DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 6:59 p.m. on Monday April 23, 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 (7:05 p.m.)
Councillor D. MacKay-Dunn (via telephone) (7:45 p.m.)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Rogers, Manager – Parks
Ms. A. Reiher, Confidential Council Clerk
Ms. C. Girard, Parks Planner
Ms. E. Moxon, Project Manager – Engineering Services

1. ADOPTION OF THE AGENDA

1.1. April 23, 2018 Regular Meeting Agenda

MOVED by Councillor MURI
SECONDED by Councillor BOND
THAT the agenda for the April 23, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED
Absent for Vote: Councillors HICKS and MACKAY-DUNN

Councillor HICKS arrived at this point in the proceedings.

With the consent of Council, Mayor Walton varied the agenda as follows:

3. PROCLAMATIONS

3.1. Autism Awareness Month– April, 2018

2. PUBLIC INPUT

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:
- Spoke regarding the Emery Place proposal;
- Suggested that further information be gathered by staff; and,
- Opined that the proposal does not meet the goals of the Rental and Affordable Housing Strategy.
2.2. **Mr. Mac Nelson, 4100 Block Golf Drive:**
- Spoke in favour of item 9.1 regarding Inter River Park Artificial Turf Sports Field;
- Spoke as the adult soccer representative for the North Vancouver Sports Advisory Council; and,
- Stated that sports fields are heavily used by the North Vancouver Recreation & Culture Commission.

2.3. **Ms. Erin Bissell, 900 Block Premier Street:**
- Spoke in opposition to item 9.1; and,
- Commented on the benefits of forested areas in local communities.

2.4. **Mr. Darren Rath, 2000 Block Purcell Way:**
- Spoke in favour of item 9.1;
- Spoke as a representative of the North Shore Secondary School Athletic Association; and,
- Indicated that the proposal for a two field option at Inter River Park would allow for Provincial championships to be held at the park.

2.5. **Ms. Jennifer Meilleur, 1800 Block Purcell Way:**
- Spoke in opposition to item 9.1;
- Spoke as a board member of the Inter River Community Association; and,
- Commented on the benefits of a forested area within the community.

2.6. **Mr. Dean Crawford, 1200 Block West 22nd Street:**
- Spoke in support of item 9.1;
- Spoke as the President of the North Shore Girls Soccer Club; and,
- Commented on the challenges of practising on gravel fields as opposed to turf fields.

2.7. **Mr. Guillaume Bedare, 1000 Block Premier Street:**
- Spoke in opposition to item 9.1;
- Commented that the park allows children to learn about nature; and,
- Suggested that other field locations may be explored.

2.8. **Mr. John O'Flynn, 300 Block West 26th Street:**
- Spoke in favour of item 9.1;
- Spoke as the Director of the North Vancouver Football Club; and,
- Opined that sports fields are a safe environment for children to recreate.

2.9. **Ms. Ginger King, 1000 Block Premier Street:**
- Spoke in opposition to item 9.1;
- Expressed that gravel fields and turf fields are the same; and,
- Stated that the District of North Vancouver webpage recommends safeguarding the environment.

2.10. **Mr. Cormac Ward, 2600 Block Standish Drive:**
- Spoke in support of item 9.1;
• Commented on the challenge of scheduling tournaments due to a lack of turf fields; and
• Commented that soccer is a sport that is internationally shared.

4. **RECOGNITIONS**

Nil

5. **DELEGATIONS**

Nil

6. **ADOPTION OF MINUTES**

6.1. **April 9, 2018 Regular Council Meeting**

No motion was passed

7. **RELEASE OF CLOSED MEETING DECISIONS**

Nil

8. **COUNCIL WORKSHOP REPORT**

Nil

9. **REPORTS FROM COUNCIL OR STAFF**

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT items 9.2, 9.3, and 9.4 are included in the Consent Agenda and be approved without debate.

CARRIED

9.1. **Inter River Park Artificial Turf Sports Field**

File No. 12.6100.01/019.000

Public Input:

Ms. Caitlyn Price, 1100 Block Premier Street:
• Spoke in opposition to item 9.1;
• Commented about the daily enjoyment of the forested area by the community;
  and,
• Suggested that other spaces are available for additional turf fields.

Mr. Stuart Ince, 600 Block Wilding Place:
• Spoke in support of item 9.1;
• Spoke as the President of the North Vancouver Football Club; and,
• Commented regarding a 2017 public survey where the public expressed support for a two field option.

MOVED by Councillor BASSAM
SECONDED by Councillor WALTON
THAT staff be directed to proceed with a second artificial turf field at Inter River Park at the location identified in option D of the March 16, 2018 report entitled Inter River Park Artificial Turf Sports Field, and the Inter River Park South Sports Field Feasibility Study.

DEFEATED
Opposed: Mayor WALTON, Councillors BOND, HANSON, HICKS, MACKAY-DUNN and MURI

9.2. Bylaws 8320 and 8321: New Drinking Water Conservation Bylaw and Fees and Charges Bylaw Amendment
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON
THAT "Drinking Water Conservation Bylaw 8320, 2018" is ADOPTED;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8321, 2018 (Amendment 57)" is ADOPTED.

CARRIED

Council recessed at 8:25 p.m. and reconvened at 8:27 p.m.

9.3. Bylaw 8319: Amendment to "Use of Voting Recorders at Elections Bylaw"
File No. 01.0115.30/002.000

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON
THAT "Use of Voting Recorders at Elections Bylaw 6877, 1996, Amendment Bylaw 8319, 2018 (Amendment 2)" is ADOPTED.

CARRIED

9.4. Bylaws 8322 and 8323: Amendments to the Street and Traffic Bylaw and Bylaw Notice Enforcement Bylaw
File No. 16.8620.30/000.003

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON
THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8322, 2018 (Amendment 15)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8323, 2018 (Amendment 37)" is ADOPTED.

CARRIED
9.5. Expedited Accident Clearing Initiatives - Highway 1 and Iron Workers Memorial Bridge
File No. 11.5255.20/081.000

MOVED by Councillor BOND
SECONDED by Councillor BASSAM
THAT the April 16, 2018 report of the Project Manager – Engineering Services entitled Expedited Accident Clearing Initiatives - Highway 1 and Iron Workers Memorial Bridge be received for information.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Walton reported on his recent attendance at the North Shore Girls Softball tournament.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Councillor Muri expressed condolences to the recent passing of Mr. Cameron Stewart and commented on his many contributions to the District.

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 BOND
THAT the April 23, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:51 p.m.)

Mayor

Municipal Clerk