

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:03 p.m. on Monday, June 24, 2019 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back (7:03 p.m.)
Councillor M. Bond
Councillor M. Curren
Councillor B. Forbes
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, General Manager – Finance & Technology
Mr. B. Hutchinson, Fire Chief
Mr. W. Kennedy, Deputy Fire Chief
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. N. Chevallier, Section Manager – Facilities & Special Projects
Ms. T. Guppy, Planner
Ms. A. Reiher, Confidential Council Clerk

Councillor BACK arrived at this point in the proceedings.

1. REPORTS FROM COUNCIL OR STAFF

1.1. Cates Park/Whey-ah-Wichen Canoe Festival June 27-30, 2019
File No. 5810.01

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the Parks Regulation Bylaw 8310 is relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival from June 27-30, 2019.

CARRIED

1.2. Maplewood Fire & Rescue Centre
File No. 02.0720/Firehall 2

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented about a recent North Vancouver Community Association Network meeting where Mr. Brian Hutchinson, Fire Chief, presented regarding the Maplewood Fire & Rescue Centre; and,

- Expressed concern about the possibility of a chlorine plant chemical spill.

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT staff site the Maplewood Fire Training Centre forward, respecting the fifteen metre riparian setback from the Dollarton property line, maintaining the east property line driveway access, and achieving an increased and environmentally improved contiguous wildlife corridor in the rear of the District's property;

AND THAT staff report back to Council the cost up front and return on investment for passive construction of the Maplewood Fire Training Centre, including permeable surfaces and exceeding the current LEED gold approach;

AND THAT discussions commence with the Wild Bird Trust to understand the impacts of hydrology of the Maplewood Mud Flats, Park Street Marsh and improvements that can be made to the hydrology impact of the development and an increased inventory of remediated and protected wetland habitat.

CARRIED

Opposed: Councillors BACK and BOND

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT the June 18, 2019 joint memo of the General Manager – Engineering, Parks & Facilities and Fire Chief entitled Maplewood Fire & Rescue Centre is received for information.

CARRIED

1.3. 2018 Annual Report

File No. 01.0645.20/001.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Commented on the Annual Report and provided feedback and suggestions for improvement;
- Spoke regarding the public notice requirements for the Annual Report;
- Commented about the Total Land Area and density measures;
- Commented about transportation initiatives, such as e-bikes and self driving cars;

Councillor HANSON left the meeting at 8:29 p.m. and returned at 8:31 p.m.

- Discussed permissive tax exemptions, capital assets, municipal taxes and the cost of utilities; and,
- Commented on the Corporate Plan summary and provided various suggestions.

Mr. Lyle Craver, 4700 Block Hoskins Road:

- Stated that the Annual Report is an important document required by the *Community Charter*;

- Spoke about the Annual Reports of other municipalities and commented favourably about the District's; and,
- Expressed concern about an increase in residential and commercial taxes.

MOVED by Mayor LITTLE

SECONDED by Councillor MURI

THAT Council receive the District of North Vancouver 2018 Annual Report, including: the consolidated audited financial statements for 2018, permissive tax exemptions, a report on municipal services and operations, and municipal objectives for the period 2015 to 2018, with an outlook to 2020.

CARRIED

2. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the June 24, 2019 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:59 p.m.)

Mayor



Municipal Clerk