



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 26, 2001 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. Granger, Manager, Parks & Environment
T. Barber, Assistant City Engineer
T. Christie, Director of Finance
F.A. Smith, Director, Community Development
B. Susak, Deputy City Engineer
I. Gordon, Deputy Director of Finance
L. Zwarn, Administrative Manager, Community
Development
P. Markey, Environmental Health Officer
K. Delaney, Design Technician, Transportation
R.H. White, City Planner
G. Penway, Planner, Community Development

The meeting was called to order at 6:03 p.m.

2. DELEGATIONS

**(a) Russ Haycock and Beth Johnson, Partners for Climate
Protection Facilitators, Federation of Canadian Municipalities**

Re: Federation of Canadian Municipalities' Partners for Climate
Protection Program – File: 1180-39

Councillor Braithwaite entered the meeting.

Mr. Russ Haycock and Ms. Beth Johnson, Partners for Climate Protection
Facilitators, Federation of Canadian Municipalities, gave a presentation regarding
the Partners for Climate Protection Program as follows:

- The Greenhouse Effect
- Potential Consequences for GVRD Municipalities
- PCP Program Milestones
- FCM Green Municipal Funds
- Actions to be taken by the City of North Vancouver.

Ms. Johnson and Mr. Haycock then responded to questions from members of
Council.

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

(a) **Federation of Canadian Municipalities' Partners for Climate Protection Program – File: 1180-39**

Report: Manager, Parks and Environment, March 21, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated March 21, 2001, entitled "Federation of Canadian Municipalities' Partners for Climate Protection Program":

THAT the work of staff in completing the City's Corporate Greenhouse Gas Emissions Inventory – Milestone 1 of the Partners for Climate Protection (PCP) Program be endorsed;

AND THAT the Milestone 1 report be forwarded to the Federation of Canadian Municipalities to inform them of the City's progress with the Partners for Climate Protection Program;

AND THAT Council support, in principle, the direction of future work as outlined in the subject report, with the City Engineer to report back with a Milestone 2 update that includes recommendations for emission reduction targets;

AND THAT the City Engineer forward this report to members of the Greater Vancouver Regional District and Local Government Working Group on Climate Change and encourage other municipalities, who have not already done so, to participate in the PCP Program and to move forward with program objectives;

AND THAT the Greater Vancouver Regional District Air Quality Department be thanked for their efforts with the completion of the City's Corporate Greenhouse Gas Emissions Inventory;

AND THAT this report be referred to the Environmental Protection Advisory Committee for their comment, and the Advisory Planning Commission and Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Frank Belfry, President and Mike Currie, Project Engineer, Kerr Wood Leidal Associates Ltd.

Re: Thain Creek – Consulting Engineers of British Columbia
Award of Merit – File: 4037-03-T1

Mayor Sharp introduced Mr. Frank Belfry, President and Mr. Mike Currie, Project Engineer, Kerr Wood Leidal Associates Ltd., and congratulated them on receiving the Award of Merit from the Consulting Engineers of British Columbia for their work on the Thain Creek project in the City of North Vancouver.

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

**(b) Thain Creek – Consulting Engineers of British Columbia
Award of Merit – File: 4037-03-T1**

Report: Assistant City Engineer, March 6, 2001

Moved by Councillor Bell, seconded by Mayor Sharp

PURSUANT to the report of the Assistant City Engineer, dated March 6, 2001, entitled “Thain Creek – Consulting Engineers of British Columbia Award of Merit”:

THAT Kerr Wood Leidal Associates Ltd. be thanked for the professional services provided for the Thain Creek project;

AND THAT they be congratulated for the Consulting Engineers of British Columbia Award of Merit received for this project.

CARRIED UNANIMOUSLY

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) (h)

CARRIED UNANIMOUSLY

The meeting recessed at 6:40 p.m., and reconvened at 7:21 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Legion – Initial Steps to Resolution – File: 3400-05 15W 123

Report: Director, Community Development Department,
March 21, 2001

PURSUANT to the report of the Director, Community Development Department, dated March 21, 2001, entitled “Legion – Initial Steps to Resolution”:

THAT the Director, Community Development Department, and Social Planning staff be directed to negotiate with Legion representatives on potential options regarding the Legion financial situation and report back to Council for direction.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“Male Survivors Of Sexual Abuse Awareness Month”, April, 2001

2. **DELEGATIONS - Continued**

(c) **Ms. Timmey Howcroft, President, The Vancouver Naval Veterans Association**

Re: Sailors Memorial Fund – File: 4305-03-W2-01/1665-16

Ms. Timmey Howcroft, President, and Mr. Lloyd Henderson, Vice-President, The Vancouver Naval Veterans Association, advised members of Council that the Association wished to turn over their Sailors Memorial Fund in the amount of \$4,678.48 to the City for the purpose of establishing a trust fund with the revenue going towards maintenance of the said Memorial in Waterfront Park.

Ms. Howcroft and Mr. Henderson then presented a cheque in the amount of \$4,678.48 to Mayor Sharp and members of Council.

3. **CORRESPONDENCE**

(a) **Ms. Timmey Howcroft, President, The Vancouver Naval Veterans Association, March 2, 2001**

Re: Sailors Memorial Fund – File: 4305-03-W2-01/1665-16

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence dated March 2, 2001, received from Ms. Timmey Howcroft, President, The Vancouver Naval Veterans Association, regarding “Sailors Memorial Fund” and the cheque in the amount of \$4,678.48 be received with thanks.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 7:32 p.m., and the meeting reconvened at 7:33 p.m., with the same personnel present.

2. DELEGATIONS - Continued

(d) Don Rankin, Manager, Municipal Relations, BC Gas

Re: BC Gas Naturally Resourceful – File: 1195-11-B12

Councillor Fearnley briefly left and returned to the meeting.

Councillor Keating briefly left and returned to the meeting.

Mr. Don Rankin, Manager, Municipal Relations, BC Gas, gave a presentation to explain what is happening with regards to the price of natural gas as follows:

- Natural Gas Rate Components and Fundamentals
- Supply/Demand Imbalance in the Pacific Northwest
- Comparison of Regional Monthly Index Prices US\$/MMBtu
- Regional Gas-Fired Power Generation
- Rate Impacts in 2001
- BC Gas' Role
- Impacts
- What Consumers Can Do
- Conclusions.

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

3. CORRESPONDENCE - Continued

**(b) Don Rankin, Manager, Municipal Relations, BC Gas,
March 22, 2001**

Re: BC Gas Naturally Resourceful – File: 1195-11-B12

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the correspondence dated March 22, 2001, received from Mr. Don Rankin, Manager, Municipal Relations, BC Gas, regarding “BC Gas Naturally Resourceful” be received and filed with thanks.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(e) Jane Newlands, Manager, Community Relations, B.C. Hydro and Power Authority

Re: BC Hydro's Operations – California Crisis
File: 1195-11-B7-01

Ms. Jane Newlands, Manager, Community Relations, B.C. Hydro and Power Authority, gave a presentation on BC Hydro's operations and the California Crisis as follows:

- The Great Drought
- What does it mean for BC
- 2001 Operating Plans
- Meeting BC's Future Electricity Needs beyond 2002
- H.E.L.P. (Home Energy Learning Program)
- Power Smart Programs
- Short-term Options
- Medium-term Options
- Long-term Options.

Ms. Newlands then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(c) Jane Newlands, Manager, Community Relations, B.C. Hydro and Power Authority, February 13, 2001

Re: BC Hydro's Operations – California Crisis
File: 1195-11-B7-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence dated February 13, 2001, received from Ms. Jane Newlands, Manager, Community Relations, B.C. Hydro and Power Authority, regarding "BC Hydro's Operations – California Crisis" be received and filed with thanks.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(f) Barry M. Graham, President, Depat Holdings Ltd.

Re: Montana's Cabaret – Business Licence
File: 3345-02 1W 135

Mr. Barry M. Graham, President, Depat Holdings Ltd., advised that although he wished to have this item deferred for two weeks that he would be prepared to respond to questions from members of Council at this time.

Councillor Keating left the meeting.

Mr. Graham expressed his concerns regarding the potential loss of his Business License for Montana's Sports Bar located at 135 West 1st Street, North Vancouver. He advised that it is very difficult to guarantee that nobody will smoke in Montana's.

Councillor Keating returned to the meeting.

He further advised that he wishes to comply with the City's Smoking Bylaw, but by doing so is concerned that his customers will go elsewhere.

Mr. Graham and his lawyer Ms. Georgeann Glover, and Mr. Rory Barlow, Manager, Montana's then responded to questions from members of Council.

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

Moved by Councillor Mussatto, seconded by Councillor Bell that consideration of the following item:

**(c) Suspension of Business License – Montana's Sports Bar
File: 3045-03 Montana's Sports Bar**

Report: Property Use Inspector, Community Development
Department, March 19, 2001

be deferred to the regular Council meeting scheduled for April 9, 2001.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Braithwaite
Councillor Bell

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

Continued....

**4. (c) Suspension of Business License – Montana’s Sports Bar
File: 3045-03 Montana’s Sports Bar - Continued**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the information report of the Administrative Manager, Community Development, dated March 21, 2001, entitled “Workers’ Compensation Board – Environmental Tobacco Smoke Regulations” be referred back to staff for an update on what other municipalities intend to do and the impact on their bylaws.

CARRIED UNANIMOUSLY

(d) Traffic Calming Program and Policy – File: 4155-01

RECOMMENDATION: Policy Committee, March 19, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy City Engineer dated March 12, 2001, entitled “Traffic Calming Program and Policy”:

THAT the members of the working group created to provide input on the development of the Traffic Calming Plan be thanked for their efforts and contribution;

AND THAT the following principles to achieve the goals and objectives of the Traffic Calming Policy be endorsed:

1. Involve the community in identifying and quantifying the underlying issues;
2. Enhance the neighbourhood environment where possible with the traffic calming installations;
3. Identify and address issues as they arise;
4. Use the Transportation Association of Canada’s Canadian Guide to Neighbourhood Traffic Calming for guidance in the selection of traffic calming measures;
5. Consider improvements to the arterial network as a first step in traffic calming;
6. Use self-enforcing measures in preference to regulatory measures;
7. Minimize restrictions and impediments on property access;
8. Minimize the impact of traffic calming on emergency service vehicles and alternative forms of transportation;

Continued....

**4. (d) Traffic Calming Program and Policy – File: 4155-01
- Continued**

9. Implement measures on a temporary basis for evaluation prior to permanent installations;
10. Implement traffic calming on a Local Area wide basis;
11. Monitor traffic conditions after implementation to confirm effectiveness and review installations if necessary.

Councillor Bell briefly left and returned to the meeting.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Items No. 4 and No. 8 of the motion be amended to read as follows:

4. Use the Transportation Association of Canada's Canadian Guide to Neighbourhood Traffic Calming and other resources for guidance in the selection of traffic calming measures;
8. Consider the impact of traffic calming on emergency service vehicles and alternative forms of transportation;

CARRIED

Councillor Fearnley is recorded as voting contrary to the amendment to the motion.

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

(e) 2001 – 2010 Capital Plan – File: 1650-01

Report: Deputy Director of Finance, March 22, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

Councillor Keating briefly left and returned to the meeting.

Councillor Mussatto briefly left and returned to the meeting.

Councillor Braithwaite left the meeting.

Councillor Fearnley left the meeting.

4. (e) 2001 – 2010 Capital Plan – File: 1650-01- Continued

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director of Finance, dated March 22, 2001, entitled “2001 – 2010 Capital Plan”:

THAT the 2001 – 2010 Capital Plan, attached to the March 22, 2001 report, for the City of North Vancouver be endorsed and incorporated into the City’s 10-Year Financial Plan Bylaw.

Councillor Braithwaite returned to the meeting.

CARRIED UNANIMOUSLY

(f) Appointment of Bylaw Enforcement Officer – Maurizio Cimaglia - File: 3030-01/1855-02

Report: City Clerk, March 21, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated March 21, 2001, entitled “Appointment of Bylaw Enforcement Officer – Maurizio Cimaglia”:

THAT Maurizio Cimaglia be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective after Council approval and security clearance for a term ending on the date Maurizio Cimaglia’s employment with the City ceases.

CARRIED UNANIMOUSLY

(g) Versatile Shipyard Development Application: Zoning and Heritage Designation Bylaw Final Adoption (109 & 116 East Esplanade/Coriolis Consulting/Hotson Bakker Architects) File: 3400-05 ESPL E 109 & 116

Report: Planner, Community Development Department, March 16, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT consideration of the report of the Planner, dated March 16, 2001, entitled “Versatile Shipyard Development Application: Zoning and Heritage Designation Bylaw Final Adoption (109 & 116 East Esplanade/Coriolis Consulting/Hotson Bakker Architects)” be deferred to a future regular Council meeting.

CARRIED UNANIMOUSLY

4. (h) **Child Care Capital Improvement Fund Application from St. Andrew's Pre-School – File: 4230-05-01**

Report: Social Planner, Community Development Department,
March 13, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated March 13, 2001, entitled "Child Care Capital Improvement Fund Application from St. Andrew's Pre-School":

THAT the St. Andrew's Pre-School be granted \$3,013. from the Child Care Capital Improvement Fund for improvements to their facility to address water leakage problems.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

(i) **Potential Relocation of Mackay Creek – File: 4037-03-M2**

Report: City Planner, Community Development Department,
March 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated March 21, 2001, entitled "Potential Relocation of Mackay Creek":

THAT Concert Properties Ltd. and Seaspan International Ltd. be advised that it is not the City's intention nor desire for increased building or development setbacks to be imposed on adjacent property owners as a consequence of the environmental enhancement initiative represented by the relocation of Mackay Creek.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Lift-Equipped Buses – File: 4115-01**

Submitted by Councillor D.R. Mussatto and Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

WHEREAS the ongoing and chronic disrepair of lifts on lift-equipped buses in the City and District of North Vancouver continues to deprive citizens with disabilities of accessibility to public transit, and to the resources and services of the community at large;

AND WHEREAS this state of affairs compounds the physical and social isolation that people with disabilities often confront;

THEREFORE BE IT RESOLVED THAT Mayor Barbara Sharp write to the TransLink Board and to the North Shore TransLink Board Representative, Mayor Ron Wood, insisting that TransLink, in the short run, devise a plan to ensure that lifts on buses remain operational;

AND FURTHER BE IT RESOLVED THAT Mayor Barbara Sharp write to the TransLink Board and to the North Shore TransLink Board Representative, Mayor Ron Wood, insisting that, by way of providing accessibility for people with disabilities to public transit, TransLink immediately re-deploys to North Vancouver buses with “low floor” technology and commits to replacing, in the long term, the entire fleet of life-equipped buses with “low floor” buses.”

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(d) **Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, December 13, 2000**

Re: Funding for Special Programs and Schools for Children with Learning Disabilities Resolution - File: 1040-03-U1-08

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the letter from Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, dated December 13, 2000, entitled “Funding for Special Programs and Schools for Children with Learning Disabilities Resolution”:

Continued....

3. (d) **Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, December 13, 2000 - Continued**

THAT the following resolution be forwarded to the Union of B.C. Municipalities for consideration at the 2001 Convention:

**Funding for Special Programs and
Schools for Children with Learning
Disabilities**

North Vancouver City

WHEREAS dyslexia is a language based difficulty that affects an individual's ability to read, write, and spell and is present in almost 10% of the general population;

AND WHEREAS all persons within this society should have the right to learn how to read and write if they are able;

AND WHEREAS with specialized teaching methods children with dyslexia can be successfully integrated within the school system;

AND WHEREAS there are insufficient special teaching resources within the Province of British Columbia to deal with this common condition;

AND WHEREAS at the present time only those parents with substantial financial resources can afford to provide special tutoring and/or to send their children to a special school where this condition can be treated;

AND WHEREAS the notion that a child's ability to learn how to read and write should be dependent on their family's financial status is offensive in the extreme;

THEREFORE BE IT RESOLVED THAT the UBCM urge the Province of British Columbia to adequately fund the special programs and special schools necessary to teach children with learning disabilities how to read, write and spell;

AND BE IT FURTHER RESOLVED that the City of North Vancouver urge the Province of British Columbia to allocate equal funding dollars per student to public and private schools to support the required specialized programs for students with specific learning disabilities.

CARRIED UNANIMOUSLY

3. (e) **Committee Secretary, Heritage Advisory Commission,
March 14, 2001 (Councillor D.R. Mussatto – Liaison Member)**

Re: National Heritage Funding Proposal – File: 1085-03-C1

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the Heritage Advisory Commission meeting of March 13, 2001;

THAT the City of North Vancouver supports the Heritage Places Initiative;

AND THAT a letter be written to The Honourable Sheila Copps, Minister of Canadian Heritage and The Honourable David Anderson, Minister of the Environment, indicating the Council resolution;

AND THAT a copy of the letter be sent to Alastair Kerr, B.C. Heritage Branch, Rick Goodacres, Executive Director of the Heritage Society of British Columbia, and Ted White, MP.

CARRIED UNANIMOUSLY

(f) **Jim Houlahan, Chair, Joint Union Council, March 14, 2001**

Re: Request of Minister of Social Development and Economic Security to request the Auditor General do a full and complete financial audit and review of TransLink – File: 1180-37

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence dated March 14, 2001, received from Jim Houlahan, Chair, Joint Union Council, regarding “Request of Minister of Social Development and Economic Security to request the Auditor General do a full and complete financial audit and review of TransLink” be received and filed.

CARRIED UNANIMOUSLY

3. (g) **Committee Secretary, Joint Police Liaison Committee, March 16, 2001 (Mayor Sharp, Councillors Bell and Fearnley – Voting Members)**

Re: Recommendation from Joint Police Liaison Committee
re: Mandatory Testing for H.I.V. - File: 3200-10-01

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the Joint Police Liaison Committee Meeting of March 16, 2001”:

THAT City of North Vancouver and District of North Vancouver staff be requested to prepare a report regarding mandatory testing for H.I.V. in cases where professional people, including medical personnel, personnel from the criminal justice system and any other personnel who are obliged to deal with people who are possibly H.I.V. positive, for the protection of these same personnel;

AND THAT pursuant to said reports, staff be requested to jointly prepare a resolution for the Union of British Columbia Municipalities and the Federation of Canadian Municipalities recommending mandatory testing for H.I.V.;

AND THAT a copy of this report and resolution be forwarded to the Union of British Columbia Municipalities for consideration at the Union of British Columbia Municipalities Annual Convention this year;

AND THAT a copy of this report and resolution be forwarded to the Federation of Canadian Municipalities for consideration at the Federation of Canadian Municipalities Annual Convention this year;

AND THAT a copy of this report and resolution also be forwarded to the Joint Police Liaison Committee.

Moved by Councillor Bell, seconded by Mayor Sharp

THAT the correspondence dated March 16, 2001 received from the Joint Police Liaison Committee regarding “Recommendation from Joint Police Liaison Committee re: Mandatory Testing for H.I.V.” be referred to Dr. Brian O’Connor, Regional Medical Health Officer, North Shore Health, and to Supt. J. Graham, O.I.C., North Vancouver Detachment, R.C.M.P., for comment.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7173” (Coriolis Consulting Corporation/Hotson Bakker Architects, 109 & 116 East Esplanade, CD-393), as amended

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the third reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7173” (Coriolis Consulting Corporation/Hotson Bakker Architects, 109 & 116 East Esplanade, CD-393), as amended, **be rescinded.**

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Bylaw No. 7173 be amended at second reading by adding the following clause 3(b)(24):

“(24) Pursuant to Section 259 of the Local Government Act this bylaw shall come into force and effect on the date that the “VPA Lands Exchange” as defined in the covenant granted to the City pursuant to Section 219 of the Land Title Act in respect of the lands described in section 2 herein, is completed.”

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Bylaw No. 7173, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite that consideration of the following bylaw:

- (ii) “Heritage Designation Bylaw, 1999, No. 7174” (Versatile Shipyard, 109 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects), as amended.

be deferred to a future regular Council meeting.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption – Continued

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7292” (Dalt Developments Ltd./Coleman Design, 319 East 12th Street, CD-413)

be reconsidered.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7292 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7293” (Armrtsar Enterprises Ltd./Vernacular Design, 342 West 14th Street, CD-414)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7293 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.

6. (c) Second and Third Readings

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290” (Text Amendment – Home Occupation & Homeless Shelter Uses)

Moved by Councillor Perrault, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290” (Text Amendment – Home Occupation & Homeless Shelter Uses) be read a second time in short form.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No.7290 be amended by striking out:

- “(a) the following words in the parenthetic expression of its name “& Homeless Shelter”; and changing the word “uses” to “use”;
- (b) clauses 2(a), (b), (c) and (d) in their entirety and renumbering clauses (e) and (f) to (a) and (b).”

CARRIED UNANIMOUSLY

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

Moved by Councillor Perrault, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290” (Text Amendment – Home Occupation Use), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

**(a) North Vancouver Recreation Commission Security Issues
- File: 4410-01**

Inquiry by Councillor Perrault

Councillor Perrault advised that she received a call from a resident who is a consistent user of the North Vancouver Recreation facilities and that this person indicated there were serious security problems with the facilities as lockers have been broken into on numerous occasions and items stolen.

Councillor Perrault asked Councillor Mussatto what the Recreation Commission Policies are with regards to security and how they may be improved.

Councillor Mussatto advised that he will bring this matter up with the Director of Recreation and report back to Council.

(b) Pay Equity Legislation – File: 1895-06

Inquiry by Councillor Keating

Councillor Keating referred to a copy of a letter dated March 13, 2001, to The Honourable Graeme Bowbrick, Attorney General, from Mr. Mark Leffleur, Greater Vancouver Regional District, Labour Relations Department, regarding Pay Equity in British Columbia. Councillor Keating asked Mayor Sharp if the G.V.R.D. Board had any discussions on this subject.

Mayor Sharp advised that she was not aware of any discussion on this issue at the Board level.

The City Manager advised that no discussion had taken place at the Regional Administrative Advisory Committee.

Councillor Keating asked Mayor Sharp if the GVRD Board should have input into the issue of Pay Equity in British Columbia prior to senior executives sending out letters to the Provincial Government.

Mayor Sharp advised that she will raise this at the next GVRD Board meeting.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:58 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 10:59 p.m.