



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JULY 12, 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
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
B. Spencer, Development Planner
J. Laughlin, City Engineer
T. Christie, Director of Finance
B. Granger, Manager, Parks & Environment
D. Mitic, Transportation Planning Manager
R. Bruckshaw, Purchasing Manager
I. Gordon, Deputy Director of Finance
J. Aver, Manager, Financial Services
L. Orr, Social Planner

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

9. CONFIDENTIAL REPORTS

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 6:01 p.m., and reconvened at 6:48 p.m., with the same personnel present and with the addition of Councillor Mussatto, Councillor Perrault and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of June 28, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Knight and Day Restaurant – File: 3045-03 WEST 2601

Report: Property Use Inspector, Development Services,
July 7, 1999

PURSUANT to the report of the Property Valuator/Negotiator dated July 7, 1999, entitled “Knight and Day Restaurant”:

THAT staff issue a Business Licence to the Knight and Day Restaurant at #500 – 2601 Westview Drive.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

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

(b) Lack of Occupancy Approval and Visitor Parking at “The Seascape” – 131 West Third Street – File: 3345-02

Report: Director, Development Services, July 6, 1999

THAT Mr. Murray Braaten, Solicitor, and the Principals of Boxtree Developments be requested to appear before Council regarding the “Lack of Occupancy Approval and Visitor Parking at “The Seascape” – 131 West Third Street”.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1999, No. 7140" (Mobile Carts – On-Street)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 7140 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7142" (Mobile Carts)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 7142 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

PRESENTATION

COMMUNITY HEROES AWARDS – File: 1085-01

Mayor Loucks advised that the Community Heroes Award Program is one component of the City's Volunteer Recognition/Appreciation Policy and Program and its purpose is to recognize volunteers who have made outstanding contributions to the well-being of the City of North Vancouver and its community members.

Mayor Loucks and members of Council presented Certificates of Appreciation to:

Robyn Smaill	Mike Andrews
Eva Faris	Bev Williams
Bob Paxton	Lin Ardington
Donna Stewart	Gordon Stewart
Peggy Cardno	Carol McQuarrie

2. DELEGATIONS

(a) **Leesa Strimbicki, Public Art Consultant, Urban Art Management (Policy Consultant)**

Re: Phase II – Public Art Policy Development - File: 4420-03-01

Ms. Leesa Strimbicki, Public Art Consultant, Urban Art Management (Policy Consultant), and Ms. Lee Barnes, Chair, Public Art Committee, North Shore Arts Commission gave a brief overview of the Public Art Policy for the City of North Vancouver.

They requested members of Council to adopt the following recommendation:

"PURSUANT to the report of the North Shore Arts Commission dated July 5, 1999 entitled "Phase II – Public Art Policy Development":

THAT on an annual basis, the City of North Vancouver will contribute \$125,000, an amount equivalent to 1.25% of the total average capital budget for the civic Public Art Program, and that the funds be apportioned as follows:

- \$85,000. to be spent on civic public art;
- \$15,000. to be spent on community art;
- \$5,000. to be spent on maintenance;
- \$20,000. to be allocated for administration of the Art Program.

Continued....

2. (a) **Leesa Strimbicki, Public Art Consultant, Urban Art Management (Policy Consultant) - Continued**

AND THAT the draft public art policy attached to the July 5, 1999 report be supported with a finalized policy and procedures document submitted to Council for final approval in the Fall, 1999;

AND THAT the portion to be allocated for public art projects be placed in a special reserve fund to be established by the City for public art;

AND THAT the North Shore Arts Commission direct the Public Art Policy Steering Committee (PAPSC) to work with City staff and report back to Council with recommendations for private sector public art contribution in the Fall, 1999.”

Ms. Strimbicki and Ms. Barnes then responded to questions from members of Council.

(b) **Constable Daffydd F. Hermann, Intersection Safety Camera Program, Abbotsford Police Department**

Re: Integrated Traffic Camera Unit – File: 4100-06

Constable Daffydd F. Hermann, Intersection Safety Camera Program, Abbotsford Police Department, gave a PowerPoint demonstration of the Red Light Camera Program. He requested members of Council to endorse the City of North Vancouver’s participation in said program and request the Engineering Department and the R.C.M.P. to work with the program representatives.

Constable Daffydd F. Hermann then responded to questions from members of Council.

(c) **Linda Feil, Executive Director, North Vancouver Community Arts Council**

Re: Amenity Space/Community Art Gallery –
File: 3375-02 LONS 335

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council, advised that the North Vancouver Community Arts Council is prepared to meet with City staff and the North Shore Arts Commission to discuss their concerns regarding Floor Plan “2DS”. She also requested that staff report back to Council by September, 1999 on this issue.

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

3. CORRESPONDENCE

(a) Leesa Strimbicki, Public Art Consultant, Urban Art Management (Policy Consultant), July 5, 1999

Re: Phase II – Public Art Policy Development - File: 4420-03-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated July 5, 1999 from Leesa Strimbicki, Public Art Consultant, Urban Art Management (Policy Consultant) regarding “Phase II – Public Art Policy Development” be referred to staff and the North Vancouver Chamber of Commerce, Tourism Committee, for comment.

CARRIED UNANIMOUSLY

(b) Constable Daffydd F. Hermann, Intersection Safety Camera Program, Abbotsford Police Department, 1999

Re: Integrated Traffic Camera Unit – File: 4100-06

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the Intersection Safety Camera Program be endorsed;

AND THAT Engineering Department and the R.C.M.P. be directed to work with the Program representatives to implement a Red Light Camera Program within the City of North Vancouver.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Community Amenity Space at 335 Lonsdale Avenue
File: 3375-04-02 LONS 335**

Report: Manager, Lands Division, July 5, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Lands Division, dated July 5, 1999, entitled “Community Amenity Space at 335 Lonsdale Avenue”:

THAT staff be directed to meet with the North Vancouver Community Arts Council and the North Shore Arts Commission to examine whether a compromise can be developed for the floor plan layout for the Community Amenity Space at 335 Lonsdale;

Continued....

4. (a) **Community Amenity Space at 335 Lonsdale Avenue**
File: 3375-04-02 LONS 335 - Continued

AND THAT staff report back to Council accordingly;

AND THAT the use of the space be referred to the North Vancouver Chamber of Commerce Tourism Committee.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(d) **Les Sinnott, North Shore Youth Soccer Association et al**

Re: Sunrise Park – File: 4305-03-S4

Mr. Les Sinnott, North Shore Youth Soccer Association, gave a PowerPoint demonstration on the growth of youth soccer in the community and the critical shortage of playing fields.

He requested members of Council to approve an all-weather gravel playing surface, with lighting, in Sunrise Park.

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

(e) **Valerie Jenkins, Sunrise Park Committee, Cloverley Residents Association et al**

Re: Sunrise Park – File: 4305-03-S4

Ms. Valerie Jenkins, Sunrise Park Committee, Cloverley Residents Association, referred to the July 5, 1999 correspondence received from Ms. Kate Grauer which suggests that the City of North Vancouver undertake an environmental assessment of Sunrise Park.

Ms. Jenkins requested Council members to vote for green space and halt the development on Sunrise Park.

Mr. Terry Long, President, Cloverley Residents Association, expressed his concerns regarding the development of an all-weather gravel playing surface, with lighting in Sunrise Park with regards to increased traffic and noise and parking problems in his neighbourhood.

Mr. Long requested members of Council to rescind the February 22, 1999 resolution with the proviso that the area be closed as a storage site and be rehabilitated as an environmental reserve. He also requested that Sunrise Park be dedicated as a Heritage Landscape.

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

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

(b) **Sunrise Park – Kennard Avenue/East 4th Street**
File: 4305-03-S4

Requested by Councillor Braithwaite

Moved by Councillor Braithwaite, seconded by Councillor Sharp that the following resolution of February 22, 1999 **be rescinded:**

“PURSUANT to the report of the Manager, Parks and Environment, dated February 9, 1999, entitled “Options for Sports Field Development – Sunrise Park”:

THAT Option 2 - construction of an all-weather gravel playing surface in Sunrise Park, with lighting, be endorsed.”

A recorded vote was taken on the rescinding of the motion.

Voting in favour: Councillor Sharp
Councillor Braithwaite
Councillor Perrault

Voting against: Councillor Dean
Councillor Mussatto
Councillor Fearnley
Mayor Loucks

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

Moved by Councillor Mussatto, seconded by Mayor Loucks

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

**Carried by the Required Two-Thirds
Majority of Council Members Present.**

On a point of order Councillor Fearnley challenged the Chair on his ruling to disallow Councillor Fearnley from putting forward a deferral motion regarding Item 4.(b).

Mayor Loucks asked: "Shall the Chair be sustained?"

A recorded vote was taken to sustain the Chair:

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

Voting against: Councillor Fearnley

The Chair was sustained by a vote of five to one.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Items 4.(c), (f), (g), (h), (k), (l) and (n), and 5.(a) and (b), 6.(a)(iii),(iv) and (v), 6.(c)(i) and 6.(d)(i),(ii) and (iii) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

**4. (c) Analysis re 1999 AAGP applicant: North Shore Community
 Concerts Association – File: 1670-03-06**

Report: Chair, Grants Committee, North Shore Arts Commission,
 July 8, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Chair, Grants Committee, dated July 8, 1999, entitled "Analysis re 1999 AAGP applicant: North Shore Community Concerts Association":

THAT North Shore Community Concerts Association receive a \$10,000 grant for this fiscal year.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Councillor Braithwaite left the meeting.

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

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

THAT the “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7144” (AMS Design & Project Management Co. Ltd./218 West 15th Street, CD-385) be approved with height and design changes as proposed in “Solution C”.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(g) **Wedgewood Ventures Limited/J. Fox/C. Moorhead, Architects, Proposed Townhouses – 2528 Western Avenue – File: 3400-05 WESTERN 2528**

Report: Development Planner, Development Services,
July 6, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated July 6, 1999, entitled “Wedgewood Ventures Limited/J. Fox/C. Moorhead, Architects, Proposed Townhouses – 2528 Western Avenue”:

THAT the “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7157” (Wedgewood Ventures Limited/J. Fox/C. Moorhead, Architects, 2528 Western Avenue, CD-388) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (h) **Rezoning and Official Community Plan Amendment – 503-515 East 3rd Street (Co-operators Development Corp./Graham Crockart Architect) – File: 3400-05 3E 503-515**

Report: Development Planner, Development Services,
July 7, 1999

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated July 7, 1999, entitled “Rezoning and Official Community Plan Amendment – 503-515 East 3rd Street (Co-operators Development Corp./Graham Crockart Architect)”:

THAT the “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7154” (Co-operators Development Corp./Graham Crockart Architect) be referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7148” (Co-operators Development Corp. Ltd./Graham Crockart Architects, 503-515 East 3rd Street, CD-386) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

(k) **DVP Application: 02 Fell Avenue (North Shore Auto Mall Signage) – File: 3358-03 FELL 02 DVP No. 114**

Report: Development Planner, Development Services,
July 7, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated July 7, 1999, entitled “DVP Application: 02 Fell Avenue (North Shore Auto Mall Signage)”:

THAT Development Variance Permit No. 114 (North Shore Auto Mall Signage, 02 Fell Avenue) be considered for issuance under Section 922 of the Municipal Act and referred to a Public Meeting.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

4. (l) **911 Services – File: 3125-11-01/3115-07-06**

Report: City Administrator, July 7, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated July 7, 1999, entitled “911 Services”:

THAT staff be authorized to negotiate implementing a 911 system for the North Shore in the Gerry Brewer Building, subject to the District of North Vancouver and District of West Vancouver agreement to participate;

AND FURTHER THAT staff report back on details of implementing a 911 North Shore system when confirmation has been obtained from the Districts of North Vancouver and West Vancouver.

CARRIED UNANIMOUSLY

(n) **Centennial Theatre – File: 4415-04-L1-06**

Report: Development Planner, Development Services and Centennial Theatre Coordinator, North Vancouver Recreation Commission, July 7, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Development Planner and Centennial Theatre Coordinator, dated July 7, 1999, entitled “Centennial Theatre”:

THAT the expansion concept for the Centennial Theatre be approved in principle;

THAT the North Vancouver Recreation Commission be requested to submit an application for a Development Variance Permit;

THAT the North Vancouver Recreation Commission be requested to take into account the comments made by the Advisory Design Panel and the Development Planner when finalizing the design;

AND THAT staff bring forward a Community Enhancement Fund Bylaw and report for the balance of the project funding of \$781,000 for the consideration of Council.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit Application: Strata Corporation VR2192, Lot S/L 1-30, D.L. 548/549, Plan VR 2192, 1433 Lonsdale Avenue – File: 3358-03 LONS 1433 DVP No. 111**

Moved by Councillor Mussatto, seconded by Mayor Loucks

THAT Development Variance Permit No. 111 be issued to Strata Corporation VR 2192 in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 111.

CARRIED UNANIMOUSLY

- (b) Development Variance Permit Application: B.C. Housing Management Commission, Lot B, Block 158, D.L. 271, Plan 16318, 202-236 West 1st Street and 203-237 West 2nd Street – File: 3358-03 1W 202-236 and 2W 203-237 DVP No. 113**

Moved by Councillor Mussatto, seconded by Mayor Loucks

THAT Development Variance Permit No. 113 be issued to B.C. Housing Management Commission in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 113

CARRIED

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

6. BYLAWS - Continued

- (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (iii) “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7146” (Newsboxes)**

be reconsidered.

CARRIED

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 7146 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Sharp, seconded by Councillor Perrault that

- (iv) "Community Enhancement Reserve Fund Expenditure Bylaw, 1999, No. 7150" (Playground Equipment)
- (v) "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7150 and 7152 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Mayor Loucks 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 read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Continued....

6. (c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Mayor Loucks

THAT the said Bylaw No. 7144 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) Introduction And First Reading Only

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7154"
(Co-operators Development Corp./Graham Crockart Architect)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7148" (Co-operators Development Corp./Graham Crockart Architect, 503-515 East 3rd Street, CD-386)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7157" (Wedgewood Ventures Limited/J. Fox/C. Moorhead Architects, 2528 Western Avenue, CD-388)

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

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Item 4.(i) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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

**(i) Caruso Restaurant – Entertainment Application, 3-157
Chadwick Court – File: 3045-03**

Report: Property Use Inspector, Development Services,
July 5, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated July 5, 1999, entitled “Caruso Restaurant – Entertainment Application, 3-157 Chadwick Court”:

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to Caruso Restaurant developing an area for music and dancing as an accessory to its principal restaurant use, provided the entertainment ceases by 12 midnight.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Items 3.(c), (d) and (e) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE – Continued

Councillor Perrault left the meeting because she may have a perceived personal conflict with Item 3.(c).

**(c) Judi Ainsworth, President & General Manager, North
Vancouver Chamber of Commerce, June 15, 1999**

Re: Contract for Services 1999 – North Vancouver Chamber of
Commerce – File: 1040-03-N6

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the 1999 Contract for Services between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be approved;

AND THAT a grant for \$9,000. be approved for the Tourism Committee;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

3. (d) Steve Edwards, Property Manager, Kolyvan Residential Property Services Ltd., June 10, 1999

Re: VAS 2884 – The Sovereign, 1555 Eastern Avenue,
North Vancouver, BC – File: 3410-02-76

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated June 10, 1999, received from Steve Edwards, Property Manager, Kolyvan Residential Property Services Ltd., regarding “VAS 2884 – The Sovereign, 1555 Eastern Avenue, North Vancouver, BC” be referred to staff for comment.

CARRIED UNANIMOUSLY

(e) Greater Vancouver Regional District “The Board in Brief”, June 25, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief” dated June 25, 1999 be received and filed.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:46 p.m.