

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

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, April 30, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam (via telephone)
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. G. Joyce, Acting Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. T. Lancaster, Manager – Community Planning
Ms. S. Rogers, Manager – Parks
Ms. L. Brick, Deputy Municipal Clerk
Ms. R. Bittel, Municipal Solicitor
Ms. A. Reiher, Confidential Council Clerk
Ms. A. Mauboules, Senior Community Planner
Ms. A. Clarke, Community Planner

1. ADOPTION OF THE AGENDA

1.1. April 30, 2018 Regular Meeting Agenda

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT the agenda for the April 30, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Peter Teevan, 1900 Block Indian River Crescent:

- Spoke regarding the Emery Place proposal;
- Suggesting that the supply of new rental and affordable housing is not being met; and,
- Commented regarding the National Occupancy Standard.

2.2. Ms. Carol Sartor, 800 Block Canyon Boulevard and Ms. Jeneen Sutherland, 1000 Block Belvedere Drive:

- Spoke about the Communities on the Move initiative, led by the BC Healthy Living Alliance;

- Requested Council to endorse the initiative by signing a declaration and writing a letter of support to the Ministry of Transportation; and,
- Urged Council to submit a resolution to the Union of BC Municipalities (UBCM) to request a Provincial Active Transportation Strategy.

2.3. Ms. Lin Guenther, 1200 Block Emery Place:

- Spoke in opposition to the Emery Place proposal;
- Commented regarding the community feel within the neighbourhood; and,
- Requested Council to explore further options.

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

- Spoke regarding the District of North Vancouver Housing Policy and it's recommendations; and,
- Commented regarding the Quality of Life Index and queried when an update will be provided to Council.

2.5. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Expressed concern regarding Council minutes on the District website;
- Suggested that public input on amalgamation may be included with property tax notices; and,
- Commented regarding artificial turf fields.

3. PROCLAMATIONS

3.1. Youth Week– May 1 – 7, 2018

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Dave Huber, Ms. Joanne Cooper and Ms. Dale Cheyne, North Shore Neighbourhood House, Capilano Community Services Society and Parkgate Community Services Society

Re: Youth Programs and Outreach Update

Ms. Joanne Cooper, Mr. Dave Huber and Mr. Dale Cheyne provided an overview of youth programs, funding and their collaboration with different societies. They also thanked Mayor and Council for their support to the various societies.

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT the delegation is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. April 9, 2018 Regular Council Meeting

**MOVED by Councillor MACKY-DUNN
SECONDED by Councillor BOND**

THAT the minutes of the April 9, 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. Bylaw 8281: Development Cost Charges Amending Bylaw
File No. 09.3900.20/000.000

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

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8281, 2017 (Amendment 7)" is ADOPTED.

CARRIED

9.2. Bylaw 8294: 2018 to 2022 Financial Plan Amendment #1
File No. 05.1780/Financial Plan 2018

This item was withdrawn from the agenda.

9.3. Bylaw 8325: Tax Rates Bylaw 8325, 2018
File No. 05.1950

This item was withdrawn from the agenda.

**9.4. Bylaws 8310 and 8311: Park Regulation Bylaw 8310, Bylaw Notice
Enforcement Bylaw 8311**
File No.

Public Input:

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Commented regarding the Park Regulation Bylaw;
- Commented regarding park enforcement and opined there are limited Parks staff to enforce bylaws; and,
- Requested that permits for park use be updated on the website.

MOVED by Councillor HICKS
SECONDED by Councillor MURI

THAT "Park Regulation Bylaw No. 8310, 2018" is given FIRST, SECOND and THIRD Readings;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8311, 2018 (Amendment 36)" is given FIRST, SECOND and THIRD Readings.

CARRIED
Opposed: Councillor BASSAM

9.5. Proposed District Municipal Alcohol Policy for Community Events in Parks and Open Spaces

File No. 13.6660.01/000.000

MOVED by Councillor HICKS
SECONDED by Councillor BOND

THAT the District Municipal Alcohol Policy in Parks and Open Spaces is approved;

AND THAT the Public Special Occasion Liquor License Policy is rescinded.

CARRIED

9.6. Temporary Modular Housing

File No.

Councillor BASSAM left the meeting at 8:28 p.m. and returned at 8:37 p.m.

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN

THAT staff be directed to report on building temporary modular housing on District lands situated in the Maplewood area;

AND THAT staff be directed to report on the projected affordable rent fee for the temporary modular housing based on the Canadian Mortgage and Housing Corporation (CMHC) guidelines for those being displaced by current and future development applications.

DEFEATED
Opposed: Mayor WALTON, Councillors BASSAM, BOND and HICKS

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

Councillor MURI left the meeting at 8:56 p.m.

10.3. Councillors

Councillor Hanson reported on his attendance to the Metro Vancouver Council of Councils meeting held on Saturday, April 28, 2018.

Councillor Hicks reported on his attendance to the North Vancouver Community Arts Council reception for the Essence exhibition.

Councillor Bond reported on his recent attendance to the Metro Vancouver Council of Councils meeting. He further commented on the Metro Vancouver Housing Update where housing representation and suitability was discussed.

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 MACKAY-DUNN

SECONDED by Councillor BOND

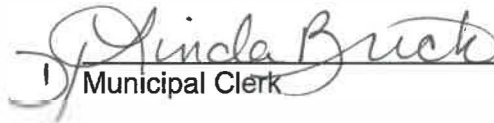
THAT the April 30, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

Absent for Vote: Councillor MURI
(8:59 p.m.)



Mayor



Municipal Clerk