



**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 11, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Community Development
F.A. Caouette, Manager, Special Projects
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
L. Zwarn, Administrative Manager

The meeting was called to order at 6:01 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Braithwaite

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 (2) (b)
- 9(c) Section 242.2 (1) (c) (e) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 6:46 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of June 4, 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 recommendation of the Committee of the Whole in camera be ratified:

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

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

THAT Ms. Elise Van Riet be appointed to complete the remainder of the term of Dug Andrusiek to conclude on December 31, 2002;

CARRIED UNANIMOUSLY

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

(b) Demolition of 164 West 13th Street
File: 3375-09-02 13 164 W

PURSUANT to the report of the Property Valuator-Negotiator, dated June 6, 2001, entitled "Demolition of 164 West 13th Street":

THAT Lands be directed to demolish the structure at 164 West 13th Street as outlined in the aforementioned report.

CARRIED UNANIMOUSLY

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

(c) Animal Control Issues
File: 3010-02-02

PURSUANT to the report of the Administrative Manager, dated June 6, 2001 entitled "Animal Control Issues":

THAT the City of North Vancouver retain the services of the SPCA for animal control and enforcement and explore the possibility of entering into an arrangement with the West Vancouver SPCA to use their facilities for pound operations;

AND THAT staff investigate locations within the City boundaries suitable for animal control, pound operations and enforcement purposes;

AND THAT the report of the Administrative Manager dated June 6, 2001, entitled "Animal Control Issues", remain in-camera.

continued...

A recorded vote was taken on the motion:

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

Voting against: Councillor Bell

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

PROCLAMATIONS

Nil

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Anne Campbell, North Vancouver, June 1, 2001

Re: Financial assistance to teach in Honduras – File: 1090-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the correspondence dated June 1, 2001, received from Anne Campbell, North Vancouver, regarding “Financial assistance to teach in Honduras” be referred to staff and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:59 p.m., and reconvened at 7:16 p.m., with the same personnel present.

6. **BYLAWS**

(c) **Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7335 (Ken Stinson & Associates, 157 East 20th Street, CD-419)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 7335 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Leesa Strimbicki, Public Art Coordinator**

Re: Centennial Theatre – Public Art Project – File: 4415-04-L1-06

Ms. Leesa Strimbicki, Public Art Coordinator, and Margo Gram, North Vancouver Recreation Commission Coordinator, made a Maquette presentation outlining the public art project, which will appear on the outside of the Centennial Theatre.

3. **CORRESPONDENCE**

(a) **Leesa Strimbicki, Public Art Coordinator, June 5, 2001**

Re: Centennial Theatre – Public Art Project – File: 4415-04-L1-06

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence dated June 5, 2001, received from Leesa Strimbicki, Public Art Coordinator, regarding "Centennial Theatre – Public Art Project":

THAT the public art proposal be endorsed, and the Maquette be displayed in the City Hall and the Recreation Centre Centennial Theatre.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE – Continued

(c) Ken Dryden, President, Toronto Maple Leafs, June 4, 2001

Re: Purchase of seats from Maple Leaf Gardens –
File: 1110-12-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated June 4, 2001, received from Ken Dryden, President, Toronto Maple Leafs, regarding “Purchase of seats from Maple Leaf Gardens” be received and filed.

CARRIED UNANIMOUSLY

(d) Busse Nutley, Director, Washington State Office of Community Development, May 18, 2001

Re: Housing Washington 2001 Conference to be held in Tacoma Washington, October 15-17, 2001 at the Tacoma Sheraton Hotel – File: 1840-02-01

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT any member of Council and staff, be authorized to attend the Housing Washington 2001 Conference to be held in Tacoma Washington, October 15-17, 2001 at the Tacoma Sheraton;

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

(a) Municipal Partnerships Program – File: 1040-03-F1-01/1205-01

Report: Councillor R.J. Fearnley, June 5, 2001

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Manager, dated June 7, 2001, entitled “Municipal Partnerships Program”:

THAT the report from Councillor R.J. Fearnley, dated June 5, 2001, entitled “Municipal Partnerships Program” be received and filed.

continued...

4. (a) Municipal Partnerships Program – continued
File: 1040-03-F1-01/1205-01

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Perrault
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell

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

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of Councillor Fearnley, dated June 5, 2001, entitled “Municipal Partnerships Program”:

BE IT RESOLVED THAT the City of North Vancouver pursue an international partnership under the Federation of Canadian Municipalities Municipal Partnerships Program with a City in the Philippines;

AND THAT a list of potential partners in the Philippines come back to Council for selection of a partner;

AND THAT if the partnership between the City of North Vancouver and the chosen city in the Philippines is deemed to be successful that the two Cities consider entering into a sister city relationship;

AND THAT a break down of the projected costs be the subject of a future information report to be delivered at the time of partnership selection;

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Manager, dated June 7, 2001, entitled “Municipal Partnerships Program”:

THAT the above motion from Councillor R.J. Fearnley, dated June 5, 2001, entitled “Municipal Partnerships Program” be referred to staff for review;

continued...

4. (a) Municipal Partnerships Program – continued
File: 1040-03-F1-01/1205-01

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Keating
Councillor Mussatto
Councillor Bell

Voting against: Councillor Braithwaite
Councillor Perrault
Mayor Sharp

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

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Manager, dated June 7, 2001,
entitled “Municipal Partnerships Program”:

THAT staff investigate other international locations to partner with and
incorporate the response into the aforementioned report discussing
partnering with a Philippine community.

A recorded vote was taken on the motion:

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

Voting against: Councillor Fearnley
Councillor Bell

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

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

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated May 17, 2001,
entitled “Multi-Use Sports Park Potential Locations”:

continued...

4. (b) **Multi-Use Sports Park Potential Locations –
File: 4300-01/4230-01 - continued**

THAT staff be directed to proceed with public and user group consultations and conceptual design preparation for a multi-use sports park at the east portion of Centennial Theatre parking lot and 23rd Street boulevard location.

Moved by Councillor Keating, seconded by Councillor Bell

THAT the motion be amended by deleting the words “at the east portion of Centennial Theatre parking lot and 23rd Street boulevard”, and substituting the words “Waterfront Park North”.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Mr. Mark Vaughan, Landscape Architect, be heard.

CARRIED UNANIMOUSLY

Mr. Vaughan responded to questions from members of Council.

A recorded vote was taken on the amendment.

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell

Voting against: Councillor Braithwaite
Councillor Perrault
Mayor Sharp

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

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

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell

Voting against Councillor Braithwaite
Councillor Perrault
Mayor Sharp

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

4. (b) **Multi-Use Sports Park Potential Locations –
File: 4300-01/4230-01 - continued**

The motion, as amended, now reads as follows:

PURSUANT to the report of the Social Planner, dated May 17, 2001, entitled “Multi-Use Sports Park Potential Locations”:

THAT staff be directed to proceed with public and user group consultations and conceptual design preparation for a multi-use sports park at the “Waterfront Park North location”.

(c) **Social Impacts of Casinos – File: 4230-01**

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

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated April 25, 2001, entitled “Social Impacts of Casinos”:

THAT the April 25, 2001 report be received and filed.

A recorded vote was taken on the motion:

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

Voting against: Councillor Mussatto
Councillor Bell

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

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

Report: City Planner, Community Development, May 9, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 9, 2001, entitled “Policy Guidelines on Triplexes”:

THAT Community Development be directed to continue to maintain existing systems for the processing of triplex or larger low density multiple housing consistent with established staff, Advisory Design Panel and Advisory Planning Commission procedures;

continued...

4. (d) Policy Guidelines on Triplexes – File: 3310-09-12 - continued

THAT Community Development be directed to monitor and report back by November 2001 with a review of existing triplex application processes, an analysis of any shortcomings in existing procedures, and with recommendations for new policy guidelines if warranted;

A recorded vote was taken on the motion:

Voting in favour: Councillor Keating

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

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

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 9, 2001, entitled “Policy Guidelines on Triplexes”:

THAT existing triplex applications be brought forward for consideration during this review period and processed according to existing policy programs and procedures.

A recorded vote was taken on the motion:

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

Voting against: Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT staff take into consideration comments made by Council this evening and report back to Council on appropriate areas they deem as possible areas suitable for triplex re-development;

AND THAT issues with respect to design, additional suites and owner occupancy, be considered.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(c) Second and Third Readings – Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Councillor Braithwaite and Councillor Fearnley were recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7313 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite and Councillor Fearnley were recorded as voting contrary to the motion.

(d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7318” (Merlin Wick/Noort Developments, 1349 Mahon Avenue, CD-417)

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

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

(e) Request to Revise the Name of the North Shore Arts Commission – File: 1085-03-N3-01

Report: Chair, North Shore Arts Commission,
June 1, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Chair, North Shore Arts Commission, dated June 1, 2001, entitled “Request to Revise the Name of the North Shore Arts Commission”:

continued...

4. (e) **Request to Revise the Name of the North Shore Arts Commission – File: 1085-03-N3-01 - continued**

THAT this is deferred pending the outcome of the Cultural Policy Review.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Ms. Mary Ann Anderson be heard.

CARRIED UNANIMOUSLY

Ms. Anderson responded to questions from members of Council.

The motion was then **CARRIED.**

(f) **Arts Assistance Grant Recommendations 2001 – File: 1085-03-N3-01**

Report: Chair and Secretary-Treasurer, Grants Committee, North Shore Arts Commission, May 31, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Secretary-Treasurer and Grants Committee Chair, dated May 31, 2001, entitled “Arts Assistance Grant Recommendations 2001”:

THAT the Arts Assistance Grant Recommendations for 2001 attached to the May 31, 2001 report, be endorsed;

AND THAT the 2001 Arts Assistance Grants recommended by the North Shore Arts Commission Grants Committee be endorsed as follows:

Ambleside Orchestra	\$1,000
Artists for Kids Trust (Community Programs)	12,000
British Columbia Boys Choir	5,000
Presentation House Gallery (BC Photography & Media Arts Society)	13,265
Deep Cove Chamber Soloists.....	3,300
Deep Cove Heritage Society.....	1,500
The Famous Open Door Art Studio.....	4,166
Laudate Singers	5,000
Musart Cultural Society.....	7,000
North Shore Chamber Music Society	2,700
North Shore Chorus.....	1,000
North Shore Folkfest.....	1,500
North Shore Youth Art Works	10,000
North Vancouver Community Arts Council.....	6,725
North Vancouver Youth Band	15,000
Pandora's Vox Vocal Ensemble Society	6,000
Presentation House Cultural Society (Theatre)	9,500

continued...

4. (f) **Arts Assistance Grant Recommendations 2001 – continued**
File: 1085-03-N3-01

R.N.B. Dance & Theatre Arts	2,500
Sea Theatre Society	2,000
Seymour Heights Dance Society	3,000
Sinfonia Orchestra of the North Shore	15,000
Summer Pops Youth Orchestra	1,000
True North Performance Society	1,600
West Vancouver Adult Concert Band	1,000

Total **\$130,756**

AND THAT the City of North Vancouver release the amount of committed funds of \$44,944 to the 2001 Arts Assistance Grant Program.

CARRIED UNANIMOUSLY

(g) **Recreation Outreach Programs to City Schools –**
File: 4410-01

Report: Social Planner, Community Development, and
Manager of Community Recreation Services, North
Vancouver Recreation Commission, June 5, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner and Manager of Community Recreation Services, dated June 5, 2001, entitled “Recreation Outreach Programs to City Schools”:

THAT this report be received and referred to the Joint Use of Public Facilities Committee for information and possible action with respect to a special agreement on recreation outreach programs in City schools;

AND THAT the \$2,700 held in contingency for school outreach programs be released to the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

(h) **Lower Lonsdale Community Centre: Space Use and**
Allocations - File: 3380-02-L4-11-01/3375-07 Site 5

Report: Social Planner, Community Development, and
Project Manager, BTY Group, June 6, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Social Planner and Project Manager, BTY Group, dated June 6, 2001, entitled “Lower Lonsdale Community Centre: Space Use and Allocations”:

continued...

4. (h) **Lower Lonsdale Community Centre: Space Use and Allocations - File: 3380-02-L4-11-01/3375-07 Site 5 - continued**

THAT the recommended general space use and allocations for the Lower Lonsdale Community Centre attached to the June 6, 2001 report be approved.

CARRIED UNANIMOUSLY

(i) **Amendments to the Business License Bylaw – Restaurants and Take Out Restaurants – File: 3045-04-26**

Report: Administrative Manager, Community Development,
June 6, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, dated June 6, 2001, entitled “Amendments to the Business License Bylaw – Restaurants and Take Out Restaurants”:

THAT Council direct staff to prepare amendments to the attached proposed Bylaws 7336 and 7337 to restrict their application to the area bounded on the north by the south side of 16th Street; on the west by the north side of Marine Drive; on the east by the west side of Fell Avenue, and on the south side by the north side of 15th Street.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT this be deferred to staff for a report and legal opinion.

CARRIED UNANIMOUSLY

(j) **Special Occasion Licenses – File: 1195-11-L2-02-04**

Report: Property Use Inspector, Community Development,
June 4, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Property Use Inspector, dated June 4, 2001, entitled “Special Occasion Licenses”:

THAT staff be directed to reallocate one assigned day for a Special Occasion License from Area “G” to Area “E”;

AND THAT this reallocation shall occur only once in 2001.

CARRIED UNANIMOUSLY

4. (k) **Pawnbrokers and Secondhand Dealers – File: 3045-04-19/
3030-14 - continued**

Report: Property Use Inspector, Community Development,
June 5, 2001

Moved by Councillor Perrault, seconded by Mayor Sharp

PURSUANT to the report of the Property Use Inspector, dated June 5, 2001, entitled “Pawnbrokers and Secondhand Dealers”:

THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2001, No. 7344” (Business License Bylaw – Pawnshops and Secondhand Dealers) be considered.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

- (i) “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2001, No. 7344” (Business License Bylaw – Pawnshops and Secondhand Dealers)

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 Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7344 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7344 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

**(l) City Wide Parking Study – Parking Strategy Options
File: 4100-05-13**

Report: Transportation Planning Engineer, June 6, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Transportation Planning Engineer, dated June 6, 2001, entitled “City Wide Parking Study – Parking Strategy Options”:

THAT this report be received and filed.

CARRIED UNANIMOUSLY

(m) Rezoning Application: 424 East Third Street (Wedgewood Ventures Ltd.) – File: 3400-05 3W 424

Report: Development Planner, Community Development,
June 6, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 6, 2001, entitled “Rezoning Application: 424 East Third Street (Wedgewood Ventures Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7341” (Wedgewood Ventures Ltd./Charles Moorhead Architect, 424 East 3rd Street, CD-420) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Mussatto that

(ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7341” (Wedgewood Ventures Ltd./Charles Moorhead Architect, 424 East 3rd Street, CD-420)

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

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**

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Perrault

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.

CARRIED UNANIMOUSLY

- (b) **Member of Fire Service Appointment re Advisory Design Panel File: 1085-03-A1-08**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

WHEREAS it is considered prudent to have a Fire Service Professional sit on the Advisory Design Panel meetings;

THEREFORE BE IT RESOLVED THAT staff prepare a report revising the Terms of Reference of the Advisory Design Panel to include a professional of the Fire Service under membership.

CARRIED UNANIMOUSLY

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

Nil

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:15 p.m.