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, May 14, 2018 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

Absent: Councillor R. Bassam
        Councillor L. Muri

Staff: Ms. C. Grant, Acting Chief Administrative Officer
       Ms. L. Brick, Deputy Municipal Clerk
       Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. May 14, 2018 Regular Meeting Agenda

MOVED by Councillor BOND
SECONDED by Councillor HANSON
THAT the agenda for the May 14, 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:
      • Opined that the proposed development at Emery Village is not affordable; and,
      • Expressed concern that extra charges for storage lockers, parking spots and bike lockers contribute to the issue of affordability.

2.2. Ms. Kelly Bond, 1200 Block Emery Place:
      • Expressed concern that residents of Emery Place will be forced to leave their community;
      • Urged Council to delay development until adequate replacement housing is made available to all the families who are being displaced from the Lynn Valley community; and,
      • Spoke to the issue of affordable rental units on the North Shore.

3. PROCLAMATIONS

Nil
4. RECOGNITIONS
Nil

5. DELEGATIONS
Nil

6. ADOPTION OF MINUTES

6.1. April 30, 2018 Regular Council Meeting

MOVED by Councillor HICKS
SECONDED by Councillor BOND
THAT the minutes of the April 30, 2018 Regular Council meeting are adopted.

CARRIED

6.2. April 24, 2018 Public Hearing

MOVED by Councillor HICKS
SECONDED by Councillor BOND
THAT the minutes of the April 24, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. March 20, 2018 Closed Special Meeting of Council
File No. 08.3060.10/028.17

7.1.1. Kiwanis Seniors Living (2555 Whiteley Court) - Fees and Charges

THAT the March 6, 2018 report of the Development Planner entitled Kiwanis Seniors Living (2555 Whiteley Court) – Fees and Charges is received for information;

AND THAT staff is directed to proceed with waiving application fees, accept the new seniors affordable rental building as the Community Amenity Contribution, and prepare a Development Cost Charge (DCC) Waiver Bylaw for Council consideration, subject to securing the affordable seniors rental units in a housing agreement bylaw.

8. COUNCIL WORKSHOP REPORT
Nil

9. REPORTS FROM COUNCIL OR STAFF
File No. 09.3900.20/000.000  

MOVED by Councillor HICKS  
SECONDED by Councillor BOND  
THAT "2018-2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8324, 2018 (Amendment 1)" is ADOPTED.  

CARRIED

9.2. Bylaw 8325: Tax Rates Bylaw  
File No. 09.3900.20/000.000  

MOVED by Councillor HICKS  
SECONDED by Councillor BOND  
THAT "Tax Rates Bylaw 8325, 2018" is ADOPTED.  

CARRIED

9.3. Bylaw 8299: Housing Agreement Bylaw – 2785 Library Lane  
File No. 09.3900.20/000.000  

MOVED by Councillor BOND  
SECONDED by Councillor HANSON  
THAT "Housing Agreement Bylaw 8299, 2018 (2785 Library Lane)" is ADOPTED.  

CARRIED

10. REPORTS

10.1. Mayor

10.1.1. Mayor's Special Contingency Fund

10.2. Chief Administrative Officer  

Nil  

10.3. Councillors

10.3.1. Councillor Hanson reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.

10.3.2. Councillor Hicks reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.

10.3.3. Councillor Bond reported on his attendance at the 2018 Lower Mainland Local Government Association conference from May 9-11, 2018 in Whistler.
10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor MacKay-Dunn
Nil

10.4.2. Regional Parks Committee – Councillor Muri
Nil

10.4.3. Utilities Committee – Councillor Hicks
Nil

10.4.4. Zero Waste Committee – Councillor Bassam
Nil

10.4.5. Mayors Council – TransLink – Mayor Walton
Nil

11. ANY OTHER BUSINESS
Nil

12. ADJOURNMENT

MOVED by Councillor HANSON
SECONDED by Councillor BOND
THAT the May 14, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:18 p.m.)

Mayor

Municipal Clerk

Regular Council – May 14, 2018