



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 10,
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
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
R.H. White, City Planner
T. Christie, Director of Finance
B. Johnston, Manager, Financial Services
J. Rowe, Assistant City Clerk
B. Granger, Director of Parks & Environment
I. Gordon, Deputy Director of Finance
L. Zwarn, Administrative Manager, Community
Development
F. Caouette, Manager – Special Projects
B. Susak, Deputy City Engineer
J. Goulden, City Solicitor

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

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) (e)
- 9(c) Section 242.2 (1) (a) & (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:58 p.m., with the same personnel present and with the addition of Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of July 30, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“PEDESTRIAN SAFETY MONTH”, SEPTEMBER, 2001

“BATTLE OF BRITAIN WEEK”, SEPTEMBER 10 - 16, 2001

“INTERNATIONAL LITERACY DAY”, SEPTEMBER 8, 2001

Mayor Sharp also presented a framed “Pedestrian Safety Month, September, 2001”, Proclamation to Mr. Sam Thiara, Loss Prevention Coordinator, I.C.B.C.

2. DELEGATIONS

(a) Peter Martin, Manager, Industrial & Commercial Properties, Concert Properties Ltd.

Re: Modification of “Limiting Distance Covenant” over Waterfront Park at Harbourside – File: 3400-05 FELL 02

*Councillor Bell entered the meeting at 7:00 p.m.

Mr. Peter Martin, Manager, Industrial & Commercial Properties, Concert Properties Ltd., requested Council to authorize modification to the wording of the Section 219 Covenant regarding the City’s Waterfront Park at Harbourside. He requested that Section 2. (c) of the said Covenant be deleted, which reads as follows:

“Sixty (60) days after the City provides written notice to the owner or owners of the Development Lands that filling has commenced of any portion or portions of the water lot or lots located between the City Lands and the harbour headline as defined in the City’s letters patent, where such filling will be immediately adjacent and contiguous to the City Lands.”

Continued....

2. (a) **Peter Martin, Manager, Industrial & Commercial Properties,
Concert Properties Ltd. - Continued**

He advised that Concert's objective is to place the buildings on Lots 40, 41 and 42, adjacent to and overlooking the waterfront park, as was always anticipated, and not to have structures built immediately in front of them.

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

3. **CORRESPONDENCE**

(a) **Peter Martin, Manager, Industrial & Commercial Properties,
Concert Properties Ltd., August 28, 2001**

Re: Modification of "Limiting Distance Covenant" over Waterfront
Park at Harbourside – File: 3400-05 FELL 02

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the correspondence dated August 28, 2001, received from Mr. Peter Martin, Manager, Industrial & Commercial Properties, Concert Properties Ltd., regarding "Modification of "Limiting Distance Covenant" over Waterfront Park at Harbourside" be referred to staff for a report.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(b) **Mr. Kevin Little, Senior Vice President Business Development,
Vancouver Port Authority;
Mr. B. (Bill) Carrigan, First Vice President, International
Longshore and Warehouse Union – Canadian Area; and
Mr. R.V. Wilds, President & Chief Executive Officer, British
Columbia Maritime Employers Association**

Re: Permissive Taxation Exemption – File: 1625-04-01

Mr. Kevin Little, Senior Vice President Business Development, Vancouver Port Authority, gave a brief overview of the services provided by the British Columbia Maritime Employees Association.

Mr. R.V. Wilds, President & Chief Executive Officer, British Columbia Maritime Employees Association, requested Council to grant the British Columbia Maritime Employers Association tax exemption for their use of property located at 3 St Andrew's Avenue and 303 East Esplanade. Mr. Little advised that the Association is a non-profit Society and the property would be used for training purposes only and not for generating revenue.

Continued....

2. (b) **Mr. Kevin Little, Senior Vice President Business Development, Vancouver Port Authority;**
Mr. B. (Bill) Carrigan, First Vice President, International Longshore and Warehouse Union – Canadian Area; and
Mr. R.V. Wilds, President & Chief Executive Officer, British Columbia Maritime Employers Association - Continued

Mr. B. Carrigan, First Vice President, International Longshore and Warehouse Union – Canadian Area, reiterated his support for the request by the British Columbia Maritime Employees Association for Permissive Taxation Exemption in order to operate a training centre for the port industry workforce.

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

3. **CORRESPONDENCE - Continued**

- (b) **R.V. Wilds, President & Chief Executive Officer, British Columbia Maritime Employers Association, September 5, 2001**

Re: Permissive Taxation Exemption – File: 1625-04-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the correspondence dated September 5, 2001 received from R.V. Wilds, President & Chief Executive Officer, British Columbia Maritime Employers Association, regarding “Permissive Taxation Exemption” be referred to staff for further review and report;

AND THAT the Finance Department of the City of North Vancouver provide Council with a report to show the impact that a tax rate value of approximately 1% reduction in tax revenue would have on the municipality.

CARRIED

2. **DELEGATIONS - Continued**

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

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

Mr. J. Graham Cooke, Vice President, Operations, A & W Food Services of Canada Inc., gave a progress report on the situation with regards to the Marine Drive A & W. He advised that he is prepared to cease operation of the drive-through at 2:00 a.m., at the Marine Drive, North Vancouver A & W outlet, and will also keep the restaurant open until 2:00 a.m., for use by the patrons of the drive-through, effective from September 14, 2001.

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

3. CORRESPONDENCE - Continued

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

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the correspondence dated July 24, 2001 received from Mr. J. Graham Cooke, Vice President, Operations, A & W Food Services of Canada Inc., regarding “Proposed Business Bylaw Amendments” be received and filed;

AND THAT Mr. Cooke and Ms. Leanne Martin be invited to report back to Council after the proposed changes to the A & W Restaurant at Marine Drive, North Vancouver, have been implemented.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(d) Chris Cullen, North Vancouver

Re: Accessory Home Business – File: 3045-01

Mr. Chris Cullen, North Vancouver, requested Council to authorize staff to issue a Business Licence to enable him to run a small automotive specialty service from his home located in a single family neighbourhood of the City of North Vancouver.

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

3. CORRESPONDENCE - Continued

(d) Chris Cullen, North Vancouver, August 23, 2001

Re: Accessory Home Business – File: 3045-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the correspondence dated August 23, 2001, received from Mr. Chris Cullen, North Vancouver, regarding “Accessory Home Business”, that the Business Licence not be issued to operate a business at this single family property;

AND THAT the principal person, Mr. Chris Cullen, be asked to cease and desist from carrying out vehicle repairs from a single family property in the City of North Vancouver.

Continued....

3. (d) **Chris Cullen, North Vancouver, August 23, 2001 - Continued**

A recorded vote was taken on the motion:

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

Voting against: Councillor Fearnley
Councillor Mussatto

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

(e) **Pacific Business & Law Institute – CLE.ca., September 4, 2001**

Re: Solving Aboriginal Claims: A New Focus Conference to be held September 27 & 28, 2001 at The Renaissance Vancouver Hotel, 1133 West Hastings Street, Vancouver
File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT staff be requested to transfer \$10,000. from the Council Contingency Fund to the 2001 Legislative Conference Account.

CARRIED

Councilor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Council and staff be authorized to attend Solving Aboriginal Claims: A New Focus Conference to be held September 27 & 28, 2001 at The Renaissance Vancouver Hotel, 1133 West Hastings Street, Vancouver;

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

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

CARRIED

Councilor Fearnley is recorded as voting contrary to the motion.

3. (f) Western Policy Consultants Inc., August 31, 2001

Re: The Dawning of a New Era: The Future of Offshore Oil and Gas in British Columbia: A Comprehensive Examination of the Issues Conference to be held October 2, 2001 at the Four Seasons Hotel, Vancouver – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the correspondence received from Western Policy Consultants Inc., dated August 31, 2001 regarding “The Dawning of a New Era: The Future of Offshore Oil and Gas in British Columbia: A Comprehensive Examination of the Issues Conference to be held October 2, 2001 at the Four Seasons Hotel, Vancouver”, be received and filed.

CARRIED UNANIMOUSLY

(g) WESTAC (Western Transportation Advisory Council), August 10, 2001

Re: Innovative Strategies Conference to be held in Whistler, BC on October 10 & 11, 2001 – File: 1840-02-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from WESTAC (Western Transportation Advisory Council) dated August 10, 2001, regarding “Innovative Strategies Conference to be held in Whistler, BC on October 10 & 11, 2001”, be received and filed.

CARRIED UNANIMOUSLY

(h) Federation of Canadian Municipalities, August 30, 2001

Re: Municipal Race Relations Round Table Conference to be held in Ottawa, Ontario on October 16, 2001 – File: 1840-02-01

Moved by Councillor Braithwaite, seconded by Mayor Sharp

THAT Mr. Larry Orr, Social Planner, or alternate, be authorized to attend the Municipal Race Relations Round Table Conference in conjunction with the Metropolis National Conference to be held in Ottawa, Ontario October 16 to 20, 2001;

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

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

Continued....

3. (h) **Federation of Canadian Municipalities, August 30, 2001
- Continued**

A recorded vote was taken on the motion:

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

Voting against: Nil.

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

(i) **CERI (Canadian Energy Research Institute), August 23, 2001**

Re: 2001 Energy Environment Conference: Advancing Energy Efficiency to be held at the Hyatt Regency, Calgary, Alberta on October 17, 2001 – File: 1840-02-01

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the Deputy City Engineer, or alternate, be authorized to attend the 2001 Energy Environment Conference: Advancing Energy Efficiency to be held at the Hyatt Regency, Calgary, Alberta on October 17, 2001;

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

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

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.

3. (j) **Suzanne H. Crowhurst Lennard Ph.D.(Arch), Director, International Making Cities Livable Conferences, August 1, 2001**

Re: 31st International Making Cities Livable Conference to be held in San Francisco on October 22 – 26, 2001 –
File: 1840-02-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Suzanne H. Crowhurst Lennard Ph.D. (Arch), Director, International Making Cities Livable Conferences, dated August 1, 2001, regarding “31st International Making Cities Livable Conference to be held in San Francisco on October 22 – 26, 2001” be received and filed.

CARRIED UNANIMOUSLY

- (k) **Esio Marzotto, President, Rotary Club of Lions Gate, August 22, 2001**

Re: Christmas Festival of Lights, Park & Tilford Gardens
File: 4230-17-01/1085-03-P14-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the correspondence dated August 22, 2001 from Esio Marzotto, President, Rotary Club of Lions Gate, regarding “Christmas Festival of Lights, Park & Tilford Gardens”:

THAT the City of North Vancouver sponsor the Christmas Festival of Lights at Park and Tilford Gardens in the amount of \$500.00;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Animal Control Services – File: 3010-02-02

Report: Administrative Manager, Community Development,
September 5, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Administrative Manager, dated September 5, 2001, entitled “Animal Control Services”:

THAT Option B – Animal Shelter be approved in principle;

AND THAT staff be instructed to examine the feasibility of placing the animal facility for the City at 705 West 2nd Street.

CARRIED UNANIMOUSLY

(b) Lower Lonsdale Multi-Purpose Community Centre – Program and Design Issues – File: 3375-07 ESPL W 100 BLK (Site 5)

Report: Manager, Lands Division, Community Development,
August 22, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT prior to considering the recommendation contained in the August 22, 2001 report of the Manager, Lands Division, that a meeting be scheduled with staff and the architect to review the implications of not taking into consideration the concerns expressed in the July 5, 2001 correspondence received from Neil MacDonald, President, Board of Directors, North Shore Neighbourhood House.

CARRIED

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

4. (c) **Lower Lonsdale Multi Purpose Community Centre (MPCC) and Public Parking – Finance Issues – File: 3380-I4-11-01**

Report: Director of Finance, September 5, 2001

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated September 5, 2001, entitled “Lower Lonsdale Multi-Purpose Community Centre (MPCC) and Public Parking – Finance Issues”:

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

(d) **Development Cost Charges (DCC’s) – Bylaw Review
File: 1660-03-03**

Report: Director of Finance, September 5, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated September 5, 2001, entitled “Development Cost Charges (DCC’s) – Bylaw Review”:

THAT Mayor and Council consider “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2001, No. 7353” providing for payment of \$2.6 million from the City’s Development Cost Charge Reserve Fund to acquire parkland for Stella Jo Dean Plaza and Jack Loucks Court. Payment to be made as follows:

- a. to the City’s Tax Sale Land Reserve in the amount of \$1,144,000
- b. to the Community Enhancement Fund in the amount of \$1,456,000;

AND THAT Community Development staff prepare zoning amendment bylaws to rezone these lands as parks;

AND THAT staff report back in future on a revised Development Cost Charge City Wide Program along with a report that addresses alternative development standards.

CARRIED UNANIMOUSLY

6. **BYLAWS**

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

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2001, No. 7353"

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 Keating

THAT the said Bylaw No. 7353 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7353 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

- (e) **Proposed Stopping Up and Closing a Portion of Lane North of 13th Street, Running East of Chesterfield Avenue to City Hall
File: 4140-10-02 CHES 1400 BLK E**

Report: Property Valuator-Negotiator, Community Development, September 4, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Property Valuator-Negotiator, dated September 4, 2001, entitled "Proposed Stopping Up and Closing a Portion of Lane North of 13th Street, Running East of Chesterfield Avenue to City Hall":

THAT "Highways Stopping Up and Closing Bylaw, 2001, No. 7352" (a portion of lane located north of 13th Street, running east from Chesterfield Avenue to City Hall) be considered;

Continued....

4. (e) **Proposed Stopping Up and Closing a Portion of Lane North of 13th Street, Running East of Chesterfield Avenue to City Hall**
File: 4140-10-02 CHES 1400 BLK E - Continued

AND THAT the City Clerk be authorized to petition the Minister of Community, Aboriginal and Women's Services to raise title in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such instruments as may be required to give effect to this motion.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (ii) "Highways Stopping Up and Closing Bylaw, 2001, No. 7352"
(Stopping Up and Closing of a portion of lane established by document DF16730 of former Lot 'A', Block 62, District Lot 548, Group One, New Westminster District, Plan 750)

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 Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7352 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7352 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(f) **North Shore Recycle Program Award – Natural Yard Care Campaign – File: 4050-04-01**

Report: Manager, Waste Reduction, North Shore Recycling Program, August 27, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Waste Reduction, North Shore Recycling Program, dated August 27, 2001, entitled “North Shore Recycle Program Award – Natural Yard Care Campaign”:

THAT this report be received and filed.

CARRIED UNANIMOUSLY

(g) **Notice of Contravention – 2210 to 2220 Chesterfield Avenue, Lot 32, Block 206, D.L. 545, Plan 2979 – File: 3345-10/3345-02 CHES 2210-2220**

Report: Building Inspector, Community Development, September 5, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Building Inspector, dated September 5, 2001, entitled “Notice of Contravention – 2210-2220 Chesterfield Avenue, Lot 32, Block 206, D.L. 545, Plan 2979”:

THAT the City Clerk be instructed to file notice in the Land Title Office under Section 700 of the Local Government Act against Mrs. Fatemah Pazkhosh/S52574 B.C. owner(s) of 2210 to 2220 Chesterfield Avenue, Lot 32, Block 206, D.L. 545, Plan 2979, for occupying suites in the building without final inspections or approvals and without a valid and subsisting Occupancy Permit, contrary to the requirements of the City of North Vancouver Building Bylaw, 1972, No. 4361.

CARRIED UNANIMOUSLY

4. (h) **Rezoning Application – 238 Fell Avenue (Lo/Gustavson)**
File: 3400-05 FELL 238

Report: City Planner, Community Development,
August 13, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the report of the City Planner, dated August 13, 2001, entitled “Rezoning Application – 238 Fell Avenue (Lo/Gustavson)” be deleted from the agenda.

CARRIED UNANIMOUSLY

(i) **St. Andrew’s Park Redevelopment – Active Seniors**
File: 4305-03-S3

Report: Manager, Parks and Environment, September 4, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Parks and Environment, dated September 4, 2001, entitled “St. Andrew’s Park Redevelopment – Active Seniors”:

THAT staff be directed to address the need for active senior space in the City’s parks system, and further consult with active seniors to define their needs and incorporate this in future capital plans;

AND THAT this study be budgeted for in the 2002 Engineering, Parks and Environment Capital Plan.

CARRIED UNANIMOUSLY

(j) **2001 Planning Division Work Program Update**
File: 1010-04-P1

Report: City Planner, Community Development,
September 5, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated September 5, 2001, entitled “2001 Planning Division Work Program Update”:

THAT the subject reports summarizing previously directed changes to the 2001 Planning division Work Program be received and filed.

CARRIED UNANIMOUSLY

**4. (k) Updated Official Community Plan Background Papers
File: 3330-04**

Report: Planner, Community Development, September 5, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated September 5, 2001, entitled "Updated Official Community Plan Background Papers":

THAT this report be referred to advisory committees including, the Advisory Planning Commission, Advisory Design Panel and Social Planning Advisory Committee for their information and comment, and be used as supporting material for the revised Official Community Plan.

CARRIED UNANIMOUSLY

(l) Shipyards Development Update – File: 3400-05 ESPL 109 & 116

Report: Planner, Community Development, September 5, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated September 5, 2001, entitled "Shipyards Development Update":

THAT Planning and Engineering staff investigate the cost and use options for the retention of the Electrical Building on Pier B at the Shipyards development.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Representation to E-Comm. – File: 3115-09-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT Mayor Barbara A. Sharp be endorsed as the representative to E-Comm Board of Directors from September 14, 2001 to September 24, 2002;

AND THAT A.K. Tollstam, City Manager, be designated as the staff representative to attend the Annual General Meeting on September 14, 2001.

CARRIED UNANIMOUSLY

5. (b) Funding of Transit System – File: 1180-37-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS transit is a vital component of a healthy, vibrant region;

AND WHEREAS there is forecasted a chronic funding shortfall to our transit system;

AND WHEREAS transit fares have increased at a much greater rate than other revenue sources;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver goes on record as supporting an additional 3 cents per litre gas tax to adequately fund our transit system.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT consideration of the motion be deferred until further information is received from the Greater Vancouver Regional District and TransLink.

CARRIED UNANIMOUSLY

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:44 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:45 p.m.