



**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 11, 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
R. Shore, Director, Human Resources
T. Christie, Director of Finance
F. Caouette, Manager – Special Projects
R. Bruckshaw, Purchasing Manager
L. Zwarn, Administrative Manager, Dev. Servs.
I. Gordon, Deputy Director of Finance
C. Turner, Director of Computer Services
R.H. White, City Planner
D. Cameron, Budget Analyst

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

9.(a) Section 242.2 (1) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:13 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of December 4, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Donation Request – File: 1090-01

Confidential Information Report: City Clerk, December 7, 2000

PURSUANT to the Confidential Information Report of the City Clerk dated December 7, 2000, entitled: “Donation Request”:

THAT the City of North Vancouver donate the amount of \$500. to the Alzheimer Society of B.C. in memory of Olive Loucks.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Fearnley 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 reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7277, 7278 and 7279 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

APPOINTMENTS

(a) APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor Barbara A. Sharp (Chair)
Councillor B.W. Perrault (Acting Chair)

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor J.B. Braithwaite..... December - January
Councillor D.R. Mussatto..... February - March
Councillor W.J. Bell April - May
Councillor B.W. Perrault June - July
Councillor C.R. Keating August - September
Councillor R.J. Fearnley October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 Parks And Recreation Committee

All Members of Council
Councillor J.B. Braithwaite (Chair)

Mayor Barbara A. Sharp hereby appoints the above persons to the City's Standing Committees for the period December 11, 2000 through December 3, 2001.

(b) **APPOINTMENTS TO CITY BODIES**

.1 **MANAGEMENT BODIES** (Council actively participates as a full voting member)

.1 **City of North Vancouver Library Board**

Councillor B.W. Perrault

.2 **Gardens Review Board – Park & Tilford Gardens**

Councillor D.R. Mussatto and
Bill Granger, Manager, Parks & Environment

.3 **Joint Strategic Planning Committee**

Mayor Barbara A. Sharp (Chair)
Councillor W.J. Bell
Councillor B.W. Perrault

.4 **Labour Relations Steering Committee**

Mr. A.K. Tollstam, City Manager (Chair)
Mr. R. Shore, Director of Human Resources
Mr. B.A. Hawkshaw, City Clerk

.5 **Public Art Policy Steering Committee**

Councillor C.R. Keating

.6 **Street Naming Committee**

Councillor B.W. Perrault (Chair)
Councillor J.B. Braithwaite
Councillor W.J. Bell
Mr. A.K. Tollstam, City Manager

.7 **Waterfront Industrial Noise Control Committee**

Councillor J.B. Braithwaite (Chair)

Moved by Councillor Bell, seconded by Councillor Keating

THAT the appointments to MANAGEMENT BODIES (Council actively participates as a full voting member) for the period December 11, 2000 through December 3, 2001 be approved.

CARRIED UNANIMOUSLY

- (b) .2 **ADVISORY BODIES, SOCIETAL BODIES (Council acts in a non-voting liaison role to these bodies and does not attend regularly but on invitation)**
- .1 **Advisory Design Panel**
Councillor R.J. Fearnley
- .2 **Advisory Planning Commission**
Councillor C.R. Keating
Mayor Barbara A. Sharp
- .3 **Cemetery Advisory Board**
Mayor Barbara A. Sharp
- .4 **City of North Vancouver Heritage Advisory Commission**
Councillor D.R. Mussatto
- .5 **Council Indemnity Review Committee**
Councillor J.B. Braithwaite
- .6 **Environmental Protection Advisory Committee**
Councillor C.R. Keating
- .7 **Social Planning Advisory Committee**
Councillor J.B. Braithwaite

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Council acts in a non-voting liaison role to these bodies and does not attend regularly but on invitation) for the period December 11, 2000 through December 3, 2001 be approved.

CARRIED UNANIMOUSLY

(c) **APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES
AND AGENCIES WITH REPRESENTATIVES FROM OTHER
MUNICIPALITIES**

**.1 MANAGEMENT BODIES (Council actively participates as
a full voting member)**

.1 Community Use of Schools Committee

Councillor B.W. Perrault

**.2 Joint Police Liaison Committee (City & District of
North Vancouver)**

Councillor W.J. Bell (Co-chair)
Councillor R.J. Fearnley
Mayor Barbara A. Sharp

.3 Lower Mainland Treaty Advisory Committee

Councillor W.J. Bell

.4 North and West Vancouver Emergency Program

Councillor W.J. Bell
Mayor Barbara A. Sharp (Alternate)

.5 North Shore Arts Commission

Councillor B.W. Perrault

**.6 North Shore Family Court & Youth Justice
Committee**

Mayor Barbara A. Sharp

.7 North Shore Neighbourhood House

Councillor W. J. Bell

.8 North Shore Task Force on Substance Abuse

Councillor C.R. Keating

**.9 North Vancouver Museum and Archives
Commission**

Councillor C.R. Keating

Continued....

(c) .1 **MANAGEMENT BODIES (Council actively participates as a full voting member) - Continued**

.10 **North Vancouver Recreation Commission**

Councillor D.R. Mussatto

.11 **Silver Harbour Centre – Grants Review Committee**

Councillor J.B. Braithwaite

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the appointment to the MANAGEMENT BODIES (Council actively participates as a full voting member) for the period December 11, 2000 through December 3, 2001 be approved.

CARRIED UNANIMOUSLY

.2 **ADVISORY BODIES, SOCIETAL BODIES (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation)**

.1 **Advisory Committee on Disability Issues**

Councillor C.R. Keating

.2 **Joint Bicycle Advisory Committee**

Councillor D.R. Mussatto

.3 **North Shore Health Region/Municipal/School Board Liaison Group**

Councillor R.J. Fearnley

.4 **North Vancouver Chamber of Commerce**

Councillor W.J. Bell

.5 **North Vancouver Community Arts Council**

Councillor R.J. Fearnley

.6 **North Vancouver Restorative Justice Society**

Mayor Barbara A. Sharp

Continued....

(c) .2 **ADVISORY BODIES, SOCIETAL BODIES (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation) - Continued**

.7 **Presentation House (B.C. Photography & Media Arts Society)**

Councillor R.J. Fearnley

.8 **Presentation House (Theatre)**

Councillor R.J. Fearnley

.9 **Youth In Film Committee**

Councillor D.R. Mussatto

Moved by Councillor Bell, seconded by Councillor Keating

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation) for the period December 11, 2000 through December 3, 2001 be approved.

Moved by Councillor Bell, seconded by Councillor Mussatto that the motion be amended to include the following wording:

“THAT the North Vancouver Chamber of Commerce be requested to amend their bylaw to provide for a non-voting City appointee;

AND THAT until such time as the bylaw is amended, the City appointee shall remain a voting member.”

CARRIED UNANIMOUSLY

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

Councillor Fearnley is recorded as voting contrary to the motion, as amended.

(d) APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT

.1 Greater Vancouver Regional District Hospital, Sewerage and Drainage, and Water Districts

Mayor Barbara A. Sharp
Councillor J.B. Braithwaite (Alternate)

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Mayor Barbara A. Sharp, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 11, 2000 through December 3, 2001.

CARRIED UNANIMOUSLY

.2 Greater Vancouver Regional District Labour Relations

Mayor Barbara A. Sharp
Councillor W.J. Bell (Alternate)
Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee)

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Mayor Barbara A. Sharp (Labour Relations Committee), Councillor W.J. Bell (Alternate – Labour Relations Committee) and Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 11, 2000 through December 3, 2001 be approved.

CARRIED UNANIMOUSLY

(e) APPOINTMENT OF ACTING MAYORS

Councillor J.B. Braithwaite December - January
Councillor D.R. Mussatto..... February - March
Councillor W.J. Bell April - May
Councillor B.W. Perrault June - July
Councillor C.R. Keating August - September
Councillor R.J. Fearnley October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointment as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the appointments of Acting Mayors for the period December 11, 2000 through December 3, 2001 be approved.

CARRIED UNANIMOUSLY

(f) **APPOINTMENTS OF COURTS OF REVISION**

.1 Frontage Tax Assessment Roll

All Members of Council

Moved by Councillor Bell, seconded by Councillor Perrault

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

.2 Sewer Parcel Tax Assessment Roll

All Members of Council

Moved by Councillor Bell, seconded by Councillor Perrault

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

**(a) Suzanne H. Crowhurst Lennard Ph.D.(Arch), Director,
International Making Cities Livable Conferences,
November 11, 2000**

Requested by Mayor Barbara A. Sharp

Re: 28th IMCL Conference, San Francisco, December 13 – 17,
2000 and 29th IMCL Conference, Savannah, Georgia, March
4 - 8, 2001 – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the correspondence dated November 11, 2000 received from Suzanne H. Crowhurst Lennard Ph.D.(Arch), Director, International Making Cities Livable Conferences, regarding the “28th IMCL Conference, San Francisco, December 13 – 17, 2000 and 29th IMCL Conference, Savannah, Georgia, March 4 - 8, 2001”:

THAT Council and one member of staff be authorized to attend the 29th IMCL Conference in Savannah, Georgia, March 4 – 8, 2001:

Continued....

3. (a) **Suzanne H. Crowhurst Lennard Ph.D.(Arch), Director, International Making Cities Livable Conferences, November 11, 2000 - Continued**

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

CARRIED UNANIMOUSLY

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

- (a) **Staffing – Mayor’s Office – File: 1900-01**

Report: Mayor Barbara A. Sharp, December 7, 2000

Moved by Mayor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of Mayor Barbara A. Sharp, dated December 7, 2000, entitled “Staffing – Mayor’s Office”:

THAT an additional full-time position be approved for the Mayor’s Office and that funding be provided in the 2001 Annual Base Budget.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the report of Mayor Barbara A. Sharp, dated December 7, 2000, entitled “Staffing – Mayor’s Office” be referred to staff for report.

CARRIED

Mayor Sharp left the meeting to avoid the perception of bias and/or a conflict of interest with respect to Item 4.(b) on the agenda.

Councillor Braithwaite took over as Chair as Acting Mayor

- (b) **Vehicle/Auto Allowance re Mayor – File: 1695-04-01**

Report: City Manager, December 6, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the City Manager, dated December 6, 2000, entitled “Vehicle/Auto Allowance re Mayor”:

THAT the Mayor’s monthly auto allowance be changed to Category III of the City of North Vancouver Vehicle Policy #603, effective December 1, 2000;

Continued....

4. (b) **Vehicle/Auto Allowance re Mayor – File: 1695-04-01
- Continued**

AND THAT “Council Expense Bylaw, 1993, No. 6461, Amendment Bylaw, 2000, No. 7285” (Mayor’s Auto Allowance) be considered.

CARRIED

6. **BYLAWS - Continued**

(b) **Introduction and First Three Readings**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Council Expense Bylaw, 1993, No. 6461, Amendment Bylaw, 2000, No. 7285” (Mayor’s Auto Allowance)

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 Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7285 be read a second time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7285 be read a third time in short form and passed subject to reconsideration.

CARRIED

Mayor Sharp returned to the meeting and resumed the Chair.

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

(c) Financial Planning Committee Suggestions – File: 1085-03-F2

Report: Director of Computer Services, December 7, 2000

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Director of Computer Services, dated December 7, 2000, entitled “Financial Planning Committee Suggestions”:

THAT staff report back to a future Council meeting on the items in Section A and B of the said report once the detailed work is completed and specific recommendations can be made to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 p.m., and reconvened at 7:13 p.m., with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Item 6.(c) (i) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) “Heritage Revitalization Agreement Bylaw, 2000, No. 7280”
(Coronation Block, 105-111 West Esplanade)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7280 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting regarding Item 4.(d) on the agenda because of a family member interest in a secondary suite.

Councillor Perrault left the meeting regarding Item 4.(d) on the agenda because she is currently upgrading a suite in her home.

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

(d) Secondary Suites Policy Review – File: 3030-06-02

Report: Administrative Manager, Development Services,
November 22, 2000

Moved by Councillor Braithwaite, seconded by Mayor Sharp

PURSUANT to the report of the Administrative Manager, dated November 22, 2000, entitled “Secondary Suites Policy Review”:

THAT the current policy regarding secondary suites in single family dwellings and in multiple unit buildings be continued;

AND THAT the current policy regarding the utility billing of existing secondary suites be continued;

AND THAT subject to Finance Committee deliberations on budget in 2001, staff be instructed to review the current policy regarding secondary suites in all other forms of ground oriented housing in consultation with the public, and to report back with the results of the review;

AND THAT enforcement action against unapproved secondary suites in single family dwellings and in multiple unit buildings be reinstated.

The vote upon the recommendations was taken separately as follows:

PURSUANT to the report of the Administrative Manager, dated November 22, 2000, entitled “Secondary Suites Policy Review”:

THAT the current policy regarding secondary suites in single family dwellings and in multiple unit buildings be continued.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

Voting against: Councillor Mussatto
Councillor Bell

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

Continued....

4. (d) **Secondary Suites Policy Review – File: 3030-06-02 - Continued**

PURSUANT to the report of the Administrative Manager, dated November 22, 2000, entitled “Secondary Suites Policy Review”:

AND THAT the current policy regarding the utility billing of existing secondary suites be continued.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Fearnley
Mayor Sharp

Voting against: Councillor Mussatto
Councillor Bell

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

PURSUANT to the report of the Administrative Manager, dated November 22, 2000, entitled “Secondary Suites Policy Review”:

AND THAT subject to Finance Committee deliberations on budget in 2001, staff be instructed to review the current policy regarding secondary suites in all other forms of ground oriented housing in consultation with the public, and to report back with the results of the review.

A recorded vote was taken on the motion.

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

Voting against: Nil

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

Continued....

4. (d) Secondary Suites Policy Review – File: 3030-06-02 - Continued

PURSUANT to the report of the Administrative Manager, dated November 22, 2000, entitled “Secondary Suites Policy Review”:

AND THAT enforcement action against unapproved secondary suites in single family dwellings and in multiple unit buildings be reinstated.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

Voting against: Councillor Bell
Councillor Mussatto

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

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Item 4.(g) on the agenda be brought forward at this time.

CARRIED UNANIMOUSLY

Councillor Keating and Councillor Perrault returned to the meeting.

(g) Library Space Needs Analysis Study – File: 1085-03-N9-01

Report: Chair, North Vancouver City Library Board,
December 11, 2000

Ms. Sally Gibson, Chair, North Vancouver City Library Board, introduced Ms. Jennifer Marshall, Marshall Fisher Architects, who gave an overview of the Library Space Needs Analysis Conceptual Options Report dated December 5, 2000 as follows:

- Assessment of library space;
- Vision of what a library should be;
- Building Program;
- Size of Library - 35,000 square feet to accommodate the development of Library services over the next 25 years;
- Site Options;
- Decision Points;
- Implementation Strategy.

Ms. Marshall and Jane Watkins, Chief Librarian, then responded to questions from members of Council.

Continued....

Moved by Councillor Keating, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:11 p.m., and reconvened at 8:12 p.m., with the same personnel present.

**4. (g) Library Space Needs Analysis Study – File: 1085-03-N9-01
- Continued**

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Chair, North Vancouver City Library Board, dated December 11, 2000, entitled “Library Space Needs Analysis Study”:

THAT the Library Space Needs Analysis Study be received and be directed to the Block 62 Study to assist in determining an acceptable site location for an expanded Library facility;

AND THAT Council approve in principle the expansion of the Library facility to 35,000 square feet to accommodate the development of Library services over the next 25 years;

AND THAT Council consider funding for a new Library facility in the development of the 2001 – 2010 Capital Program;

AND THAT this be referred to staff for comment.

Councillor Keating briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:32 p.m., and reconvened at 9:44 p.m., with the same personnel present.

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

(e) **St. Andrew's Park Redevelopment, Public Consultation Plan
File: 4305-03 S**

Report: Parks Design Technician, Engineering Department,
December 5, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Parks Design Technician, dated December 5, 2000, entitled "St. Andrew's Park Redevelopment, Public Consultation Plan":

THAT Engineering Parks and Environment staff be directed to conduct public consultation for redevelopment of St. Andrew's Park based on Option B – Public Meetings and Steering Committee.

CARRIED UNANIMOUSLY

(f) **Waterfront Walkway Forum – File: 3400-05-02**

Report: Manager – Special Projects, December 4, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager – Special Projects, dated December 4, 2000, entitled "Waterfront Walkway Forum":

THAT staff be instructed to pursue the development of a contiguous waterfront walkway from the District of North Vancouver (Mackay Avenue) to the foot of St. George's Avenue and to report back periodically as the work progresses.

CARRIED UNANIMOUSLY

4. (h) **365 East 2nd Street F.M. Rany Ratushny, Vice President, Pacific Asset Management Corporation - File: 3400-05 2E 365**

Report: Mayor Barbara A. Sharp, December 7, 2000

Mayor Sharp advised that she is returning this matter to Council for reconsideration based on Section 219 of the Local Government Act. The reason is because she has been approached by Councillor B.W. Perrault who has been reviewing the decision she made with respect to the return of the donation made by Pacific Asset Management Corporation on behalf of the owner of 365 East 2nd Street and wants to have the motion reconsidered.

The City Clerk advised that Council may either reaffirm or reject the motion of November 20, 2000. A motion to postpone or to refer to staff for a report back to Council is in order once it has been either moved to reaffirm or reject.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the Council resolution of November 20, 2000 which reads as follows:

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

be rejected.

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT consideration of the motion to reject be postponed for an expeditious report from staff on the issue of the pay-in-lieu parking;

AND THAT Mr. Rany Ratushny, Vice President, Pacific Asset Management Corporation, be given the opportunity to make a presentation before Council when this report comes forward.

CARRIED

2. DELEGATIONS

(a) **Darryl Inglis, Project Manager for Aberdeen Block Development Ltd.**

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

Mr. Darryl Inglis, Project Manager for Aberdeen Block Development Ltd., referred to his correspondence dated December 6 and December 7, 2000 regarding his rezoning application for 90 Lonsdale Avenue.

Mr. Inglis requested members of Council to direct staff to:

- Work out a parking formula based on real parking and not payment in lieu;
- Consider the merit of separating the Versatile Parcel 1 from the entire Versatile rezoning package;
- Process the application to include a hotel use with an “A” Class License.

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

3. CORRESPONDENCE

(b) **Darryl Inglis, Project Manager for Aberdeen Block Development Ltd., December 6 and December 7, 2000**

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

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the correspondence received from Mr. Darryl Inglis, Project Manager for Aberdeen Block Development Ltd., dated December 6 and December 7, 2000, regarding “90 Lonsdale (Aberdeen Block)” be referred to staff for comment.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:17 p.m., for the public question period and reconvened the meeting at 10:18 p.m.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

9.(b) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 10:21 p.m., and reconvened at 10:34 p.m., with the same personnel present and with the exception of Councillor Braithwaite.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(b) Land Issue – File: 3300-01

Verbal Report: Manager, Lands Division

THAT the action taken by the Committee of the Whole in camera, regarding “Land Issue” be ratified, and the wording of the recommendation and the verbal report of the Manager, Lands Division, of December 11, 2000, regarding “Land Issue” remain in camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Mayor Sharp

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:35 p.m.