

Please See Agenda Item 7 for Requirement for Assent of the Electors to Undedicate Parks

MINUTES of the **Regular Meeting of the Council** for The Corporation of the District of North Vancouver held in the Council Chamber of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Monday, October 18, 2004, commencing at 7:00 p.m.

PRESENT:

Acting Mayor: Richard Walton

Councillors: Ernie Crist, Maureen McKeon Holmes, Lisa Muri,
Alan Nixon

Staff: Mr. J. Ridge, Chief Administrative Officer

Ms A. Hilsen, Municipal Clerk

Mr. I. Torry, Director of Sustainability, Planning and Building

Mr. W. Rimmer, Acting Manager – Regulatory
Services/Property Administrator

Ms K. Arscott, Council Clerk

Ms N. Valdes, Administrative Secretary to Councillors

General Matters

Public Input

1. Ms Maureen Black, Chair, Municipal Library Board, regarding 40th Anniversary of the Lynn Valley Library
 - Extended appreciation to Council for its ongoing support of the library services
 - Invited Council and the community to celebrate the 40th anniversary of the Lynn Valley Library by attending the special events, which commenced Oct 17th, and will continue through October 23rd. Details are available at www.nvdpl.north-van.bc.ca/events_display.asp.

2. Mr. Lawrence Johnston, 2400 Block Panorama Drive, regarding Censuring of Councilor Crist
 - Spoke in support of immediately terminating all forms of censure against Councillor Crist.

3. Mr. Eric Andersen, 2500 Block Derbyshire Way, regarding Item 7.
 - Spoke in favour of the motion that any potential undedication of DNV parkland be subject to a referendum, to ensure the continued protection of District parks for present and future generations.

Proclamations

Canada's Citizenship Week – October 18 – 24, 2004

Minutes/Public Hearing Reports

Moved by Councillor MURI, Seconded by Councillor NIXON and CARRIED

THAT

1. the [Minutes of the Regular Council Meeting held October 4, 2004](#) be ADOPTED; and
2. the [Report of the Public Hearing on Bylaw 7484 held on September 28, 2004](#) be RECEIVED.

Release of Special (Closed) Meeting Decisions

Nil

Council Matters

1. [Development Variance Permit 32.04](#) - 2407 Caledonia Avenue

File 08.3060.20/032.04

Tracking Number 2004-01157

(Tara Gronlund on behalf of Caroline Smith/Darren James.)

(to allow for the construction of a new single-family dwelling)

[Report: Planning Assistant, September 27, 2004](#)

Attachment A	Attachment B	Attachment C
Attachment D	Attachment E	Attachment F
Attachment G	Attachment H	Attachment I

[Reports: Planning Assistant, October 15, 2004](#)

Public Input:

Ms Tara Gronlund, Designer, 400 Block Buchanan Avenue, New Westminster

- Reviewed the application and suggested the neighbourhood supports this proposal.

Moved by Councillor MURI, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT Development Variance Permit 32.04 for 2407 Caledonia Avenue, as outlined in Attachment D to the September 27, 2004 report of the Planning Assistant, be ISSUED.

2. Bylaw 7500 Highway Closing Bylaw 91
East Portion of Lane south of 100 Block West Queens Road

File 08.3166.20/033.000

Tracking Number 2004-00175

(to consider a bylaw to close a lane allowance to build a 97 unit seniors' assisted living housing project)

[Report: Property Valuator/Negotiator, October 5, 2004](#)

[Attachment 1](#)

[Attachment 2](#)

Moved by Councillor MCKEON HOLMES, Seconded by Councillor NIXON and CARRIED

THAT

1. Highway Closing Bylaw 7500 - Portion of lane allowance in 100 Block West Queens Road - be given FIRST and SECOND readings;
2. two notices be published in a newspaper as required under the *Community Charter*;
3. the public be invited to make representations to Council on November 1, 2004 and Bylaw 7500 be given THIRD reading;
4. the Bylaw be sent to the Ministry of Transportation for approval;

5. Bylaw 7500 then be reconsidered for adoption; and
6. the Mayor and Clerk be authorised to execute all necessary documentation and plans to put these resolutions into effect.

3. Bylaw 7484 Subdivision Control Bylaw, Amending Bylaw 76
Subdivision Application - 2672 Violet Street

File 08.3060.20/009.04

Tracking Number 2004-00884

(to consider the adoption of a bylaw to establish minimum lot size regulations for two new lots)
(Noort Homes)

[Pre Adoption Report: Manager - Community Planning, October 13, 2004](#)

(Returned from [September 28, 2004 Public Hearing](#))

Moved by Councillor MCKEON HOLMES, Seconded by Councillor NIXON and CARRIED

THAT Bylaw 7484 be now read a SECOND and THIRD TIME and ADOPTED.

4. [Bylaw 7482](#) 2005 Taxation Exemptions by Council Bylaw
[Bylaw 7483](#) Taxation Exemption Bylaw for Places of Public Worship, Amending Bylaw 18

File 05.1970.30/000.000

Tracking Number 2002-00524

(to adopt the provision of tax exemptions for the 2005 tax year)

(Amends Bylaw 5523)

[Report: Taxation Exemptions Review Committee, September 6, 2004](#)

<u>Attachment 1</u>	<u>Attachment 2</u>	<u>Attachment 3</u>
<u>Attachment 4</u>	<u>Attachment 5</u>	<u>Attachment 6</u>
<u>Attachment 7</u>	<u>Attachment 8</u>	<u>Attachment 9</u>
<u>Attachment 10</u>		
<u>Attachment A to Bylaw 7482</u>	<u>Attachment B to Bylaw 7482</u>	
<u>Attachment C, D, E to Bylaw 7482</u>	<u>Attachment F to Bylaw 7482</u>	

(Returned from [September 20, 2004 Regular Council Meeting](#))

Public Input:

Mr. Reginald Lewis, 3600 Block Fromme Road, Past Chair and member of Royal Canadian Legion # 114

- In support of the proposal for a tax exemption in favour of the Royal Canadian Legion.

Moved by Councillor MURI, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT Bylaws 7482 and 7483 be now ADOPTED.

5. Renewal of Log Sheer Boom Maplewood Waterlot Lease No. V-4363(02) Fronting Lot Y, Block 6, district Lot 611, Plan 1995; and Woodlands Wharf Waterlot Lease No. V-4364 (02) Fronting the Foot of Indian River Road, District Lot 950; all of the District of North Vancouver

File 06.2380.20/007.000

Tracking Number 1999-01232

(to renew the waterlot lease agreements for a six year term commencing December 1, 2004 to November 30, 2010 and authorise to execute all necessary documentation)

[Report: Property Valuator/Negotiator 2, September 24, 2004](#)

[Attachment 1](#)

[Attachment 2](#)

Moved by Councillor MURI, Seconded by Councillor NIXON and CARRIED

THAT

1. The waterlot lease agreements, V-4363 (02) (log sheer boom - Maplewood) and V-4364 (02) (Woodlands Wharf) be renewed for a six year term commencing December 1, 2004 to November 30, 2010, and
2. The Mayor and Clerk be authorised to execute all necessary documentation to put this resolution into effect.

6. Sport Travel Grant Applications

File 05.1850.20/006.000

Tracking Number 2004-00233

(to approve sport travel grants totalling \$1,100.00)

[Report: Community Sport Coordinator, October 4, 2004](#)

Moved by Councillor NIXON, Seconded by Councillor MURI and CARRIED

THAT the achievements of Erika Shand, Andrea Burk, Aidan McKinnon, Laura Haley, Ashleigh Hanson, Kelsey Hudson, Allison Nelson, Chelsea Osinchuk, Paige Ritchie, Laura Volpatti, Katie Tarrant, Kala Renard, Allannah MacLean, Angie Hall, Noella Bordian, Alice Davies, Pat Ewart,

Linda Joy, Scott Kennedy, Noella Nykyforuk, Jason McColl and Sean McColl be supported by awarding a Sport and Recreation Travel Grant of \$50.00 each.

In response to an enquiry from Council, the Chief Administrative Officer indicated the North Vancouver Recreation Commission would be requested to review the Sport Travel Grant programme and present a report to Council at a future Regular meeting.

Motions and Notices of Motion

Motions

7. Requirement for Assent of the Electors to Undedicate Parks

File 12.6130.01/000.000

Tracking Number 2004-01123

Submitted by Councillor Muri

Report: Chief Administrative Officer, October 4, 2004

(Returned from September 27, 2004 Regular Council Meeting)

Public Input:

Mr. Kevin Bell, 1300 Block Sunnyside Drive

- Expressed support for the proposal.

Moved by Councillor MURI, Seconded by Councillor CRIST and CARRIED

WHEREAS the District of North Vancouver has a park dedication program to protect District parkland for present and future generations that has resulted in the dedication of numerous parks throughout the District;

AND WHEREAS the dedication of those parks was undertaken by means of the assent of the electors;

AND WHEREAS, the *Municipal Act* and the *Local Government Act* also required the assent of the electors to remove the dedication of parkland;

AND WHEREAS Section 30 of the *Community Charter* now requires only the approval of the electors to remove the dedication of parkland;

THEREFORE BE IT RESOLVED THAT the Council for the District of North Vancouver reaffirm its commitment to hold a referendum in regards to any undedication of parks to ensure the continued protection of our parks.

Notices of Motion

8. Use of District Library Meeting Rooms

File 05.1810.20/000.000

Tracking Number 2004-01179

Submitted by Councillor Crist for consideration at the October 25, 2004 Regular Council Meeting

WHEREAS the Edgemont Community Association is a legitimate and *bona fide* community association that provides an important service to the Edgemont neighbourhood and the Capilano community at large;

AND WHEREAS the people of Edgemont, in a manner of speaking, are co-owners of the Capilano Library;

AND WHEREAS the Edgemont Community Association conducts periodic meetings at this Library;

AND WHEREAS the Library is charging fees to the Association, which is not conducive to encourage the Association to conduct activities for the benefit of the neighbourhood and the community at large;

THEREFORE BE IT RESOLVED THAT this Council urge the North Vancouver District Library Board to provide to the Edgemont Community Association the appropriate space to conduct its meetings at the Capilano Library, free of charge.

9. Time Frame for completion of road maintenance and road reconstruction projects

File 11.5245.01/000.000

Tracking Number 2004-01190

Submitted by Councillor Crist for consideration at the October 25, 2004 Regular Council Meeting

WHEREAS the District uses outside contractors to maintain and rehabilitate road work projects;

AND WHEREAS in many instances, it takes an inordinately long time before some projects are completed while, at the same time, there are rather lengthy periods between the start and finish of some of these projects where no work is being done by the contractor;

AND WHEREAS in many instances this results in considerable inconvenience to the public;

THEREFORE BE IT RESOLVED THAT any road work contract extended by the District to outside contractors contain a clause stipulating a maximum time frame for completion of such a project.

Reports

The Chief Administrative Officer reported on the following:

- Series of Financial Plan Workshops beginning October 19th. Schedule of Financial Plan meetings will be posted to Web and in District Dialogue
- Recent meeting with By-election candidates
- Lynn Valley Library and Town Centre project – quarterly reports to be provided to Council on the progress of the project
- New Chair of the Citizens Finance & Budget Advisory Committee to meet with Council to review the Committee's membership and mandate

Councillor Nixon reported on the prevalence of bears on the North Shore and encouraged residents to report bear sightings to 604-990-BEAR.

Acting Mayor Walton referred to the increased incidence of bears and requested the cooperation of North Shore residents in supporting the efforts of the Bear Awareness Network by removing any potential bear attractants from their properties.

Any Other Business

Nil

Adjournment

Moved by Councillor MURI, Seconded by Councillor NIXON and CARRIED

THAT the October 18, 2004 Regular Council Meeting be ADJOURNED.

The Meeting adjourned at 8:09 p.m.

Certified correct:

Municipal Clerk

Acting Mayor