

# AGENDA ADDENDUM

*REGULAR MEETING OF COUNCIL*

**Monday, June 20, 2016**

**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



NORTH VANCOUVER  
DISTRICT

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7:00 p.m.  
Monday, June 20, 2016  
Council Chamber, Municipal Hall  
355 West Queens Road, North Vancouver

### AGENDA ADDENDUM

THE FOLLOWING LATE ITEMS ARE ADDED TO THE PUBLISHED AGENDA

#### 9. REPORTS FROM COUNCIL OR STAFF

##### 9.3. **Canada 150 Fund Grant Application: Kirkstone Park Artificial Turf Field Conversion**

File No. 05.1930/Grants and Sponsorships/2016

*Recommendation:*

THAT the application to the Canada 150 Fund for the conversion of an all-weather gravel field at Kirkstone Park to an artificial turf field be supported;

AND THAT sufficient District funds be included in the 2016 – 2020 Financial Plan Amendment Bylaw for the District's share of the project.

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## REPORTS

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>June 20, 2016.</u>
<input type="checkbox"/> Workshop (open to public)	Date: _____

Dept. Manager	GM/ Director	CAO
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## The District of North Vancouver REPORT TO COUNCIL

June 15, 2016  
File:

**AUTHOR:** Andy Wardell, Acting General Manager, Finance and Technology  
Steve Ono, Deputy General Manager, Engineering, Parks and Facilities

**SUBJECT:** Kirkstone Park Artificial Turf Field Conversion

### RECOMMENDATION:

THAT the application to the Canada 150 Fund for the conversion of an all-weather gravel field at Kirkstone Park to an artificial turf field be supported;

AND THAT sufficient District funds be included in the 2016-2020 Financial Plan Amendment Bylaw for the District's share of the project.

### REASON FOR REPORT:

A resolution of Council is required to support the grant application to the Canada 150 Fund. Project costs total \$1.1 million based on the latest estimate, and grant funding is a maximum of \$500,000. Sufficient funds will be included in the 2016 Financial Plan Bylaw Amendment for the District's share of this project from the New Capital and Innovation Reserve. The application will be submitted for the June 22, 2016 program deadline with select supporting documentation to follow including this Council Resolution.

Respectfully submitted,



Andy Wardell,  
Acting General Manager,  
Finance and Technology



Steve Ono,  
Deputy General Manager,  
Engineering, Parks and Facilities

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