DISTRIBUTION 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)