



**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, FEBRUARY 26, 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  
J. Laughlin, City Engineer  
B. Granger, Manager, Parks & Environment  
F. Caouette, Manager, Special Projects  
R. Shore, Director of Human Resources  
B. Susak, Deputy City Engineer  
R. Bruckshaw, Purchasing Manager  
T. Christie, Director of Finance  
L. Zwarn, Administrative Manager, Dev. Servs.  
I. Gordon, Deputy Director of Finance  
M. MacFadyen, Manager, Lands Division  
R.H. White, City Planner  
K. Russell, Planner, Engineering Department  
B. Taylor, City Solicitor

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, seconded by Councillor Keating

**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) (i)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (d) & (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m., and reconvened at 8:21 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Braithwaite.

**1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of February 19, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(a) Appointments to the Environmental Protection Advisory Committee – File: 1085-03-E1-01**

Report: City Clerk, February 19, 2001

**PURSUANT** to the report of the City Clerk dated February 19, 2001, entitled “Appointments to the Environmental Protection Advisory Committee”:

**THAT** Arthur Davies, Michael Nassichuk, and Stephen Mitchell, be appointed to the Environmental Protection Advisory Committee for a one-year term to conclude on January 31, 2002;

**AND THAT** Victoria Gazeley, Nicholas Bartley, Stephen Wong, and Elizabeth Leboe, be appointed for a two-year term to conclude on January 31, 2003.

**CARRIED UNANIMOUSLY**

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

**(b) City Parking Lots – Service Contract – File: 3060-03-04**

Report: Property Valuator/Negotiator, Development Services, February 14, 2001

**PURSUANT** to the report of the Property Valuator/Negotiator, dated February 14, 2001, entitled “City Parking Lots – Service Contract”:

**THAT** staff be authorized to negotiate a Personal Services Contract with Mr. E. Mahon for a period from January 1, 2001 to December 31, 2001, substantially as outlined in the February 14, 2001 report of the Property Valuator/Negotiator;

**AND THAT** the Mayor and City Clerk be authorized to sign and execute the said contract.

**CARRIED UNANIMOUSLY**

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

**9.1 (c) Settlement Agreement – File: 3045-03**

Report: Administrative Manager, Development Services,  
February 14, 2001

**PURSUANT** to the report of the Administrative Manager, Development Services dated February 14, 2001, entitled “Settlement Agreement”:

**THAT** the February 14, 2001 report be received and filed;

**AND THAT the** report of the Administrative Manager, Development Services dated February 14, 2001, entitled “Settlement Agreement” remain in camera.

**CARRIED UNANIMOUSLY**

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

**(d) Whistle Blower Protection Measures and Ombudsperson  
File: 1845-01/1195-01**

Report: City Manager, February 22, 2001

**PURSUANT** to the report of the City Manager, dated February 22, 2001, entitled “Whistle Blower Protection Measures and Ombudsperson”:

**THAT** the report of Councillor R.J. Fearnley dated February 20, 2001, entitled “Whistle Blower Protection Measures and Ombudsperson” be received and filed and remain in camera.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

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

**THAT** staff report to Council providing a document (pamphlet) on the complaint investigation and resolution process to be available to the public and staff.

Continued....

**9.1 (d) Whistle Blower Protection Measures and Ombudsperson  
File: 1845-01 - Continued**

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.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the following items be deleted from the agenda:

**2. (a) Mr. Paul Hundal, Past President and Director, SPEC – Society Promoting Environmental Conservation**

Re: SPEC Transportation Report – File: 1180-37

**3. (a) Mr. Paul Hundal, Past President and Director, SPEC – Society Promoting Environmental Conservation, January 11, 2001**

Re: SPEC Transportation Report – File: 1180-37

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(b) Mr. Duncan Williams, of Kid's Coach**

Re: Amendment to the Cab Regulation Bylaw – File: 1145-01

Mr. Duncan Williams, and Ms. Wendy Birks of Kid's Coach, outlined their proposed transportation service for children to and from school in the City of North Vancouver. They advised that the fare is \$12.00 for a round trip and \$6.50 one way for this service based on 3 or more days per week. These rates are based on one child and there are discounted rates for additional children travelling together.

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

**3. CORRESPONDENCE - Continued**

**(b) Mr. Duncan Williams, of Kid's Coach, January 31, 2001**

Re: Amendment to the Cab Regulation Bylaw – File: 1145-01

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** the correspondence dated January 31, 2001 received from Mr. Duncan Williams, Kid's Coach, regarding "Amendment to the Cab Regulation Bylaw" be referred to staff for report.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

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

**(j) Basic Tenancy and Operating Principles – Community Amenity Space and Art Gallery at 335 Lonsdale – File: 3375-04-02**

Report: Manager, Lands Division, Development Services  
February 20, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Lands Division, dated February 20, 2001, entitled "Basic Tenancy and Operating Principles – Community Amenity Space and Art Gallery at 335 Lonsdale":

**THAT** staff be instructed to produce a lease of the office, workshop and other administrative space at 335 Lonsdale on the following basic principles:

1. the lease to be between The Corporation of the City of North Vancouver as lessor and the North Vancouver Community Arts Council as lessee;
2. the lease to provide that the lessee must sublet to the North Shore Arts Commission and must not sublet to any other subtenant without the express written consent of The Corporation of the City of North Vancouver;

Continued....

4. (j) **Basic Tenancy and Operating Principles – Community Amenity Space and Art Gallery at 335 Lonsdale – File: 3375-04-02 - Continued**

3. the North Shore Arts Commission shall be sublet exclusive possession of those offices specifically fit-up for their use and possession in common with the North Vancouver Community Arts Council of the administrative and support areas;
4. the North Vancouver Community Arts Council shall be let exclusive possession of those offices specifically fit-up for their use and possession in common with the North Shore Arts Commission of the administrative and support areas;
5. the term of the lease will be for five years subject to the right for either party to terminate without cause upon six months' written notice;
6. the North Vancouver Community Arts Council shall be responsible for the payment of all operating and maintenance costs whatsoever associated with the space at 335 Lonsdale with the exception of structural expenditures, which shall remain the responsibility of the City of North Vancouver;
7. the lease shall prescribe that the North Vancouver Community Arts Council shall collect sub rent from the North Shore Arts Commission on a monthly or quarterly basis in an amount that bears the same ratio as the North Shore Arts Commission's office space bears to the total area of the space at 335 Lonsdale Avenue plus an amount equal to 50% of the costs of the common administrative space, which administrative space specifically excludes the floor area of the Art Gallery;
8. the North Vancouver Community Arts Council shall apply those amounts collected monthly or quarterly from the North Shore Arts Commission to payment of a proportionate share of the total monthly operating costs for the space at 335 Lonsdale, excluding the Art Gallery;

**AND THAT** staff be instructed to produce a management agreement for the Art Gallery space at 335 Lonsdale for the North Vancouver Community Arts Council to manage the Art Gallery space on the following basic principles:

- A. the term of the management agreement shall coincide with the term of the lease;
- B. the City shall pay the estimated operating and maintenance costs annually to the North Vancouver Community Arts Council in a lump sum;

Continued....

4. (j) **Basic Tenancy and Operating Principles – Community Amenity Space and Art Gallery at 335 Lonsdale – File: 3375-04-02 - Continued**

- C. said estimated operating and maintenance costs to be in proportion to the ratio the Art Gallery space bears to the total floor area at 335 Lonsdale;
- D. the North Vancouver Community Arts Council shall apply the annual lump sum monies provided to it by the City to pay the City's proportionate share of the total monthly operating costs for the space at 335 Lonsdale;
- E. the management agreement shall provide for an annual reconciliation of the estimated to actual proportionate share of the operating costs for the Art Gallery between the City of North Vancouver and the North Vancouver Community Arts Council;
- F. the management agreement shall provide for the North Shore Arts Commission and the City of North Vancouver to request permission for partial or full use of the Art Gallery space from time to time and the North Vancouver Community Arts Council shall make all reasonable efforts to accommodate such requests;

**AND THAT** staff be instructed to report back with the lease, sublease and management agreement for approval by Council of the City of North Vancouver;

**AND THAT** the official name of the new gallery be endorsed as the Cityscape Community Arts Space.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** a representative of the North Vancouver Community Arts Council be heard at this time.

**CARRIED UNANIMOUSLY**

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council, responded to questions from members of Council.

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the motion be amended to delete the words "without cause" from recommendation No. 5.

**CARRIED**

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

3. **CORRESPONDENCE - Continued**

(c) **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.

**DEFEATED**

The original motion was then **CARRIED UNANIMOUSLY.**

Councillor Fearnley left the meeting at 9:52 p.m.

(d) **WoodLINKS, February 13, 2001**

Re: Support of BC WoodLINKS Program – File: 3520-01

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the correspondence dated February 13, 2001, received from WoodLINKS, regarding "Support of BC WoodLINKS Program" be received and filed.

**CARRIED UNANIMOUSLY**



3. (e) **The International Council for Local Environmental Initiatives (ICLEI), January 31, 2001**

Re: Preparatory Committee Meeting (North America Rio + 10) to establish a Leaders Group to be held June, 2001 in the City of Ann Arbor, Michigan - File: 1040-03-11

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated January 31, 2001 received from The International Council for Local Environmental Initiatives (ICLEI), regarding "Preparatory Committee Meeting (North America Rio + 10) to establish a Leaders Group to be held June, 2001 in the City of Ann Arbor, Michigan";

**THAT** Mayor Sharp or her Council designate be authorized to attend this meeting;

**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**

(f) **Comox Valley Project Watershed Society, received February 14, 2001**

Re: Workshop 2001 to be held May 11, 12 & 13, 2001 at the Comox Valley Curling Club & Exhibition Grounds, Courtenay, BC – File: 1840-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** staff be authorized to attend the Comox Valley Project Watershed Society Workshop 2001 to be held May 11, 12 and 13, 2001 at the Comox Valley Curling Club & Exhibition Grounds, Courtenay, BC;

**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**

3. (g) **Darlene Marzari, Co-chair, Conference on Leadership and Innovation for Urban Sustainability received February 7, 2001**

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

Re: Conference on Leadership and Innovation for Urban Sustainability – File: 1840-02-01

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** any member of Council and one member of staff be authorized to attend the Conference on Leadership and Innovation for Urban Sustainability to be held March 15 and 16, 2001 in Vancouver, BC;

**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 - Continued**

- (a) **Corporate Business Plan 2001 & 2002 – File: 1090-16-01**

Recommendation: Policy Committee, February 19, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Special Projects, dated February 14, 2001, entitled “Corporate Business Plan”:

**THAT** the draft Corporate Business Plan dated for reference February 19, 2001 be approved.

**CARRIED UNANIMOUSLY**

- (b) **Update on Artificial Turf Field – Mahon Park North  
File: 4425-07-02-C1**

Recommendation: Parks and Recreation Committee,  
February 19, 2001

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Parks and Environment dated February 13, 2001, entitled “Update on Proposed Artificial Turf Field – Mahon Park North”:

**THAT** the Proposed Artificial Turf Field Questionnaire Results tabulated by staff be received;

Continued....

4. (b) **Update on Artificial Turf Field – Mahon Park North**  
**File: 4425-07-02-C1- Continued**

**AND THAT** all residents who responded to the Proposed Artificial Turf Field Questionnaire be thanked for their responses and provided a copy of this report at no charge;

**AND THAT** the City commit to the construction of an Artificial Turf Field at Mahon Park North in 2001, subject to the following provisions:

1. Receipt of a Resolution from the North Vancouver Recreation Commission instituting a field user fee for the artificial turf field, of a minimum of \$20.00/hour, to be collected at the time of booking, for users other than the school during the normal school use hours on weekdays from 8:00 a.m., to 5:30 p.m. This fee to be forwarded entirely to the City of North Vancouver;

**AND THAT** any funding shortfall be topped up to \$50,000. annually by the user registration fee collected by the user groups and remitted to the North Vancouver Recreation Commission and subsequently to the City of North Vancouver.

2. Provision of sufficient funding in the City's 2001 – 2010 Financial Plan to finalize construction.
3. Conclusion of a satisfactory Joint Use Agreement covering the use of the facility with School District No. 44 (North Vancouver);

**AND THAT** staff report back on parking, lighting and other resident concerns, and offer possible solutions, including "Resident Only" parking on streets that will be directly affected by the field use;

**AND THAT** staff monitor and provide regular updates on traffic, parking, speed and volume;

**AND THAT** a timer be installed at this field and at Kinsmen North to ensure the lights are switched off no later than 10:00 p.m.;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal the necessary documents.

**CARRIED UNANIMOUSLY**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

4. (m) **Artificial Turf Field – Resident Concerns – File: 4425-07-02-M1**

Report: City Engineer, February 19, 2001

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Engineer, dated February 19, 2001, entitled “Artificial Turf Field – Resident Concerns”:

**THAT** the report of the City Engineer, dated February 19, 2001, entitled “Artificial Turf Field – Resident Concerns” be received for information;

**AND THAT** copies of the February 19, 2001 report be provided at no charge to those residents who attended the Parks and Recreation Committee meeting on February 19, 2001 and to all residents who responded to the Proposed Artificial Turf Field Questionnaire.

Councillor Perrault left the meeting at 10:13 p.m.

**CARRIED UNANIMOUSLY**

(c) **Rezoning Application: 157 East 20<sup>th</sup> Street – Multiple Unit Building Additional Suites – File: 3400-05 20E 157**

Report: Planning Technician, Development Services,  
February 14, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated February 14, 2001, entitled “Rezoning Application: 157 East 20<sup>th</sup> Street – Multiple Unit Building Additional Suites”:

**THAT** staff be directed to process the application in anticipation of referral to a Public Hearing and to postpone legal action during the processing of the application.

**CARRIED UNANIMOUSLY**

4. (d) **Development Variance Permit Application – 364 Brand Street (Dobrogowski) – File: 3358-03 BRAND 364**

Report: Development Planner, Development Services,  
February 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated February 21, 2001, entitled “Development Variance Permit Application – 364 Brand Street (Dobrogowski)”:

**THAT** Development Variance Permit No. 138 be considered for issuance under 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**

(e) **Multilingual Television Station – File: 4230-01**

Report: Social Planner, Development Services,  
February 16, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner, dated February 16, 2001, entitled “Multilingual Television Station”:

**WHEREAS** there are over 800,000 residents in the Lower Mainland and Victoria from diverse ethnic communities;

**WHEREAS** there are already five free over-the-air English TV stations but no free over-the-air Ethnic station in this area;

**WHEREAS** an ethnic station will meet a growing demand in our community for ethnic broadcasting and help ethnic residents to participate more fully in all aspects of Canadian life;

**WHEREAS** an English language TV license with multicultural add-on programming will not provide the same scope of programming as an ethnic station with an “Ethnic Broadcasting License”:

**THEREFORE BE IT RESOLVED THAT** the CRTC be strongly encouraged to issue an “Ethnic Broadcasting License” to a free over-the-air ethnic TV station to serve the Greater Vancouver and Victoria areas;

Continued....

**4. (e) Multilingual Television Station – File: 4230-01- Continued**

**AND THAT** the license be granted to a committed and experienced applicant who has a proven track record in providing world class quality, multilingual programming to numerous communities, and who can provide as many programming hours per week as possible, in as many different languages as possible, to as many different communities as possible;

**AND THAT** copies of this resolution be sent to the Greater Vancouver Regional District Board, Multilingual TV, The Honourable Sheila Copps, Minister of Canadian Heritage and The Honourable Hedy Fry, the Secretary of State for Multiculturalism and the Status of Women.

**CARRIED UNANIMOUSLY**

**(f) 303 East 8<sup>th</sup> Street – Shed in Front Yard – File: 3345-02 8E 303**

Report: Planning Technician, Development Services,  
February 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** consideration of the report of the Planning Technician, dated February 21, 2001, entitled “303 East 8<sup>th</sup> Street – Shed in Front Yard” be deferred to the next regular meeting of Council scheduled for Monday, March 5, 2001.

**CARRIED UNANIMOUSLY**

**(g) Rezoning Application: 935 Marine Drive (Capilano Mall)/  
Discharge of Land Use Contract – File: 3400-05 MARI 935**

Report: Development Planner, Development Services,  
February 21, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated February 21, 2001, entitled “Rezoning Application: 935 Marine Drive (Capilano Mall)/ Discharge of Land Use Contract”:

**THAT** “Land Use Contract Bylaw, No. 5, 1972, No. 4490, Repeal Bylaw, 2001, No. 7288” (Capilano Mall) be considered.

**CARRIED UNANIMOUSLY**

**4. (h) Ports Competitiveness Review – File: 1180-11-01**

Report: Manager, Special Projects, February 22, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Special Projects, dated February 22, 2001, entitled “Ports Competitiveness Review”:

**THAT** the City of North Vancouver supports the intent of the draft letter to the Deputy Minister, Ministry of Employment and Investment.

**CARRIED UNANIMOUSLY**

**(i) Celebration Gardens – Hamersley House – File: 3375-10-02**

Report: Manager, Lands Division, Development Services,  
February 15, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Lands Division, dated February 15, 2001, entitled “Celebration Gardens – Hamersley House”:

**THAT** the proposal made by Mr. Denis Braun, President of Celebration Gardens regarding Hamersley House be received and filed with thanks.

**CARRIED UNANIMOUSLY**

**(k) Adoption of the Liquid Waste Management Plan  
File: 4030-06-03-01**

Report: Assistant City Engineer, February 16, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Assistant City Engineer, dated February 16, 2001, entitled “Adoption of the Liquid Waste Management Plan”:

**THAT** the waste management plan entitled “Greater Vancouver Regional District Liquid Waste Management Plan, February 2001” be adopted;

**AND THAT** the Greater Vancouver Regional District be authorized to submit the Liquid Waste Management Plan to the British Columbia Minister of Environment, Lands and Parks for approval pursuant to Section 18(1) of the British Columbia Waste Management Act.

**CARRIED UNANIMOUSLY**

4. (l) **Street Car Feasibility Study Funding – File: 4100-05-03-02**

Report: Planner, Engineering Department, February 21, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planner, dated February 21, 2001, entitled “Street Car Feasibility Study Funding”:

**THAT** \$45,000. be allocated in the 2001 Capital Budget to provide for sufficient funds to hire a Consultant to conduct a Street Car Feasibility Study should the City of North Vancouver be awarded \$15,000. from the Provincial Greening Communities Initiative Program.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil.

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

Moved by Councillor Keating, seconded by Mayor Sharp that

- (i) “Land Use Contract Bylaw, No. 5, 1972, No. 4490, Repeal Bylaw, 2001, No. 7288” (Capilano Mall)

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 Mayor Sharp

**THAT** the said Bylaw No. 7288 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Sharp

**THAT** the said Bylaw No. 7288 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**



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

Nil.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 10:28 p.m., for the public question period and reconvened the meeting immediately.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:29 p.m.