



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET,  
NORTH VANCOUVER, BC., ON MONDAY, JANUARY 19, 1998 AT  
6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor R.J. Fearnley  
Councillor D.R. Mussatto  
Councillor B.W. Perrault  
Councillor B.A. Sharp

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
S.E. Dowey, Deputy City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
I. Gordon, Acting Director of Finance  
M. MacFadyen, Manager, Lands Division  
R. Fung, Project Engineer

**ABSENT**

Councillor J.B. Braithwaite  
Councillor S.J. Dean

The meeting was called to order at 6:14 p.m.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

**CARRIED**

The meeting recessed at 6:15 p.m., and reconvened at 6:25 p.m., with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the Minutes of January 12, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF**

**(a) Long-Term Housing for Antique Fire Trucks – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives  
January 13, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives Commission dated January 13, 1998, entitled “Long-Term Housing for Antique Fire Trucks”:

**THAT** a grant of up to \$45,500 to the North Vancouver Museum and Archives Commission from the Museum Building Fund to cover the cost of building and servicing two bays to house the two antique fire trucks in the Greater Vancouver Regional District’s Watershed Management Facility at Rice Lake in the Seymour Demonstration Forest be approved;

**AND THAT** this grant be subject to the North Vancouver Museum and Archives Commission negotiating a suitable prepaid lease or other similar occupancy contract with the G.V.R.D.

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** Item 4(a) be tabled until Mr. Inglis arrives at the meeting.

**CARRIED UNANIMOUSLY**

**(b) Restorative Justice Society Funding – File: 1040-03-N20**

Report: Mayor J.E. Loucks, January 14, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of Mayor J.E. Loucks, dated January 14, 1998, entitled “Restorative Justice Society Funding”:

**THAT** the City of North Vancouver contribute \$15,000 to the operation of the North Vancouver Restorative Justice Society from the 1998 contingency fund on the condition that the District of North Vancouver contributes a similar amount;

**AND THAT** staff be requested to investigate and report back to Council on the possibility of receiving some form of fee for service from both the Federal and Provincial Governments.

**CARRIED UNANIMOUSLY**

4. (a) **Long-Term Housing for Antique Fire Trucks – File: 1085-03-N5-01**  
*Continued*

Report: Director, North Vancouver Museum and Archives  
January 13, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Item 4(a) be lifted from the table.

**CARRIED**

Mr. Robin Inglis, Director, North Vancouver Museum and Archives responded to questions from members of Council.

The motion was then **CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil

(b) **Introduction and First Three Readings**

Nil

(c) **Second and Third Readings**

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6980” (M.S. Design & Construction Co. Ltd./Tor Skjelvik Architect, 913/917 Tobruck Avenue, CD-362)

be read a second time in short form.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6980 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

6. (d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES

(a) Updated List of Committees – File: 1090-03-03  
(Inquiry by Councillor Sharp)

Councillor Sharp requested an up-to-date list of committees on which Council members serve.

The Deputy City Clerk advised that this would be forwarded to Council this week.

Mayor Loucks declared a recess at 6:39 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the meeting recess to the Committee of the Whole to consider confidential reports in camera.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:41 p.m., and reconvened at 8:00 p.m., with the same personnel present.

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:01 p.m.