

**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 11, 2016 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

**Present:** Mayor R. Walton  
Councillor R. Bassam  
Councillor M. Bond  
Councillor J. Hanson  
Councillor R. Hicks  
Councillor D. MacKay-Dunn  
Councillor L. Muri

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. D. Milburn, Acting General Manager – Planning, Properties & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. S. Dale, Confidential Council Clerk

**1. ADOPTION OF THE AGENDA**

**1.1. April 11, 2016 Regular Meeting Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the agenda for the April 11, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Glenn Alteen, 100 Block East 7<sup>th</sup> Street, Vancouver:**

- Spoke regarding the proposed preservation of the Blue Cabin;
- Noted that the cabin is recognized for its architectural, historical, cultural and social significance by many in the community; and,
- Requested \$10,000 from the District towards the early remediation of the Blue Cabin.

**2.2. Mr. Keivan Mehrrian, 600 Block Evergreen Place:**

- Spoke on behalf of his parents;
- Requested that their property at 669 Evergreen Place be subdivided; and,
- Commented that this would provide their two sons with affordable housing allowing them to become homeowners in their community.

**2.3. Mr. Hazen Colbert, 1000 Block East 27<sup>th</sup> Street:**

- Spoke regarding trail use and public safety on the North Shore; and,
- Spoke regarding the District's Inappropriate, Offensive, Misleading, Harassing or Threatening Correspondence to Members of Council or Staff Policy.

**2.4. Ms. Ingrid Sigurdsson, 1000 Block Ridgewood Drive:**

- Spoke as the property and business owner at the corner of Ridgewood Drive;
- Advised that she has been approached to close the existing driveway and entry to her property and business as a result of the future Grosvenor development;
- Commented that closing the driveway would jeopardize her business; and,
- Opined that the four-way stop at Edgemont Boulevard and Ridgewood Drive should not have been removed as it worked well.

**2.5. Mr. Don Peters, 600 Block West Queens Road:**

- Spoke on behalf of the Community Housing Action Committee and North Shore Community Resources; and,
- Thanked the District for their continued support.

**2.6. Mr. John Harvey, 1900 Block Cedarvillage Crescent:**

- Spoke regarding the release of the April 4, 2016 Closed Special Meeting of Council North Vancouver Public Art Advisory Committee appointments;
- Suggested that staffing on the North Shore Arts Commission be reduced; and,
- Opined that the request for funding for the Blue Cabin is premature.

**3. PROCLAMATIONS**

**3.1. Organ and Tissue Donor Awareness Week – April 17-25, 2016**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Ms. Rebecca Morris, Alzheimer Society of BC**

Re: Overview of the Alzheimer Society of BC's Dementia-Friendly Communities initiative.

Ms. Rebecca Morris, Alzheimer Society of BC, provided an overview of the Alzheimer Society of BC's Dementia-Friendly Communities initiatives, and how the program can benefit the community through stigma reduction, education and community planning. Ms. Morris provided a toolkit on how communities can become a dementia-friendly community.

**MOVED by Councillor MURI**

**SECONDED by Councillor HICKS**

THAT the delegation from the Alzheimer Society of BC is received.

**CARRIED**

6. **ADOPTION OF MINUTES**

Nil

7. **RELEASE OF CLOSED MEETING DECISIONS**

7.1. **April 4, 2016 Closed Special Meeting of Council**

File No. 01.0360.20/076.000

7.1.1. **Board of Variance**

THAT Mr. Guy Akester and Mr. Lee Gavel be appointed to the Board of Variance for three year terms ending December 31, 2018.

**North Vancouver Public Art Advisory Committee**

THAT Mr. Al Saunders be re-appointed to the North Vancouver Public Art Advisory Committee for a three year term ending December 31, 2018;

AND THAT Ms. Kate Murray be appointed to the North Vancouver Public Art Advisory Committee for a three year term ending December 31, 2018.

8. **COUNCIL WORKSHOP REPORT**

Nil

9. **REPORTS FROM COUNCIL OR STAFF**

9.1. **Request for Council Contingency Fund Grant – Blue Cabin Remediation**

File No.

**MOVED by Councillor MURI**

**SECONDED by Councillor MACKAY-DUNN**

THAT the expenditure of up to \$10,000 from the Council Contingency Fund is granted to the Blue Cabin Committee to assist with the remediation costs of the Blue Cabin.

**CARRIED**

Opposed: Councillors BASSAM and HICKS

9.2. **Request for Council Contingency Fund Grant – Community Housing Action Committee**

File No. 05.1930/Grants and Sponsorships/2016

**MOVED by Mayor WALTON**

**SECONDED by Councillor HICKS**

THAT the expenditure of up to \$10,875 from the Council Contingency Fund is granted to North Shore Community Resource Society's Community Housing Action Committee (CHAC).

**CARRIED**

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

**MOVED** by Councillor MURI

**SECONDED** by Councillor HICKS

THAT the April 11, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:38 p.m.)



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Mayor

  
D/ Municipal Clerk