

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 pm on Monday, April 24, 2017 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 (7:02 pm)
Councillor J. Hanson
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor R. Hicks

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. H. Turner, Director of Recreation & Culture
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Ms. T. Holme, Coordinator – Delbrook Community Recreation Centre
Ms. C. Archer, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. April 24, 2017 Regular Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor MACKAY-DUNN

THAT the agenda for the April 24, 2017 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

Absent for Vote: Councillor BOND

2. PUBLIC INPUT

2.1. Mr. Bruce R. Lindsay, 4100 Block St. Pauls Avenue:

- Spoke regarding backyard hens; and,
- Commented on predators on the North Shore.

2.2. Ms. Barbara Frisken, 2800 Block Crestlynn Place:

- Spoke regarding sediment control at single-family residential construction sites;
- Provided examples of non-compliant sites; and,
- Remarked on the impact of sediment on streams and fish populations.

2.3. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Commented regarding the Terms of Reference and public notice procedure for the North Vancouver Policing Committee.

2.4. Mr. Corrie Kost, 2800 Block Colwood Drive:

- Reported that a Provincial all-candidates meeting will be taking place on May 2, 2017.

3. PROCLAMATIONS

3.1. Child Care Month – May 2017

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

6.1. April 10, 2017 Regular Council Meeting

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the minutes of the April 10, 2017 Regular Council meeting are adopted.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

7.1. May 9, 2016 Closed Special Meeting of Council

7.1.1. Pemberton Heights Community Hall – 1390 W 22nd Street

THAT staff be authorized to negotiate a lease agreement with the Gulf Islands School District (Windsor House School) for the use of the former Capilano United Church building at the Pemberton Heights Community Hall.

THAT Mayor and Clerk be authorized to execute a Lease Agreement with the Gulf Islands School District (Windsor House School) for the use of the former Capilano United Church building at the Pemberton Heights Community Hall.

THAT staff be authorized to explore opportunities with the Windsor House School and with the Pemberton Heights Community Association to incorporate general community use of the Pemberton Heights Community Hall building, outside of School use hours, and to incorporate such general community use into the Lease Agreement.

7.2. July 4, 2016 Closed Special Meeting of Council

7.2.1. Funding Request North Shore Youth Safe House

THAT the Mayor send a letter to the three North Shore Members of Parliament outlining the District's general concern regarding funding of the North Shore Youth Safe House.

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT items 9.2 and 9.3 be included in the Consent Agenda and be approved without debate.

CARRIED

9.1. New Delbrook Community Recreation Centre Update

File No.

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT the April 11, 2017 report of the Director of Recreation & Culture, North Vancouver Recreation and Culture Commission entitled New Delbrook Community Recreation Centre Update is received for information.

CARRIED

9.2. Recommended Museum Deaccessions #6

File No. 17.9200.05/001.000

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 4 artifacts owned solely by the District of North Vancouver as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 12 artifacts owned jointly by the District and the City of North Vancouver as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6;

AND THAT the NVMA Commission is authorized to deaccession and dispose of 110 unaccessioned objects that have been found in the Museum Collection as outlined in the March 22, 2017 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #6.

CARRIED

9.3. 2017 Centennial Bursary Trust Fund

File No. 01.0470.50/001.000

MOVED by Councillor MURI

SECONDED by Councillor BOND

THAT bursaries be awarded to seven students from the District of North Vancouver in the amount of \$745 per bursary.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

- 10.3.1.** Councillor Bond reported on memorial events commemorating Richard Juryn's 60th birthday on April 24, 2017, including a family bike ride.

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.3. Regional Parks Committee – Councillor Muri

Nil

10.4.4. Utilities Committee – Councillor Hicks

Nil

10.4.5. Zero Waste Committee – Councillor Bassam

Nil

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BASSAM

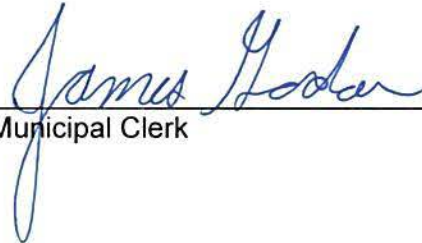
THAT the April 24, 2017 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(7:38 pm)



Mayor



Municipal Clerk