



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 22, 2001**
AT 5:30 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
J. Laughlin, City Engineer
T. Christie, Director of Finance
R.H. White, City Planner
B. Susak, Deputy City Engineer
F. Caouette, Manager – Special Projects
L. Orr, Social Planner
C. Kathler, Social Planner
L. Zwarn, Administrative Manager, Community
Development Department
G. Penway, Planner 2
P. Penner, Planner 1
B. Spencer, Development Planner
M. MacFadyen, Manager, Lands Division

The meeting was called to order at 5:43 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of October 15, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Pat Jacobsen, Chief Executive Officer, TransLink

Re: "It's Time To Choose" - File: 1180-37-01

Pat Jacobsen, Chief Executive Officer, TransLink, gave a PowerPoint presentation regarding "Overview of Choices", as follows:

- Crossroads – Future of the Region
- Regional Nature of Travel

Continued....

2. (a) **Pat Jacobsen, Chief Executive Officer, TransLink - Continued**

- TransLink – More than Buses
- North Shore Commuters: Car and Transit
- North Vancouver City and Regional Roads
- TransLink-funded Regional Roads
- North Shore Projects 1999 – 2001
- North Shore Area Transit Plan
- Transit Service Improvements 1999 – 2001
- Moving Ahead – Four Principles:
 1. Balance of interests;
 2. Operational Efficiency;
 3. Clear Accountability;
 4. Environmental and Financial Sustainability.
- Choices:
 - (1) Major Cuts to roads and transit, but pay with more congestion, environmental and social impacts, less competitive goods movement.
 - (2) Better services but pay with higher transit fares, increased property tax, and 2 cents per litre added to fuel tax.

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

3. **CORRESPONDENCE**

(b) **Pat Jacobsen, Chief Executive Officer, TransLink,
September 24, 2001**

Re: “It’s Time To Choose” – File: 1180-37-01

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the correspondence dated September 24, 2001, received from Pat Jacobsen, Chief Executive Officer, TransLink, regarding “It’s Time To Choose”, be received and filed with thanks and referred to the Director of Finance for comments on the proposed residential tax levy.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Item 8. Any Other Business, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Appointment to the Waterfront Industrial Noise Control Committee – File: 1085-03-N2-01

Report: City Clerk, October 16, 2001

Moved by Mayor Sharp seconded by Councillor Braithwaite

THAT the report of the City Clerk dated October 16, 2001, entitled “Appointment to the Waterfront Industrial Noise Control Committee” be added to the agenda, in camera, as Item 9.(g).

CARRIED UNANIMOUSLY

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) (f) | 9(d) Section 242.2 (1) (a) |
| 9(b) Section 242.2 (1) (f) | 9(e) Section 242.2 (1) (c) |
| 9(c) Section 242.2 (1) (a) | 9(f) Section 242.2 (1) (e) |
| | 9(g) Section 242.2 (1) (a) |

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m., and reconvened at 7:15 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“FOSTER FAMILY MONTH”, OCTOBER, 2001

**“9TH TOGETHER AGAINST VIOLENCE MONTH”, NOVEMBER, 2001
and “TURN OFF THE VIOLENCE DAY”, NOVEMBER 15, 2001**

**“NATIONAL DOWN SYNDROME AWARENESS WEEK”,
NOVEMBER 1-7, 2001**

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) CORRESPONDENCE- Applicant for Chauffeur's Permit,
July 19, 2001 - File: 3040-15**

Re: Chauffeur's Permit Refusal

THAT the R.C.M.P.'s refusal of a Chauffeur's Permit for Mr. Iftikhar Ahmed be endorsed;

AND THAT Mr. Ahmed's appeal be denied.

(CARRIED UNANIMOUSLY)

**(c) Appointment to the North Shore Family Court & Youth Justice
Committee - File: 1085-03-N11-01**

Report: City Clerk, October 16, 2001

PURSUANT to the report of the City Clerk dated October 16, 2001, entitled "Appointment to the North Shore Family Court & Youth Justice Committee":

THAT Ms. Edith Swain be appointed to the North Shore Family Court & Youth Justice Committee to fill the vacant position for a one year term to conclude on December 31, 2002.

(CARRIED UNANIMOUSLY)

**(d) Appointment to the Advisory Planning Commission
File: 1085-03-A3-01**

Report: City Clerk, October 16, 2001

PURSUANT to the report of the City Clerk dated October 16, 2001, entitled "Appointment to the Advisory Planning Commission":

THAT Robert A. Arthurs be appointed to the Advisory Planning Commission to complete the remainder of the three year term of Mr. Bob Mann to conclude on January, 31, 2002.

(CARRIED UNANIMOUSLY)

**9.1 (e) Leave of Absence Without Pay Request – Erin Swadling
File: 1800-06 / 1880-03-09**

Report: Director of Human Resources, October 5, 2001

PURSUANT to the report of the Director of Human Resources dated October 5, 2001, entitled “Leave of Absence Without Pay Request – Erin Swadling”:

THAT Ms. Erin Swadling be granted a Leave of Absence Without Pay for two (2) months;

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)

(f) City Historic House – File: 3375-10-02 02E 350

Report: Property Valuator-Negotiator, October 1, 2001

THAT the action taken by the Committee of the Whole in camera, regarding “City Historic House” be ratified, and the wording of the recommendation and the October 1, 2001 report of the Property Valuator/Negotiator remain in camera.

(CARRIED UNANIMOUSLY)

**(g) Appointment to the Waterfront Industrial Noise Control
Committee – File: 1085-03-N2-01**

Report: City Clerk, October 16, 2001

PURSUANT to the report of the City Clerk dated October 16, 2001, entitled “Appointment to the Waterfront Industrial Noise Control Committee”:

THAT Mr. Chris Boutin be appointed to the Waterfront Industrial Noise Control Committee to fill the vacant position for a three year term to conclude on December 31, 2004.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(b) Libby Kelley, Chair, Social Planning Advisory Committee

Re: Capilano Community Services Youth Outreach Program –
Core Funding – File: 1085-03-S11-01

Ms. Libby Kelley, Chair, Social Planning Advisory Committee, requested members of Council to endorse the Social Planning Advisory Committee's recommendation that the core funding for the Capilano Community Services Outreach Youth Program be put into the 2002 Financial Plan.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Capilano Community Services Youth Outreach Program – Core Funding – File: 1085-03-S11-01

Report: Chair, Social Planning Advisory Committee,
September 26, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Chair of the Social Planning Advisory Committee, dated September 26, 2001, entitled "Capilano Community Services Youth Outreach Program – Core Funding":

THAT consideration for providing \$12,000. to the Capilano Youth Program under the Funding Policy for Outreach Youth Services while leaving \$12,000. in the Community Grants budget be referred to the 2002 Financial Planning process.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Ms. Lizette M. Parsons, Manager Communications, Vancouver Whistler 2010 Bid Corporation

Re: 2010 Bid for the Olympic Winter and Paralympic Games
File: 4455-01

Ms. Lizette M. Parsons, Manager Communications, Vancouver Whistler 2010 Bid Corporation, gave an update on the Bid for the Olympic Winter and Paralympic Games, as follows:

Continued....

2. (c) **Ms. Lizette M. Parsons, Manager Communications, Vancouver Whistler 2010 Bid Corporation - Continued**

- Global Olympic family
- LegaciesNow Program
- Tourism
- Regional Infrastructure
- Key Dates: January, 2003 bid submitted to the IOC and July, 2003, IOC selects the host City for the Games
- Budget of \$23 million plus
- Venue requirements
- Support for the Bid
- Economic benefits.

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

3. **CORRESPONDENCE - Continued**

(b) **Ms. Lizette M. Parsons, Manager Communications, Vancouver Whistler 2010 Bid Corporation, June 14, 2001**

Re: 2010 Bid for the Olympic Winter and Paralympic Games
File: 4455-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated June 14, 2001, received from Ms. Lizette M. Parsons, Manager Communications, Vancouver Whistler 2010 Bid Corporation, regarding “2010 Bid for the Olympic Winter and Paralympic Games” be received and filed with thanks.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(d) **Mr. Capuano, North Vancouver**

Re: Noise Complaint – File: 3345-02-24 230E

Mr. Capuano, 224 East 24th Street, North Vancouver, advised members of Council of ongoing problems with Amex Quality Roofing Systems, 230 East 24th Street, North Vancouver, and asked Council to revoke their business license. He also referred to noise emanating from a fountain located at 230 East 24th Street, and advised that the noise level has been measured within his living room at 51 decibels by the Public Health Inspector.

Mr. Capuano circulated two letters he had received from residents in the vicinity of 230 East 24th Street regarding the problems with Amex Quality Roofing Systems operating a business out of their home.

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

3. **CORRESPONDENCE - Continued**

(c) **Mr. Capuano, North Vancouver, October 9, 2001**

Re: Noise Complaint – File: 3345-02-24 230E

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the correspondence dated October 9, 2001, received from Mr. Capuano, North Vancouver, regarding “Noise Complaint” be referred to staff and that staff be requested to report back with an action that can address the problems in this particular neighbourhood and perhaps a bylaw amendment regarding businesses that constitute a nuisance to a neighbourhood.

The vote upon the recommendation was taken separately, as follows:

“**THAT** the correspondence dated October 9, 2001, received from Mr. Capuano, North Vancouver, regarding “Noise Complaint” be referred to staff and that staff be requested to report back with an action that can address the problems in this particular neighbourhood.”

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.

“and perhaps a bylaw amendment regarding businesses that constitute a nuisance to a neighbourhood.”

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.

3. (c) **Mr. Capuano, North Vancouver, October 9, 2001 - Continued**

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT Mr. Fred Ammann, owner of Amex Quality Roofing Systems, be invited to appear before Council.

CARRIED UNANIMOUSLY

(d) **Fred Wright, Consultant, Capital West Partners,
September 24, 2001**

Re: Review of Fast Ferry Project and the Management of BC
Ferry Corporation – File: 1195-11-T2-01

Requested by Mayor B. A. Sharp

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated September 24, 2001 received from Fred Wright, Consultant, Capital West Partners, regarding “Review of Fast Ferry Project and the Management of BC Ferry Corporation” be received and filed.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the correspondence dated September 24, 2001 received from Fred Wright, Consultant, Capital West Partners, regarding “Review of Fast Ferry Project and the Management of BC Ferry Corporation” be referred to Mayor Sharp and the Manager, Special Projects, for response prior to the deadline of October 31, 2001, regarding the loss of taxation at the fast ferry assembly shop and in terms of loss of shipbuilding on the North Shore.

CARRIED UNANIMOUSLY

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

(b) **Harbourside Waterfront Park, and Stella Jo Dean Plaza
File: 1085-03 S10**

Report: Chair, Street Naming Committee, September 24, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Chair, Street Naming Committee, dated 24th September, 2001 entitled “Harbourside Waterfront Park, and Stella Jo Dean Plaza”:

Continued....

4. (b) **Harbourside Waterfront Park, and Stella Jo Dean Plaza**
File: 1085-03 S10 - Continued

THAT funds up to \$2,000. be appropriated from General Contingency to pay for the cost of seeking public input into the formal naming of the waterfront park located in the Harbourside Business Park at the foot of Fell Avenue;

AND THAT the piece of public open space attached to the Gerry Brewer Building on West 14th Street, described as the West 30.6M of Lot J, Plan LMP 31188, be formally known as the “Stella Jo Dean Plaza”.

CARRIED UNANIMOUSLY

(c) **Honouring Harry Jerome – File: 1085-03-S10**

Report: Chair, Street Naming Committee, October 5, 2001

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Chair, Street Naming Committee, dated October 5, 2001, entitled “Honouring Harry Jerome”:

THAT a public meeting be convened to get feedback from the community on whether or not Mahon Park be renamed the Harry Jerome Sports Complex;

OR, THAT the Lonsdale Recreation Centre be renamed:

Harry Jerome Recreation Centre
Harry Jerome Leisure Centre
Harry Jerome Sports Complex
Harry Jerome Complex;

AND THAT this matter be referred to the North Vancouver Recreation Commission, Arts and Culture Commission of North Vancouver and the Heritage Advisory Commission for comment.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the motion be amended by adding the following:

“**OR , THAT** all the sporting facilities from Mahon Park to Carson Graham School, together with those currently in Mahon Park, be named the Harry Jerome Sports Complex, leaving the park named Mahon Park.”

CARRIED

The motion, as amended, was **CARRIED UNANIMOUSLY.**

4. (d) **Development Variance for 424 East 3rd Street (Wedgewood Ventures Ltd.) – File: 3358-03 DVP 148 / 3345-02 03E 424**

Report: Development Officer, Engineering, October 5, 2001

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Officer, dated October 5, 2001, entitled “Development Variance Permit for 424 East 3rd Street (Wedgewood Ventures Ltd.)”:

THAT Development Variance Permit No. 148 be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED

(e) **Specified Area Construction Bylaw, Sidewalk Improvements – 1200 Lonsdale Avenue – File: 3345-02 LONS 1200**

Report: Deputy City Engineer, October 12, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Deputy City Engineer dated October 12, 2001, entitled “Specified Area Construction Bylaw, Sidewalk Improvements – 1200 Lonsdale Avenue”:

THAT “Sidewalk Improvement 1200 Lonsdale Avenue, Specified Area Construction Bylaw, 2001, No. 7358” be considered.

Councillor Bell left the meeting.

CARRIED UNANIMOUSLY

4. (f) **Joint Bicycle Advisory Committee – Recommendation regarding Iron Workers Memorial Bridge Approach**
File: 1085-03-N20-01

Report: Acting Chair, Joint Bicycle Advisory Committee,
October 15, 2001.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Acting Chair, Joint Bicycle Advisory Committee (JBAC) dated October 15, 2001, entitled “Joint Bicycle Advisory Committee (JBAC) recommendation regarding Iron Workers Memorial Bridge Approach”:

THAT a letter be sent to the Minister of Transportation, requesting action be taken to address safety issues pertaining to cycling on the Iron Workers Memorial Bridge.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

(g) **Official Community Plan Background Paper – Population by Neighbourhood - File: 3330-04**

Report: Planner, Community Development, October 10, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated October 10, 2001, entitled “Official Community Plan Background Paper – Population by Neighbourhood”:

THAT consideration be given to delete the population cap in the new 2002 Official Community Plan;

AND THAT rate and location of population growth be controlled through the residential land uses and densities articulated in the Official Community Plan;

AND THAT this report be referred to the Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee and Environmental Protection Advisory Committee for their information and comment.

Councillor Fearnley briefly left and returned to the meeting.

Continued....

4. (g) **Official Community Plan Background Paper – Population by Neighbourhood - File: 3330-04 - Continued**

A recorded vote was taken on the motion.

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.

Mayor Sharp recessed the meeting at 9:40 p.m.

The meeting reconvened at 9:44 p.m., with the same personnel present.

(h) **Official Community Plan 2002 – First Draft and Public Involvement Process - File: 3330-04**

Report: Planner, Community Development Department,
October 11, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated October 11, 2001, entitled “Official Community Plan 2002 – First Draft and Public Involvement Process”:

THAT the first draft of the “Official Community Plan 2002” be circulated to all advisory bodies and the general public for their input as per the public involvement process outlined in the October 11, 2001 report, as follows:

- Referral of draft to advisory bodies for comment – November to December, 2001
- Four page newspaper insert in North Shore News with opportunity for feedback – November 11, 2001
- Open House in City Hall with staff available – November 12 to 24, 2001
- Workshop with advisory bodies and members of public – November 24, 2001
- Report on advisory body and public comment to Council – January, 2002

Continued....

4. (h) **Official Community Plan 2002 – First Draft and Public Involvement Process - File: 3330-04 - Continued**

- Second draft – February, 2002
- Open Houses at a variety of City locations – March, 2002
- Advisory body comment – March, 2002
- First Reading – April, 2002
- Final Adoption – May, 2002

CARRIED UNANIMOUSLY

(i) **Public Art Program – Policies, Procedures and Funding
File: 4420-03-01**

Report: Development Planner, Community Development,
October 9, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated October 9, 2001, entitled “Public Art Program – Policies, Procedures and Funding”:

THAT a review of the Public Art Policy and Procedures be undertaken;

AND THAT staff from the Purchasing Division, Finance, Community Development, Engineering, Parks and Environment Departments be involved in the review in conjunction with the Arts and Culture Commission of North Vancouver.

Moved by Councillor Keating, seconded by Councillor Bell

THAT consideration of the motion be deferred to the regular Council meeting scheduled for November 5, 2001.

CARRIED

4. (j) **Lonsdale recCentre and Precinct Planning Study Traffic and Parking Study Update – File: 3380-02-L7**

Report: Development Planner, Community Development,
October 9, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated October 9, 2001, entitled “Lonsdale recCentre and Precinct Planning Study – Traffic and Parking Study Update”:

THAT said report be received and filed;

AND THAT a copy of this report be forwarded to the North Vancouver Recreation Commission for its information.

CARRIED UNANIMOUSLY

(k) **Westview Drive and Highway 1 – Proposed Rezoning and Subdivision – File: 3380-02 W1 01**

Report: Development Planner, Community Development,
October 3, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated October 3, 2001, entitled “Westview Drive and Highway 1 – Proposed Rezoning and Subdivision”:

THAT staff be instructed to prepare an amendment to “Zoning Bylaw 1995, No. 6700”, reflecting this application for consideration by Council in the near future;

AND THAT the Lands Division be instructed to prepare a bylaw to Stop Up and Close the unused rear lane.

CARRIED UNANIMOUSLY

4. (I) **No. 5 Ferry – File: 3375-10-02 LONS FT SS**

Report: Manager, Lands Division, October 17, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Manager, Lands Division, dated October 17, 2001, entitled “No. 5 Ferry”:

THAT the City Solicitors and staff be instructed to have the Court sale order amended to appoint G. W. Kleaman Marine Services Ltd. as broker to continue to attempt to locate a buyer for the No. 5 Ferry;

AND THAT the City of North Vancouver issue a request for proposals for a Public/Private Partnership for the development and refurbishment of the No. 5 Ferry, including a specified end use, and that proposals be accepted until January 31, 2002 at 4:00 P.M., subject to Court approval.

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT consideration of the motion be deferred to a future regular meeting of Council.

DEFEATED.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

A recorded vote was taken on the original motion.

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

Voting against: Councillor Perrault
Councillor Braithwaite

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT item 6.(b) (ii) on the agenda be considered prior to item 6.(b)(i) on the agenda.

CARRIED UNANIMOUSLY

Mayor Sharp advised that she had a conflict of interest with regards to Items 4.(m) and 6.(b)(ii) on the agenda as she has a non voting membership at the Royal Canadian Legion and left the meeting.

Councillor Fearnley took over the Chair as Acting Mayor.

4. (m) Permissive Taxation Exemption – Local Government Act, Section 341 – File: 1625-04-01

Report: City Clerk, October 17, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the City Clerk dated October 17, 2001, entitled “Permissive Taxation Exemption – Local Government Act, Section 341”:

THAT “Taxation Exemption Bylaw, 2001, No. 7361” be considered.

Councillor Keating briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

(ii) “Taxation Exemption Bylaw, 2001, No. 7361”

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 Perrault

THAT the said Bylaw No. 7361 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 7361 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT consideration of “Taxation Exemption Bylaw, 2001, No. 7361” be referred to a Special Meeting of Council scheduled for Wednesday, October 24, 2001 at 4:30 p.m., in Conference Room A, City Hall, 141 West 14th Street, North Vancouver, BC., to reconsider and finally adopt Bylaw No. 7361.

CARRIED UNANIMOUSLY

Mayor Sharp returned to the meeting and resumed the Chair.

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) “Sidewalk Improvement 1200 Lonsdale Avenue, Specified Area Construction Bylaw, 2001, No. 7358”

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 Perrault

THAT the said Bylaw No. 7358 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 7358 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Biological Terrorist Attack – File: 3100-01**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Bell

WHEREAS it has been widely reported in the popular media that the United States and its allies are at significant risk of a biological terrorist attack;

Continued....

5. (a) **Biological Terrorist Attack – File: 3100-01 - Continued**

AND WHEREAS there is now credible evidence to suggest that such attacks have already have taken place;

AND WHEREAS the City of North Vancouver is located in the third largest population center in Canada;

AND WHEREAS the City of North Vancouver has a responsibility to take reasonable measures to protect it's citizens.

THEREFORE BE IT RESOLVED THAT the City Manager prepare a confidential report to Council containing both a risk assessment and an outline of the measures that are currently in place to deal with such an event;

AND FURTHER THAT the City of North Vancouver works to ensure that the Fire Department, RCM Police, Emergency Coordinator, Health Region, neighbouring municipalities, Greater Vancouver Regional District, and other responsible agencies, work together to ensure that an appropriate level of preparation is in place to deal with such an attack.

CARRIED UNANIMOUSLY

Councillor Braithwaite advised that he had a conflict of interest with regards to Item 5.(b) on the agenda because his son rents a house close to Derek Inman Park and left the meeting.

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

Submitted by Mayor B.A. Sharp

Moved by Mayor Sharp seconded by Councillor Perrault

WHEREAS several members of Council seem to favour Centennial Theatre as the prime location for the Multi-Use Sports Park;

THEREFORE BE IT RESOLVED that Derek Inman Park be removed from consideration for the Multi-Use Sports Park

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived and the meeting continue until all the items on the agenda have been concluded.

CARRIED UNANIMOUSLY

5. (b) Multi-Use Sports Park – File: 4230-01 / 4300-01 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Perrault
Mayor Sharp

Voting against: Councillor Bell
Councillor Fearnley
Councillor Keating

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

3. CORRESPONDENCE - Continued

**(e) Greater Vancouver Community Leadership Summit 2001,
October 15, 2001**

Re: “Leading the Way Summit”, November 20, 2001, Vancouver
File: 1840-02-01

Requested by Mayor Sharp

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT members of Council be authorized to attend the “Leading the Way Summit” being held on November 20, 2001 in Vancouver, BC;

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

3. (f) CMHC Housing Outlook Conference 2001, Vancouver

Re: "Turning the Corner, New Opportunities in BC's Housing Market", Vancouver, November 21, 2001
File: 1840-02-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT members of Council be authorized to attend the "Turning the Corner, New Opportunities in BC's Housing Market" Conference, being held on November 21, 2001 in Vancouver, BC;

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

(g) Mayor Hardy K. Staub, White Rock, BC, October 10, 2001

Re: "Priority Setting in Local Government", White Rock,
November 22-24, 2001 – File: 1175-04-01 / 1840-02-01

Requested by Mayor B. A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT members of Council and senior staff be authorized to attend the "Priority Setting in Local Government", being held November 22 - 24, 2001 in White Rock, BC;

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

3. (h) **Suzanne H.Crowhurst Lennard, Ph.D. (Arch.), Director,
International Making Cities Livable Conferences,
October 4, 2001**

Re: 32nd International Making Cities Livable Conference, Carmel,
California, March 4-8, 2002 – File: 1840-02-01

Requested by Mayor B. A. Sharp

Moved by Councillor Perrault, seconded by Councillor Keating

THAT members of Council be authorized to attend the “32nd International Making Cities Livable Conference”, being held March 4 - 8, 2002 in Carmel, California;

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

AND THAT the funds be provided from the 2002 Legislative Conference Account.

CARRIED UNANIMOUSLY

- (i) **Cindy McQueen, President, Canadian Union of Public Employees, Local 389, October 11, 2001**

Re: Possible Strike at the North Shore Winter Club
File: 1840-02-01

Requested by Mayor Sharp

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated October 11, 2001 received from Cindy McQueen, President, Canadian Union of Public Employees, Local 389, regarding “Possible Strike at the North Shore Winter Club” be received and filed.

CARRIED UNANIMOUSLY

3. (j) **Valerie Thom, Program Manager, Pitch-In British Columbia, September 28, 2001**

Re: Donation to 2002 Pitch-In Canada Week, April 22-28, 2002
File: 1040-03-P8

Moved by Councillor Keating, seconded by Councillor Keating

PURSUANT to the correspondence dated September 28, 2001 received from Valerie Thom, Program Manager, Pitch-In British Columbia, regarding "Donation to 2002 Pitch-In Canada Week, April 22-28, 2002":

THAT a donation in the amount of \$395. be given to 2002 Pitch-In Canada Week;

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

CARRIED UNANIMOUSLY

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

(a) **North Shore Winter Club – File: 4400-01**

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley inquired as to the financial situation of the North Shore Winter Club.

Councillor Mussatto advised that staff will be reporting to Council on this subject.

(b) **Lower Mainland Municipal Association (LMMA) Community Charter Consultations – File: 1040-03-L6**

Inquiry by Councillor C.R. Keating

Councillor Keating inquired as to the registration cost of \$20.00 per person to attend the LMMA Community Charter Consultations being held on Saturday, October 27, 2001 in the Executive Plaza Hotel, Coquitlam, BC., and asked if there would be another public forum scheduled at no charge.

Councillor Fearnley advised that the LMMA Executive does not have the resources to offer this at no charge as they are not receiving any funding from the Provincial Government to sponsor this and therefore attendees have to be charged.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:10 p.m.