



**MINUTES of the REGULAR MEETING OF COUNCIL** held in the Council Chamber, City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC on **MONDAY, JULY 30, 2001 AT 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor W.J. Bell

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Community Development  
M. MacFadyen, Manager, Lands  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
L. Zwarn, Administrative Manage

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

Moved by Councillor Keating, seconded by Mayor Sharp

**THAT** Items 5(a), 5(b), 6(a)(i) to (vii), l(a), 3(e), 3(f), 4(b), 4(d),4(e),4(f) be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

**(a) Transit Strike Settlement – File: 1180-37-01**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the TransLink Board intervene with Coast Mountain Bus Company Ltd., to compel Coast Mountain Bus Company Ltd., to accept Mediator, Vince Ready's Report of June 14, 2001, as the basis for the settlement of the dispute with the Canadian Auto Workers' Union;

**AND THAT** the Provincial Government be strongly urged to get involved in the settlement of this dispute, based on the Vince Ready Report.

**CARRIED UNANIMOUSLY**

5. (b) **Executive of the Union of British Columbia Municipalities –  
File: 1040-03-U1-01**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Council supports Mayor Barbara A. Sharp running for the Executive of the Union of British Columbia Municipalities.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

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 reconsidered.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7318 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7332”  
(Hoop Realty Inc./Brook Development Planning, 930 and 980 West 1<sup>st</sup> Street, and 949 West 3<sup>rd</sup> Street, CD-418)
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7339”  
(Lions Gate Studios, 555 Brooksbank Avenue, Text Amendment, CD-132)
- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7340”  
(John and Darlene Clemente/Charles Moorhead Architect, 230 East 10<sup>th</sup> Street, CD-420)
- (vi) “Development Procedures Bylaw, 2001, No. 7343”

continued...

6. (a) **Reconsideration and Final Adoption - *continued***

- (vii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7346"  
(R. White, 645-649 Chesterfield Avenue, CD-422)
- (viii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2001, No. 7344" (Business License Bylaw – Pawnshops and Secondhand Dealers)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaws Nos. 7332, 7339, 7340, 7343, 7346 and 7344 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7341"  
(Wedgewood Ventures Ltd./Charles Moorhead Architect, 424 East 3<sup>rd</sup> Street, CD-421) **as amended**

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7341 be finally adopted, **as amended**, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

1. **ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

3. (e) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, July 18, 2001**

Re: Sport Travel Grant – File: 1670-03-07/4400-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the Council of the City of North Vancouver support the achievement of City resident Paul Granger who qualified to compete in the World Triathlon Championships, July 21, 2001, in Edmonton, Alberta by awarding a Sport and Recreation Travel Grant of \$100.

**CARRIED UNANIMOUSLY**

(f) **Greater Vancouver Regional District “The Board in Brief”, June 29, 2001 – File: 1180-06**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the Greater Vancouver Regional District “The Board in Brief”, June 29, 2001, be received and filed.

**CARRIED UNANIMOUSLY**

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

(b) **Farmers and Craft Market – File: 3040-07**

Recommendation of the Policy Committee, July 23, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** two Farmers Market events be held, on a trial basis, located on West 14<sup>th</sup> Street adjacent to the 14<sup>th</sup> Street Plaza;

**AND THAT** funding be taken from Council Contingency account to a maximum of \$6,270.00.

**CARRIED UNANIMOUSLY**

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

Report: Director, North Vancouver Museum & Archives  
July 19, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated July 19, 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 July 19, 2001 report, on the understanding that the provisions of the Commission’s Collections Policy will be followed.

**CARRIED UNANIMOUSLY**

(e) **Preparation of a Business and Strategic Plan for use of the Versatile Shipyard Site Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum & Archives Commission and  
President, Deep Foundation/Historical Diving Society of  
Canada, July 19, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Director, North Vancouver Museum & Archives Commission and President, Deep Foundation/Historical Diving Society of Canada, dated July 19, 2001, entitled “Preparation of a Business and Strategic Plan for use of the Versatile Shipyard Site Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada”:

**THAT** Council support the development of a Business and Strategic Plan for community cultural use of the old Burrard Shipyard Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada;

**AND THAT** the Museum and Archives and City staff be requested to report back to Council concerning the costs of developing this Plan (including the hiring of a project manager and other specialized consultants), as well as proposed sources of funding to cover the costs of the Plan.

**CARRIED UNANIMOUSLY**

4. (f) **Change in Appointment and New Appointment to Membership of North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-02**

Report: City Clerk, July 23, 2001

Moved by Councillor Fearnley, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk, dated July 23, 2001, entitled “Change in Appointment and New Appointment to Membership of North Shore Family Court & Youth Justice Committee”:

**THAT** the July 20, 2001 recommendation of the North Shore Family Court & Youth Justice Committee, which reads as follows:

“**THAT** in order for the North Shore Family Court & Youth Justice Committee to have representation from the Restorative Justice Society in the professional category of membership;

**THAT** Ms. Jacquie Stevulak, Executive Director, North Shore Restorative Justice Society’s membership on the committee be moved from a District of West Vancouver position to a position in the professional category;

**AND THAT** Ms. Negar Azmudeh, lawyer, be appointed to Mr. David Walsoff’s recently vacated position in the professional category, the term ending on December 31, 2001.”

be endorsed.

**CARRIED UNANIMOUSLY**

**PRESENTATION:**

Mayor Barbara A. Sharp and Council Members were photographed with Adrian Sotres, a grade 4 student from Holy Trinity School who placed 1<sup>st</sup> in the Grade 4 category in the Fraternal Order of Eagles International Youth Art Contest.

Moved by Councillor Keating, seconded by Mayor Sharp

**THAT** the Council 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) (d), (e), (g), (h), (i)
- 9(b) Section 242.2 (1) (e)
- 9(c) Section 242.2 (1) (e)
- 9(d) Section 242.2 (1) (f) and (i)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:41 p.m., and reconvened at 8:16 p.m., with the same personnel present.

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) Surplus BCTFA Land at NE Corner of Westview and Upper Levels Highway – File: 3375-06 Acq Gen**

Report: Manager, Lands Division, Community Development, July 25, 2001

**PURSUANT** to the report of the Manager, Lands Division, dated July 25, 2001, entitled “Surplus BCTFA Land at NE Corner of Westview and Upper Levels Highway”:

**THAT** the BC Transportation Financing Authority be advised that the Corporation of the City of North Vancouver is not interested in purchasing their surplus property, Parcel Identifier 024-129-674.

**(CARRIED UNANIMOUSLY)**

**(c) Proposed Purchase of Site for Homeless Shelter (701 – 705 West 2<sup>nd</sup> Street) – File: 4230-27-02**

Report: Land Agent, Community Development, July 25, 2001

**PURSUANT** to the report of the Land Agent, dated July 25, 2001, entitled “Proposed Purchase of Site for Homeless Shelter (701-705 West 2<sup>nd</sup> Street)”:

**THAT** the Contract of Purchase and Sale dated July 19, 2001 to purchase 701-705 West 2<sup>nd</sup> Street, Lot A, Block 16, District Lot 265, Plan 3461 be approved;

**AND THAT** the Manager, Lands Division, be authorized to waive or remove the remaining subject clauses as and when appropriate to do so;

**AND THAT** the \$10,000 deposit payable on or before August 16, 2001 be sourced from the Capital Budget;

**AND THAT** the Mayor and City Clerk be authorized to execute any and all documents required to effect the acquisition of this property;

**AND THAT** this report of the Land Agent, dated July 25, 2001, entitled “Proposed Purchase of Site for Homeless Shelter (701-705 West 2<sup>nd</sup> Street)” remain in camera.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

### (a) Dallas Collis, President, Central Lonsdale Business Association

Re: 1<sup>st</sup> Annual Lonsdale Classic, September 15, 2001  
File: 3040-07/4140-10

Dallas Collis, President, Central Lonsdale Business Association gave a brief description of the 1<sup>st</sup> Annual Lonsdale Classic race and requested Council support in this regard. The delegation then responded to questions from members of Council.

## 4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF - continued

### (a) Proposed Central Lonsdale Business Association Bicycle Event and Race – File: 3040-07/4140-10

Report: City Engineer, July 25, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Engineer, dated July 25, 2001, entitled “Proposed Central Lonsdale Business Association Bicycle Event and Race”:

**THAT** the proposed bicycle event to be sponsored by the Central Lonsdale Business Association be endorsed in principle, subject to appropriate road closures being approved by the City Engineer and RCMP;

**THAT** a comprehensive public consultation be undertaken by the event organizers, Central Lonsdale Business Association, in accordance with criteria to be set out by City staff;

**THAT** the Central Lonsdale Business Association satisfy City staff that an appropriate level of support has been received by properties to be impacted by the event;

**THAT** equipment and materials required to support the event be provided by the City on an “as available” basis;

**AND THAT** all costs associated with the event be borne by the Central Lonsdale Business Association.

**CARRIED UNANIMOUSLY**



2. **DELEGATIONS continued**

(b) **J. Graham Cooke, Vice President, Operations, A & W Food Services of Canada Inc.**

Re: Proposed Business Bylaw Amendments – File: 3045-04-21

J. Graham Cooke, Vice-President, Operations, A & W Food Services of Canada Inc., provided information regarding the status of consultations with neighbourhood residents concerning their ongoing concern with late night noise, litter and disturbances.

In response to questions from members of Council, Mr. Cooke indicated his willingness to become personally involved with the concerns of the residents in order to avoid a legislated solution.

3. **CORRESPONDENCE - continued**

(a) **J. Graham Cooke, Vice President, Operations, A & W Food Services of Canada Inc., July 24, 2001**

Re: Proposed Business Bylaw Amendments – File: 3045-04-01

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** this be deferred until the next Regular Council meeting.

A recorded vote was taken on the motion:

Voting in favour: Councillor Mussatto  
Councillor Braithwaite  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Keating  
Councillor Perrault

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** this be deferred until all members of Council are present.

**CARRIED**

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

2. **DELEGATIONS continued**

(c) **Allen Wallington, The Forest Studio, Lonsdale Quay**

Re: Proposal to allow the docking of a water taxi at Seven Seas or Waterfront Park - File: 4145-02-L1-01/4305-03-W2-02

Mr. Allen Wallington, The Forest Studio, Lonsdale Quay requested Council to endorse a commercial water taxi docking at the Seven Seas or Goldsworthy Pier at Waterfront Park. Mr. Wallington indicated that approval of a bus service from White Rock was believed to be a precedent for leniency in alternate transportation, because of the bus strike and the Lions Gate Bridge closures.

The delegation then responded to questions from members of Council.

3. **CORRESPONDENCE continued**

(b) **Allen Wallington, The Forest Studio, Lonsdale Quay, July 23, 2001**

Re: Proposal to allow the docking of a water taxi at Seven Seas or Waterfront Park – File: 4145-02-L1-01/4305-03-W2-02

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the correspondence from Mr. Allen Wallington, The Forest Studio, Lonsdale Quay dated July 23, 2001 be received and filed;

**AND THAT** Council hold an extraordinary meeting if there is no settlement to resolve the transit strike by August 3<sup>rd</sup>.

The vote upon the recommendations was taken separately.

The vote on the following recommendation:

1. **THAT** the correspondence from Mr. Allen Wallington, The Forest Studio, Lonsdale Quay dated July 23, 2001 be received and filed;

A recorded vote was taken on the motion:

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

Voting against: Councillor Perrault  
Councillor Fearnley

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

3. (b) **Allen Wallington, The Forest Studio, Lonsdale Quay,  
July 23, 2001 - continued**

The vote on the following recommendation:

2. **AND THAT** Council hold an extraordinary meeting if there is no settlement to resolve the transit strike by August 3<sup>rd</sup>.

A recorded vote was taken on the motion.

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

Voting against: Nil

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

2. **DELEGATIONS continued**

(d) **Chris Bradley, The Cavern (formerly The Brit)**

Re: Extending entertainment endorsement – File: 3045-03

Mr. Chris Bradley, The Cavern (formerly The Brit) requested an extension of the entertainment endorsement from its current termination of midnight, to 2 a.m. on Thursdays, Fridays and Saturdays.

3. **CORRESPONDENCE continued**

(c) **Chris Bradley, The Cavern (formerly The Brit), July 11, 2001**

Re: Extending entertainment endorsement – File: 3045-03

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the correspondence dated July 11, 2001 received from Chris Bradley, The Cavern (formerly The Brit) regarding an extension of the entertainment endorsement be received and filed.

**CARRIED UNANIMOUSLY**

3. (d) **Ms. Rill Sutherland Clarke, July 24, 2001**

Re: Circuit Training Classes User Group – File: 1035-02/4410-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Ms. Rill Sutherland Clarke be heard.

**CARRIED UNANIMOUSLY**

Ms. Rill Sutherland Clarke and Ms. Heather Ostevik, North Vancouver Recreation Commission responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the correspondence dated July 24, 2001 from Rill Sutherland Clarke, regarding “Circuit Training Classes User Group” be received;

**AND THAT** the correspondence be referred to the Long Range Facilities Task Force, and the North Vancouver Recreation Commission Bylaw Review Consultants, David Hughes and Associates.

**CARRIED UNANIMOUSLY**

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

(c) **North Vancouver Recreation Commission (NVRC) Senior and Youth Fitness Fees – File: 1650-06-01**

Report: Director of Finance, July 26, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated July 26, 2001, entitled “North Vancouver Recreation Commission (NVRC) Senior and Youth Fitness Fees”:

1. **THAT** Council direct staff to proceed with a reimbursement program for seniors and students who paid for annual fitness programs, retroactive to September 1, 2000 through August 31, 2001; such rebate to be the difference between the September 1, 2000 rates implemented by the North Vancouver Recreation Commission (discounted 25%) and the September 1, 2000 rates discounted by 35%.
2. **THAT** the reimbursement program ceases August 31, 2001.
3. **AND THAT** a copy of this report be forwarded to North Vancouver Recreation Commission Bylaw Review Consultants, David Hughes and Associates.

**CARRIED UNANIMOUSLY**

4. (g) **Fraternal Order of Eagles – Extension of Liquor License Hours**  
**File: 1195-11-L2-02-03**

Report: Administrative Manager, Community Development  
July 25, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Administrative Manager, dated July 25, 2001, entitled “Fraternal Order of Eagles – Extension of Liquor License Hours”:

**THAT** the request for the extension of the liquor license hours from 12:00 noon to 2:00 a.m. on Friday and Saturday nights for the Fraternal Order of Eagles, Liquor License Number 66831, be approved;

**AND THAT** a copy of the resolution be forwarded to the Liquor Control and Licensing Branch.

**CARRIED UNANIMOUSLY**

(h) **Lonsdale Quay Hotel – Extension of Liquor License Hours**  
**File: 1195-11-L2-02-03**

Report: Administrative Manager, Community Development  
July 25, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Administrative Manager, dated July 25, 2001, entitled “Lonsdale Quay Hotel – Extension of Liquor License Hours”:

**THAT** the request for the extension of the liquor license hours from 12:00 noon to 2:00 a.m. on Sunday nights for the Lonsdale Quay Hotel, Liquor License Number 111281 be approved;

**AND THAT** a copy of the resolution be forwarded to the Liquor Control and Licensing Branch.

**CARRIED UNANIMOUSLY**

4. (i) **Burrard Shipyards (Versatile) – National Historic Site Application – File: 3360-11**

Report: Planner, Community Development, July 24, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

**PURSUANT** to the report of the Planner, dated July 24, 2001, entitled “Burrard Shipyards (Versatile) – National Historic Site Application”:

**THAT** an application for National Historic Site designation of the former Burrard Shipyards site be submitted jointly by the City of North Vancouver and Pricewaterhouse Coopers Inc. substantially in the form attached to the July 24, 2001 report;

**AND THAT** a letter be sent requesting a personal meeting between Mayor Barbara Sharp and Minister of Heritage and Culture, Sheila Copps in order to discuss this application for a National Historic Site designation of the former Burrard Shipyards.

**CARRIED UNANIMOUSLY**

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

Report: City Planner, Community Development  
July 25, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Planner, dated July 25, 2001, entitled “Policy Guidelines on Triplexes”:

**AND THAT** this report be forwarded to the Advisory Planning Commission, Advisory Design Panel, and Social Planning Advisory Committee for information and comment;

**AND THAT** the following motion be deferred until all members of Council are present:

“**THAT** the Triplex Policy Guidelines included in the subject report be adopted and included in the Low Density Attached Form Housing Guidelines and in the Lonsdale Area Garden Apartment Guidelines”

**CARRIED UNANIMOUSLY**

4. (k) **Rezoning Application – Homeless Shelter and Transitional Housing – 705 West 2<sup>nd</sup> Street – City of North Vancouver**  
**File: 3400-05 2W 705**

Report: City Planner, Community Development  
July 24, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner, dated July 24, 2001, entitled “Rezoning Application – Homeless Shelter and Transitional Housing – 705 West 2<sup>nd</sup> Street – City of North Vancouver”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7349” (City of North Vancouver, 705 West 2<sup>nd</sup> Street, Text Amendment, CD-404) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

(l) **Development Variance Permit Application: (815 Ridgeway Avenue/Kevin and Christy Young) – File: 3358-03 RIDG 815 DVP No. 109**

Report: Planning Technician, Community Development  
July 25, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Planning Technician, dated July 25, 2001, entitled “Development Variance Permit Application: (815 Ridgeway Avenue /Kevin and Christy Young)”:

**THAT** Development Variance Permit No. 109, (815 Ridgeway Avenue/Kevin and Christy Young) be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

4. (m) **Proposed Limiting Distance Covenant Southern Lots – Harbourside Business Park – Concert Properties –  
File: 3450-05 FELL 02**

Report: Manager – Inspections, Community Development  
July 24, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager – Inspections, dated July 24, 2001, entitled “Proposed Limiting Distance Covenant Southern Lots – Harbourside Business Park – Concert Properties”:

**THAT** the Mayor and City Clerk be authorized to sign and seal a limiting distance covenant on Lot 32 (City Park) within the Harbourside Business Park, substantially in the form of the covenant attached to the July 24, 2001 report, to enable glazed walls to be developed overlooking the Kings Mill Walk and Burrard Inlet;

**AND THAT** the agreement include language to remove or modify the Covenant if the water lot is filled during the lease period.

The vote upon the recommendations was taken separately.

The vote on the following recommendation:

**PURSUANT** to the report of the Manager – Inspections, dated July 24, 2001, entitled “Proposed Limiting Distance Covenant Southern Lots – Harbourside Business Park – Concert Properties”:

**THAT** the Mayor and City Clerk be authorized to sign and seal a limiting distance covenant on Lot 32 (City Park) within the Harbourside Business Park, substantially in the form of the covenant attached to the July 24, 2001 report, to enable glazed walls to be developed overlooking the Kings Mill Walk and Burrard Inlet;

**CARRIED UNANIMOUSLY**

The vote on the following recommendation:

**AND THAT** the Agreement include language to remove or modify the Covenant if water lot is filled during the lease period.

**CARRIED.**

Councillor Perrault is recorded as voting contrary to the motion.



**4. (n) High Visibility School Signs – File: 4155-06**

Report: Design Technician – Transportation, July 17, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the Design Technician – Transportation, dated July 17, 2001, entitled “High Visibility School Signs”:

**THAT** this report be received and filed for information.

**CARRIED UNANIMOUSLY**

**(o) City-Wide Parking Study – Public Involvement Process  
File: 4100-05-13**

Report: Transportation, Planning Engineer, July 25, 2001

Moved by Councillor Mussatto, seconded by Mayor Sharp

**PURSUANT** to the report of the Transportation Planning Engineer, dated July 25, 2001, entitled “City-Wide Parking Study – Public Involvement Process”:

**THAT** the Public Involvement Process detailed in Plan B (advertisement in the North Shore News and Outlook, telephone survey of general public, newsletter for the business community, meetings with each business group and response from the Parking Task Force and the groups they represent), be endorsed.

**CARRIED UNANIMOUSLY**

**(p) 2001 Insurance Corporation of B.C. Funding – File: 4140-07**

Re: Transportation Planning Engineer, July 24, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Transportation Planning Engineer, dated July 24, 2001, entitled “2001 Insurance Corporation of B.C. Funding”:

**THAT** this report be received for information.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

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

Nil

**6. (c) Second and Third Readings**

Nil

**6. (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. 7349" (City of North Vancouver, 705 West 2<sup>nd</sup> Street, Text Amendment, CD-404)

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**

**COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01**

**Each Council Member is permitted 5 minutes to report on the activities of their various committees**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** this item be deferred to the Council meeting of September 10, 2001.

**CARRIED UNANIMOUSLY**

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

- (a) No. 5 Ferry – File: 3345-08-02**

**Inquiry by Councillor Perrault**

Councillor Perrault asked Councillor Fearnley why he indicated in the press that the speakers during the discussion of the No. 5 Ferry were not treated fairly.

Councillor Fearnley advised that Council had already approved the meeting before that, to go ahead with the advertising. If we were seriously going to entertain doing something, we should have postponed that advertising, because if we had decided to do something different, we would have spent \$7,000 or \$8,000 in advertising and had to reverse that, and I don't think personally, there was ever any serious intent.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:26 p.m.