



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 9, 2001 AT  
6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Acting Mayor B.W. Perrault  
Councillor J.B. Braithwaite  
Councillor R.J. Fearnley  
Councillor C.R. Keating  
Councillor D.R. Mussatto

**ABSENT:**

Mayor B.A. Sharp  
Councillor W.J. Bell

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F. Caouette, Manager – Special Projects  
L. Zwarn, Administrative Manager, Community  
Development Department  
B. Susak, Deputy City Engineer  
I. Gordon, Deputy Director of Finance  
G. Penway, Planner  
G.D. Young, Director of Recreation

The meeting was called to order at 6:00 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) (i)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (c)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 6:53 p.m., with the same personnel present and with the addition of Councillor Mussatto.

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of June 25, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Councillor Braithwaite entered the meeting.

## **9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

**(b) Leave of Absence Without Pay Request – Christopher Jones  
File: 1800-06/1880-03-09**

Report: Director of Human Resources, June 26, 2001

**PURSUANT** to the report of the Director of Human Resources, dated June 26, 2001, entitled “Leave of Absence Without Pay – Christopher Jones”:

**THAT** Mr. Christopher Jones be granted a Leave Of Absence without pay for a period from April 24, 2001 to July 31, 2001;

**AND THAT** authority be granted to extend this Leave of Absence without pay further, if requested, provided that satisfactory medical certification is received by staff.

**(CARRIED UNANIMOUSLY)**

**(c) Leave of Absence Without Pay Request - Steve Jones  
File: 1800-06/1880-03-09**

Report: Director of Human Resources, June 26, 2001

**PURSUANT** to the report of the Director of Human Resources, dated June 26, 2001, entitled “Leave of Absence Without Pay – Steve Jones”:

**THAT** Mr. Steve Jones be granted a Leave of Absence without pay for a period from April 24, 2001 to August 3, 2001;

**AND THAT** authority be granted to extend this Leave of Absence without pay further, if requested, provided that satisfactory medical certification is received by staff.

**(CARRIED UNANIMOUSLY)**

**9.1 (d) Appointment to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01**

Report: City Clerk, June 25, 2001

**PURSUANT** to the report of the City Clerk dated June 25, 2001, entitled “Appointment to the North Vancouver Museum and Archives Commission”:

**THAT** Gillian Crowther be appointed to the North Vancouver Museum and Archives Commission to complete the remainder of the term of Jay McPherson to conclude on December 31, 2001.

**(CARRIED UNANIMOUSLY)**

**(e) Appointment of a Member of the Public Art Steering Committee to the Cemetery Advisory Board  
File: 1085-03-C14-01**

Report: City Clerk, June 26, 2001

**PURSUANT** to the report of the City Clerk dated June 26, 2001, entitled “Appointment of a Member of the Public Art Steering Committee to the Cemetery Advisory Board”:

**THAT** Carol McQuarrie be appointed to the Cemetery Advisory Board for a two-year term to conclude on January 31, 2003;

**AND THAT** “Cemetery Bylaw, 1999, No. 7203, Amendment Bylaw, 2001, No. 7347” (Public Art Representative), be considered.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

**2. DELEGATIONS**

**(a) Jill Hester & Joe O’Carroll, Jill’s Healing Inc.**

Re: Business Licence Application, Therapeutic Touch  
File: 3045-03 Jill’s Healing

Ms. Jill Hester, Jill’s Healing Inc., gave a brief outline of her business with regards to “Complimentary Healing” and advised that this type of healing provides a wide range of healing options to the local community.

She requested members of Council to consider her request for a business licence for a combination of healing modalities.

Continued....

2. (a) **Jill Hester & Joe O'Carroll, Jill's Healing Inc. - Continued**

Ms. Hester then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Jill Hester & Joe O'Carroll, Jill's Healing Inc., May 29, 2001**

Re: Business Licence Application, Therapeutic Touch  
File: 3045-03 Jill's Healing

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated May 29, 2001, received from Jill Hester & Joe O'Carroll, Jill's Healing Inc., regarding "Business Licence Application, Therapeutic Touch":

**THAT** staff be requested to bring forward revisions to the Business License Bylaw to allow Jill's Healing Inc., to have a business licence in the City of North Vancouver with regards to "Therapeutic Touch Healing".

Moved by Councillor Braithwaite, seconded by Acting Mayor Perrault

**THAT** the correspondence dated May 29, 2001, received from Jill Hester & Joe O'Carroll, Jill's Healing Inc., regarding "Business Licence Application, Therapeutic Touch", be referred to staff for a report.

**DEFEATED**

The original motion was then **CARRIED.**

Councillor Braithwaite is recorded as voting contrary to the original motion.

## 2. DELEGATIONS - Continued

### (b) **Peter Speck, President, and Gerry Brewer, No. 5 Ferry Preservation Society, Jay Straith, President, Artificial Reef Society, and M. Matheson, Marine Surveyor**

Re: Number 5 Ferry – File: 3345-08-02 South Ft. of Lonsdale

Mr. Peter Speck, President, No. 5 Ferry Preservation Society, gave a brief update on the history of the Number 5 Ferry located at the Foot of Lonsdale.

Mr. Gerry Brewer, member of the Society, asked Council members to retain the Number 5 Ferry as part of the Lower Lonsdale Study.

Mr. Jay Straith, President, Artificial Reef Society, gave an overview of the legal aspects with regards to the examination of the Number 5 Ferry. He requested a 90-day suspension of the Court ordered sale of said Ferry in order for the Society to undertake a shipyard lift-out and professional examination of the vessel and for the City to approve an expenditure of \$19,500. towards said examination.

Members of the delegation requested members of Council to endorse the following recommendation:

**“THAT** Council, notwithstanding the City of North Vancouver’s current Seven Seas vessel disposal process, express an interest in exploring the opportunities inherent in possible preservation and restoration of the former North Vancouver Ferry No. 5 and its retention as a viable heritage feature at the Foot of Lonsdale Avenue;

**AND THAT** Council instruct the City’s Solicitors to seek a consent court order that would suspend the disposal process for a period of up to 90 days to allow for a shipyard lift-out and professional examination of the vessel, such action to guarantee the return of the vessel to its current location, and to be undertaken without prejudice to any of the parties involved;

**AND THAT** Council approve an expenditure up to \$19,500. to facilitate the proposed lift-out and examination of the vessel.”

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

**3. CORRESPONDENCE - Continued**

**(b) Peter Speck, President, Ferry No. 5 Preservation Society,  
July 4, 2001**

Re: Number 5 Ferry – File: 3345-08-02 South Ft. of Lonsdale

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the correspondence dated July 4, 2001, received from Peter Speck, President, Ferry No. 5 Preservation Society, regarding “Number 5 Ferry” be received and filed;

**AND THAT** the issue of the Number 5 Ferry come back before Council when all members of Council are present at the July 23, 2001 regular meeting of Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

**2. DELEGATIONS - Continued**

**(c) Ron Paige and Kaden Moravek, Vancouver, BC**

Re: 745 Grand Boulevard – File: 3400-05 GRAND 745

Mr. Ron Paige outlined his proposal for the purchase of 745 Grand Boulevard, North Vancouver.

He requested members of Council to either grandfather the 4 suites already existing in the home or grant four legal suites in the home based on plans to be provided at a later date.

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

### 3. **CORRESPONDENCE - Continued**

#### (c) **Ron Paige and Kaden Moravek, Vancouver, BC, June 20, 2001**

Re: 745 Grand Boulevard – File: 3400-05 GRAND 745

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the correspondence dated June 20, 2001 received from Ron Paige and Kaden Moravek, Vancouver, BC, regarding “745 Grand Boulevard”:

**THAT** staff enter into negotiations with the applicant to reach an agreement suitable to all parties, roughly based on the applicant’s proposal.

A recorded vote was taken on the motion.

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

Voting against: Acting Mayor Perrault

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

### 2. **DELEGATIONS - Continued**

#### (d) **Devorah Kahn, Market Manager, Farmers’ Markets**

Re: Farmers’ Market – File: 3040-07

Ms. Devorah Kahn, Market Manager, Farmers’ Markets, outlined her proposal to establish two trial farmers’ and craft markets in mid-August and mid-September, 2001, to be held on the civic plaza at 14<sup>th</sup> Street and Lonsdale Avenue, extending onto 14<sup>th</sup> Street, as needed.

Ms. Kahn circulated some background material dated July 9, 2001, regarding farmers’ markets.

Ms. Kahn then responded to questions from members of Council.

**3. CORRESPONDENCE - Continued**

**(d) Devorah Kahn, Market Manager, Farmers' Market**

Re: Farmers' Market – File: 3040-07

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the subject of the City hosting two “Trial Farmers' Markets” be referred to a meeting of the Policy Committee;

**AND THAT** the correspondence dated July 9, 2001 received from Ms. Kahn be referred to the Manager – Special Projects and the Central Lonsdale Business Association.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(e) Mr. John Harvey, North Vancouver**

Re: Fitness Presentations/Indoor Bowling – File: 4415-04-L1-07

Mr. John Harvey, North Vancouver, advised he wished to respond to the recent comments in the local media with respect to fitness presentations and Indoor Bowling.

He advised that he is the Vice-President of the Indoor Lawn Bowling Club, and would like the use of the Memorial gymnasium for indoor lawn bowling.

He advised there are 15 fitness facilities available in North Vancouver but not one indoor bowling centre.

He further advised that the overall wish of the aerobics groups is to return to Mickey McDougall gymnasium, and the bowlers would like to use the Memorial Gymnasium.

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



3. **CORRESPONDENCE - Continued**

(e) **Mr. John Harvey, North Vancouver, July 4, 2001**

Re: Fitness Presentations/Indoor Bowling – File: 4415-04-L1-07

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the correspondence dated July 4, 2001, received from Mr. John Harvey, North Vancouver, regarding “Fitness Presentations/Indoor Bowling” be received and filed with thanks;

**AND THAT** the report given tonight by Mr. John Harvey, be referred to the North Vancouver Recreation Commission.

**CARRIED UNANIMOUSLY**

(f) **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-I1

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.

**CARRIED UNANIMOUSLY**

(g) **Lee Barnes, Chair, North Shore Arts Commission, June 26, 2001**

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

Moved by Acting Mayor Perrault, seconded by Councillor Mussatto

**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”:

**THAT** the North Shore Arts Commission take the necessary steps to change its name from the North Shore Arts Commission to the “Arts & Culture Commission of North Vancouver”.

Councillor Keating briefly left and returned to the meeting.

**CARRIED UNANIMOUSLY**

3. (h) **Mayor M.L. (Mike) Pearce, The Corporation of the City of Penticton, June 29, 2001**

Re: Health Care Crisis – British Columbia – File: 1165-06-06

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the correspondence dated June 29, 2001, received from Mayor M.L. (Mike) Pearce, The Corporation of the City of Penticton, regarding “Health Care Crisis – British Columbia” be received and filed.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

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

(a) **Official Community Plan Background Paper – Social Issues  
File: 3330-04**

Report: Social Planner, Community Development,  
July 4, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated July 4, 2001, entitled “Official Community Plan Background Paper – Social Issues”:

**THAT** the July 4, 2001 report of the Social Planner be distributed for comments to the Social Planning Advisory Committee, Advisory Planning Commission, Advisory Design Panel, Heritage Advisory Committee and the Environmental Protection Advisory Committee, and made available for information to members of the public.

**CARRIED UNANIMOUSLY**

(b) **Re-allocation of North Vancouver City Library 2000 Surplus  
File: 1650-06-01**

Report: Deputy Director of Finance, July 3, 2001

Moved by Acting Mayor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Director of Finance, dated July 3, 2001, entitled “Re-allocation of North Vancouver City Library 2000 Surplus”:

**THAT** North Vancouver City Library 2000 Surplus of \$32,924. be re-allocated to the Library General Reserve Fund, for expenditure as approved by the Library Board.

**CARRIED UNANIMOUSLY**

4. (c) **North Vancouver City Library Board Response to Block 62 Planning Study – File: 1085-03-N9**

Report: Chair, North Vancouver City Library Board,  
June 21, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**THAT** the report of the Chair, North Vancouver City Library Board, dated June 21, 2001, entitled “North Vancouver City Library Board Response to Block 62 Planning Study” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

(d) **Offer to City of Totem Pole – File: 1145-01/1085-03-N3-01**

Report: Public Art Coordinator, June 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Public Art Coordinator, dated June, 2001, entitled “Offer to City of Totem Pole”:

**THAT** the offer made to the City by Mr. Darren Yelton, to purchase a totem pole, not be accepted at this time for the following reasons:

- (a) the public art reserve fund for 2001 has been allocated;
- (b) it is not the Public Art Program Steering Committee’s mandate to purchase art;

**AND THAT** Mr. Yelton’s name and address will be added to the Public Art database to receive City of North Vancouver “Artist Calls”.

**CARRIED UNANIMOUSLY**

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

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

Moved by Councillor Keating, seconded by Acting Mayor Perrault

**PURSUANT** to the report of the Chair, North Shore Arts Commission and Public Art Coordinator, dated May, 2001, entitled “Public Art Program Funding”:

Continued....

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

**THAT** Council endorse the deletion of some projects approved as part of the 2001 Public Art Program and that funds be transferred to the following projects:

- Bicycle Routes
- Crosswalks
- Banner Program
- Bus Bay & Median
- St. Andrew's Park
- Wagg & Mission Trail Rehabilitation
- Heywood Park
- Miscellaneous Engineering Projects

**CARRIED UNANIMOUSLY**

(f) **Funding Request from Anne Campbell – File: 1670-03-01**

Report: Social Planner, Community Development,  
July 3, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated July 3, 2001, entitled "Funding Request from Anne Campbell":

**THAT** Anne Campbell be advised that the City of North Vancouver is unable to provide funding for her initiative in Honduras;

**AND THAT** Ms. Campbell be commended for her initiative to help the poor in a third world country.

**CARRIED UNANIMOUSLY**

(g) **Boat Structure at 1837-1841 Lonsdale Avenue – File: 3345-02  
LONS 1837-1841**

Report: Property Use Inspector, Community Development,  
June 27, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Property Use Inspector, dated June 27, 2001, entitled "Boat Structure at 1837-1841 Lonsdale Avenue":

**THAT** the boat structure at 1837-1841 Lonsdale Avenue be declared a nuisance;

Continued....

4. (g) **Boat Structure at 1837-1841 Lonsdale Avenue – File: 3345-02  
LONS 1837-1841 – Continued**

**THAT** Lyle Barrette and Solitude Investment Ltd. are ordered to remove said boat structure within seven days of the date of the adoption of this order;

**AND THAT** in case of failure to comply with said order, City staff be directed to remove said boat structure;

**AND THAT** all costs incurred by the City in the removal of said boat structure be invoiced to Solitude Investments Ltd., and be payable prior to renewal of the business license for 2002.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** consideration of the motion be deferred until Mr. Lyle Barrette be invited to appear before Council to explain why he is building a boat at 1837 – 1841 Lonsdale Avenue, and when he is going to remove said boat.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Keating  
Councillor Mussatto

Voting against: Councillor Braithwaite  
Councillor Fearnley  
Acting Mayor Perrault

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

A recorded vote was taken on the original motion.

Voting in favour: Councillor Braithwaite  
Councillor Fearnley  
Acting Mayor Perrault

Voting against: Councillor Mussatto  
Councillor Keating

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

4. (h) **Greater Vancouver Drinking Water Treatment Program – Capilano Filtration - File: 4030-06-10-03**

Report: Assistant City Engineer, June 29, 2001

Moved by Councillor Fearnley, seconded by Acting Mayor Perrault

**PURSUANT** to the report of the Assistant City Engineer, dated June 29, 2001, entitled “Greater Vancouver Drinking Water Treatment Program – Capilano Filtration”:

**THAT** the Greater Vancouver Regional District be advised that the Council of the City of North Vancouver supports advancing the timing of filtration of Capilano water subject to evidence of broad public support acquired through a public education program and statistically accurate follow-up survey;

**AND THAT** the Greater Vancouver Regional District be requested to consider developing an updated Vision for the Greater Vancouver Water District in consultation with stakeholders.

**CARRIED UNANIMOUSLY**

(i) **Increased Patron Capacity for Rusty Gull Neighbourhood Pub  
File: 1195-11-L2-02-01**

Report: Administrative Manager, Community Development,  
June 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated June 28, 2001, entitled “Increased licensed Capacity for the Rusty Gull Neighbourhood Pub”:

**WHEREAS** the Council has considered the following factors when assessing the application submitted by the Rusty Gull Neighbourhood Pub in relation to:

- a) The community impact of an increase in person capacity;
- b) The traffic, noise, road access and availability of parking; and
- c) Other matters such as health, policing and bylaw concerns;

**WHEREAS** it has been determined, after considering the above mentioned factors, that the proposed patron increase to the liquor license does not pose a significant concern to the City;

Continued....

4. (i) **Increased Patron Capacity for Rusty Gull Neighbourhood Pub**  
**File: 1195-11-L2-02-01 - Continued**

**THEREFORE BE IT RESOLVED THAT** the City supports the application for an increase in the patron capacity by 13 patrons for the Rusty Gull Neighbourhood Pub, Liquor License Number 38406 provided that the Rusty Gull Neighbourhood Pub obtain a building permit for the following alterations:

- a) To install a 45 minute fire-rated door complete with self closures at the bottom of the stairs between the lower lobby and the corridor to create fire exit from both floors; and
- b) To install a 42 inch guard in front of the exit door at the back on the lower floor.

**CARRIED UNANIMOUSLY**

(j) **Increased Patron Capacity for Jack Lonsdale's Pub**  
**File: 1195-11-L2-02-01**

Report: Administrative Manager, Community Development,  
June 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Administrative Manager, dated June 28, 2001, entitled "Increased Licensed Capacity for Jack Lonsdale's Pub":

**WHEREAS** the Council has considered the following factors when assessing the application submitted by Jack Lonsdale's Pub in relation to:

- a) The community impact of an increase in person capacity;
- b) The traffic, noise, road access and availability of parking; and
- c) Other matters such as health, policing and bylaw concerns;

**WHEREAS** it has been determined, after considering the above mentioned factors, that the proposed patron increase to the liquor license does not pose a significant concern to the City;

**THEREFORE BE IT RESOLVED THAT** the City supports the application for an increase in the patron capacity for Jack Lonsdale's Pub, Liquor License Number 124966 by 33 patrons.

**CARRIED UNANIMOUSLY**

4. (k) **Increased Patron Capacity for Sailor Hagar's Pub**  
**File: 1195-11-L2-02-01**

Report: Administrative Manager, Community Development,  
June 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Administrative Manager, dated June 28, 2001, entitled "Increased Licensed Capacity for Sailor Hagar's Pub":

**WHEREAS** the Council has considered the following factors when assessing the application submitted by Sailor Hagar's Pub in relation to:

- a) The community impact of an increase in person capacity;
- b) The traffic, noise, road access and availability of parking; and
- c) Other matters such as health, policing and bylaw concerns;

**WHEREAS** it has been determined, after considering the above mentioned factors, that the proposed patron increase to the liquor license does not pose a significant concern to the City;

**THEREFORE BE IT RESOLVED THAT** the City supports the application for an increase in the patron capacity for Sailor Hagar's Pub, Liquor License Number 112050 by 33 patrons.

**CARRIED UNANIMOUSLY**

(l) **Development Variance Permit Application – (170 West 2<sup>nd</sup> Street / Bell Mobility) – File: 3358-03 2W 170 DVP No. 145**

Report: Planning Technician, Community Development,  
July 4, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated July 4, 2001, entitled "Development Variance Permit Application – (170 West 2<sup>nd</sup> Street/Bell Mobility)":

**THAT** Development Variance Permit No. 145 (170 West 2<sup>nd</sup> Street/ Bell Mobility) be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**



**5. MOTIONS AND NOTICES OF MOTION**

**(a) Summer Schedule of Council Meetings – File: 1090-01**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the Council meeting dates for July, 2001 be set as follows:

July 16  
July 23 and  
July 30;

**AND THAT** all meetings in August, 2001 be cancelled.

**CARRIED UNANIMOUSLY**

**(b) Air Quality Improvement – File: 4000-03-02-01**

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

**WHEREAS** an average of two people per day die in the Lower Mainland because of poor air quality;

**THEREFORE BE IT RESOLVED THAT** the Greater Vancouver Regional District continue to make the improvement of our air quality the number one environmental problem requiring our immediate attention.

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (i) “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2001, No. 7345”

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 7345 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Keating, seconded by Acting Mayor Perrault that

- (i) "Cemetery Bylaw, 1999, No. 7203, Amendment Bylaw, 2001, No. 7347" (Public Art Representative)

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 Keating, seconded by Acting Mayor Perrault

**THAT** the said Bylaw No. 7347 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Acting Mayor Perrault

**THAT** the said Bylaw No. 7347 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Nil.

**Recess – Public Question Period**

Acting Mayor Perrault declared a recess at 9:40 p.m., for the public question period and reconvened the meeting immediately.

**10. ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:41 p.m.