



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 4, 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
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
R.H. White, City Planner
G. Penway, Development Planner
B. Granger, Manager, Parks & Environment
K. Russell, Planner, Engineering Department
T. Christie, Director of Finance
F.A. Smith, Director, Development Services
B. Mahood, Superintendent Utilities

The meeting was called to order at 6:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:51 p.m., with the same personnel present and with the addition of Councillor Keating.

PRESENTATION

Re: International Year of the Volunteer – 2001 - File: 1040-03-N13

Shellina Neallani, Board Member and Barbara MacLellan, Director of Volunteer Programs, North Shore Community Information and Resource Society.

Ms. Shellina Neallani, Board Member thanked the City of North Vancouver for proclaiming the year 2001 as the “International Year of Volunteers” in the City of North Vancouver.

Ms. Barbara MacLellan, Director of Volunteer Programs, gave a brief overview of volunteer services on the North Shore.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“INTERNATIONAL YEAR OF VOLUNTEERS 2001”, YEAR 2001

“B.C. HEALTH CARE DAY”, DECEMBER 8, 2000

PRESENTATIONS - CONTINUED

Re: Freedom Of The City – Stella Jo Dean – File: 1075-01

Freedom of the City of North Vancouver was conferred on former Councillor, Stella Jo Dean, to honour her distinguished service to the citizens of North Vancouver City.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m., and reconvened at 7:33 p.m., with the same personnel present, but with the exception of Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Item 1. on the agenda be tabled until later in the meeting.

CARRIED UNANIMOUSLY

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) Appointments to the North Shore Advisory Committee on Disability Issues – File: 1085-03-N17-01

Report: City Clerk, November 29, 2000

PURSUANT to the report of the City Clerk, dated November 29, 2000, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Judy Saunders-Alden be re-appointed to the North Shore Advisory Committee on Disability Issues for a further two-year term to conclude on December 31, 2002;

AND THAT the terms for Pam Horton and Maureen Martin be extended for one year to December 31, 2001.

(CARRIED UNANIMOUSLY)

**(b) Appointments to the North Vancouver City Library Board
File: 1085-03-N9-01**

Report: City Clerk, November 29, 2000

PURSUANT to the report of the City Clerk dated November 29, 2000, entitled “Appointments to the North Vancouver City Library Board”:

THAT Richard Gauntlett, Donald Preston, Rill Sutherland Clarke and Sally Gibson be re-appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2002.

(CARRIED UNANIMOUSLY)

**(c) Appointments to the Joint Bicycle Advisory Committee
File: 1085-03-N20-01**

Report: City Clerk, November 29, 2000

PURSUANT to the report of the City Clerk dated November 29, 2000, entitled “Appointments to the Joint Bicycle Advisory Committee”:

THAT Brent Hobbs and Dug Andrusiek be re-appointed to the Joint Bicycle Advisory Committee for a two-year term to conclude on December 31, 2002;

Continued....

9.1 (c) **Appointments to the Joint Bicycle Advisory Committee**
File: 1085-03-N20-01 - Continued

AND THAT Ken Timewell be appointed to complete the remainder of the term of Suzanne Smith to conclude on December 31, 2001.

(CARRIED UNANIMOUSLY)

(d) **Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01**

Report: City Clerk, November 29, 2000

PURSUANT to the report of the City Clerk dated November 29, 2000, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Louise Charles, Brian Polydore, and Frances Thomas be re-appointed to the North Shore Family Court & Youth Justice Committee for a one-year term to conclude on December 31, 2001.

(CARRIED UNANIMOUSLY)

(f) **Updated Information – Temporary Emergency Shelter Options**
File: 4230-27-03

Report: Social Planner, on behalf of North Shore Homelessness Task Force, November 29, 2000

PURSUANT to the report of the Social Planner, on behalf of North Shore Homelessness Task Force dated November 29, 2000, entitled “Updated Information – Temporary Emergency Shelter Options”:

THAT the current Harvest Project location on West Esplanade be supported as the preferred option for a temporary emergency shelter using Supporting Communities Partnership Initiatives funds by the Council of the City of North Vancouver;

AND THAT City staff be directed to continue to work with the North Shore Homelessness Task Force in completing and submitting the required SCPI application;

AND THAT the North Shore Harvest Project be supported as the sponsor of the temporary emergency shelter.

CARRIED UNANIMOUSLY

Mayor Sharp left the meeting to avoid the perception of bias and/or a conflict of interest with respect to Items 9.1 (e) and (h).

Councillor Braithwaite took over the Chair as Acting Mayor.

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

**9.1 (e) Appointment to the North Vancouver Recreation Commission
File: 4410-01**

Report: City Clerk, November 29, 2000

PURSUANT to the report of the City Clerk, dated November 29, 2000, entitled "Appointment to the North Vancouver Recreation Commission":

THAT Patricia J. Sharp be appointed to the North Vancouver Recreation Commission for a two-year term to complete the remainder of Stephen Friday's term to conclude on December 31, 2002.

CARRIED

(h) Fire Department Restructuring – File: 1010-03 FIRE

Report: Fire Chief, November 21, 2000

PURSUANT to the report of the Fire Chief dated November 21, 2000, entitled "Fire Department Restructuring":

THAT the reorganization of the Fire Department structure as outlined in the November 21, 2000 report of the Fire Chief, entitled "Fire Department Restructuring", be endorsed.

CARRIED

Mayor Sharp returned to the meeting and resumed the Chair.

Councillor Fearnley entered the meeting.

3. **CORRESPONDENCE**

(a) **Correspondence from Mayor G. Poole, District of Hope to Mr. Robert Pellatt, BC Utilities Commission dated November 23, 2000**

Re: Increase in BC Gas Rates – File: 1175-05-01/4165-03-02

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated November 23, 2000, received from Mayor G. Poole, District of Hope, to Mr. Robert Pellatt, BC Utilities Commission, regarding “Increase in BC Gas Rates” be received and filed.

CARRIED

(b) **International Council for Local Environmental Initiatives (ICLEI), November 29, 2000**

Re: Hosting of Conference – File: 1040-03-11

Moved by Mayor Sharp, seconded by Councillor Bell

PURSUANT to the correspondence dated November 29, 2000 received from the International Council of Local Environmental Initiatives (ICLEI) regarding “Hosting of Conference”:

THAT the opportunity to host the International Council for Local Environmental Initiatives (ICLEI) be explored with the District of North Vancouver and the North Vancouver Chamber of Commerce, from both a cost sharing and opportunity generating perspective, and referred to staff for comment.

CARRIED UNANIMOUSLY

Moved by Mayor Sharp, seconded by Councillor Mussatto

THAT Item 1, Adoption of Minutes, be lifted from the table.

CARRIED UNANIMOUSLY

1. **ADOPTION OF MINUTES - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of November 28, 2000 be adopted as circulated.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) Proposed Mutual Access Easement – Lot 20 and Lot B
Harbourside Business Park – Jecar Investments Ltd.
File: 3345-02 HAR 768**

Report: City Planner, Development Services, November 15, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated November 15, 2000, entitled “Proposed Mutual Access Easement – Lot 20 and Lot B Harbourside Business Park – Jecar Investments Ltd.”:

THAT the Mayor and City Clerk be authorized to enter into an easement and covenant, substantially in the form of the document attached to the subject report, to provide a single vehicular access from Fell Avenue to serve Lot B and Lot 20 in the Harbourside Business Park.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) Darryl Inglis, Project Manager for Aberdeen Block
Development Ltd. – (90 Lonsdale Avenue)**

Re: 90 Lonsdale (Aberdeen Block) – File: 3400-05 LONS 90

Mr. Darryl Inglis, Project Manager, Aberdeen Block Development Ltd., referred to his correspondence dated November 30, 2000.

He requested members of Council to approve his current proposal for 90 Lonsdale Avenue based on his submission dated November 30, 2000 which included such items as :

- an increase in FSR
- an increase in offsite parking.

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

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

(b) **Rezoning Application 78-90 Lonsdale Avenue (Aberdeen Block) Revised Application – File: 3400-05 LONS 78-90**

Report: Development Planner, Development Services,
November 22, 2000

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the Development Planner, dated November 22, 2000, entitled “Rezoning Application 78-90 Lonsdale Avenue (Aberdeen Block) Revised Application”:

THAT the applicant be advised that the current proposal is not acceptable in its current form;

AND THAT staff be directed to process this rezoning application on the basis of:

1. A reduction in floor space ratio;
2. Any future transfer of density to be subject to rezoning of the recipient site with full disclosure of the transfer;
3. No obligation on the City to absorb the transferable density on City-owned lands;
4. Development Cost Charges to be paid for new floor area;
5. Parking for residential and hotel rooms to be provided off-site at 0.75 stalls per unit for a hotel use and 1.2 stalls per unit for residential or live-work use;
6. Parking for commercial uses and A, C or D Liquor License parking to be provided through a conventional pay-in-lieu payment in accordance with the Zoning Bylaw at 1 space per 125 square feet of licensed floor area and 1 space per 750 square feet for other commercial uses;
7. That off-site parking on City-lands only be considered for residential units, live-work units or hotel rooms and that staff report back on the legal and financial implications of such a City commitment on Site 10 or other City sites;
8. No encroachment into the lane for lightwells;
9. Conventional security deposits.

CARRIED

4. (c) **Request to Expend Funds – Site 6, Quay View Housing Society**
File: 3365-04-02

Report: Director, Development Services, November 22, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Director, Development Services, dated November 22, 2000, entitled “Request to Expend Funds – Site 6, Quay View Housing Society”:

THAT up to \$15,000. be expended from the monies originally drawn from the Affordable Housing Reserve Fund for the Site 6 project to cover legal costs incurred by the City;

AND THAT the sum of \$1,200. be expended from the same account to cover the cost incurred by BC Housing Management/Quay View Housing Society to provide a letter of credit guaranteeing completion of construction.

The vote upon the recommendations was taken separately as follows:

PURSUANT to the report of the Director, Development Services, dated November 22, 2000, entitled “Request to Expend Funds – Site 6, Quay View Housing Society”:

THAT up to \$15,000. be expended from the monies originally drawn from the Affordable Housing Reserve Fund for the Site 6 project to cover legal costs incurred by the City.

CARRIED UNANIMOUSLY

PURSUANT to the report of the Director, Development Services, dated November 22, 2000, entitled “Request to Expend Funds – Site 6, Quay View Housing Society”:

AND THAT the sum of \$1,200. be expended from the same account to cover the cost incurred by BC Housing Management/Quay View Housing Society to provide a letter of credit guaranteeing completion of construction.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (d) **Request for Support of Dedication of Bench in Victoria Park**
File: 4305-03 V1/1670-03-01

Report: Deputy Director of Finance, November 22, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director of Finance, dated November 22, 2000, entitled "Request for Support of Dedication of Bench in Victoria Park":

THAT Council grant \$1,350. from Council General Contingency towards the provision of a bench in the Victoria Park Cenotaph area honouring all veterans (Option 2) of the November 22, 2000 report;

AND THAT the Korean Veterans Association, the Royal Canadian Legion, and other associations representing veterans in the community be contacted regarding suitable wording for the dedication plaque for this bench.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT this be referred back to staff for a further report.

DEFEATED

The vote upon the original motion was **DEFEATED.**

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director of Finance, dated November 22, 2000, entitled "Request for Support of Dedication of Bench in Victoria Park":

THAT Council grant \$850. from Council General Contingency towards the provision of a bench in the Victoria Park Cenotaph area honouring the Korean War veterans, (Option 3) of the November 22, 2000 report.

CARRIED UNANIMOUSLY

4. (e) **Lonsdale Corridor Master Plan Implementation Program**
File: 3380-02-L6

Report: Planner, Engineering Department, November 22, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Planner, Engineering Department, dated November 22, 2000, entitled "Lonsdale Corridor Master Plan Implementation Program":

THAT the Projected Work Plan and Projected Capital Budget Distribution for the Lonsdale Corridor Master Plan Implementation Program as presented in Attachments 1 and 2 of the November 22, 2000 report be endorsed in principle and referred to the 2001/2010 Financial Plan Budget discussion;

AND THAT staff be directed to present a Lonsdale Corridor Work Program report annually to Council that monitors the progress of the work program accomplished to date, identifies specific projects for the following year, and updates the projected budget distribution for the remaining duration of the program.

CARRIED UNANIMOUSLY

(f) **Cultural Diversity Millennium Project – File: 4230-20-04**

Report: Social Planner, Development Services, November 17, 2000

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated November 17, 2000, entitled "Cultural Diversity Millennium Project":

THAT the book entitled "From Far and Wide: Cultural Diversity in North Vancouver" be received and forwarded to Mayor D. Bell and Council of the District of North Vancouver; Mayor R. Wood and Council of the District of West Vancouver; Barbara MacLellan, Chair and the Trustees of School District No. 44 (North Vancouver); David Stevenson, Chair and Trustees of School District No. 45 (West Vancouver); Bruce Harber, Chair and the Members of the Board of the North Shore Health Region, and Squamish Nation Band Council for their information.

CARRIED UNANIMOUSLY

4. (g) **Public Consultation, Interpretive Plan for Moodyville Park – File: 4305-03-M2**

Recommendation: Parks & Recreation Committee,
November 28, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Phase I of the “Public Consultation Interpretive Plan for Moodyville Park” be adopted;

AND THAT Phase 2 of said plan be brought back to the Parks & Recreation Committee taking into consideration the comments from the public, and that the questionnaire regarding Phase 2 be distributed to the residents of the Moodyville Park area;

AND THAT Mrs. Greenwood be thanked for her generous donation.

CARRIED UNANIMOUSLY

(h) **City Operated Container Garbage Collection – File: 4050-09-01**

Report: City Engineer, November 28, 2000

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the City Engineer, dated November 28, 2000, entitled “City Operated Container Garbage Collection”:

THAT the City of North Vancouver not enter the container business at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto that the following recommendations be endorsed:

(i) **2001 Sewerage and Drainage Utility Rates – File: 1630-03-03-01**

Report: City Engineer and Director of Finance,
November 22, 2000

PURSUANT to the report of the City Engineer and Director of Finance, dated November 22, 2000, entitled “2001 Sewerage and Drainage Utility Rates”:

THAT “Sewerage & Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2000, No. 7277” be considered.

(CARRIED UNANIMOUSLY)

4. (j) 2001 Water Utility Rates – File: 1630-03-03-01

Report: City Engineer and Director of Finance,
November 22, 2000

PURSUANT to the report of the City Engineer and Director of Finance, dated November 22, 2000, entitled “2001 Water Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2000, No. 7278” be considered.

CARRIED UNANIMOUSLY

(k) 2001 Solid Waste and Recycling Rates – File: 1630-03-02

Report: City Engineer and Director of Finance,
November 22, 2000

PURSUANT to the report of the City Engineer and Director of Finance, dated November 22, 2000, entitled “2001 Solid Waste and Recycling Rates”:

THAT “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2000, No. 7279” be considered.

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2000, No. 7277”
- (ii) “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2000, No. 7278”
- (iii) “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2000, No. 7279”

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

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7277, 7278 and 7279 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7277, 7278 and 7279 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(I) Development Variance Permit Application – 425 Tempe Crescent (Unger) – File: 3358-03 TEMP 425 DVP No. 132

Report: Planning Technician, Development Services,
November 28, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated November 28, 2000, entitled “Development Variance Permit Application – 425 Tempe Crescent (Unger)”:

THAT Development Variance Permit No. 132 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

4. (m) **Proposed Family Child Care: 90 – 250 East 15th Street
File: 3345-02 15E 250**

Report: Social Planner, Development Services,
November 23, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated November 23, 2000, entitled “Proposed Family Child Care at 90 – 250 East 15th Street”:

THAT the requirement for outdoor play space as specified in Section 607(9) of the Zoning Bylaw be varied to accommodate the proposed family child care at 90 – 250 East 15th Street.

CARRIED UNANIMOUSLY

(n) **Green Streets Canada Funding Application, Mosquito Creek
Park Planting Project – File: 4305-03-M3**

Report: Environmental Technician, Engineering Department,
November 22, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Environmental Technician, dated November 22, 2000, entitled “Green Streets Canada Funding Application, Mosquito Creek Park Planting Project”:

THAT the City of North Vancouver confirm its commitment to a tree planting program that will enhance the City’s existing tree planting program, foster community involvement and enhance public awareness of the benefits of trees;

AND THAT the application to Green Streets Canada for a \$15,000. tree planting grant be supported and, should the grant application be successful, matching funds from the approved Mosquito Creek Park Trail and Riparian Rehabilitation project be allocated to tree planting.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

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

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

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 the installation of 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.

CARRIED UNANIMOUSLY

(b) **Parks and Recreation Advisory Committee – File: 1085-03-P3**

Submitted by Councillor J.B. Braithwaite

Moved by Councillor Braithwaite, seconded by Councillor Perrault

WHEREAS the present Parks and Recreation Committee of Council provides an opportunity for direct participation in advising Council on park matters;

AND WHEREAS there is generally very limited public attendance at Parks and Recreation Committee meetings resulting in limited public input into parks, recreation and related facilities issues being considered by the Committee;

AND WHEREAS Parks and Recreation Committee members have limited time to devote strictly to parks, recreation and related facilities issues;

AND WHEREAS there is no formalized advocacy group to promote and foster interest in issues related to the operation and development of City Parks, Recreation and associated facilities;

Continued....

5. (b) **Parks and Recreation Advisory Committee – File: 1085-03-P3
- Continued**

THEREFORE BE IT RESOLVED THAT staff report to Council on the implications, process and costs of establishing a Parks and Recreation Advisory Committee, consisting of eight to ten persons, chosen by Council, and who would represent the public at large, the North Vancouver Recreation Commission, School District No. 44 (North Vancouver) and Council;

AND THAT the report be prepared on the basis of whether to continue or discontinue the Parks and Recreation Committee of Council.

CARRIED UNANIMOUSLY

7. **COUNCIL INQUIRIES (Questions of Council Members)**

(a) **North Shore Family Court & Youth Justice Committee – Youth Programs – File: 1085-03-N11-01**

Inquiry by Councillor Bell

Councillor Bell advised that Judge Rodgers had commented on youth programs at a North Shore Family Court & Youth Justice Committee meeting and credited the City of North Vancouver for decreasing youth crime. Councillor Bell inquired if Mayor Sharp could bring forward information on the types of youth programs that this Committee deals with and statistics on youth crime in the City of North Vancouver.

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

Inquiry by Councillor Bell

Councillor Bell inquired as to the status of the Rodent Bait Placement on Municipal Properties Services with regards to rats.

8. **ANY OTHER BUSINESS**

Moved by Councillor Fearnley, seconded by Mayor Sharp

THAT the subject of “Appointment of Council Members to City Bodies” be added to the agenda.

CARRIED UNANIMOUSLY

**8. (a) Appointment of Council Members to City Bodies
File: 1085-01**

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the recommendation endorsed by Council on November 28, 2000 regarding "Appointment of Council Members to City Bodies" be amended to include the following:

"AND THAT appointments be on a yearly rotating basis."

DEFEATED

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:01 p.m.