



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 9, 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 B.W. Perrault

ABSENT:

Councillor D.M. Mussatto

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
L. Zwarn, Administrator Manager, Community
Development Department
I. Gordon, Deputy Director of Finance
F.A. Smith, Director, Community Development
B. Susak, Deputy City Engineer
M. MacFadyen, Manager, Lands Division
S. Summerfield, Administrative Assistant to Mayor

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

Moved by Councillor Perrault, seconded by Councillor Bell

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 Perrault, seconded by Councillor Bell

THAT the subject of the "British Columbia Library Conference" be added to the agenda.

CARRIED UNANIMOUSLY

(a) British Columbia Library Conference – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Councillor Perrault be authorized to attend the British Columbia Library Conference scheduled for April 19 – 21, 2001 in Burnaby, B.C.;

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, 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) (h)
- 9(d) Section 242.2 (1) (d)
- 9(e) Section 242.2 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m., and reconvened at 7:05 p.m., with the same personnel present and with the addition of Councillor Braithwaite

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess to the Court of Revision scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m., and reconvened at 7:10 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Keating

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

- 9(e) Section 242.2 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m., and reconvened at 7:55 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of April 2, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Appointment to the Social Planning Advisory Committee
File: 1085-03-S11-01**

Report: City Clerk, April 2, 2001

PURSUANT to the report of the City Clerk dated April 2, 2001, entitled "Appointment to the Social Planning Advisory Committee":

THAT Afsaneh Sharif be appointed to the Social Planning Advisory Committee to complete the remainder of the two-year term of Sylvia Todd to conclude on January 31, 2003.

CARRIED UNANIMOUSLY

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

**(e) "Smoking Regulation Bylaw, 1998, No. 7026"
– File: 3045-03 The Brit**

Verbal Report: Administrative Manager, Community
Development Department

THAT "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7317" be considered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (xv) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7317"

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 Bell is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7317 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7317 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"DAY OF MOURNING", APRIL 28, 2001

"CHILD CARE MONTH", MAY, 2001

"MEDICALERT MONTH", MAY, 2001

HEARING – Mr. Barry Graham, President, Depat Holdings Ltd.

Re: Montana's Sports Bar Business License and Smoking Violations
File: 3345-02 1W 135

Mr. Barry Graham, President, Depat Holdings Ltd., advised that there has been no smoking proper in Montana's since February 23, 2001. He requested members of Council not to suspend his business license for smoking violations.

He also requested that the three reports written by the Health Inspectors be changed back to the \$100. tickets.

He advised that there will be no smoking in Montana's until the City of North Vancouver changes its Smoking Bylaw.

Mr. Graham and Mr. Rory Barlow then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) 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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT Depat Holdings' business license not be suspended at this time subject to Mr. Graham of Depat Holdings Ltd., signing a Letter of Understanding with respect to smoking covering the seriousness of further infractions and committing to all future legal costs on smoking matters;

AND THAT Mr. Graham of Depat Holdings Ltd., commit to paying the \$100. fines for the three outstanding infractions;

AND THAT the City of North Vancouver commits to fairly enforcing the bylaw given the best efforts of Montana's management to stop further smoking in Montana's Sports Bar.

CARRIED UNANIMOUSLY

6. **BYLAWS – Continued**

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

Moved by Councillor Fearnley, seconded by Councillor Bell that

- (i) “Street Lighting, on the north side of the 300 block of West 22nd Street, Local Improvement Petition Specified Area Frontage-tax Bylaw, 2001, No. 7297”
- (ii) “Paved Lane on the East/West portion of the Lane North of East 17th Street, between Sutherland Avenue and East Grand Boulevard, Local Improvement Petition Frontage-tax Bylaw, 2001, No. 7298”
- (iii) “Paved Lane North of West 22nd Street – Westview to Mosquito Creek, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7299”
- (iv) “Paved Lane on the East/West Portion of the Lane North of East 12th Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7300”
- (v) “Concrete Curbing, for 110 metres on the North Side of the 200 Block of East 11th Street, between St. George’s and St. Andrew’s Avenues, Local Improvement Petition Specified Area Frontage-tax Bylaw, 2001, No. 7301”
- (vi) “Paved Lane with Speed Arrestors East of Maitland between Somerset and Brand Streets, Local Improvement Petition Frontage-tax Bylaw, 2001, No. 7302”
- (vii) “Paved Lane North of East 16th Street, East of William, North/South Portion Only, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7303”
- (viii) “Paved Lane North of East 15th Street, between William and Rufus Avenues, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7304”
- (ix) “Paved Lane North of East 9th Street, East of Grand Boulevard, North/South Portion Only, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7305”
- (x) “Paved Lane North of East 16th Street between St. Andrew’s and Ridgeway Avenues, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7306”

Continued....

6. (b) Introduction and First Three Readings - Continued

- (xi) "Paved Lane North of West 20th Street, between Westview Drive and Larson Road, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7307"
- (xii) "Paved Lane North of 27th Street, East of Lonsdale, Southerly 81.5 metres Portion, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7308"
- (xiii) "Paved Lane on the North Half of the North/South Portion of the Lane East of St. Andrew's Avenue, North of 15th Street, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7309"

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 Fearnley, seconded by Councillor Bell

THAT the said Bylaws Nos. 7297, 7298, 7299, 7300, 7301, 7302, 7303, 7304, 7305, 7306, 7307, 7308 and 7309 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the said Bylaws Nos. 7297, 7298, 7299, 7300, 7301, 7302, 7303, 7304, 7305, 7306, 7307, 7308 and 7309 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS

**(a) Paul Skydt, Administrator, Park Planning and Research,
Greater Vancouver Regional District**

Re: North Shore Regional Greenway Sector Plan – File: 4300-16-02

Mr. Paul Skydt, Administrator, Park Planning and Research, Greater Vancouver Regional District, gave a presentation of the North Shore Sector Recreational Greenway Plan as follows:

- Goals for the Regional Recreation Greenway Plan
- Purpose of the Plan
- Planning Process
- Range of Greenway Types
- Individual North Shore Sector Greenway Profiles
- Implementation – Next Steps

Continued....

2. (a) **Paul Skydt, Administrator, Park Planning and Research,
Greater Vancouver Regional District – Continued**

He requested members of Council to endorse the Plan, which will then be forwarded to the Greater Vancouver Regional District Board for approval.

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

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

(b) **North Shore Regional Sector Greenway Plan – File: 4300-16-02**

Report: Manager, Parks and Environment, March 30, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated March 30, 2001, entitled “North Shore Regional Sector Greenway Plan”:

THAT the North Shore Sector Recreational Greenway Plan, dated August, 2000, prepared by Greater Vancouver Regional District staff in consultation with staff and residents of the North Shore, be endorsed in principle;

AND THAT Greater Vancouver Regional District staff be encouraged to continue working with City staff and residents of the North Shore to achieve multi-purpose trails and linkages to connect communities wherever possible, while respecting and enhancing natural habitats and ecosystems.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(b) **Ms. Elise Roberts, North Vancouver**

Re: Request to delay construction of sewer lines through
Moodyville Park until after Nesting Season – File: 4305-03-M2

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 2.(b) be deleted from the agenda.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Ms. Elise Roberts, North Vancouver, April 9, 2001

Re: Request to delay construction of sewer lines through Moodyville Park until after an Archeological Study of the site has been completed – File: 4305-03-M2

Moved by Councillor Bell, seconded by Councillor Keating

THAT the faxed correspondence dated April 9, 2001, received from Ms. Elise Roberts, North Vancouver, regarding “Request to delay construction of sewer lines through Moodyville Park until after an Archeological Study of the site has been completed” be referred to the Heritage Advisory Commission for a report.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Mr. Michael Binkley, President and Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council

Re: New Cultural Facility – CityScape Community Art Space – Additional Information re 2001 New Items - File: 1085-03-N10

Mr. Michael Binkley, President, North Vancouver Community Arts Council, advised that he was here to address any outstanding issues that Council may have regarding the CityScape Community Arts Space.

Councillor Bell left the meeting.

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council, gave a brief outline of operation of the new CityScape Community Arts Space. She advised that CityScape is currently operating without an approved budget and that budget approval was required for funding to cover such costs as heating, lighting, staffing, etc.

Councillor Bell returned to the meeting.

Councillor Keating briefly left and returned to the meeting.

Mr. Binkley and Ms. Feil then responded to questions from members of Council.

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

(c) 2001 New Items – Additional Information – File: 1650-09

Report: Deputy Director of Finance, April 4, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director of Finance, dated April 4, 2001, entitled “2001 New Items – Additional Information”:

THAT the following additional 2001 New Items be funded:

No. 7 – Public Art Program Support Staff.....	\$5,000
No. 19 – Public Art Program Expenses.....	\$6,000

AND THAT the balance of 2001 funds provided be added to the Council Contingency Account.

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the motion be amended to include the following item:

No. 23 – Community Art Gallery Operations & Programming Budget \$60,000

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Item No. 16 (Capilano School Outreach) and Item No. 17 (Lonsdale School Outreach) be referred to staff, North Vancouver Recreation Commission, North Shore Neighbourhood House and the School Board (School District No. 44 – North Vancouver) for a report back to Council on the coordination and long term impact of this funding.

CARRIED UNANIMOUSLY

(d) Mahon Park South Softball Lighting – File: 4305-03-M1-01

Report: Manager, Parks and Environment, March 30, 2001

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT Ms. Tomi-Lynn Jolly, resident, North Vancouver, be heard at this time.

CARRIED UNANIMOUSLY

Continued....

4. (d) **Mahon Park South Softball Lighting – File: 4305-03-M1-01
- Continued**

Ms. Jolly was asked if the amended time of 10:30 p.m., was suitable. She confirmed that it was suitable.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment, dated March 30, 2001, entitled “Mahon Park South Softball Lighting”:

THAT all sports field lighting in the City of North Vancouver be set electronically to shut off no later than 10:00 p.m. nightly, except for the softball season from Easter weekend to Labour Day weekend at Mahon Park South which will be shut off at 10:30 p.m. nightly;

AND THAT a public consultation process related to lighting at Mahon Park South be conducted during the 2001 softball season with a report back to Council;

AND THAT the North Vancouver Community Sport and Recreation Council of the North Vancouver Recreation Commission (NVRC) be so informed;

AND THAT the Director of Recreation for the North Vancouver Recreation Commission be so advised when making bookings for lit playing facilities in the City of North Vancouver, in order to permit completion of play time within the 10:00 p.m. shut-off.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(b) **Mary Ann S. Anderson, Director, Cultural Services, North Shore Arts Commission, March 29, 2001**

Requested by Mayor Barbara A. Sharp

Re: Create Poster Space for Arts Events in the Community
File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the correspondence dated March 29, 2001, received from Mary Ann S. Anderson, Director, Cultural Services, North Shore Arts Commission, regarding “Create Poster Space for Arts Events in the Community”:

THAT the City of North Vancouver create places for performing artists to advertise their events to the public, and that staff look into the suggestion of a kiosk.

CARRIED UNANIMOUSLY

3. (c) **Mr. Sean Southey, Secretary General, International Council for Local Environmental Issues, March 9, 2001**

Requested by Mayor Barbara A. Sharp

Re: Earth Charter – File: 1040-03-11

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the “Earth Charter” attached to the correspondence dated March 9, 2001 received from Mr. Sean Southey, Secretary General, International Council for Local Environmental Issues, be supported.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence dated March 9, 2001 received from Mr. Sean Southey, Secretary General, International Council for Local Environmental Issues, regarding “Earth Charter” be referred to staff, the Environmental Protection Advisory Committee and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

- (d) **Powerpoint Presentation by Councillor R.J. Fearnley and Mr. B. Susak, Deputy City Engineer**

Re: Interim District Energy Implementation – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Powerpoint Presentation by Councillor R.J. Fearnley and Mr. B. Susak, Deputy City Engineer, regarding “Interim District Energy Implementation” be deferred to a future regular meeting of Council.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

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

- (i) **Signalization: East Grand Boulevard, Queensbury, East Keith Road – File: 4155-07-03-K4**

Report: Deputy City Engineer, April 3, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Deputy City Engineer, dated April 3, 2001, entitled “Signalization: East Grand Boulevard, Queensbury, East Keith Road”:

THAT Council authorize the City Engineer and Director of Finance to redirect \$180,000. of the year 2001 paving program and study program to the final design, installation and commissioning of a traffic signal project at East Grand Boulevard, Queensbury and East Keith Road.

CARRIED UNANIMOUSLY

- (e) **Local Improvement Petition – Concrete Sidewalk, Both Sides of the 500 Block East 20th Street – File: 3370-04-04**

Report: Administrative Assistant-Engineering, March 22, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Administrative Assistant-Engineering, dated March 22, 2001, entitled “Local Improvement Petition – Concrete Sidewalk, Both Sides of the 500 Block East 20th Street”:

THAT the Bylaw known as “Concrete Sidewalk, Both Sides of the 500 Block East 20th Street between Moody and Queensbury Avenues, Local Improvement Construction Bylaw, 2001, No. 7294” be considered.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings – Continued

Moved by Councillor Fearnley, seconded by Councillor Bell that

- (xiv) “Concrete Sidewalk, Both Sides of the 500 Block East 20th Street between Moody and Queensbury Avenues, Local Improvement Construction Bylaw, 2001, No. 7294”

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 Fearnley, seconded by Councillor Bell

THAT the said Bylaw No. 7294 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the said Bylaw No. 7294 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(f) Bike Month, 2001 – Contribution to Better Environmentally Sound Transportation (BEST) – File: 4100-08-01

Report: Design Technician – Transportation, April 4, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Design Technician – Transportation, dated April 4, 2001, entitled “Bike Month, 2001 – Contribution to Better Environmentally Sound Transportation (BEST)”:

THAT the City of North Vancouver supports the efforts of Better Environmentally Sound Transportation during Bike Month 2001 to promote alternatives to the motor vehicle as a mode of transportation;

AND THAT the City of North Vancouver contributes \$1,000 towards Better Environmentally Sound Transportation’s campaign costs for Bike Month 2001 from the Commercial Bike Rack Account.

CARRIED UNANIMOUSLY

4. (g) **Joint Bicycle Advisory Committee – Additional Resident Representation – File: 1085-03-N20-01**

Report: Design Technician – Transportation, April 4, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Design Technician – Transportation, dated April 4, 2001, entitled “Joint Bicycle Advisory Committee – Additional Resident Representation”:

THAT the Joint Bicycle Advisory Committee Terms of Reference be amended to increase the resident representation for both municipalities from four voting members to five voting members.

CARRIED UNANIMOUSLY

(h) **Tour de North Vancouver – Council Endorsement and Funding File: 1085-03-N20-01**

Report: Design Technician – Transportation, April 4, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Design Technician – Transportation, dated April 4, 2001, entitled “Tour de North Vancouver – Council Endorsement and Funding”:

THAT the fun bicycle tour event through the streets of North Vancouver for Bike Month called Tour de North Vancouver be endorsed;

AND THAT funding for the event is authorized from the Commercial Bike Rack Account up to \$1,000.00.

CARRIED UNANIMOUSLY

(j) **Development Variance Permit - Carson Graham School – Portable Relocation and Storage Shed – File: 3358-03 JONES 2145 DVP No. 140**

Report: Planning Technician, Community Development Department, April 4, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated April 4, 2001, entitled “Development Variance Permit – Carson Graham School – Portable Relocation and Storage Shed”:

Continued....

4. (j) **Development Variance Permit - Carson Graham School –
Portable Relocation and Storage Shed – File: 3358-03 JONES
2145 DVP No. 140 - Continued**

THAT Development Variance Permit No. 140 (2145 Jones Avenue, School District No. 44 (North Vancouver)/Jan Gola) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived;

AND THAT the application fee of \$2,300.00 be waived.

CARRIED UNANIMOUSLY

(k) **Update on the RCMP Graffiti Program – File: 3200-07-12-06**

Report: Social Planner, Community Development Department,
April 4, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated April 4, 2001, entitled “Update on the RCMP Graffiti Program”:

THAT a copy of the April 4, 2001 report be referred to the Joint Police Liaison Committee for comment.

CARRIED UNANIMOUSLY

(l) **Proposed Family Child Care: 56-250 East 15th Street
File: 3345-02 15E 250**

Report: Social Planner, Community Development Department,
April 2, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated April 2, 2001, entitled “Proposed Family Child Care: 56-250 East 15th Street”:

THAT the requirement for outdoor play space as specified in Section 607(9)(b) of the Zoning Bylaw, be varied to accommodate the proposed Family Child Care at 56-250 East 15th Street.

CARRIED UNANIMOUSLY

4. (m) **Children and Youth Initiatives Fund Grant Application – One Stop Career Shop for Youth – Youth Week – File: 4230-17-08-04**

Report: Youth Development Worker, Community Development Department, April 4, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Youth Development Worker, dated April 4, 2001, entitled “Children and Youth Initiatives Fund Grant Application – One Stop Career Shop for Youth – Youth Week”:

THAT One Stop Career Shop be granted \$250 from the Children and Youth Initiatives Fund for the “Now Hiring Prep Deal” in celebration of Youth Week 2001.

CARRIED UNANIMOUSLY

(n) **Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee – File: 4230-17-04**

Report: Youth Development Worker, Community Development Department, April 4, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Youth Development Worker, dated April 4, 2001, entitled “Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee”:

THAT Councillor Perrault and Councillor Mussatto be appointed to the City of North Vancouver Children and Youth Initiatives Special Projects Grant Committee;

AND THAT the North Vancouver School Board (School District No. 44) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Special Project Grant Committee to review the grant applications submitted for the year 2001.

CARRIED UNANIMOUSLY

4. (o) **Lower Lonsdale Business Parking – File: 4120-01**

Report: Property Valuator-Negotiator, Lands Division, Community Development Department, April 3, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Property Valuator-Negotiator, dated April 3, 2001, entitled “Lower Lonsdale Business Parking”:

THAT free one hour public parking be allocated in the City pay parking lot at 120 East 1st Street on Friday afternoons and Saturdays for the duration of the construction in the 100 block West 1st Street and/or as space is available.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **The Council of Canadians – File: 1090-01**

Requested by Councillor B.W. Perrault

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the following motion previously adopted on April 2, 2001 be rescinded:

“**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:

“**WHEREAS** North Vancouver City Council recognizes it’s 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 21st, 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;

Continued....

5. (a) **The Council of Canadians – File: 1090-01 - Continued**

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.”

Moved by Councillor Perrault, seconded by Councillor Braithwaite

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

A recorded vote was taken on the motion to rescind the April 2, 2001 motion.

Voting in favour: Councillor Perrault

Voting against: Councillor Fearnley
Councillor Keating
Councillor Braithwaite
Councillor Bell
Mayor Sharp

The motion to rescind was **DEFEATED** by a vote of five to one.

(b) **Greater Vancouver Water District Public-Private Partnership
re. Seymour Water Filtration Plant – File: 1180-04-01**

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

WHEREAS the Greater Vancouver Water District (GVWD) is proposing to enter into a public-private partnership for the design, construction and operation of a new Seymour Water Filtration plant;

AND WHEREAS entry into such a partnership, within the context of existing or proposed international agreements on the trade of goods and services, has serious implications for the public supply and regulation of water resources and services;

AND WHEREAS a 1995 consultant’s report to the GVWD concluded that the legal and financial risks and liabilities inherent in such a project would be placed solely upon the public interest within such a partnership;

AND WHEREAS there has been no substantial process to inform the public of this proposed partnership and its potential risks, nor to solicit public opinion on it;

Continued....

5. (b) **Greater Vancouver Water District Public-Private Partnership re. Seymour Water Filtration Plant – File: 1180-04-01 - Continued**

THEREFORE BE IT RESOLVED THAT North Vancouver City Council request the GVWD to develop and implement a public involvement process prior to any final decision being made to go forward with such a partnership.

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Keating, seconded by Councillor Bell that

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

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 7314 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:34 p.m., for the public question period and reconvened the meeting at 10:55 p.m.

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:55 p.m.