



**MINUTES OF THE REGULAR MEETING OF COUNCIL TO BE HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 22, 1999**
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
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Servs.
R.H. White, City Planner
F. Caouette, Administrative Manager
M. MacFadyen, Manager, Lands Division
R. Bruckshaw, Manager, Purchasing
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
I. Gordon, Manager, Financial Planning
J. Aver, Manager, Budgets and Payroll
J. Guenther, Manager - Inspections

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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:55 p.m. with the same personnel present and with the addition of Councillor Dean, Councillor Sharp and Councillor Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Mayor Loucks

THAT the Minutes of the Regular Council Meeting of March 15, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **1999 New Items – File: 1650-09**

Report: Manager, Financial Planning, March 10, 1999

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT Option “B” of Items 1, 2, 3, 4, and 7, of the 1999 Proposed New Budget Items be endorsed.

CARRIED

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT with regards to Item No. 5, that Option “B”, \$1.80 per capita for the Community Service Grants Program, be endorsed.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT consideration of Item No. 6 – Cultural Diversity Millenium Project, and all other Millenium Projects be deferred to the May 3, 1999 Regular Meeting of Council;

AND THAT staff be requested to report back to Council on this issue.

CARRIED UNANIMOUSLY

9.1 (a) 1999 New Items – File: 1650-09 - Continued

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT Option “B” of Item No. 8 – Volunteer Appreciation Dinner, be endorsed.

CARRIED UNANIMOUSLY

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT with regards to Item No. 9 that the sum of \$30,579 be put into a Special Contingency Account held by the City for the City of North Vancouver Library.

CARRIED UNANIMOUSLY

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT with regards to Items 10 and 12, that monies be taken from the Salary Contingency Fund to fund the Permanent Part-time Youth Worker at North Shore Neighbourhood House and the Permanent Part-time Clerk for the Community Policing Centre at Lonsdale.

CARRIED UNANIMOUSLY

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

PURSUANT to the report of the Manager, Financial Planning dated March 10, 1999 entitled “1999 New Items”:

THAT Option “B” of Items 13 to 56 be endorsed;

AND THAT Item No. 39, Stream Stewardship Program, be moved from Option “A” to Option “B” in the amount of \$15,000.00;

AND THAT the amount of \$30,000. be taken from the Insurance Reserve for Remedial Sidewalk Repair.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

9.1 (b) 1999 Legal Services – File: 1140-13-01

Report: City Administrator, March 17, 1999

PURSUANT to the report of the City Administrator entitled “1999 Legal Services”, dated March 17, 1999:

THAT the firm of Bull, Housser and Tupper be appointed as the City’s Solicitors for the year ending December 31, 1999;

AND THAT the City’s legal services be reviewed annually.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

(c) Proposed Sale of Vacant Lot (642 East 21st Street) – File: 3375-06-02

Report: Land Agent, Lands Division, March 17, 1999

PURSUANT to the report of the Land Agent, dated March 17, 1998, entitled “Proposed Sale of Vacant Lot (642 East 21st Street)”:

THAT the Manager, Lands Division, Development Services, be authorized to accept the offer of \$220,000 from Seaway Developments Ltd., for land legally described as Amended Lot 26, Block 13, D.L. 616 and of Block 12B, District Lot 550, Group One, New Westminster District, Plan 3804;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title of the above-mentioned Amended Lot 26 to Seaway Developments Ltd., or its nominee.

CARRIED UNANIMOUSLY

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

**9.1 (d) Appointments to the North Vancouver Athletic Commission
File: 1085-03-A5-01**

Report: Mayor J.E. Loucks, March 18, 1999

PURSUANT to the report of Mayor J.E. Loucks, dated March 18, 1999, entitled "Appointments to the North Vancouver City Athletic Commission":

THAT Dr. Stu Madill and Jay MacPherson be appointed to the North Vancouver City Athletic Commission for a one-year term that expires on December 31, 1999.

CARRIED UNANIMOUSLY

**(e) Appointment to the Advisory Planning Commission –
File: 1085-03-A3-01**

Report: Mayor J.E. Loucks, March 18, 1999

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

PURSUANT to the report of Mayor J.E. Loucks, dated March 18, 1999, entitled "Appointments to the Advisory Planning Commission":

THAT Chris Robertson be appointed to the Advisory Planning Commission to complete the term of Brian MacDonald which expires on January 31, 2001.

(CARRIED UNANIMOUSLY)

**(f) Appointment to the North Vancouver Museum and Archives
Commission – File: 1085-03-N5-01**

Report: Mayor J.E. Loucks, March 18, 1999

PURSUANT to the report of Mayor J.E. Loucks, dated March 18, 1999, entitled "Appointment to the North Vancouver Museum and Archives Commission":

THAT Ms. Lori Stackhouse be appointed to the North Vancouver Museum and Archives Commission for a three-year term expiring on December 31, 2001.

(CARRIED UNANIMOUSLY)

9.1 (g) Chiba City Visit – File: 1205-02-01

Report: City Administrator, March 18, 1999

PURSUANT to the report of the City Administrator dated March 18, 1999 entitled “Chiba City Visit”:

THAT the work of art, entitled “Grizzly Bear”, by artist Michael Binkley, priced at \$850.00, plus taxes, be purchased for presentation to the City of Chiba during the April 1999 visit;

AND THAT the other gifts to be presented to Chiba City representatives be either purchased or provided by the City through the Mayor’s Office.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil

2. DELEGATIONS

Nil

3. CORRESPONDENCE

(a) Philip W. Owen, Mayor, City of Vancouver, March 5, 1999

Re: Key Implications of the Province’s White Paper on Gaming
Discussion Paper from the City of Vancouver – File: 3410-02-49

Moved by Councillor Dean seconded by Councillor Fearnley

PURSUANT to the correspondence dated March 5, 1999 received from Mayor Philip W. Owen, City of Vancouver regarding “Key Implications of the Province’s White Paper on Gaming – Discussion Paper from the City of Vancouver”:

THAT the Honourable Michael Farnsworth, Minister of Employment and Investment, be advised of the City’s policy on gambling by reiterating the following motions of May 27, 1996: and November 3, 1997, which read as follows:

“**THAT** the following resolution attached to the April 22, 1996 correspondence received from Citizens Against Gambling Expansion (CAGE) regarding “Youth Gambling and Club Keno in Shopping Malls and New Casinos”, be forwarded to the Union of British Columbia Municipalities:

Continued...

3. (a) **Philip W. Owen, Mayor, City of Vancouver, March 5, 1999**
Continued

THAT the access age to all gambling products be raised to 19 years – the same as alcohol and tobacco.

THAT Club Keno, an adult casino game, be removed from malls, convenience stores and other public places;

AND THAT expansion of gambling in British Columbia be suspended pending independent evaluation of the economic, societal and human costs of gambling, to be followed by broad public consultations (not just stakeholders) to establish responsible, democratically-supported policies”.

“**AND THAT** Council endorse their previous motion of May 27, 1996 with regards to casinos;

AND THAT we do not expand gaming in the City of North Vancouver.”

The vote upon the recommendations was taken separately as follows:

PURSUANT to the correspondence dated March 5, 1999 received from Mayor Philip W. Owen, City of Vancouver regarding “Key Implications of the Province’s White Paper on Gaming – Discussion Paper from the City of Vancouver”:

THAT the Honourable. Michael Farnsworth, Minister of Employment and Investment, be advised of the City’s policy on gambling by reiterating the following motion of May 27, 1996:

“**THAT** the following resolution attached to the April 22, 1996 correspondence received from Citizens Against Gambling Expansion (CAGE) regarding “Youth Gambling and Club Keno in Shopping Malls and New Casinos”, be forwarded to the Union of British Columbia Municipalities:

THAT the access age to all gambling products be raised to 19 years – the same as alcohol and tobacco.

THAT Club Keno, an adult casino game, be removed from malls, convenience stores and other public places;

AND THAT expansion of gambling in British Columbia be suspended pending independent evaluation of the economic, societal and human costs of gambling, to be followed by broad public consultations (not just stakeholders) to establish responsible, democratically-supported policies”.

CARRIED UNANIMOUSLY

Continued...

3. (a) **Philip W. Owen, Mayor, City of Vancouver, March 5, 1999**
Continued

PURSUANT to the correspondence dated March 5, 1999 received from Mayor Philip W. Owen, City of Vancouver regarding “Key Implications of the Province’s White Paper on Gaming – Discussion Paper from the City of Vancouver”:

THAT the Honourable Michael Farnsworth, Minister of Employment and Investment, be advised of the City’s policy on gambling by reiterating the following motion of November 3, 1997:

THAT Council endorse their previous motion of May 27, 1996 with regards to casinos;

AND THAT we do not expand gaming in the City of North Vancouver.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto

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

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT a letter be forwarded to the Honourable Michael Farnsworth, Minister of Employment and Investment, indicating that the City of North Vancouver has serious reservations about the Provincial power to override community standards with regard to gambling;

AND THAT the letter should state that the City of North Vancouver does not think that enough attention is being paid to the social problems raised by gambling.

CARRIED UNANIMOUSLY

3. (b) **Harry S. Lali, Minister of Transportation and Highways,
March 4, 1999**

Re: Local Minibus Shuttle Service in the City of North Vancouver
File: 4160-01

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the correspondence dated March 4, 1999 received from the Honourable Harry S. Lali, Minister of Transportation and Highways regarding "Local Minibus Shuttle Service in the City of North Vancouver":

THAT a letter be forwarded to Mr. Stan Lanyon, enclosing all prior correspondence received by the City on this subject, and the correspondence from the North Shore Community Services dated March 11, 1999, as well as the original motion put forward by Councillor Sharp.

CARRIED UNANIMOUSLY

(c) **Neil S. Thompson, West Vancouver, March 8, 1999**

Re: Lions Gate Bridge – File: 4110-02-L2

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence dated March 8, 1999 from Neil S. Thompson, West Vancouver regarding the Lions Gate Bridge upgrade, be received and filed.

A recorded vote was taken on the motion.

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

Votong against: Councillor Perrault
Councillor Fearnley

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

(d) John Whistler, Director, Better Environmentally Sound Transportation (B.E.S.T.), March 17, 1999

Re: Lions Gate Bridge Upgrade – North Viaduct Sidewalks
File: 4110-02-L2

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the correspondence dated March 17, 1999 from John Whistler, Director, Better Environmentally Sound Transportation regarding “Lions Gate Bridge Upgrade – North Viaduct Sidewalks”:

THAT a letter be sent to the Honourable Harry S. Lali, Minister of Transportation and Highways supporting the Better Environmentally Sound Transportation proposal to widen the North Viaduct sidewalks on the Lions Gate Bridge from 1.2 metres to 2.0 metres, as part of the upgrade project.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

(a) Organizational Change – Parks and Environment – File: 1825-01

Report: City Engineer, March 10, 1999

Recommendation: Committee of the Whole, In Camera, March 15, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Engineer dated March 10, 1999, entitled “Organizational Change-Parks and Environment”:

THAT the City Engineer be authorized to hire a senior staff position to support the services provided by the Parks and Environment Division.

CARRIED UNANIMOUSLY

4. (b) 1999 New Items – File: 1650-09

Report: Manager, Financial Planning, March 10, 1999

Recommendation: Committee of the Whole, In Camera, March 15, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Budgets and Payroll, dated March 10, 1999, entitled “1999 New Items”:

THAT the balance of 1999 unallocated New Items funding be allocated to the Computer Replacement Reserve Fund.

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.

(c) Acquisition of District of North Vancouver Ownership in the Annex – File: 3375-04-02 14E 253

Report: Property Valuator-Negotiator, Development Services,
March 4, 1999

Recommendation: Committee of the Whole, In Camera, March 15, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Property Valuator-Negotiator, dated March 4, 1999, entitled “Acquisition of District of North Vancouver Ownership in the Annex”:

THAT Lands Division be instructed to proceed with Option 2 substantially as outlined in the report of the Property Valuator-Negotiator, which reads as follows:

Continued...

4. (c) **Acquisition of District of North Vancouver Ownership in the Annex – File: 3375-04-02 14E 253 - Continued**

“**THAT** the District of North Vancouver conveys its 50% of the Annex to the City of North Vancouver in consideration of the City assuming 100% of the capital cost to retrofit the Annex for use by the North Vancouver Recreation Commission, plus 100% of the ensuing North Vancouver Recreation Commission operating costs for the Annex until the financial obligation of the City is met.”

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(d) **1999 Federation of Canadian Municipalities Community Energy Study Tour – File: 4165-05**

Report: City Administrator, March 10, 1999

Recommendation: Committee of the Whole, In Camera, March 15, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the City Administrator dated March 10, 1999, entitled “1999 Federation of Canadian Municipalities Community Energy Study Tour”:

WHEREAS the City of North Vancouver is considering installing a Community Energy System in Lower Lonsdale and it is important that Councillors are familiar with such systems;

AND WHEREAS the previous trips to review systems proved extremely valuable to the Council Members attending;

AND WHEREAS a majority of the fees are covered by the Federal Government;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver send Councillor J.B. Braithwaite on the 1999 Federation of Canadian Municipalities Community Energy Study Tour;

AND THAT the City of North Vancouver pay all expenses relating to the Community Energy Study Tour in accordance with City Policy.

CARRIED

Councillor Dean recorded as voting contrary to the motion.

**4. (e) Greystone Properties Ltd. – Harbourside Business Park – Official Community Plan and Rezoning Application – Reconsideration
File: 3400-05 FELL 02**

Report: City Planner, Development Services, March 8, 1999

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated March 8, 1999, entitled “Greystone Properties Ltd. – Harbourside Business Park – Official Community Plan and Rezoning Application – Reconsideration”:

THAT the Development Services staff be directed to provide a report, agreements and bylaws ready for final adoption for the Harbourside Business Park based on the proposal contained in the March 8, 1999 report.

CARRIED UNANIMOUSLY

(f) 1999 Capital Program – File: 1645-03

Report: Manager, Budgets & Payroll, March 17, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Budgets & Payroll, dated March 17, 1999, entitled “1999 Capital Program”:

THAT the proposed 1999 Capital Program be endorsed and that the following bylaws be considered:

“Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 1999, No. 7109”
(Community Art Gallery)

“Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7120” (1999
Capital Works Program)

“General Building Reserve Fund Expenditure Bylaw, 1999, No. 7121” (1999
Capital Works Program)

“Local Improvement Reserve Fund Expenditure Bylaw, 1999, No. 7122” (1999
Capital Works Program)

“Machinery and Equipment Depreciation and Obsolescence Reserve
Expenditure Bylaw, 1999, No. 7123” (1999 Capital Works Program Computer)

Continued...

4. (f) 1999 Capital Program – File: 1645-03

“Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7124” (1999 Capital Works Program General)

“Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7125” (1999 Capital Works Program Fire)

“Infrastructure Reserve Fund Expenditure Bylaw, 1999, No. 7126” (1999 Capital Works Program)

“Development Cost Charge Reserve Fund Expenditure Bylaw, 1999, No. 7127” (1999 Capital Works Program Parks); and

“Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7128” (Capital Program Reallocations).

CARRIED UNANIMOUSLY

(g) Summer Career Placement Program – File: 1900-11

Report: Development Planner, Development Services
March 17, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated March 17, 1999, entitled “Summer Career Placement Program”:

THAT an application for funding under the Employment & Immigration Program be submitted with the City’s contribution to be taken from the Consultant Planning Services Account in the Development Services Department;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application.

CARRIED UNANIMOUSLY

4. (h) ICBC Funding for Safety Issues – File: 4100-06

Report: Deputy City Engineer, March 17, 1999

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy City Engineer, dated March 17, 1999, entitled “ICBC Funding for Safety Issues”:

THAT this report be received for information;

AND THAT staff be directed to report back to Council later in 1999 upon receipt of funding commitment(s) from the Insurance Corporation of British Columbia.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Notice of Contravention: 1409 Forbes Avenue, Lot, 24, Block 245, District Lot 271, Plan 3839 – File: 3345-10 FORB 1409

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

(a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 1409 Forbes Avenue, Lot 24, Block 245, District Lot 271, Plan 3839 has been made under this Section;

(b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Elevana Y. Ho, owner or owner’s representative to come forward and show cause why the City Council should not proceed with the above registration against the title.

Ms. Elevano Y. Ho came forward and explained that she is responsible for her disabled mother and had to make room in her home, and that she had relied on her contractor to obtain the necessary permits. She also indicated that the contractor had showed her an approval certificate.

Ms. Ho then responded to questions from members of Council.

Continued...

5. (a) **Notice of Contravention: 1409 Forbes Avenue, Lot, 24, Block 245, District Lot 271, Plan 3839 – File: 3345-10 FORB 1409 - Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT this item be deferred to the March 29, 1999 Regular Meeting of Council.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Mussatto

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

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY OF COUNCIL MEMBERS PRESENT

5. **MOTIONS AND NOTICES OF MOTION** - Continued

(b) **Notice of Contravention: 721 East 15th Street, Lots 20 and 21, Block 12, D.L. 616, Plan 2194 – File: 3345-10 15E 721 - Continued**

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

(a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 721 East 15th Street, Lots 20 and 21, Block 12, D.L. 616, Plan 2194 has been made under this Section;

(b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Brian McDonald and Mary L. Plut, owners or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Brian McDonald or Mary L. Plut, nor their representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

5. (c) **Notice of Contravention: 553 East 3rd Street, Lot 11, Block 30, D.L. 273, Plan 1063 – File: 3345-10 3E 553**

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 553 East 3rd Street, Lot 11, Block 30, D.L. 273, Plan 1063 has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Peter Reynolds, owner or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Peter Reynolds, nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

(d) **Notice of Contravention: 1125 Grand Boulevard, Lot 11 AM, Block 81, D.L. 550, Plan 1647 – File: GRAN 1125**

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 1125 Grand Boulevard, Lot 11 AM, Block 81, D.L. 550, Plan 1647 has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Vince Allan, owner or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Vince Allan, nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

6. **BYLAWS**

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Annual Budget Bylaw, 1999, No. 7111"
- (ii) "Capital Expenditure Program Bylaw, 1999, No. 7112"

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7111 and 7112 be finally adopted, signed by the Mayor and city Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 1999, No. 7109" (Community Art Gallery)
- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7120" (1999 Capital Works Program)
- (iv) "Local Improvement Reserve Fund Expenditure Bylaw, 1999, No. 7122" (1999 Capital Works Program)
- (v) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7123" (1999 Capital Works Program Computer)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7124" (1999 Capital Works Program General)

Continued...

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

- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7125" (1999 Capital Works Program Fire)
- (viii) "Infrastructure Reserve Fund Expenditure Bylaw, 1999, No. 7126" (1999 Capital Works Program)
- (ix) "Development Cost Charge Reserve Fund Expenditure Bylaw, 1999, No. 7127" (1999 Capital Works Program Parks)
- (x) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7128" (Capital Program Reallocations)

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

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto that

THAT the said Bylaws Nos. 7109, 7120, 7122, 7123, 7124, 7125, 7126, 7127 and 7128 be read a second time in short form.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7109, 7120, 7122, 7123, 7124, 7125, 7126, 7127 and 7128 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (iii) "General Building Reserve Fund Expenditure Bylaw, 1999, No. 7121" (1999 Capital Works Program)

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

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 7121 be read a second time in short form.

CARRIED

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 7121 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against Councillor Fearnley
 Councillor Dean

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

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:48 p.m.