



**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, APRIL 2, 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  
F. Caouette, Manager – Special Projects  
J. Laughlin, City Engineer  
F.A. Smith, Director, Community Development  
B. Spencer, Development Planner  
I. Gordon, Deputy Director of Finance  
R.H. White, City Planner  
R. Bruckshaw, Purchasing Manager  
G. Penway, Planner II  
L. Orr, Social Planner  
T. Christie, Director of Finance  
R. Shore, Director of Human Resources

The meeting was called to order at 6:02 p.m.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Bell, 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) (j)
- 9.(b) Section 242.2 (1) (j)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 7:13 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

**1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of March 26, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) Montana's Nightclub – 135 West First Street (Depat Holdings Ltd.) – File: 3345-02 1W 135**

Report: Director, Community Development Department,  
March 13, 2001

**PURSUANT** to the report of the Director, Community Development Department, dated March 13, 2001, entitled "Montana's Nightclub – 135 West First Street (Depat Holdings Ltd.):

**THAT** Depat Holdings Ltd., the owner of "Montana's", be advised that the City of North Vancouver is prepared to enter into negotiations wherein a reduction in the number of required off-site parking spaces would be considered in exchange for a commitment to alter the building's configuration in such a way as to reduce noise levels.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault  
Councillor Bell

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

**CARRIED**

## 8. ANY OTHER BUSINESS

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the subject of "Goldsworthy Pier" be added to the agenda.

**DEFEATED**

## **PROCLAMATIONS**

Nil.

## **COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01**

### **Councillor Bell**

Councillor Bell reported on the following:

- Attended various Committee meetings of the Federation of Canadian Municipalities since the beginning of the year.
- Advised that North Shore Neighbourhood House is interested in participating in the discussions regarding the multi-purpose facility being planned for the Lower Lonsdale area.
- Co-Chaired the Joint Police Liaison Committee meeting.
- Met with residents, the R.C.M.P., Transit Police and I.C.B.C. regarding skateboarding and suspected drug dealing around the I.C.B.C. building in Lower Lonsdale.

### **Councillor Keating**

Councillor Keating reported on the following:

- Attended the Public Art Steering Committee meeting.
- Attended the New Environmental Protection Advisory Committee meeting.
- Attended the North Vancouver Museum and Archives Committee meeting.
- Attended the North Shore Advisory Committee on Disability Issues meeting.
- Attended the recent Making Cities Livable conference in Savannah, Georgia, USA.

### **Councillor Mussatto**

Councillor Mussatto reported on the following:

- Serving as Acting Mayor at various events.
- Attended the Joint Bicycle Advisory Committee and advised that they are concerned regarding the transit strike and will be meeting this Wednesday to discuss this further.
- Attended the North Vancouver Recreation Commission meeting and advised that they are looking for a location for the BMX racers and a site at Keith Lynn school is being considered.
- Referenced the Coho Festival Society.
- Advised that the Park and Tilford Gardens plant sale is scheduled for Saturday, April 28, 2001 at 9:00 a.m.
- Attended Senator Ray Perrault's retirement dinner.

## **COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01 – Continued**

### **Councillor Fearnley**

Councillor Fearnley reported on the following:

- Attended all regular Committee meetings, i.e. Advisory Design Panel, North Vancouver Community Arts Council, Presentation House (B.C. Photography & Media Arts Society and Theatre), Joint Police Liaison Committee.
- Attended the North Shore Council of Councils.
- Attended the Making Cities Livable conference in Savannah, Georgia, USA.
- Attended the Canadian District Energy Conference and gave a presentation about what the City is doing to promote district energy in North Vancouver.

### **Councillor Perrault**

Councillor Perrault reported on the following:

- Attended the North Shore Arts Commission meeting and advised that they have moved to a new location at 335 Lonsdale Avenue which they are sharing with the North Vancouver Community Arts Council.
- Advised of the upcoming FANS event and the fact that the North Shore Arts Commission is considering changing its name.
- Attended two meetings of the Greater Vancouver Sewerage and Drainage Committee.
- Attended the North Vancouver City Library Board meeting and toured Site 5 with regards to the future expansion or new library for City residents.
- Attended the Council of Councils meeting.

### **Councillor Braithwaite**

Councillor Braithwaite reported on the following:

- Attendance at the Committee meeting of Crime Prevention and Safety in Ottawa which deals with projects related to any community regarding crime prevention.
- The video entitled “Bad Kids, How to Create a Criminal” was shown this evening.

## 2. DELEGATIONS

### (a)(i) **Jim McCarthy, President, Coho Festival Society**

Re: Grant to Protect Local Salmon Rivers & Streams –  
File: 4455-03-C4

Mr. Murray Dykeman, Vice-President, Coho Festival Society, gave an overview of the purpose and goals of the Coho Festival Society and advised that our streams have become non-productive and this needs the support of municipalities, Department of Fisheries and Oceans, environmental groups etc., to address this problem. He advised that the Society have produced significant funds for enhancement programs throughout the North Shore, for the streams from Deep Cove to Squamish.

Mr. Dykeman requested financial support from the City of North Vancouver in the form of a grant to protect local salmon rivers and streams in the amount of \$4,000.00.

### (ii) **Jim McCarthy, President, Coho Festival Society**

Re: Council Appointment – File: 4455-03-C4

Mr. Murray Dykeman, Vice-President, Coho Festival Society, requested Council to appoint a Council member as the City's Council representative to the Coho Festival Society Board. Mr. McCarthy advised that the appointed Council member would not be expected to attend the Board meetings but could be contacted by the Board for advice.

Mr. Dykeman and Mr. McCarthy then responded to questions from members of Council.

## 3. CORRESPONDENCE

### (a) **Jim McCarthy, President, Coho Festival Society, March 13, 2001**

Re: Grant to Protect Local Salmon Rivers & Streams  
File: 4455-03-C4

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the delegation from Mr. Jim McCarthy, President, and Mr. Murray Dykeman, Vice-President, Coho Festival Society, regarding "Grant to Protect Local Salmon Rivers & Streams" be accepted with thanks;

**AND THAT** a total grant in the amount of \$4,000.00 be approved with \$2,500.00 to be taken from Special Events Grants Contingency and \$1,500.00 to be taken from General Contingency.

**CARRIED UNANIMOUSLY**

3. (b) **Jim McCarthy, President, Coho Festival Society,  
March 13, 2001**

Re: Council Appointment – File: 4455-03-C4

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the correspondence dated March 13, 2001, received from Mr. Jim McCarthy, President, Coho Festival Society, regarding “Council Appointment”, be received and filed with thanks.

**DEFEATED**

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** Councillor Mussatto be appointed as the City of North Vancouver liaison representative to the Coho Festival Society for the year 2001.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the motion be amended by deleting the words “Councillor Mussatto” and replacing them with the words “Councillor Fearnley”.

**CARRIED**

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

2. **DELEGATIONS – Continued**

(b) **Betty Griffin, The Council of Canadians**

Re: Public Forum regarding the local effects of such trade agreements as GATS (General Agreement on Trade in Services), and the FTAA (Free Trade Area of the Americas)  
File: 1090-01

Ms. Betty Griffin, North Vancouver Chapter, The Council of Canadians, introduced Ms. Elise VanRiet as the presenter who advised members of Council that she would like to hold a public forum regarding the local effects of such trade agreements as GATS (General Agreement on Trade in Services), and the FTAA (Free Trade Area of the Americas). She requested Council’s support for such a forum to take place early in May, 2001, in the City of North Vancouver Council Chamber.

Continued....

2. (b) **Betty Griffin, The Council of Canadians - Continued**

Ms. VanRiet requested that Council endorse the following resolution:

**“WHEREAS** North Vancouver City Council recognizes its concern in regards to GATS (General Agreement on Trade in Services) being secretly negotiated by the WTO in Geneva. Its provisions would be detrimental to the right and ability of local government to carry out its mandate as per the Local Government Act;

**AND WHEREAS** this hemisphere’s leaders will continue to negotiate the FTAA (Free Trade Area of the Americas) at the upcoming summit in Quebec City, April 21<sup>st</sup>, 2001 which will be the most far reaching trade agreement. It goes beyond NAFTA in its scope and power and would include the main provision of GATS;

**AND WHEREAS** we believe it is of utmost importance that the community become more aware of the impact such agreements will have, not only Federally and Provincially, but at the local level;

**THEREFORE BE IT RESOLVED THAT** North Vancouver City Council supports a public forum on GATS and FTAA. Such a forum would provide the opportunity for organizations and individuals to express their views and make recommendations.”

Ms. VanRiet and Ms. Betty Griffin then responded to questions from members of Council.

3. **CORRESPONDENCE – Continued**

(c) **Betty Griffin, The Council of Canadians, March 21, 2001**

Re: Public Forum regarding the local effects of such trade agreements as GATS (General Agreement on Trade in Services), and the FTAA (Free Trade Area of the Americas)  
- File: 1090-01

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated March 21, 2001, received from Ms. Betty Griffin, North Vancouver Chapter, The Council of Canadians, regarding “Public Forum regarding the local effects of such trade agreements as GATS (General Agreement on Trade in Services), and the FTAA (Free Trade Area of the Americas)” that the resolution attached to said correspondence be endorsed, as follows:

Continued....

3. (c) **Betty Griffin, The Council of Canadians, March 21, 2001  
- Continued**

**“WHEREAS** North Vancouver City Council recognizes its concern in regards to GATS (General Agreement on Trade in Services) being secretly negotiated by the WTO in Geneva. Its provisions would be detrimental to the right and ability of local government to carry out its mandate as per the Local Government Act;

**AND WHEREAS** this hemisphere’s leaders will continue to negotiate the FTAA (Free Trade Area of the Americas) at the upcoming summit in Quebec City, April 21<sup>st</sup>, 2001 which will be the most far reaching trade agreement. It goes beyond NAFTA in its scope and power and would include the main provision of GATS;

**AND WHEREAS** we believe it is of utmost importance that the community become more aware of the impact such agreements will have, not only Federally and Provincially, but at the local level;

**THEREFORE BE IT RESOLVED THAT** North Vancouver City Council supports a public forum on GATS and FTAA. Such a forum would provide the opportunity for organizations and individuals to express their views and make recommendations.”

A recorded vote was taken on the motion.

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

Voting against: Nil.

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



3. (d) **Office of the City Clerk, City of Vancouver, March 26, 2001**

Re: Car-Free Day –Thursday, April 19, 2001 and Earth Day –  
Sunday, April 22, 2001 – File: 1175-04-02

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the correspondence dated March 26, 2001, received from Ms. Bette Dubberley, Meeting Coordinator, Office of the City Clerk, City of Vancouver, regarding “Car-Free Day –Thursday, April 19, 2001 and Earth Day – Sunday, April 22, 2001” that the following resolution as set out in the March 26, 2001 correspondence, be endorsed:

“**WHEREAS** the Livable Region Strategic Plan has, as its four objectives:

- Protect the Green Zone
- Build complete communities
- Achieve a compact metropolitan region
- Increase transportation choices;

**AND WHEREAS** the future climate of the planet depends upon the City of North Vancouver rapidly moving from the automobile as our major means of urban travel;

**AND WHEREAS** the City of North Vancouver needs to invite commuters to try alternative means of transportation;

**AND WHEREAS** promoting walking, cycling, and non-motorized transit is promoting a fit and healthy community;

**THEREFORE BE IT RESOLVED THAT** the Council of the City of North Vancouver invite the people of the City of North Vancouver to recognize Earth Day on Sunday, April 22, 2001, and to celebrate Car-Free Day on Thursday, April 19, 2001, by challenging the other Councils in the Greater Vancouver Regional District to minimize the use of cars on that day.”

**CARRIED UNANIMOUSLY**

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

- (a) 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 Mayor Sharp

**PURSUANT** to 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)":

**THAT** "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 considered;

**AND THAT** the Mayor and City Clerk be authorized to execute the legal documents substantially in the form attached to said report.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** Items 6.(a)(i) and (ii) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

- (a) Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Bell that

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

be reconsidered.

**CARRIED UNANIMOUSLY**

Continued....

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

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** the said Bylaws Nos. 7173, as amended, and 7174, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

**(b) Council Report Format – File: 1090-01/1085-03-S11-01**

Report: City Clerk, March 23, 2001

Moved by Councillor Fearnley, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk, dated March 23, 2001, entitled “Council Report Format”:

**THAT** the implications sections of all reports to Council be revised to include the following:

Financial Implications  
Interdepartmental Implications  
Corporate Plan and/or Policy Implications.

**CARRIED UNANIMOUSLY**

**(c) Additional Benefits for Mayor and Council – File: 1090-06**

Report: Director, Human Resources, March 28, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the report of the Director, Human Resources, dated March 28, 2001, entitled “Additional Benefits for Mayor and Council” be referred to the Council Indemnity Review Committee for comment.

**CARRIED UNANIMOUSLY**

**4. (d) 2001 New Items – File: 1650-06-01**

Report: Director of Finance, March 28, 2001

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director of Finance, dated March 28, 2001, entitled “2001 New Items”:

**THAT** the following line items:

No. 16 Capilano School Outreach.....	\$1,350.
No. 17 Lonsdale School Outreach .....	\$1,350.

not be funded and the money be put into Council Contingency.

**DEFEATED**

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Director of Finance, dated March 28, 2001, entitled “2001 New Items”:

**THAT** Council further discuss the following items Nos. 7, 16, 17, 19 and 23 confirming the allocations to all other new items:

No. 7 Public Art Program Support Staff.....	\$2,500.
No. 16 Capilano School Outreach.....	\$1,350.
No. 17 Lonsdale School Outreach .....	\$1,350.
No. 19 Public Art Program Expenses.....	\$3,000.
No. 23 Community Art Gallery – Operations & Programming Budget .....	\$60,000.

**AND THAT** staff be requested to provide a report on these items.

**CARRIED**

**(e) Site 5, Lower Lonsdale Plan – Potential Process Consideration – Grosvenor Fairmont – File: 3300-07-02 1W 100 Blk**

Report: City Planner, Community Development Department,  
March 27, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated March 27, 2001, entitled “Site 5, Lower Lonsdale Plan – Potential Process Consideration – Grosvenor Fairmont”:

Continued....

4. (e) **Site 5, Lower Lonsdale Plan – Potential Process Consideration – Grosvenor Fairmont – File: 3300-07-02 1W 100 Blk - Continued**

**THAT** the Planning Division of the Community Development Department be directed to proceed with public involvement and a Council workshop to seek input on four rezoning options outlined in the said report, and including a discussion with regards to bonus space, and that the Council workshop be held on Monday, April 9, 2001.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

(f) **Governance Principles – Site 5 Multi-Purpose Community Centre – File: 3380-02-14-11-01/3375-07 Site 5**

Report: Social Planner, Community Development Department,  
March 23, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Social Planner, dated March 23, 2001, entitled “Governance Principles – Site 5 Multi-Purpose Community Centre”:

**THAT** the Governance Principles contained in the March 23, 2001 report be referred to a public meeting in the community, and to the community facility’s advisory committee used by the Commonwealth Group, North Shore Neighbourhood House Board, North Vancouver Recreation Commission and the North Shore Health Region Board for their comment;

**AND THAT** under the “Scope and Introduction” Section of the Governance Principles dated March 23, 2001 that after the words “West First Street”, the words “at the North East corner of the site” be added.

**CARRIED UNANIMOUSLY**

4. (g) **Rezoning Application – 745 Grand Boulevard**  
**File: 3400-05 GRAND 745**

Report: Planning Technician, Community Development  
Department, March 28, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated March 28, 2001, entitled “Rezoning Application – 745 Grand Boulevard”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7310” (Brian Dorward/Hearthstone, 745 Grand Blvd, CD-415) be considered and referred to a Public Hearing;

**AND THAT** “Heritage Designation Bylaw, 2001, No. 7312” (Doney Residence, 745 Grand Boulevard, Brian Dorward) be considered and referred to a Public Hearing;

**AND THAT** the Mayor and City Clerk be authorized to sign any documents pursuant to this application.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

(h) **357 East 10<sup>th</sup> Street – Rezoning & Development Variance**  
**Permit Application: Victoria Roberts & Andrew Collins/Cassidy**  
**Design – File: 3400-05 10E 357/3358-03 10E 357 DVP No. 141**

Report: Development Planner, Community Development  
Department, March 28, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated March 28, 2001, entitled “357 East 10<sup>th</sup> Street – Rezoning & Development Variance Permit Application: Victoria Roberts & Andrew Collins/Cassidy Design”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7311” (Victoria Roberts & Andrew Collins/Cassidy Design Service, 357 East 10<sup>th</sup> Street, RS-3) be referred to a Public Hearing;

**AND THAT** Development Variance Permit No. 141 (357 East 10<sup>th</sup> Street, Victoria Roberts & Andrew Collins) be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

4. (i) **Rezoning Application – 414/416 West Keith Road (Mohtadi Holdings Ltd./Rafii Architects Inc.) – File: 3400-05 KEI W 414/416**

Report: Development Planner, Community Development Department, March 27, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated March 27, 2001, entitled “Rezoning Application – 414/416 West Keith Road (Mohtadi Holdings Ltd./Rafii Architects Inc.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7313” (Mohtadi Holdings Ltd./Rafii Architects Inc., 414/416 West Keith Road, CD-416) be considered and referred to a Public Hearing.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

(j) **Municipal Tax Policy/Ports Competitiveness – File: 1180-11-01**

Report: Manager – Special Projects, March 29, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Manager – Special Projects, dated March 29, 2001, entitled “Municipal Tax Policy/Ports Competitiveness”:

**WHEREAS** Vancouver Port Authority tenants have studied the competitiveness of British Columbia ports as compared to United States ports and have requested a review of Municipal Tax Policy as it relates to port operations;

**AND WHEREAS** the City of North Vancouver believes the general topic of ports competitiveness to be of significant National and Provincial interest;

**THEREFORE BE IT RESOLVED THAT** the Vancouver Port Authority be requested to convene a meeting of port users and effected municipalities, namely the City of North Vancouver, the District of North Vancouver, the City of Vancouver, the City of Burnaby, the City of Port Moody and the City of Delta to discuss the issue of ports competitiveness;

**AND THAT** the Canadian Department of Transport and the British Columbia Ministry of Employment and Investment be requested to participate in the meeting;

Continued....

4. (j) **Municipal Tax Policy/Ports Competitiveness – File: 1180-11-01  
- Continued**

**AND THAT** the Greater Vancouver Regional District, the Federation of Canadian Municipalities, the Union of British Columbia Municipalities and the Lower Mainland Municipal Association be advised of this request.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 138 - Michael Dobrogowski, Lot 39, Block 235, D.L. 546, Plan 3835, 364 Brand Street – File: 3358-03 BRAND 364 DVP No. 138**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Development Variance Permit No. 138 be issued to Michael Dobrogowski, 364 Brand Street, Lot 39, Block 235, D.L. 546, Plan 3835, in accordance with Section 922 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 138.

**CARRIED**

Councillor Perrault and Councillor Fearnley are recorded as voting contrary to the motion.

6. **BYLAWS - Continued**

- (a) **Reconsideration and Final Adoption - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290” (Text Amendment – Home Occupation Use)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7290 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**



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

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) “Financial Plan Bylaw, 2001, No. 7314” (for the years 2001-2010)

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 Bell, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7314 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7314 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2001, No. 7315”

be deleted from the agenda.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Nil.

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7310" (Brian Dorward/Hearthstone, 745 Grand Boulevard, CD-415)
- (ii) "Heritage Designation Bylaw, 2001, No. 7312" (Doney Residence, 745 Grand Boulevard, Brian Dorward)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7311" (Victoria Roberts & Andrew Collins/Cassidy Design Service, 357 East 10<sup>th</sup> Street, RS-3)

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 Bell, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7313" (Mohtadi Holdings Ltd., 414-416 West Keith Road, CD-416)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

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

**(a) Part-Time Employees in the Transit System – File: 1180-37-01**

**Inquiry by Councillor Keating**

Councillor Keating asked Mayor Sharp if the Board of TransLink has given any directive to begin to augment the number of part-time employees in the transit system.

Mayor Sharp advised that she does not have any information regarding this matter but will ask Mayor Wood of the District of West Vancouver who is the North Shore representative on the TransLink Board.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 10:12 p.m., for the public question period and reconvened the meeting at 10:26 p.m.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:27 p.m.