



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 22, 2001**  
**AT 6:00 P.M.****

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**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. Caouette, Manager – Special Projects  
B. Granger, Manager, Parks & Environment  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
L. Orr, Social Planner

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Item 8. Any Other Business, on the agenda, be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**8. ANY OTHER BUSINESS**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the “Managing the New Realities of Municipal Amalgamation Conference to be held February 13 & 14, 2001 at the Toronto Hilton, Toronto” be added to the agenda as item 8.(a).

**CARRIED UNANIMOUSLY**

Continued....

8. (a) **Managing the New Realities of Municipal Amalgamation  
Conference to be held February 13 & 14, 2001 at the Toronto  
Hilton, Toronto – File: 1840-02-01**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the following recommendation endorsed by Council at the Regular Council meeting of January 15, 2001:

**“THAT** attendance by one member of Council and one member of staff at the Managing the New Realities of Municipal Amalgamation Conference to be held February 13 & 14, 2001 at the Toronto Hilton, Toronto, be approved;

**AND THAT** expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2001 Legislative Conference Account;

**AND THAT** Mayor Sharp write a letter to Premier Ujjal Dosanjh and to Gordon Campbell, Leader of the Opposition in Victoria, asking that they will promise in writing, that should either form the next Provincial Government, they will not accept amalgamation of any municipality, which by vote of the majority of members, refuses to accept it;

**AND THAT** staff be requested to provide an option paper on what the City can do to ensure that the Tax Sale Land Funds are protected for the benefit of City residents in the event of forced amalgamation;

**AND THAT** copies of this motion be forwarded to Katherine Whittred, M.L.A., North Vancouver - Lonsdale, and the District of North Vancouver.”

be amended by deleting the words “one member of Council” and replacing them with the words “any members of Council”.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

## **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 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) (d) & (i)
- 9(c) Section 242.2 (1) (d), (e), (f) & (h)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)
- 9(g) Section 242.2 (1) (a)
- 9(h) Section 242.2 (1) (a)
- 9(i) Section 242.2 (1) (a)
- 9(j) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:18 p.m., with the same personnel present.

## **1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the Minutes of the Regular Council Meeting of January 15, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

**Re: 2010 Olympic Winter Games and Paralympic Games  
File: 4455-01**

Mr. Don Calder, Chief Executive Officer, introduced Mr. Sam Corea, Manager, Media Relations and Ms. Lizette M. Parsons, Manager, Communications, Vancouver Whistler 2010 Bid Corporation, and gave an overview of the preparations of the Bid Corporation in their bid to host the Olympic Winter Games and Paralympic Games in 2010.

Mr. Calder advised that member partners of the Bid Corporation are the Province of British Columbia, City of Vancouver, the Resort Municipality of Whistler and the Canadian Olympic Association.

Continued....

## **PRESENTATION - Continued**

**Re: 2010 Olympic Winter Games and Paralympic Games  
File: 4455-01 - Continued**

Mr. Calder further advised that the 2010 Olympic Winter Games and Paralympic Games are expected to draw up to 5,000 athletes and officials, 10,000 media members and 35,000 overnight visitors to Vancouver and Whistler.

The overall economic benefits of the Games will generate as follows:

- 25,000 jobs;
- \$1.2 billion in direct revenue to the region;
- up to \$258 million in tax revenue;
- a new Nordic sports recreation area
- a sports legacy of up to \$250 million
- new facilities and infrastructure for transportation and communications.

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

Councillor Keating briefly left and returned to the meeting.

### **3. CORRESPONDENCE**

**(a) Lizette M. Parsons, Manager, Communications, Vancouver Whistler 2010 Bid Corporation, January 16, 2001**

**Re: 2010 Olympic Winter Games and Paralympic Games  
File: 4455-01**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the correspondence dated January 16, 2001 received from Lizette M. Parsons, Manager, Communications, Vancouver Whistler 2010 Bid Corporation regarding “2010 Olympic Winter Games and Paralympic Games” be received and filed with thanks;

**AND THAT** the said correspondence be referred to G. Young, Director of Recreation, North Vancouver Recreation Commission, for a report as to his involvement with the 2010 Bid Committee, and to the Social Planners for comment;

**AND THAT** a letter of endorsement be forwarded to the Vancouver Whistler 2010 Bid Corporation expressing the City’s enthusiastic support for the 2010 Olympic Winter Games and Paralympic Games.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

### (a) Mr. Lou Hilford, Loudon Consultants Inc.

Re: Casino Gaming in B.C. – File: 3410-02-49

Mr. Lou Hilford, Loudon Consultants Inc., gave an update of community casinos and advised that there are currently 17 community casinos operating in various municipalities throughout British Columbia. The only permitted method for a municipality to have a new casino facility is to accept a transfer of an existing community casino from another municipality that already has a community casino.

Mr. Hilford outlined the economic benefits to any municipality that allows a community casino to locate within its boundaries, as follows:

- Benefits from construction - \$12 - 15 million
- Benefits from employment – 200 to 300 jobs
- Benefits to North Shore Charities – 107 groups
- Benefits to the Host Jurisdiction - \$2 - 4 million annually.

He further advised that recent studies throughout North America indicate that gaming addiction remains at a constant 3%, a level lower than all other types of addictions.

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

## 3. CORRESPONDENCE - Continued

### (b) Mr. Lou Hilford, Loudon Consultants Inc., December 18, 2000

Re: Casino Gaming in B.C. – File: 3410-02-49

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the correspondence dated December 18, 2000, received from Mr. Lou Hilford, Loudon Consultants Inc., regarding “Casino Gaming in B.C.” be referred to the Financial Planning Steering Committee with the possibility of including a casino in the City of North Vancouver with regards to funding options;

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the motion be amended to add the following wording:

**AND THAT** the said correspondence be referred to the Social Planning Advisory Committee and the Social Planners for a report, prior to it being sent to the Financial Planning Steering Committee.

**CARRIED**

Continued....

**3. (b) Mr. Lou Hilford, Loudon Consultants Inc., December 18, 2000**

Re: Casino Gaming in B.C. – File: 3410-02-49 - Continued

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Fearnley  
Councillor Braithwaite  
Councillor Perrault

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

**9. CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Bell, 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(c) Section 242.2 (1) (d), (e), (f) & (h)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)
- 9(g) Section 242.2 (1) (a)
- 9(h) Section 242.2 (1) (a)
- 9(i) Section 242.2 (1) (a)
- 9(j) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:36 p.m., and reconvened at 9:26 p.m., with the same personnel present.

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

Nil.

Moved by Councillor Keating, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

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

- (a) 365 East 2<sup>nd</sup> Street, F.M. Rany Ratushny, Vice President,  
Pacific Asset Management Corporation – File: 3400-05 2E 365**

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

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 Keating, seconded by Councillor Mussatto

**THAT** the motion be amended by deleting the words “be rejected” and replacing them with the words “be reaffirmed”.

Councillor Fearnley left the meeting.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** consideration of this item be deferred to the next regular meeting of Council scheduled for Monday, February 5, 2001.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“BLACK HISTORY MONTH”, FEBRUARY, 2001**

3. **CORRESPONDENCE - Continued**

(c) **Mayor Colin N. Mayes, District of Salmon Arm,  
January 10, 2001**

Re: RCMP Contract Policing Costs – File: 3200-01/  
1175-05-02-N1-01

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the correspondence dated January 10, 2001, received from Mayor Colin N. Mayes, District of Salmon Arm, regarding “RCMP Contract Policing Costs” that the resolution attached to said correspondence be endorsed, which reads as follows:

“**WHEREAS** RCMP Contract Policing costs have increased substantially over the past few years;

**AND WHEREAS** many municipalities are faced with requisitions for contract over-runs in the last months of the year, thus placing an undue hardship on the municipality in that it is too late to raise additional property tax revenue and/or re-prioritize expenditures;

**AND WHEREAS** many municipalities receive requisitions that represent double digit increases without any opportunity for input from the municipality;

**AND WHEREAS** the municipalities are not provided any opportunity for input on the policing priorities at the local level during the budget process;

**AND WHEREAS** the local detachment is subject to unfair criticism within the community on policing costs and the lack of community input into the scope of policing and budget over-runs;

**THEREFORE BE IT RESOLVED THAT** the RCMP budget process be modified to allow input by the affected municipalities and to establish priorities for policing at the local level as well as the introduction of a process for early consultation on budget over-runs;

**AND THAT** this resolution be forwarded to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities for consideration.”

**CARRIED UNANIMOUSLY**



3. (d) **Mayor L.M. Harwood, District of Hudson's Hope, January 8, 2001**

***Requested by Mayor Barbara A. Sharp***

Re: Deregulation of Electricity – File: 1175-05-01/4165-02-03

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated January 8, 2001, received from Mayor L.M. Harwood, District of Hudson's Hope, regarding "Deregulation of Electricity" that Mayor Sharp write to Premier Ujjal Dosanjh supporting the position taken by the District of Hudson's Hope with regards to Deregulation of Electricity.

Moved by Councillor Bell, seconded by Mayor Sharp

**THAT** the January 8, 2001 correspondence be referred to Engineering Department staff for comment prior to the letter being sent to the District of Hudson's Hope from the City of North Vancouver.

Moved by Councillor Bell, seconded by Mayor Sharp

**THAT** consideration of this item be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

- (e) **Teresa Evans and Gary Bombay, received January 17, 2001**

***Requested by Mayor Barbara A. Sharp***

Re: Opposing Politicians and Big Business Paddle Up the Creek for CH.I.L.D. - File: 1035-06

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the Social Planners be requested to provide more information to Council regarding "Opposing Politicians and Big Business Paddle Up the Creek for CH.I.L.D.".

**CARRIED UNANIMOUSLY**

3. (f) **Sheila Gilmour, Grants Committee Chair, North Shore Community Foundation, January 16, 2001**

Re: Union Board of Health Legacy – File: 1085-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** a letter be forwarded to Ms. Sheila Gilmour, Grants Committee Chair, North Shore Community Foundation, advising her that the Council of the City of North Vancouver endorses the appointment of Mrs. Mavis Standfield as an alternate to the City Council representative to the North Shore Community Foundation regarding the Union Board of Health Legacy Grant.

**CARRIED UNANIMOUSLY**

Councillor Bell left the meeting.

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

(b) **Public Art Master Plan – Revised Budget – File: 1085-03-N3-01**

Report: Public Art Coordinator, January, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the report of the Public Art Coordinator, dated January, 2001, entitled “Public Art Master Plan – Revised Budget”:

**THAT** Council endorse the Public Art Master Plan as the standard policy for the development of public art in the City of North Vancouver;

**THAT** the Public Art Program Steering Committee update the Public Art Master Plan on a two year basis, or as capital budgets are established;

**AND THAT** Schedule “A” as attached to the January, 2001 report for the year 2001 based on the proposed capital budget (dated January 11, 2001) as itemized by Engineering Parks and Environment and Schedule “B” be referred to Finance Committee for consideration.

Councillor Bell returned to the meeting.

**CARRIED UNANIMOUSLY**

4. (c) **Public Art Process: Centennial Theatre – File: 4415-04-L1-06**

Report: City Manager, January 18, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the report of the City Manager, dated January 18, 2001, entitled “Public Art Process: Centennial Theatre”:

**THAT** the Public Art Process for Centennial Theatre as outlined in the report of the Public Art Coordinator dated January, 2001 be endorsed subject to the changes noted in the report of the City Manager, dated January 18, 2001, entitled “Public Art Process: Centennial Theatre” which read as follows:

- “1. The Terms of Reference for the call for artists should make it clear that the work should also address the screening of the new and highly visible rooftop equipment installed as part of the recent additions to the theatre.
2. It is understood that funds are available to paint the fly tower as part of the ongoing maintenance program of the building. It should be made clear that this is the case so that prospective artists are aware that a painting scheme for the tower can be addressed with funds over and above the artwork budget of \$100,000.00.
3. The issue of compensation for the Selection Panel (Page 3) of the January, 2001 report of the Public Art Coordinator is not supported. Notwithstanding the fact that the panel requires the time of professional individuals, there are many advisory bodies who donate many hours of their time at no cost to the City except for the recognition at the Volunteers Appreciation Dinner. It is felt it is important that the City be consistent and not offer payment to one particular group.”

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the motion be amended by deleting paragraph No. 3.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the amending motion be amended to add the following wording:

“**THAT** we reimburse the volunteers that sit on this selection panel that are not employees of the City of North Vancouver or the North Vancouver Recreation Commission.”

**DEFEATED**

The original amending motion was then **DEFEATED.**

Continued....

**4. (c) Public Art Process: Centennial Theatre – File: 4415-04-L1-06  
- Continued**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the main motion be tabled until later in the evening.

**CARRIED UNANIMOUSLY**

**(d) Grand Boulevard and Queensbury Traffic and Park Open  
Space Functional Review – File: 4155-07-03-K4**

Report: Deputy City Engineer, January 5, 2001

***Requested on January 15, 2001 to be brought back to Council when  
all members are in attendance***

**Item 4. (d) was not dealt with as all members of Council were not in  
attendance when this item was to be dealt with.**

**(e) Draft Corporate Business Plan – File: 1090-16-01**

Report: City Manager, January 16, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Manager, dated January 16, 2001,  
entitled “Draft Corporate Business Plan”:

**THAT** the report of the City Manager, dated January 16, 2001, entitled  
“Draft Corporate Business Plan” be referred to the Policy Committee for  
consideration.

**CARRIED UNANIMOUSLY**

**(f) Legalization of Suites in Multiple Unit Buildings – Winona  
Holdings – 140 West 19<sup>th</sup> Street – File: 3310-09-15**

Report: Director, Development Services, January 17, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Director, Development Services, dated  
January 17, 2001, entitled “Legalization of Suites in Multiple Unit Buildings  
– Winona Holdings – 140 West 19<sup>th</sup> Street”:

**THAT** the current Multiple Unit Residential Building Guidelines be  
maintained;

Continued....

4. (f) **Legalization of Suites in Multiple Unit Buildings – Winona Holdings – 140 West 19<sup>th</sup> Street – File: 3310-09-15 - Continued**

**AND THAT** the application received from Winona Holdings/Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street be processed in accordance with the current Multiple Unit Building – Additional Suite Development Guidelines;

**AND THAT** the policy of not requiring a financial contribution be retained as an integral part of the Guidelines for the present time;

**AND THAT** staff be instructed to examine other approaches to the issue of compensation for increased density/units related to the legalization of suites in multiple unit buildings and report back by Spring 2001.

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

**PURSUANT** to the report of the Director, Development Services, dated January 17, 2001, entitled “Legalization of Suites in Multiple Unit Buildings – Winona Holdings – 140 West 19<sup>th</sup> Street”:

**THAT** the current Multiple Unit Residential Building Guidelines be maintained;

**AND THAT** the policy of not requiring a financial contribution be retained as an integral part of the Guidelines for the present time;

**AND THAT** staff be instructed to examine other approaches to the issue of compensation for increased density/units related to the legalization of suites in multiple unit buildings and report back by Spring 2001.

**CARRIED UNANIMOUSLY**

**PURSUANT** to the report of the Director, Development Services, dated January 17, 2001, entitled “Legalization of Suites in Multiple Unit Buildings – Winona Holdings – 140 West 19<sup>th</sup> Street”:

**AND THAT** the application received from Winona Holdings/Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street be processed in accordance with the current Multiple Unit Building – Additional Suite Development Guidelines.

**CARRIED**

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**

4. (f) **Legalization of Suites in Multiple Unit Buildings – Winona Holdings – 140 West 19<sup>th</sup> Street – File: 3310-09-15 - Continued**

Moved by Councillor Braithwaite, seconded by Councillor Perrault

That the following motion be amended:

**“AND THAT** staff be instructed to examine other approaches to the issue of compensation for increased density/units related to the legalization of suites in multiple unit buildings and report back by Spring 2001.”

to include the following wording:

“and that all applications be held until this report is received” after the words “Spring 2001”.

**CARRIED UNANIMOUSLY**

The motion in its entirety, now reads as follows:

**“PURSUANT** to the report of the Director, Development Services, dated January 17, 2001, entitled “Legalization of Suites in Multiple Unit Buildings – Winona Holdings – 140 West 19<sup>th</sup> Street”:

**THAT** the current Multiple Unit Residential Building Guidelines be maintained;

**AND THAT** the application received from Winona Holdings/Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street be processed in accordance with the current Multiple Unit Building – Additional Suite Development Guidelines;

**AND THAT** the policy of not requiring a financial contribution be retained as an integral part of the Guidelines for the present time;

**AND THAT** staff be instructed to examine other approaches to the issue of compensation for increased density/units related to the legalization of suites in multiple unit buildings and report back by Spring 2001 and that all applications be held until this report is received.”

4. (g) **Development Variance Permit Application – 1745 Mackay (Lot 6) (Alexander) – File: 3358-03 MACK 1745 DVP No. 136**

Report: Planning Technician, Development Services,  
January 17, 2001

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated January 17, 2001, entitled “Development Variance Permit Application – 1745 Mackay (Lot 6) (Alexander)”:

**THAT** Development Variance Permit No. 136 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

(h) **Analysis of Alternative 8<sup>th</sup> Street Access Options – Lonsdale Avenue, 8<sup>th</sup> Street and 11<sup>th</sup> Street Pedestrian Signal - File: 4155-07-03-L10**

Report: Design Technician, Transportation, January 18, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Design Technician, dated January 18, 2001, entitled “Analysis of Alternative 8<sup>th</sup> Street Access Options – Lonsdale Avenue, 8<sup>th</sup> Street and 11<sup>th</sup> Street Pedestrian Signal”:

**THAT** the closure of East 8<sup>th</sup> Street at Lonsdale Avenue by way of a cul-de-sac be endorsed;

**AND THAT** staff be directed to advise property owners abutting the 100 block of East 8<sup>th</sup> Street of Council’s resolution;

**AND THAT** costs for the installation of a pedestrian activated traffic signal on Lonsdale Avenue at the 8<sup>th</sup> Street and 11<sup>th</sup> Street intersection, including closure of East 8<sup>th</sup> Street at Lonsdale Avenue, be included for consideration in Council’s deliberation of the 2001 Capital Budget and work program;

**AND THAT** the design of the newly created park be referred to staff to assess opportunities to incorporate the 8<sup>th</sup> Street focal point as proposed by the Lonsdale Corridor Master Plan consultant.

**CARRIED UNANIMOUSLY**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** item 4 (c) be lifted from the table.

**CARRIED UNANIMOUSLY**

**4. (c) Public Art Process: Centennial Theatre – File: 4415-04-L1-06**

Report: City Manager, January 18, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the report of the City Manager, dated January 18, 2001, entitled “Public Art Process: Centennial Theatre”:

**THAT** the Public Art Process for Centennial Theatre as outlined in the report of the Public Art Coordinator dated January, 2001 be endorsed subject to the changes noted in the report of the City Manager, dated January 18, 2001, entitled “Public Art Process: Centennial Theatre” which read as follows:

- “1. The Terms of Reference for the call for artists should make it clear that the work should also address the screening of the new and highly visible rooftop equipment installed as part of the recent additions to the theatre.
2. It is understood that funds are available to paint the fly tower as part of the ongoing maintenance program of the building. It should be made clear that this is the case so that prospective artists are aware that a painting scheme for the tower can be addressed with funds over and above the artwork budget of \$100,000.00.
3. The issue of compensation for the Selection Panel (Page 3) of the January, 2001 report of the Public Art Coordinator is not supported. Notwithstanding the fact that the panel requires the time of professional individuals, there are many advisory bodies who donate many hours of their time at no cost to the City except for the recognition at the Volunteers Appreciation Dinner. It is felt it is important that the City be consistent and not offer payment to one particular group.”

**CARRIED UNANIMOUSLY**



5. **MOTIONS AND NOTICES OF MOTION**

(a) **TransLink's Strategic Transportation Plan – File: 1180-37-03**

*Submitted by Councillor C.R. Keating*

*Requested on January 15, 2001 to be brought back to Council when all members are in attendance.*

Item 5. (a) was not dealt with as all members of Council were not in attendance when this item was to be dealt with.

(b) **Sustainable Growth and Development – File: 3325-09**

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

**WHEREAS** the concept of sustainable growth and development is accepted by most academics as the preferred way to exist as cities and towns;

**AND WHEREAS** there is only a finite amount of oil, gas and coal and coal reserves and we are depleting these reserves at a rate far greater than we ever have in the past;

**AND WHEREAS** other parts of the world such as California are already experiencing demands of power which exceed the supplies available;

**THEREFORE BE IT RESOLVED THAT** staff report back on including in the upcoming Official Community Plan revision statements and criteria that makes energy efficiency a guiding principle to existing and future development.

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. 7283" (AMS Design & Project Management, 231 – 233 West 17<sup>th</sup> Street, CD-409)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7286" (Marvin Jay, 1604 William Avenue, CD-411)

be reconsidered.

**CARRIED UNANIMOUSLY**

Continued....

**6. (a) Reconsideration and Final Adoption – Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7283 and 7286 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Nil.

**(c) Second and Third Readings**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7284” (Winona Holdings Ltd./Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street, CD-410

be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Item 6.(c)(i) be tabled until later in the meeting.

**CARRIED UNANIMOUSLY**

**(d) Introduction And First Reading Only**

Nil.

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

Nil.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 10:35 p.m., for the public question period and reconvened the meeting at 10:40 p.m.

**6. BYLAWS – Continued**

**(c) Second and Third Readings – Continued**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Item 6.(c)(i) be lifted from the table.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7284” (Winona Holdings Ltd./Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street, CD-410

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** second reading of Bylaw No. 7284 be deferred until staff report back with suggested improvements.

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL REPORTS – Continued**

Moved by Councillor Perrault, 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(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)
- 9(g) Section 242.2 (1) (a)
- 9(h) Section 242.2 (1) (a)
- 9(i) Section 242.2 (1) (a)
- 9(j) Section 242.2 (1) (a)

**DEFEATED**

**10. ADJOURNMENT**

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:44 p.m.