

**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, April 9, 2018 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. J. Gordon, Manager – Administrative Services
Ms. A. Reiher, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. April 9, 2018 Regular Meeting Agenda

MOVED by Councillor BASSAM

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the April 9, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Ms. Kelly Rosland, 890 Block Premier Street:

- Presented a video of children playing at Inter River Park, commenting on the activities they enjoy within the forested area and their request to preserve the trees.

2.2. Mr. Eric Huang, 890 Block Premier Street:

- Spoke against the proposed development to Inter River Park;
- Commented favourably to the forested area as a flat parkland where children may learn about the environment; and,
- Commented on the results of the park-use survey.

2.3. Mr. Clayton Welwood, 840 Block Premier Street:

- Commented on the design options for Inter River Park; and,
- Spoke to the impact the forested area has on children within the community.

2.4. Mr. Gary Olszewski, 890 Block Premier Street:

- Spoke against the proposed addition of a sports field to Inter River Park;
- Commented on the expected increased density to the community; and,
- Commented that the addition of a second field would reduce forestland significantly.

2.5. Mr. Justin Palamarek, 890 Block Premier Street:

- Spoke against the proposed addition of a sports field to Inter River Park; and,
- Suggested that a second turf field could be placed elsewhere.

2.6. Mr. Landon Folz, 890 Block Premier Street:

- Spoke against the proposed addition of a sports field for Inter River Park;
- Requested that further studies be conducted on the proposal; and,
- Requested that options to mitigate noise and traffic impacts be explored.

2.7. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the potential developments for 2018;
- Commented on the information on the North Vancouver Community Association Network (NVCAN) website regarding development.

2.8. Ms. Louise Nagle, 3400 Block Aintree Drive:

- Spoke in favour of item 9.2 regarding information for developments anticipated for 2018; and,
- Expressed concern regarding development and its effect on traffic congestion.

2.9. Ms. Kelly Bond, 1200 Block Emery Place:

- Commented on the Kirkstone Park field and it's favourable impact to the community;
- Expressed concern about the vehicular traffic in the park; and,
- Suggested that a speed zone could improve the safety of pedestrians.

2.10. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke in favour of item 9.2 regarding information for developments anticipated for 2018; and,
- Suggested that development contributes to traffic issues within the District.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Shaun Hollingsworth, Seymour Salmonid Society

Re: Rockslide mitigation update for 2017

Mr. Shaun Hollingsworth, Seymour Salmonid Society, provided an update on the Seymour River Rockslide Recovery project and progress to date. He advised that funding has been secured for rock breaking work for 2018. On behalf of the Seymour Salmonid Society, Mr. Hollingsworth thanked Council for their support.

MOVED by Councillor BOND

SECONDED by Councillor BASSAM

That the delegation is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. March 12, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the March 12, 2018 Regular Council meeting are adopted.

CARRIED

6.2. March 19, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the minutes of the March 19, 2018 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. UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin

File No. 11.5225.65/005.000

MOVED by Councillor HICKS

SECONDED by Councillor MURI

THAT the application for grant funding for the Mission Creek Debris Basin through the Community Emergency Preparedness Fund - Structural Flood Mitigation, as set out in the March 28, 2018 report of the Section Manager – Engineering, Planning and Design entitled UBCM Community Emergency Preparedness Fund: Structural Flood Mitigation Grant Application for Mission Creek Debris Basin, be supported.

CARRIED

9.2. Potential Developments for 2018

File No.

Public Input:

Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Commented on the estimated new dwelling units by 2030 as outlined in the April 2017 Official Community Plan (OCP) Implementation Review and the 2011 OCP report;
- Commented on the projected population growth for the North Shore; and,
- Expressed concern regarding bridge traffic.

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to report to Council all current and future developments being considered for the year 2018;

AND THAT the information be presented at a Regular Meeting of Council at the earliest opportunity available.

CARRIED

10. REPORTS

10.1. Mayor

10.1.1. Mayor's Special Contingency Fund

- \$75 to Special Olympics BC.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

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

Councillor Bassam reported on his attendance at the BioCycle West Coast 18 Conference regarding organic composting and recycling.

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil


12. ADJOURNMENT

MOVED by Councillor MURI

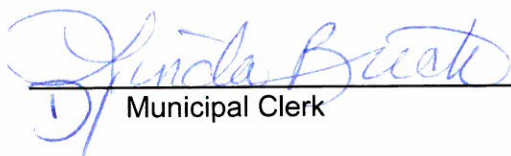
SECONDED by Councillor HANSON

THAT the April 9, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:44 p.m.)



Mayor



Municipal Clerk

