



**MINUTES OF THE RECESSED MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 15, 1999**  
**AT 7:30 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  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Development Services  
J. Laughlin, City Engineer  
D. Burgess, Assistant Fire Chief  
B. Penman, Assistant Fire Chief  
I. Gordon, Deputy Director of Finance  
J. Aver, Manager, Financial Services  
R. Bruckshaw, Manager, Purchasing  
F. Caouette, Administrative Manager, Dev. Servs.  
G. Penway, Development Planner  
R. Inglis, Director, Museum and Archives  
C. Kathler, Social Planner  
G. Young, Director of Recreation

The meeting was called to order at 7:37 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting recess.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:38 p.m., and reconvened at 7:45 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** Item 5.(a) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

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

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** Council rejects the issuance of Development Variance Permit No. 115 to Mr. Pasquali Pucci, 750 Westmoreland Crescent.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

**3. CORRESPONDENCE**

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

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

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Strategic Transportation Plan: Discussion Paper, dated September 13, 1999 received from Mr. Clive Rock, Manager, Strategic Planning, TransLink be received and filed.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“National Geographic Information (Gis) Day”, November 19, 1999  
and Geography Awareness Week, November 15 – 19, 1999**

**“1999 YMCA World Peace Week” (Reconciliation – Meet Me Half  
Way), November 14 – 20, 1999**

**“Drug Awareness Week”, November 14 – 20, 1999**

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

- (a) **Development Application: 109 & 116 East Esplanade/former  
Versatile Shipyards Site Statutory Examinations and Updates  
(Coriolis Consulting/Hotson Bakker Architects) –  
File: 3400-05 ESP E 109 & 116**

Report: Development Planner, Development Services,  
November 3, 1999

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Development Planner, dated November 3, 1999, entitled “Development Application: 109 & 116 East Esplanade/former Versatile Shipyards Site Statutory Examinations and Updates (Coriolis Consulting/Hotson Bakker Architects)”:

**THAT** said report concerning examination of Bylaw No. 7172 for its impact on the City’s Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

**CARRIED UNANIMOUSLY**

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

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Development Variance Permit No. 117 be issued to School District No. 44, Lots 2 & 3, 8/9, Block 206, D.L. 545, Plan 952, 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. 117.

**CARRIED UNANIMOUSLY**

5. (c) **Notice of Contravention: 917 East Keith Road, Lot 4, Block 3, DL 2725, Plan 3875 – File: 3345-10 KEI E 917**

Moved by Councillor Perrault, 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 917 East Keith Road, Lot 4, Block 3, DL 2725, Plan 3875 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 Ken Bazin, 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 Ken Bazin nor his representative came forward at the invitation of the Mayor.*

The motion was then **CARRIED UNANIMOUSLY.**

(d) **Notice of Contravention: 509 East 5<sup>th</sup> Street, Lot 2, Block 19, DL 273, Plan 1063 – File: 3345-10 5E 509**

Moved by Councillor Dean, seconded by Councillor Sharp

**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 509 East 5<sup>th</sup> Street, Lot 2, Block 19, DL 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 Mr. Arthur Tichauer and Ortun Tichauer, 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 Arthur Tichauer, Ortun Tichauer nor their representatives came forward at the invitation of the Mayor.*

The motion was then **CARRIED UNANIMOUSLY.**

5. (e) **Notice of Contravention: 464 East 10<sup>th</sup> Street, Lot 10, Block 90, DL 500, Plan 1232 – File: 3345-10 10E 464**

Moved by Councillor Dean, seconded by Councillor Fearnley

**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 464 East 10<sup>th</sup> Street, Lot 10, Block 90, DL 500, Plan 1232 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 Mr. Dennis Crookshanks and Mrs. Donna Crookshanks, 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 Dennis Crookshanks, Donna Crookshanks nor their representatives came forward at the invitation of the Mayor.*

The motion was then **CARRIED UNANIMOUSLY.**

(f) **Notice of Contravention: 250 East 17<sup>th</sup> Street, Lot 4, Resub 3 and 4, Block 17, DL 549, Plan 1290 – File: 3345-10 17E 250**

Moved by Councillor Dean, seconded by Councillor Perrault

**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 250 East 17<sup>th</sup> Street, Lot 4, Resub 3 and 4, Block 17, DL 549, Plan 1290 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 Mr. Stansilav Puskas, 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 Stansilav Puskas nor his representative came forward at the invitation of the Mayor.*

The motion was then **CARRIED UNANIMOUSLY.**

5. (g) **Notice of Contravention: 360 West 27<sup>th</sup> Street, Lot 42, Block 241, DL 544, Plan 2842 – File: 3345-10 27W 360**

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 360 West 27<sup>th</sup> Street, Lot 42, Block 241, DL 544, Plan 2842 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 Mr. Lester D. Steeves, 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 Lester D. Steeves nor his representative came forward at the invitation of the Mayor.*

The motion was then **CARRIED UNANIMOUSLY.**

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

(b) **1999 Revised Budget – File: 1650-01-01**

Report: Deputy Director of Finance, November 3, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy Director of Finance, dated November 3, 1999, entitled “1999 Revised Budget”:

**THAT** “Annual Budget Bylaw, 1999, No. 7111, Amendment Bylaw, 1999, No. 7182” (Revised Budget) be considered;

**AND THAT** the following list of capital and one-time projects, totaling \$286,900, be given Revised Budget funding approval:

“North Vancouver Chronicle” research .....	\$33,600
Bridge Funding – Public Art Coordinator .....	\$6,000
Noise Study – Neptune Bulk Terminal Berth 3 .....	\$20,000
Millennium Festival Funding .....	\$35,000
Marine Drive Study .....	\$12,500
Cemetery detailed design .....	\$50,000
Signs for Tans Canada Trail .....	\$20,000
Police Van (City portion) .....	\$13,800
Multi-purpose room upgrades .....	\$86,000
Civic Plaza Phase 2 .....	\$ 10,000
	<u>\$286,900</u>

Continued....

**4. (b) 1999 Revised Budget – File: 1650-01-01 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

**(c) Mural Application: Versatile Shipyards Site – File: 1085-03-M5-01/  
3400-05 ESPL E 109-116**

Report: Planning Technician, Development Services,  
November 3, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Planning Technician, dated November 3, 1999 entitled “Mural Application: Versatile Shipyards Site”:

**THAT** the Mural as proposed by Judy Prendergast, North Vancouver Artist, Grade 11 and 12 Art Students from Sutherland Secondary School, Dorothy Foster, Art Teacher, and the Youth Service Canada Ambassador Program – North Shore Neighbourhood House, for placement on the Versatile Shipyards Site – Lonsdale Façade, be approved as per the Mural Guidelines.

**CARRIED UNANIMOUSLY**

**(d) Proposed Montessori Preschool: 530 East 12<sup>th</sup> Street, St.  
Agnes Church – File: 3345-02 12E 530**

Report: Social Planner, Development Services,  
November 2, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “ Proposed Montessori Preschool: 530 East 12<sup>th</sup> Street, St. Agnes Church”:

Continued....

4. (d) **Proposed Montessori Preschool: 530 East 12<sup>th</sup> Street, St. Agnes Church – File: 3345-02 12E 530 - Continued**

**THAT** the requirement for outdoor play space as specified in Section 607(9) of the Zoning Bylaw be varied to accommodate the proposed Montessori Preschool at 530 East 12<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

(e) **Affordable Housing Resolutions – Implementation Plan  
File: 3365-05-08**

Report: Social Planner, Development Services,  
November 2, 1999

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

1. **THAT** the City’s definition of “affordability” be updated to include the “Affordability Gap” or difference between what people on low or fixed incomes receive and the maximum income ceilings established by BC Housing;
2. **THAT** CMHC and BC Housing be requested to change their definition of affordability from 30% of gross income to 20% of gross income;
3. **THAT** the federal government be requested to become a more active partner in the provision of new affordable housing;
4. **THAT** the Federation of Canadian Municipalities be requested to pursue federal support for new affordable housing;
5. **THAT** the Province be requested to continue to increase the number of units in its yearly call for affordable housing proposals;
6. **THAT** tax and fee reductions or waivers be sought from other government levels in support of affordable housing development;
7. **THAT** for non-profit housing developments, consideration be given to reducing or waiving any City fees and charges, or provision of grants to offset City DCCs and other development related regional or provincial fees through the Affordable Housing Reserve Fund;

Continued....



4. (e) **Affordable Housing Resolutions – Implementation Plan**  
**File: 3365-05-08 - Continued**

8. **THAT** alteration or reduction of City initiated design features be considered to reduce costs for affordable housing projects;
9. **THAT** all City departments encourage affordable housing and assist in fast-tracking of approval processes for affordable housing projects;
10. **THAT** the above resolutions be added to the current City Affordable Housing policies and guidelines;
11. **THAT** the Social Plan housing section be revised at such time as the follow-up reports related to financial and budgetary implications of affordable housing have been received by Council;
12. **THAT** this report be circulated for information to members of the former Affordable Housing Task Force and the Social Planning Advisory Committee.

***The vote upon the recommendations was taken separately as follows:***

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

1. **THAT** the City’s definition of “affordability” be updated to include the “Affordability Gap” or difference between what people on low or fixed incomes receive and the maximum income ceilings established by BC Housing;
2. **THAT** CMHC and BC Housing be requested to change their definition of affordability from 30% of gross income to 20% of gross income;
3. **THAT** the federal government be requested to become a more active partner in the provision of new affordable housing;
4. **THAT** the Federation of Canadian Municipalities be requested to pursue federal support for new affordable housing;
5. **THAT** the Province be requested to continue to increase the number of units in its yearly call for affordable housing proposals;

Continued....

4. (e) **Affordable Housing Resolutions – Implementation Plan**  
**File: 3365-05-08 - Continued**

6. **THAT** tax and fee reductions or waivers be sought from other government levels in support of affordable housing development.

**CARRIED UNANIMOUSLY**

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

7. **THAT** for non-profit housing developments, consideration be given to reducing or waiving any City fees and charges, or provision of grants to offset City DCCs and other development related regional or provincial fees through the Affordable Housing Reserve Fund.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

8. **THAT** alteration or reduction of City initiated design features be considered to reduce costs for affordable housing projects.

Continued....

4. (e) **Affordable Housing Resolutions – Implementation Plan**  
**File: 3365-05-08 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Nil.

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

The motion was **DEFEATED** by a vote of seven to nil.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**THAT** Recommendation No. 17 of the Affordable Housing Task Force report dated July 26, 1999 be referred to staff for comment which reads as follows:

**“THAT** staff report on which current City initiated design features can be altered to reduce the cost of housing.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Perrault  
Councillor Fearnley

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

4. (e) **Affordable Housing Resolutions – Implementation Plan**  
**File: 3365-05-08 - Continued**

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

9. **THAT** all City departments encourage affordable housing and assist in fast-tracking of approval processes for affordable housing projects.

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.

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

10. **THAT** the above resolutions be added to the current City Affordable Housing policies and guidelines.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

11. **THAT** the Social Plan housing section be revised at such time as the follow-up reports related to financial and budgetary implications of affordable housing have been received by Council.

**CARRIED UNANIMOUSLY**

4. (e) **Affordable Housing Resolutions – Implementation Plan**  
**File: 3365-05-08 - Continued**

*The vote upon the following recommendation:*

**PURSUANT** to the report of the Social Planner, dated November 2, 1999, entitled “Affordable Housing Resolutions – Implementation Plan”:

12. **THAT** this report be circulated for information to members of the former Affordable Housing Task Force and the Social Planning Advisory Committee.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Mayor Loucks 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 reconsidered.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7167 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Braithwaite  
Councillor Fearnley

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

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (ii) “2000 Provisional Budget Bylaw, 1999, No. 7183”

be reconsidered.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7183 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) “Annual Budget Bylaw, 1999, No. 7111, Amendment Bylaw, 1999, No. 7182” (Revised Budget)

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 Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7182 be read a second time in short form.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7182 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

- (i) "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), as amended

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** second reading of "City of North Vancouver Official Community Plan , 1992, No. 6288, Amendment Bylaw, 1999, No. 7172" (Coriolis Consulting Corp./Hotson Bakker Architects) be amended by deleting in Schedule "D: - The Shipyards Development Permit Area Designation and Development Guidelines" of said Bylaw No. 7172, the page entitled "Parcel 3 Illustrative Concept: Floors 1 to 3" and replacing it with the page entitled "Parcel 3 Illustrative Concept: Floors 1 to 2 and Floor 3" attached to the November 8, 1999 Information Report of the Development Planner entitled "Shipyard Development Proposal: 109 & 116 East Esplanade (Coriolis Consulting Corp./Hotson Bakker Architects)".

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** Bylaw No. 7172, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7173" (Coriolis Consulting Corporation/Hotson Bakker Architects, 109 & 116 East Esplanade, CD-393), as amended

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 Dean  
Councillor Mussatto  
Councillor Sharp  
Councillor Perrault  
Councillor Fearnley  
Mayor Loucks

Voting against: Councillor Braithwaite

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

**6. (c) Third Reading Only - Continued**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) "Heritage Designation Bylaw, 1999, No. 7174" (Versatile Shipyard, 109 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects), as amended

be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**3. CORRESPONDENCE – Continued**

**(b) F. Owen Hackett, President, Seymour Salmonid Society  
October 20, 1999**

Re: Coho Festival Society of the North Shore Millennium Project  
Proposal – File: 4455-03-M5

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the City of North Vancouver endorses that at least one sculpture or enhancement to the streams and rivers be made in the City, for example, Thain Creek, and that the Coho Festival Society and the Seymour Salmonid Society be so advised.

Moved by Councillor Perrault, seconded by Councillor Sharp

**THAT** the October 20, 1999 correspondence received from F. Owen Hackett, President, Seymour Salmonid Society; the October 27, 1999 correspondence received from Daniel A. Burns, President, The Steelhead Society of British Columbia; the November 3, 1999 correspondence received from Daniel M. Jarvis, MLA, North Vancouver-Seymour; the July 21, 1999 correspondence received from Jim McCarthy, President, Coho Festival Society of the North Shore, and the above noted motion, be forwarded to the North Shore Arts Commission Public Art Committee for comment.

**CARRIED UNANIMOUSLY**

**(c) Friends of the Watersheds, received October 27, 1999**

Re: Problems with the Amending Indenture – File: 4070-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the correspondence dated October 27, 1999 received from Friends of the Watersheds regarding "Problems with the Amending Indenture" be deleted from the agenda.

**CARRIED**



3. (d) **Bob Sharpe, Chairperson, Council of Trade Unions on BC Rail  
October 29, 1999**

Re: BC Rail Collective Agreement with BCR-CTU  
File: 1830-01

Moved by Councillor Dean, seconded by Mayor Loucks

**THAT** the correspondence dated October 29, 1999 received from Bob Sharpe, Chairperson, Council of Trade Unions on BC Rail regarding "BC Rail Collective Agreement with BCR-CTU" be received and filed.

**CARRIED UNANIMOUSLY**

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

Nil.

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**

***Requested by Councillor J.B. Braithwaite***

Councillor Braithwaite referred to two notices being circulated in the Mahon Avenue Residential Area stating that a track and field delegation met with City Council in private and secured their support for a running track at Mahon Park.

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Mr. Gary Young, Director of Recreation be heard at this time.

**CARRIED UNANIMOUSLY**

Councillor Dean left the meeting.

Mr. Young was asked if a track and field delegation met with City Council in private and secured their support for a running track at Mahon Park.

Mr. Young advised that the Sports Advisory Council appeared before Council to present their capital budget request which would have included requested funding for a running track. He advised that this was never approved and there was not, to his knowledge, any meeting in private.

Continued....

8. (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 - Continued**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT**, with regards to the two Notices received by the Mahon Area residents, we, as a Council, should write to the Mahon area residents and advise them of our position that Council did not meet in private with a track and field delegation and that no support was secured for a running track at Mahon Park.

Councillor Dean returned to the meeting.

Moved by Councillor Mussatto, seconded by Councillor Sharp

**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.**

The motion regarding Item 8.(a) was then **CARRIED.**

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

10. **ADJOURNMENT**

Moved by Councillor Mussatto seconded by Councillor Sharp

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:35 p.m.