

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:05 p.m. on Monday, February 26, 2018 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 (7:10 pm)

**Absent:** Mayor R. Walton

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, General Manager – Planning, Properties & Permits  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Ms. J. Ryder, Manager – Real Estate & Properties  
Ms. L. Brick, Deputy Municipal Clerk  
Ms. S. Dale, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. February 26, 2018 Regular Meeting Agenda**

**MOVED by Councillor MACKAY-DUNN**

**SECONDED by Councillor BASSAM**

THAT the agenda for the February 26, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

Absent for Vote: Councillor MURI

**2. PUBLIC INPUT**

**2.1. Mr. Corrie Kost, 2800 Block Colwood Drive:**

- Spoke regarding the legalization of non-medical cannabis;
- Commented that the regulation of non-medical cannabis should be consistent in all three North Shore municipalities;
- Questioned the effectiveness of limiting the personal possession to 30 grams; and,
- Emphasized the importance of educating and engaging the public about the risks and potential consequences of cannabis.

**3. PROCLAMATIONS**

**3.1. Rare Disease Day – February 28, 2018**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

Nil

**6. ADOPTION OF MINUTES**

**6.1. February 19, 2018 Regular Council Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the February 19, 2018 Regular Council meeting are adopted.

**CARRIED**

Absent for Vote: Councillor MURI

**6.2. February 13, 2018 Public Meeting**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the February 13, 2018 Public Meeting are received.

**CARRIED**

Absent for Vote: Councillor MURI

**6.3. February 13, 2018 Public Hearing**

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MACKAY-DUNN**

THAT the minutes of the February 13, 2018 Public Hearing are received.

**CARRIED**

Absent for Vote: Councillor MURI

**7. RELEASE OF CLOSED MEETING DECISIONS**

Nil

**8. COUNCIL WORKSHOP REPORT**

Nil

**9. REPORTS FROM COUNCIL OR STAFF**

Councillor MURI arrived at this point in the proceedings.

**9.1. Bylaw 8316: Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw**

File No. 06.2440.01/276.000

**MOVED by Councillor BASSAM  
SECONDED by Councillor BOND**

THAT "Highway Dedication Bylaw 8316, 2018 Partially Repeal Bylaw" is given FIRST Reading.

**CARRIED**

**9.2. Bylaw 8223: 229 Seymour River Place Highway Closure**

File No. 02.0930.20/504

**MOVED by Councillor HANSON  
SECONDED by Councillor BASSAM**

THAT "229 Seymour River Place Highway Closure Bylaw 8223, 2017" is given SECOND and THIRD Readings.

**CARRIED**

**9.3. Bylaws 8282, 8283 and 8285: Amendments to the Zoning Bylaw, Business Licence Bylaw and Bylaw Notice Enforcement Bylaw**

File No. 09.3900.20/000.000

**MOVED by Councillor BASSAM  
SECONDED by Councillor HANSON**

THAT "District of North Vancouver Rezoning Bylaw 1367 (Bylaw 8282)" is given SECOND and THIRD Readings;

AND THAT "Business Licence Bylaw 4567, 1974, Amendment Bylaw 8283, 2017 (Amendment 48)" is given SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8285, 2017 (Amendment 33)" is given SECOND and THIRD Readings.

**CARRIED**

**9.4. 2018 Parcel Tax Roll Review**

File No. 05.1940

**MOVED by Councillor MURI  
SECONDED by Councillor MACKAY-DUNN**

THAT pursuant to Section 204(2)(b) of the *Community Charter*, the sitting of the 2018 Parcel Tax Roll Review Panel for the Parcel Tax Roll, be held in the Council Chamber on Monday April 9, 2018 at 4:30 p.m.

**CARRIED**

## **10. REPORTS**

### **10.1. Mayor**

Nil

### **10.2. Chief Administrative Officer**

Nil

### **10.3. Councillors**

**10.3.1.** Councillor Bassam reported on his meeting with the Lynn Valley Community Association regarding the Kirkstone Park dedication removal process.

**10.3.2.** Councillor Hicks reported on his attendance at the North Shore Jazz concert at the Kay Meek Centre on Saturday, February 24, 2018.

**10.3.3.** Councillor MacKay-Dunn reported on his attendance at the Metro Vancouver Board meeting on Friday, February 23, 2018 on behalf of Mayor Walton.

**10.3.4.** Councillor Muri commended Streets staff for their work clearing the snow and ice and suggested that steep streets in the District be closed during future snow storms.

**10.3.5.** Councillor Bassam spoke to the issue of abandoned vehicles during the recent snow storm and spoke to the importance of proper winter tires.

### **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 February 26, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(7:25 p.m.)

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Mayor



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Municipal Clerk



