



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC ON MONDAY, FEBRUARY 23, 1998 AT 6:00 P.M.

PRESENT

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
L. Orr, Social Planner
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
M. MacFadyen, Manager, Lands
J. Guenther, Manager, Inspections

The meeting was called to order at 6:02 p.m.

2. DELEGATION

- (a) Ms. Lisa Muri, Councillor, District of North Vancouver and Ms. Lisa McCarthy, Youth Development Worker, City of North Vancouver and District of North Vancouver

Re: North Vancouver Youth In Film Program – File: 3510-01

Councillor Muri of the District of North Vancouver and Ms. Lisa McCarthy, Youth Development Worker, City of North Vancouver and District of North Vancouver, provided information on the establishment of the North Vancouver Youth in Film Program. The program has four primary components including screening and selecting candidates; providing a one-day pre-employment workshop to enhance young people's maturity and professional behaviour on set; enrolling successful graduates of the previous component into an introductory two-day course at Capilano College, and placing successful graduates on a call sheet for a film set.

The delegation then responded to questions from members of Council.

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

(a) **Implementation of a North Vancouver Youth in Film Program
File: 3510-01**

Report: City Clerk, February 18, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley:

PURSUANT to the report of the City Clerk, dated February 18, 1998, entitled "Implementation of a North Vancouver Youth in Film Program":

THAT the establishment of a North Vancouver Youth in Film Program be supported;

AND THAT Mayor J.E. Loucks write a letter on behalf of the City asking film and production companies to voluntarily contribute to the Youth in Film Account and/or participate in the Youth in Film Program by providing an opportunity for youth to be on set;

AND THAT a call for proposals by the Youth in Film Committee to have an existing community-based, non-profit organization administrate the Youth in Film Program be supported;

AND THAT participating film and production companies and other potential funders or supporters be formally recognized.

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT this item be referred to the North Shore Arts Commission for comment.

A recorded vote was taken on the motion

Voting in favour Councillor Mussatto
 Councillor Sharp
 Councillor Braithwaite
 Councillor Perrault
 Mayor Loucks

Voting against Councillor Dean
 Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT this item be placed on the agenda of the Regular Council Meeting of March 2, 1998.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Item 8 Any Other Business, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Verbal Update—Regional Health Liaison Committee

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the subject of “Verbal Update - Regional Health Liaison Committee be added to the agenda, in camera, as Item 9(f)

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:56 p.m. and reconvened at 8:11 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of February 16, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Sharp, seconded by Councillor Mussatto that the following recommendations of the Committee of the Whole in camera be ratified:

(a) Appointment of Bylaw Enforcement Officer – File: 3030-01/1855-02

PURSUANT to the report of the City Clerk, dated February 18, 1998 entitled “Appointment of Bylaw Enforcement Officer – Rachid Saboune”:

THAT Rachid Saboune be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective March 2, 1998 for a term ending on the date Rachid Saboune’s employment with the City ceases.

(CARRIED UNANIMOUSLY)

(b) Appointment of Process Server – File: 3030-03-02-02

PURSUANT to the report of the City Clerk, dated February 17, 1998 entitled, “Appointment of Process Server – David Thompson”:

THAT pursuant to Section 29(1) of the Police Act we do hereby appoint, as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws, David Thompson for the period March 1, 1998 to November 30, 1998, inclusive.

(CARRIED UNANIMOUSLY)

(d) Caribbean Days Festival at Waterfront Park – File: 4455-03-C7

Report: Manager Parks and Environment, February 16, 1998

THAT further consideration of the issue of “Caribbean Days Festival at Waterfront Park”, be deferred until the Trinidad and Tobago Cultural Society of British Columbia have had an opportunity to discuss this issue before Council.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE *continued*

Moved by Councillor Perrault, seconded by Councillor Sharp that the following recommendation of the Committee of the Whole in camera be ratified:

(c) **GVRD Water Main in the City Cemetery – File: 4215-01**

THAT the proposal by the GVRD for a right-of-way through the North Vancouver Cemetery as detailed in the report of the Manager of Parks and Environment, dated February 17, 1998, entitled “GVRD Water Main in the City Cemetery” to permit construction of an additional water main be rejected.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
 Councillor Sharp
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against: Councillor Mussatto
 Councillor Braithwaite

The motion was **CARRIED** by a vote of five to two.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“KIDNEY FOUNDATION MONTH”, MARCH 1998

2. **DELEGATIONS** *continued*

(b) **Don Davis, Representative for North Shore Fish and Game Club and Norm Green, Representative Lions Gate Anglers**

Re: Proposed North Shore Public Pleasure Boat Launch Site
File: 3400-05 FELL 02

Mr. Don Davis, North Shore Fish and Game Club and Mr. Norm Green, Lions Gate Anglers reviewed their proposal for a North Shore Public Pleasure Boat Launch Site on approximately 5% of the property owned by Greystone Properties Ltd., located between Gostick Place and McKay Creek. The delegation pointed out there was limited access to boat ramps, and that the property was ideal because there are no buildings or docks left on the site.

The delegation then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) Don Davis, Representative for North Shore Fish and Game Club and Norm Green, Representative Lions Gate Anglers, February 1998**

Re: Proposed North Shore Public Pleasure Boat Launch Site
File: 3400-05 FELL 02

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the information provided by Mr. Davis and Mr. Green with respect to the Proposed North Shore Public Pleasure Boat Launch Site be forwarded to staff for reference at the March 16, 1998 Public Hearing on the subject of Greystone Properties.

CARRIED UNANIMOUSLY

- (b) Rotary Club of Lions Gate, February 5, 1998**

Re: Lions Gate Rotary – Loonies for Lions Gate Hospital
Fundraising Event – File: 1070-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Council of the City of North Vancouver supports and authorizes the Rotary Club of Lions Gate to hold a “Loonies for Lions Gate Hospital” fund-raising event on:

Sidewalks

Upper Lonsdale, between 13th & 15th
Lower Lonsdale, between 2nd & 3rd
Esplanade & Chesterfield (northwest corner)
Second and Chesterfield (in close proximity to the Liquor Store)
14th Street Civic Plaza
Rogers Plaza

Proposed Times

Sat. May, 23 between 10am – 4pm
Sat. May 23, between 10am – 4pm
Fri. May 22, between 6:30pm-9:45pm
Sat. May 23, between 6:30pm-9:45pm
Sat. May 23, between Noon and 6pm

Sat. May 23, between Noon and 4pm
Sat. May 23 and Sunday May 24
between Noon and 4pm

CARRIED UNANIMOUSLY

3. (c) **Craig Clark, Chair, North Vancouver Canada Day Committee
February 10, 1998**

Re: Canada Day Celebration – Waterfront Park - File: 4455-03-C3

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the correspondence dated February 10, 1998 received from the North Vancouver Canada Day Committee:

THAT \$2,000 be provided to the North Vancouver Canada Day Committee to assist with the sponsorship of the Canada Day Celebrations at Waterfront Park;

AND THAT the funds be provided from the 1998 Community Special Events Account.

CARRIED UNANIMOUSLY

(d) **Stephen Mancinelli, 5610 Georgia Street, Burnaby,
January 31, 1998**

Re: Restructuring Governments for New Governance
File: 1140-02

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated January 31, 1998 received from Stephen Mancinelli, regarding Restructuring Governments for New Governance be received and filed.

CARRIED UNANIMOUSLY

(e) **Sieb Swiestra, Chairman, Lower Mainland Municipal
Association, Flood Control and River Management Committee
February 1998**

Re: Bill 25 – Fish Protection Act – File: 1040-03-L5

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the correspondence received February 16, 1998 from Sieb Swiestra, Chairman, Lower Mainland Municipal Association Flood Control and River Management Committee be referred to the City of North Vancouver Environmental Protection Program Committee for comment.

CARRIED UNANIMOUSLY

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

(b) **Mandatory New Home Warranty Program – File: 3310-10**

Recommendations: Policy Committee, February 16, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be requested to bring forward a bylaw to enshrine the present policy for third party inspections, as well as a report on warranty issues;

AND THAT a copy of the February 16, 1998 Policy Committee meeting transcript be forwarded to the Provincial Government.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a letter be forwarded to the Provincial Government stating the City of North Vancouver's point of view that we would like to see a ten year structural warranty program as part of the Mandatory New Home Warranty Program.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a letter be forwarded to the Provincial Government stating the City of North Vancouver's point of view that we would like to see a three year water penetration program as part of the Mandatory New Home Warranty Program.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the following motion be referred to staff for comment:

“THAT we move to a system of requiring third party warranties as an interim measure until the Provincial Government comes up with their legislation.”

CARRIED UNANIMOUSLY

continued...

4. (b) **Mandatory New Home Warranty Program –
File: 3310-10 *continued***

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT we urge the Provincial Government to provide immediate Rehabilitation Financial Assistance Loans to those in need for repairs of their buildings.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Mayor Loucks write to Minister of Municipal Affairs, J. Kwan confirming that the home warranty program legislation is still a priority; and asking if we can expect action in the Spring sitting of the Legislature.

CARRIED UNANIMOUSLY

(c) **Accessory Mobile Food Vending Use – File: 3045-04-18**

Recommendation: Policy Committee, February 16, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT staff work with the vendor and the business community to investigate areas in the City of North Vancouver, in addition to Chadwick Court, that would be amenable to allowing the use of a hot dog stand.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
 Councillor Sharp
 Councillor Braithwaite
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against: Councillor Dean

The motion was **CARRIED** by a vote of six to one.

4. (d) **Earthquake Preparedness Conference – File: 1840-03-02 CCL**

Report: Assistant to the City Administrator
February 16, 1998

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant to the City Administrator, dated February 16, 1998, entitled “Earthquake Preparedness Conference”:

THAT Council and staff attendance at the Earthquake Preparedness Conference being held March 10, 1998 in Victoria, BC, be approved and expenses paid in accordance with City policy.

CARRIED UNANIMOUSLY

(e) **Rezoning Application: 236 East 10th Street (Handmade Development Ltd./John Dow Medland Architects)**
File: 3400-05 10E 236

Report: Development Planner, Development Services
February 16, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated February 16, 1998, entitled “Rezoning Application: 236 East 10th Street (Handmade Development Ltd./John Dow Medland Architect)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6993” (Handmade Development Corp./John Dow Medland Architect, 236 East 10th Street, CD-364) be considered and referred to a Public Hearing;

AND THAT the applicant be requested to provide assurance that, if approved, the development will be constructed in accordance with the plans presented in the rezoning process.

CARRIED UNANIMOUSLY

4. (f) **Rezoning Application: 1245 Lonsdale Avenue (Petro Canada)**
File: 3400-05 LONS 1245

Report: Development Planner, Development Services
February 18, 1998

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated February 18, 1998, entitled "Rezoning Application: 1245 Lonsdale Avenue (Petro Canada)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6994" (Petro-Canada, 1245 Lonsdale Avenue, CD-365) be considered and referred to a Public Hearing.

CARRIED

Mayor Loucks, Councillor Braithwaite and Councillor Dean are recorded as voting contrary to the motion.

(g) **Official Community Plan and Rezoning Bylaw Application:**
Greystone Properties – Proposed Park Area Amendment
File: 3400-05 FELL 02

Report: City Planner, Development Services
February 18, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated February 18, 1998, entitled "Official Community Plan and Rezoning Bylaw Application: Greystone Properties – proposed Park Area Amendment":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6979" be considered for amendment at second reading.

CARRIED UNANIMOUSLY

4. (h) **Proposed Zoning Bylaw Amendment – Increased Crawlspace Limitations – File: 3410-01**

Report: City Planner, Development Services
February 18, 1998

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated February 18, 1998, entitled “Proposed Zoning Bylaw Amendment – Increased Crawlspace Limitations”:

THAT Development Services staff be directed to investigate the introduction of more rigorous standards to reduce the potential for basement and cellar level crawlspaces to be converted into floor area.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Councillor Fearnley
Mayor Loucks

The motion was **CARRIED UNANIMOUSLY**.

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Council request the owner(s) of 407 Brand Street to appear before Council to outline plans for the future development of the property.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Perrault
Mayor Loucks

Voting against: Councillor Dean
Councillor Mussatto
Councillor Braithwaite
Councillor Fearnley

The motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continued until 11:00 p.m. if necessary to complete the agenda.

CARRIED BY THE NECESSARY TWO-THIRDS MAJORITY

**4. (i) Rezoning Application: 133-145 West 15th Street (Nova (16)/ Besharat Friars Architects) Affordable Housing Units
File: 3400-05 15W 133-145**

Report: Development Planner, Development Services
February 18, 1998

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the rezoning application for “133-145 West 15th Street (Nova (16)/Besharat Friars Architects/ Affordable Housing Units” be referred to the Land Agent and staff for further information on clear methods for establishing market rental rates and monitoring and securing rental use in perpetuity.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(j) Rezoning Application: 123 West 15th Street (Bel-Tar Holdings Ltd./Legion/Lyon & Rose Architects/Gomberoff, Policzer, Bell Architects) – File: 3400-05 15W 123

Report: Development Planner, Development Services
February 18, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated February 18, 1998, entitled “Rezoning Application: 123 West 15th Street (Bel-Tar Holdings Ltd./Legion/Lyon & Rose Architects/Gomberoff, Policzer, Bell Architects)”:

THAT Planning staff be directed to prepare a Zoning Amendment Bylaw and accompanying legal documents (at the applicant’s expense) for consideration by Council;

AND THAT the application be referred to the Affordable Housing Task Force for a report.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Items 6(a), 6(c) and 6(d) be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6964” (CCNV/ Lower Lonsdale Planning Study), as amended

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6964 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) “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 reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6980 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption *continued*

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 6986" (Revised Tariff)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded Councillor Perrault

THAT said Bylaw No. 6986 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(c) Second Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6979" (Greystone Properties Ltd., Harbourside Business Park, P-1)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw 6979 be amended by striking out Schedule 52(D) in its entirety and replacing it with a revised Schedule 52(D).

CARRIED

The motion, as amended, was **CARRIED**

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6993" (Handmade Developments Ltd./John Dow Medland, Architect, 236 East 10th Street, CD-364)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6994"
(Petro-Canada, 1245 Lonsdale Avenue, CD-365)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Dean and Councillor Braithwaite are recorded as voting contrary to the motion

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

- (k) **North Vancouver Family Court and Youth Justice Committee:
Inclusion of West Vancouver Committee - File: 1085-03-N11-02**

Report: Social Planner, Development Services
February 17, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated February 17, 1998, entitled "North Vancouver Family Court and Youth Justice Committee: Inclusion of West Vancouver Committee":

THAT the proposed revised Terms of Reference dated January 15, 1998 and funding formula for a consolidated North Shore Family Court and Youth Justice Committee be ratified.

CARRIED UNANIMOUSLY

- (l) **Lower Lonsdale Community Benefits: Evaluation and
Prioritization – File: 3380-02-L4-05-01**

Report: Development Planner, Development Services
February 18, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated February 18, 1998, entitled "Lower Lonsdale Community Benefits: Evaluation and Prioritization":

THAT Lands Division staff be directed to report back with a Terms of Reference, a budget and a proposed source of funds for a Lower Lonsdale Community Facilities Study substantially as outlined in said report;

continued....

4. (l) **Lower Lonsdale Community Benefits: Evaluation and Prioritization – File: 3380-02-L4-05-01**

AND THAT consideration of the provision of Affordable/Adaptable Rental Housing be deferred pending the final report of the Affordable Housing Task Force, after which Development Services staff report back to Council with options to address this issue with a portion of funds obtained through the Lower Lonsdale Community Amenity Fund and/or other non-monetary means;

AND THAT the said report be referred to the Affordable Housing Task Force and Advisory Planning Commission for information.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the motion be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

(m) **Increasing Traffic Problem in the Lower Mainland
File: 4140-04**

Report: Project Engineer, Engineering Department
February 10, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Project Engineer, dated February 10, 1998, entitled "Increasing Traffic Problem in the Lower Mainland":

THAT support be given for the position described in correspondence dated September 30, 1997 from the Mayor of the City of Burnaby;

AND THAT the City of Burnaby be notified of the City's support regarding a consistent three occupants per vehicle minimum standard for High Occupancy Vehicles (HOV) lanes in the Greater Vancouver Regional District (GVRD).

CARRIED UNANIMOUSLY

4. (n) **Vancouver International Mountain Film Festival – File: 3510-01**

Report: Acting Director of Finance, February 18, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Acting Director of Finance, dated February 18, 1998, entitled “Vancouver International Mountain Film Festival”:

THAT this report be received and filed;

AND THAT a letter be sent encouraging the Vancouver International Mountain Film Festival to incorporate as a non-profit society.

CARRIED UNANIMOUSLY

(o) **Corporate Logo Advertising on City of North Vancouver Properties - File: 4000-01**

Report: Manager Parks and Environment, Engineering Department, February 17, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager Parks and Environment, dated February 17, 1998, entitled “Corporate Logo Advertising on City of North Vancouver Properties”:

THAT Garden Communications be asked to bring forward a detailed proposal that would include draft layouts for ten “Corporate Logo” planting beds on City-owned lands on the north side of the Low Level Road, west of Third Street and east of St. Andrew’s Avenue;

AND THAT the proposal include a financial pro-forma.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (p) Youth Banners for City Streets 1998 – File: 4420-03-05/4455-03-C6

Report: Manager Parks and Environment, Engineering
Department, February 16, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager Parks and Environment, dated February 16, 1998, entitled “Youth Banners for City Streets 1998”:

THAT consideration be given to display banner artwork submitted as part of the “Youth Street Banner Contest” on the City’s existing street hardware;

AND THAT the costs of production and installation be provided from the Streets 1998 current budget;

AND THAT banner production and installation include “tails” to advertise the Communities in Bloom contest along the City of North Vancouver’s streets;

AND THAT cash awards be granted to three North Vancouver youths for first prize, first runner-up, and second runner-up, for their submissions to the “Youth Street Banner Contest”.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the motion be referred to the Finance Committee meeting on March 28, 1998.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Nil

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:53 p.m.