



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 25,**
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 Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
R. Shore, Director of Human Resources
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
L. Zwarn, Administrative Manager, Dev. Servs.
R.H. White, City Planner
F.A. Smith, Director, Development Services
R. Bruckshaw, Purchasing Manager
P. Penner, Social Planner
Fire Chief R. Douglas
L. Orr, Social Planner

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

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) City of North Vancouver Honour – File: 1075-01

Report: Committee of the Whole In Camera, March 13, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the City Clerk dated March 1, 2000, entitled "City of North Vancouver Honour":

THAT Stella Jo Dean be made a Freeman of the City of North Vancouver.

Continued....

4. (a) City of North Vancouver Honour – File: 1075-01 - Continued

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Councillor Perrault and Councillor Mussatto briefly left and returned to the meeting.

(b) Multi-Use Sports Park – Refinement of Options and Public Consultation Proposals – File: 4300-01

Report: City Planner, Development Services, June 20, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated June 20, 2000, entitled “Multi-Use Sports Park – Refinement of Options and Public Consultation Proposals”:

THAT Development Services be directed to proceed with a public consultation process, preliminary design work and to develop cost estimates for three potential Multi-Use Sports Park locations, including sites on the north side of Waterfront Park, in the Lonsdale Recreation Centre Precinct, and in a parkland deficient area within the Lonsdale Town Centre or other potential location;

AND THAT “Community Enhancement Fund Bylaw, No. 7262” be brought forward for consideration in order to allocate \$500,000. for this project;

AND THAT Development Services be authorized to expend up to \$50,000. of the amount provided on public consultation and preliminary design on the three options;

AND THAT the North Vancouver Recreation Commission be requested to have its staff participate in this study;

AND THAT the Sports Task Force be thanked for its initiative and hard work, and for its report and recommendations.

Continued....

4. (b) Multi-Use Sports Park – Refinement of Options and Public Consultation Proposals – File: 4300-01 - Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended by deleting the words “on the north side of Waterfront Park” from the first paragraph of the recommendation.

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Mussatto
Councillor Keating
Councillor Bell

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

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT consideration of the motion, as amended, be deferred until staff come back with a revised Community Enhancement Fund Bylaw.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265” (Sabet/Eslamboli, 328 East 10th Street, CD-405), as amended

be reconsidered.

Continued....

6. (a) Reconsideration and Final Adoption - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Bell

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7265, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Keating

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) (c)
- 9(b) Section 242.2 (1) (f)
- 9(c) Section 242.2 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m., and reconvened at 8:04 p.m., with the same personnel present and with the exception of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of September 18, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) **2000 - 2002 Collective Agreement - CUPE Local 389;
Excluded Staff Compensation and Benefits
File: 1830-02-03/1895-03/1800-06**

Report: Director of Human Resources, September 21, 2000

PURSUANT to the report of the Director of Human Resources, dated September 21, 2000, entitled "2000 - 2002 Collective Agreement - CUPE Local 389; Excluded Staff Compensation and Benefits":

THAT the Memorandum of Agreement dated September 21, 2000 covering the terms of the 2000 – 2002 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to approval of the Greater Vancouver Regional District Labour Relations Bureau and Canadian Union of Public Employees, Local 389;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT staff members of the City of North Vancouver excluded from the Canadian Union of Public Employees, Local 389, be provided an equivalent compensation package (wages and benefits), based on that negotiated between the Canadian Union of Public Employees, Local 389, and the City of North Vancouver for the calendar years 2000, 2001, and 2002.

(CARRIED UNANIMOUSLY)

- (c) **Rodent Bait Placement on Municipal Properties Services
File: 1165-06-15**

Report: Administrative Manager, Development Services,
September 13, 2000

PURSUANT to the report of the Administrative Manager, Development Services, dated September 13, 2000, entitled "Rodent Bait Placement on Municipal Properties Services":

THAT Dr. O'Connor be requested to report back to Council on what other Health Regions are doing with regards to the issue of Rodent Bait Placement on Municipal Properties Services;

Continued....

**9.1 (c) Rodent Bait Placement on Municipal Properties Services
File: 1165-06-15 - Continued**

AND THAT City staff be requested to clarify the relationship and obligations between the North Shore Health Region and the City of North Vancouver;

AND THAT Mayor Sharp write a letter to Mr. Bruce Harber, Chief Executive Officer, North Shore Health Region, requesting proposed mechanisms for improving communications between the Health Region and the City of North Vancouver.

CARRIED UNANIMOUSLY

Councillor Keating briefly left and returned to the meeting.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“Fire Prevention Week”, October 8 – 14, 2000

“Fire Service Recognition Day”, October 14, 2000

“Housing Options – Healthy Communities Affordable Housing Week 2000”, October 15 – 21, 2000

“Autism Awareness Month”, October, 2000

“Renovation Month”, October, 2000

“Stroke Recovery Month”, October, 2000

“Unicef Month”, October, 2000

2. DELEGATIONS

(a) Dr. B. A. O’Connor, Regional Medical Health Officer, North Shore Health Region

Re: Report of the North Shore Ad Hoc Task Force on Homelessness – File: 4230-27-01

Dr. B.A. O’Connor, Regional Medical Health Officer, North Shore Health Region, reviewed the report of the North Shore Ad Hoc Task Force entitled “Homelessness on the North Shore” dated September 20, 2000. He advised that the Task Force drew membership from the Health Region, municipal staff, Provincial and Federal Ministries, law enforcement and the non-profit sector.

Continued....

2. (a) **Dr. B. A. O'Connor, Regional Medical Health Officer, North Shore Health Region – Continued**

Dr. O'Connor requested members of Council to endorse the following recommendations:

“THAT the City of North Vancouver recognizes that homelessness is a North Shore issue for both adults and youth;

AND THAT the City of North Vancouver supports the development of North Shore solutions to homelessness;

AND THAT the City of North Vancouver supports the developments of North Shore initiatives to address the problems of homelessness, such initiatives should provide an immediate response this Fall and Winter for those who are homeless or at risk of homelessness, and longer term more permanent solutions;

AND THAT the City of North Vancouver endorses the North Shore Homelessness Task Force as the group responsible for developing and facilitating the short and long term plans addressing local homelessness.”

Dr. O'Connor then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Dr. B. A. O'Connor, Regional Medical Health Officer, North Shore Health Region, September 14, 2000**

Re: Report of the North Shore Ad Hoc Task Force on Homelessness – File: 4230-27-01

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Regional Medical Health Officer, dated September, 2000, entitled “Homelessness on the North Shore”:

THAT the City of North Vancouver recognizes that homelessness is a North Shore issue for both adults and youth;

AND THAT the City of North Vancouver supports the development of North Shore solutions to homelessness;

AND THAT the City of North Vancouver supports the developments of North Shore initiatives to address the problems of homelessness, such initiatives should provide an immediate response this Fall and Winter for those who are homeless or at risk of homelessness, and longer term more permanent solutions;

Continued....

3. (a) **Dr. B. A. O'Connor, Regional Medical Health Officer, North Shore Health Region, September 14, 2000 - Continued**

AND THAT the City of North Vancouver endorses the North Shore Homelessness Task Force as the group responsible for developing and facilitating the short and long term plans addressing local homelessness.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT consideration of Council Report of Committee Work be deferred until later in the meeting.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

- (b) **Ms. Eithne Harrison, Principal, Kenneth Gordon School**

Re: Funding of Special Programs & Schools to Educate those with Dyslexia – File: 4230-01

Ms. Eithne Harrison, Principal, Kenneth Gordon School, South Burnaby, outlined the services provided by her school to educate those with dyslexia. She advised that it costs approximately \$17,000. per year to educate a child with dyslexia.

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

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Funding of Special Programs & Schools to Educate those with Dyslexia – File: 4230-01**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Keating

WHEREAS dyslexia is a language based difficulty that affects an individual's ability to read, write, and spell and is present in almost 10% of the general population;

AND WHEREAS all persons within this society should have the right to learn how to read and write if they are able;

Continued....

5. (a) **Funding of Special Programs & Schools to Educate those with Dyslexia – File: 4230-01 - Continued**

AND WHEREAS with specialized teaching methods children with dyslexia can be successfully integrated within the school system;

AND WHEREAS there are insufficient special teaching resources within the Province of British Columbia to deal with this common condition;

AND WHEREAS at the present time only those parents with substantial financial resources can afford to provide special tutoring and/or to send their children to a special school where this condition can be treated;

AND WHEREAS the notion that a child's ability to learn how to read and write should be dependent on their family's financial status is offensive in the extreme;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver urges the Province of British Columbia to adequately fund the special programs and special schools so necessary to teach children with dyslexia how to read, write, and spell;

AND THAT the City of North Vancouver urges the Province of British Columbia to allocate equal funding dollars per student to special independent schools as is given to public schools to support the required specialized programs for students with specific learning disabilities (dyslexia);

AND THAT a letter, with this motion and transcripts of any special presentations made with respect to this motion attached, be sent to the Premier of the Province of British Columbia from the City of North Vancouver demanding quick and decisive action to provide adequate resources to deal with dyslexia in our society;

AND THAT a copy of that letter, including attachments, be sent to:

- all municipalities and school districts within the Province of British Columbia
- the provincial Minister responsible for Health and Education
- our local Members of the Legislature
- the Leader of the Opposition within the Legislature
- the Union of British Columbia Municipalities
- local media outlets

so that they can add their voices in demanding an end to this situation by writing the Premier of the Province of British Columbia.

Continued....

5. (a) **Funding of Special Programs & Schools to Educate those with Dyslexia – File: 4230-01 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the motion be amended so that the first **AND THAT** reads as follows:

“AND THAT the City of North Vancouver urges the Province of British Columbia to allocate equal funding dollars per student to public and private schools to support the required specialized programs for students with specific learning disabilities;”

AND THAT the word “dyslexia” be replaced with the words “learning disabilities” after the **THEREFORE BE IT RESOLVED** portion of the motion.

CARRIED

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

“WHEREAS dyslexia is a language based difficulty that affects an individual’s ability to read, write, and spell and is present in almost 10% of the general population;

AND WHEREAS all persons within this society should have the right to learn how to read and write if they are able;

AND WHEREAS with specialized teaching methods children with dyslexia can be successfully integrated within the school system;

AND WHEREAS there are insufficient special teaching resources within the Province of British Columbia to deal with this common condition;

AND WHEREAS at the present time only those parents with substantial financial resources can afford to provide special tutoring and/or to send their children to a special school where this condition can be treated;

AND WHEREAS the notion that a child’s ability to learn how to read and write should be dependent on their family’s financial status is offensive in the extreme;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver urges the Province of British Columbia to adequately fund the special programs and special schools so necessary to teach children with learning disabilities how to read, write, and spell;

Continued....

5. (a) **Funding of Special Programs & Schools to Educate those with Dyslexia – File: 4230-01 - Continued**

AND THAT the City of North Vancouver urges the Province of British Columbia to allocate equal funding dollars per student to public and private schools to support the required specialized programs for students with specific learning disabilities;

AND THAT a letter, with this motion and transcripts of any special presentations made with respect to this motion attached, be sent to the Premier of the Province of British Columbia from the City of North Vancouver demanding quick and decisive action to provide adequate resources to deal with learning disabilities in our society;

AND THAT a copy of that letter, including attachments, be sent to:

- all municipalities and school districts within the Province of British Columbia
- the provincial Minister responsible for Health and Education
- our local Members of the Legislature
- the Leader of the Opposition within the Legislature
- the Union of British Columbia Municipalities
- local media outlets

so that they can add their voices in demanding an end to this situation by writing the Premier of the Province of British Columbia.”

2. **DELEGATIONS - Continued**

(c) **Mr. Chris Bradley, The Brit Restaurant**

Re: Amend the Smoking Bylaw – File: 4230-03

Mr. Chris Bradley, The Brit Restaurant, reviewed his proposed amendments to the City of North Vancouver’s “Smoking Regulation Bylaw, 1998, No. 7026” as follows:

1. deleting Section 3.1 (f)(i)(ii) and replacing it with the following:

“space controlled by a proprietor subject to sign requirements as outlined in Section 4.2.”

Continued....

2. (c) Mr. Chris Bradley, The Brit Restaurant - Continued

2. renaming Section 4.2 as 4.3 and inserting the following as Section 4.2:

“Where smoking is permitted by a proprietor a sign shall be placed at every entrance to the space in letters not less than 15 mm. high that reads:

“These premises contain second hand smoke. It has been determined by the Government that second hand smoke is hazardous to your health. Enter at your own risk.”

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

3. CORRESPONDENCE - Continued

(b) Mr. Chris Bradley, The Brit Restaurant, July 25, 2000

Re: Amend the Smoking Bylaw – File: 4230-03

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence dated July 25, 2000 received from Mr. Chris Bradley regarding “Amend the Smoking Bylaw” be received and filed.

CARRIED

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

Councillor Fearnley left the meeting at 10:08 p.m.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Item 4.(f) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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

(f) **SPCA Contract – File: 3010-02-01/1085-03-A2**

Report: Director of Finance, September 20, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated September 20, 2000, entitled “SPCA Contract”:

THAT the renewal of the SPCA contract with the City be referred to a Staff Task Force with Terms of reference to be determined by the Task Force and agreed upon by City Council before work commences.

CARRIED UNANIMOUSLY

(c) **Location Analysis and Potential Cost-Benefit, North Shore Tournament Centre – File: 4425-03-03**

Report: Manager, Parks and Environment,
September 19, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated September 19, 2000, entitled “Location Analysis and Potential Cost-Benefit, North Shore Tournament Centre”:

THAT the report entitled “Location Analysis and Potential Cost-Benefit, North Shore Tournament Centre” be received and filed.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(c) **Allen Fiksdal, Manager, Energy Facility Site Evaluation Council, Greater Vancouver Regional District, September 20, 2000**

Re: Sumas 2 Energy Generation Facility – File: 1180-01

Moved by Councillor Keating, 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

3. (c) **Allen Fiksdal, Manager, Energy Facility Site Evaluation Council, Greater Vancouver Regional District, September 20, 2000 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated September 20, 2000 received from Allen Fiksdal, Manager, Energy Facility Site Evaluation Council, Greater Vancouver Regional District, regarding "Sumas 2 Energy Generation Facility":

THAT the City of North Vancouver endorses the main motion as attached to the September 20, 2000 correspondence;

AND THAT we bring our existing facilities in the Greater Vancouver Regional District up to the levels specified in the report attached to the September 20, 2000 correspondence;

AND THAT the September 20, 2000 correspondence be referred to the Environmental Protection Program Committee and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

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

(d) **Civic Awards Dinner – 2000 – File: 1815-02-02/1800-06**

Report: Human Resources Officer, September 15, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Human Resources Officer, dated September 15, 2000, entitled "Civic Awards Dinner – 2000":

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 9, 2000;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 2000, all members of Council, and Department Managers, be invited to attend with their spouses;

AND THAT Councillor Keating be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

Continued....

4. (d) **Civic Awards Dinner – 2000 – File: 1815-02-02/1800-06
- Continued**

AND THAT those employees who have completed 30 or more years of service be recognized as having achieved either 30, 35 or 40 years of service at the Annual Civic Awards Dinner in 2000, and future years;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 2000 Annual Budget.

CARRIED UNANIMOUSLY

(e) **Development Variance Permit Application: 2821 Eastern Avenue – Parking for Accessory Secondary Suite – File: 3358-03 EAS2821 DVP No. 130**

Report: Planning Technician, Development Services,
September 20, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated September 20, 2000, entitled “Development Variance Permit Application: (2821 Eastern Avenue – Parking for Accessory Secondary Suite Mr. & Mrs. Kian-Hock Wee)”:

THAT Development Variance Permit No. 130 (2821 Eastern Avenue, Mr. & Mrs. Kian-Hock Wee) attached to the September 20, 2000 report of the Planning Technician 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

Councillor Perrault is recorded as voting contrary to the motion.

4. (g) **Municipal Multicultural Policy Project – File: 4230-20-01**

Report: Planner, Development Services, September 18, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Planner, Development Services, dated September 18, 2000, entitled “Municipal Multicultural Policy Project”:

THAT the study attached to the September 18, 2000 report be distributed to the Mayors & Councils of all of the municipalities that participated in the research;

THAT the study be sent to the Greater Vancouver Regional District Board for their information, and the Greater Vancouver Regional District Social Issues Subcommittee for their determined action;

THAT copies of the study be provided to the Union of B.C. Municipalities for their further dissemination to member municipalities;

AND THAT staff be directed to distribute additional copies of the report as they deem appropriate.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Bell, seconded by Councillor Keating that

- (ii) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7269” (Massage and Body Rub)
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7261” (Body Rub)
- (iv) “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2000, No. 7256” (Business License Bylaw – Massage and Body Rub)

be reconsidered.

CARRIED UNANIMOUSLY

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaws Nos. 7269, 7261 and 7256 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Community Enhancement Reserve Fund Expenditure Bylaw, 2000, No. 7262" (Multi-Use Sports Park)

be deleted from the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Councillor Bell

- Appointed to the Federation of Canadian Municipalities Economic Development Committee, the Environmental Committee, the Sub Committee on Heritage and Culture, as well as the Sub Committee Working Group on Community Heating.
- Updated members of Council on the status of the hiring of a new Coordinator for the North & West Vancouver Emergency Program.
- Advised members of Council that at the most recent meeting of the North Shore Neighbourhood House, the Committee expressed an interest that they want to meet with City Hall to express interest on the managing of the proposed community centre in Lower Lonsdale.
- Attended meetings of the Council of Councils, G.V.R.D. Labour Relations Board and other Council duties.

Councillor Perrault

- Attended the Joint Police Liaison Committee meeting where an RCMP spokesman spoke to the Committee about drug abuse on the North Shore.
- Attended meetings of the Council of Councils and G.V.R.D. Sewage and Drainage.
- Attended a Crime Prevention Conference in Surrey and a workshop on graffiti.
- Advised that the 2000 FANS night is scheduled for Friday, October 13, 2000 in Centennial Theatre where Daniel Izzard and Michael Conway Baker will be honoured and that tickets are presently on sale for this event.

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01 – Continued

Councillor Mussatto

- Gave an update of the Heritage Advisory Commission Heritage Weekend.
- Advised that the Coho Festival was a very successful event.
- Referred to the Joint Bicycle Advisory Committee presentation to Council last week, and hopefully Council found it informative.
- Advised that the newly renovated Centennial Theatre will have its first event this week.
- Advised that the 911 Relay was very well attended this year.

Mayor Sharp

- Advised that the City had four teams entered in the 911 Relay and it was a very successful event.
- Advised that she opened a first ever RCMP National Communications Conference that was held in The Gerry Brewer Building.
- Attended the GVTA Governance meeting to look at legislation governing TransLink.
- Attended the North Shore Gardens Contest with Councillor Perrault.
- Attended the Veterans' Candlelight Tribute at the North Vancouver Cemetery.
- Travelled to Hull, Quebec, for the final section of the Trans Canada Trail and to the City's Sister City of Salaberry-de-Valleyfield, Quebec.
- Attended the G.V.R.D. Water Committee meeting that dealt with the issue of the Capilano Dam.
- Attended two events with Japanese students from the Lions Club.
- Attended the Quakefair event in the City of North Vancouver.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:53 p.m.