

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON TUESDAY, MAY 23, 2000 AT 5:30 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

R.H. White, City Planner

J. Laughlin, City Engineer

R. Bruckshaw, Purchasing Manager

B. Granger, Manager, Parks & Environment

T. Christie, Director of Finance

D. Burgess, Assistant Fire Chief

D. Mitic, Transportation Planning Engineer

F.A. Smith, Director, Development Services

P. Melville, Manager – Inspections

G.D. Young, Director of Recreation

I. Gordon, Deputy Director of Finance

T. Walker, Community Services Coordinator, North Vancouver Recreation Commission

The meeting was called to order at 5:33 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Special Council Meeting of May 15, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"CLEAN AIR DAY", JUNE 7, 2000

"BIKE MONTH", JUNE, 2000

"ALS (Amyotrophic Lateral Sclerosis) MONTH", JUNE, 2000

5. MOTIONS AND NOTICES OF MOTION

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

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Keating

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.

CARRIED UNANIMOUSLY

(b) Conflict of Interest/Legal Expenses – File: 1140-04-02-C1

Submitted by Councillor D.R. Mussatto

Moved by Councillor Bell, seconded by Councillor Keating that Item 5.(b) on the agenda be tabled until later in the meeting.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Development Variance Permit Application – 322 East 8th Street (Lesage) – File: 3358-03 8E 322 DVP No. 121

Report: Planning Technician II, Development Services, May 9, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician II, dated May 9, 2000, entitled "Development Variance Permit Application – 322 East 8th Street (Lesage)":

THAT Development Variance Permit No. 121 be considered for issuance under Section 922 of the Municipal Act;

AND THAT the Public Meeting be waived.

4. (b) 211 & 215 East 28th Street (Richard & Patricia Gauntlett/Elaine & Paul Hasler) – Development Variance Permit Application No. 122 - File: 3358-03 28E 211 & 215 DVP No. 122

Report: Planning Technician, Development Services, May 10, 2000

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Planning Technician, dated May 10, 2000, entitled "211 & 215 East 28th Street (Richard & Patricia Gauntlett/Elaine & Paul Hasler) – Development Variance Permit Application No. 122":

THAT Development Variance Permit No. 122 attached to the May 10, 2000 report of the Planning Technician be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

(c) Development Variance Permit – 705 West 3rd Street (Marine Drive and Bewicke Avenue) Gardenworks – File: 3358-03 3W 705 DVP No. 123

Report: Development Planner, Development Services,

May 9, 2000

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated May 9, 2000, entitled "Development Variance Permit – 705 West 3rd Street (Marine Drive and Bewicke Avenue) Gardenworks":

THAT Development Variance Permit No. 123 be considered for issuance under Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act and a Public Meeting be scheduled.

4. (d) Rezoning and Development Variance Permit Application: 302 East 19th Street – Subdivision – File: 3400-05 19E 302

Report: Planning Technician, Development Services, May 10, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated May 10, 2000, entitled "Rezoning and Development Variance Permit Application: 302 East 19th Street – Subdivision":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7241" (Lisa Van Straten, 302 East 19th Street, RS-3) be considered and referred to a Public Hearing;

AND THAT Development Variance Permit No. 127, Lisa Van Straten, 302 East 19th Street be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act and a Public Meeting be scheduled;

AND THAT a Section 219 Land Title Act Covenant be adopted;

AND THAT the Mayor and City Clerk be authorized to sign Covenant and other related documents.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

(e) Rezoning Application – 143 East 17th Street Multiple Unit Building Suite Legalization – File: 3400-05 17E 143

Report: Planning Technician, Development Services, May 10, 2000

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated May 10, 2000, entitled "Rezoning Application – 143 East 17th Street Multiple Unit Building Suite Legalization":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7250" (Paul Chiu/Urban Design Group Architects, 143 East 17th Street, CD-403) be considered and referred to a Public Hearing subject to staff negotiating a package of additional aesthetic and landscape improvements for the site.

Councillor Bell returned to the meeting.

4. (f) Rezoning Application – 705 West 2nd Street (Ergas) – File: 3400-05 2W 705

Report: City Planner, Development Services,

May 10, 2000

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated May 10, 2000, entitled "Rezoning Application – 705 West 2nd Street (Ergas)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7251" (Ergas, 705 West 2nd Street, CD-404) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

(g) Tax Sale Lands Project Refinancing – File: 1665-07

Report: Deputy Director of Finance, May 10, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance, dated May 10, 2000, entitled "Tax Sale Lands Project Refinancing":

THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2000, No. 7249" (2000 Project Refinancing Bylaw) be considered.

CARRIED UNANIMOUSLY

(h) Distribution of Government Information – Union of B.C. Municipalities Resolution - File: 1055-04-01

Report: Director of Computer Services, May 9, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Computer Services, dated May 9, 2000, entitled "Distribution of Government Information – Union of B.C. Municipalities Resolution":

THAT the following resolution be referred to the Union of B.C. Municipalities and the Lower Mainland Municipal Association for support and endorsation:

4. (h) Distribution of Government Information – Union of B.C. Municipalities Resolution - File: 1055-04-01 – Continued

"DISTRIBUTION OF GOVERNMENT INFORMATION CITY OF NORTH VANCOUVER

WHEREAS local government and provincial agencies have spent a great deal of effort on cost distribution and collection methods for a number of data exchanges;

AND WHEREAS more data exchanges are envisioned in the future to facilitate projects and programs;

AND WHEREAS the provincial government has put a policy in place internally to reduce duplication in the collection, storage and maintenance of information by facilitating the cost effective sharing of information between government ministries;

THEREFORE BE IT RESOLVED THAT the Union of B.C. Municipalities requests the Provincial Government to consider local governments an internal government user in respect to the policy named "Internal Distribution of Government Information."

CARRIED UNANIMOUSLY

(i) Amendment to the Solid Waste Management Service Bylaw File: 3020-03-02 WA

Report: City Engineer, May 9, 2000

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Engineer, dated May 9, 2000, entitled "Amendment to the Solid Waste Management Service Bylaw":

THAT "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2000, No. 7248" be considered.

4. (j) Mediation as an Alternative Dispute Resolution Mechanism File: 3030-01

Report: Director, Development Services, May 2, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director, Development Services, dated May 2, 2000, entitled "Mediation as an Alternative Dispute Resolution Mechanism"

THAT staff be directed to develop guidelines to establish when mediation may be used for enforcement issues and disputes within the community.

CARRIED UNANIMOUSLY

(k) Fees and Charges – North Vancouver Recreation Commission File: 4410-01

Report: City Administrator, May 10, 2000

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 4.(k) on the agenda be tabled until later in the meeting.

CARRIED UNANIMOUSLY

(I) 27th Street and St. George's Avenue, Traffic Issues File: 4155-06

Report: Design Technician, Transportation, May 10, 2000

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Design Technician, Transportation, dated May 10, 2000, entitled "27th Street and St. George's Avenue, Traffic Issues":

THAT 27th Street be closed at its intersection with Tempe Crescent;

AND THAT measures be taken to calm traffic in the lanes between 26th and 27th Streets and 27th and 28th Streets.

*Councillor Mussatto entered the meeting.

4. (I) 27th Street and St. George's Avenue, Traffic Issues File: 4155-06 - Continued

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the motion be amended by deleting the words "27th Street be closed at its intersection with Tempe Crescent" and replaced with the following words:

"stop signs at 27th Street and St. George's Avenue and 27th Street and St. Andrews's Avenue be installed".

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY** which reads as follows in its entirety:

"PURSUANT to the report of the Design Technician, Transportation, dated May 10, 2000, entitled "27th Street and St. George's Avenue, Traffic Issues":

THAT stop signs at 27th Street and St. George's Avenue and 27th Street and St. Andrews's Avenue be installed;

AND THAT measures be taken to calm traffic in the lanes between 26th and 27th Streets and 27th and 28th Streets."

Moved by Councillor Keating, seconded by Councillor Bell

THAT Items 5.(b) and 4.(k) be lifted from the table.

CARRIED UNANIMOUSLY

Mayor Sharp and Councillor Fearnley left the meeting because of legal advice regarding Item 5.(b) on the agenda.

Councillor Bell took over the Chair as Acting Mayor.

5. MOTIONS AND NOTICES OF MOTION - Continued

(b) Conflict of Interest/Legal Expenses – File: 1140-04-02-C1

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

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;

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

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 in accordance with Section 287.2 of the Municipal Act, Mayor Sharp be paid an amount required to cover the net legal costs she incurred in defending herself as a Councillor in the City of North Vancouver.

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY OF ALL MEMBERS.

Councillor Fearnley returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF - Continued

(k) Fees and Charges – North Vancouver Recreation Commission File: 4410-01

Report: City Administrator, May 10, 2000

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the City Administrator, dated May 10, 2000, entitled "Fees and Charges – North Vancouver Recreation Commission":

THAT staff respond to the North Vancouver Recreation Commission letter of May 8, 2000 and advise that the City of North Vancouver does not support any fee increases at this time.

Mayor Sharp returned to the meeting and resumed the Chair.

CARRIED

4. (m) **Draft 2000 Program Plan – North Shore Transit Service** File: 1180-37-02

Transportation Planning Engineer, May 5, 2000 Report:

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Transportation Planning Engineer, dated May 5, 2000, entitled "Draft 2000 Program Plan – North Shore Transit Service":

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Items 6.(a) (i), (ii) and (iii), 6. (b) (i) and (ii), and 6.(d) (i), (ii), and (iii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. **BYLAWS**

Reconsideration and Final Adoption (a)

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- "Officers and Officials Bylaw, 2000, No. 7242" (i)
- "Land Use Contract Bylaw, 1975, No. 4867, Repeal Bylaw, 2000, (ii) No. 7252" (Black Sheep Restaurant)
- "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, (iii) No. 7212" (City of North Vancouver/Sunrise Park Expansion)

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaws Nos. 7242, 7252 and 7212 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- (i) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2000, No. 7248"
- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2000, No. 7249" (2000 Project Refinancing Bylaw)

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

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaws Nos. 7248 and 7249 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaws Nos. 7248 and 7249 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7241" (Lisa Van Straten, 302 East 19th Street, RS-3)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7250" (Paul Chiu/Urban Design Group Architects, 143, East 17th Street, CD-403)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7251" (Ergas, 705 West 2nd Street, CD-404)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Bell, 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 reasons respectively, for this item:

9.(a) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 7:25 p.m., and reconvened at 10:19 p.m., with the same personnel present and with the exception of Councillor Fearnley.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF - Continued

Multi-Use Outdoor Sports Park – File: 4300-01 (n)

> Parks and Recreation Committee, May 15, 2000 Recommendation:

Moved by Councillor Keating, seconded by Councillor Perrault

THAT staff be directed to report to Council on the development of a public involvement consultation process with respect to the existing sites, and to suggest other sites for the Multi-Use Sports Park, including cost estimates.

Moved by Councillor Mussatto, seconded by Councillor Keating

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 to conclude the items remaining on the agenda.

CARRIED UNANIMOUSLY

The recommendation was then **CARRIED UNANIMOUSLY**.

4. **(0)** Proposal for a Lit, Artificial Turf Playing Field, Specific Joint-Use Agreement, Carson Graham Secondary School -File: 1085-03-P12-01/4425-07-02-C1

> Recommendation: Parks and Recreation Committee, May 15, 2000

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated April 26, 2000, entitled "Proposal for a Lit, Artificial Turf Playing Field, Specific Joint-Use Agreement, Carson Graham Secondary School":

THAT Council endorse, in principle, the Carson Graham Secondary School field location as of primary interest to the City of North Vancouver for provision of a lit, artificial turf playing field, subject to the signing of a Specific Joint-Use Agreement with School District No. 44 (North Vancouver), to permit community access to the playing field, washroom and changeroom facilities and the school parking lot during non-school use hours;

AND THAT staff and the Joint Use Committee meet to work toward this goal, and report back to Council following completion of geotechnical testing, a field design and Public Involvement Program in the Carson Graham/Mahon Park neighbourhood;

AND THAT up to \$25,000. be released from the Artificial Turf Fund to provide for a geotechnical survey, design of the playing field and lighting, and a Public Involvement Program in the Carson Graham/Mahon Park neighbourhood.

CARRIED UNANIMOUSLY

2. **DELEGATION**

(a) Don Pullen, President, Cloverley Residents Association

> Re: Sunrise Park Completion – File: 4305-03-S4

Mr. Don Pullen, President, Cloverley Residents Association, requested that Council implement Option 2 where sub surface electrical works and a portion of the re-vegetation be completed based on the two alternatives offered in the May 2, 2000 report of the Parks Design Technician. He further advised that this Option would allow for some development in completing the park area for alternative usage.

2. (a) Don Pullen, President, Cloverley Residents Association - Continued

He also requested Council to consider an Option 3 as follows:

TOTAL	.\$200,000.
4 th Street Frontage Completion	<u>25,000.</u>
Trail Redevelopment and New Trail Construction .	
Completion of the Remaining Park Area	147,000.

He advised that Option 3 does not take into account the lighting and expressed his concerns regarding the fiscal responsibility of the City expending \$125,000. on lighting for the Sunrise Park Soccer Field.

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

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

Sunrise Park Completion – File: 4305-03-S4 (p)

Report: Parks Design Technician, May 2, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Parks Design Technician, dated May 2, 2000, entitled "Sunrise Park Completion":

THAT current capital funding for Sunrise Park be used to implement sports field lighting in 2000;

AND THAT the completion of the remainder of Sunrise Park including grading, re-vegetation and trails be funded in the 2001 Engineer, Parks and Environment Capital Program and implemented in 2001.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until all the items on the agenda have been concluded.

CARRIED UNANIMOUSLY

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto

Councillor Keating

Voting against: Councillor Braithwaite

Councillor Perrault Councillor Bell Mayor Sharp

The motion was **<u>DEFEATED</u>** by a vote of four to two.

4. (p) Sunrise Park Completion – File: 4305-03-S4 - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT staff spend up to \$150,000. to complete the installation of revegetation, grading, trails and underground wiring in Sunrise Park in 2000;

AND THAT staff find alternative funding to complete the installation of field lighting for Sunrise Park in 2000, and report back to Council as soon as possible.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating

> Councillor Braithwaite Councillor Perrault Councillor Bell

Councillor Mussatto

Mayor Sharp

Voting against: Nil

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

Redevelopment Potential & Heritage Considerations: (q) Church of St. John the Evangelist (Anne MacDonald Hall) and Central School (Presentation House), 333 Chesterfield Avenue, 209 West 4th Street - File: 3360-04

Development Planner, Development Services, Report:

May 1, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated May 1, 2000, entitled "Redevelopment Potential & Heritage Considerations: Church of St. John the Evangelist (Anne MacDonald Hall) and Central School (Presentation House), 333 Chesterfield Avenue, 209 West 4th Street":

THAT Planning Division staff be directed to undertake a Heritage Building Condition Assessment and Preliminary Adaptive Re-use Feasibility Study as per Option 2 of the May 1, 2000 report of the Development Planner;

AND THAT funds to undertake this work be provided from the Heritage Contribution Fund Account up to a maximum of \$12,000;

4. (q) **Redevelopment Potential & Heritage Considerations:** Church of St. John the Evangelist (Anne MacDonald Hall) and Central School (Presentation House), 333 Chesterfield Avenue, 209 West 4th Street - File: 3360-04 - Continued

AND THAT this report be referred to the Heritage Advisory Commission, Advisory Planning Commission, and Advisory Design Panel for information, and that those bodies provide input into said study.

CARRIED UNANIMOUSLY

155 West 23rd Street - File: 3400-05 23W 155 (r)

> Property Use Inspector, Development Services. Report: May 17, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated May 17, 2000, entitled "155 West 23rd Street":

WHEREAS the property at 155 West 23rd Street is unlawfully occupied;

AND WHEREAS the building located at the property has been allowed to deteriorate to such an unsafe and dilapidated condition as to be offensive to the community;

AND WHEREAS R. Sabor Enterprises Ltd as property owner has failed to remove or make safe the building;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver declares said building to be a nuisance and, subject to the provisions contained within Section 727 of the Municipal Act of British Columbia, does order R. Sabor Enterprises Ltd to remove said building within seven days of the date of this order;

AND THAT in case of failure to comply with said order, City staff be directed to remove said building;

AND THAT all costs incurred by the City of North Vancouver in the removal of said building be invoiced to R. Sabor Enterprises Ltd., and be payable prior to issuance of a building permit for development of this property.

3. CORRESPONDENCE

Mayor R.K. Wood, District of West Vancouver, May 8, 2000 (a)

Re: Lions Gate Bridge Closures/Rediscover West Vancouver

File: 4110-02-L2

Requested by Mayor Barbara A. Sharp

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated May 8, 2000, received from Mayor R.K. Wood, District of West Vancouver regarding "Lions Gate Bridge Closures/Rediscover West Vancouver" be referred to the North Vancouver Chamber of Commerce for action.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:24 p.m.