



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 4, 2001 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor J.B. Braithwaite

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
L. Orr, Social Planner
L. McCarthy, Youth Development Worker
R.H. White, City Planner
B. Granger, Manager, Parks & Environment
T. Christie, Director of Finance
R. Bruckshaw, Purchasing Manager
M. MacFadyen, Manager, Lands Division
F. Caouette, Manager – Special Projects
P. Penner, Planner, Community Development
Department
J. Laughlin, City Engineer
A. Lynch, Manager, Waste Reduction, North
Shore Recycling Program
Inspector G. Tomlinson, O.I.C. Operations, RCMP
G. Young, Director of Recreation
C. Turner, Director of Information Technology
L. Zwarn, Administrative Manager, Community
Development Department

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

2. DELEGATIONS

- (a) **Dorothy Bell, School Trustee, School District No. 44
(North Vancouver)
Roger Presley, Youth Rep., North Shore Neighbourhood House
and Carson Graham
Tina Parbhakar, Sutherland Secondary School
Iren Braich, North Vancouver Youth Advisory Committee and
Sutherland Secondary School**

Re: 2001 Children and Youth Initiative Fund – Special Project
Grant Applications – File: 4230-17-08-04

Ms. L. McCarthy, Youth Development Worker, Community Development
Department, gave a brief outline of the Children and Youth Initiatives Fund Grant
allocations for 2001.

Continued....

2. (a) **Dorothy Bell, School Trustee, School District No. 44 (North Vancouver)**
Roger Presley, Youth Rep., North Shore Neighbourhood House and Carson Graham
Tina Parbhakar, Sutherland Secondary School
Iren Braich, North Vancouver Youth Advisory Committee and Sutherland Secondary School

Re: 2001 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 - Continued

Tina Parbhakar, Sutherland Secondary School, outlined the North Shore Neighbourhood House course for young parents.

Iren Braich, Sutherland Secondary School, outlined the Westview Elementary School Peer Counselling Program.

Dorothy Bell, School Trustee, School District No. 44 (North Vancouver), gave an overview of the Review Committee's goals and objectives. She commended the City for including youth on the Review Committee.

Councillor Fearnley entered the meeting.

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

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

- (a) **2001 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04**

Report: Youth Development Worker, Community Development, May 23, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Youth Development Worker, dated May 23, 2001, entitled "2001 Children and Youth Initiative Fund – Special Project Grant":

THAT the following Children and Youth Initiatives Fund Grant allocations for 2001 be approved:

Continued....

4. (a) **2001 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 – Continued**

Applicant	Purpose of Grant	Amount Recommended
N.S. Neighbourhood House	Lower Lonsdale Volunteer School	\$2,393
N.S. Neighbourhood House	Weekly out-trips for pre-teens (summer)	\$2,500
N.S. Neighbourhood House	Teach “Save the Child” first-aid course to young parents	\$1,000
Family Services of the North Shore Foundation	Expand the Changing Attitudes, Building Healthy Relationships Program	\$1,500
N.S. Association for the Mentally Handicapped	Host a “Transitional Planning Fair” for families and caregivers of developmentally delayed youth	\$750
Westview Elementary School	Participate in “Visions of the North Shore”	\$1,000
Westview Elementary School	Facilitate a peer mediation group and related projects	\$2,500
Windsor House School	Assist with costs to attend the Strathcona Park Lodge Outdoor Education Centre	\$2,000
North Shore Disability Resource	Develop a Lifeskills Training Program and Manual for youth in the Special Services and Life Skills Program	\$1,000
North Vancouver City Library	Provide a “Read-Along” project to help reluctant readers and ESL children	\$2,000
British Columbia Persian Community Association	Host the First Persian Community Children and Young Adults Festival	\$1,000

Continued....

4. (a) **2001 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 - Continued**

AND THAT the following Children and Youth Initiative Grant Applications **be denied:**

Applicant	Purpose of Grant	Amount Requested
Lonsdale RecCentre Outer Limits Teen Lounge	Provide an outdoor experience for youth to the Okanagan	\$3,000
Family Services of the North Shore Foundation – Parent Peer Support Group	Facilitate a parent’s support group at Westcoast Energy Children’s Centre	\$3,000
Westview Elementary School – Green Committee	Provide release time for a teacher to lead a “Green Committee”	\$3,000
A Firm Grip	Purchase office equipment and supplies for services for children and teens on the North Shore	\$3,000

AND THAT a copy of Council’s resolution be sent to the District of North Vancouver and the North Vancouver School Board (District No. 44) for their information.

CARRIED UNANIMOUSLY

(b) **North Shore Youth Safe Shelter Project – File: 4230-27-03**

Report: Youth Development Worker, Community Development, May 25, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Youth Development Worker, dated May 25, 2001, entitled “North Shore Youth Safe Shelter Project”:

THAT the St. James Community Service Society’s application to the Federal Government for funding to establish a Youth Safe Shelter on the North Shore be supported;

AND THAT a copy of this resolution be forwarded to the District of North Vancouver, District of West Vancouver and North Shore Health Region.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Bell

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

9(a) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:28 p.m., and reconvened at 7:05 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 14, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

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

(c) Block 62 Planning Study – Final Report – File: 3380-02-B7

Report: Manager – Special Projects, May 30, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Manager – Special Projects, dated May 30, 2001, entitled “Block 62 Planning Study – Final Report”:

THAT the report of Urban Forum Associates, dated May, 2001, entitled “Block 62 Planning Study” be referred to the North Vancouver City Library Board, the Advisory Planning Commission, the Advisory Design Panel and the Social Planning Advisory Committee for review and comment;

AND THAT staff be requested to report to Council in the Fall of 2001.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“CLEAN AIR DAY”, JUNE 6, 2001

“NATIONAL KIDS DAY”, JUNE 9, 2001

“PHILIPPINE DAYS”, June 9 & 10, 2001

“SENIORS’ WEEK”, JUNE 3-9, 2001

“ALS (Amyotrophic Lateral Sclerosis) MONTH”, JUNE, 2001

“BIKE MONTH”, JUNE, 2001

“SPINA BIFIDA AND HYDROCEPHALUS MONTH”, JUNE, 2001

“BRITISH COLUMBIA TRAILS DAY”, JUNE 10, 2001

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

(d) Marine Drive Land Use and Development Study – Consultant’s Report – File: 3380-02-M1

Report: Planner, Community Development, May 14, 2001

Mr. Paul Penner, Planner, Community Development Department, gave a brief overview of the individuals and organizations who participated in the Marine Drive Land Use and Development Study and introduced Mr. Michael Kloppenburg, David Nairne & Associates and Mr. Blake Hudema, Harris Hudema, Consulting Group Limited.

Mr. Michael Kloppenburg, gave a presentation of the “Marine Drive Corridor: A Framework for Change” Study, as follows:

- Participation
- Existing Zoning
- The Context
- The Challenge
- Retail Planning Principles
- Land Use Goals
- Land Use Recommendations
- General Concepts
- Reference Projects
- Large Format Retail.

Councillor Keating briefly left and returned to the meeting.

Continued....

**4. (d) Marine Drive Land Use and Development Study –
Consultant’s Report – File: 3380-02-M1 - Continued**

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

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Planner, dated May 14, 2001, entitled “Marine Drive Land Use and Development Study – Consultant’s Report”:

THAT the subject report, dated May 14, 2001 and the attached study prepared by David Nairne & Associates in collaboration with the Marine Drive Stakeholders Group be referred to the Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee, Environmental Protection Advisory Committee, Joint Bicycle Advisory Committee and the North Vancouver Chamber of Commerce for their information and comments by July 20, 2001;

AND THAT Community Development and Engineering, Parks and Environment staff report back to Council with preferred land use options, and a long-range transportation vision for the Marine Drive Corridor.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Item 3.(b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Jacquie Stevulak, Executive Director, The North Vancouver Restorative Justice Society, May 10, 2001

Re: Proposed Resolution to Union of B.C. Municipalities re
Matching of Funds – File: 1040-03-N20/1040-03-U1-08

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the correspondence dated May 10, 2001, received from Jacquie Stevulak, Executive Director, The North Vancouver Restorative Justice Society, regarding “Proposed Resolution to Union of B.C. Municipalities re Matching of Funds” be endorsed.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(b) **Kaveh Namdaran, Summer Employment Officer, Human Resource Centre for Students**

Re: 2001: A Student Job Odyssey – File: 1800-01/1145-01

Mr. Kaveh Namdaran, Summer Employment Officer, Human Resource Centre for Students, outlined the activities of their organization and advised that they will be holding an Open House, “2001: A Student Job Odyssey”, on June 5, 2001 at their centre located at Suite A, 15 Chesterfield Place, North Vancouver.

Mr. Namdaran advised that anyone wishing to hire a student should call 666-9198.

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

3. **CORRESPONDENCE - Continued**

(a) **Lindsay Brown, Summer Employment Officer, Human Resource Centre for Students, May 23, 2001**

Re: 2001: A Student Job Odyssey – File: 1800-01/1145-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated May 23, 2001, received from Lindsay Brown, Summer Employment Officer, Human Resource Centre for Students, regarding “2001: A Student Job Odyssey” be received and filed with thanks.

CARRIED UNANIMOUSLY

(c) **Barry O’Neill, President, Canadian Union of Public Employees B.C., May 17, 2001**

Requested by Mayor Barbara A. Sharp

Re: Seymour Filtration Plant – File: 4070-01/1830-02-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Mayor Sharp write to Mr. George Puil, Chair, Board of Directors, Greater Vancouver Regional District, requesting that the G.V.R.D. release a detailed, albeit paraphrased, summary of any G.V.R.D. staff or outside legal opinions that assess the impacts of NAFTA, GATS, and other international trade agreements regarding the Seymour DBO Contract.

Councillor Perrault briefly left and returned to the meeting.

Continued....

3. (c) **Barry O'Neill, President, Canadian Union of Public Employees
B.C., May 17, 2001 – Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Perrault

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

(d) **Bryan Tunke, General Manager, Lonsdale Quay Market,
May 14, 2001**

Requested by Mayor Barbara A. Sharp

Re: Impact of bus strike on Lonsdale Quay Market -
File: 1180-37-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Council send a letter to TransLink and the Coast Mountain Bus Company, and to the other municipalities within the Greater Vancouver Regional District, expressing their displeasure with the lack of progress in negotiating a solution to the Transit strike;

AND THAT a Press Release be issued from the Mayor's office.

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the words "and the C.A.W." be added to motion after the words "Greater Vancouver Regional District".

CARRIED

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Mussatto

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

Continued....

3. (d) **Bryan Tunke, General Manager, Lonsdale Quay Market,
May 14, 2001 – Continued**

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the Information Report of the Manager, Special Projects, dated May 31, 2001, entitled “Lonsdale Quay Market and Shops”:

THAT staff be instructed to investigate with the North Vancouver Chamber of Commerce, Lower Lonsdale Business Association and C.A.W., any other possible solutions to mitigate the impact of the transit strike on our businesses, and report back to Council.

CARRIED UNANIMOUSLY

(e) **Gary D. Young, Director of Recreation, North Vancouver
Recreation Commission, February 9, 2001**

Re: Recognition of Athletic Achievement – File: 4410-01

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the correspondence dated February 9, 2001, received from Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, regarding “Recognition of Athletic Achievement”:

THAT Corporate Policy No. 1-0220-1, Recognition of Athletic Achievement, be approved in accordance with the recommendations contained in the March 26, 2001 report of the Co-ordinator of Community Services, North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

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

(e) **Public Art Program Funding – File: 1085-03-N3-01**

Report: Chair and Public Art Coordinator, North Shore Arts Commission, May, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Item 4.(e) be deleted from the agenda.

CARRIED UNANIMOUSLY

4. (f) **2001 Community Services Grants – File: 1085-03-S11-01**

Report: Social Planning Advisory Committee, April 26, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Social Planning Advisory Committee, dated April 26, 2001, entitled “2001 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2001 Community Grants Budget:

Alcohol Drug. Ed. Service.....	\$1,000
Big Brothers Association.....	300
Big Sisters Association	2,250
Canadian Hard of Hearing Association – Project	650
Canadian Mental Health (Oper)	2,000
Canadian Red Cross (Abuse Prevention)	1,000
Capilano Community Services (Oper).....	2,400
Capilano Community Services (Seniors Hub)	9,000
Capilano Community Services (Youth)	12,000
Crisis Centre (Oper).....	1,000
Family Services of the North Shore (Abuse)	2,700
Lionsview Seniors Planning Society (Oper)	1,000
Lionsview Seniors Planning (Services)	1,500
N.S. Association for Mentally Handicapped (Project)	500
N.S. Community Resource Society (ChildCare)	500
N.S. Community Services (Oper).....	3,000
N.S. Community Services (Info & Referral)	3,000
N.S. Community Services (InterAgency)	920
N.S. Community Services (Together Against Violence)	5,000
N.S. Community Services (Volunteer).....	3,000
N.S. Crisis Services Society (Oper)	7,140
N.S. Disability Resource (Project).....	1,300
N.S. Keep Well Society (Oper).....	1,500
N.S. Lifeboat Society (Oper)	500
N.S. Meal on Wheels (Oper)	500
N.S. Multicultural Society (Bridging).....	2,500
N.S. Multicultural Society (Oper).....	1,500
N.S. Neighbourhood House (Golden Circle)	2,500
N.S. Neighbourhood House (Peer Counselling)	1,500
N.S. Projects (COPRO)	1,200
N.S. Safety Council (Oper)	1,000
N.S. Stroke Recovery (Oper).....	1,000
N.S. Volunteers for Seniors (Oper)	750
N.S. Women’s Centre	1,000
N.V. Veterans Council (Project)	300
Pacific Post Partum Support Society (Oper)	300
Law Students’ Legal Advice Society – IT	500
Law Students’ Legal Advice Society – SUP	1,500
National Action Committee for Equality NACE	500
Neighbourlink Northshore	250
West Coast Alternatives Society	1,000
Total.....	\$80,960

Continued....

4. (f) **2001 Community Services Grants – File: 1085-03-S11-01
- Continued**

AND THAT the additional \$61.00 be provided from the 2001 Community Grants Contingency Account;

AND THAT the following organizations be notified that their application for a 2001 Community Grant has been denied:

BC Iranian Seniors' Society
Canadian Hard of Hearing Association (Development)
Cascadian Society for Social Work
Critter Care Wildlife Society
N.S. Counselling Centre
N.S. Crisis Services Society (Training)
N.S. Menopause Information Centre
N.S. White Cane Club
Pemberton Heights Community Association
Rotary Club of Lions Gate
SprockKids Program Development Society
St. John Ambulance
Community Mediation Services Society

CARRIED UNANIMOUSLY

(g) **Multi-Use Sports Park Potential Locations
File: 4300-01/4230-01**

Report: Social Planner, Community Development,
May 17, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT consideration of the report of the Social Planner, dated May 17, 2001, entitled "Multi-Use Sports Park Potential Locations" be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

4. (h) **North Shore Task Force on Substance Abuse: Consultant
File: 4230-18-03**

Report: Social Planner, Community Development,
May 23, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated May 23, 2001, entitled "North Shore Task Force on Substance Abuse: Consultant":

THAT authorization be given to obtain the services of a consultant to work with the North Shore Task Force on Substance Abuse, with a total cost of between \$15,000. and \$20,000. to be shared between member organizations, with the City's share not to exceed \$5,000. from General Contingency;

AND THAT Task Force and Substance Abuse staff work out a cost-sharing arrangement among Task Force member organizations.

A recorded vote was taken on the motion.

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

Voting against: Nil

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

(i) **Water Conservation – Rain Barrel Pilot Project
File: 4050-04-10-01**

Report: City Engineer, May 9, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer, dated May 9, 2001, entitled "Water Conservation – Rain Barrel Pilot Project":

THAT a rain barrel pilot project in accordance with Option No. 3 as outlined in the May 9, 2001 report, to offer for sale to City residents a rain barrel for \$100. per unit on a one per household basis, be approved;

AND THAT the City purchase a rain barrel for display to the public with the funds to be taken from General Contingency.

CARRIED UNANIMOUSLY

4. (j) **Lower Mainland Municipal Association Draft Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse – File: 4230-18-03**

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

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated May 25, 2001, entitled “Lower Mainland Municipal Association Draft Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse”:

THAT the recommendations of the North Shore Task Force on Substance Abuse on the Lower Mainland Municipal Association’s Draft Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse be endorsed;

AND THAT the Lower Mainland Municipal Association Executive be so advised.

A recorded vote was taken on the motion.

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

Voting against: Nil

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

(k) **Federation of Canadian Municipalities – Request for Contribution to National Housing Strategy – File: 3365-06-01**

Report: Social Planner, Community Development,
May 28, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated May 28, 2001, entitled “Federation of Canadian Municipalities – Request for Contribution to National Housing Strategy”:

THAT the City continue to support the work of the Federation of Canadian Municipalities National Housing Policy Options Team in 2001 through a contribution of \$674. to be taken from General Contingency.

CARRIED UNANIMOUSLY

**4. (l) 2010 Olympic Winter Games & Paralympic Games –
File: 4455-01**

Report: Social Planner, Community Development,
May 29, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated May 29, 2001,
entitled “2010 Olympic Winter Games & Paralympic Games”:

THAT the report be received for information.

CARRIED UNANIMOUSLY

(m) 2010 Winter Olympics – File: 4455-01

Report: Director of Recreation, North Vancouver Recreation
Commission, May 11, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Director of Recreation, dated May 11,
2001, entitled “2010 Winter Olympics”:

THAT the report be received for information.

CARRIED UNANIMOUSLY

(n) Offer to City of Totem Pole – File: 1665-16

Report: Deputy Director of Finance, May 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated May
28, 2001, entitled “Offer to City of Totem Pole”:

THAT the offer made to the City by Mr. Darren Yelton, to purchase a
totem pole, be referred to the Public Art Policy Steering Committee.

CARRIED UNANIMOUSLY

4. (o) **Council Notebook Upgrade – File: 1325-03-03**

Report: Director of Information Technology, May 23, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Director of Information Technology, dated May 23, 2001, entitled “Council Notebook Upgrade”:

THAT the Council Notebooks be upgraded to the Toshiba Satellite Pro 4600;

AND THAT they are leased for 3 years;

AND THAT the printers continue to be upgraded as required.

A recorded vote was taken on the motion.

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

Voting against: Nil

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

(p) **Text Amendment Rezoning Application – 115 Carrie Cates Court (Cates Tugs) – File: 3400-05 Carr 115**

Report: City Planner, Community Development,
May 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 28, 2001, entitled “Text Amendment Rezoning Application – 115 Carrie Cates Court (Cates Tugs)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7209” (Cates Tugs, 115 Carrie Cates Court, Text Amendment, CD-57) be considered for second reading;

AND THAT Community Development staff be directed to prepare a statutory right-of-way document to provide for pedestrian access over the north/west corner of the property at 115 Carrie Cates Court as described in the May 28, 2001 report.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second Reading Only

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7209" (Cates Tugs, 115, Carrie Cates Court, Text Amendment, CD-57)

be read a second time in short form.

CARRIED UNANIMOUSLY

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

(q) Smoking Bylaw Amendments – File: 4230-03

Report: Administrative Manager, Community Development,
May 30, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager, dated May 30, 2001, entitled "Smoking Bylaw Amendments":

THAT "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room) be considered.

CARRIED UNANIMOUSLY

6. BYLAWS – Continued

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room)

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 Fearnley

THAT the said Bylaw No. 7342 be read a second time in short form.

CARRIED UNANIMOUSLY

Continued....

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

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaw No. 7342 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(r) RCMP Complement – File: 1650-05-01

Report: Director of Finance, May 28, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Finance, dated May 28, 2001, entitled “RCMP Complement”:

THAT Council defer any decision on reducing the RCMP complement from 62 members to 61 members until the new North Vancouver Officer in Charge provides input into the request.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Smoking Bylaw Tickets – Army, Navy, and Air Force Veterans in Canada, Unit 45 and the Fraternal Order of Eagles – File: 4230-03

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

THAT the City of North Vancouver enter a stay of proceedings for outstanding infractions committed against the “Smoking Regulation Bylaw, 1998, No. 7026” by the Army, Navy, and Air Force Veterans in Canada, Unit 45 and the Fraternal Order of Eagles.

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

Nil.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:35 p.m.