



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 8, 2000 AT 6:00
P.M.****

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
J. Laughlin, City Engineer
K. Russell, Planner
F.A. Smith, Director, Development Services
R.H. White, City Planner
B. Spencer, Development Planner
L. Zwarn, Administrative Manager, Dev. Servs.
M. MacFadyen, Manager, Lands Division
F. Caouette, Manager – Special Projects
R. Inglis, Director, North Vancouver Museum & Archives

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

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED

8. ANY OTHER BUSINESS

**(a) Leave of Absence Without Pay Request
File: 1800-06/1880-03-09**

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the report of the Director of Human Resources dated May 8, 2000, entitled "Leave of Absence Without Pay Request" be added to the agenda, in camera, as Item 9. (c).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting recess to the Committee of the Whole in camera, to consider the items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

- 9 (a) Section 242.2 (1) (j)
- 9 (c) Section 242.2 (1) (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:11 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Mussatto and Councillor Keating.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of May 1, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Leave of Absence Without Pay Request - Graeme O'Neill**
File: 1800-06/1880-03-09

Report: Director of Human Resources, May 2, 2000

PURSUANT to the report of the Director of Human Resources dated May 2, 2000, entitled "Leave of Absence Without Pay Request – Graeme O'Neill":

THAT Mr. Graeme O'Neill be granted a leave of absence without pay for the period June to October, 2000.

(CARRIED UNANIMOUSLY)

**9.1 (c) Leave of Absence Without Pay Request – Helen Mak
File: 1800-06/1880-03-09**

Report: Director of Human Resources, May 8, 2000

PURSUANT to the report of the Director of Human Resources dated May 8, 2000, entitled “Leave of Absence Without Pay Request – Helen Mak”:

THAT Ms. Helen Mak be granted a leave of absence without pay for three months;

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

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“CAPTAIN GEORGE VANCOUVER DAY”, MAY 12, 2000

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Lonsdale Corridor Master Plan – Presentation of Options
File: 3380-02-L6**

Report: Planner, Engineering Department, May 3, 2000

Mr. Ray Spaxman, The Spaxman Consulting Group Ltd., summarized the three design options for the Lonsdale Corridor Master Plan as follows:

- Option No. 1 - Unify the Street
- Option No. 2 - Express Precincts
- Option No. 3 - Express Focal Points

Mr. Larry Sharp, Sharp & Diamond Landscape Architecture, gave a slide presentation of the Lonsdale Corridor. He advised that the final Lonsdale Corridor Master Plan will be presented to Council in June, 2000.

Members of the presentation then responded to questions from members of Council.

Continued....

4. (a) Lonsdale Corridor Master Plan – Presentation of Options
File: 3380-02-L6 - Continued

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Planner, dated May 3, 2000, entitled “Lonsdale Corridor Master Plan – Presentation of Options”:

THAT staff be directed to continue to work with the Consultants and advisory groups to prepare a preferred Lonsdale Corridor Master Plan design strategy.

CARRIED UNANIMOUSLY

(b) Public Involvement Program – Guidelines 2000
File: 1110-09-03

Report: City Engineer, May 3, 2000

Ms. Julia Gardner, Dovetail Consulting, gave a brief overview of the Public Involvement Program Project. She referred to the document entitled “Public Involvement Program Guidelines 2000” and advised that once these Guidelines have been adopted by Council copies will be distributed to staff in conjunction with a staff training session to be scheduled within several weeks following adoption.

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

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Engineer, dated May 3, 2000, entitled “Public Involvement Program – Guidelines 2000”:

THAT the Public Involvement Program Guidelines 2000 be adopted and referred to staff for incorporation into the City’s Public Involvement Process.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 6:55 p.m.

The meeting reconvened at 7:01 p.m., with the same personnel present.

PRESENTATION

The Corporation of the City of North Vancouver YOUTH ACHIEVEMENT AWARDS 2000 – File: 4230-17-03-02

The Youth Achievement Awards Program recognizes youth between the ages of 12 and 21 years for noteworthy achievements and contributions to the community. The City of North Vancouver will annually confer awards in two categories.

Community Service Certificate – recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on committees and other volunteer work with organizations and groups.

Certificate of Recognition – recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth.

A brief video depicting Youth Week was shown.

Mayor Sharp and members of Council then presented the following awards:

Community Service Certificate

Tara Azimi
Leah Avery
Scott Barns
Deirdre Booth
Trevor Borland
Colleen Buyers
Stuart Clark
Monica Drefs
Jayson Eisenhauer
Shona Fraser
Maryam Kamgarpour
Michelle Keong
Taylor Mathieson
Ronnie Mejia
Dave Morris
Merisha Musovic
Eun-Hae Park
Teniya Robertson
Ecstasia Sanders
Claire Shives
Sarah Sward
Sean Vorich

Certificate of Recognition

Joey Baker
Nina Cartwright
Raelene Esteban
Kyung-Mi Hur
Jamie Jones
Kelly Van Skiver
Ally Wertman

Moved by Councillor Bell, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m., and reconvened at 8:00 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Item 6. (c) (i) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7214" (547495 Ontario Ltd. – Capilano Mall/Bozyk Architects Ltd., 935 Marine Drive, CD-400)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7214 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 4.(f), (g), (h), (i), (j), (k), (l) and (m), on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF - Continued

(f) Sport Travel Grants – File: 1670-03-07

Report: Director of Recreation, North Vancouver Recreation Commission, April 27, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Recreation, dated April 27, 2000, entitled “Sport Travel Grants”:

THAT the City of North Vancouver support the achievements of the Improv teams at Handsworth and Carson Graham Secondary Schools in qualifying for the Canadian National Improv Games held on April 18 – 22, 2000 in Ottawa, by awarding Sports and Recreation Travel Grants of \$100.00 to each team;

AND THAT the funds are to be taken from the Sports and Recreation Travel Grant Account.

CARRIED UNANIMOUSLY

(g) Rezoning Application – 935 Marine Drive (Capilano Mall Covenant) - File: 3400-05 MARI 935

Report: Development Planner, Development Services, May 3, 2000

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated May 3, 2000, entitled “Rezoning Application – 935 Marine Drive (Capilano Mall Covenant)”:

THAT the Mayor and City Clerk be authorized to execute a Section 219 Land Title Act covenant, including a landscape maintenance commitment, substantially in the form attached to the May 3, 2000 report.

CARRIED UNANIMOUSLY

4. (h) **Proposed Parkland Rezoning – Sunrise Park Expansion
Additional On-site Parking Potential – File: 4305-03 S4**

Report: City Planner, Development Services, April 26, 2000

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated Proposed Parkland Rezoning – Sunrise Park Expansion Additional On-site Parking Potential”:

THAT the April 26, 2000 report of the City Planner be received;

AND THAT copies of the April 26, 2000 report be forwarded to Lions Gate Studios and the Cloverley Residents’ Association for their information.

CARRIED UNANIMOUSLY

(i) **Federation of Canadian Municipalities – Community Leaders
Partnership Program – File: 1205–03-02**

Report: City Administrator, May 3, 2000

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Administrator, dated May 3, 2000, entitled “Federation of Canadian Municipalities – Community Leaders Partnership Program”:

THAT the Federation of Canadian Municipalities be advised that the City of North Vancouver confirms its interest in pursuing an exchange during the year 2000 with the City of Valleyfield, Quebec under the Community Leaders Partnership Program;

AND THAT Mayor Barbara A. Sharp, Councillor B.W. Perrault and A.K. Tollstam, City Administrator be appointed as the City’s official delegates for the year 2000 activities.

CARRIED UNANIMOUSLY

(j) **Tourism Development Program – File: 1600-01**

Report: Manager – Special Projects, May 2, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Tourism Development Program, dated May 2, 2000, entitled “Tourism Development Program”:

THAT “Hotel Room Tax Levy Bylaw, 1999, No. 7162” be considered.

CARRIED UNANIMOUSLY

4. (k) PGE Station Lease – 107 Carrie Cates Court – File: 4210-02

Report: Property Valuator/Negotiator, Lands Division,
May 1, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator, dated May 1, 2000, entitled “PGE Station Lease – 107 Carrie Cates Court”:

THAT the Mayor and City Clerk be authorized to execute a lease for 107 Carrie Cates Court;

AND THAT the North Vancouver Museum and Archives Commission be added to the list of agencies eligible for the community facilities grants for the rental of the PGE Station at 107 Carrie Cates Court;

AND THAT the North Vancouver Museum and Archives Commission receive a Community Facilities Grant of \$11,200. to be applied towards the rent owing under the lease for the PGE Station with the City for the period from June 1, 2000 to May 31, 2005.

CARRIED UNANIMOUSLY

(l) Walking Sandwich Board Signs – File: 3020-01

Report: City Engineer, May 4, 2000

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the City Engineer, dated May 4, 2000, entitled “Walking Sandwich Board Signs”:

THAT Option No. 2 be adopted which reads as follows:

“THAT no action be taken and this report be received and filed”.

CARRIED

4. (m) Rezoning Application Approval – 365 East 2nd Street, Multiple Unit Guidelines – File: 3400-05 2E 365

Report: City Planner, Development Services, May 2, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated May 2, 2000, entitled “Rezoning Application Approval – 365 East 2nd Street, Multiple Unit Guidelines”:

THAT the letter of March 14, 2000 from Pacific Asset Management Corporation concerning 365 East 2nd Street and the May 2, 2000 report of the City Planner, be received and filed.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

Councillor Keating declared a perceived bias regarding Items 2.(a) and 4.(c) on the agenda because of a family interest in a property in the City, and left the meeting.

2. DELEGATIONS

(a) Rudi and Barbara Spotzl, residents, North Vancouver

Re: 267-269 West 5th Street – File: 3030-06-03

Ms. Barbara Spotzl asked members of Council to consider granting her permission to continue to rent the two secondary suites located at 267-269 West 5th Street, North Vancouver. She advised that if the secondary suites are removed, two people will have to immediately look for other accommodation and the tenants in the upper suites will have to pay higher rents.

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

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

(c) Illegal Suites at 267-269 West 5th Street – File: 3030-06-03

Report: Property Use Inspector, Development Services,
April 13, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

THAT this be referred back to staff to give Council more information on how many illegal suites we are billing for utility charges and getting money for in the City of North Vancouver and what our legal position is with regards to billing for this period of time;

AND THAT a legal opinion be received on the illegal suite broader issue;

AND THAT these reports be brought back to Council before any further action is taken on this issue.

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

THAT this be referred back to staff to give Council more information on how many illegal suites we are billing for utility charges and getting money for in the City of North Vancouver and what our legal position is with regards to billing for this period of time.

CARRIED UNANIMOUSLY

AND THAT a legal opinion be received on the illegal suite broader issue;

AND THAT these reports be brought back to Council before any further action is taken on this issue.

CARRIED UNANIMOUSLY

Councillor Keating returned to the meeting.

2. DELEGATIONS - Continued

**(b) Leanne Martin, together with residents in vicinity of
920 Marine Drive**

Re: A & W Late Night Noise – File: 3045-01/3345-02 MARI 920

Ms. Lori Wall representing the residents in the vicinity of 920 Marine Drive referred to their petition regarding the late night noise from the A & W drive-through window and restaurant. She requested that Council regulate the hours of operation of the drive-through window so that it is closed between 12:00 midnight and 6:00 a.m.

Continued....

2. (b) **Leanne Martin, together with residents in vicinity of 920 Marine Drive – Continued**

She further requested that Council endorse Option No. 2 of the May 3, 2000 report of the Administrative Manager, Development Services, to revise the Business License Bylaw to restrict businesses from operating 24 hours a day in the City of North Vancouver.

Ms. Wall, Ms. Martin and Ms. Boehn then responded to questions from members of Council.

(c) **Aijaz Wafai, Al-Baraka Investments Inc., A & W. Restaurants**

Re: A & W Restaurant, 920 Marine Drive
File: 3045-01/3345-02 MARI 920

Mr. Aijaz Wafai, Al-Baraka Investments Inc., A & W Restaurants, advised members of Council that he will do everything possible to resolve the issue of the noise problems at the A & W restaurant and drive-through window. He advised that the 24 hour drive-through window has been in operation from 1990 and that 20% of his business is between the hours of 12:00 midnight and 6:00 a.m.

Councillor Bell briefly left and returned to the meeting.

Members of the delegation then responded to questions from members of Council.

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

(d) **Petition – A & W Restaurant, 920 Marine Drive**
File: 3045-03

Report: Administrative Manager, Development Services,
May 3, 2000

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT staff be requested to report back to Council with measures to regulate noise arising from 24 hour commercial operations where normal operations affect, or, are likely to affect adjacent residential properties between the hours of 12:00 midnight and 6:00 a.m.

Moved by Councillor Perrault, seconded by Councillor Mussatto

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 UNANIMOUSLY

Continued....

4. (d) **Petition – A & W Restaurant, 920 Marine Drive**
File: 3045-03 – Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the O.I.C./RCMP, North Vancouver Detachment, and the City's Youth Development Worker, be requested to report on the complaint situation with regards to the noise and possible drug problems involving youth in the area of the A & W Restaurant located at 920 Marine Drive, North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT Ms. Ruth Boehn be heard at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Manager, dated May 3, 2000, entitled "Petition – A & W Restaurant, 920 Marine Drive":

WHEREAS the City wishes to respond to the petition pertaining to the A & W Restaurant located at 920 Marine Drive in a manner which meets the needs of the petitioners and the needs of the owner of the business;

THEREFORE BE IT RESOLVED THAT the owner of the A & W Restaurant and the Strata Councils of the neighbouring multi-family residential complexes be encouraged to enter into mediation in order to resolve the noise complaints.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(d) Robin Inglis, Director, North Vancouver Museum & Archives

Re: Cape Breton Project – File: 1085-03-N5-01

Mr. Robin Inglis, Director, North Vancouver Museum & Archives, advised members of Council that due to the delay in the Federal and Provincial Governments' decision regarding the application for millennium funding support for the Cape Breton project that he is requesting the use of up to \$15,000. from the Museum Building Fund to undertake the engine work program.

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

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

(e) Cape Breton Project – File: 1085-03-N5-01

Report: Director, North Vancouver Museum and Archives,
May 2, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Director, North Vancouver Museum and Archives dated May 2, 2000, entitled "Cape Breton Project":

THAT the North Vancouver Museum and Archives Commission be allowed an expenditure of up to \$15,000. from the Museum Building Fund in support of the preparation of a detailed work program and final cost estimate for the removal of the triple expansion engine from the Cape Breton.

CARRIED

(n) Endorsement of the Liquid Waste Management Plan Stage 2 Document – File: 4030-06-03-01

Report: Assistant City Engineer, May 1, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer, dated May 1, 2000, entitled "Endorsement of the Liquid Waste Management Plan Stage 2 Document":

THAT the waste management plan entitled "Greater Vancouver Regional District Liquid Waste Management Plan Stage 2 Policies and Commitments" dated March, 2000 (LWMP Stage 2) be endorsed;

Continued....

4. (n) **Endorsement of the Liquid Waste Management Plan Stage 2 Document – File: 4030-06-03-01 - Continued**

AND THAT the Greater Vancouver Regional District be advised that the City supports submittal of the LWMP Stage 2 to the British Columbia Ministry of Environment, Lands and Parks for approval pursuant to Section 18(1) of the British Columbia Waste Management Act;

AND PROVIDED THAT the Ministry of Environment, Lands and Parks approves the LWMP Stage 2, the City supports the preparation of “Greater Vancouver Regional District Liquid Waste Management Plan Stage 3” in a form substantially in accordance with LWMP Stage 2 for submittal to the Ministry of Environment, Lands and Parks for approval pursuant to Section 18(1) of the British Columbia Waste Management Act.

CARRIED UNANIMOUSLY

(o) **Environmental Protection Program Committee Recommendation of April 6, 2000 regarding Gypsy Moth Spray File: 1085-03-E1**

Report: Chair, Environmental Protection Program Committee,
May 2, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Environmental Protection Program Committee, dated May 2, 2000, entitled “Environmental Protection Program Committee Recommendation of April 6, 2000 regarding Gypsy Moth Spray”:

WHEREAS as a regional issue, the approval of the use of the pesticide BTK (Gypsy Moth Spray) has the potential to impact municipalities of the Lower Mainland;

THEREFORE BE IT RESOLVED THAT the inquiries and concerns detailed in the correspondence dated March 19, 2000 from Heather Strang, regarding the use of Gypsy Moth Spray in Burnaby, be redirected to the Greater Vancouver Regional District to seek detailed justification of the application of the pesticide from the proponent.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Lower Mainland Treaty Advisory Commission First Principles
File: 1185-06**

Submitted by Councillor W.J. Bell and Councillor C.R. Keating

Moved by Councillor Bell, seconded by Councillor Keating

That consideration of the following motion be deferred to the regular meeting of Council scheduled for June 12, 2000:

“WHEREAS all levels of government in British Columbia and Canada have an interest in the certainty that will come from the settlement of treaties with British Columbia’s First Nations under the B.C. Treaty Process;

AND WHEREAS municipal governments have an interest in maintaining friendly and productive relations with First Nations during the treaty process and in the post-treaty environment;

AND WHEREAS municipal governments can affect both the outcome of the treaty process and current and future relations with First Nations in the development of Lower Mainland Treaty Advisory Commission (LMTAC) First Principles;

THEREFORE BE IT RESOLVED THAT North Vancouver City commit itself to the development of LMTAC First Principles that can actually be addressed within the treaty process and which are not, by their very nature, likely to give offence to First Nations’ Peoples;

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of principles 1, 3, 7, 27, 34 and 35 of the LMTAC First Principles and principles 2 and 6 of the additional and amended LMTAC First Principles.”

CARRIED UNANIMOUSLY

(b) **Compensation for Loss of Pay due to Extraordinary Council Duties – File: 1090-06**

Councillor W.J. Bell advised that he will present the following motion at the next regular meeting of Council:

THAT staff be requested to bring forward a report on a process for Council Members to be compensated for loss of pay due to extraordinary Council duties.

5. (c) **Conflict of Interest/Legal Expenses – File: 1140-04-02-C1**

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

WHEREAS the City of North Vancouver has policies and bylaws that indemnifies individual Councillors and the Mayor from any issues arising from their normal, legal and expected duties as a Councillor or Mayor;

AND WHEREAS Mayor Sharp has recently concluded a civil trial brought about against her as a direct result of her duties as a Councillor from 1996 to 1999 in the City of North Vancouver;

AND WHEREAS Mayor Sharp had to pay for her own legal defense in the civil trial;

THEREFORE BE IT RESOLVED THAT Mayor Sharp be financially compensated in accordance with Section 287.2 of the Municipal Act by the City of North Vancouver for the legal expenses she incurred in defending herself as a Councillor in the City of North Vancouver.

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault, seconded by Councillor Keating that

(i) “Hotel Room Tax Levy Bylaw, 1999, No. 7162”

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7162 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

(a) **North Vancouver City Library Renovation – File: 1065-06-06**

Councillor Perrault advised that the North Vancouver City Library has recently been renovated and seismically upgraded and wishes to thank staff and our Chief Librarian, Jane Watkins, for the excellent job undertaken.

Councillor Braithwaite left the meeting.

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

9.(b) Section 242.2 (1) (d)

CARRIED UNANIMOUSLY

The meeting recessed at 10:51 p.m., and did not reconvene.

Motions to continue past 11:00 p.m., and to adjourn at 11:09 p.m., were carried unanimously in the Committee of the Whole in camera meeting.