

**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 1, 2019 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor B. Forbes
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor J. Hanson
Councillor L. Muri

Absent: Mayor M. Little

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Carney, Section Manager, Transportation Engineering Services
Mr. W. Maskall, Section Manager - Natural Parkland
Ms. A. Reiher, Confidential Council Clerk
Ms. C. Rucci, Social Planner

1. ADOPTION OF THE AGENDA

1.1. April 1, 2019 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT the agenda for the April 1, 2019 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. PUBLIC INPUT

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

- Spoke about current news stories;
- Expressed concern about recent Council decisions; and,
- Expressed concern about a Council candidate during the 2018 Local General Election and requested an investigation.

2.2. Ms. Kulvir Mann, 4700 Block Highland Boulevard:

- Expressed gratitude for the proclamation of Autism Awareness Month.

2.3. Mr. Bruce Tout, 4000 Block Mount Seymour Parkway:

- Expressed concern regarding the shared operating agreement for the proposed Harry Jerome Community Centre in the City of North Vancouver;
- Expressed support for the proposed facility and suggested that it is community focused with access to services that are not currently provided; and,
- Requested that the operating cost be supported by the District.

2.4. Ms. Isabelle Deguise, 2300 Block Riverside Drive:

- Commented on North Shore biking trails; and,
- Discussed trail improvement projects and volunteer work.

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

- Requested that Council continue to work collaboratively with the North Shore Mountain Biking Association (NSMBA) to achieve greater communication; and,
- Spoke about the Rental, Social and Affordable Housing Task Force proposal, suggesting that the housing strategy policy be converted into a bylaw.

2.6. Mr. Lyle Craver, 4700 Block Hoskins Road:

- Spoke in regard to item 9.2;
- Expressed concern about the clarity of the Alternative Approval Process (AAP); and,
- Suggested that core values including affordable housing be a focus of Council.

2.7. Mr. Blaise Ratcliffe, 2400 Block Berkly Avenue:

- Expressed support for NSMBA; and,
- Commented about the good condition of the trails.

2.8. Mr. Shane O'Brien, 2200 Block Greylynn Crescent:

- Commented favourably about the NSMBA and its role in his family.

2.9. Ms. Trina Notman, 1100 Block Nelson Street:

- Spoke as the Vice-President of Accent Inns Incorporated; and,
- Expressed support for NSMBA as a sponsor.

3. PROCLAMATIONS

3.1. Autism Awareness Month – April 2019

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Christine Reid & Cooper Quinn, North Shore Mountain Bike Association

Re: NSMBA – 2018 in Review

Ms. Christine Reid and Mr. Cooper Quinn, North Shore Mountain Bike Association, provided an overview of the 2018 NSMBA activities and their partnership with the community and District. They presented a video highlighting the work by NSMBA and

advised that membership is mostly comprised of North Shore residents. They commented about the support of local businesses, discussed the breakdown of volunteer hours, noted their youth programs, including the Trail Academy, and invited Council to attend future events hosted by NSMBA.

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the delegation of the North Shore Mountain Bike Association is received.

CARRIED

Council recessed at 8:02 p.m. and reconvened at 8:03 p.m.

6. ADOPTION OF MINUTES

6.1. February 25, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the minutes of the February 25, 2019 Regular Council meeting are adopted.

CARRIED

6.2. March 4, 2019 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the minutes of the March 4, 2019 Regular Council meeting are adopted.

CARRIED

6.3. March 12, 2019 Public Hearing

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the minutes of the March 12, 2019 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. March 6, 2019 Advisory Oversight Committee

File No. 01.0360.20/076.000

7.1.1. Advisory Oversight Committee Recommendations and Appointments

North Vancouver Public Art Advisory Committee

THAT Kelvin Humenny is re-appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2020;

AND THAT Emily Neufeld and Dalia Gottlieb-Tanaka are appointed to the North Vancouver Public Art Advisory Committee for a two-year term ending December 31, 2020.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Business Licence for Itsy Bitsy Daycare – 2391 Berkley Avenue

File No. 10.4750.30/001.000

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

THAT an amendment to the business licence for Itsy Bitsy Daycare located at 2391 Berkley Avenue for the operation of Group Child Care for 20 school age children is approved subject to the following conditions:

- (a) compliance with District bylaws and Provincial code regulations; and,
- (b) receipt of a corresponding license from the Vancouver Coastal Health Authority.

CARRIED

9.2. Park Dedication Removal Bylaw 8381 (Portion of Lynn Canyon Park)

File No. 01.0115.30/002.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Spoke about the history of dedication of parkland by referendum and AAP; and,
- Requested that a notice and diagram with good clarity, showing the area being considered for AAP, be published once more.

MOVED by Councillor HANSON

SECONDED by Councillor MURI

THAT "Park Dedication Removal Bylaw 8381, 2019" is given FIRST, SECOND and THIRD Readings.

THAT approval of the electors is to be obtained by means of an alternative approval process.

THAT the elector response form is approved in the form set out in Attachment 2 to the report of the Deputy Municipal Clerk dated March 22, 2019.

THAT the deadline for submission of elector response forms is 4 pm on Wednesday, May 15, 2019.

THAT a fair determination of the number of electors in the District of North Vancouver is 62,521.

CARRIED

Opposed: Councillor CURREN

9.3. Acting Mayor Date Change
File No. 01.0115.30/002.000

MOVED by Councillor BOND
SECONDED by Councillor BACK

THAT Councillor Back is designated as Acting Mayor for the period May 8 to 10, 2019, inclusive;

AND THAT Councillor Hanson is designated as Acting Mayor for the period May 30 to June 3, 2019, inclusive.

CARRIED

9.4. Prioritizing District-Owned Residential-Rental Housing for Non-Profit Organizations
File No.

MOVED by Councillor HANSON
SECONDED by Councillor CURREN

THAT staff is directed to develop a policy requiring the District to prioritize District-owned rental housing for non-profit organizations.

CARRIED

9.5. Rental, Social and Affordable Housing Task Force
File No.

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT pursuant to the recommendation of the Advisory Oversight Committee, a Rental, Social and Affordable Housing Task Force Committee is created.

CARRIED

Opposed: Councillors BACK and BOND

9.6. INSTPP Priority Action – New Express Bus Service
File No. 16.8500.30/000.000

MOVED by Councillor MURI
SECONDED by Councillor HANSON

THAT reallocation of additional North Vancouver transit service hours approved through Phase II of the Mayor's Council Vision investment plan for expansion of Route 231 to a new express bus service connecting Phibbs Exchange to the regional SkyTrain network is approved;

AND THAT staff work with TransLink to revisit transit needs for the West 1st corridor once transit ridership growth timeframes are confirmed, and as part of the Mayor's Council Vision Phase III investment plan.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

10.3.1. Councillor Muri reported on a community event for garbage pickup scheduled for April 6, 2019.

10.4. Metro Vancouver Committee Appointees

10.4.1. Industrial Lands Strategy Task Force – Councillor Back

Nil

10.4.2. Housing Committee – Councillor Bond

Councillor Bond reported on his recent attendance at the Metro Vancouver Housing Committee meeting where challenges associated with housing affordability for incomes under \$50,000 and constructing affordable housing were discussed.

10.4.3. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.4. Regional Parks Committee – Councillor Muri

Nil

10.4.5. Liquid Waste Committee – Mayor Little

Nil

10.4.6. Board of Directors – Mayor Little

Councillor Muri reported on her recent attendance at the Board of Directors meeting on behalf of Mayor Little.

10.4.7. Mayors Committee – Mayor Little

Nil

10.4.8. Mayors Council - TransLink – Mayor Little

Nil

10.4.9. Performance & Audit Committee – Mayor Little

Nil

10.4.10. Zero Waste Committee – Mayor Little

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

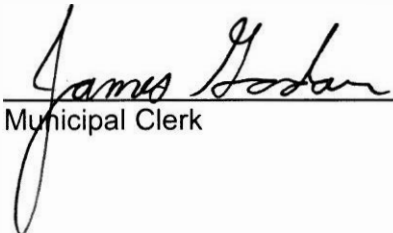
MOVED by Councillor MURI
SECONDED by Councillor BACK

THAT the April 1, 2019 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(9:34 pm)



Mayor



Municipal Clerk