



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, AUGUST 24, 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

F.A. Smith, Acting City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
F. Caouette, Administrative Manager, Dev. Servs.
R.H. White, City Planner
K. Russell, Planner
B. Susak, Deputy City Engineer
B. Penman, Assistant Chief – Operations

The meeting was called to order at 6:05 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of August 10, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

‘International Literacy Day’, September 8, 1998

“Volunteer Grandparents Week”, September 13-19, 1998

Councillor Dean entered the meeting.

2. DELEGATIONS

(a) **Linda Schneider, Business Manager Local Services and John Quail, Product Manager Local Calling Areas, B.C. Tel**

Re: Greater Vancouver's Local Calling Expansion
File: 1045-04-02

Ms. Linda Schneider, Business Manager Local Services and Mr. John Quail, Product Manager Local Calling Areas, BC Tel, presented the Greater Vancouver Local Calling Expansion proposal.

They advised that this proposal would expand the local calling area for North Vancouver residents and businesses to include Bowen Island, Port Moody, Coquitlam, Port Coquitlam, Pitt Meadows, Maple Ridge, Delta, Surrey, White Rock, Langley, Fort Langley and Aldergrove.

They requested that the Council representative on the GVRD Board of Directors support the proposal at the October 2, 1998 meeting.

Councillor Sharp and Councillor Mussatto entered the meeting.

Ms. Schneider and Mr. Quail then responded to questions from members of Council.

(b) **Peter Martin, Manager, Industrial & Commercial Properties, Greystone Properties Ltd.**

Re: Harbourside Business Park – Request for Relaxation of
Noise Bylaw – File: 4020-03-01/3400-05 FELL 02

Mr. Peter Martin, Manager, Industrial and Commercial Properties, Greystone Properties Ltd., requested members of Council for relaxation of “Noise Control Bylaw, 1987, No. 5819”. This relaxation would be required from 12:01 a.m. September 6, 1998 until 12:00 midnight, September 7, 1998 to permit the scheduled clean-up of existing hydrocarbon contaminated soils beneath the BC Rail right-of-way at Fell Avenue.

Councillor Fearnley briefly left and returned to the meeting.

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

2. (d) Andre Chilcott, Senior Development Manager, and Colin Bosa, Vice-President of Development, Bosa Ventures

Re: Relocation of security gate to the underground parkade for The Grande project in North Vancouver at the corner of East 13th Street and St. George's Avenue – File: 3400-05 13E 160/3358-03 13E 160 DVP 102

Mr. Andre Chilcott, Senior Development Manager and Mr. Colin Bosa, Vice-President of Development, Bosa Ventures, requested members of Council to approve their Development Variance Permit application for variances to regular parking standards at 160 East 13th Street.

They wish to relocate the security gate within the underground parkade of The Grande which is currently being constructed at the corner of East 13th Street and St. George's Avenue.

Messrs. Chilcott and Bosa then responded to questions from members of Council.

(e) Susan Pleasance, 1957 Sutherland Avenue, North Vancouver

Re: Rezoning of 1957 Sutherland Avenue
File: 3400-05 SUTH 1957

Ms. Susan Pleasance, 1957 Sutherland Avenue and Ms. Gabriele Sinclair, Architect, requested members of Council to approve the rezoning application for an ancillary suite at 1957 Sutherland for the accommodation and care of the owner's aging parents. Ms. Pleasance advised that she also wishes to continue the running of her daycare at the same location.

Ms. Pleasance and Ms. Sinclair then responded to questions from members of Council.

(f) Major S.P. Deschamps CD, 103 Thunderbird Squadron, Royal Canadian Air Cadets, July 23, 1998

Re: Freedom of the City Coin – File: 1075-01

Councillor Perrault briefly left and returned to the meeting.

Major S.P. Deschamps, Commanding Officer, 103 Thunderbird Squadron, Royal Canadian Air Cadets requested funding from the City of North Vancouver in the amount of \$1,500. to assist with the cost of production of 250 Freedom of the City commemorative coins.

Major Deschamps then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Al Litynsky, Project Manager, BC Tel, August 17, 1998**

Re: Greater Vancouver's Local Calling Expansion
File: 1045-04-02

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the Council of the City of North Vancouver supports the request of BC Tel for a Greater Vancouver Local Calling Plan.

CARRIED

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

(b) **Peter Martin, Manager, Industrial & Commercial Properties, August 18, 1998**

Re: Harbourside Business Park – Request for Relaxation of
Noise Bylaw – File: 4020-03-01/3400-05 FELL 02

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the application by Greystone Properties Ltd., for an exemption pursuant to Section 401 of the "Noise Control Bylaw, 1987, No. 5819" be granted for the period of 12:01 a.m., September 6, 1998 to 12:00 midnight, September 7, 1998, inclusive;

AND THAT Greystone Properties Ltd., be requested to notify the adjacent neighbourhood impacted by the noise of the proposed clean-up operation scheduled from 12:01 a.m., September 6, 1998 to 12:00 midnight, September 7, 1998, inclusive.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT Mr. Peter Martin, Manager, Industrial & Commercial Properties, Greystone Properties Ltd., be heard at this time.

CARRIED

Mr. Martin advised members of Council that he would be prepared to notify the residents of the area.

The motion was then **CARRIED UNANIMOUSLY.**

3. (c) **AliMohammad Goldan and Zia Rahimi, West Vancouver, August 19, 1998**

Re: Establishment of a Recreation Centre – File: 4230-20-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 3.(c) on the agenda be tabled until later in the meeting.

CARRIED

(d) **Major S.P. Deschamps CD, 103 Thunderbird Squadron, Royal Canadian Air Cadets, July 23, 1998**

Re: Freedom of the City Coin – File: 1075-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT a grant of \$1,500. be awarded to the 103 Thunderbird Squadron, Royal Canadian Air Cadets to assist with the cost of production of 250 Freedom of the City commemorative coins;

AND THAT the funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

(e) **Gerry Spence, Assistant Vice-President and General Manager, Pacific District, Canadian National, August 4, 1998**

Re: Article in Vancouver Sun re noise from industry along North Vancouver's Waterfront – File: 1085-03-N2-01

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the Mayor and Council send a letter to Mr. Gerry Spence, Assistant Vice-President and General Manager, Pacific District, Canadian National, responding to his August 4, 1998 correspondence;

AND THAT a copy of said letter be forwarded to the North Shore News, the Chair of the Transportation Committee of the Federation of Canadian Municipalities and to The Honourable David Collenette, Minister of Transport.

CARRIED UNANIMOUSLY

3. (f) **District of North Vancouver, August 12, 1998**

Re: Greater Vancouver Transportation Authority Representation and Voting System – File: 1180-17

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT a follow-up meeting be scheduled between all the North Shore Councils regarding the Greater Vancouver Transportation Authority.

CARRIED UNANIMOUSLY

Councillor Dean left the meeting.

(g) **Mayor Mel Lastman, Toronto, Team Canada Captain, Councillor Ed Manis, Montreal West, Team Canada Executive, and Dr. Maurice Suissa, Team Canada Co-president, Team Canada for Unity , August 1998**

Re: The People's Resolution for a United Canada –
File: 1110-12-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

WHEREAS the municipality of The Corporation of the City of North Vancouver believes that Canada is a country that is second to none, enriched by the presence of the Aboriginal peoples and their cultures, graced with the vitality of the English and French languages and gifted with the diversity of multiculturalism;

AND WHEREAS the municipality of The Corporation of the City of North Vancouver believes that all Canadians are equal and all Canadian provinces have equality of status;

AND WHEREAS the municipality of The Corporation of the City of North Vancouver believes that Canada with its existing Constitution and Charter of Rights and Freedoms offers all of its citizens and provinces an equal opportunity to prosper and flourish. This same Constitution has enabled and must continue to enable the Province of Quebec, a fundamental and valued partner of the Canadian confederation, the opportunity to promote and protect its culture, civil law tradition and French language;

AND WHEREAS the municipality of The Corporation of the City of North Vancouver recognizes the English and French languages, Canada's two official languages, as a fundamental and enriching part of our heritage as well as an unequivocally important part of its future, and that Canadians and their governments must endeavour, in a spirit of good faith, to ensure the vitality of these two official languages;

Continued....

3. (g) **Mayor Mel Lastman, Toronto, Team Canada Captain, Councillor Ed Manis, Montreal West, Team Canada Executive, and Dr. Maurice Suissa, Team Canada Co-president, Team Canada for Unity , August 1998 - Continued**

AND WHEREAS the municipality of The Corporation of the City of North Vancouver believes that Canadians and their governments must be committed to the protection and promotion of official language minority communities throughout Canada;

THEREFORE BE IT RESOLVED THAT the municipality of The Corporation of the City of North Vancouver in a spirit of friendship and unity, proudly adopt this “People’s Resolution for a United Canada” and we hereby urge all Canadian municipalities to join us in this grassroots effort to resolve the issue of Canadian unity;

We, the people, call upon the Government of Canada (and all Federal parties) as well as all Provincial Legislatures/Assemblies (and all Provincial parties) to join together with municipal governments, the level of government closest to the people, to ensure that all Canadians from all provinces are consulted on the issue of national unity;

We, the people, call upon the Government of Canada and all Provincial Legislatures/Assemblies to ensure the continuance of a united Canada in accordance with the moral, political, legal and constitutional obligations of our nation;

We, the people, demand that the Government of Canada and all Provincial Legislatures/Assemblies ensure that any future constitutional negotiations not lead to the breakup of our country;

AND THAT copies of this resolution be sent to the Prime Minister of Canada and the Minister of Intergovernmental Affairs, and sent to the Premier of Quebec, Members of the National Assembly, Members of Parliament, all Provincial Legislatures, the Federation of Canadian Municipalities and all Provincial Municipal Associations.

CARRIED UNANIMOUSLY

- (h) **Greater Vancouver Regional District “The Board in Brief”, July 31, 1998 – File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief” dated July 31, 1998, be received and filed.

CARRIED UNANIMOUSLY

Councillor Dean returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

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

Recommendation: Policy Committee, June 15, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Option 3, which means that Council will take no further action and leave existing development controls in place, as outlined in the report of the Social Planner entitled “Outdoor Play and Congregational Space at Independent Schools”, dated April 22, 1998, be endorsed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Fearnley
Mayor Loucks

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 8:35 p.m., and reconvened at 8:40 p.m., with the same personnel present.

4. (b) **Development Variance Permit Application: 160 East 13th Street (Bosa Ventures (NV) Inc./The Grande) – File: 3358-03 13E 160**

Report: Development Planner, Development Services,
August 4, 1998

Moved by Councillor Mussatto, seconded by Mayor Loucks

PURSUANT to the report of the Development Planner, dated August 4, 1998, entitled “Development Variance Application: 160 East 13th Street (Bosa Ventures (NV) Inc./The Grande)”:

THAT Development Variance Permit No. 102 (Bosa Ventures (NV) Inc./The Grande) be considered for issuance under Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT this item be deferred, and Bosa Ventures(NV) Inc. be requested to survey the commercial strata owners to ascertain if they are in agreement to permit the parking spaces to be used by the residential unit owners after 6:00 p.m.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Dean
Councillor Braithwaite

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Perrault
Councillor Fearnley
Mayor Loucks

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

The original motion was then **CARRIED**.

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

4. (c) **Rezoning Application: 1957 Sutherland Avenue – Secondary Suite Use and Child Care Use – File: 3400-05 SUTH 1957**

Report: Planning Technician, Development Services,
August 19, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT staff work with the applicant to find an acceptable means to allow this type of application to proceed.

CARRIED UNANIMOUSLY

(d) **Rezoning Application: 155-165 West 23rd Street (Sabor/Dumbleton) – File: 3400-05 23W 165**

Report: Development Planner, Development Services,
August 19, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated August 19, 1998, entitled “Rezoning Application: 155-165 West 23rd Street (Sabor/Dumbleton)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6878” (Sabor/Dumbleton, 155-165 West 23rd Street, CD-340) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(e) **Taxation Exemption for Church Property – North Shore Alliance Church, 201 East 23rd Street – File: 1625-04-01**

Report: City Clerk, August 11, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated August 11, 1998, entitled “Taxation Exemption for Church Property – North Shore Alliance Church, 201 East 23rd Street”:

THAT “Church Lands and Buildings Exemption Bylaw, 1951, Amendment Bylaw, 1998, No. 7065” (North Shore Alliance Church) be considered.

CARRIED UNANIMOUSLY

4. (f) **Provincial Grant Funding – Victim Assistance Program –
File: 3200-01/1195-11-M3-03**

Report: Administrative Manager - R.C.M.P., August 19, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Administrative Manager – R.C.M.P., dated August 19, 1998, entitled “Provincial Grant Funding – Victim Assistance Program”:

THAT the Mayor and City Clerk be authorized to sign and seal the Police-Based Victim Services – Municipal cost-shared Grants Contract between Her Majesty the Queen in Right of the Province of British Columbia represented by the Attorney General and the City of North Vancouver, as attached to this report.

CARRIED UNANIMOUSLY

(g) **Proposed Leave with Pay – R.H. White – File: 1855-02**

Report: Director, Development Services, August 18, 1998

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Director, Development Services, dated August 18, 1998, entitled “Proposed Leave with Pay – R.H. White”:

THAT R.H. White be granted a maximum of twenty-five working days’ leave of absence with pay, including full benefits coverage, to participate in the International Centre for Sustainable Cities’ (ICSC) Industrial Land Redevelopment Project in the Katowice region of southern Poland on the conditions that Mr. White’s expenses be borne by ICSC;

AND THAT the City of North Vancouver be recognized as a Patron supporting this international development exercise in any publications or advertisements concerning this project.

CARRIED UNANIMOUSLY

4. (h) **Westview Area Planning Study Final Report**
File: 3380-02-W1-01

Report: Planner, Development Services, August 18, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Planner, dated August 18, 1998, entitled "Westview Area Planning Study Final Report":

THAT the report and its accompanying recommendations entitled "Westview Area Planning Study" submitted by David Nairne & Associates Ltd. be received;

AND THAT Development Services staff be directed to implement these recommendations by:

1. contacting Ministry of Transportation and Highways (MOTH) representatives to negotiate the disposition of their surplus lands to reflect a balance between single family lot development and park, recreation & open space allocation;
2. referring relevant recommendations regarding traffic/pedestrian circulation and landscaping to the Engineering Department to assist with their on-going consultation with area residents concerning improvements to their properties affected by the interchange; and
3. directing staff to prepare an Official Community Plan amendment bylaw to remove the study area boundary line from the Land Use Map and to add the additional Park, Recreation and Open Space component.

Councillor Mussatto briefly left and returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

4. (i) **Acquisition of a Colby Crane from Seaspan International Ltd. for the Versatile Pacific Shipyard Site – File: 3360-04 ESPL E 109-116**

Report: Planner, Development Services, August 18, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated August 18, 1998, entitled “Acquisition of a Colby Crane from Seaspan International Ltd. for the Versatile Pacific Shipyard Site”:

THAT the Finance Department be directed to issue a charitable tax receipt under the Income Tax Act to Seaspan International Ltd. in return for Seaspan’s donation of the Colby Crane, currently located on the Vancouver Drydock property, to the City of North Vancouver.

CARRIED UNANIMOUSLY

(j) **Deteriorating Condition of the Gross House at 83 Chesterfield Avenue – File: 3345-02 CHES 83**

Report: Planner, Development Services, August 19, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated August 19, 1998, entitled “Deteriorating Condition of the Gross House at 83 Chesterfield Avenue”:

THAT staff be directed to invite the owner to appear before Council to discuss his plans for the property and indicate how he intends to prevent further deterioration of the heritage building on the site.

CARRIED UNANIMOUSLY

4. (k) **Signage and Public Relations re: No Smoking Regulations and Enforcement – File: 4230-03**

Report: City Clerk, August 20, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated August 20, 1998, entitled “Signage and Public Relations re: No Smoking Regulations and Enforcement”:

THAT an expenditure of up to \$20,000 be authorized for the printing of three separate No Smoking Regulation Signs and an Educational/Explanatory Pamphlet detailing the no smoking regulations;

AND THAT the necessary funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

(l) **B.C. Fish Protection Act: Proposed Response – File: 4010-01**

Report: Development Planner, Development Services,
August 7, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated August 7, 1998, entitled “B.C. Fish Protection Act: Proposed Response”:

THAT Development Services and Engineering staff, including the Manager, Parks and Environment, be authorized to investigate ways and means of responding in a positive manner to the Fish Protection Act and pending provincial regulations;

AND THAT a letter be sent to the provincial agency responsible for the Fish Protection Act substantially in a form attached to said report.

CARRIED UNANIMOUSLY

4. (m) **Official Community Plan Update: Population and Employment Discussion Paper – File: 3330-04**

Report: City Planner, Development Services, August 18, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated August 18, 1998, entitled “Official Community Plan Update: Population and Employment Discussion Paper”:

THAT the said report be referred to the Social Planning Advisory Committee, Advisory Planning Commission and North Vancouver Recreation Commission for their discussion and comment and also to Lisa McCarthy, Youth Development Worker for comment.

CARRIED UNANIMOUSLY

(n) **Access to Vehicle Records from I.C.B.C. – File: 3030-12**

Report: City Clerk, August 18, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated August 18, 1998, entitled “Access to Vehicle Records from I.C.B.C.”:

THAT effective August 25, 1998, the following employees and corresponding Departments represent an updated list of people whose names are to be attached to the Privacy Code Agreement between the Motor Vehicle Branch, Minister of Transportation and Highways and The Corporation of the City of North Vancouver, dated April 1, 1996:

Those employees in the Clerk’s Department

Bruce Hawkshaw, City Clerk
Sandra Dowey, Deputy City Clerk
Barbara Hamilton, Supervisor Parking Enforcement
Beverly Ash, Bylaw Clerk II
Karen Hydes, Bylaw Clerk II (Part Time)
Lynne Kenward, Bylaw Clerk I (Part Time)
Norma Martin, Bylaw Clerk 1 (Part Time)
Donna McCairns, Bylaw Clerk 1 (Part Time)
Heidi Robertson, Parking Patrol Officer
Christopher Larson, Parking Patrol Officer
Claude Bouliane, Parking Patrol Officer
Robert Jonatschick, Parking Patrol Officer
Anthony Wilson until all court cases finish (now Property Use Inspector)
Elizabeth Garza, Parking Patrol Officer (Part Time)
Mark Mackie, Parking Patrol Officer (Part Time)

Continued....

4. (n) **Access to Vehicle Records from I.C.B.C. – File: 3030-12
- Continued**

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

Those employees in the Finance Department:

Terry Christie, Director of Finance
Isabel Gordon, Manager, Financial Planning
Bert Tulloch, Deputy Director of Finance
Barbara Johnson, Revenue Accountant
Brenda Withers, Accounting Clerk
Denise Wolokoff, Clerk Typist
Kerrie Tuck, Cashier - Clerk
Heather Atkinson, Cashier - Accounting Clerk
Beverly Fane, Entry Clerk 1 (Part Time)
Michelle MacLean, Data Entry Clerk 1

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement):

Those employees in the Computer Services Department:

Cindy Turner, Director of Computer Services
Colin Frame, Deputy Director of Computer Services
Dale McGladdery, Technical Operations Supervisor
Jim Poole, Data Base Specialist
John Sellars, Systems Analyst
Mike Knapp, Client Services Specialist
Ed Lim, Client Services Specialist
Doug Schwenning, Client Services Specialist

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement):

Those employees in the Development Services Department:

Francis Caouette, Administrative Manager
Anthony Wilson, Property Use Inspector
David Owens, Property Use Inspector
Ian Steward, Property Valuator - Negotiator

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement).

CARRIED UNANIMOUSLY

4. (o) **Sexual Exploitation of Youth – letter from Walter Gray, Mayor, City of Kelowna – File: 4230-01**

Report: Social Planner, Development Services, August 10, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated August 10, 1998, entitled “Sexual Exploitation of Youth – letter from Walter Gray, Mayor, City of Kelowna”:

THAT the said letter be received and filed.

DEFEATED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the City of North Vancouver Council go on record by endorsing the proposed changes to legislation put forward by the City of Kelowna in their correspondence dated June 2, 1998, regarding “Sexual Exploitation of Youth”.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Braithwaite
Councillor Perrault
Mayor Loucks

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Item 6.(c)(i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7052" (Cardinal Management Ltd./Edward Dodson Architect Ltd., 850 Marine Drive, CD-376)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7052 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 10:17 p.m.

A resolution was passed in camera to recess the meeting to Thursday, August 27, 1998 at 3:30 p.m., in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C.