

**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 18, 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. A. Wardell, Acting General Manager – Finance & Technology  
Mr. R. Danyluk, Manager – Financial Planning  
Mr. J. Gordon, Manager – Administrative Services  
Ms. M. Welman, Manager – Strategic Communications & Community Relations  
Ms. S. Dal Santo, Section Manager – Planning Policy  
Ms. S. Lunn, Social Planner  
Ms. A. Reiher, Confidential Council Clerk

**Also in**

**Attendance:** Mr. R. Prest, Civic Engage Practice Lead, SFU Centre for Dialogue  
Ms. J. Dunsby, Dialogue and Engagement Convenor, SFU Centre for Dialogue

**1. ADOPTION OF THE AGENDA**

**1.1. April 18, 2016 Regular Meeting Agenda**

**MOVED by Councillor BASSAM  
SECONDED by Councillor BOND**

THAT the agenda for the April 18, 2016 Regular Meeting of Council for the District of North Vancouver be adopted as circulated.

**CARRIED**

**2. PUBLIC INPUT**

**2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:**

- Spoke on the importance of public safety and concerns regarding the website contents of NSMB.com.

**2.2. Mr. John Harvey, 1900 Block Cedar Village Crescent:**

- Spoke regarding the City of Richmond Police Services Review and the monthly Community Safety and Committee Meetings; and,
- Commended the City of Richmond Council for their leadership.

**2.3. Mr. Keith Reynolds, 600 Block West Windsor Road:**

- Spoke on behalf of the Delbrook Community Association and asked if the Association may participate in the upcoming Delbrook Community Dialogues;
- Sought clarification regarding the role of property developers in the Delbrook consultation process; and,
- Inquired if those presenting input in future community dialogues will include participants who are not a part of the immediate neighbourhood.

**3. PROCLAMATIONS**

**3.1. MS Awareness Month – May 2016**

**4. RECOGNITIONS**

Nil

**5. DELEGATIONS**

**5.1. Mr. Brent Calvert and Mr. Don Bentley, Capilano Faculty Association**

Mr. Don Bentley, Upgrading Department Head – Capilano Faculty Association, spoke to the change in policy which requires graduated adult students to pay for their upgrading courses. Mr. Bentley noted that education is a provincial issue and requested municipal support from Mayor and Council via a letter to the Provincial Government.

Mr. Baily Humford, North Shore Manager – Lookout Emergency Aid Society, spoke to adults financially burdened by the policy change in the North Shore to academic upgrading and expressed support for Capilano University in their initiative to challenge the policy.

Mayor Walton expressed support for the initiative and advised that a letter requesting policy change would be sent to the Province on behalf of Mayor and Council.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MACKAY-DUNN**

THAT the delegation from the Capilano Faculty Association is received.

**6. ADOPTION OF MINUTES**

**6.1. April 4, 2016 Regular Council Meeting**

**MOVED by Councillor BOND**

**SECONDED by Councillor MURI**

THAT the minutes of the April 4, 2016 Regular Council meeting be 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:

**9.2 2016 Centennial Bursary Trust Fund**

File No.

**MOVED by Councillor BASSAM**

**SECONDED by Councillor MURI**

THAT Council award bursaries to seven students from the District of North Vancouver in the amount of \$730 per bursary.

**CARRIED**

**9.1 Delbrook Lands Community Dialogue - Phase Two and Three**

File No. 13.6680.20/005.000

Public Input:

Ms. Diana Bellhouse, 500 Block Granada Crescent:

- Spoke to the history of the park development in the District;
- Commented that more parks will be needed with increased development in the District; and,
- Spoke in support of a park on the Delbrook Lands.

**MOVED by Councillor HICKS**

**SECONDED by Councillor MURI**

THAT staff be directed to proceed with Phases Two and Three of the Delbrook Lands Community Dialogue.

AND THAT staff report back to Council after the Deliberative Dialogue event with the Dialogue Report, which will present a summary of participant recommendations and preferences.

**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

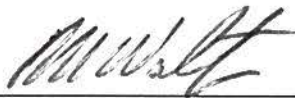
**12. ADJOURNMENT**

**MOVED by Councillor MURI**

**SECONDED by Councillor BOND**

THAT the April 18, 2016 Regular Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED**  
(8:50 pm)



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Mayor

  
\_\_\_\_\_  
Municipal Clerk