



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 20, 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
F.A. Smith, Director, Development Services
M. MacFadyen, Manager, Lands Division
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
B. Granger, Manager, Parks & Environment
D. Turner, Parks Superintendent
G. Penway, Development Planner
L. Orr, Social Planner
F. Caouette, Manager – Special Projects
I. Gordon, Deputy Director of Finance
J. Aver, Manager, Financial Services
R.H. White, City Planner
T. Christie, Director of Finance

The meeting was called to order at 6:02 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of November 6, 2000
be adopted as circulated.

CARRIED UNANIMOUSLY

PRESENTATION

Re: District Energy System, City of North Vancouver and BCG Services
Inc., Interim Implementation Agreement – File: 4165-05

Mr. Jack Touhey, Vice-President, Services Division, introduced Mr. Iain
Johnstone, Manager, Sales & Marketing BC, BCG Services Inc., and advised
that BC Gas proposes to assist in the creation of a secured market for the District
Energy System by supplying, at no cost to builders, individual building boilers in
Lower Lonsdale and Versatile that will be compatible for use in a future central
system.

Continued....

PRESENTATION - Continued

Re: District Energy System, City of North Vancouver and BCG Services Inc., Interim Implementation Agreement – File: 4165-05

Mr. Touhey advised that BCG have been working on the District Energy Program in the City of North Vancouver over the past 3 years and requested members of Council to endorse the District Energy System Draft Implementation Agreement as attached to the November 9, 2000 report of the Deputy City Engineer.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) District Energy System, City of North Vancouver and BCG Services Inc., Interim Implementation Agreement
File: 4165-05**

Report: Deputy City Engineer, November 9, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Engineer, dated November 9, 2000, entitled “District Energy System, City of North Vancouver and BCG Services Inc., Interim Implementation Agreement”:

THAT the Mayor and City Clerk be authorized to sign the Interim Implementation Agreement, substantially in the form attached to the November 9, 2000 report;

AND THAT a formal thanks be extended through Mayor Sharp to the Board of Directors of BCG Services Inc. for their cooperation and initiative in this matter;

AND THAT authorization be given for a \$500. donation, from the Council General Contingency Account, as sponsorship to the Canadian District Energy Association’s Annual Conference in March 2001.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) **Pat Heal, Chair, Board of Trustees**
Dr. Robin Brayne, Superintendent
Mr. Phil Turin, Secretary-Treasurer, School District No. 44
(North Vancouver), and
Mr. Jonathan Huggett, Consultant, J.R. Huggett Co.

Re: Redevelopment of School District Administration Site –
Business Plan – File: 1150-03-01

Ms. Pat Heal, Chair, Board of Trustees, School District No. 44 (North Vancouver) referenced the Business Plan for the redevelopment of the School District Administration Site.

Dr. Robin Brayne, Superintendent, School District No. 44 (North Vancouver), gave some background information on how this Business Plan got underway, for the redevelopment of the School District site.

Mr. Phil Turin, Secretary-Treasurer, School District No. 44 (North Vancouver), gave an overview of the objectives of the project.

Mr. Jonathan Huggett, Consultant, J.R. Huggett Co., reviewed the project, as follows:

- Steps to Date
- Business Plan Contents
- History of Site
- Site Development Issues
- Replacement of Board Offices
- Relocation Options
- Artists for Kids Options
- Development Options
- Preferred Development Option
- Financial Implications
- Project Risks
- Implementation Strategy
- Next Steps
- Timeline.

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

3. CORRESPONDENCE

(a) Mr. Phil Turin, Secretary-Treasurer, School District No. 44 (North Vancouver), October 24, 2000

Re: Redevelopment of School District Administration Site –
Business Plan – File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated October 24, 2000, received from Mr. Phil Turin, Secretary-Treasurer, School District No. 44 (North Vancouver), regarding “Redevelopment of School District Administration Site – Business Plan” be received and filed with thanks;

AND THAT staff be requested to periodically update members of Council on the progress.

CARRIED UNANIMOUSLY

PRESENTATION – File: 4230-17-08-01

Mayor Barbara A. Sharp presented Mr. Al Brown, President of the Rotary Club of Lions Gate with a Certificate of Appreciation in recognition of Fund Raising for Youth at Risk in the North Shore Community, 2000.

2. DELEGATIONS - Continued

(b) Mr. Bill Lambert, Program Manager, Project Planning, TransLink

Re: North Shore Draft Area Plan – File: 1180-37-02

Mr. Bill Lambert, Program Manager, Project Planning, TransLink, gave an overview of the draft North Shore Area Transit Plan as follows:

- Purpose and Scope
- Process
- Transit Ridership
- 1999 – 2000 Improvements
- SeaBus Options
- Key North Shore Issues
- Routes Identified for Future Study
- Maintenance Facilities Update
- Proposed Service Improvements in 2001, 2002, 2003, 2004 and 2005
- 2001 – 2003 Infrastructure Improvements

Continued....

2. (b) **Mr. Bill Lambert, Program Manager, Project Planning, TransLink - Continued**

Councillor Bell left the meeting.

- Resources and Improvement Targets
- Conclusions.

Councillor Bell returned to the meeting.

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

Councillor Mussatto briefly left and returned to the meeting.

3. **CORRESPONDENCE - Continued**

(b) **Mr. Glen Leicester, Manager, Implementation Planning, TransLink, October 12, 2000**

Re: North Shore Draft Area Plan – File: 1180-37-02

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT TransLink be thanked for their presentation on the North Shore Area Transit Plan this evening;

AND THAT TransLink make it a high priority for the removal of the 3rd Street bus depot and the addition of a third SeaBus.

CARRIED UNANIMOUSLY

(c) **Correspondence from Mayor Barbara A. Sharp to Mayor D. Bell, District of North Vancouver and other recipients, dated October 20, 2000**

Re: Transit Vehicle Levy – File: 1180-37

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Council of the City of North Vancouver support in principle the Strategic Transportation Master Plan and that we support a vehicle levy based on a true user pay, which would be a gasoline tax or mileage;

AND THAT failing these mechanisms, Council supports the implementation of a levy to support the objectives of the Strategic Transportation Plan.

Continued....

3. (c) **Correspondence from Mayor Barbara A. Sharp to Mayor D. Bell, District of North Vancouver and other recipients, dated October 20, 2000 - Continued**

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

THAT the Council of the City of North Vancouver support in principle the Strategic Transportation Master Plan and that we support a vehicle levy based on a true user pay, which would be a gasoline tax or mileage;

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.

AND THAT failing these mechanisms, Council supports the implementation of a levy to support the objectives of the Strategic Transportation Plan.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Bell

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

3. (d) **Mr. Roger Perquy, President, Oliver Senior Center Society, November 7, 2000**

Re: Health Care – File: 1040-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated November 7, 2000 received from Mr. Roger Perquy, President, Oliver Senior Center Society, regarding “Health Care”, be referred to the Silver Harbour Centre for comment.

CARRIED UNANIMOUSLY

(e) **Mr. Bill Beamish, Chief Administrative Officer, District of Houston, November 13, 2000**

Re: Support for Sports – File: 1175-05-01

Moved by Councillor Keating, seconded by Mayor Sharp

THAT the correspondence dated November 13, 2000, received from Mr. Bill Beamish, Chief Administrative Officer, District of Houston, regarding “Support for Sports” be received and filed.

CARRIED UNANIMOUSLY

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

(b) **Site 6 Land Lease – File: 3365-04-02**

Report: Manager, Lands Division, November 7, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

“PURSUANT to the report of the Manager, Lands Division, dated November 1, 2000, entitled “Site 6 Land Lease”:

THAT the Mayor and City Clerk be authorized to execute a lease of the Lower Lonsdale parcel generally known as Site 6 and legally described as Parcel Identifier 017-680-450, Lot F, Block 139, District Lots 271 and 274, Plan LMP 3181 for a term of 60 years to Quay View Housing Society substantially in the form attached to the report of the Manager, Lands Division, dated November 1, 2000, entitled “Site 6 Land Lease”.”

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (c) Private Sector Guidelines – File: 1085-03-N3-01

Report: Chair and Public Art Coordinator, North Shore Arts Commission, November, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Chair and Public Art Coordinator, North Shore Arts Commission, dated November, 2000, entitled “Private Sector Guidelines”:

THAT the Voluntary Private Sector Guidelines for Public Art be endorsed by Council for a period of two years;

AND THAT the guideline format attached to the November, 2000 report be endorsed by Council as a handout and source of information for the development community;

AND THAT the Development Services Department initiates public art participation with the development community.

CARRIED UNANIMOUSLY

(d) Appointment of City Bylaw Enforcement Officer (Auxiliary) – Wallace Joseph Smith

Report: City Clerk, November 15, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated November 15, 2000, entitled “Appointment of City Bylaw Enforcement Officer (Auxiliary) – Wallace Joseph Smith”:

THAT Wallace Joseph Smith be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as City Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective November 21, 2000, for a term ending on the date his employment with the City ceases.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(c) **F.M. Rany Ratushny, Vice President, Pacific Asset Management Corporation**

Re: 365 East 2nd Street – File: 3400-05 2E 365

Mr. Rany Ratushny, Vice President, Pacific Asset Management, requested that his Letter of Credit be cancelled and the monies paid to date for the density bonus be refunded with regards to 365 East 2nd Street, North Vancouver.

3. **CORRESPONDENCE - Continued**

(f) **F.M. Rany Ratushny, Vice President, Pacific Asset Management Corporation, November 15, 2000**

Re: 365 East 2nd Street – File: 3400-05 2E 365

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the correspondence dated November 15, 2000, received from F.M. Rany Ratushny, Vice President, Pacific Asset Management Corporation, regarding “365 East 2nd Street” be received and filed.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT consideration of the motion be deferred until a report is received from staff.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

Voting against: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell

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

Continued....

3. (f) **F.M. Rany Ratushny, Vice President, Pacific Asset Management Corporation, November 15, 2000 – Continued**

A recorded vote was taken on the original motion.

Voting in favour: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

Voting against: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Letter of Credit in the amount of \$66,000. be returned to Pacific Asset Management Corporation.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

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

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

(e) **Outer Limits Youth Lounge – File: 4230-17-04**

Report: Social Planner, Development Services, and
Recreation Coordinator, Lonsdale RecCentre,
November 6, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner and Recreation Coordinator, dated November 6, 2000, entitled “Outer Limits Youth Lounge”:

Continued....

4. (e) Outer Limits Youth Lounge – File: 4230-17-04 - Continued

THAT consideration for an allocation of \$17,065 to the North Vancouver Recreation Commission to cover over-expenditures incurred maintaining an appropriate level of staffing and hours of operation (2000) of the Outer Limits Youth Lounge, be referred to revised budget;

AND THAT the North Shore Neighbourhood House be asked to establish a Youth Project at the Outer Limits Youth Lounge;

AND THAT consideration for an annual allocation of \$62,525 to North Shore Neighbourhood House, under the Funding Policy for Outreach Youth Services for a full-time Mid Lonsdale Outreach Youth Worker and supplemental Youth Project expenses for the Outer Limits Youth Lounge be referred to the 2001 budget deliberations.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(f) Year 2000 Revised Financial Plan – File: 1650-08-01

Report: Deputy Director of Finance, November 16, 2000

Moved by Councillor Bell, seconded by Mayor Sharp

PURSUANT to the report of the Deputy Director of Finance, dated November 16, 2000, entitled “Year 2000 Revised Financial Plan”:

THAT “Financial Plan Bylaw, 2000, No. 7225, Amendment Bylaw, 2000, No. 7282” (Revised Financial Plan) be considered;

AND THAT the following list of capital and one-time projects, totaling \$307,065 be given Revised Financial Plan funding approval:

1. North Vancouver Museum & Archives “Cape Breton” Project – Additional Funding	100,000
2. Electronic Back-up of Key Documents	50,000
3. Lonsdale Recreation Centre “Outer Limits” Youth Lounge	17,065
4. Centennial Theatre “North Wall” Exterior Artwork.....	100,000
5. Bid for 2004 or 2006 BC Summer Games – Start-up Costs	10,000
6. Development Services – Workstation Reconfiguration	<u>30,000</u>
TOTAL.....	<u>\$307,065</u>

CARRIED UNANIMOUSLY

4. (g) **2001 Rate Setting – Public Involvement Process –
File: 1630-03-01**

Report: Manager of Financial Services, November 15, 2000

The Manager of Financial Services gave a Powerpoint presentation regarding the 2001 Rate Setting Process and then responded to questions from members of Council.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Manager of Financial Services, dated November 15, 2000, entitled “2001 Rate Setting – Public Involvement Process”:

THAT the suggested Rate Setting – Public Involvement Process for the purposes of receiving public feedback for setting the 2001 Utility Rates be endorsed.

CARRIED UNANIMOUSLY

(h) **Business License Bylaw – Fee Increase – Year 2001
File: 1660-03-05**

Report: Administrative Manager, Development Services,
November 10, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, dated November 10, 2000, entitled “Business License Bylaw – Fee Increase – Year 2001”:

THAT the Business License fees for 2001 not be increased.

CARRIED UNANIMOUSLY

(i) **Development Variance Permit Application – Home Occupation
Use Proposal for Accessory Building – Bradbury/Grant, 2556
Chesterfield Avenue – File: 3358-03 CHES 2556 DVP No. 133**

Report: City Planner, November 14, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated November 14, 2000, entitled “Development Variance Permit Application – Home Occupation Use Proposal for Accessory Building – Bradbury/Grant, 2556 Chesterfield Avenue”:

Continued....

4. (i) **Development Variance Permit Application – Home Occupation Use Proposal for Accessory Building – Bradbury/Grant, 2556 Chesterfield Avenue – File: 3358-03 CHES 2556 DVP No. 133 - Continued**

THAT Development Variance Permit No. 133, Bradbury/Grant, 2556 Chesterfield Avenue 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

- (j) **New Street Names – Update – File: 1085-03-S10**

Report: Chair, Street Naming Committee, November 2, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Street Naming Committee, dated November 2, 2000, entitled “New Street Names – Update”:

THAT existing street names not be changed and staff from the Engineering, Parks and Environment Department be requested to designate by clear and appropriate signage a Lower Level Route across the City boundaries, from connecting roads:

- Cotton Road in the East, a portion of East Third Street;
- Low Level Road, Esplanade, Forbes Avenue, including a portion of West Third Street, Second Street and First Street to the West;

AND THAT the Low Level Road within the vicinity of the Moodyville Heritage Area be so designated by markers and plaques and that the roadway continue to be formally known as the Low Level Road;

AND THAT notwithstanding the resolution of Council dated November 29, 1999, the new road running west of Gostick Place across Fell Avenue, into the subdivision of the lands previously known as “The Fullerton Lands” be known as Harbourside Drive;

AND THAT the new crescent shaped road running south of the new Harbourside Drive and West of Fell Avenue be known as Harbourside Place;

AND THAT Gostick Place remain as Gostick Place and not be renamed to Gostick Avenue.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Traffic Calming Policy – File: 4155-07-03-06**

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

WHEREAS Council previously passed a motion regarding stop signs on St. Andrew's Avenue, between 13th Street and Keith Road;

AND WHEREAS Council directed staff to install stop signs at 9th Street and St. Andrew's Avenue and 11th Street and St. Andrew's Avenue;

AND WHEREAS the City has a Traffic Calming Policy underway;

THEREFORE BE IT RESOLVED THAT these traffic signs be held in abeyance until the Traffic Calming Policy has been presented to Council, and areas of the City have been prioritized for traffic calming.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7268" (Artian Construction/Mann, 229 West 5th Street, CD-407)

be reconsidered.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7268 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Mayor Sharp that

- (i) "Financial Plan Bylaw, 2000, No. 7225, Amendment Bylaw, 2000, No. 7282" (Revised Financial Plan)

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 Bell seconded by Mayor Sharp

THAT the said Bylaw No. 7282 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Sharp

THAT the said Bylaw No. 7282 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7267 be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7267 be amended by striking out Clause 3 (5) (a) in its entirety and replacing it with

"3 (5) (a) 5.18metres (17 feet) from the Front Lot Line;" and

by adding the following phrase to Clause 3 (6)

"and may be attached to the Principal Building."

Continued....

6. (c) Second and Third Readings - Continued

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

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

Voting against: Councillor Fearnley
Councillor Braithwaite
Councillor Perrault

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

The motion, as amended, was **CARRIED**.

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7267, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:54 p.m., for the public question period and reconvened the meeting immediately.

9. COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:55 p.m., and reconvened at 10:21 p.m., with the same personnel present and with the exception of Councillor Fearnley and Councillor Braithwaite.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Site No. 5 – File: 3375-07 ESPL W 100 BLK

Report: Manager, Lands Division, November 15, 2000

PURSUANT to the report of the Manager, Lands Division, dated November 15, 2000, entitled “Site No. 5”:

THAT staff be directed to proceed with an Agreement of Purchase and Sale and other ancillary documents for the sale of the City-owned site generally known as Site No. 5, located in the 100 Block West Esplanade, in form and substance and on terms and conditions generally as described within the report and as found satisfactory to the City Solicitor and the Director, Development Services;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to give effect to this motion including the Letter of Intent attached to the report;

AND THAT Grosvenor Capital Corporation and Fairmont Pacific Properties be authorized to apply to rezone the subject City lands;

AND THAT the report of the Manager, Lands Division, dated November 15, 2000, entitled “Site No. 5”, remain in camera.

(CARRIED UNANIMOUSLY)

9.1 (b) **Funding of Lower Lonsdale Community Space – Site 5**
File: 3380-02-L4-11-01

Report: Director of Finance, November 16, 2000

PURSUANT to the report of the Director of Finance dated November 16, 2000, entitled “Funding of Lower Lonsdale Community Space – Site 5”:

1. **THAT** Council endorse the following funding option for the acquisition of the Site 5 Community Space and public parking, to be incorporated into the 2001 – 2010 Financial Plan (Option No. 2):

FUNDING SOURCES	\$000'S
Non Tax Sale Land Proceeds	2,268
Tax Sale Land Proceeds	2,785
Less: transfer to LL Legacy Fund	(297)
Other Capital Sources:	
- Parking Reserve	700
- TSL Interest	2,085
Internal Borrowing	0
Total Funding Required	7,541

2. **THAT** based upon this funding formula, staff continue with planning, design, construction and all other works to ensure that development of the Community Centre progresses.
3. **THAT** budget bylaw appropriations be subject to a successful public and rezoning process.

(CARRIED UNANIMOUSLY)

(c) **Municipal Recognition – File: 1085-03-S10**

Report: Chair, Street Naming Committee, November 2, 2000

THAT the action taken by the Committee of the Whole in camera, regarding “Municipal Recognition” be ratified, and the wording of the recommendation and the report of the Chair, Street Naming Committee, dated November 2, 2000, entitled “Municipal Recognition” remain in camera.

CARRIED UNANIMOUSLY

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

**9.1 (d) Business Licence Issuance – Millennium Tattoo Studio
File: 3045-03**

Report: Administrative Manager, Development Services,
November 15, 2000

PURSUANT to the report of the Administrative Manager, Development Services, dated November 15, 2000, entitled “Business Licence Issuance – Millennium Tattoo Studio”:

THAT staff be requested to issue a Business Licence to Jasan P. Doherty doing business as Millennium Tattoo Studio;

AND THAT Mr. Doherty be notified that the business will be monitored on a regular basis and that appropriate action will be taken, which may include the refusal to re-issue the Business Licence in the future, should there be any concerns about the conduct of the business;

AND THAT the report of the Administrative Manager, Development Services, dated November 15, 2000, entitled “Business Licence Issuance – Millennium Tattoo Studio” remain in camera.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:25 p.m.