



**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 10, 1999 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
R.H. White, City Planner
G. Penway, Development Planner
J. Laughlin, City Engineer
T. Christie, Director of Finance
B. Granger, Managers, Parks and Environment
B. Susak, Deputy City Engineer

The meeting was called to order at 6:04 p.m.

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of the City Administrator dated May 10, 1999, entitled "Partners for Climate Protection Workshop, Toronto, May 16-18, 1999" be added to the agenda as Item 8.(a).

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of the Parks Design Technician dated May 10, 1999, entitled "Pedestrian Level Lighting – Kennard Avenue Greenway" be added to the agenda as Item 8.(b).

CARRIED UNANIMOUSLY

8. **ANY OTHER BUSINESS**

(a) **Partners for Climate Protection Workshop – Toronto
May 16-18, 1999 – File: 1040-03-F1-01**

Report: City Administrator, May 10, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Manager, Parks and Environment be authorized to attend the Partners for Climate Protection Workshop scheduled to be held in Toronto from May 16 to 18, 1999;

AND THAT all expenses related to attendance at this Workshop be paid In accordance with City policy.

CARRIED UNANIMOUSLY

Councillor Braithwaite and Councillor Perrault entered the meeting at 6:06 p.m.

(b) **Pedestrian Level Lighting – Kennard Avenue Greenway
File: 4305-03K1**

Report: Parks Design Technician, May 7, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Parks Design Technician dated May 7, 1999 entitled “Pedestrian Level Lighting – Kennard Avenue Greenway”:

THAT staff be requested to proceed with Option 1 to proceed with the complete lighting of the Kennard Avenue Greenway at a cost of \$26,450.00;

AND THAT funding be provided from uncommitted General Parks Capital.

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

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:08 p.m., and reconvened at 7:56 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Special Council Meeting of May 4, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) Community Amenity Space at 335 Lonsdale Avenue
File: 3375-04-20**

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

PURSUANT to the report of the Property Valuator/Negotiator dated May 4, 1999, entitled "Community Amenity Space at 335 Lonsdale Avenue":

THAT the floor plan "2DS" described in Attachment 2 of the May 4, 1999 report be approved.

(CARRIED UNANIMOUSLY)

**(c) Appointments to the Joint Bicycle Advisory Committee
File: 1085-03-N20**

Report: City Clerk's Department, April 6, 1999

THAT Suzanne A. Smith and David W. Perfitt be appointed as members of the City of North Vancouver and District of North Vancouver Joint Bicycle Advisory Committee for a 1-year term, expiring on December 31, 1999;

Continued...

9.1 (c) **Appointments to the Joint Bicycle Advisory Committee**
File: 1085-03-N20 -Continued

Report: City Clerk's Department, April 6, 1999

AND THAT Erin L. Arnett and Brent Hobbs be appointed as members of the City of North Vancouver and District of North Vancouver Joint Bicycle Advisory Committee for a 2-year term, expiring on December 31, 2000.

(CARRIED UNANIMOUSLY)

(d) **Appointments to the North Shore Advisory Committee on Disability Issues (ACDI) – File: 1085-03-N17**

Report: Mayor J.E. Loucks, May 4, 1999

PURSUANT to the report of Mayor J.E. Loucks dated May 4, 1999, entitled "Appointments to the North Shore Advisory Committee on Disability Issues (ACDI)":

THAT Judy Saunders-Alden and Andrea Robinson be appointed as City of North Vancouver members of the North Shore Advisory Committee on Disability Issues (ACDI) to fill two vacant City positions on the Committee, for the remainder of a 2-year term, expiring December 31, 2000.

(CARRIED UNANIMOUSLY)

(e) **CORRESPONDENCE: Lower Mainland Municipal Association, March 12, 1999**

Re: Council Appointment to the Regional Crime Prevention and Drug Strategy Steering Committee - File: 1040-03-L5

PURSUANT to the correspondence dated March 12, 1999 received from Janis Elkerton, President, Lower Mainland Municipal Association, regarding "Council Appointment to the Regional Crime Prevention and Drug Strategy Steering Committee":

THAT Councillor B.A. Sharp be appointed to the Lower Mainland Municipal Association Regional Crime Prevention and Drug Strategy Steering Committee, with Councillor B.W. Perrault as the City of North Vancouver alternate.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“NATIONAL ACCESS AWARENESS DAY”, JUNE 5, 1999

“SENIORS’ STRUT DAY”, JUNE 10, 1999

“MINING WEEK IN B.C.”, MAY 10-16, 1999

“NATIONAL PUBLIC WORKS WEEK”, MAY 16-22, 1999

“WATER SAFETY WEEK”, MAY 30-JUNE 6, 1999

“AMYOTROPHIC LATERAL SCLEROSIS (ALS) MONTH”, JUNE, 1999

2. DELEGATIONS

(a) Geoff Freer and representatives from the B.C. Transportation Financing Authority

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

Mr. Geoff Freer, B.C. Transportation Financing Authority provided Council members with details regarding the Lions Gate Bridge Reconstruction, which included the following:

- Number of closures reduced from 150 to 40 times
- Complete seismic upgrade
- Stronger bridge deck
- Widening of lanes and sidewalks
- Viewing platforms at the bridge towers
- New traffic control and monitoring equipment
- Rehabilitation of the Stanley Park Causeway surface
- Improved drainage and run-off control
- Improved lighting in Stanley Park.
- Total cost of \$99.8 million
- Use of bailey bridge concept

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

2. (b) **Valerie Jenkins, Peggy McIntosh, Diane Plotnikof, Suzanne Ristic, Terry Long and Luisa Veschini, Cloverley Residents Association: Sunrise Park Committee**

Re: Sunrise Park – File: 4305-03-S4

Ms. Valerie Jenkins and Ms. Peggy McIntosh of the Cloverley Residents Association: Sunrise Park Committee advised Council that the residents of the area were very much opposed to the idea of a soccer field in Sunrise Park. Their concerns related to increased noise, pollution and parking problems. It was suggested that Council clean up the Park, so that the wildlife and visitors can enjoy the natural surroundings, and help to maintain livability with the environment as the population increases.

Ms. Jenkins and Ms. McIntosh then responded to questions from members of Council.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT Item 3(b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

- (b) **Cloverley Residents Association: Sunrise Park Committee, April 27, 1999**

Re: Sunrise Park – File: 4305-03-S4

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT staff be requested to report on the results of the Open House held on Saturday, May 8, 1999 at Sunrise Park;

AND THAT staff be requested to report back on the comments made by the Cloverley Ratepayers Parks Committee at tonight's meeting, and the North Vancouver Recreation Commission be requested to comment on the allocation and shortage of fields in the City of North Vancouver.

CARRIED UNANIMOUSLY

2. **DELEGATIONS – Continued**

(c) **Steven W. Edgar, Director, North Shore BMX Club
(Association)**

Re: BMX Racing in North Vancouver – File: 3345-02

Mr. Steven W. Edgar, Director, North Shore BMX Club (Association) gave a brief overview of the history of their Club. He requested members of Council to consider the area already cleared at Sunrise Park to be designated as a BMX park/facility.

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Item 3(c) on the agenda be brought forward for consideration at this time.

CARRIED

3. **CORRESPONDENCE - Continued**

(c) **Steven W. Edgar, Director, North Shore BMX Club,
April 9, 1999**

Re: BMX Racing in North Vancouver – File: 3345-02

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the correspondence dated April 9, 1999 received from Steven W. Edgar, Director, North Shore BMX Club regarding “BMX Racing in North Vancouver” be received;

AND THAT this issue be referred back to staff, the North Shore BMX Club and the North Vancouver Recreation Commission for further study concerning the possibility of utilizing Loutet Park South.

CARRIED

2. DELEGATIONS – Continued

(d) Oksana Dexter, Visions of the North Shore

Re: A North Shore Millennium Project – File: 4455-03-M5

Ms. Oksana Dexter, Visions of the North Shore, gave a brief overview of a North Shore wide Millennium Project under the working title of “Visions of the North Shore”. She advised that this project is being developed and facilitated by a coalition of the major arts and heritage institutions on the North Shore.

She requested that members of Council consider the following:

- approval in principle of the concept of the project with a letter of support to be included with the grant applications to the Federal and Provincial Millennium Funds;
- an estimated contribution of \$150,000. from each North Shore municipality over the period of the project, from now to the year 2001.

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

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Item 3(d) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE –Continued

(d) Oksana Dexter, Visions of the North Shore, April 8, 1999

Re: A North Shore Millennium Project – File: 4455-03-M5

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the correspondence dated April 8, 1999 received from Oksana Dexter, Visions of the North Shore regarding “A North Shore Millennium Project” be received;

AND THAT the City of North Vancouver provide a letter of support and seed money up to \$10,000, subject to the District of North Vancouver, the District of West Vancouver and the Squamish Nation matching this amount;

Continued...

3. (d) **Oksana Dexter, Visions of the North Shore, April 8, 1999
Continued**

Re: A North Shore Millennium Project – File: 4455-03-M5

AND THAT relative to Millennium Celebrations and the funding of projects by the City of North Vancouver, that the City request the North Shore Arts Commission to develop a policy and criteria for dealing with community requests for Millennium cultural project;

AND THAT this request of the North Shore Arts Commission be completed no later than June 30, 1999;

AND THAT the City of North Vancouver establish a financial fund amount for support of worthy Millennium projects;

AND THAT this motion be sent to the District of North Vancouver, with a covering letter urging the District of North Vancouver to use the same criteria, practices and guidelines for the funding of Millennium cultural projects.

CARRIED UNANIMOUSLY

2. **DELEGATIONS – Continued**

(e) **Helen A. Besharat, Principal, Besharat Friars Architects**

Re: Waterford Park/Supportive Housing for Seniors
135 West 15th Street, City of North Vancouver, Amendment
to Rezoning – File: 3400-05 15W 135

Mr. Doug Purdy, Doug Purdy & Associates, and Mr. Rainer A. Muller, President, Rainer Adam Muller Management Ltd., requested approval for their rezoning application change from mixed use commercial and market condominium to rental supportive housing for seniors at 135 West 15th Street, North Vancouver.

The delegation advised that the proposal contemplates the development of 106 dwelling units of supportive housing for seniors.

Members of the delegation then responded to questions from members of Council.

Continued...

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) Rezoning Application: Supportive Seniors Housing at 135, West 15th Street (Waterford Park Enterprises Corp./ Besharat Friars Architecture) – File: 3400-05 15W 135**

Report: Social Planner and Development Planner, Development Services, May 5, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner and Development Planner, dated May 5, 1999, entitled “Rezoning Application: Supportive Seniors Housing at 135 West 15th Street (Waterford Park Enterprises Corp./Besharat Friars Architecture)”:

THAT staff process the rezoning application for Supportive Housing at 135 West 15th Street with referral to the following bodies for comment:

- Advisory Planning Commission
- Advisory Design Panel
- Social Planning Advisory Committee
- North Shore Health Region
- Working Committee on Residential Accessibility

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - continued

- (a) BC Transportation Financing Authority, News Release, May 1, 1999**

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated May 1, 1999, received from the BC Transportation Financing Authority regarding the “Lions Gate Bridge” be received;

AND THAT Council commends the Provincial Government for listening to businesses and residents on the North Shore, by having minimal traffic disruption, no bridge tolls and for safe pedestrian and bicycle lanes.

CARRIED UNANIMOUSLY

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

(b) **Request for exemption under the Noise Control Bylaw by Coast Mountain BusLink – File: 1085-03-N2-01/1180-37**

Report: Noise Control Officer, May 5, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Noise Control Officer, dated May 5, 1999, entitled “Request for exemption under the Noise Control Bylaw by Coast Mountain BusLink”:

THAT Coast Mountain BusLink be granted an exemption under Section 401 of the Noise Control Bylaw subject to the following conditions:

1. The hours of the construction noise should not exceed 22:00 hours in consideration of the neighbours.
2. The residents of the area be given accurate information about the work that is being done; the exemption application is until May 15, 1999, information sent to residents states the work will be finished at the end of May; and
3. That Coast Mountain BusLink submit a work schedule detailing the work that they will be doing and the exact dates and times.

CARRIED UNANIMOUSLY

(c) **201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant – File: 3400-05 LONS 201 - Continued**

Report: Development Planner, Development Services,
May 5, 1999

Moved by Councillor Dean, seconded by Mayor Loucks

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled “201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant:”

THAT the Mayor and City Clerk be authorized to execute the Section 219 Land Title Act Covenant, minus the request for Hydronic Heating, due to the cost.

Continued...

4. (c) **201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant – File: 3400-05 LONS 201 - Continued**

Report: Development Planner, Development Services,
May 5, 1999

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

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

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT this be referred to the City Engineer for comment with respect to the applicant's concerns regarding hydronic heating.

CARRIED

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

Moved by Councillor Dean, 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 agenda.

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

4. (d) **78/90 Lonsdale Avenue (Aberdeen Block/Moodyville Development Corp./D. Epp Architect): Covenant – File: 3400-05 LONS 78/90**

Report: Planning Technician, Development Services,
May 5, 1999

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated May 5, 1999, entitled “78/90 Lonsdale Avenue (Aberdeen Block/Moodyville Development Corp./D. Epp Architect): Covenant:”

THAT the Mayor and City Clerk be authorized to execute the Section 219 Land Title Act Covenant substantially in the form attached to the said report.

A recorded vote was taken on the motion.

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

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

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7129” (Michael Katz/Katz Architecture Ltd./201-205 Lonsdale Avenue, Barraclough Block, CD-383)

be deleted from the agenda.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7130" (Moodyville Development Corp./Darrell Epp Architect Ltd., 78/90 Lonsdale Avenue, Aberdeen Block, CD-384), as amended.
- (iii) "Highways Stopping Up and Closing Bylaw, 1999, No. 7132" (A portion of the Road and Lane adjacent to 84/90 Lonsdale Avenue)
- (iv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7133" (Engineering)
- (v) "Tax Rates Bylaw, 1999, No. 7138"
- (vi) "Percentage Additions Bylaw, 1999, No. 7139"
- (vii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7141" (Option to Purchase Lot No. 20)
- (viii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1999, No. 7106" (Cat Regulation Bylaw)
- (ix) "City of North Vancouver Ticketing Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1999, No. 7134" (Smoking)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mayor Loucks

THAT the said Bylaws Nos. 7130, 7132, 7133, 7138, 7139, 7141, 7106 and 7134 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

(e) **AMS Design & Project Management Co. Ltd. – 218 West 15th Street (CD-385) – File: 3400-05 15W 218**

Report: Development Planner, Development Services,
May 5, 1999

Moved by Councillor Mussatto, seconded by Mayor Loucks

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled “AMS Design & Project Management Co. Ltd. – 218 West 15th Street (CD-385)”:

THAT the “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, No. 7144” (AMS Design & Project Management Co. Ltd./218 West 15th Street/CD-385) be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

6. **BYLAWS - Continued**

(d) **Introduction And First Reading Only**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7144” (AMS Design & Project Management Co. Ltd./218 West 15th Street, CD-385)

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

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

- (f) **Development Variance Permit Application: 1905 Lonsdale Avenue Signage (Blockbuster Video) – File: 3358-03 LONS 1905 DVP No. 112**

Report: Development Planner, Development Services,
May 5, 1999

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled “Development Variance Permit Application: 1905 Lonsdale Avenue Signage (Blockbuster Video)”:

THAT Development Variance Permit No. 112 be considered for issuance under Section 922 of the Municipal Act.

AND THAT the Public Meeting be waived.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

- (g) **120-128 West 16th Street Development (Cragg & Cragg) Zoning Interpretation – File: 3400-05 16W 120-128**

Report: Development Planner, Development Services,
May 5, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled “120-128 West 16th Street Development (Cragg & Cragg) Zoning Interpretation”:

THAT the definition of “common amenity area” in the CD-372 Zone be interpreted as including a caretaker’s suite provided that it is held as common property by the strata council and is occupied by a resident caretaker providing support services for the strata council without financial profit accruing to the strata council.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (h) **Folkfest Grant Application – File: 4455-03-F1**

Report: Manager, Financial Services, April 7, 1999

Moved by Councillor Dean, seconded by Mayor Loucks

PURSUANT to the report of the Manager, Financial Services, dated April 7, 1999, entitled “Folkfest Grant Application”:

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

(i) **Proposed Stopping Up and Closing a Portion of Bewicke Avenue in Exchange for a Portion of Lot A, Block 16, Plan 3461, District Lot 265 – File: 4140-10-02**

Report: Property Valuator-Negotiator, Development Services, May 5, 1999

Moved by Councillor Dean, seconded by Mayor Loucks

PURSUANT to the report of the Property Valuator-Negotiator, dated May 5, 1999, entitled “Proposed Stopping Up and Closing a Portion of Bewicke Avenue in Exchange for a Portion of Lot a, Block 16, Plan 3461, District Lot 265”:

THAT the property described as all that portion of dedicated road by deposit of Plan 3461, District Lot 265, Group One, New Westminster District, consisting of ± 40 square metres (430.5 square feet) be stopped up and closed in exchange for a ± 40 square metre portion of Lot A, Block 16, Plan 3461, District Lot 265, Group 1, New Westminster District;

AND THAT “Highways Stopping Up and Closing Exchange Bylaw, 1999, No. 7137”, be considered;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to the above mentioned recommendation.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Highways Stopping Up and Closing and Exchange Bylaw, 1999, No. 7137" (Stopping up and closing a portion of Bewicke Avenue and exchange of a portion of Lot A, Block 16, District Lot 265, Plan 3461)

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 Sharp

THAT the said Bylaw No. 7137 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7137 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(j) **Liquor Policy Review – File: 1195-11-L2-03**

Report: Administrative Manager, Development Services,
May 6, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Administrative Manager, dated May 6, 1999, entitled "Liquor Policy Review":

THAT the said report be endorsed as the City of North Vancouver's position with respect to the proposed changes to Provincial Liquor policy;

AND THAT the report be sent to the General Manager, Liquor Control and Licensing Branch, Mr. Jo Surich, Transformation Solutions, and the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

3. **CORRESPONDENCE - Continued**

(e) **John Neumann, Chair, North Shore Advisory Committee on Disability Issues, March 15, 1999**

Re: Advisory Committee on Disability Issues (ACDI) Terms of Reference – File: 1085-03-N17

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence dated March 15, 1999 received from John Neumann, Chair, North Shore Advisory Committee on Disability Issues regarding “Advisory Committee on Disability Issues (ACDI) Terms of Reference” be received;

AND THAT the amended Terms of Reference as outlined in the March 15, 1999 correspondence, be approved.

CARRIED UNANIMOUSLY

(f) **Dennis Cocke, Board Chair, Simon Fraser Health Region, March 10, 1999**

Re: Workers’ Compensation Board (WCB) consideration of allowing ventilation improvements as an alternative to non-smoking workplaces – File: 4230-03

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated March 10, 1999 received from Dennis Cocke, Board Chair, Simon Fraser Health Region regarding “Workers’ Compensation Board (WCB) consideration of allowing ventilation improvements as an alternative to non-smoking workplaces” be received;

AND THAT a letter be forwarded to the Simon Fraser Health Region, stating that Council stands steadfast with its resolution to improve health of residents across the Province, and that Council is adamantly against any consideration of allowing ventilation improvements as an alternative to non-smoking areas.

CARRIED UNANIMOUSLY

3. (g) Mayor Don H. Bell, District of North Vancouver, March 24, 1999

Re: Resolution of Non-Confidence and Recall Campaign
File: 1175-05-02-N1-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated March 24, 1999 received from Mayor Don H. Bell, District of North Vancouver regarding "Resolution of Non-Confidence and Recall Campaign" be received and filed.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(h) Claude Cantin, President, Federation of Canadian Municipalities, March 25, 1999

Re: Community Leaders Partnership Program (CLPP)
File: 1040-03-F1-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated March 25, 1999 received from Claude Cantin, President, Federation of Canadian Municipalities regarding "Community Leaders Partnership Program (CLPP)" be received;

AND THAT a letter be forwarded to Prime Minister Jean Chretien and Minister of Canadian Heritage Sheila Copps, endorsing the request of Mr. Claude Cantin, President, Federation of Canadian Municipalities to continue funding for the Community Leaders Partnership Program, emphasizing the value to communities in the partnership.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

The motion did not receive the required unanimous approval, so it was **DEFEATED.**

3. (i) Janis Elkerton, President, Lower Mainland Municipal Association, April 7, 1999

Re: Annual General Meeting in Whistler, May 13 and 14, 1999
File: 1040-03-L5

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT attendance by any member of Council at the Lower Mainland Municipal Association "Expanded" Annual General Meeting being held on May 13 and 14, 1999 at the Whistler Convention Centre, Whistler, B.C., be endorsed;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(j) Union of British Columbia Municipalities, April 9, 1999

Re: "New Directions in Environmental Policy" Conference to be held at the Delta Pacific Resort and Conference Centre, Richmond on May 20-21, 1999 – File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT attendance by any member of Council at the Conference on Local Government and Environmental Legislation/Regulation, being held on May 20 and 21, 1999, at Delta Pacific Resort and Conference Centre, Richmond, B.C., be endorsed;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

3. (k) **Colleen G. Rohde, City Clerk, City of Port Moody,
April 15, 1999**

Re: Resolution – Current Provincial Government
– File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated April 15, 1999 received from Colleen G. Rohde, City Clerk, City of Port Moody regarding “Resolution – Current Provincial Government” be received;

AND THAT Council endorse the following resolution outlined in the said correspondence which has been rewritten to include the City of North Vancouver:

“**THAT** the City of North Vancouver express its extreme displeasure in the current Provincial Government due to:

the Provincial Government downloading services and reducing funding to local government without consultation with local government as the Province had promised;

the Provincial Government not enacting requested changes to the Municipal Act that would recognize municipal government as an order of government and provide the necessary legislative authority, resources and flexibility for local government to deliver and fund services.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

(l) **Mayor Don H. Bell, District of North Vancouver, April 7, 1999**

Re: SkyTrain Extension Project – File: 1180-37/4125-01/
1175-05-02-N1-07

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated April 7, 1999 received from Mayor Don H. Bell, District of North Vancouver regarding “SkyTrain Extension Project” be received and filed.

CARRIED

3. (m) **Louise Comeau, Manager, Community Energy System, Federation of Canadian Municipalities (FCM) and Philip Jessup, International Director, International Council for Local Environmental Initiatives (ICLEI), April 14, 1999**

Re: Partners for Climate Protection Campaign Workshop in
Toronto, Sunday, May 16 – Tuesday, May 18, 1999
– File: 1040-03-F1-01/4165-05

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated April 14, 1999 received from Louise Comeau, Manager, Community Energy System, Federation of Canadian Municipalities (FCM) and Philip Jessup, International Director, International Council for Local Environmental Initiatives (ICLEI), regarding “Partners for Climate Protection Campaign Workshop in Toronto, Sunday, May 16 - Tuesday, May 18, 1999” be received and filed.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:00 p.m.