



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 7, 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 D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
I. Gordon, Deputy Director of Finance
L. Zwarn, Administrative Manager, Community
Development Department
R. Inglis, Director, Museum & Archives
L. McCarthy, Youth Development Worker
L. Orr, Social Planner
T. Christie, Director of Finance
G. Young, Director of Recreation

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Mayor Sharp

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

- 9.(a) Section 242.2 (1) (a)
- 9.(b) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 6:20 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 Bell

THAT the Minutes of the Regular Council Meeting of April 23, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Applications to the North Shore Advisory Committee on Disability Issues – File: 1085-03-N17-02

Report: Planner, Community Development, April 17, 2001

PURSUANT to the report of the Planner, Community Development, dated April 17, 2001, entitled “Applications to the North Shore Advisory Committee on Disability Issues”:

THAT the applicants recommended by the North Shore Advisory Committee on Disability Issues for membership on said Committee be ratified, for a term concluding on December 31, 2002, as follows:

- Ms. Connie Burns
- Ms. Elizabeth Brearley
- Ms. Yolanda Schella

(CARRIED UNANIMOUSLY)

**(b) Appointments to the Joint Bicycle Advisory Committee
File: 1085-03-N20-01**

Report: City Clerk, April 20, 2001

PURSUANT to the report of the City Clerk dated April 20, 2001, entitled “Appointments to the Joint Bicycle Advisory Committee”:

THAT Gregg Strong be appointed to the Joint Bicycle Advisory Committee for a two-year term to conclude on December 31, 2002.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Items 6.(a)(i) to (xvii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2001, No. 7315"
- (iii) "Tax Rates Bylaw, 2001, No. 7316"
- (iv) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7319" (Mahon Park North Artificial Turn Field)
- (v) Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7320" (Site 5/Multi-purpose Centre)
- (vi) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 2001, No. 7321" (Site 5/Multi-purpose Centre)
- (vii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 2001, No. 7322" (Site 5/Multi-purpose Centre Parking)
- (viii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7323" (2001 Capital Works Program)
- (ix) "Community Enhancement Reserve Fund Expenditure Bylaw, 2001, No. 7324" (2001 Community Enhancement Program), as amended
- (x) "General Building Reserve Fund Expenditure Bylaw, 2001, No. 7325" (2001 Capital Works Program)
- (xi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7326" (2001 Capital Works Program Computer)
- (xii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7327" (2001 Capital Works Program General)
- (xiii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7328" (2001 Capital Works Program Fire)
- (xiv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7329" (2001 Capital Works Program Engineering Department)

Continued....

6. (a) Reconsideration and Final Adoption - Continued

- (xv) "Public Art Reserve Fund Expenditure Bylaw, 2001, No. 7330"
(2001 Capital Works Program)
- (xvi) "Development Cost Charge (Parks) Reserve Fund Expenditure
Bylaw, 2001, No. 7331" (2001 Capital Works Program)
- (xvii) "Percentage Additions Bylaw, 2001, No. 7333"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7315, 7316, 7319, 7320, 7321, 7322, 7323, 7324, as amended, 7325, 7326, 7327, 7328, 7329, 7330, 7331 and 7333 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7317 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to the Reception scheduled for 6:30 p.m. to 7:00 p.m., in the Foyer, City Hall.

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 p.m., and reconvened at 7:03 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“DIABETES MONTH”, MAY, 2001

PRESENTATIONS

Mayor Sharp and Members of Council made the following presentations:

1. Local Government Awareness Month – April 2001

City of North Vancouver – Elementary School Poster Contest - File: 1110-04

The Winners are:	Grade:	Family Membership Prizes:	School
Krystle Bulalakaw	3	H.R. MacMillan Space Centre	St. Edmund's
Jennifer Bantugon	4	Vancouver Public Aquarium	St. Edmund's
Leanne Wheeler	5	Vancouver Public Aquarium	St. Edmund's
Monica Ingham	6	Science World BC	St. Edmund's
Eirene Cloma	7	Science World BC	St. Edmund's

2. YOUTH ACHIEVEMENT AWARDS 2001 – File: 4230-17-03-02

The Youth Achievement Awards Program recognizes youth between the ages of 12 and 21 years for noteworthy achievements and contributions to the community. The City of North Vancouver will annually confer awards in two categories.

Community Service Certificate – recognizes youth who have made positive contributions to the community on a voluntary basis.

Certificate of Recognition – recognized youth who have recorded noteworthy achievements. This award is conferred upon an individual who has achieved considerable personal progress.

Continued....

**2. YOUTH ACHIEVEMENT AWARDS 2001 – File: 4230-17-03-02
- Continued**

Community Service Certificate

Luke Beer
Summer-Rain Betham
Erika Fitzpatrick
Erin George
Guy George
Nick Harborne
Candace Hendricks
Tommy Horne
Kristi Johnston
Tamara Johnston
Grace Lee
Brittany Leland
Menolly Lysne
Aliz Mackay
Amy Jessica McConnell
Annette Marty
Jonathan Norris
Nicola Poskitt
Tasha Roswell
Arman Sarfehnia
Shaylene Smith
Sarah Sward
Ryan Taylor

Certificate of Recognition

Emme Bryant
Stacey Gervais
Samatha Joe
Jin Kang
Heather Park

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT Items 3.(c), (d) and (e) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

**(c) Gary D. Young, Director of Recreation, North Vancouver
Recreation Commission, April 23, 2001**

Re: Sport Travel Grants – File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the achievement of City resident Jamie Lowe-Wylde who qualified to compete in the Canadian National Juvenile Ski Championships, March 21 – 25, 2001 in Mt. Tremblant, P.Q. be supported by awarding him a Sport and Recreation Travel Grant of \$100.00.

CARRIED UNANIMOUSLY

3. (d) **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.

DEFEATED

(e) **Donna Obermeyer, Executive Secretary to the Mayor and Chief Administrative Officer, City of White Rock, April 24, 2001**

Re: Bill 36 – GVTA Act – File: 1175-04-01/1020-03/1180-37-01

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the correspondence dated April 24, 2001 received from Donna Obermeyer, Executive Secretary to the Mayor and Chief Administrative Officer, City of White Rock regarding “Bill 36 – GVTA Act”:

THAT GVTA Board Members be elected by municipal voters during the 2002 elections.

Continued....

3. (e) Donna Obermeyer, Executive Secretary to the Mayor and Chief Administrative Officer, City of White Rock, April 24, 2001- Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley

Voting against: Councillor Mussatto
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Sharp

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated April 24, 2001 received from Donna Obermeyer, Executive Secretary to the Mayor and Chief Administrative Officer, City of White Rock regarding "Bill 36 – GVTA Act" be referred to staff for a report subject to said motion being endorsed at the Lower Mainland Municipal Association meeting.

CARRIED UNANIMOUSLY

PRESENTATIONS – CONTINUED

3. Emergency Preparedness Week, May 7 - 13, 2001

Mayor Sharp presented Certificates of Merit to Bob Plummer, Bridget Milsom, Bernadette Woit and Dirk deJager, City of North Vancouver residents, who have been nominated for making an outstanding contribution to community emergency planning and preparedness.

2. DELEGATIONS

(a) Craig Clark, North Vancouver Canada Day Committee Chair

Re: North Vancouver Canada Day event at Waterfront Park
File: 4455-03-C4

Mr. Craig Clark, North Vancouver Canada Day Committee Chair, gave an overview of the Canada Day goals and objectives. Mr. Clark requested members of Council to approve his application for a grant in the amount of \$8,500.00.

Mr. Esio Marzatto, incoming President of the Lions Gate Rotary Club, gave an overview of the sponsorship program to raise money for "Youth at Risk" projects through a contribution to the Rotary fund drive.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Request for “Canada Day” Grant – File: 1670-03-04

Report: Deputy Director of Finance, May 2, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the “Request for a Canada Day Grant” be referred back to staff for direction on how to proceed with funding the North Vancouver Canada Day Committee in the amount of \$8,500.00 for the Canada Day celebration in Waterfront Park.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the motion be amended to read as follows:

“**PURSUANT** to the report of the Deputy Director of Finance, dated May 2, 2001, entitled “Request for “Canada Day” Grant”:

THAT a grant of \$2,500. from the Council Special Events Grants budget be provided to the North Vancouver Canada Day Committee to support the provision of a Canada Day celebration on July 1, 2001 in Waterfront Park, subject to the District of North Vancouver contributing as per the population formula;

AND THAT \$6,000. be provided to enhance the 2001 Canada Day event by provision of additional entertainment and site activities;

AND THAT these additional funds be provided from Council General Contingency.”

The vote upon the recommendations was taken separately as follows:

“**PURSUANT** to the report of the Deputy Director of Finance, dated May 2, 2001, entitled “Request for “Canada Day” Grant”:

THAT a grant of \$2,500. from the Council Special Events Grants budget be provided to the North Vancouver Canada Day Committee to support the provision of a Canada Day celebration on July 1, 2001 in Waterfront Park, subject to the District of North Vancouver contributing as per the population formula.

CARRIED UNANIMOUSLY

Continued....

4. (a) Request for “Canada Day” Grant – File: 1670-03-04 - Continued

“**PURSUANT** to the report of the Deputy Director of Finance, dated May 2, 2001, entitled “Request for “Canada Day” Grant”:

THAT \$6,000.00 be provided to enhance the 2001 Canada Day event by provision of additional entertainment and site activities;

AND THAT these additional funds be provided from Council General Contingency.”

CARRIED

2. DELEGATIONS - Continued

(b) David Ramslie, Programs Coordinator, The Steelhead Society of BC

Re: The Wild Salmon City Program – File: 1070-01

Mr. David Ramslie, Programs Coordinator, The Steelhead Society of BC, introduced Mr. Chad Brealey, Communications Director, and outlined the Wild Salmon City Program and requested approval by Council to place salmon in public spaces in the City of North Vancouver promoting said Program from late June to October, 2001. He advised that these salmon are about 8 feet long, weigh 40 – 50 pounds and are made from fiberglass.

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

3. CORRESPONDENCE - Continued

(a) Daniel Burns, President, The Steelhead Society of BC, May 2, 2001

Re: The Wild Salmon City Program – File: 1070-01

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the correspondence dated May 2, 2001, received from Daniel Burns, President, The Steelhead Society of BC regarding “The Wild Salmon City Program” that the Program be endorsed and staff be requested to meet with the Society to work out the details;

AND THAT this be referred to the Public Art Steering Committee for their information.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Pawel Mikolajczak, MAIBC, Archeton Architecture Inc.

Re: Proposal for Triplex at 262 West 5th Street -
File: 3400-05 5W 262

Mr. Ron Kang, owner, outlined his proposal for a three unit development at 262 West 5th Street, North Vancouver. He advised that he would be occupying one of the units and renting out the other two.

Mr. Pawel Mikolajczak, MAIBC, Archeton Architecture Inc., referred to the recent rejection by Council of two triplex projects. Mr. Mikolajczak asked for general direction from Council regarding said approval of the triplex development at 262 West 5th Street and gave a brief overview of the project.

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

3. CORRESPONDENCE - Continued

(b) Ron Kang, Owner, and Pawel Mikolajczak, MAIBC, Archeton Architecture Inc., May 2, 2001

Re: Proposal for Triplex at 262 West 5th Street -
File: 3400-05 5W 262

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the correspondence dated May 2, 1001, received from Mr. Ron Kang, Owner, and Mr. Pawel Mikolajczak MAIBC, Archeton Architecture Inc., regarding "Proposal for Triplex at 262 West 5th Street" be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Item 5.(c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(c) **Policy Guidelines on Triplexes – File: 3310-09-12**

Submitted by Councillor W. J. Bell

Moved by Councillor Bell, seconded by Councillor Braithwaite

THEREFORE BE IT RESOLVED THAT staff be requested to prepare a report on the policy guidelines for Triplexes.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(f) **Mayor Douglas P. Drummond, City of Burnaby, March 30, 2001**

Re: Violent Video Games – File: 1175-04-02

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated March 30, 2001, received from Mayor Douglas P. Drummond, City of Burnaby, regarding “Violent Video Games” be received and filed.

CARRIED UNANIMOUSLY

(g) **Wayne Oster, Area Director, Vancouver Area Parole, Correctional Service of Canada, April 10, 2001**

Requested by Mayor Barbara A. Sharp

Re: Local Joint Committee Meeting on Community Corrections – Call for participation from municipalities in the Greater Vancouver Regional District – File: 1155-01/3200-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the correspondence dated April 10, 2001, received from Wayne Oster, Area Director, Vancouver Area Parole, Correctional Service of Canada, regarding “Local Joint Committee Meeting on Community Corrections – Call for participation from municipalities in the Greater Vancouver Regional District” that Councillor W.J. Bell be appointed as the representative on the Local Joint Committee for Community Corrections (Greater Vancouver Regional District).

CARRIED UNANIMOUSLY

3. (h) **Rita Koutsodimos, Bike Month Coordinator, May 2, 2001**

Re: Sixth Annual Clean Air Day Breakfast on June 6, 2001,
National Clean Air Day – File: 1035-06

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the correspondence dated May 2, 2001, received from Rita Koutsodimos, Bike Month Coordinator, regarding “Sixth Annual Clean Air Day Breakfast on June 6, 2001, National Clean Air Day”:

THAT we issue a challenge to the other Councils on the North Shore to try as much as possible to leave their single occupancy vehicles at home on June 6, 2001 and that members of Council be authorized to attend the Clean Air Day Breakfast on June 6, 2001.

CARRIED UNANIMOUSLY

(i) **Bruce Baron, President, British Columbia Crime Prevention Association, May 1, 2001**

Re: 23rd Annual Training Symposium – File: 3200-01

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Council be authorized to attend the British Columbia Crime Prevention Association 23rd Annual Training Symposium to be held September 20 – 22, 2001 in Surrey, BC;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

CARRIED UNANIMOUSLY

3. (j) **SmartGrowth BC – Creating More Livable Communities**

Requested by Councillor D.R. Mussatto

Re: A Smart Growth Conference, June 6-7, 2001, to be held at SFU Harbour Centre, 515 West Hastings Street, Vancouver
File: 1840-02-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT Council be authorized to attend the Smart Growth Conference, June 6 – 7, 2001, to be held at Simon Fraser University Harbour Centre, Vancouver, BC;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

CARRIED UNANIMOUSLY

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

(b) **Maplewood Local Plan – District of North Vancouver**
File: 4145-02-K1-01

Report: Deputy City Engineer, April 30, 2001

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of Deputy City Engineer, dated April 30, 2001, entitled “Maplewood Local Plan – District of North Vancouver”:

THAT the City Clerk be requested to send a letter to the District of North Vancouver confirming the City does not support the Keith Road policy statement as contained within the current Maplewood Local Plan;

AND THAT the District of North Vancouver be encouraged to investigate opportunities for community-based energy supply in the Maplewood Local Plan.

Continued....

4. (b) **Maplewood Local Plan – District of North Vancouver**
File: 4145-02-K1-01 – Continued

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

PURSUANT to the report of Deputy City Engineer, dated April 30, 2001, entitled “Maplewood Local Plan – District of North Vancouver”:

THAT the City Clerk be requested to send a letter to the District of North Vancouver confirming the City does not support the Keith Road policy statement as contained within the current Maplewood Local Plan.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

PURSUANT to the report of Deputy City Engineer, dated April 30, 2001, entitled “Maplewood Local Plan – District of North Vancouver”:

AND THAT the District of North Vancouver be encouraged to investigate opportunities for community-based energy supply in the Maplewood Local Plan.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Engineering Department staff be requested to initiate discussion with the District of North Vancouver regarding the crossing of Highway No. 1 that does not involve the Second Narrows Bridge traffic.

CARRIED UNANIMOUSLY

4. (c) **Joint North Vancouver Recreation Commission Bylaw Review
File: 4410-07**

Report: City Manager, April 23, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Manager, dated April 23, 2001, entitled "Joint North Vancouver Recreation Commission Bylaw Review":

THAT the City of North Vancouver supports the hiring of a consultant by the North Vancouver Recreation Commission to complete a review of the North Vancouver Recreation Commission Joint Bylaw as per the report of the Director of Recreation, dated April 11, 2001;

AND THAT the City Manager work with the staff from the District of North Vancouver, and the North Vancouver Recreation Commission to assist the consultant.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

(d) **Deaccessioning of Artifacts – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,
April 30, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated April 30, 2001, entitled "Deaccessioning of Artifacts":

THAT Council approve the decision of the North Vancouver Museum and Archives Commission to deaccession, from the collection owned by the City and held by the North Vancouver Museum, artifacts itemized in the list attached to the April 30, 2001 report, on the understanding that the provisions of the Commission's Collections Policy will be followed.

CARRIED UNANIMOUSLY

4. (e) **2000 Operations Surplus – North Shore Arts Commission**
File: 1085-03-N3-01

Report: Deputy Director of Finance, May 2, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director of Finance, dated May 2, 2001, entitled “2000 Operations Surplus – North Shore Arts Commission”:

THAT the City’s portion (\$1,751) of the North Shore Arts Commission’s 2000 surplus be applied to the proposed completion of the North Shore Arts Commission’s Arts & Cultural Tourism web site project, conditional on the District of North Vancouver also providing their portion (\$3,399) of the surplus to the web site project.

CARRIED UNANIMOUSLY

(f) **Social Plan – 2001 Work Program – 4230-26-01**

Report: Social Planners, Community Development,
April 17, 2001

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planners, dated April 17, 2001, entitled “Social Plan – 2001 Work Program”:

THAT the Social Plan Work Program for the year 2001 as outlined in the April 17, 2001 report, be endorsed.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the motion be amended to add the following:

“**AND THAT** the “Social Plan Actions for 2001” list be amended to include developing a plan to increase the number of community celebrations on a City-wide neighbourhood or block level.”

DEFEATED

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

4. (g) Social Impacts of Casinos – File: 4230-01

Report: Social Planner, Community Development,
April 25, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT consideration of the report of the Social Planner, dated April 25, 2001, entitled “Social Impacts of Casinos” be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

**(h) Lower Lonsdale Community Centre Governance Principles
File: 3380-02-L4-11-01/3375-07 Site 5**

Report: Social Planner, Community Development,
April 25, 2001

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated April 25, 2001, entitled “Lower Lonsdale Community Centre Governance Principles”:

THAT the Lower Lonsdale Community Centre Governance Principles as attached to the April 25, 2001 report be adopted.

CARRIED UNANIMOUSLY

(i) Cab Regulation Bylaw Amendment – File: 4160-02

Report: Property Use Inspector, Community Development,
April 23, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Property Use Inspector, dated April 23, 2001, entitled “Cab Regulation Bylaw Amendment”:

THAT “Cab Regulation Bylaw, 1970, No. 4155, Amendment Bylaw, 2001, No. 7334” be considered.

CARRIED UNANIMOUSLY

4. (j) **KRSI Radio Station – 431 West 6th Street – File: 3045-01/3345-02 6W 431**

Report: Property Use Inspector, Community Development,
April 19, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated April 19, 2001, entitled “KRSI Radio Station – 431 West 6th Street”:

WHEREAS the property at 431 West 6th Street is being used in contravention of the “City of North Vancouver Zoning Bylaw, 1995, No. 6700”;

AND WHEREAS a business license has not been issued to operate a business at that property;

AND WHEREAS unapproved business activity is being conducted at 431 West 6th Street;

THAT staff be authorized to seek the appropriate relief, including an injunction by way of the Supreme Court of British Columbia, thus requiring the unapproved business activity to cease.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

4. (k) Use of Consultants – File: 1600-01

Report: City Manager, May 2, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Manager, dated May 2, 2001, entitled “Use of Consultants”:

THAT the use of consultants, where required, be reaffirmed for projects currently underway or approved in the 2001 Capital Program Bylaws and Corporate Business Plan.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

**(l) Draft Multiple Unit Building – Additional Suite Legalization
Guideline Revisions – File: 3310-09-15**

Report: Director, Community Development, May 1, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Director, Community Development, dated May 1, 2001, entitled “Draft Multiple Unit Building – Additional Suite Legalization”:

THAT the revised guidelines for Multiple Unit Building Suite Legalization be referred to the Social Planning Advisory Committee, Advisory Planning Commission and the Advisory Design Panel for their consideration and report.

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

The vote upon the motion was then **CARRIED UNANIMOUSLY.**

4. (m) **Appointments to Federation of Canadian Municipalities Standing Committees – File: 1040-03-F1-01**

Report: City Clerk, April 25, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated April 25, 2001, entitled “Appointments to Federation of Canadian Municipalities Standing Committees”:

THAT the November 9, 1998 resolution which reads:

“**AND THAT** Council appoint only one member on a rotating basis to attend and represent the City of North Vancouver on Sub-Committees, and/or Standing Committees of the Federation of Canadian Municipalities (FCM).”

be rescinded;

AND THAT Councillor W.J. Bell and Councillor J.B. Braithwaite be authorized to put their names forward for consideration by the Federation of Canadian Municipalities Standing Committees for the term June, 2001 to June, 2002.

CARRIED

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

5. **MOTIONS AND NOTICES OF MOTION - Continued**

(a) **Development Variance Permit No. 140 – School District No. 44 (North Vancouver) on behalf of Carson Graham School, Block 258, D.L. 544/547, Plan 11896, 2145 Jones Avenue – File: 3358-03 JONES 2145 DVP No. 140**

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT Development Variance Permit No. 140 be issued to School District No. 44 (North Vancouver) on behalf of Carson Graham School, 2145 Jones Avenue, Block 258, D.L. 544/547, Plan 11896, 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. 140.

CARRIED UNANIMOUSLY

5. (b) **Ventilated Smoking Rooms – File: 4230-03**

Submitted by Councillor W. J. Bell

Moved by Councillor Bell, seconded by Councillor Perrault

THEREFORE BE IT RESOLVED THAT the City of North Vancouver instruct staff to amend the “Smoking Bylaw, 1998, No. 7026” to permit ventilated smoking rooms in licensed establishments, excluding restaurants.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto, seconded by Mayor Sharp that

- (i) “Cab Regulation Bylaw, 1970, No. 4155, Amendment Bylaw, 2001, No. 7334”

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 Mussatto, seconded by Mayor Sharp

THAT the said Bylaw No. 7334 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the said Bylaw No. 7334 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:50 p.m.