2. Ms. Jodi Booth, 600 Block St. Ives Crescent:

- Commented on the use of plastic wrist bands at the Delbrook Recreation Centre; and,
- Urged that a more environmentally appropriate form of payment identification be implemented.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Lions Gate Hospital Foundation

Re: Lions Gate Hospital Medical and Surgical Centre Update

Ms. Judi Savage, Lions Gate Hospital Foundation and Ms. Karin Olson, Vancouver Coastal Health, provided an update on the new state-of-the-art Medical and Surgical Centre. Ms. Savage advised that this is the largest fundraising campaign in the Lions Gate Hospital Foundation's history and will help to transform health care on the North Shore.

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the delegation of Lions Gate Hospital Foundation is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. October 3, 2017 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the October 2, 2017 Public Hearing are received.

CARRIED

6.2. October 16, 2017 Regular Council

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the October 16, 2017 Regular Council 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 items 9.2 and 9.3 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. Bylaws 8215, 8216 and 8233: Rezoning, Housing Agreement and Phased Development Agreement: 1401-1479 Hunter Street and 481-497 Mountain Highway

File No. 08.3060.20/050

Public Input:

Mr. Richard White, Senior Development Manager – Intergulf Development Group:

- The proposal has been guided by the Official Community Plan land use designation, Lower Lynn Town Centre Implementation Plan and the Lynn Creek Public Realm Guidelines; and,
- Highlighted the benefits and amenities of the proposed development and community centre.

MOVED by Councillor BASSAM
SECONDED by Councillor MACKAY-DUNN

THAT “District of North Vancouver Rezoning Bylaw 1348 (Bylaw 8215)” is given FIRST Reading;

AND THAT “Housing Agreement Bylaw 8216, 2016 (1401-1479 Hunter Street and 481- 497 Mountain Highway)” is given FIRST Reading;

AND THAT “Phased Development Agreement Bylaw 8233, 2017 (1401-1479 Hunter Street and 481-497 Mountain Highway)” is given FIRST Reading;

AND THAT Bylaw 8215 and Bylaw 8233 be referred to Public Hearing.

CARRIED

Opposed: Councillor MURI

9.2. 2016-2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015, Amendment Bylaw 8261, 2017 (Amendment 1)

File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT “2016-2019 Taxation Exemptions for Places of Public Worship Bylaw 8131, 2015, Amendment Bylaw 8261, 2017 (Amendment 1)” is ADOPTED.

CARRIED

9.3. 2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8260, 2017 (Amendment 2)

File No. 09.3900.20/000.000

**MOVED by Councillor MURI
SECONDED by Councillor BASSAM**

THAT "2016-2019 Taxation Exemptions by Council Bylaw 8130, 2015, Amendment Bylaw 8260, 2017 (Amendment 2)" is ADOPTED.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Hanson reported on his attendance at the Metro Vancouver Council of Councils meeting held on Saturday, October 21, 2017 and provided an update regarding the Mobility Pricing Commission.

10.3.2. Councillor Hicks reported on his attendance at the Metro Vancouver Council of Councils meeting held on Saturday, October 21, 2017 and provided an update regarding the Provincial budget.

10.3.3. Councillor Bassam reported on his attendance at the Metro Vancouver Council of Councils meeting held on Saturday, October 21, 2017 and provided an update regarding the Metro Vancouver DCC program proposed changes.

10.3.4. Councillor Muri reported on her attendance at the Metro Vancouver Council of Councils meeting held on Saturday, October 21, 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 MACKAY-DUNN

THAT the October 23, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:53 p.m.)



Mayor



Municipal Clerk