

# AGENDA ADDENDUM

## *REGULAR MEETING OF COUNCIL*

**Monday, June 25, 2018**

**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



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## REGULAR MEETING OF COUNCIL

7:00 p.m.  
Monday, June 25 2018  
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

##### 9.5. Development Variance Permit 18.18 – 3635 Bluebonnet Road

File No. 08.3060.20/018.18

*Recommendation:*

THAT the June 21, 2018 report of the Development Planner entitled Neighbourhood Response to Development Variance Permit Being Considered – June 25, 2018 is received for information.

##### 9.7. Recommended Museum Deaccessions #10

File No. 17.9200.05/001.000

*Recommendation:*

THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 181 artifacts owned solely by the District of North Vancouver as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

AND THAT the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 13 artifacts owned jointly by the District and the City of North Vancouver as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

AND THAT the NVMA Commission is authorized to dispose of 554 unaccessioned objects that have been found in the Museum Collection as outlined in the June 8, 2018 report of the Director – North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10.

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AGENDA INFORMATION	
<input type="checkbox"/> Regular Meeting	Date: _____
<input checked="" type="checkbox"/> Other: <u>AA</u>	Date: <u>June 25, 2018</u>

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

### REPORT TO COUNCIL

June 21, 2018

File: 08.3060.20/018.18

**AUTHOR:** Ashley Rempel, Development Planning

**SUBJECT:** NEIGHBOURHOOD RESPONSE TO DEVELOPMENT VARIANCE PERMIT BEING  
CONSIDERED - JUNE 25, 2018

**RECOMMENDATION:** That Council receive this report for information.

**REASON FOR REPORT:**

In accordance with Council's request to receive an indication as to the number of residents receiving notification, being in support or in opposition, the following information is submitted for the Development Variance Permit being considered on June 25, 2018.

**DISCUSSION:**

As of 10:00 a.m. on June 21, 2018:

Development Variance Permit 18.18 – 3635 Bluebonnet Road

Eight notices were sent out to adjacent property owners/residents of the subject property.

One response was received in support of the application.

Respectfully submitted,

  
Ashley Rempel  
Development Planning

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>June 25, 2018</u>
<input type="checkbox"/> Other:	Date: _____

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

June 8, 2018

File: 17.9200.05/001.000

**AUTHOR:** Nancy Kirkpatrick, Director, North Vancouver Museum and Archives

**SUBJECT: RECOMMENDED MUSEUM DEACCESSIONS #10**

### RECOMMENDATION:

Pursuant to the report of the Director of the North Vancouver Museum and Archives, dated June 8, 2018, entitled "Recommended Museum Deaccessions #10":

**THAT** the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 181 artifacts owned solely by the District of North Vancouver as outlined in the June 8, 2018 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

**THAT** the North Vancouver Museum and Archives (NVMA) Commission is authorized to deaccession and dispose of 13 artifacts owned jointly by the District and the City of North Vancouver as outlined in the June 8, 2018 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10;

**AND THAT** the NVMA Commission is authorized to dispose of 554 unaccessioned objects that have been found in the Museum Collection as outlined in the June 8, 2018 report of the Director of the North Vancouver Museum and Archives entitled Recommended Museum Deaccessions #10.

### REASON FOR REPORT:

This report seeks Council's permission for the NVMA Commission to deaccession and to dispose of 194 museum artifacts in the care of the North Vancouver Museum and Archives.

**ATTACHMENTS:**

1. List of 181 Museum artifacts recommended for deaccessioning and disposal, owned solely by the District of North Vancouver.
2. List of 13 objects, owned jointly by the District and the City of North Vancouver, and recommended for deaccessioning and disposal.

**BACKGROUND:**

This is the tenth in an ongoing series of Museum Deaccession Reports submitted to Council since 2012 when NVMA began downsizing the collection to prepare for the move to a new museum and a new collection storage facility. It concerns artifacts considered for deaccessioning at 15 meetings of the NVMA staff Collections Committee on September 19; October 17, 24, 31; November 7, 21; December 5; January 16, 23, 30; February 13, 27; March 13, 22, 27 during which 2,972 objects were reviewed and 2,153 of them were recommended to be deaccessioned. The focus of deaccessioning work during the past six months has been inventoried objects, fragmented or damaged objects, redundant and mundane household objects and tools with little connections to North Vancouver or exhibitable qualities. To date, NVMA has received permission to deaccession and dispose of 9,119 objects.

This report seeks Council's permission to deaccession and dispose of all 194 objects on the attached lists according to the provisions of the Commission's Collection Policy. Per the Collection Policy (6.8.2.5), lists of unaccessioned ("found in inventory" items approved for disposal by the Commission do not have to be forwarded to their municipal owners. In the opinion of the NVMA Director, no item has a fair market value in excess of \$1,000.

Items on the attached lists were reviewed and approved for deaccessioning by the NVMA Commission at five regular meetings, on November 16, 2017, January 17, 2018, February 21, 2018, March 21, 2018, and April 18, 2018.

**NOTE:** Of the 2,153 objects (both accessioned and unaccessioned) recommended for deaccessioning at the above-noted meetings, 748 are solely or jointly owned by the District of North Vancouver and 1,405 are solely owned by the City of North Vancouver.

**EXISTING POLICY:**

The NVMA Commission is the sole custodian of the cultural, archival and museum collections owned by the Corporations of the City of North Vancouver and the District of North Vancouver. The Commission's Collection Policy sets out the methodology for deaccessioning (ie. documenting and removing) materials from the accessioned collection (section B.6.8) and for documenting and disposing of other categories of objects (section B.6.9).



According to section D.15 of the Commission's establishing Bylaws (City of North Vancouver Bylaw No. 6019) and District of North Vancouver Bylaw No. 6789), all items recommended by the NVMA Commission for deaccession will be referred to the owner (City and/or District of North Vancouver) for final approval.

**DISCUSSION:**

NVMA's Curator has taken possession of keys to a City-owned collection storage warehouse that was refurbished in 2017 under the direction of staff from the City's Facilities and Real Estate department. Museum-grade compact mobile shelving has been installed. Retained artifacts in the museum collection will soon begin to move to the new warehouse.

In recent months, many deaccessioned objects were transferred to other institutions (including the Vancouver Maritime Museum, Yale Museum, and the Reach in Abbotsford) that wished to add the objects to their collections.

**Timing/Approval Process:**

The Commission is on pace to meet the target of reducing the collection so it can be stored in the new, smaller collection warehouse and in the new museum. The project is on track to meet the targets set in the Plan and Timeline appended to a report ("Recommended Museum Deaccessions #7") submitted to District Council in May 2017 and to vacate the existing collection storage warehouse by the expiration date of its lease in 2019.

This updated chart shows targets in the Museum Deaccessioning Plan and actuals through March 2018.

Date	# objects recommended for deaccessioning - target	# objects recommended for deaccessioning - actual	Space (in square feet) occupied by deaccessioned objects	Size of museum collection (# objects)
2017 Jan to Mar	500	503	Not calculated	16,758 (estimate) <b>16,755 (actual)</b>
2017 Apr to June	520	519	400 sq. ft.	16,235 (estimate) <b>16,236 (actual)</b>
2017 July to Sept	600	719	450 sq. ft.	15,636 (estimate) <b>15,517 (actual)</b>
2017 Oct to Dec	1,000	790	500 sq ft.	14,636 (estimate) <b>14,727 (actual)</b>

**SUBJECT: RECOMMENDED MUSEUM DEACCESSIONS #10**

June 8, 2018

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2018 Jan to Mar	1,000	1,363	600 sq. ft.	13,636 (estimate) <b>13,364 (actual)</b>
2018 Apr to June	1,500	Not yet available	Not yet available	12,136 (estimate)
Mid 2018 through late 2019	During the period preceding the opening of the new museum, deaccessioned items will be transferred to other museums or disposed of and the retained collections will be packed and moved to the new museum and the new storage warehouse.			

The Commission now seeks District Council's timely approval to deaccession and dispose of the 194 items on the attached lists so preparations for a collection move and storage consolidation project can continue.

**Conclusion:**

Companion reports have been submitted to the Mayor and Council of the City of North Vancouver containing lists of objects owned solely by the City and recommended for deaccessioning and objects owned jointly by the City and the District that are recommended for deaccessioning and disposal.

A list of all items formally deaccessioned will be provided by the Commission to the Purchasing Department of the City of North Vancouver so the items can be deleted from their Master list and the necessary adjustments, if any, can be made to insurance coverage for the collections.

Respectfully submitted,



Nancy Kirkpatrick

Director, North Vancouver Museum &amp; Archives

REVIEWED WITH:		
<input type="checkbox"/> Sustainable Community Dev.	<input type="checkbox"/> Clerk's Office	External Agencies:
<input type="checkbox"/> Development Services	<input type="checkbox"/> Communications	<input type="checkbox"/> Library Board
<input type="checkbox"/> Utilities	<input type="checkbox"/> Finance	<input type="checkbox"/> NS Health
<input type="checkbox"/> Engineering Operations	<input type="checkbox"/> Fire Services	<input type="checkbox"/> RCMP
<input type="checkbox"/> Parks	<input type="checkbox"/> ITS	<input type="checkbox"/> NVRC
<input type="checkbox"/> Environment	<input type="checkbox"/> Solicitor	<input type="checkbox"/> Museum & Arch.
<input type="checkbox"/> Facilities	<input type="checkbox"/> GIS	<input type="checkbox"/> Other:
<input type="checkbox"/> Human Resources	<input type="checkbox"/> Real Estate	

## Attachment #1 - Accessioned objects owned by the District of North Vancouver

Quantity	Number	Object	Description	Ownership
6	2004.44.171, 2004.44.162a-b, 2004.44.12, 2003.10.4, 2004.44.170a-b, 2004.44.21	Utensils	Variety of kitchen utensils and tools	DNV
4	2004.27.70, 2004.27.66, 2004.27.71, 2004.27.73	Grinders	Grinders for meat and other foods	DNV
4	2001.4.3, 2003.10.5, 2009.5.1a-d, 2004.27.67	Appliances	Assorted small household appliances	DNV
4	2004.44.212a-b, 2004.27.50a-b, 2004.24.4, 2001.4.15	Dishes	Assorted dishes and tablewares	DNV
2	2001.10.10, 2004.27.77	Vermin Traps	Various traps for flies and mice	DNV
2	2001.8.1, 2004.44.41	Washboards	Washboards used for scrubbing laundry	DNV
1	2004.27.68a-b	Box	Small rectangular metal box	DNV
1	2004.44.140	Kitchen Miscellanea	Package containing small parchment papers for corks	DNV
2	2004.27.136, 2009.21.8	Dishes	household dishes	DNV
1	2004.27.148	Clothes patterns	various clothing patterns	DNV
3	2004.44.19, 2004.44.53, 2004.44.152	Sewing accessories	sewing accessories	DNV
1	2004.44.30	Scale	a household scale	DNV
4	2004.44.144, 2004.44.145, 2004.44.146, 2004.44.183,	Pins, needles	various pins and needles	DNV
1	2005.11.12	nail	a nail	DNV
1	1999.10.1	tools	a handheld tool	DNV
1	2001.4.5	telegraph	a telegraph key	DNV
3	2001.10.11, 2001.10.12, 2001.10.13,	clothes dryer	clothes dryer for socks	DNV
2	2004.34.2, 2004.34.8	eyeglasses	a couple pairs of eyeglasses	DNV
3	2006.1.2, 2006.1.3, 2006.1.6,	records	a few audio records	DNV
64	2000.3.5 2000.3.7 2000.3.8 2000.3.10 2000.3.13 2000.3.15 2000.3.30 2000.20.9 2000.20.15 2000.20.17 2001.2.6 2001.5.1 2005.11.90 2005.11.92 2005.11.99 2005.11.119 2006.9.1 2009.6.1 2000.20.3 2000.20.43 2005.11.43 2005.11.44 2005.11.45 2005.11.46 2005.11.48 2005.11.49 2005.11.50 2005.11.51 2005.11.52 2005.11.53 2005.11.54 2005.11.55 2005.11.56 2005.11.57 2005.11.88 2005.11.89 2005.11.91 2005.11.97 2005.11.102 2005.11.103 2005.11.104 2005.11.105 2005.11.106 2005.11.107 2005.11.109 2005.11.113 2005.11.114 2005.11.115 2005.11.116 2005.11.117 2005.11.118 2005.11.120 2005.11.121 2005.11.122 2005.11.123 2005.11.124 2005.11.125 2005.11.126 2005.11.127 2005.11.130 2005.11.131 2005.11.132 2005.11.135	Tools	Varous tools such as wrenches, punches, tongs chisels, soldering irons, gauges, etc.	DNV

Attachment #1 - Accessioned objects owned by the District of North Vancouver

27	1998.7.14 1998.17.1 2000.20.10 2000.20.11 2000.20.20 2000.20.30 2001.4.13 2005.11.3a-e 2005.11.3f 2005.11.3g-j 2005.11.4a-h 2005.11.36 2005.11.37 2005.11.39 2005.11.39 2005.11.41 2005.11.42 2005.11.93 2005.11.94 2005.11.95 2005.11.100 2005.11.101 2005.11.111 2005.11.112 2005.11.128 2005.11.139 2005.11.141	Tools con't	Varous tools such as wrenches, punches, tongs chisels, soldering irons, gauges, etc.	DNV
3	2000.19.18 2000.20.4 2000.20.29	Measuring tools	An array of different measuring tools, tapes, rulers, etc.	DNV
2	1998.15.1 2000.2.1	Surveying tools	Assorted surveying equipment including tripods, levels, etc	DNV
2	2001.4.14 2004.34.23	Sewing/crafts tools	An assortmant sewing and crafting tools.	DNV
2	1998.17.2 2004.34.7	Misc objects	Various random and fragmented objects	DNV
2	1998.7.3 2000.20.35	Saws	Various types of broken or incomplete saws	DNV
3	2000.20.24 2000.20.36 2000.20.48	Axes	various incomplete axes, picks, froes, etc.	DNV
1	2004.44.189	Containers	various damaged food containers	DNV
17	2005.11.17 2005.11.18 2005.11.19 2005.11.20 2005.11.21 2005.11.22 2005.11.23 2005.11.24 2005.11.25 2005.11.26 2005.11.27 2005.11.28 2005.11.29 2005.11.30 2005.11.31 2009.6.3 2009.6.4	Hammers	Various broken hammers, hammer pieces, etc	DNV
1	2000.3.40	Mallets	Various broken mallets, mallet pieces, etc	DNV
11	2004.27.79 2004.27.81 2004.27.82 2004.27.83 2004.27.84 2004.27.85 2004.27.104 2004.27.105 2004.27.139 2004.27.140 2004.27.141	Blotters	A number of blotters	DNV

**181 Total Objects**

Attachment #2 - Accessioned objects jointly owned by the City and District of North Vancouver

Quantity	Number	Object	Description	Ownership
2	2004.37.65, 2014.8.1	Meat Grinders	Grinders used to process meat	CNV & DNV
1	2014.7.1	Postal Scale	Postal scale used to weigh packages to determine postage	CNV & DNV
2	1996.9.1, 1996.9.2,	Utensils	a couple kitchen utensils	CNV & DNV
1	2006.9.10	Tools	Varous tools such as wrenches, punches, tongs chisels, soldering irons, gauges, etc.	CNV & DNV
1	1997.7.42	Misc objects	Various random and fragmented objects	CNV & DNV
2	2003.12.15 2006.8.1	Saws	Various types of broken or incomplete saws	CNV & DNV
1	2005.9.1	Axes	various incomplete axes, picks, froes, etc.	CNV & DNV
1	1997.27.1	Containers with liquid	various containers with unstable liquids	CNV & DNV
1	1997.11.1	License plates	various licence plates	CNV & DNV
1	2011.18.2	Paper items	Various paper items such as sigs, envelopes, packages, boxes, transfer paper, photos, etc.	CNV & DNV

**13 Total Objects**

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