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;


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.)

[Signatures]

Mayor

Municipal Clerk