



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 15, 2017.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director Strategic Initiatives and Services
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager, Facilities and Real Estate
G. Penway, Director, Community Development
B. Themens, Director, Finance
M. Jefferson, Director, Human Resources
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
H. Turner, Director, North Vancouver Recreation and Culture Commission

The meeting was called to order at 6:00 pm.

DELEGATIONS FROM STAKEHOLDERS

1. Silver Harbour Seniors' Activity Centre – File: 02-0800-30-0002/1

Annwen Loverin, Executive Director, provided a PowerPoint presentation regarding "Silver Harbour Seniors' Activity Centre" and responded to questions of Council.

2. North Shore Aquatics Society – File: 02-0800-30-0002/1

Linda Sullivan, President, and Bruce Tout, Member, provided a PowerPoint presentation regarding "North Shore Aquatics Society" and responded to questions of Council.

3. North Shore Curling Association – File: 02-0800-30-0002/1

Mark Bailey, Chair, and Jeanne Douglas, Director, provided a PowerPoint presentation regarding "North Shore Curling Association" and responded to questions of Council.

4. North Vancouver Sport and Recreation Council – File: 02-0800-30-0002/1

Lawrence Smyth, Chair, provided a verbal presentation regarding "North Vancouver Sport and Recreation Council" and responded to questions of Council.

DELEGATIONS FROM STAKEHOLDERS – Continued

5. Flicka Gymnastics Club – File: 02-0800-30-0002/1

Keith Ryan, Executive Director, provided a verbal presentation regarding “Flicka Gymnastics Club” and responded to questions of Council.

6. North Vancouver Lawn Bowling Club – File: 02-0800-30-0002/1

Harry Carruthers, President, provided a verbal presentation regarding “North Vancouver Lawn Bowling Club” and responded to questions of Council.

ADJOURN

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 pm.

“Certified Correct by the City Clerk”

CITY CLERK