

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, January 29, 2018 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 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. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Mr. S. Ono, Manager – Engineering Services
Ms. S. Dale, Confidential Council Clerk
Ms. N. Foth, Planner
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. January 29, 2018 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the January 29, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke to item 9.3 regarding Bylaw 8303: Park Dedication Removal (Kirkstone Park):
- Recommended that the proposed bylaw be defeated and deferred to a referendum; and,
- Spoke to the possible unintended outcomes of the District's proposed Local's First policy.

2.2. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke to item 9.3 regarding Bylaw 8303: Park Dedication Removal (Kirkstone Park):

- Questioned if an alternative approval process is needed; and,
- Opined that there is not an urgency as the development application for Emery Place has not yet been brought forward to Council.

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

- Spoke regarding the development surrounding Lynn Valley Mall;
- Expressed concerns with potholes on East 27th Street generated from construction and opined that the development companies should be responsible for maintaining roads and attending to the potholes;
- Spoke to item 9.3 regarding Bylaw 8303: Park Dedication Removal (Kirkstone Park):
- Spoke regarding the North Vancouver Policing Committee; and,
- Commented that the District is a large enough municipality where one Mayor and eight Councillors may be beneficial.

2.4. Dr. Dalia Gottlieb-Tanaka, 1800 Block Garden Avenue:

- Spoke to item 9.4 regarding the Dementia-friendly North Shore Action Plan; and,
- Commented on the importance of educating the community and raising awareness to better assist people with dementia and enhance their quality of life.

3. PROCLAMATIONS

3.1. Toastmasters Month – February 2018

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Hollyburn Family Services Society

Re: Hollyburn Program Update on Seniors, Youth and Family Homelessness

Ms. Leya Eguchi and Ms. Christine Fagan, Hollyburn Family Services Society, provided an overview of programs and services Hollyburn Family Services Society provides and challenges they face. Ms. Eguchi thanked the District for their continued support in addressing homelessness in North Vancouver.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the delegation of the Hollyburn Family Services Society is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. January 16, 2018 Public Hearing

MOVED by Councillor MURI
SECONDED by Councillor BASSAM

THAT the minutes of the January 16, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. January 22, 2018 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

Advisory Design Panel

THAT Carolyn Kennedy be appointed to the Advisory Design Panel for two years with a term ending December 31, 2019.

North Vancouver Recreation and Culture Commission

THAT David Porter be reappointed and Colleen Gray-Hewett, Brian Lynch and Bernice Timmer be appointed to the North Vancouver Recreation and Culture Commission for three years with terms ending December 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:

9.2. Bylaw 8265, Bylaw 8266 and Bylaw 8267: Upper Capilano Small Lot Infill Areas

File No. 13.6480.30/003.003

MOVED by Councillor BASSAM
SECONDED by Councillor BOND

THAT "District of North Vancouver Rezoning Bylaw 1362 (Bylaw 8265)" is given SECOND and THIRD Readings.

THAT "District of North Vancouver Rezoning Bylaw 1363 (Bylaw 8266)" is given SECOND and THIRD Readings.

THAT "District of North Vancouver Rezoning Bylaw 1364 (Bylaw 8267)" is given SECOND and THIRD Readings.

CARRIED

9.4. Dementia-Friendly North Shore Action Plan

File No. 10.5000.01/002.000

Ms. Cristina Rucci and Ms. Rebecca Morris, Alzheimer Society of BC, provided an overview of the Dementia-Friendly North Shore Action Plan initiatives, and how the program can benefit the community through stigma reduction, education and community planning. Ms. Morris provided a toolkit on how communities can become a more dementia-friendly community.

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT the “Dementia-Friendly North Shore Action Plan” as attached to the January 17, 2018 report of the Community Planner entitled Dementia-Friendly North Shore Action Plan is endorsed;

AND THAT staff be directed to explore implementation of the Dementia-Friendly Action Plan in partnership with the City of North Vancouver and District of West Vancouver with a focus on the scope of work funded by the 2018 Union of BC Municipalities Age Friendly Community grant.

CARRIED

9.1. Bylaw 8294: Financial Plan Approval Bylaw

File No. 05.1780/2018

MOVED by Councillor HICKS
SECONDED by Councillor BASSAM

THAT “2018 – 2022 Financial Plan Approval Bylaw 8294, 2018” is given FIRST, SECOND and THIRD Readings.

CARRIED

9.3. Bylaw 8303: Park Dedication Removal (Kirkstone Park)

File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT “Park Dedication Removal Bylaw 8303, 2018” is given FIRST, SECOND and THIRD Readings.

THAT approval of the electors be obtained by means of an alternative approval process.

THAT the elector response form be approved in the form set out in Attachment 2 to the report of the Municipal Clerk dated January 23, 2018.

THAT the deadline for submission of elector response forms shall be 4:00 pm on Monday, March 12, 2018.

THAT a fair determination of the number of electors in the District of North Vancouver is 59,617.

CARRIED
Opposed: Councillor MACKAY-DUNN

10. REPORTS

10.1. Mayor

10.1.1. Mayor's Special Contingency Fund

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Bond, as a Council representative, reported on his attendance at the first meeting of the Major Infrastructure Projects Advisory Committee.

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 BASSAM

THAT the January 29, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:14 p.m.)



Mayor



Municipal Clerk