



**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, FEBRUARY 28, 2000**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor B.A. Sharp  
Councillor W.J. Bell  
Councillor R.J. Fearnley  
Councillor C.R. Keating  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**ABSENT:**

Councillor J.B. Braithwaite

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
J. Laughlin, City Engineer  
D. Mitic, Transportation Planning Engineer  
B. Granger, Manager, Parks & Environment  
T. Christie, Director of Finance  
R.H. White, City Planner  
M. MacFadyen, Manager, Lands Division  
D. Burgess, Assistant Fire Chief

The meeting was called to order at 6:01 p.m.

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of February 21, 2000  
be adopted as circulated.

**CARRIED UNANIMOUSLY**

Councillor Fearnley entered the meeting.

**3. CORRESPONDENCE**

**(a) L. Strimbicki, Public Art Consultant, February 16, 2000**

Re: Public Art Policy Steering Committee – File: 1085-03-N3-01

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the correspondence of Leesa Strimbicki, dated February  
16, 2000, entitled "Public Art Policy Steering Committee":

**THAT** Councillor Keating be appointed to the Public Art Policy Steering  
Committee for a term to conclude on December 4, 2000.

**CARRIED UNANIMOUSLY**

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

(a) **North Shore Lions Youth Exchange Program**  
**File: 1205-02-02-02**

Report: Deputy Director of Finance, February 16, 2000

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director of Finance, dated February 16, 2000, entitled "North Shore Lions Youth Exchange Program":

**THAT** \$2,500. be granted from "Sister City" funds to the North Shore Lions Club to sponsor the youth exchange program with the City of North Vancouver's sister city of Chiba City, Japan.

**CARRIED UNANIMOUSLY**

(b) **Renaming of Lower Lonsdale Public Process**  
**File: 3380-02-L4-01**

Report: City Clerk, February 15, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Clerk, dated February 15, 2000, entitled "Renaming Lower Lonsdale Public Process":

**THAT** a public process to determine the appropriate name for the lands currently known as "Lower Lonsdale" be initiated and authorized;

**AND THAT** this public process to rename Lower Lonsdale be circulated to the North Vancouver Chamber of Commerce, Lower Lonsdale Business Association, The Lonsdale Citizens Association and the Heritage Advisory Commission, requesting their participation in this public process.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

4. (c) **The Royal Canadian Legion – 123 West 15<sup>th</sup> Street – Moveable Wall – File: 3345-02 15W 123**

Report: Director, Development Services, February 22, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Development Services, dated February 22, 2000, entitled “The Royal Canadian Legion – 123 West 15<sup>th</sup> Street – Moveable Wall”:

**THAT** the Royal Canadian Legion, North Vancouver Branch (Pacific 118) be advised that the City has no objection to the deletion of the moveable wall installation in the meeting room/rental hall area and that the Section 219 Covenant be amended to reflect this waiver of the requirement provided that the Legion agree to enhance accessibility in the building or augment the meeting room/amenity space with equipment or furnishings of value comparable to the City estimated cost of \$8,500. for a moveable wall.

**CARRIED UNANIMOUSLY**

(d) **Centennial Theatre – North Facing Wall – File: 4415-04-L1-06**

Report: City Planner, Development Services,  
February 22, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated February 22, 2000, entitled “Centennial Theatre – North Facing Wall”:

**THAT** the North Shore Arts Commission, and the North Vancouver Recreation Commission, the Public Art Consultant and the Development Planner be requested to provide options, a potential budget and source of funds to enhance the remaining original exterior of the Centennial Theatre including the north facing white wall.

**CARRIED UNANIMOUSLY**

(e) **Marine Drive Planning Study – Proposed Process  
File: 3380-02-M1**

Report: City Planner, Development Services,  
February 22, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** Item 4.(e) be tabled until Councillor Perrault is present this evening.

**CARRIED UNANIMOUSLY**

4. (f) **Local Improvement Petition – Lane Paving on the Lane East of Maitland between Somerset and Brand Streets – File: 3370-04-01**

Report: Administrative Assistant-Engineering,  
February 15, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

**PURSUANT** to the report of the Administrative Assistant-Engineering, dated February 15, 2000, entitled “Local Improvement Petition – Lane Paving on the Lane East of Maitland between Somerset and Brand Streets”:

**THAT** the Bylaw known as “Paved Lane, with Speed Arrestors, East of Maitland between Somerset and Brand Streets, Local Improvement Construction Bylaw, 2000, No. 7187” be considered.

**CARRIED UNANIMOUSLY**

(g) **1998 Local Improvement Initiatives – Construction Bylaws  
File: 3370-04-01**

Report: Administrative Assistant-Engineering,  
February 15, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Administrative Assistant-Engineering, dated February 15, 2000, entitled “1998 Local Improvement Initiatives – Construction Bylaws”:

**THAT** the following works be approved by Local Improvement Initiative:

A. Lane Paving:

- 1) North/South Portion of the Lane, East of William Avenue, North of East 16<sup>th</sup> Street.
- 2) Lane North of East 15<sup>th</sup> Street between William and Rufus Avenues.
- 3) North/South Portion of the Lane, East of Grand Boulevard, North of East 9<sup>th</sup> Street.
- 4) Lane North of East 16<sup>th</sup> Street, between St. Andrew’s and Ridgeway Avenues.
- 5) Lane North of West 20<sup>th</sup> Street between Westview Drive and Larson Road.
- 6) Southerly 81.5 metres to the dead-end of the Lane East of Lonsdale Avenue, North of 27<sup>th</sup> Street.
- 7) North half of the North/South Portion of the Lane East of St. Andrew’s Avenue, North of East 15<sup>th</sup> Street.

Continued....

4. (g) **1998 Local Improvement Initiatives – Construction Bylaws**  
**File: 3370-04-01 - Continued**

B. Streetlighting:

East 17<sup>th</sup> Street between St. George's and St. Andrew's Avenues.

C. Concrete Sidewalks:

South-side of West 23<sup>rd</sup> Street between Jones and Chesterfield Avenues (200 and 300 blocks)

**AND THAT** the necessary construction bylaws for these initiatives be considered.

**CARRIED UNANIMOUSLY**

(h) **Sunrise Park Soccer Field – Traffic Impact Study**  
**File: 4305-03-S4**

Report: Transportation Planning Engineer,  
February 15, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Transportation Planning Engineer, dated February 15, 2000, entitled "Sunrise Park Soccer Field – Traffic Impact Study":

**THAT** for the time being the existing 4<sup>th</sup> Street be maintained in its present configuration and parking availability, pending a further staff report on feasible 4<sup>th</sup> Street design options to include a Boulevard and bicycle path;

**THAT** alternative transportation modes be encouraged by providing bike racks on 4<sup>th</sup> Street south of the soccer field and by working with the Recreation Committee to develop and implement a carpooling/vanpooling program;

**AND THAT** a survey of parking conditions be conducted in the winter/spring 2000 and if parking shortages are observed, staff report back with feasible improvement options and cost estimates.

**CARRIED UNANIMOUSLY**

4. (i) **Mosquito Creek 17<sup>th</sup> Street Trailhead and Trail Enhancements, Open House – File: 4037-03-M1**

Report: Parks Design Technician, Engineering Department,  
February 23, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Parks Design Technician, dated February 23, 2000, entitled “Mosquito Creek 17<sup>th</sup> Street Trailhead and Trail Enhancements, Open House”:

**THAT** based on community input into the proposed 17<sup>th</sup> Street trailhead enhancements project in Mosquito Creek Park, modifications to the plan as outlined in this report, be incorporated into the project.

Councillor Perrault entered the meeting.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** Item 4.(e) be lifted from the table.

**CARRIED UNANIMOUSLY**

(e) **Marine Drive Planning Study – Proposed Process  
File: 3380-02-M1**

Report: City Planner, Development Services,  
February 22, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated February 22, 2000, entitled “Marine Drive Planning Study - Proposed Process”:

**THAT** the Planning Division be directed to undertake a review of the land use proposed for the Marine Drive commercial area as presently described in the Official Community Plan;

**AND THAT** the joint Marine Drive Corridor Study provide advice on transportation, transit, and urban design elements related to future development along Marine Drive;

**AND THAT** this report be referred to the Advisory Planning Commission for its consideration.

Continued....

4. (e) **Marine Drive Planning Study – Proposed Process**  
**File: 3380-02-M1 - Continued**

Moved by Councillor Fearnley, seconded by Mayor Sharp

**THAT** the motion be amended by adding the following:

**AND THAT** staff bring forward proposed bylaw changes that would make all future commercial developments larger than 40,000 square feet, on the Marine Drive Corridor, go through a comprehensive development zoning process;

**AND THAT** staff be requested to prepare a report with recommendations on dealing with the population cap issue in the next version of the Official Community Plan.

***The vote upon the amendments to the motion were taken separately, as follows:***

**AND THAT** staff bring forward proposed bylaw changes that would make all future commercial developments larger than 40,000 square feet, on the Marine Drive Corridor, go through a comprehensive development zoning process.

**CARRIED UNANIMOUSLY**

**AND THAT** staff be requested to prepare a report with recommendations on dealing with the population cap issue in the next version of the Official Community Plan.

**CARRIED UNANIMOUSLY**

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

(j) **Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03 E/1150-03-03 W**

Report: Manager, Parks and Environment, February 21, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Parks and Environment, dated February 21, 2000, entitled “Requests for Funding in School Playgrounds, Specific Joint-Use Agreements”:

Continued....

4. (j) **Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03 E/1150-03-03 W - Continued**

**THAT** provision of funding of \$31,250. from the Community Enhancement Fund be considered as part of the 2000 Capital Budget deliberations for transfer to School District No. 44 (North Vancouver), in accordance with the Appropriation Policy for Public School Playground Enhancements, to provide for new playground structures at Eastview (\$10,000) and Westview (\$21,250) Elementary Schools, subject to a Specific Joint-Use Agreement between the City of North Vancouver and School District No. 44 (North Vancouver);

**AND THAT** should funding be provided, all maintenance and liability coverage be the responsibility of School District No. 44 (North Vancouver);

**AND THAT** prominent signage be installed on or near the equipment which indicates the funding partners.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamations:

**“Gymnastics Awareness Week”, March 4 – 11, 2000**

**“National Engineering Week”, March 4 – 12, 2000**

**“Great Capilano River Duck Race Week”, March 6 – 12, 2000**

**“Kidney Foundation Month”, March, 2000**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the meeting recess to the Finance Committee meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:15 p.m., and reconvened at 8:11 p.m., with the same personnel present.



4. (k) **Official Community Plan – Consolidation of Issues and Amending Process – File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee,  
February 14, 2000

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Chair, Social Planning Advisory Committee, dated February 14, 2000, entitled “Official Community Plan – Consolidation of Issues and Amending Process”:

**THAT** the comments in this report be included in the March, 2000 Official Community Plan Policy Committee discussion.

**CARRIED UNANIMOUSLY**

(l) **Federation of Canadian Municipalities – Community Leaders Partnership Program – File: 1040-03-F1-01**

Report: City Administrator, February 23, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the City Administrator, dated February 23, 2000, entitled “Federation of Canadian Municipalities – Community Leaders Partnership Program”:

**THAT** staff be requested to contact the appropriate partners in order to pursue an application for year 2000 funding under the Federation of Canadian Municipalities sponsored Community Leaders Partnership Program.

**CARRIED UNANIMOUSLY**

(m) **Proposed Parkland Rezoning – Sunrise Park Expansion  
File: 4305-03-S4**

Report: City Planner, Development Services,  
February 15, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner dated February 15, 2000, entitled “Proposed Parkland Rezoning – Sunrise Park Expansion”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7212” (City of North Vancouver/Sunrise Park Expansion) be considered and referred to a Public Hearing.

Continued....

4. (m) **Proposed Parkland Rezoning – Sunrise Park Expansion**  
**File: 4305-03-S4 - Continued**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** consideration of the report of the City Planner dated February 15, 2000, entitled “Proposed Parkland Rezoning – Sunrise Park Expansion” be deferred to the next regular meeting of Council scheduled for Monday, March 6, 2000.

**CARRIED**

5. **MOTIONS AND NOTICES OF MOTIONS**

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

***Submitted by Councillor W.J. Bell***

Moved by Councillor Bell, seconded by Councillor Keating

**WHEREAS** the current legal interpretations of what constitutes a conflict of interest for municipal politicians are vague, confusing and open to conflicting interpretations;

**AND WHEREAS** municipal interests and those of elected representatives is not necessarily the same and at times could further cloud the obligations and duties of elected officials;

**THEREFORE BE IT RESOLVED THAT** staff be instructed to prepare a report on a process that will allow Council members to act in a rational and legal manner on behalf of their constituents by enabling them to seek independent legal advice on matters of conflict of interest affecting them;

**AND BE IT FURTHER RESOLVED THAT** staff tabulate the total legal costs to the municipality that have been incurred over the issue of conflict of interest over the past year;

**AND THAT** staff be requested to prepare a recommendation concerning when and how Council members can be protected against frivolous and/or malicious charges of conflict of interest.

Continued....

5. (a) **Conflict of Interest – File: 1140-04-01 – Continued**

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

**WHEREAS** the current legal interpretations of what constitutes a conflict of interest for municipal politicians are vague, confusing and open to conflicting interpretations;

**AND WHEREAS** municipal interests and those of elected representatives is not necessarily the same and at times could further cloud the obligations and duties of elected officials;

**THEREFORE BE IT RESOLVED THAT** staff be instructed to prepare a report on a process that will allow Council members to act in a rational and legal manner on behalf of their constituents by enabling them to seek independent legal advice on matters of conflict of interest affecting them.

**CARRIED UNANIMOUSLY**

**WHEREAS** the current legal interpretations of what constitutes a conflict of interest for municipal politicians are vague, confusing and open to conflicting interpretations;

**AND WHEREAS** municipal interests and those of elected representatives is not necessarily the same and at times could further cloud the obligations and duties of elected officials;

**THEREFORE BE IT FURTHER RESOLVED THAT** staff tabulate the total legal costs to the municipality that have been incurred over the issue of conflict of interest over the past year.

**CARRIED UNANIMOUSLY**

**WHEREAS** the current legal interpretations of what constitutes a conflict of interest for municipal politicians are vague, confusing and open to conflicting interpretations;

**AND WHEREAS** municipal interests and those of elected representatives is not necessarily the same and at times could further cloud the obligations and duties of elected officials;

**THAT** staff be requested to prepare a recommendation concerning when and how Council members can be protected against frivolous and/or malicious charges of conflict of interest.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Continued....

5. (a) **Conflict of Interest – File: 1140-04-01 - Continued**

*The motion now reads as follows:*

**“WHEREAS** the current legal interpretations of what constitutes a conflict of interest for municipal politicians are vague, confusing and open to conflicting interpretations;

**AND WHEREAS** municipal interests and those of elected representatives is not necessarily the same and at times could further cloud the obligations and duties of elected officials;

**THEREFORE BE IT RESOLVED THAT** staff be instructed to prepare a report on a process that will allow Council members to act in a rational and legal manner on behalf of their constituents by enabling them to seek independent legal advice on matters of conflict of interest affecting them;

**AND BE IT FURTHER RESOLVED THAT** staff tabulate the total legal costs to the municipality that have been incurred over the issue of conflict of interest over the past year;

**AND THAT** staff be requested to prepare a recommendation concerning when and how Council members can be protected against frivolous and/or malicious charges of conflict of interest.”

(b) **Daycare in City-Owned House – File: 4230-05-01**

*Submitted by Councillor D.R. Mussatto*

Moved by Councillor Mussatto, seconded by Councillor Bell

**WHEREAS** the City of North Vancouver realizes the importance of community and family run daycares as a critical component in the City's Social Plan;

**AND WHEREAS** the City of North Vancouver has a policy of using City-owned houses for daycare when they come available;

**AND WHEREAS** the City owns a house that has been vacant for some time at 164 West 13<sup>th</sup> Street;

**THEREFORE BE IT RESOLVED THAT** staff look into using this house as a site for a family daycare, as soon as possible.

**CARRIED UNANIMOUSLY**

5. (c) **Artificial Turf Field – File: 4425-07-01**

***Submitted by Councillor D.R. Mussatto, Councillor R.J. Fearnley, Councillor W.J. Bell and Councillor C.R. Keating***

Moved by Councillor Mussatto, seconded by Councillor Bell

**WHEREAS** the North Vancouver Recreation Commission convened a Field Development Task Force in January, 1999 to report on and make recommendations to resolve the problem of extreme playing field shortages in North Vancouver;

**AND WHEREAS** the Field Development Task Force has completed its Terms of Reference and reported to the North Vancouver Recreation Commission with fourteen different recommendations;

**AND WHEREAS** the construction of Artificial Turf Fields is made a very high priority to help alleviate the problems of field shortages in the short and long term;

**AND WHEREAS** the various user groups are in favour of the Field Task Force recommendations and will support paying a user fee to assist in the construction of Artificial Turf Fields;

**AND WHEREAS** the municipalities of Burnaby and Port Moody have experienced extremely good results with their use of “Field Turf” artificial turf fields;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver identify suitable funding sources to construct a “Field Turf” artificial turf field;

**AND THAT** the City of North Vancouver work with the North Vancouver Recreation Commission, School District No. 44 (North Vancouver) and various user groups to find appropriate methods to repay a reasonable amount of the capital needed to construct an Artificial Turf Field in the City of North Vancouver;

**AND THAT** the site chosen be Carson Graham School Grass field so as to maximize use of the field at all reasonable times;

**AND THAT** the construction of the field be contingent on suitable access to Carson Graham School change room facilities and parking during non-school hours and an agreement on public versus school use times.

Continued....

5. (c) **Artificial Turf Field – File: 4425-07-01 - Continued**

Moved by Councillor Perrault, seconded by Mayor Sharp

**THAT** the motion be referred to staff and the Parks and Recreation Committee.

Moved by Councillor Fearnley, seconded by Mayor Sharp

**THAT** the referral motion be tabled until discussion has been concluded on the main motion.

**CARRIED**

*The vote was then taken on the referral motion as discussion had been concluded on the original motion.*

The referral motion was **DEFEATED.**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the original motion be amended to add the following:

**“THEREFORE BE IT RESOLVED THAT** Council support in principle an artificial turf field in the City of North Vancouver.”

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the following recommendations be referred to the Parks and Recreation Committee, the Joint Use Committee comprised of School District No. 44 (North Vancouver) and City Council representatives, and staff for a report:

**“THAT** the City of North Vancouver work with the North Vancouver Recreation Commission, School District No. 44 (North Vancouver) and various user groups to find appropriate methods to repay a reasonable amount of the capital needed to construct an Artificial Turf Field in the City of North Vancouver;

**AND THAT** the site chosen be Carson Graham School Grass field so as to maximize use of the field at all reasonable times;

**AND THAT** the construction of the field be contingent on suitable access to Carson Graham School change room facilities and parking during non-school hours and an agreement on public versus school use times.”

The motion to refer was then **CARRIED UNANIMOUSLY.**

5. (c) Artificial Turf Field – File: 4425-07-01 - Continued

*The original motion was voted upon as follows:*

**WHEREAS** the North Vancouver Recreation Commission convened a Field Development Task Force in January, 1999 to report on and make recommendations to resolve the problem of extreme playing field shortages in North Vancouver;

**AND WHEREAS** the Field Development Task Force has completed its Terms of Reference and reported to the North Vancouver Recreation Commission with fourteen different recommendations;

**AND WHEREAS** the construction of Artificial Turf Fields is made a very high priority to help alleviate the problems of field shortages in the short and long term;

**AND WHEREAS** the various user groups are in favour of the Field Task Force recommendations and will support paying a user fee to assist in the construction of Artificial Turf Fields;

**AND WHEREAS** the municipalities of Burnaby and Port Moody have experienced extremely good results with their use of “Field Turf” artificial turf fields;

**THEREFORE BE IT RESOVLED THAT** Council support in principle an artificial turf field in the City of North Vancouver;

**AND THAT** the City of North Vancouver identify suitable funding sources to construct a “Field Turf” artificial turf field.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating  
Councillor Perrault  
Councillor Bell  
Mayor Sharp

Voting against: Nil.

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

5. (d) **City of North Vancouver Contract Employees – File: 1900-01**

Councillor Bell advised that he will present the following motion at the regular meeting of Council scheduled for Monday, March 13, 2000:

**WHEREAS** some City of North Vancouver contract employees have been employed on an ongoing basis, beyond a reasonable time frame;

**THEREFORE BE IT RESOLVED THAT** staff be requested to prepare a report on the number of contract employees and the length of service;

**AND THAT** staff be requested to bring forward a report on comparative Human Resources practices as it pertains to contract renewals.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7208” (Kuban Holdings Ltd./Fernandes, 309 West 14<sup>th</sup> Street, RT-1)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7211” (Regent Park Construction Ltd./Arc Homes, 1405 Mahon Avenue, RT-1)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7208 and 7211 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**



## 6. (b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Paved Lane, with Speed Arrestors East of Maitland between Somerset and Brand Streets, Local Improvement Construction Bylaw, 2000, No. 7187”
- (ii) “Paved Lane North of East 16<sup>th</sup> Street, East of William, North/South Portion Only, Local Improvement Initiative Construction Bylaw, 2000, No. 7194”
- (iii) “Paved Lane North of East 15<sup>th</sup> Street between William and Rufus Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7195”
- (iv) Paved Lane North of East 9<sup>th</sup> Street, East of Grand Boulevard, North/South Portion Only, Local Improvement Initiative Construction Bylaw, 2000, No. 7196”
- (v) “Paved Lane North of East 16<sup>th</sup> Street between St. Andrew’s and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7197”
- (vi) “Paved Lane North of West 20<sup>th</sup> Street between Westview Drive and Larson Road, Local Improvement Initiative Construction Bylaw, 2000, No. 7198”
- (vii) “Paved Lane North of 27<sup>th</sup> Street, East of Lonsdale, Southerly 81.5 metres portion, Local Improvement Initiative Construction Bylaw, 2000, No. 7199”
- (viii) “Paved Lane on the North-half of the North/South Portion of the Lane East of St. Andrew’s Avenue, North of 15<sup>th</sup> Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7200”
- (ix) “Public Street Lighting on East 17<sup>th</sup> Street between St. George’s and St. Andrew’s Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7201”
- (x) “Concrete sidewalk on the South-side of West 23<sup>rd</sup> Street between Jones and Chesterfield Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7202”
- (xi) “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2000, No. 7213” (Membership – Add Artist)

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**

**6. (b) Introduction and First Three Readings – Continued**

Moved by Councillor Fearnley seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7187, 7194, 7195, 7196, 7197, 7198, 7199, 7200, 7201, 7202 and 7213 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7187, 7194, 7195, 7196, 7197, 7198, 7199, 7200, 7201, 7202 and 7213 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

**(a) Increase in Fees – Centennial Theatre – File: 4415-04-L1-06**

Councillor Mussatto responded to Councillor Fearnley's inquiry from the February 21, 2000 regular Council meeting regarding the increase in fees at Centennial Theatre and distributed a document entitled "Centennial Theatre Centre Fees and Charges, September, 2000".

Councillor Mussatto advised that a process is being undertaken to make the fees more in line with the use and costs involved. He advised that over the past 10 years there has been a significant increase of community and school rentals and a decrease in market rentals.

**(b) Communications Company Contract – File: 1110-09-02**

**Inquiry by Councillor Perrault**

Councillor Perrault inquired if the City of North Vancouver has a contract with a communications company.

The City Clerk advised that the City has contracts with two companies, one for advertising, Creative Wonders, and the other for City Views publication, Admer Advertising. He advised that occasionally we contract with a communications company for the drafting of Press Releases, if assistance is required.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 9:46 p.m., for the public question period and reconvened the meeting at 9:48 p.m.

**8. ANY OTHER BUSINESS**

Nil.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:49 p.m.