



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON WEDNESDAY, OCTOBER 18,
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
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
J. Laughlin, City Engineer
J. Aver, Manager, Financial Services
F.A. Smith, Director, Development Services
R.H. White, City Planner

The meeting was called to order at 6:05 p.m.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m., and reconvened at 7:16 p.m., with the same personnel present and with the addition of Councillor Bell.

Councillor Mussatto left the meeting.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“Crime Prevention Week”, October 29 – November 4, 2000

**“Together Against Violence Month” November, 2000, and
“Turn Off the Violence Day”, November 16, 2000**

Councillor Mussatto returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) TransLink Strategic Transportation Plan – Funding Options
File: 1180-37**

Recommendation: Policy Committee, October 16, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Engineer, dated October 4, 2000, entitled “TransLink Strategic Transportation Plan, Funding Options”:

THAT a letter be sent under signature of the Mayor, to the Federation of Canadian Municipalities (FCM) and the Federal Minister of Transport, urging development of a National Transportation Strategy that incorporates the principle of re-investing a portion of locally generated federal gasoline taxes on local transportation improvements;

AND THAT the Council of the City of North Vancouver go on record as supporting a funding option based on an equitable system of true user pay;

AND THAT this resolution be forwarded to Mayor Don Bell, District of North Vancouver, North Shore TransLink Representative;

AND THAT the proposed vehicle levy not be supported;

AND THAT the North Shore TransLink representative request that TransLink re-examine potential funding sources, both internal and external.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7262 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- (ii) "Paved Lane North of East 15th Street, between Sutherland and William Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7270"
- (iii) "Paved Lane with Speed Arrestors, on the Lane East of East Grand Boulevard between Keith Road and 8th Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7271"
- (iv) "Paved Lane North of East 19th Street, between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7272"
- (v) "Paved Lane North of East 11th Street, between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7273"
- (vi) "Paved T-lane East of East Grand Boulevard, between 12th and 13th Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7274"
- (vii) "Taxation Exemption Bylaw, 2000, No. 7275"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaws Nos. 7270, 7271, 7272, 7273, 7274 and 7275 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:31 p.m.