



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC ON MONDAY, AUGUST 28, 2000 AT 6:00 P.M.

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

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
J. Laughlin, City Engineer
B. Spencer, Development Planner
K. Russell, Planner
C. Kathler, Social Planner

ABSENT:

Councillor J.B. Braithwaite

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 9(b), 9(c), 4(b), and 6(a)(ii) and (iii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 9(b), 9(c), 4(b) and 6(a)(ii) and (iii) be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto,

THAT the Council 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(d) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 7:03 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of July 24, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

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

(a) **Lack of Occupancy Approval and Visitor Parking at “The Seascape” – 131 West Third Street – File: 3345-02 3W 125/137**

Report: Director, Development Services, August 22, 2000

PURSUANT to the report of the Director, Development Services, dated August 22, 2000, entitled “Lack of Occupancy Approval and Visitor Parking at “The Seascape” – 131 West 3rd Street”:

THAT the Developer and the Strata Corporation be requested to provide the City with a copy of the signed agreement which resolves the visitor parking issue (the “Agreement”);

AND THAT upon the satisfactory review of the Agreement by the Development Services Department, staff be directed to conduct an inspection to determine if all other deficiencies have been corrected;

AND THAT staff be directed to issue a Certificate of Occupancy when all other deficiencies have been corrected;

AND THAT upon the issue of the Certificate of Occupancy, the funds held on deposit (estimated at \$31,000) be released.

(CARRIED UNANIMOUSLY)

9.1 (d) Squamish Nation – Service Agreement – File: 1185-03-05

Report: City Manager, August 23, 2000

THAT the action taken by the Committee of the Whole in camera, regarding “Squamish Nation – Service Agreement” be ratified, and the wording of the resolution and the report of the City Manager entitled “Squamish Nation – Service Agreement” and dated August 24, 2000 remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor read the following Proclamations:

“INTERNATIONAL LITERACY DAY”, SEPTEMBER 8, 2000

“TERRY FOX WEEK”, SEPTEMBER 10 – 17, 2000

“LIONS GATE HOSPITAL 9•1•1 RELAY MONTH”, SEPTEMBER, 2000

“PEDESTRIAN SAFETY MONTH”, SEPTEMBER, 2000

Mayor Sharp presented I.C.B.C. representative, Mr. Sam Thiara with a framed Proclamation to hang in North Vancouver City Claim Centre.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Summary Notes of Strategic Planning Session held July 18 – 19, 2000 – File: 1090-16-01

Report: City Manager, August 23, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the City Manager, dated August 23, 2000, entitled “Summary Notes of Strategic Planning Session held July 18 – 19, 2000”:

THAT the Summary Notes of Strategic Planning Session held July 18 – 19, 2000 prepared by David Cox & Associates, dated August 4, 2000 be received and filed;

AND THAT David Cox be thanked for his excellent work at this years Strategic Planning Session;

AND THAT the recommendations be referred to staff for action.

(CARRIED UNANIMOUSLY)

4. (c) **City-Wide Parking Study – Parking Policy Goals and Objectives**
File: 1085-03-P13-01

Report: Planner, Engineering Department, August 23, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Planner, dated August 23, 2000, entitled “City-Wide Parking Study – Parking Policy Goals and Objectives”:

THAT the Parking Policy Goals and Objectives (Attachment 1 to the August 23, 2000 report) be endorsed.

CARRIED UNANIMOUSLY

(d) **New Street Names, Bylaws Numbered 7246 and 7247**
File: 4100-04-03

Report: Chair, Street Naming Committee, August 3, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Chair, Street Naming Committee, dated August 3, 2000, entitled “New Street Names, Bylaws Numbered 7246 and 7247”:

THAT “Street Naming Bylaw, 2000, No. 7246” (Automall Drive) and “Public Open Spaces Bylaw, 2000, No. 7247” (The Civic Plaza, Jack Loucks Court) be considered.

CARRIED UNANIMOUSLY

(e) **Quay View Apartment Building, 150 West 2nd Street - Final Design -**
File: 3365-04-02

Report: Social Planner, Development Services,
August 21, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated August 21, 2000, entitled “Quay View Apartment Building – Final Design”:

THAT “Affordable Housing Reserve Fund Expenditure Bylaw, 2000, No. 7266 (Site 6, 150 West 2nd Street, Quay View Apartment Project) be considered to provide monies from the Affordable Housing Reserve Fund to support the Quay View non-profit housing development on Site 6 at 150 West 2nd Street;

Continued...

4. (e) **Quay View Apartment Building – Final Design – Continued**
File: 3365-04-02

AND THAT \$330,000 from the Bylaw No. 7266 funds be transferred to the City's Tax Sale Land Fund to represent the write-down in the leasehold value of Site 6;

AND THAT a maximum \$79,064 be made available from the Bylaw No. 7266 funds to enhance the exterior finishes of the Quay View development;

AND THAT the balance of the funds provided by Bylaw No. 7266 be held for one year pending future Council decisions in support of the Quay View development.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

(f) **Potential Revision to Accessory Home Occupation Regulations**
File: 3045-04-24

Report: City Planner, Development Services, August 21, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated August 21, 2000, entitled "Potential Revision to Accessory Home Occupation Regulations":

THAT the subject report be referred to the Advisory Planning Commission and Social Planning Advisory Committee for their consideration and report;

AND THAT Development Services be directed to take this advice into consideration and to produce draft Zoning Bylaw amendments to update the City Home Occupations Regulations based on the subject report.

CARRIED UNANIMOUSLY

4. (g) **314 East 26th Street – Building Permit Application**
File: 3345-02 26E 314

Report: Manager, Inspections, dated August 21, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections, dated August 21, 2000, entitled “314 East 26th Street – Building Permit Application”:

THAT the City permit the construction of a 2nd One Family Residential principal building in a zone where only one is permitted;

AND THAT the City enter into an agreement with the owners by means of a Section 219 Covenant filed on title to assure the removal of the existing dwelling, after the second has been finished.

CARRIED UNANIMOUSLY

(h) **Joint Bicycle Advisory Committee, July 5th, 2000 Meeting – Staff**
Comments – File: 1085-03-N20-01

Report: Design Technician – Transportation,
August 16, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Design Technician, dated August 16, 2000, entitled “Joint Bicycle Advisory Committee, July 5th, 2000, Meeting – Staff Comments”:

“WHEREAS the Bicycle Master Plan identified Esplanade as a bike route;

AND WHEREAS the 100 block East Esplanade is proposed to be reconstructed in association with the Versatile Shipyard development;

THEREFORE BE IT RESOLVED THAT the Joint Bicycle Advisory Committee recommends to Council that the New Esplanade cross section consider bike lanes within the roadway”;

AND THAT the City Engineer report back to Council if they are not able to provide these lanes.

CARRIED UNANIMOUSLY

4. (i) **Joint Bicycle Advisory Committee, Amendment to the Terms of Reference – File: 1085-03-N20-01**

Report: Design Technician – Transportation, July 31, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Design Technician – Transportation, dated July 31, 2000, entitled “Joint Bicycle Advisory Committee, Amendment to the Terms of Reference”:

THAT the Terms of Reference for the Joint Bicycle Advisory Committee be amended to specify a quorum of 6 voting members.

CARRIED UNANIMOUSLY

(j) **Rezoning Application, 252 West 13th Street (Kuban Holdings Ltd.) – File: 3400-05 13W 252**

Report: Development Planner, Development Services
August 23, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated August 23, 2000, entitled “Rezoning Application, 252 West 13th Street (Kuban Holdings Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7267” (Kuban Holdings Ltd., 252 West 13th Street, CD-406) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(k) **Strata Conversion Application: 207 – 209 West 6th Street File: 3365-08-03**

Report: Planning Technician, Development Services
August 23, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated August 23, 2000, entitled “Strata Conversion Application: 207 – 209 West 6th Street”:

THAT the application for strata title conversion of the duplex at 207 – 209 West 6th Street be approved subject to compliance with Engineering Department requirements for the sanitary connection;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

4. (l) **Joint Planner Position, City/School District No. 44 (North Vancouver) – File: 1150-03**

Report: Director, Development Services, August 23, 2000

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Director, Development Services, dated August 23, 2000, entitled “Joint Planner Position, City/School District No. 44 (North Vancouver)”:

THAT the City decline the School District No. 44 (North Vancouver)’s offer to enter into a joint funding arrangement for a Planner position;

AND THAT the School District No. 44 (North Vancouver) be advised that the City is committed to assisting them on projects involving the redevelopment of School District No. 44 facilities to explore opportunities for greater community benefit;

AND THAT the Director, Development Services report on the status of the Green Building located on the Ridgeway School property.

CARRIED UNANIMOUSLY

(m) **Lower Mainland Treaty Advisory Committee – Consolidated Set of First Principles – File: 1185-06**

Report: City Manager, August 23, 2000

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Manager, dated August 23, 2000, entitled “Lower Mainland Treaty Advisory Committee – Consolidated Set of First Principles”:

THAT the Lower Mainland Treaty Advisory Committee Updated First Principles, dated July, 2000 be endorsed, with the exception of the new consolidated Principles numbered 23, 39, 9, 2 and 31;

AND THAT the City of North Vancouver representatives to the Lower Mainland Treaty Advisory Committee be directed to seek removal of the above-noted Principles.

CARRIED UNANIMOUSLY

4. (n) **Rezoning Application – 78 Lonsdale Avenue, Aberdeen Block Development Ltd. – File: 3400-05 LONS 78/90**

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated August 22, 2000, entitled “Rezoning Application – 78 Lonsdale Avenue, Aberdeen Block Development Ltd”:

THAT Development Services be directed to analyze and process the revised application for the subject property which provides for a substantial restoration of the existing primary heritage building and which contemplates surplus density from the site being transferred to a recipient site at a later date.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:04 p.m. and reconvened at 8:46 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Items 5(a) and 6(c),(ii),(iii) and (iv) on the agenda, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit No. 128 – Kevin G. Clarke/Patricia A. Clarke/Sophia Walder, Lots 1 and 2, Block 27, D.L. 273, Plan 1063, 250 Queensbury Avenue – File: 3358-03 Queen 250 DVP No. 128**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

“THAT Development Variance Permit No. 128 be issued to Kevin G. Clarke/Patricia A. Clarke/Sophia Walder, 250 Queensbury Avenue, Lots 1 and 2, Block 27, D.L. 273, Plan 1063, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 128”

CARRIED UNANIMOUSLY

6. **BYLAWS**

(c) **Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7263"
(Daphne Lynne Mattis, Multiple Unit Building Suite Legalization/Text Amendment, 363 West 4th Street, CD-215)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7264"
(819 East 3rd Street/250 Queensbury Avenue, /Kevin Clarke/RS-1 to RS-3)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw Nos.7263 and 7264 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265"
(Sabet/Eslamboli, 328 East 10th Street, CD-405)

be read a second time in short form.

CARRIED

Councillor Perrault and Councillor Bell are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7265 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault and Councillor Bell are recorded as voting contrary to the motion.

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

(o) **Quakefair Event Update – File: 3125-10-03**

Information Report: Social Planner, Development Services,
July 20, 2000

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Information Report of the Social Planner, dated July 20, 2000 regarding the Quakefair Event Update, be received and filed.

CARRIED UNANIMOUSLY

(p) **Development Variance Permit Application Lots 26 and 27, Harbourside Drive (Maxem Holdings/ Bunting Coady Architects) – File: 3358-03 HARB 129**

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

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated August 22, 2000, entitled “Development Variance Permit Application Lots 26 and 27, Harbourside Drive (Maxem Holdings/Bunting Coady Architects)”:

THAT Development Variance Permit No. 129 be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Bell that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7240”
(Eleana Ho, 1409 Forbes Avenue, CD-402)

be reconsidered.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT Item 6(a)(i) be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (i) "Street Naming Bylaw, 2000, No. 7246" (Automall Drive)
- (ii) "Public Open Spaces Naming Bylaw, 2000, No. 7247" (The Civic Plaza, Jack Loucks Court)

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 Perrault, seconded by Councillor Fearnley

THAT the said Bylaw Nos. 7246 and 7247 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaw Nos. 7246 and 7247 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (iii) "Affordable Housing Reserve Fund Expenditure Bylaw, 2000, No. 7266" (Site 6, 150 West 2nd Street, Quay View Apartment Project)

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

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7266 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7266 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. (c) Second and Third Readings

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2000, No. 7256" (Business License Bylaw – Massage and Body Rub)

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2000, No. 7256" (Business License Bylaw – Massage and Body Rub) be read a second time in short form.

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT Bylaw No. 7256 be amended by:

- 1) adding: "Business License Inspector" and "Property Use Inspector" to the Designated Bylaw Enforcement Officer section of Schedule A to Bylaw No. 6300;
- 2) replacing the fine of "\$150.00" with a fine of "\$100.00" under Section 515(2)(b) of Schedule B15 to Bylaw No. 6300.

CARRIED UNANIMOUSLY

The motion, as amended, on second reading of the said Bylaw No. 7256 was **CARRIED UNANIMOUSLY.**

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT Bylaw No. 7256, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7267" (Kuban Holdings Ltd., 252 West 13th Street, CD-406)

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

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

(a) **Ralph McGinn, President, Workers' Compensation Board
August 3, 2000**

Re: Workers' Memorial Project – File: 1810-03-01

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the correspondence received from Ralph McGinn, President, Workers' Compensation Board, dated August 3, 2000, entitled "Workers' Memorial Project":

THAT the August 3, 2000 correspondence be referred to the City Engineer for a report.

CARRIED UNANIMOUSLY

(b) **Faizzal Fatehali, Event Coordinator, North Vancouver Chamber of
Commerce, August 9, 2000**

Re: 10th Annual Chamber Golf Classic to be held on Friday,
September 8, 2000 at the Seymour Golf & Country Club

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence received from Faizzal Fatehali, Event Coordinator, North Vancouver Chamber of Commerce, dated August 9, 2000, be received and filed.

CARRIED UNANIMOUSLY

(c) **Pacific Energy Innovation Association**

Re: Pacific Energy Forum – File: 1840-03-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Council and staff be authorized to attend the Pacific Energy Forum to be held on November 5 – 8, 2000 at the Westin Bayshore, Vancouver, BC;

AND THAT the funds be provided from the Legislative Conference/
Convention Account.

CARRIED UNANIMOUSLY

3. (d) National Research Council Canada

Re: Water & Sewer Infrastructure Systems: Challenges and Solutions Seminar – File: 1840-03-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Council and staff be authorized to attend the Water & Sewer Infrastructure Systems: Challenges and Solutions Seminar to be held on December 8, 2000 at the NRC Innovation Centre, 3250 East Mall (UBC Campus) Vancouver, BC;

AND THAT the funds be provided from the Legislative Conference/ Convention Account.

CARRIED UNANIMOUSLY

(e) Jim McDermott, Co-author of the Child Service Equality Act, August 9, 2000

Re: Child Services Equality Act – File: 1040-03-U1-08

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the correspondence received from Mr. Jim McDermott and Ms. Penny Kellett, Co-authors of the Child Service Equality Act, dated August 8, 2000, be received and a letter be forwarded, supporting the Tumbler Ridge resolution.

Moved by Councillor Keating, seconded by Councillor Bell

THAT this be referred to staff for further information.

CARRIED UNANIMOUSLY

(f) Ted Nebbeling, MLA, August 9, 2000

Re: Private Member's Bill Interpretation Act – File: 1195-02-04

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence received from Mr. Ted Nebbeling, M.L.A. (West Vancouver-Garibaldi), dated August 9, 2000 be received;

AND THAT a letter in full support of the Private Member's Bill, Interpretation Act be forwarded to Mr. Nebbeling;

AND THAT Council requests at this time, consideration of the Bill by the Liberal Party should they form the next government.

CARRIED UNANIMOUSLY

3. (g) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, July 18, 2000**

Re: BC Games for Athletes with a Disability-Legacy Fund Grant Recommendations – File: 4410-01/4455-03-B3

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the recommendations of the Legacy Fund Committee for the disbursement of the net proceeds from the 1999 BC Games for Athletes with a Disability (Appendix “A”) be supported and approved;

THAT a ceremony for awarding of Games grants be conducted as part of a North Shore Olympic recognition event in October, 2000;

THAT the North Shore Sport Awards Committee be requested to coordinate the recognition event;

AND THAT the Legacy Fund Committee be thanked for their efforts.

CARRIED UNANIMOUSLY

(h) **John H. Ratel, BCAA Director of Government Affairs, July 20, 2000**

Re: TransLink Strategic Plan – File: 1180-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Mr. John H. Ratel, BCAA Director of Government Affairs, concerning TransLink Strategic Plan, dated July 20, 2000, be received and filed.

CARRIED UNANIMOUSLY

RECESS

Mayor Sharp declared a recess at 9:21 p.m., for the public question period, and reconvened the meeting at 9:25 p.m.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:23 p.m.