



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, B.C., ON MONDAY, OCTOBER 18, 1999 AT 6:00 P.M.**

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**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  
D.M. Rooke, Assistant City Clerk.  
F.A. Smith, Director, Development Services  
G. Penway, Development Planner  
J. Laughlin, City Engineer  
D. Mitic, Transportation Engineer  
B. Penman, Assistant Fire Chief

The meeting was called to order at 6:02 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

The meeting recessed at 6:03 p.m., and reconvened at 6:56 p.m., with the same personnel present, and with the addition of Councillor Braithwaite and Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of October 4, 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 recommendations of the Committee of the Whole in camera be ratified:

### (a) **Fire Chief Recruitment – File: 1900-01/1800-06**

Report: Director of Human Resources, October 13, 1999

**THAT** the action taken by the Committee of the Whole in camera, regarding “Fire Chief Recruitment”, be ratified, and the wording of the resolution, the October 13, 1999 report of the Director of Human Resources, and the attached legal opinion from Bull Housser Tupper, remain in camera.

**(CARRIED UNANIMOUSLY)**

### (b) **Leave of Absence without Pay Request – File: 1800-06/1880-03-09**

Report: Director of Human Resources, October 6, 1999

**PURSUANT** to the report of the Director of Human Resources dated October 6, 1999, entitled ‘Leave of Absence Without Pay Request – Gary Nendick”:

**THAT** Mr. Gary Nendick be granted a leave of absence without pay for the period October 20, 1999 to December 31, 1999;

**AND THAT** authority be granted to extend this Leave of Absence without Pay further, if requested, provided that satisfactory medical certification is received by staff.

**(CARRIED UNANIMOUSLY)**

### (c) **Leave of Absence without Pay Request – File: 1800-06/1880-03-09**

Report: Director of Human Resources, October 13, 1999

**PURSUANT** to the report of the Director of Human Resources dated October 13, 1999, entitled “Leave of Absence Without Pay Request – Claude Bouliane”:

**THAT** Mr. Claude Bouliane be granted a leave of absence without pay for the period November 14, 1999 to December 17, 1999.

**(CARRIED UNANIMOUSLY)**

*Continued...*

**9.1 (d) Appointment to the North Vancouver Recreation Commission  
File: 1090-03-03/4410-01 - Continued**

Verbal Update: Mayor J.E. Loucks

**PURSUANT** to the verbal report of Mayor J.E. Loucks:

**THAT** Mr. Steve Friday be appointed to the North Vancouver Recreation Commission as the City's Community Representative for a three-year term ending on December 2, 2002.

**AND THAT** a letter of appreciation be sent to Ms. Maureen Curtis.

**CARRIED UNANIMOUSLY**

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

**(e) Federation of Canadian Municipalities – Sub-committee on the  
Film Industry in Canada – File: 1040-03-F1-**

Report: City Administrator, October 13, 1999

**PURSUANT** to the report of the City Administrator entitled "Federation of Canadian Municipalities – Sub-Committee on the Film Industry in Canada" dated October 13, 1999:

**THAT** the City of North Vancouver indicates its support for the filming industry by appointing a Councillor to the Federation of Canadian Municipalities newly formed Sub-Committee on the Film Industry in Canada;

**AND THAT** , in accordance with the existing City Policy, Councillor John Braithwaite be appointed to represent the City of North Vancouver on the Sub-Committee on the Film Industry in Canada;

**AND THAT** the Director of Finance be instructed to place a suitable dollar amount in the 1999 Revised budget, and future Annual Budgets to fund projected travel expenditures.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

## **PROCLAMATIONS**

The Mayor read the following Proclamation:

**“NATIONAL IMMUNIZATION WEEK”, OCTOBER 24 – 30, 1999**

### **6. BYLAWS**

#### **(a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) “Sounding of Train Bells and/or Whistles Prohibition Bylaw, 1999, No. 7108” (Chesterfield Crossing)
- (ii) “Public Art Reserve Fund Bylaw, 1999, No. 7153”
- (iii) “Paved Lane on the East/West Portion of the Lane North of East 12<sup>th</sup> Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1999, No. 7166”
- (iv) “Taxation Exemption Bylaw, 1999, No. 7175”

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaws Nos. 7108, 7153, 7166, 7175 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

(a) **Development Application: Former Versatile Shipyard Site, 109 & 116 East Esplanade (Coriolis Consulting/Hotson Bakker Architects) – Site Adjustment – File: 3400-05 ESPL E 109 & 116**

Report: Development Planner, Development Services  
October 13, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner, dated October 13, 1999, entitled “Development Application: Former Versatile Shipyard Site, 109 & 116 East Esplanade (Coriolis Consulting/Hotson Bakker Architects) – Site Adjustment”:

**THAT** “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7172” (Coriolis Consulting/Hotson Bakker Architects), “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7173” (Coriolis Consulting Corp./Hotson Bakker Architects) and “Heritage Designation Bylaw, 1999, No. 7174” (Versatile Shipyard, 109 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects) be amended by deleting Appendix I from each respective bylaw and replacing it with the respective Appendix I attached to said report ;

**AND THAT** said Bylaw No.7173 be further amended by deleting Schedule 58 and replacing it with the Schedule 58 attached to said report;

**AND THAT** Schedule “D”, The Shipyards Development Permit Area Designation and Development Guidelines of said Bylaw No.7172 be amended by deleting the following pages and replacing them with the corresponding amended pages attached to said report:

- The Shipyards Development Site Plan
- Parcel 11, Illustrative Concept: Ground Floor
- Parcel 11, Illustrative Concept: Floors 2 to 5
- Parcel 11, Illustrative Concept: Floor 6
- Parcel 12, Illustrative Concept: Ground Floor Plan
- Parcel 12, Illustrative Concept: Floors 2 to 8 and Floor 9
- Parcels 11 and 12, Illustrative Concept: Parking P-1/P-2/P3/P-4

**AND THAT** said bylaws be considered for Second Reading as amended;

**AND THAT** the Vancouver Port Authority and the Receiver for 366466 BC Ltd. (Price Waterhouse Cooper) be encouraged to pursue a southerly expansion of Parcel 12 of the Shipyard Development Plan to maximize the effectiveness of the industrial/residential buffer.

**CARRIED UNANIMOUSLY**

4. (b) **1999 Insurance Corporation of British Columbia Funding – File: 4100-06**

Report: Transportation Planning Engineer, October 6, 1999

Moved by Councillor Dean, seconded by Councilor Fearnley

**PURSUANT** to the report of the Transportation Planning Engineer, dated October 6, 1999, entitled “1999 ICBC Funding”:

**THAT** this report be received for information and that the City Engineer be instructed to pursue future traffic safety related programs with ICBC and to report back with approved funding on an annual basis.

**CARRIED UNANIMOUSLY**

(c) **Development Variance Permit Application – Lonsdale Elementary School – File: 3358-03 LONS 2151 DVP No. 117**

Report: City Planner, Development Services, October 13, 1999

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated October 13, 1999, entitled “Development Variance Permit Application – Lonsdale Elementary School”:

**THAT** Development Variance Permit No. 117 (2151 Lonsdale Avenue, School District No. 44, North Vancouver) be considered for issuance pursuant to Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived;

**AND THAT** the application fee be waived.

**AND THAT** School District No. 44 be requested to provide a view impact study to be presented at the time of issuance of Permit No. 117.

**CARRIED UNANIMOUSLY**

4. (d) **750 Westmoreland Crescent (Pasquali Pucci) – Development Variance Permit Application – File: 3358-03 WEST 750 DVP No. 115**

Report: City Planner, Development Services, October 13, 1999

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the City Planner, dated October 13, 1999, entitled “750 Westmoreland Crescent (Pasquali Pucci) – Development Variance Permit Application”:

**THAT** Development Variance Permit No. 115 attached to the October 13, 1999 report of the City Planner be considered for issuance pursuant to Section 922 of the Municipal Act;

**AND THAT** this application be referred to the Advisory Design Panel for comment, prior to the public meeting;

**AND THAT** notification be circulated in accordance with Section 922 of the Municipal Act and a public meeting be scheduled.

**CARRIED UNANIMOUSLY**

3. **CORRESPONDENCE**

(a) **Tom Tevlin, President, Forest Alliance of British Columbia, October 7, 1999**

Re: Invitation to the City of North Vancouver to join as an Associate Donor – File: 3520-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the October 7, 1999 correspondence received from Mr. Tom Tevlin, President, Forest Alliance of British Columbia be received;

**AND THAT** the City of North Vancouver become an Associate Donor of the Forest Alliance by contributing \$100.

**CARRIED UNANIMOUSLY**

3. (b) **Mayor W.E. Profili, The Corporation of the City of Rossland, October 5, 1999**

Re: Regional District Legislation – File: 1175-04-01

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the October 5, 1999 correspondence received from Mayor W.E. Profili, The Corporation of the City of Rossland, regarding “Regional District Legislation”, be referred to the Greater Vancouver Regional District for comment.

**CARRIED UNANIMOUSLY**

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

(f) **Charter Proposed by Vancouver Port Authority – File: 1155-01**

Report: City Administrator, October 6, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Administrator, dated October 6, 1999, entitled “Charter Proposed by Vancouver Port Authority”:

**THAT** the City Administrator be authorized to contact the Vancouver Port Authority to enter into a Charter to foster the relationship between the City of North Vancouver and the Vancouver Port Authority, substantially as outlined in the sample attached to the City Administrator’s report dated October 6, 1999, entitled “Charter Proposed by Vancouver Port Authority”.

**CARRIED UNANIMOUSLY**

(g) **Radio Communication Equipment Replacement - File: 1665-03**

Report: Assistant Fire Chief – Operations, October 12, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Assistant Fire Chief – Operations, dated October 12, 1999, entitled “Radio Communication Equipment Replacement”:

**THAT** the “Machinery and Equipment Depreciation and Obsolescence Reserve Fund Expenditure Bylaw, 1999, No. 7151” (1999 Fire Equipment) be considered.

**CARRIED UNANIMOUSLY**



5. **MOTIONS AND NOTICES OF MOTION**

(a) **Leaky Condos – Class Action Suit – File: 3410-02-76**

***Submitted by Councillor R.J. Fearnley***

Moved by Councillor Fearnley, seconded by Councillor Dean

**WHEREAS** the City of North Vancouver is a leader amongst municipalities dealing with the leaky condo crisis;

**AND WHEREAS** the leaky condo crisis has financially ruined many of our citizens;

**AND WHEREAS** recently members of Council and the public may have seen a newspaper article stating that the Province of British Columbia knew back in the 1980's that building standards were likely to lead to leaky buildings;

**AND WHEREAS** if the Province of British Columbia knew the standards would lead to leaks and damaged buildings, then the government had a duty to act on that information;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver determine the facts of this matter and report back to Council, and that as part of this report if the facts, as presented to us in the article are correct, that the City Solicitors review the possibility of legal action against the Province to recover past and future costs relating to the leaky condo crisis, and that the City Solicitors include in their review, the possibility of allowing other affected parties within the City of North Vancouver to join a possible lawsuit.

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the motion be amended by deleting all the words after "back to Council" in the last paragraph, and replacing them with the following:

**"AND THAT** this matter also be referred to the Union of B.C. Municipalities, the Lower Mainland Municipal Association and the Federation of Canadian Municipalities for comment."

*Continued...*

**5. (a) Leaky Condos – Class Action Suit – File: 3410-02-76 - Continued**

A recorded vote was taken on the amendment to the motion.

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

Voting against:            Councillor Fearnley

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

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

Councillor Fearnley was recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting recess to the Public Hearing scheduled for this evening.

**CARRIED**

The meeting recessed at 8:20 p.m., and reconvened at 8:46 p.m., with the same personnel present.

**2. DELEGATIONS**

**(a) Members of the Joint Bicycle Advisory Committee as follows:  
Co-chairs, Bev Parslow and Councillor Darrell Mussatto**

**Ron Adams - Chair, Bicycle Routes & Bridges Working Group**  
**Brent Hobbs - Chair, Bicycle Transportation Encouragement &  
Safety Education Working Group**  
**Dave Perfitt - Chair, Facilities and Public Art**  
**Jim Cave - Chair, Monitoring & Statistics**

Re: Joint Bicycle Advisory Committee – Delegation to Council  
File: 1085-03-N20-01

Mr. Bev Parslow provided information on the Joint Bicycle Advisory Committee, and the working groups, which will address the following issues:

- Bicycle Routes Design and Bridges
- Bicycle Transportation Encouragement and Safety Education
- Monitoring, Statistics and Maintenance; and
- Facilities and Public Art.

The delegation then responded to questions from members of Council.

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

(e) **Joint Bicycle Advisory Committee – Delegation to Council**  
**File: 1085-03-N20-01**

Information Report: Design Technician, Engineering Department  
October 13, 1999

Moved Councillor Mussatto, seconded by Councillor Dean

**THAT** the report of the Design Technician, dated October 13, 1999, entitled “Joint Bicycle Advisory Committee – Delegation to Council” be received.

**CARRIED UNANIMOUSLY**

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

(b) **Provincial Sales Tax – File: 1690-06**

Councillor Perrault advised that she will present the following motion at the next regular meeting of Council:

**WHEREAS** British Columbia Municipalities and Regional Districts pay provincial sales tax on hundreds of millions of dollars in supplies, ranging from Fire Emergency Vehicles to Secondary Sewer Treatment Facilities for the benefit of all British Columbia citizens;

**AND WHEREAS** this taxation on local government is another form of downloading on to local governments and regional districts;

**AND WHEREAS** the Federal Government has already granted some reduction in the Goods and Services Tax payable by local government;

**AND WHEREAS** local governments have had to absorb reductions or elimination of Provincial revenue sharing grants into their operating budgets, and many have had to pass these costs on to their taxpayers in the form of property tax;

**THEREFORE BE IT RESOLVED** that the City of North Vancouver request the Union of B.C. Municipalities to petition the Province of British Columbia requesting that local government and regional districts be exempted from Provincial Sales Tax for municipal purchases.

5. (c) **Goods and Services Tax – File: 1690-04**

Councillor Perrault advised that she will present the following motion at the next regular meeting of Council:

**WHEREAS** Canadian Municipalities and Regional Districts pay Goods and Services Tax on billions of dollars in supplies and service, ranging from Fire Emergency Vehicles to Secondary Sewer Treatment Facilities for the benefit of all Canadian citizens;

**AND WHEREAS** the Federal Government has reduced the GST payable somewhat, local governments are still being taxed for GST, which is another form of downloading to local governments;

**AND WHEREAS** local governments have had to pass along the reduced GST cost to their taxpayers;

**THEREFORE BE IT RESOLVED** that the City of North Vancouver request the Federation of Canadian Municipalities to petition the Federal Government requesting that local government and regional districts be exempted from all Goods and Services Taxes on municipal purchases.

(d) **Conflict of Interest – File: 1140-04-01**

Councillor Fearnley advised that he will present the following motion at the next regular meeting of Council:

**PURSUANT** to the letter from the City Solicitor, dated October 12, 1999, entitled "Conflict of Interest";

**AND WHEREAS** Councillor Sharp is married to a fire-fighter employed by the City of North Vancouver and who is also President of the fire fighters union local;

**AND WHEREAS** Councillor Sharp has voted on matters pertaining to the City of North Vancouver Fire Department at least fourteen times in the last two years;

**AND WHEREAS** Councillor Sharp has voted on matters pertaining to the hiring of a new Fire Chief for the City of North Vancouver Fire Department at least four times;

**THEREFORE BE IT RESOLVED** that this Council declares Councillor B.A. Sharp disqualified from holding office, as laid out in the Municipal Act, for violating the prohibition within the Municipal Act on voting on a question in respect of a matter in which the member has a direct or indirect pecuniary interest and other sections of the Municipal Act that may be applicable.

5. (e) **Building Deficiencies – 305-345 Lonsdale Avenue**  
**File: 3310-09-01**

Councillor Mussatto advised that he will present the following motion at the next regular meeting of Council:

**WHEREAS** the building located at 305-345 Lonsdale Avenue (known as “The Metropolitan”), has recently been constructed and sold to 83 residential strata title owners and several commercial strata title owners;

**AND WHEREAS** the building is currently in receivership due to financial difficulties with the original development company;

**AND WHEREAS** some building deficiencies remain to be addressed, which are of considerable concern to the strata title owners;

**THEREFORE BE IT RESOLVED** that the receivers be directed to appear before Council to explain the timing for the completion of the outstanding deficiencies.

(f) **Land requirements for Dumping and/or Storing – File: 4050-05-01**

Councillor Sharp advised that she will present the following motion at the next regular meeting of Council:

**WHEREAS** the City of North Vancouver requires land in order to have somewhere to dump fill while doing upgrades/repairs, to store snow during snow removal, to store tree chips from the North Vancouver City Fire and Rescue following Christmas, and a variety of other uses for the Works Yard;

**AND WHEREAS** the sites for such storage and dumping for City use is being quickly eliminated due to land use pressure such as the building of parks, soccer fields or environmental protection;

**THEREFORE BE IT RESOLVED** that the City of North Vancouver do a study with recommendations in the immediate future so as to avoid having to find ourselves without a place to utilize for such work ventures that require land.

6. **BYLAWS continued**

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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7151" (1999 Fire Equipment)

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. 7151 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7151 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7167" (Groeneveld/Pacific Asset Management Corporation, 365 East 2<sup>nd</sup> Street, CD-391)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** consideration of Bylaw 7167 be deferred until staff can ascertain if the interest on the principal amount can be received.

A recorded vote was taken on the motion.

*Continued...*

**6. (c) Second and Third Readings - Continued**

Voting in favour: Councillor Dean  
Councillor Braithwaite

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

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

A recorded vote was taken on the main motion.

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

Voting against: Councillor Dean

The main motion at second reading was **CARRIED** by a vote of six to one.

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7167 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Mayor Loucks that

(ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7168"  
(Maiké Marnet, 823-825 West 3<sup>rd</sup>/160-248 Donaghy Avenue, CD-392)

be read a second time in short form.

*Continued...*

**6. (c) Second and Third Readings – Continued**

A recorded vote was taken on the motion at second reading

Voting in favour: Councillor Mussatto  
Mayor Loucks

Voting against Councillor Dean  
Councillor Sharp  
Councillor Braithwaite  
Councillor Perrault  
Councillor Fearnley

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

**(c) Second Reading Only**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7172” (Versatile Shipyards, 109 & 116 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects)
- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7173” (Coriolis Consulting Corporation/Hotson Bakker Architects, 109 & 116 East Esplanade, CD-393)
- (v) “Heritage Designation Bylaw, 1999, No. 7174” (Versatile Shipyard, 109 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Bylaws Nos. 7172, 7173 and 7174 be amended by striking out Appendix I in its entirety from each and replacing them with Appendix I dated October 18, 1999 for each.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Bylaw No. 7173 be further amended by striking out Schedule 58 and replacing it with Schedule 58 dated October 18, 1999.

**CARRIED UNANIMOUSLY**



**6. (c) Second Reading Only**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Bylaw No. 7172 be further amended by striking out the following pages and replacing them with the corresponding amended pages (each dated October 18, 1999) as attached to this October 13, 1999 report

The Shipyards Development Site Plan  
Parcel 11, Illustrative Concept: Ground Floor  
Parcel 11, Illustrative Concept: Floors 2 to 5  
Parcel 11, Illustrative Concept: Floor 6  
Parcel 12, Illustrative Concept: Ground Floor Plan  
Parcel 12, Illustrative Concept: Floors 2 to 8 and Floor 9  
Parcels 11 and 12, Illustrative Concept: Parking P-1/P-2/P3/P-4

**CARRIED UNANIMOUSLY**

The motion at second reading of Bylaws Nos. 7172,7173 and 7174, as amended, was then put and **CARRIED**.

**3. CORRESPONDENCE *continued***

**(c) Wilma Douglas-Dungey, Executive Director, T.N. Libby Society  
October 14, 1999**

Re: T.N. Libby Society Request for Funding – File: 4230-01

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the following motion be amended by deleting the words “subject to the District of North Vancouver providing a matching amount”:

**PURSUANT** to the report of the social Planner, dated April 27, 1999 entitled “T.N. Libby society Request for Funding”:

**THAT** the T.N. Libby Society be granted \$900.00 from the Community Grants Contingency account for the Spirit Within – Restorative Justice Conference luncheon, subject to the District of North Vancouver providing a matching amount;

**AND THAT** the T.N. Libby Society and the District of North Vancouver be so advised.

**CARRIED UNANIMOUSLY**

**7. COUNCIL INQUIRIES (Questions of Council Members)**

**Nil**

**RECESS:**

Mayor Loucks declared a recess at 9:38 p.m. for the public question period and reconvened immediately.

**10. ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:40 p.m.