# **AGENDA**

### REGULAR MEETING OF COUNCIL

Monday, April 24, 2017 7:00 p.m. Council Chamber, Municipal Hall 355 West Queens Road, North Vancouver, BC

### **Council Members:**

Mayor Richard Walton
Councillor Roger Bassam
Councillor Mathew Bond
Councillor Jim Hanson
Councillor Robin Hicks
Councillor Doug MacKay-Dunn
Councillor Lisa Muri





#### **District of North Vancouver**

NORTH VANCOUVER DISTRICT

355 West Queens Road, North Vancouver, BC, Canada V7N 4N5 604-990-2311

www.dnv.org

### **REGULAR MEETING OF COUNCIL**

7:00 p.m.
Monday, April 24, 2017
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

#### **AGENDA**

#### **BROADCAST OF MEETING**

- Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

### **CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION**

- Bylaw 8142 Rezoning Employment Zone Lynn Creek Light Industrial
- Bylaw 8178 OCP Amendment 3105 Crescentview Drive
- Bylaw 8179 Rezoning 3105 & 3115 Crescentview Drive
- Bylaw 8197 Rezoning 854, 858 & Lot 5 Orwell Street and 855 Premier Street
- Bylaw 8217 Zoning Bylaw Amendment re: Temporary Use Permits
- Bylaw 8219 OCP Amendment 1946-1998 Glenaire Drive
- Bylaw 8220 Rezoning 1946-1998 Glenaire Drive

### 1. ADOPTION OF THE AGENDA

### 1.1. April 24, 2017 Regular Meeting Agenda

#### Recommendation:

THAT the agenda for the April 24, 2017 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.

### 2. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

### 3. PROCLAMATIONS

**3.1. Child Care Month** – May 2017

p. 9

### 4. RECOGNITIONS

### 5. DELEGATIONS

### 6. ADOPTION OF MINUTES

### 6.1. April 10, 2017 Regular Council Meeting

p. 13-20

Recommendation:

THAT the minutes of the April 10, 2017 Regular Council meeting are adopted.

### 7. RELEASE OF CLOSED MEETING DECISIONS

### 7.1. May 9, 2016 Closed Special Meeting of Council

### 7.1.1. Pemberton Heights Community Hall – 1390 W 22nd Street

THAT staff be authorized to negotiate a lease agreement with the Gulf Islands School District (Windsor House School) for the use of the former Capilano United Church building at the Pemberton Heights Community Hall.

THAT Mayor and Clerk be authorized to execute a Lease Agreement with the Gulf Islands School District (Windsor House School) for the use of the former Capilano United Church building at the Pemberton Heights Community Hall.

THAT staff be authorized to explore opportunities with the Windsor House School and with the Pemberton Heights Community Association to incorporate general community use of the Pemberton Heights Community Hall building, outside of School use hours, and to incorporate such general community use into the Lease Agreement.

### 7.2. July 4, 2016 Closed Special Meeting of Council

### 7.2.1. Funding Request North Shore Youth Safe House

THAT the Mayor send a letter to the three North Shore Members of Parliament outlining the District's general concern regarding funding of the North Shore Youth Safe House.

#### 8. COUNCIL WORKSHOP REPORT

#### 9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

Recommendation:								
THAT items	are	included	in	the	Consent	Agenda	and	are
approved without debate.	_					•		

### 9.1. New Delbrook Community Recreation Centre Update File No.

p. 23-25

Recommendation:

THAT the April 11, 2017 report of the Director of Recreation & Culture, North Vancouver Recreation and Culture Commission entitled New Delbrook Community Recreation Centre Update is received for information.

#### 9.2. Recommended Museum Deaccessions #6

p. 27-41

File No. 17.9200.05/001.000

#### Recommendation:

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned solely by the District of North Vancouver as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 12 artifacts owned jointly by the District and the City of North Vancouver as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 110 unaccessioned objects that have been found in the Museum Collection as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6.

### 9.3. 2017 Centennial Bursary Trust Fund

p. 43-44

File No. 01.0470.50/001.000

#### Recommendation:

THAT bursaries be awarded to seven students from the District of North Vancouver in the amount of \$745 per bursary.

#### 10. REPORTS

- 10.1. Mayor
- 10.2. Chief Administrative Officer
- 10.3. Councillors
- 10.4. Metro Vancouver Committee Appointees
  - 10.4.1. Aboriginal Relations Committee Councillor Hanson
  - 10.4.2. Housing Committee Councillor MacKay-Dunn
  - 10.4.3. Regional Parks Committee Councillor Muri

- 10.4.4. Utilities Committee Councillor Hicks
- 10.4.5. Zero Waste Committee Councillor Bassam
- 10.4.6. Mayors Council TransLink Mayor Walton

### 11. ANY OTHER BUSINESS

### 12. ADJOURNMENT

### Recommendation:

THAT the April 24, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

### **PROCLAMATIONS**

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### **PROCLAMATION**

### "Child Care Month" May 2017

WHEREAS:

Child care is a vital community service that support healthy families

and a healthy economy; and

WHEREAS:

Quality early learning and child care programs strengthens

children's cultural identity and language, and contributes to their

healthy development and readiness to learn; and

WHEREAS:

We recognize that child care is a comprehensive service to

children and families that supplements the care children receive

from their families.

NOW THEREFORE I,

Richard Walton, Mayor of the District of North Vancouver, do hereby proclaim the month of May as "Child Care Month" in the

District of North Vancouver.

Richard Walton MAYOR

Dated at North Vancouver, BC This 24<sup>th</sup> day of April 2017 THIS PAGE LEFT BLANK INTENTIONALLY

### **MINUTES**

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### 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 pm on Monday, April 10, 2017 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. G. Joyce, General Manager – Engineering, Parks & Facilities Mr. D. Milburn, General Manager – Planning, Properties & Permits

Mr. J. Gordon, Manager – Administrative Services Mr. T. Lancaster, Manager – Community Planning Ms. J. Paton, Manager – Development Planning Mr. W. Maskall, Section Manager – Natural Parkland

Ms. C. Archer, Confidential Council Clerk

Ms. C. Rucci, Social Planner

### 1. ADOPTION OF THE AGENDA

### 1.1. April 10, 2017 Regular Meeting Agenda

# MOVED by Councillor MACKAY-DUNN SECONDED by Councillor BASSAM

THAT the agenda for the April 10, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED** 

### 2. PUBLIC INPUT

### 2.1. Mr. Rodney Brickell, 200 Block West Windsor Road:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Noted other North Shore municipalities allow residents to keep hens;
- Opined that hens are already kept in the District and urged Council to regulate the practice; and,
- Commented on beekeeping, bird feeders and fruit trees as existing bear attractants.

### 2.2. Ms. Judith Brook, 2400 Block Lauralynn Drive:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Commented on the construction of chicken coops to prevent access by bears and other predators; and,
- Commented on other municipalities where residents are allowed to keep hens.

### 2.3. Ms. Christine Miller, 1400 Block Emerson Way:

- Noted she is a representative of the North Shore Black Bear Society (NSBBS);
- Reported that NSBBS recommends electric fencing, mandatory inspection and a registration fee for backyard chicken coops; and,
- Expressed concern that bears will seek new sources of food with the introduction of locking waste carts in the District.

### 2.4. Mr. Farzad Rahnamoon, 1500 Block Mountain Highway:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Opined that guidelines will provide safety for hens, residents and bears; and,
- Commented on the environmental impact and educational opportunities.

### 2.5. Ms. Jennifer Meilleur, 1800 Block Purcell Way:

- Advised she is the Coordinator of the North Shore Table Matters Network;
- Spoke in support of item 9.6 regarding the keeping of backyard hens; and,
- Commented on community engagement regarding bear attractants.

### 2.6. Ms. Heidi De Lazzer, 400 Block West Queens Road:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Commented on her family's past experience keeping chickens; and,
- Opined that bears will not eat chickens.

### 2.7. Mr. James Gill, 500 Block West Kings Road:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Urged Council to amend the bylaw to require an application fee and mandatory inspection; and,
- Commented on the keeping of hens in other North Shore municipalities.

### 2.8. Mr. Scott Rowe, 1800 Block Bewicke Ave:

- Advised he is a member of the North Shore Table Matters Steering Committee; and.
- Commented on food systems and sustainability.

### 2.9. Mr. Hazen Colbert, 1100 Block East 27th:

- Requested information on possible development applications;
- Commented on item 9.2 regarding Bylaws 8230, 8231 and 8232; and,
- · Commented regarding backyard hens.

### 2.10. Mr. Bruce R. Lindsay, 4100 Block St. Pauls Avenue:

- Provided a slide presentation in opposition to item 9.6 regarding the keeping of backyard hens, noting large predators including bears, cougars and coyotes are attracted by chicken coops and transit neighbouring properties; and,
- Provided examples of wildlife interactions resulting from the keeping of hens.

### 2.11. Ms. Stephanie Imhoff, 2300 Block Chesterfield Avenue:

- Spoke in support of item 9.6 regarding the keeping of backyard hens;
- Commended staff on their work on the bylaw and thanked Council for their consideration.

### 3. PROCLAMATIONS

Nil

### 4. RECOGNITIONS

Nil

#### 5. **DELEGATIONS**

### 5.1. Jenny Beazley and Vince Beasse, North Shore Mountain Bike Association Re: 2016 Year End Presentation

Ms. Jenny Beazley, President and Mr. Vince Beasse, Vice President, North Shore Mountain Bike Association (NSMBA), provided an overview of the organization's 2016 activities as part of a three-year trail maintenance partnership, as well as membership growth and general finances. Ms. Beazley reported that a full-time Executive Director has been hired, with other positions reduced to contain staffing costs. Ms. Beazley and Mr. Beasse also reviewed NSMBA's 2017 priorities and goals, including greater accountability, improved communications and increasing membership to 80% of regular trail users residing on the North Shore.

# MOVED by Councillor HICKS SECONDED by Councillor BASSAM

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

**CARRIED** 

Councillor BASSAM left the meeting at 7:52 pm and returned at 7:55 pm.

### 6. ADOPTION OF MINUTES

### 6.1. April 3, 2017 Regular Council Meeting

MOVED by Councillor HICKS SECONDED by Councillor MURI

THAT the minutes of the April 3, 2017 Regular Council meeting are adopted.

CARRIED

### 7. RELEASE OF CLOSED MEETING DECISIONS

Nil

### 8. COUNCIL WORKSHOP REPORT

Nil

### 9. REPORTS FROM COUNCIL OR STAFF

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

# 9.6 Bylaw 8211, 8222 and 8224: Proposed Bylaw and Amendments for the Keeping of Backyard Hens

File No. 10.4900.30/002

# MOVED by Councillor MURI SECONDED by Councillor HICKS

THAT "Keeping of Domestic Hens Bylaw 8211, 2016" is given FIRST Reading and referred to a Public Hearing;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8222, 2017 (Amendment 31)" is given FIRST Reading;

AND THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8224, 2017 (Amendment 52)" is given FIRST Reading.

**CARRIED** 

### 9.5 Acting Mayor Schedule Change - April 21 - May 21, 2017

File No. 01.0115.30/002.000

# MOVED by Councillor BASSAM SECONDED by Councillor MURI

THAT Councillor Bond is designated as Acting Mayor for the period April 21 to May 21, 2017 inclusive;

AND THAT Councillor Hicks is designated as Acting Mayor for the period September 23 to October 23, 2017 inclusive.

**CARRIED** 

# 9.1 Bylaws 8208, 8209, 8210 and 8238: OCP Amendment, Rezoning, and Housing Agreements for a mixed use project at 229 Seymour River Place and 2015 Old Dollarton Road

File No. 08.3060.20/001.16

# MOVED by Councillor BASSAM SECONDED by Councillor HICKS

THAT "The District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8208, 2016 (Amendment 22)" is given FIRST Reading;

AND THAT "The District of North Vancouver Rezoning Bylaw 1347 (Bylaw 8209)" is given FIRST Reading;

AND THAT "Market Rental Housing Agreement Bylaw 8210, 2016 (229 Seymour River Place)" is given FIRST Reading;

AND THAT "Affordable Rental Housing Agreement Bylaw 8227, 2017 (229 Seymour River Place)" is given FIRST Reading;

AND THAT "No Rental Limit (except Short Term Rentals) Housing Agreement Bylaw 8238, 2017 (229 Seymour River Place)" is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8208;

AND THAT in accordance with Section 477 of the Local Government Act, Council has considered Bylaw 8208 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8208 and Bylaw 8209 are referred to a Public Hearing.

**CARRIED** 

Opposed: Councillors HANSON and MURI

# 9.2 Bylaws 8230, 8231 and 8232: OCP Amendment, Rezoning, and Housing Agreement: Townhouse Development at 1886-1956 Belle Isle Place and 2046 Curling Road

File No. 08.3060.20/048.16

#### Public Input:

Ms. Rebecca Nguyen, Development Manager, Citimark:

- Advised she represents the applicant;
- Commented on neighbourhood walkability;
- Discussed affordability and suitability of the proposed development for families, downsizers and those requiring accessible homes; and,
- Noted the site's proximity to the Frequent Transit Network and the Park Royal Shopping Centre.

## MOVED by Councillor BASSAM SECONDED by Councillor BOND

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8230, 2017 (Amendment 24)" is given FIRST Reading;

AND THAT "District of North Vancouver Rezoning Bylaw 1352 (Bylaw 8231)" is given FIRST Reading;

AND THAT "Housing Agreement Bylaw 8232, 2017 (1886-1956 Belle Isle Place and 2046 Curling Road)" is given FIRST Reading;

AND THAT pursuant to Section 475 and Section 476 of the *Local Government Act*, additional consultation is not required beyond that already undertaken with respect to Bylaw 8230;

AND THAT in accordance with Section 477 of the *Local Government Act*, Council has considered Bylaw 8230 in conjunction with its Financial Plan and applicable Waste Management Plans;

AND THAT Bylaw 8230 and Bylaw 8231 are referred to a Public Hearing.

**CARRIED** 

Opposed: Councillors HANSON and MURI

### 9.3 Bylaws 8183 and 8184: 467 Mountain Highway

File No. 08.3060.20/046.15

# MOVED by Councillor BASSAM SECONDED by Councillor BOND

THAT "The District of North Vancouver Rezoning Bylaw 1342 (Bylaw 8183)" is ADOPTED;

AND THAT "Housing Agreement Bylaw 8184, 2016 (467 Mountain Highway)" is ADOPTED.

**CARRIED** 

Opposed: Councillor MURI

### 9.4 Development Permit 46.15- 467 Mountain Highway (Mixed-Use Development) File No. 08.3060.20/046.15

### MOVED by Councillor MACKAY-DUNN SECONDED by Councillor BASSAM

THAT Development Permit 46.15, for a mixed-use building at 467 Mountain Highway, is ISSUED.

**CARRIED** 

### 10. REPORTS

### 10.1. Mayor

Mayor Walton reported on his attendance at the opening days for the Mount Seymour Little League and Challenger Baseball League.

### 10.2. Chief Administrative Officer

Nil

#### 10.3. Councillors

- **10.3.1.** Councillor Hanson reported on his attendance as Acting Mayor at the Vimy Ridge Memorial event on April 9, 2017.
- **10.3.2.** Councillor Bassam reported on his attendance at the North Shore Sport Awards on March 28, 2017.

### 10.4. Metro Vancouver Committee Appointees

### 10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

### 10.4.2. Housing Committee – Councillor MacKay-Dunn

Nil

### 10.4.3. Regional Parks Committee – Councillor Muri

Nil

### 10.4.4. Utilities Committee – Councillor Hicks

Councillor Hicks reported on the award of the contract for the new Lions Gate Secondary Wastewater Treatment Plant by Metro Vancouver, noting future utility rates will likely be impacted by the cost of construction.

### 10.4.5. Zero Waste Committee – Councillor Bassam

Nil

### 10.4.6. Mayors Council - TransLink - Mayor Walton

Nil

### 11. ANY OTHER BUSINESS

Nil

### 12. ADJOURNMENT

# MOVED by Councillor MURI SECONDED by Councillor MACKAY-DUNN

THAT the April 10, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

		CARRIED (9:14 pm)
Mayor	Municipal Clerk	

### **REPORTS**

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AGEN	DA INFORMATION	
☐ Regular Meeting	Date:	_    /
☐ Committee of the Whole	Date:	Dept.
☐ Committee of the Whole	Date:	Dept

### The District of North Vancouver REPORT TO COUNCIL

April 11, 2017

File:

AUTHOR:

Heather A. Turner, Director of Recreation & Culture

North Vancouver Recreation & Culture Commission

SUBJECT: NEW DELBROOK COMMUNITY RECREATION CENTRE UPDATE

### RECOMMENDATION:

THAT this report regarding the new Delbrook Community Recreation Centre be received for information.

### REASON FOR REPORT:

District Council has received periodic updates on the construction of the new Delbrook Community Recreation Centre. This report provides information on the transition, service planning and opening event for the new Centre.

### DISCUSSION:

The facility is nearing completion and the transition to the new Delbrook Community Recreation Centre began in late March. Staff have been relocating to the Centre over the past month, with the Administration office moving during the week of April 18th. The weight room equipment will be moved from the existing Delbrook to the new Delbrook Community Recreation Centre in early May and the new weight room is expected to be open to the public on May 10th.

Over the next two months, a series of events, tours and demonstrations will be hosted to test and adjust functionality, develop operating procedures, and further ready the Centre for full service delivery. Best practices in opening new centres have been considered to ensure that the facility, systems and processes are ready to accommodate the thousands of participants expected when the facility is fully opened.

Staff training with respect to pool operations and lifeguarding, facility emergency procedures and building operations will also occur during May and June. Existing Delbrook programs will be offered at the new facility in stages between May and June, with a goal to serve the public as effectively and efficiently as possible while minimizing the amount of time both the old and new Centre are open for public recreation and cultural services.

The grand opening event for the facility will be held on Saturday, June 24th from 12:00 p.m. to 4:00 p.m. This event will be interactive, inclusive and intergenerational, and will highlight both the indoor and outdoor features. To showcase the Centre's programs, services and public art installations, there will be tours, sampler activities, a free public swim, entertainment, refreshments, an indigenous dance performance and a cedar blessing. Passports will be issued for people to collect stamps at various locations in the facility and entered for a prize draw to encourage the public to visit all parts of the Centre.

Volunteers will play an important role in the opening event. They will host tours and provide information about the different spaces, programs and features of the facility. The intent is for these volunteers to continue on as greeters and hosts beyond the opening.

The new community facility and site has many notable features including:

### Site:

- Views to William Griffin Park and the forested area around the centre
- Use of the slope of the site to partially bury large spaces such as parking and gymnasium
- Roof rainwater directed to surface landscaping features and then routed to Mosquito Creek
- Riparian setback area increased and improved to protect fish habitat

### Service Amenities:

- Many multi-purpose rooms that can be adapted to accommodate changing service needs
- · A full sized gymnasium, large weight room and fitness studio
- A community kitchen
- Several meeting rooms of different sizes
- Three public art pieces located in and around the Centre: Salmon Cycle, Hydrosphere and the "leaf floor".
- Two racquet courts with moveable back walls to accommodate racquetball and squash
- Improved surface parking and outdoor washroom for the artificial turf field
- FINA-width lanes to better accommodate lap swimming
- Bubbler and spray play features, games zone and a current channel in the leisure pool
- Beautiful arts room and pottery studio with significant natural light
- Outdoor playground with a water channel, climbing tree stump and musical instruments
- A Youth Centre
- Two spaces for preschool programs with dedicated washrooms, a small kitchen and other appropriate program spaces

### Extra features:

- Energy efficient lighting, space heating/cooling and pool water heating
- · Acoustic treatment of interior spaces for noise attenuation and speech intelligibility
- · Sliding doors between main lobby and outdoor plaza
- Many adaptations to ensure maximum accessibility including:
  - Accessible lap pool, leisure pool and hot tub with a combination of elevator or zero-depth entry
  - Textural pathways from change rooms to pool area to accommodate those with visual impairment
  - Universal pool change room includes a fully accessible adult change room with an overhead hoist
- Office spaces for centralized Commission staff and the Central Booking Office

As of July, the facility will be in full operation with a wide variety of programs and services for all ages, seven days per week, from early morning until late evening. The facility will be a hub for people to meet and mingle in the lobby or outdoor plaza, grab a coffee and connect with others, and participate in art, fitness, aquatics, pottery, racquet sports, martial arts, bridge playing, social recreation, badminton, pickle ball, gymnasium activities, dance and much more. The Centre will be a place for residents and visitors to connect, explore, learn and play.

Respectfully submitted,

Heather A. Turner

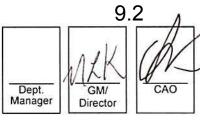
Director of Recreation & Culture

	REVIEWED WITH:	
☐ Sustainable Community Dev.	☐ Clerk's Office	External Agencies:
☐ Development Services	☐ Communications	☐ Library Board
☐ Utilities	☐ Finance	☐ NS Health
☐ Engineering Operations	☐ Fire Services	RCMP
☐ Parks	☐ ITS	☐ Recreation Com.
☐ Environment	☐ Solicitor	☐ Museum & Arch.
☐ Facilities	☐ GIS	Other:
☐ Human Resources	Real Estate	

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# AGENDA INFORMATION Regular Meeting Date: April

Date: April 24, 2017



# The District of North Vancouver REPORT TO COUNCIL

March 22, 2017

Other:

File: 17.9200.05/001.000

AUTHOR: Nancy Kirkpatrick, Director, North Vancouver Museum and Archives

SUBJECT: RECOMMENDED MUSEUM DEACCESSIONS #6

### RECOMMENDATION:

Pursuant to the report of the Director of the North Vancouver Museum and Archives, dated March 22, 2017, entitled "Recommended Museum Deaccessions #6":

**THAT** Council authorizes the North Vancouver Museum and Archives (NVMA) Commission to deaccession and dispose of 4 artifacts owned solely by the District of North Vancouver;

**THAT** Council authorizes the NVMA Commission to deaccession and dispose of 12 artifacts owned jointly by the District and the City of North Vancouver;

**AND THAT** Council authorizes the NVMA Commission to deaccession and dispose of 110 unaccessioned objects that have been found in the Museum Collection.

### REASON FOR REPORT:

This report seeks Council's permission for the NVMA Commission to deaccesssion and to dispose of 126 museum artifacts in the care of the North Vancouver Museum and Archives.

### ATTACHMENTS:

- List of 4 Museum artifacts recommended for deaccessioning and disposal, owned solely by the District of North Vancouver.
- 2. List of 12 Museum artifacts recommended for deaccessioning and disposal, owned jointly by the District and the City of North Vancouver.
- 3. List of 110 unaccessioned objects, owned jointly by the District and the City of North Vancouver, and recommended for deaccessioning and disposal.

### BACKGROUND:

March 7, 2017

This is one in an ongoing series of Museum Deaccession Reports to Council submitted since 2012 when NVMA started downsizing the Museum collection to prepare for the move to a new museum and a new collection storage facility. Since the start of the project, over 4,500 artifacts (owned solely or jointly by the City and the District of North Vancouver) have been approved for deaccessioning and disposal.

All items suggested for deaccessioning were reviewed by members of the NVMA staff Collections Committee (Director, Assistant Director, Curator, and Archivist), approved for deaccessioning and/or disposal at meetings in January and February 2017, and approved at Commission meetings in February and March 2017. During that period, Committee members reviewed a total of 704 objects. Seventy-one percent of them have been recommended for deaccessioning and disposal while the rest will be retained for use in exhibits and programs. (NOTE: Of the 502 objects recommended for deaccessioning, 4 are solely owned by the District, 376 are solely owned by the City, and the rest are jointly owned.)

The focus of the deaccessioning campaign continues to be generic items that are large and cumbersome, especially those without a strong local connection or of unknown provenance, of poor quality, that are difficult to store, and are not needed for exhibit purposes. Reasons for keeping the retained items include unique objects with a strong connection to North Vancouver, and objects that help tell specific and important stories like immigration to North Vancouver, outdoor recreation and mountaineering, and the history of the Burrard Dry Dock for example.

In the opinion of the NVMA Director, no item on the attached lists has a fair market value in excess of \$1,000. Items were reviewed and approved for deaccessioning by the NVMA Commission at its meeting on February 16, 2017:

Moved by Mr. Evans and seconded by Mr. Elderton:

THAT the North Vancouver Museum & Archives Commission approves the deaccessioning and disposal of all 156 objects on the attached lists, and recommends to the municipal owner of each (City and/or District of North Vancouver, as appropriate) that all 156 items be deaccessioned and disposed of, according to the provisions of the Commission's Collection Policy.

And on March 16, 2017:

Moved by Mr. Fox and seconded by Ms. Fisher-Rivers:

THAT the North Vancouver Museum & Archives Commission approves the deaccessioning and disposal of all 346 objects on the attached lists, and recommends to the municipal owner of each (City and/or District of North Vancouver as appropriate) that all 346 items be deaccessioned and disposed of, according to the provisions of the Commission's Collection Policy.

March 7, 2017 Page 3

[NOTE: The District has full or joint ownership of 126 of the 502 objects approved for deaccessioning by the NVMA Commission February 16 and March 16, 2017. The other 376 objects are owned solely by the City of North Vancouver.]

### **EXISTING POLICY:**

The NVMA Commission is the sole custodian of the cultural, archival and museum collections owned by the Corporations of the City of North Vancouver and the District of North Vancouver. The Commission's Collection Policy sets out the methodology for deaccessioning (ie. documenting and removing) materials from the accessioned collection (section B.6.8) and for documenting and disposing of other categories of objects (section B.6.9).

According to section D.15 of the Commission's establishing Bylaws (City of North Vancouver Bylaw No. 6019) and District of North Vancouver Bylaw No. 6789), all items recommended by the NVMA Commission for deaccession will be referred to the owner (City and/or District of North Vancouver) for final approval.

#### ANALYSIS:

### Timing/Approval Process:

To date, NMA has inventoried over 20,000 artifacts, reviewed over half for deaccessioning, and recommended the deaccessioning of over 50 percent of the objects that have been reviewed. The museum collection has been reduced in size by over 30 percent in terms of volume of space occupied and we are well on the way to meeting our target of reducing the size of the collection so it can be stored in 3,000 sq ft of space (approx.) in future. We are also confident the existing collection storage warehouse can and will be vacated by May 2019 when its lease expires.

In addition to their work on the deaccession project, NVMA staff have collaborated with City of North Vancouver staff to prepare a City-owned warehouse for storage of Museum artifacts. Later this year, after that work is complete and high-density compacting shelving units (funded by the federal Canada Cultural Spaces Fund) are installed in the warehouse, the transfer of retained collection items to the warehouse will commence.

The NVMA Director and Curator are also preparing a deaccessioning plan, with objectives and timelines, for submission to the City of North Vancouver in April 2017 as directed in a Council report dated November 30, 2016 ("New Museum Plan – 131 West Esplanade", Barbara Pearce, Director, Strategic Initiatives and Services). Following submission to the City, a copy of this report will also be submitted to the District of North Vancouver.

The Commission now seeks District Council's timely approval to deaccession and dispose of the 126 items on the attached list so that the NVMA's project to prepare for a collection move and consolidate storage for museum artifacts can be expedited.

☐ Museum & Arch.

Other:

### Conclusion:

Respectfully submitted,

☐ Environment

☐ Human Resources

☐ Facilities

March 7, 2017

A companion report is being prepared for submission to the Mayor and Council of the City of North Vancouver containing lists of objects owned solely by the City and recommended for deaccessioning, objects owned jointly by the City and the District that are recommended for deaccessioning and unaccessioned objects owned jointly by the City and the District that are recommended for disposal .

A list of all items formally deaccessioned will be provided by the Commission to the Purchasing Department of the City of North Vancouver so the items can be deleted from their Master list and the necessary adjustments, if any, can be made to insurance coverage for the collections.

Nancy Kirkpatrick Director, North Vancouver Muse	eum & Archives	
	REVIEWED WITH:	
☐ Sustainable Community Dev.	☐ Clerk's Office	External Agencies:
☐ Development Services	☐ Communications	☐ Library Board
☐ Utilities	☐ Finance	☐ NS Health
☐ Engineering Operations	☐ Fire Services	☐ RCMP
☐ Parks	□ ITS	□ NVRC

☐ Solicitor

☐ Real Estate

☐ GIS

Attachment #1 - Accessioned objects owned solely by the District of North Vancouver

Quantity of Objects	Object Number	Object Name	Description	Ownership
1	2004.27.38	Radio	Philips radio with a dark brown-black marbled case. Single dark brown plastic knob at front below a large gold toned turning dial.	District of North Vancouver
1	2004.27.119	spool, empty	A large metal spool (50 FT) painted red and black on the interior and silver on the exterior.	District of North Vancouver
1	2001.1.1	Typewriter	Underwood No 3 standard typewriter with carriage and metal keys.	District of North Vancouver
1	2009.2.1	Typewriter, manual	Black typewriter with red and black ribbon on roll and gold embellishment.	District of North Vancouver
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Attachment #2 - Accessioned objects owned jointly by the City and the District

Quantity of Objects	Object Number	Object Name	Description	Ownership
1	2003.12.33	Phonograph	Victrola hand-cranked phonograph housed in rectangular, wooden box covered with a black immitation leather veneer.	City & District of North Vancouver
6	2014.25.14, 17, 18, 30, 32, and 33	chair	6 office chairs	City & District of North Vancouver
1	2003.12.38	Camera	Green and grey plastic rectangular box; flash and lens on proper front with make and model name.	City & District of North Vancouver
1	2004.35.1	Camera, folding	Eastman Kodak Folding Pocket camera: rectangular metal body with rounded ends and brown leather cover.	City & District of North Vancouver
1	2014.16.1	Wood desk	Office desk and typewriter: desk specifically designed to hold a typewriter in the knee hole when stored: light coloured panels and top with black mouldings and four turned legs; has internal mechanism to lift typewriter platform.	City & District of North Vancouver
1	2014.17.1	Lifeguard towers	Two white-painted steel lifeguard towers with two plywood platforms, and a seat with a rounded backrest and arms. The paint on both is flaking extensively	
1	2014.5.1	Saw, Table	Green-painted, "DELTA UNISAW" table saw. Object has adjustment wheels on two sides, two control panels, and a power cable.	City & District of North Vancouver

Attachment #3 - Unaccessioned objects owned jointly by the City and the District

Quanity of Objects	Object Number	Object Name	Description	Ownership
1	2014.INV.1118	Trunk	Dark brown wood, rectangular; metal handles on short sides; lid hinged, small wooden compartments inside.	City & District of North Vancouver
1	INV0714	Вох	Rectangular steel box with hinged lid and latch with brass coloured padlock at front. Lid is crumpled and misshapen. Interior divided into two compartments.	City & District of North Vancouver
1	INV0564	Вох	A tall rectangular steel box with hinged lid and a hinged, square handle at each side. Painted red at the bottom and silver around the top. Remnants of a paper label at centre front.	City & District of North Vancouver
1	2014.INV.850	Projector	Kodascope Model C 16mm hand and motor driven projector in black steel carrying box with brown leather handle. Box also contains electrial cable and film reel.	City & District of North Vancouver
1	2014.INV.950	Projector, motion picture	RCA Manufacturing Co. projector. Projector has an aluminum base with four switches marked with green Dymo labels. The projector casing has a black textured surface layer, two arms with coiled spring drive belts, and a motor extending from the back.	City & District of North Vancouver
	2014.INV.956	Viewer, slide	Hanza two tone brown plastic slide viewer with detachable base, in original box printed in red, black, blue, white, and yellow	City & District of North Vancouver
1	INV0545	Projector, film	A rectangular box film projector. The front side has the a hole for the film roll and a square screen.	City & District of North Vancouver

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1	INV0682	Projector, slide	One medium format slide projector. Grey metal canon shaped with glass lens at the front and motor at back. Mounted on a wooden base which acts	City & District of North Vancouver
1	INV1064	Projector, filmstrip	as a part of a box for storage.  Wooden case has a front sliding panel, when removed provides access to projector attached on upper shelf and amplifier attached to bottom of case.	City & District of North Vancouver
1	INV0498	Player, Record	RCA Victor Co. record player housed in a rectangular, stained and varnished wooden box with decorative carved grooves on front face and an unfinished back side.	City & District of North Vancouver
1	INV0512	Recorder, reel-to-reel tape	Noresco "DUAL" reel-to-reel tape recorder with veneered wooden base and a tinted transparant plastic lid.	City & District of North Vancouver
1	2013.INV.998	anti-vandal spray	Box of Crown Anti-Vandal spray with one aerosol can.	City & District of North Vancouver
1	2013.INV.1000	bag of chalk	Small brown paper bag with approximately sixteen large chalk sticks in blue and white colours.	City & District of North Vancouver
1	2013.INV.622	box markers	Markal all purpose cold surface "Painstik Markers" in original box:	City & District of North Vancouver
1	2013.INV.1006	chalkboard eraser	Chalkboard eraser with dark blue felt pad in six strips on the underside and a wooden grip at the top.	City & District of North Vancouver
4	2013.INV.1029- 1032, and 2013.INV.623	empty case	4 cases separated from contents	City & District of North Vancouver
1	2013.INV.1034	flashlight	Black and yellow plastic "RAY-O-VAC" flashlight .	City & District of North Vancouver
2	2013.INV.520, 2013.INV.678	Fragments	2 fragmentary artifacts including a metal tray and a broken mirror	City & District of North Vancouver

### Attachment #3 - Unaccessioned objects owned jointly by the City and the District

1	2013.INV.720	jumpsuit	White Tyvek suit.	City & District of North Vancouver
1	. 2013.INV.724	milk bottle	A single, small, clear glass milk bottle with the profile of a cow within a ribbon design on one side.	City & District of North Vancouver
1	2013.INV.572	paper dispenser	A pale ivory painted wooden paper dispenser.	City & District of North Vancouver
1	2013.INV.557	bench/step	Shallow step.	City & District of North Vancouver
1	2013.INV.968	CB radio	Rectangular, grey-painted steel CB radio.	City & District of North Vancouver
1	2013.INV.858	chair base	Swivel chair base.	City & District of North Vancouver
9	2013.INV.958, 960, 986, 1017, 1019, 1020, 1023, and 1024	clipboard	9 plywood clipboards with steel rings, various sizes	City & District of North Vancouver
1	2013.INV.992	computer monitor	Off-white "DARIUS HRV-1024" CRT computer monitor with plastic housing and glass screen.	City & District of North Vancouver
2	2013.INV.965-966	crate plastic	2 rectangular, green plastic crates with open-weave sides with an integral handle.	City & District of North Vancouver
1	2013.INV.1066	desk tray	One large section of desk trays.	City & District of North Vancouver
1	. 2013.INV.726	drawer	Long, deep rectangular reddish plywood drawer with brass pull on both ends.	City & District of North Vancouver
1	2013.INV.861	drying rack	White metal folding drying rack.	City & District of North Vancouver

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2	2013.INV.869, 875	file document	2 Rectangular wooden drawers with a round handle (broken) holding a series of files.	City & District of North Vancouver
2	2013.INV.901, 2013.INV.906	filing cabinet	2 two drawer panelled filing cabinets	City & District of North Vancouver
6	2013.INV.689, 950, 951, 961, 962, and 985	Paper tray	6 wood and metal paper trays	City & District of North Vancouver
1	INV0401-2010	Camera, folding	Exterior cover worn edges, small areas loss of finish, one corner loss of material; front cover stand/latch missing; winding knob partially detached.	City & District of North Vancouver
1	INV0402-2010	Camera, box	No. 2 Buster Brown black leatherette covered box camera.	City & District of North Vancouver
1	INV0403	Camera	Paxette Panto camera; satin chrome and black plastic body.	City & District of North Vancouver
1	INV0432	Camera	Wood, brass metal and leather field camera with bellows and a fixed lens.	City & District of North Vancouver
1	INV2009-0034	Camera, folding	Vest Pocket Autographic Kodak camera.	City & District of North Vancouver
1	INV0589	Camera, folding	Kodak No. 1A Pocket Kodak camera: rectangular metal case with black leather cover and rounded ends.	City & District of North Vancouver
2	2014.INV.1075- 1076	Telephone	2 black moulded plastic rectangular telephones	City & District of North Vancouver
1	INV2009-0236	Handset, telephone	Pink moulded plastic telephone handset with curled wire and electrical plug	City & District of North Vancouver
1	2014.INV.764	Typewriter, electric	Gray "IBM" electric typewriter, boxy shaped with slightly curved corners.	City & District of North Vancouver

### Attachment #3 - Unaccessioned objects owned jointly by the City and the District

1	2012.INV.32	Machine, Calculating	FRIDEN electric calculating machine.	City & District of North Vancouver
			Grey metal case with a bank of grey	
			and brown plastic number and function	
			keys.	
1	2014.INV.762	Calculator, Desktop	Black metal "Burroughs Caluclator"	City & District of North Vancouver
			with four metal legs.	
2	2012.INV.128 and	Metal sheet	2 metal sheets unassociated with other	
	INV0577		artifacts	City & District of North Vancouver
4	2012.INV.131-134	Clock, Time Recording	4 International Mod Time Recorders:	
			black Art Deco style cover with stepped	
			sides, front with chrome moulding.	
			One object fragmentary	
			344751 195001 14	City & District of North Vancouver
1	2012.INV.146	Saw, boom saw	Large steel boom saw with remnants of	
			yellow paint, mounted on a rectangular	
			base plate with bolt holes in each	
			corner. deep, narrow U-shaped	
			bracket.	
				City & District of North Vancouver
3	2012.INV.15-16,	Tire	3 black rubber tires	
	and 19			City & District of North Vancouver
1	2012.INV.212	Chest of Drawers (three	Three small sections of a wooden chest	
		sections)	of drawers, each with three drawers.	
			Front is finished oak with brass plated	
			handles and side moldings that have	
			been screwed onto main carcass. Main	
			carcass is unfinished, sections are	
			dovetailed, glued and nailed together.	
				City & District of North Vancouver

Attachment #3 - Unaccessioned objects owned jointly by the City and the District

1	2012.INV.51	Artifact, Unidentified	Wooden sides held together by two	
		1.00	slanted boards forming an open	
			triangle with centre at top, on each	
			side a wooden roller with handle above	
			space created by boards, adhesive	
			residue and staples attached to rollers.	
				City & District of North Vancouver
1	2013.INV.360	Pipe, Water Supply	Wooden water supply pipe, square in	
			cross-section with a central cylindrical	
			hole running along the length. The hole	
			is slightly wider with a small step at	
			one end.	
				City & District of North Vancouver
6	r Commence of the Commence of	Rope	6 frayed lengths of rope, mixed natural	
	436-437. 467, and		and synthetic fibres, all disintegrating	5 8 7
	470			City & District of North Vancouver
1	2013.INV.461	Workbench	Wooden workbench with 4 support	
			legs and a square, wooden top with a	
			wooden vice atop it.	12
				City & District of North Vancouver
1	2013.INV.462	Speaker	A very large, metal loudspeaker with	
			mountings attached at top and	
			featuring an internal cone speaker set	
			in metal bell for amplification.	
	Control services			City & District of North Vancouver
1	2014.INV.1074	Transformer	Transformer panel, silver toned, long	
			narrow metal box perforated at the	
			sides, containing wooden blocks drilled	
			with many holes and wired protruding	
			from the holes.	
				City & District of North Vancouver

### Attachment #3 - Unaccessioned objects owned jointly by the City and the District

1	2014.INV.759	Register	Black metal book-like register with	
			metal pages that have small tabs that	
			are listed in alphabetical order. There is	
			a square metal base and a rectangular	
			support at back that holds the register.	
			Two pages have fallen off or have been	
	l		removed.	
				City & District of North Vancouver
1	2014.INV.817	Vulcanizer, Dental	Metal vulcanizer with dome shaped lid	
			and crescent shaped handle. One metal	
			foot on the bottom is broken.	
				City & District of North Vancouver
1	2015.INV.57	Scale, Platform	Dark grey metal scale with flat	
			rectangular platform; one pillar-shaped	
			collumnwith ionic decoration at the	
			top, second pillar curved slightly with	
			cut-out writing, two extra weights	
			attached; grey slide measurment	
			attached at the top.	
				City & District of North Vancouver
3	INV0426, INV0585-	Fragment	3 circular wooden artifact fragments	
	586		with unknown use	City & District of North Vancouver
1	INV0613	Components, Clock	Clock casing (no face) brown varnished	
			wood, top shaped like a house roof,	
			small glass windows on the side and	
			glass door at the front, some metal	
			components still inside.	
				City & District of North Vancouver
1	INV0729	Traffic Counter	Portable Loop Traffic Counter,	
			`Traficounter'	
			operated, housed in a metal case,	
			hinged lid opens to reveal machine.	
				City & District of North Vancouver

Attachment #3 - Unaccessioned objects owned jointly by the City and the District

2	INV1040 and	Saddle	2 x leather riding saddles in poor	
	INV1177		condition	City & District of North Vancouver
1	INV1076	Turnbuckle	Rusted industrial size metal turnbuckle	
	8		with fittings on both ends. One side has	
)			a threaded rod with eye, one chain link	
			and a shackle with locking pin; other	
			side has threaded rod with eye, tow	
			chain links and a locking J-hook.	
				City & District of North Vancouver
1	INV1181	Funnel	Two round, steel funnels, one stuck	
			inside the other. The outer funnel is	
		*	misshapen and has a crack in the rim.	
			The funnels are covered with a greasy	
			residue.	City & District of North Vancouver
1	INV1201	Basket, Bicycle	A metal wire bicycle basket.	
		309/A A29 U	Rectangular in shape with two	
			mounting bracket arms on the bottom.	
				City & District of North Vancouver
1	INV1207	Jack, Lifting	Illinois Iron & Bolt Co. Vulcan Brand	
			lifting jack: bell shaped base with	
			handle, lifting screw head U-shaped	
			over perforated cylinder; mounted	
			onto wooden block.	
				City & District of North Vancouver
1	INV1253	Ladder	Broken and fire-damaged oak ladder	
			on two metal wheels. There are two	
			metal brackets underneath the bottom	
			rung.	City & District of North Vancouver
3	INV1269, INV1310,	Toolbox	3 toolboxes with assorted small	
- 0	and 2013.INV.359		contents	
				City & District of North Vancouver

Attachment #3 - Unaccessioned objects owned jointly by the City and the District

1	INV1316	Pump	Smart-Turner 4 1/1 x 2 3/4 x 4	
			horizontal pump serial number 484531	
			on two supports for bracing;	
			Manufacturer's plate located centre on	
			horizontal bar.	City & District of North Vancouver
1	INV1348	Can, trash	Green metal conical container, ribbed	
			sides, two vertical joints, rounded	
			edge, concentric circle pattern on	
			bottom.	City & District of North Vancouver
1	INV1425	Thermometer	A large industrial thermometer. The	
			thermometer is a large, black, metal	
			box with a glass circle in the face.	
			A20	City & District of North Vancouver
1	INV2009-0275	Machine, Dictating	Large, dark grey Dictaphone	
			"Electronic/ DICTATION MACHINE/	
			MODEL A.E". The machine has a tall,	
			rectangular metal body with curved	
			hood at top which houses the black	
			wax cylinder.	City & District of North Vancouver
1	INV2009-0276	mangle	Wood and metal mangle. Rusted.	City & District of North Vancouver
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# The District of North Vancouver REPORT TO COUNCIL

April 06, 2017

File:

Tracking Number: RCA -

AUTHOR:

Andy Wardell, Director, Financial Services

SUBJECT:

2017 Centennial Bursary Trust Fund

### RECOMMENDATION:

"That Council award bursaries to seven students from the District of North Vancouver in the amount of \$745 per bursary."

### BACKGROUND:

In 2016 Council approved seven bursaries in the amount of \$730 to students from the District of North Vancouver. There is an expectation from year to year that the amount of the bursary will be equal or greater than the year before to keep pace with inflation. It is proposed that the District increase the 2017 bursaries to \$745 (2% inflation rounded to the nearest \$5).

### ANALYSIS:

Following Council's decision, letters will be sent to each of the seven high schools in North Vancouver inviting bursary nominations.

Under the terms of the trust:

- The District can charge an administrative fee of 5% of annual income (not currently charged)
- A minimum of \$1,500 must be disbursed in any one year.
- Bursaries are limited to a maximum of \$300 per bursary.
- Up to a maximum of 20% of the principal of the Trust together with the whole of the income of the trust can be distributed to eligible students in any one year.

The Trust has the capacity to support seven bursaries totalling \$2,100.

The amount of income available for distribution in 2017 is \$741 which means that \$1,359 will need to be contributed from the principal of the trust. This is well within the 20% maximum principal contribution available of \$7,216.

The bursary amount must be supplemented by \$3,115 from the Council Reserve in order to fund the \$745 amount of each bursary. The Council Reserve available is currently \$35,000.

**Timing/Approval Process**: The bursaries are granted annually. The solicitation of nominations occurred in April/May, the selection and award in June and the cheques distributed in September.

### Options:

- 1. Award Bursaries at \$730 (same level as last year). Council contributes \$3,010 from Council Reserve to supplement the Trust minimum contribution of \$2,100.
- Award Bursaries at \$745. Council contributes \$3,115 from Council Reserve to supplement the Trust minimum contribution of \$2,100.

Andy Wardell

Acting, Chief Financial Officer

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REVIEWED WITH:	REVIEWED WITH:	REVIEWED WITH:	REVIEWED WITH:
<ul> <li>Sustainable Community</li> </ul>	☐ Clerk's Office	External Agencies:	Advisory Committees:
Development	☐ Corporate Services	☐ Library Board	
□ Development Services	Communications	□ NS Health	
☐ Utilities	☐ Finance	□ RCMP	
☐ Engineering Operations	☐ Fire Services	☐ Recreation Commission	
□ Parks & Environment	☐ Human resources	☐ Other:	
☐ Economic Development	□ ITS	2 <del>-</del>	<del></del>
	☐ Solicitor		
	□ GIS		