

**DISTRICT OF NORTH VANCOUVER  
COMMITTEE OF THE WHOLE**

**Click on icon to view complete council meeting:**



Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 6:04 p.m. on Monday, October 26, 2015 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

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

**Absent:** Mayor R. Walton

**Staff:** Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities  
Mr. A. Wardell, Acting General Manager – Finance & Technology  
Ms. H. Turner, Director of Recreation & Culture  
Mr. D. Milburn, Deputy General Manager – Planning & Permits  
Mr. J. Gordon, Manager – Administrative Services  
Ms. L. June, Manager – Community Recreation Services  
Ms. J. Paton, Manager – Development Planning  
Ms. S. Dal Santo, Section Manager – Planning Policy  
Mr. J. Rice, Cultural Services Officer  
Ms. S. Dale, Confidential Council Clerk  
Mr. K. Zhang, Planning Assistant

**Also in**

**Attendance:** Mr. Peter Klinkow, OCP Implementation Committee  
Ms. Krista Tulloch, OCP Implementation Committee

**1. ADOPTION OF THE AGENDA**

**1.1. October 26, 2015 Committee of the Whole Agenda**

**MOVED by Councillor MURI**

**SECONDED by Councillor BASSAM**

THAT the agenda for the October 26, 2015 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

**CARRIED**

**2. ADOPTION OF MINUTES**

**2.1. September 28, 2015 Committee of the Whole**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT the minutes of the September 28, 2015 Committee of the Whole meeting be adopted.

**CARRIED**

**2.2. October 5, 2015 Committee of the Whole**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT the minutes of the October 5, 2015 Committee of the Whole meeting be adopted.

**CARRIED**

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. New Arts and Culture Grants Policy**

File No.

Ms. Heather Turner, Director of Recreation & Culture, provided an update on the proposed Arts and Culture Grants policy.

Ms. Turner noted that the key elements of the new Arts and Culture Grants policy are as follows:

- One comprehensive and consistent policy replaces the current mix of five separate and often conflicting policies;
- Language has been developed that aligns funding criteria with appropriate policy direction in the Official Community Plans;
- Authority to approve grants is delegated to the North Vancouver Recreation & Culture Commission. Delegation of authority to the Commission creates efficiencies in the administration of grants; excludes the risk of the two Councils differing in their decisions; and, eliminates Councils' exposure to lobbying and criticism by applicants;
- Establishment of a Commission appointed Grants Review Committee, comprised of impartial and qualified individuals with experience and expertise in appropriate areas of arts, cultural and community-based practices and in accordance with recognized best practises;
- Introduction of multi-year funding in targeted and appropriate areas of the program supports the arts community in their planning and generates efficiencies in grants administration; and,
- Incorporates more definitive eligibility and evaluation criteria, requiring applicants to reduce reliance on municipal funding for programs, projects and festivals while still supporting innovation and development.

Ms. Turner advised that staff are preparing for implementation of the new policy, including advising the arts and culture community of the changes to the program

and processes. The main changes are targeted to come into effect for the 2016 grant programs and the administrative changes will be phased in over the next year.

Council requested that the policy be reviewed in one year.

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT it be recommended to Council:

THAT Council adopt the Arts and Culture Grants policy as attached to the October 16, 2015 report of the Cultural Services Officer entitled New Arts and Culture Grants Policy;

AND THAT the North Vancouver Recreation & Culture Commission Delegation Bylaw be amended to delegate granting authority to the Commission.

**CARRIED**

Opposed: Councillors BASSAM and HICKS

### **3.2. OCP Implementation Committee Recommendations for OCP Progress Monitoring**

File No. 13.6480.01/005.000

Ms. Sarah Dal Santo, Section Manager – Planning Policy, provided an overview of the OCP Implementation Committee Recommendations for OCP Progress Monitoring.

Ms. Krista Tulloch, OCP Implementation Committee, advised that the OCP Implementation Committee was established in January 2014 with a mandate to encourage meaningful community engagement in the implementation of the new OCP and to provide comments to staff on the direction of implementation plans to ensure they support the community's vision as expressed in the OCP. Specifically, the OCP Implementation Committee provides advice regarding:

- Community engagement in implementing the OCP network of centres;
- The direction of centres implementation planning and other key planning strategies based on consistency with the OCP vision; and,
- A monitoring program to measure progress on OCP targets.

The OCP Progress Monitoring Working Group, a sub-committee of the OCP Implementation Committee, was established in July 2014 to provide focussed effort and resources to advance the OCP progress monitoring and reporting. This Monitoring Working Group has held approximately fourteen meetings with staff to review and provide input to OCP progress monitoring.

Mr. Peter Klinkow, OCP Implementation Committee, commented that the OCP progress monitoring is a useful tool for the community and Council to measure progress towards achieving the community vision as articulated in the OCP, to inform decisions about the long-term future of our community, and to build awareness and understanding of key planning issues. The OCP Implementation

Committee Recommendations for OCP Progress Monitoring 2011 - 2014 report provides an important and initial framework to guide OCP progress monitoring and reporting. Mr. Klinkow noted that Council's input on this report will be used to inform the next steps.

Council thanked members of the OCP Implementation Committee for their hard work and requested that this item be brought forward to a future meeting for a more detailed discussion.

**MOVED by Councillor MURI**  
**SECONDED by Councillor BASSAM**

THAT Council receive the October 15, 2015 joint report of the Section Manager – Policy Planning and Planning Assistant entitled OCP Implementation Committee Recommendations for OCP Progress Monitoring 2011-2014 and refer it to a future meeting for further discussion.

**CARRIED**

**4. PUBLIC INPUT**

Nil

**5. RISE AND REPORT**

**MOVED by Councillor MURI**  
**SECONDED by Councillor BOND**

THAT the October 26, 2015 Committee of the Whole rise and report.

**CARRIED**  
(6:59 pm)

---

Mayor

---

Municipal Clerk