



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 11,
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
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
T. Christie, Director of Finance
I. Gordon, Manager, Budgets & Payroll
J. Laughlin, City Engineer
W. Susak, Deputy City Engineer
T. Barber, Assistant City Engineer
M. MacFadyen, Manager, Lands Division
R. Kwan, Senior Public Health Officer

The meeting was called to order at 6:00 p.m.

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT Item 4.(i) on the agenda be dealt with before item 4.(h).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

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

CARRIED

The meeting recessed at 6:01 p.m., and reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillor Mussatto, Councillor Perrault and Councillor Sharp.

PRESENTATION

**Re: North Shore Child Care Resource Society Picnic Invitation
– File: 4230-05-03**

Ms. Lisa Hubbard and children from the North Shore Child Care Resource Society extended an invitation to Mayor J.E. Loucks and Members of Council to a Child Care Picnic scheduled for Friday, May 15, 1998 at Boulevard Park in celebration of Child Care Month.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 4, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“National Access Awareness Day”, June 1, 1998

“Mining Week In B.C.”, May 11 – 17, 1998

“Intergenerational Week”, May 17 – 23, 1998

“National Public Works Week”, May 18 – 24, 1998

“Water Safety Week”, May 30 – June 7, 1998

2. DELEGATIONS

(a) Jay Wollenberg, Coriolis Consulting Group

Re: Versatile Shipyard Lands - File: 3380-02-V2-01

Mr. Jay Wollenberg, Coriolis Consulting Group, updated members of Council on the status of the Versatile Shipyard Lands Study. He advised that Official Community Plan and rezoning applications have been submitted for this site and requested members of Council for their input at public involvement workshops that will be scheduled for the Fall, 1998.

Mr. Wollenberg then responded to questions from members of Council.

2. (b) Bruce Clark, Chair, Hospitality Industry Group

Re: Smoking Bylaw - File: 4230-03

Mr. Bruce Clark, Chair, Hospitality Industry Group, requested members of Council to consider alternative approaches for reaching the 100% non-smoking goal. He apprised Council of the Air Quality Initiative (A.Q.I.) which is being brought before the Workers Compensation Board by a Joint Labour-Management Task Force and advised that the A.Q.I. is a proactive plan for dealing with the smoking issue without creating uncertainty for the hospitality industry.

Mr. Clark then responded to questions from members of Council.

3. CORRESPONDENCE

(a) Jay Wollenberg, Coriolis Consulting Group, May 6, 1998

Re: Versatile Shipyard Lands – File: 3380-02-V2-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated May 6, 1998 received from Mr. Jay Wollenberg, Coriolis Consulting Group regarding “Versatile Shipyard Lands” be received and filed.

CARRIED UNANIMOUSLY

(b) Jim Peters, Secretary Treasurer, International Longshore and Warehouse Union, Local 500, April 8, 1998

Re: Concerns about Water Quality and Logging in the Watersheds - File: 4060-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver concurs with the International Longshore and Warehouse Union, Local 500's, proposal that provides for the immediate cessation of any further logging in our watersheds;

AND THAT a copy of this motion be forwarded to Premier Glen Clark, The Honourable David Zirnelt, Minister of Forests, and the Boards of the Greater Vancouver Regional District and the Greater Vancouver Water District.

Continued....

3. (b) **Jim Peters, Secretary Treasurer, International Longshore and Warehouse Union, Local 500, April 8, 1998 - Continued**

Moved by Councillor Perrault, seconded by Mayor Loucks

THAT consideration of the motion be deferred until information is received from the Greater Vancouver Regional District Water Committee as to how much logging has been carried out in the watershed in the last nine years.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Perrault
Mayor Loucks

Voting against: Councillor Dean
Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Fearnley

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

A recorded vote was taken on the original motion.

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

Voting against: Mayor Loucks

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

(c) **Mayor Paul Kealy, District of Tumbler Ridge, April 27, 1998**

Re: Mining Week, May 11th - 17th, 1998 - File: 4455-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated April 27, 1998 received from Mayor Paul Kealy, District of Tumbler Ridge, regarding "Mining Week, May 11th - 17th, 1998" be received and filed.

CARRIED

3. (d) **Margaret K. Warwick, Secretary Treasurer, Lower Mainland Municipal Association, May 4, 1998**

Re: Annual General Meeting of the LMMA, May 13, 1998
File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the correspondence dated May 4, 1998, received from the Lower Mainland Municipal Association regarding the "Annual General Meeting of the LMMA, May 13, 1998":

THAT staff and Council be authorized to attend the Annual General Meeting of the Lower Mainland Municipal Association on May 13, 1998 at the Centennial Lodge, Queens Park, New Westminster, B.C.;

AND THAT the funds be taken from the Legislative Conferences and Seminars Account.

CARRIED UNANIMOUSLY

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

(a) **Smoking Regulation Bylaw - File: 4230-03**

Report: Administrative Manager, Development Services,
May 5, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, dated May 5, 1998, entitled "Smoking Regulation Bylaw":

THAT "Smoking Regulation Bylaw, 1998, No. 7026" and "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027" (Smoking) be considered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Items 6.(b)(ii) and (iii) on the agenda be brought forward for consideration at this time.

CARRIED

6. **BYLAWS**

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

Moved by Councillor Dean, seconded by Councillor Perrault that

(ii) "Smoking Regulation Bylaw, 1998, No.7026"

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7026 be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 7026 be amended by adding the following wording as Clause 3.1 g):

"outdoor customer service area".

CARRIED

Councillor Braithwaite and Councillor Fearnley are recorded as voting contrary to the amendment to the motion.

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

Councillor Braithwaite and Councillor Fearnley are recorded as voting contrary to the motion, as amended.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7026, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027" (Smoking)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7027 be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7027 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF - Continued

- (b) Matima Holdings Ltd. – Marmalade Café – 999 Marine Drive – Entertainment Application – File: 3045-03/3345-02 MARI 999**

Report: Property Use Inspector, Development Services,
April 15, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated April 15, 1998, entitled "Matima Holdings Ltd. – Marmalade Café – 999 Marine Drive – Entertainment Application":

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of an area for music as an accessory to the principle use of restaurant for the Marmalade Café at 999 Marine Drive, North Vancouver, B.C. subject to the hours of operation of the business being limited to 11:00 p.m.

CARRIED UNANIMOUSLY

4. (c) **Development Application Processing – File: 3357-02/3380-01**

Report: City Planner, Development Services, April 22, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated April 22, 1998, entitled “Development Application Processing”:

THAT the said report be received and filed.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT consideration of the motion be deferred until Council meets with the Advisory Planning Commission.

A recorded vote was taken on deferral motion.

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

Voting against: Councillor Dean
Councillor Mussatto
Councillor Perrault

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

Councillor Sharp left the meeting.

(d) **Proposed Stopping Up and Closing of Lane Adjacent to 2532 Lonsdale Avenue – File: 4140-012-02**

Report: Property Valuator/Negotiator, Lands Division,
Development Services, April 21, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Valuator/Negotiator, dated April 21, 1998, entitled “Proposed Stopping Up and Closing of Lane Adjacent to 2532 Lonsdale Avenue”:

THAT the property described as a portion of lane dedicated by the deposit of Plan 6709 and lying between Lot “G”. Plan 6709 and Lot “V”. Plan 17009; both of Block 229, District Lot 545, Group One, New Westminster District, consisting of 258 square metres, more or less, as outlined on the plan prepared by A.K. Winter, British Columbia Land Surveyor and dated April 3, 1998, be stopped up and closed;

Continued....

4. (d) **Proposed Stopping Up and Closing of Lane Adjacent to 2532 Lonsdale Avenue – File: 4140-012-02 - Continued**

AND THAT “Highways Stopping Up and Closing Bylaw, 1998, No. 7021” (A portion of Lane immediately to the East of 2532 Lonsdale Avenue) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the name of The Corporation of the City of North Vancouver.

Councillor Sharp returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

(e) **The Value of “Whereas” Clauses in a Resolution – File: 1090-01**

Report: City Clerk, April 15, 1998

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated April 15, 1998, entitled “The Value of “Whereas” Clauses in a Resolution”:

THAT the Council members be encouraged to always employ the use of Whereas clauses when submitting motions to Council for consideration under 5. Motions and Notices of Motion.

CARRIED UNANIMOUSLY

4. (f) Auxiliary Officers – Firearms – File: 3200-01

Report: City Administrator, April 22, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Administrator, dated April 22, 1998, entitled “Auxiliary Officers – Firearms”:

THAT the April 22, 1998 report of the City Administrator entitled “Auxiliary Officers - Firearms” and the correspondence received from the Union of British Columbia Municipalities dated April 28 and April 30, 1998, and from Supt. J.H. Graham, O.I.C., North Vancouver Detachment, R.C.M.P., dated May 11, 1998, be referred to the Joint Police Liaison Committee for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Fearnley

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

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT Supt. J.H. Graham, O.I.C., North Vancouver Detachment, R.C.M.P. and a representative from the office of the Attorney General be requested to meet with members of Council regarding “Auxiliary Officers - Firearms”.

CARRIED UNANIMOUSLY

4. (g) **Outdoor Play and Congregational Space at Independent Schools – File: 3358-03/3400-01 SUTH 1400**

Report: Social Planner, Development Services, April 22, 1998

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated April 22, 1998, entitled “Outdoor Play and Congregational Space at Independent Schools”:

THAT the subject report be referred to a Policy Committee Meeting;

AND THAT representatives from independent schools currently operating in the City of North Vancouver, and property owners on which independent schools are located, be invited to discuss this matter with the Policy Committee.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Mussatto
Councillor Perrault

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

(i) **Implications of Density Bonusing – File: 3380-02-C2-02**

Report: Director, Development Services, April 29, 1998

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Director, Development Services, dated April 29, 1998, entitled “Implications of Density Bonusing”:

THAT further to Council’s resolution of January 6, 1997:

“**THAT** the Finance Department be directed to report back on a process to evaluate the financial implications of the proposed Density Bonusing system.”;

THAT the Lands Division work with the Finance Department and provide a joint report which examines the financial implications of density bonusing, including a review of the two recent projects which have provided “community amenity space” in Lower Lonsdale.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

4. (h) Density Bonusing – File: 3380-02-C2

Report: City Planner, Development Services, April 27, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated April 27, 1998, entitled “Density Bonusing”:

THAT Development Services be directed to present draft zoning amendments which would establish new density bonusing provisions:

1. for the C-1A Zone which would provide density bonuses for community amenity space and for sustainable building practices, and a cash in lieu alternative, and;
2. for the C-1B Zone which would provide density bonuses for affordable/adaptable housing units and for sustainable building practices, and a cash in lieu alternative.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(j) Bicycle Coordinator – File: 4100-08

Report: City Engineer, April 28, 1998

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the City Engineer, dated April 28, 1998, entitled “Bicycle Coordinator”:

THAT staff be directed to proceed with the completion of the Low Level Road and Ridgeway Bike-Way Projects in 1998 and 1999 respectively, subject to confirmation of cost share funding from the Province.

CARRIED UNANIMOUSLY

(k) Lower Lonsdale Lands Project Management – File: 3375-05-01

Report: Manager, Lands Division, Development Services,
May 6, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Item 4.(k) be tabled until the Shirtsleeve Session regarding Lower Lonsdale Lands has been concluded.

CARRIED UNANIMOUSLY

4. (l) **Selling Visitor Parking Spaces in Condominium Projects**
File: 3400-01/3380-01

Report: Director, Development Services, May 4, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Director, Development Services, dated May 4, 1998, entitled "Selling Visitor Parking Spaces in Condominium Projects":

THAT the resolution, attached to the report as Schedule A, be forwarded to the Union of B.C. Municipalities for consideration at the September, 1998 convention;

AND THAT the Development Services Department use its best efforts to ensure that required visitor parking spaces in new developments are not assigned to individual strata lot owners.

CARRIED UNANIMOUSLY

(m) **1998 Capital Program – File: 1645-03**

Report: Manager, Budgets & Payroll, May 5, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 5, 1998, entitled "1998 Capital Program":

THAT 1998 Capital Program Bylaws Nos. 7029, 7030, 7031, 7032, 7033, 7034, 7036, and 7037 be considered.

CARRIED UNANIMOUSLY

(n) **Crosswalk Improvements - Lonsdale Avenue at 11th Street**
File: 4155-03

Report: Assistant City Engineer, May 6, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Assistant City Engineer dated May 6, 1998, entitled "Crosswalk Improvements - Lonsdale Avenue at 11th Street":

THAT staff proceed with the installation of a "Special Crosswalk" at Lonsdale Avenue at 11th Street.

Continued....

**4. (n) Crosswalk Improvements - Lonsdale Avenue at 11th Street
File: 4155-03 – Continued**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the words “Special Crosswalk” and replacing them with the words “Pedestrian Signal”.

CARRIED

Councillor Fearnley and Councillor Mussatto are recorded as voting contrary to the amendment to the motion.

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

Councillor Dean left the meeting.

(o) Pet Establishment Regulation Bylaw – File: 3010-01

Report: Property Use Inspector, Development Services,
May 6, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated May 6, 1998, entitled “Pet Establishment Regulation Bylaw”:

THAT “Pet Establishment Regulation Bylaw, 1998, No. 7040” be considered;

AND THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7041” (Pet Establishment Regulation Bylaw) be considered.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the representatives from the Pet Industry Joint Advisory Council be heard at this time.

CARRIED

Mr. Paul McGrath, Director, Pet Industry Joint Advisory Council, advised members of Council that his group would like to provide input regarding the proposed “Pet Establishment Regulation Bylaw, 1998, No. 7040”.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT consideration of the motion be deferred until a report is received from the Pet Industry Joint Advisory Council.

CARRIED UNANIMOUSLY

Councillor Dean returned to the meeting.

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7028" (Engineering)
- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7038" (Low Level Road Construction Costs)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7028 and 7038 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Highways Stopping Up and Closing Bylaw, 1998, No. 7021" (A portion of Lane located adjacent to 2532 Lonsdale Avenue)

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

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7021 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7021 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iv) "Pet Establishment Regulation Bylaw, 1998, No. 7040"
- (v) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, No. 7041" (Pet Establishment Regulation Bylaw)

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (vi) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7029" (1998 Capital Works Program)
- (vii) "General Building Reserve Fund Expenditure Bylaw, 1998, No. 7030" (1998 Capital Works Program)
- (viii) "Local Improvement Reserve Fund Expenditure Bylaw, 1998, No. 7031" (1998 Capital Works Program)
- (ix) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7032" (Computer)
- (x) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7033" (General)
- (xi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7034" (Fire)
- (xii) "Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7036" (1998 Capital Works Program)
- (xiii) "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 1998, No. 7037" (Waterfront Park)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7029, 7030, 7031, 7032, 7033, 7034, 7036 and 7037 be read a second time in short form.

CARRIED

Continued....

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7029, 7030, 7031, 7032, 7033, 7034, 7036 and 7037 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

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

be read a second time in short form.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6994 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:14 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Dean, 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 10:15 p.m., and reconvened at 10:55 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Community Leaders Partnership Program, Federation of Canadian Municipalities - File: 1040-03-F1-01

Report: City Administrator, April 22, 1998

PURSUANT to the report of the City Administrator dated April 22, 1998, entitled "Community Leaders Partnership Program, Federation of Canadian Municipalities":

THAT the City of North Vancouver confirms its interest in participating in the Community Leaders Partnership Program;

AND THAT staff be requested to canvass the North Vancouver Chamber of Commerce to determine the level of interest of that organization in the Community Leaders Partnership Program;

AND THAT subject to a positive response from the Chamber, staff forward the required letters of interest to the Federation of Canadian Municipalities, Community Leaders Partnership Program Secretariat, together with a community profile and the required resolutions of both the City and the Chamber;

AND THAT staff report back with a suggested list of participants, the specific objectives to be achieved and a draft program of activities for a visiting delegation, including details of involvement of the local media.

CARRIED

Councillor Dean and Councillor Fearnley are recorded as voting contrary to the motion.

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

**9.1 (d) Bill 35 - Fire and Police Services Collective Bargaining Act
File: 1800-03-03/1800-06**

Report: Director of Personnel Services, May 7, 1998

PURSUANT to the report of the Director of Personnel Services dated May 7, 1998, entitled "Bill 35 – Fire and Police Services Collective Bargaining Act":

THAT City Council support the submission of Jack Loucks, Chair, Greater Vancouver Regional District Labour Relations Bureau to be submitted to the Honourable Dale Lovick, Minister of Aboriginal Affairs and Labour, regarding Bill 35 – Fire and Police Services Collective Bargaining Act, by authorizing the affixing of the signature of the Mayor to this document.

(CARRIED UNANIMOUSLY)

**(e) Indoor Tennis Facility (District of North Vancouver/
North Vancouver Recreation Commission)
File: 4425-01/1175-05-02-N1-01**

Report: City Administrator, May 5, 1998

THAT the action taken by the Committee of the Whole in camera, regarding "Indoor Tennis Facility (District of North Vancouver/North Vancouver Recreation Commission)", be ratified, and the wording of the resolution and the May 5, 1998 report of the City Administrator remain in camera.

(CARRIED UNANIMOUSLY)

**(f) Contractual Issues - Westview Area Planning Study
File: 3380-02-W1-01**

Report: Director, Development Services, May 7, 1998

PURSUANT to the report of the Director, Development Services, dated May 7, 1998, entitled "Contractual Issues, Westview Area Planning Study":

THAT the report of the Director, Development Services, dated May 7, 1998, entitled "Contractual Issues, Westview Area Planning Study" be received and filed;

AND THAT the May 7, 1998 report remain in camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:58 p.m.