

**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, February 25, 2019 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor J. Hanson
Councillor L. Muri

Absent: Councillor B. Forbes

Staff: Mr. A. Wardell, Acting Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. Reiher, Confidential Council Clerk
Ms. R. Hay, Planner

1. ADOPTION OF THE AGENDA

1.1. February 25, 2019 Regular Meeting Agenda

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the agenda for the February 25, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

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

4. RECOGNITIONS

4.1. 2019 Civic Awards

Award of Honour

- Charles Ian Mottershead

Achievement Award

- Keith Jackson

Certificate of Appreciation

- Colm O'Connell

- Max Jones
- Katryna Gavin
- Jaclyn Mansfield

2. PUBLIC INPUT

2.1. Ms. Kitty Castle, 4100 Block Sunset Boulevard:

- Expressed concern the six lane track and field at Handsworth Secondary School would not be replaced with a facility of the same capacity following rebuilding of the school; and,
- Discussed the history of the track and field and requested support from the District with replacement of the facility.

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

- Presented a reporting model spreadsheet for the District Housing Continuum; and,
- Requested that staff provide further details which would enhance the usability of the spreadsheet and that it be circulated to the general public.

2.3. Mr. Rene Gourley, 600 Block St. Ives Crescent:

- Spoke in favour of item 9.3.;
- Commented about the Delbrook Community Associations desire to be involved in the planning of the Delbrook Lands; and,
- Queried regarding anticipated community engagement.

3. PROCLAMATIONS

Nil

5. DELEGATIONS

5.1. Ms. Barbara Frisken, North Shore Streamkeepers

Re: The North Shore Streamkeepers Society

Ms. Barbara Frisken, North Shore Streamkeepers, discussed the work of the society to protect fish and their habitat in North Shore waters. She reported that North Shore Streamkeepers is supported by the Federal Department of Fisheries. Ms. Frisken expressed her gratitude for the support of District staff and discussed the salmonid habitats in North Vancouver creeks as well as recent and upcoming projects in the District.

Councillor MURI left the meeting at 6:45 p.m. and returned at 6:46 p.m.

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the delegation of the North Shore Streamkeepers Society is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. November 26, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the minutes of the November 26, 2018 Regular Council meeting are adopted as amended.

CARRIED

6.2. December 3, 2018 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the minutes of the December 3, 2018 Regular Council meeting are adopted.

CARRIED

6.3. January 21, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the minutes of the January 21, 2019 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. February 11, 2019 Closed Special Meeting of Council

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

Board of Variance

THAT Neville York is appointed to the Board of Variance for a three-year term ending December 31, 2021.

Community Services Advisory Committee

THAT Constantine McQuade is appointed to the Community Services Advisory Committee for a two-year term ending December 31, 2020.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

**MOVED by Mayor LITTLE
SECONDED by Councillor MURI**

THAT item 9.2 is included in the Consent Agenda and be approved without debate.

CARRIED

**9.1. Development Permit 13.17 – Parking Slab above an Accessory Building at
2380 Caledonia Avenue**

File No. 08.3060.20/013.17

Public Input:

Mr. Darcy Jones, 100 Block East Broadway:

- Spoke in favour of issuance of the Development Permit;
- Commented about the design challenges in creating a parking spot and that letters of support have been obtained from neighbours for the proposal; and,
- Spoke about the construction design, geotechnical and environmental reports.

**MOVED by Councillor BOND
SECONDED by Councillor BACK**

THAT Development Permit 13.17, to allow for construction of a parking slab above an accessory building at 2380 Caledonia Avenue, is ISSUED.

DEFEATED

Opposed: Mayor LITTLE, Councillors CURREN, HANSON and MURI

9.2. Community Emergency Preparedness Fund

File No. 14.7130

**MOVED by Mayor LITTLE
SECONDED by Councillor MURI**

THAT the submission of the application to the Community Emergency Preparedness Fund under the following streams is supported:

- 2018 Emergency Social Services
- 2018 Evacuation Route Planning
- 2019 Emergency Operations Centers & Training

AND THAT the District of North Vancouver commits to providing overall grant management for the projects, on behalf of the City of North Vancouver and the District of West Vancouver.

CARRIED

9.3. Delbrook Lands Public Engagement 2019
File No.

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT staff is directed to proceed with the engagement described in the February 25, 2109 report of the Manager – Strategic Communications & Community Relations entitled Delbrook Lands Public Engagement 2019.

CARRIED

10. REPORTS

10.1. Mayor

Mayor Little reported on his attendance at the Wild Salmon Policy Group, North Shore News Readers Choice Awards and the Metro Vancouver Council of Councils meeting.

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Bond reported on his attendance at the Metro Vancouver Council of Councils meeting and the Heritage Tour during Heritage week.

10.3.2. Councillor Muri commented about a recent presentation by BC Housing at a Council Workshop meeting.

10.3.3. Councillor Curren reported on her attendance at the North Shore Community Food Charter and tour of a food waste plant.

10.3.4. Councillor Back reported on his attendance at the North Shore Community Food Charter.

10.4. Metro Vancouver Committee Appointees

10.4.1. Housing Committee – Councillor Bond

Nil

10.4.2. Aboriginal Relations Committee – Councillor Hanson

Councillor Hanson reported on his attendance at the Aboriginal Relations Committee and advised that the treaty process will now focus more on the negotiation of relationships and rights.

10.4.3. Regional Parks Committee – Councillor Muri

Councillor Muri reported that the Regional Park Committee has applied for a Federal grant for Grouse Mountain Regional Park BCMC and Grouse Grind trails.

10.4.4. Industrial Lands Strategy Task Force – Councillor Back
Councillor Back reported on his attendance at the Industrial Lands Strategy Task Force Meeting. He mentioned that industrial lands make up 4% of all lands and 27% of all jobs in the region.

10.4.5. Liquid Waste Committee – Mayor Little

Nil

10.4.6. Mayors Board – Mayor Little

Nil

10.4.7. Mayors Committee – Mayor Little

Nil

10.4.8. Mayors Council - TransLink – Mayor Little

Nil

11. ANY OTHER BUSINESS

Nil


12. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT the February 25, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:48 pm)

Mayor



Municipal Clerk