



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 8, 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
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
D. Mitic, Transportation Engineer
R. Bruckshaw, Purchasing Manager
I. Gordon, Deputy Director of Finance
R.H. White, City Planner
B. Penman, Assistant Fire Chief

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

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT Item 8. Any Other Business on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

- (a) **Notice Circulating in the Mahon Avenue Residential Area regarding a meeting with the Council of the City of North Vancouver and a Track and Field Delegation**
– File: 4305-03-M1-01

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the subject of a Notice circulating in the Mahon Avenue residential area regarding a meeting with the Council and a Track and Field delegation which states that the Council met privately with this group be added to the agenda as Item 8.(a).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m., and reconvened at 6:50 p.m., with the same personnel present and with the addition of Councillor Dean, Councillor Mussatto and Councillor Perrault.

PROCLAMATION

Mayor Loucks read the following Proclamation and presented it to the Colour Guard of the Royal Canadian Legion:

“Veterans Week”, November 5 – 11, 1999.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of November 1, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Appointments to Parking Task Force – File: 1090-03-03/
1085-03-P13-01**

Report: Transportation Planning Engineer, November 4, 1999

PURSUANT to the report of the Transportation Planning Engineer dated November 4, 1999, entitled “Appointments to Parking Task Force”:

THAT Lou Hoddinott and Donna Patrick be appointed to the Parking Task Force as members from the public-at-large.

(CARRIED UNANIMOUSLY)

9.1 (b) Landscaping Agreement – Building Deficiencies, 225 East 5th Street, North Vancouver – File: 3345-02 5E 225

Report: Acting Manager, Inspections, Development Services,
November 2, 1999

THAT the action taken by the Committee of the Whole in camera regarding “Landscaping Agreement – Building Deficiencies, 225 East 5th Street, North Vancouver” be ratified and the wording of the resolution and the report of the Acting Manager, Inspections, dated November 2, 1999, remain in camera.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Clive Rock, Manager, Strategic Planning, TransLink

Re: Strategic Transportation Plan: Discussion Paper, dated
September 13, 1999 - File: 1180-37

Mr. Clive Rock, Manager, Strategic Planning, TransLink, reviewed the draft September 13, 1999 document entitled “Strategic Transportation Plan: Discussion Paper Our Future: Making the Right Moves”. He provided information on the following:

1. The Transit System in 1999.
2. Review of Existing Plans.
3. Expenditures and Funding.
4. Visions of 2005:
 - Current Path
 - “To Boldly Go”
 - “Wait A Minute”
5. Key Questions for the Future.
6. Feed-back from the Public Information Meetings.

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

Mayor Loucks recessed the Council Meeting to the Public Hearing scheduled for this evening.

The meeting recessed at 7:10 p.m., and reconvened at 7:11 p.m., with the same personnel present.

Mr. Rock responded to questions from members of Council.

Councillor Sharp briefly left and returned to the meeting.

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:35 p.m., and reconvened at 10:23 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Dean

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.

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:24 p.m., and reconvened at 10:50 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting continue until the Public Meeting scheduled for this evening has been completed.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:51 p.m., and reconvened at 12:00 p.m., with the same personnel present.

PROCLAMATIONS - Continued

Mayor Loucks read the following Proclamation:

“North Vancouver City Library Day, November 13, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the meeting recess to November 15, 1999 at 7:30 p.m., in the Council Chamber, City Hall.

CARRIED

The meeting recessed at 12:02 p.m.