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 7th 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 Mehrian, 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 27th 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.)

[Signatures]
Mayor

[Signatures]
Municipal Clerk