



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 5, 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
R. Shore, Director of Human Resources
R. Bruckshaw, Purchasing Manager
J. Laughlin, City Engineer
L. Orr, Social Planner
B. Spencer, Development Planner
D. Turner, Parks Superintendent
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
R.H. White, City Planner
C. Kathler, Social Planner
F.A. Smith, Director, Community Development
B. Susak, Deputy City Engineer
B. Johnson, Manager of Financial Services
M. MacFadyen, Manager, Lands Division
L. Zwarn, Administrative Manager, Community
Development Department
Fire Chief R. Douglas

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

Moved by Councillor Mussatto, 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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the Information Report of the City Clerk dated December 16, 1999, entitled "Consequence to Council Member for Violating In Camera Privilege of Secure Information" be added to the agenda as Item 8.(a).

Continued....

8. ANY OTHER BUSINESS - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Bell

The motion was **DEFEATED** by a vote of five to two as it required unanimous approval to add it to the agenda.

9. CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite, seconded by Councillor Bell

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) (c)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (d)
- 9(d) Section 242.2 (1) (k)
- 9(e) Section 242.2 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m., and reconvened at 7:14 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

- (a) Special Council Meeting, October 22, 2001
- (b) Special Council Meeting, October 24, 2001

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) 5-5-4 Work Schedule – File: 1835-03-03/1800-06

Report: Director of Human Resources, October 30, 2001

PURSUANT to the report of the Director of Human Resources dated October 30, 2001, entitled “5-5-4 Work Schedule”:

THAT the City Council provide a mandate to the City Manager and Director of Human Resources to continue a 5-5-4 work schedule for specified City Hall, Fire Hall and RCMP Administration staff for the period November 24, 2001 to February 28, 2003, inclusive;

AND THAT this is subject to a Letter of Understanding being agreed to by CUPE Local 389, outlining the conditions for extension of the 5-5-4 work schedule, which is to be substantially as detailed in the report of the Director of Human Resources dated October 30, 2001;

AND THAT as a result of the foregoing, City Hall hours of operation will be extended from “4:30 p.m. to 5:00 p.m.”, Monday to Friday, for the period of the 5-5-4 work schedule;

AND THAT the 5-5-4 work schedule shall be implemented without additional budget cost to the City.

CARRIED UNANIMOUSLY

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

(d) Legal Services – File: 1140-01

Report: City Manager, October 30, 2001

THAT the action taken by the Committee of the Whole in camera, regarding “Legal Services” be ratified, and the wording of the resolution and the October 30, 2001 report of the City Manager remain in camera.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

9.1 (e) 2002 Financial Planning Survey – File: 1650-08-01

Report: Director of Finance, October 31, 2001

PURSUANT to the report of the Director of Finance dated October 31, 2001, entitled “2002 Financial Planning Survey”:

THAT staff proceed with development of a random public survey for the purpose of providing public input on the 2002 financial planning process, and possibly on other City issues, depending upon cost, questionnaire length and time constraints;

AND THAT a draft of the survey be reviewed with Council prior to conducting said survey;

AND THAT the report of the Director of Finance dated October 31, 2001, entitled “2002 Financial Planning Survey” remain in camera so as to ensure unbiased results.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“VETERANS WEEK”, NOVEMBER 5 - 11, 2001

“YMCA WORLD PEACE WEEK”, NOVEMBER 18 – 24, 2001

“ADOPTION AWARENESS MONTH”, NOVEMBER, 2001.

PRESENTATION

Re: Trans Canada Trail Pavilion - File: 4300-13

The North Shore Host Lions Club members, Gordon Moore, John Dirosa, Akio Soyama, Scott Mears and Bill Mathieson presented a cheque in the amount of \$9,000. to the City of North Vancouver towards the construction of the North Shore Trans Canada Trail Pavilion to be completed in 2002.

Council formally recognizes the North Shore Host Lions Club for their generous support of this Local and National Initiative, the Trans Canada Trail Pavilion.

Mr. Dave Turner, Parks Superintendent, circulated photographs of the 2000 relay and of the Trail Pavilion.

Mayor Sharp and Members of Council thanked Mr. Turner for all his hard work in this project.

3. **CORRESPONDENCE**

- (a) **Marika Albert, Coordinator, A Hard Night Out 2001, October 18, 2001**

Requested by Mayor Barbara A. Sharp

Re: Invitation to the Fourth Edition of the Educational/
Fundraising Event, A Hard Night Out 2001 - File: 1035-06

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated October 18, 2001, received from Marika Albert, Coordinator, A Hard Night Out 2001, regarding “Invitation to the Fourth Edition of the Educational/Fundraising Event - A Hard Night Out 2001”:

THAT members of Council be authorized to attend “A Hard Night Out 2001” scheduled to be held on Saturday, November 24, 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

- (b) **Jennifer Gunter, Social Chamber Outreach Coordinator, Forest Stewardship Council - BC, October 19, 2001**

Requested by Mayor Barbara A. Sharp

Re: FSC-BC Social Chamber Working Group - File: 3520-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated October 19, 2001 received from Jennifer Gunter, Social Chamber Outreach Coordinator, Forest Stewardship Council – BC regarding “FSC-BC Social Chamber Working Group”:

THAT staff be requested to provide input on developing Social Indicators for Forest Stewardship Council Regional Standards in BC.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) 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.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Chair, Arts & Cultural Commission of North Vancouver and the Public Art Coordinator dated November, 2001, entitled “Review and Assessment of the Public Art Program”:

THAT the Arts & Culture Commission of North Vancouver (ACCNV) will form a review committee to assess the Public Art Program comprised of the following individuals:

- A member of the ACCNV board, who will Chair the committee;
- The Director, Cultural Services, of the ACCNV;
- Three City staff persons, one from Engineering, one from Finance and one from Administration;
- One member of the Public Art Program Steering Committee;
- One ex-selected artist (an artist who has been chosen for a past public art project);
- One ex-selection jury member (a member who has served on a past selection committee);
- The Public Art Coordinator, ex-officio;

AND THAT this Committee establish a Terms of Reference to be approved by Council prior to beginning the assessment;

AND THAT the Committee’s mandate will be to evaluate and formulate policy and funding on public art.

CARRIED

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:00 p.m. and reconvened at 8:01 p.m. with the same personnel present.

Councillor Braithwaite advised that he had a conflict of interest with regards to Item 4.(b) on the agenda because his son rents a house close to Derek Inman Park and left the meeting.

**4. (b) Alternate Multi-Use Sports Park Proposal
File: 4230-01/4300-01**

Report: Councillor R.J. Fearnley, October 31, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Derek Inman Park be eliminated as a site for the multi-use sports park.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Perrault
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Keating
Councillor Bell

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

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of Councillor R.J. Fearnley, dated October 31, 2001, entitled "Alternate Multi-Use Sports Park Proposal":

THAT the BMX Bike facility be built at the Centennial Theatre as laid out in the current proposal on the north side of the parking lot;

AND THAT the hard court surface, bocce pitch, climbing wall, and an improved children's play area be built at Derek Inman Park site in Lower Lonsdale;

Continued....

4. (b) **Alternate Multi-Use Sports Park Proposal**
File: 4230-01/4300-01 - Continued

AND THAT the skateboard facility be built as laid out in Option B as outlined in this report;

AND THAT staff report on financial and other issues arising from the adoption of the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT consideration of the motion be deferred to the November 26, 2001 regular meeting of Council.

CARRIED

(c) **Rezoning Application – Homeless Shelter and Transitional Housing – 705 West 2nd Street, City of North Vancouver – Additional Information - File: 4230-27-02**

Report: Social Planner, Community Development,
October 31, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated October 31, 2001, entitled "Rezoning Application - Homeless Shelter and Transitional Housing - 705 West 2nd Street, City of North Vancouver - Additional Information":

THAT the report be received for information in the consideration of the final adoption of the Bylaw;

AND THAT the suggested wording for the Covenant, License Agreement, and Lease Agreement, which limits size and use of the West 2nd Street site, be approved;

AND THAT the Terms of Reference for the North Shore Community Liaison Committee be referred to staff for a report.

Councillor Braithwaite returned to the meeting.

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. 7349" (City of North Vancouver, 705 West 2nd Street, Text Amendment, CD-404)

be reconsidered.

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.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7349 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT Item 5.(b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTIONS**

- (b) **Notice of Contravention – 2210 to 2220 Chesterfield Avenue, North Vancouver – File: 3345-10/3345-02 Ches 2210/20**

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the City Clerk be instructed to file notice in the Land Title Office under Section 700 of the Local Government Act:

- (a) **THAT** a resolution by Council of The Corporation of the City of North Vancouver related to 2210-2220 Chesterfield Avenue, Lot 32, Block 206, DL 545, Plan 2979 has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Sharp invited Ms. Fatemeh Pazkhosh owner, or the owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Ms. Pazkhosh nor her representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

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

- (d) **North Shore Advisory Committee on Disability Issues – Revised Terms of Reference – File: 1085-03-N17-01**

Report: Chair, North Shore Advisory Committee on Disability Issues, October 19, 2001

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Chair, North Shore Advisory Committee on Disability Issues dated October 19, 2001, entitled "North Shore Advisory Committee on Disability Issues - Revised Terms of Reference":

THAT the revised North Shore Advisory Committee on Disability Issues Terms of Reference be endorsed.

CARRIED UNANIMOUSLY

4. (e) **Federal and Provincial Affordable Housing Updates**
File: 3365-06-01

Report: Social Planner, Community Development,
October 30, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated October 30, 2001, entitled "Federal and Provincial Affordable Housing Updates":

THAT November 22, 2001 be declared National Housing Strategy Day;

AND THAT letters be sent to Premier Gordon Campbell, Honourable George Abbott, Minister responsible for Housing, and North Vancouver MLA, Honourable Katherine Whittred, Daniel Jarvis, MLA-North Vancouver-Seymour and Ralph Sultan, MLA-West Vancouver-Capilano, urging that the Provincial Government:

- (a) Commit as a partner with matching dollars, to a national affordable housing program for low and moderate income tenant households;
- (b) Commit to the retention of the provincial housing programs under BC Housing which provide effective partnership opportunities for municipalities and local non-profit societies;
- (c) Ensure that current housing projects and proposals with strong federal and municipal partnerships such as the North Shore Emergency Shelter/Supportive Housing project, which also require provincial housing partnership programs, will be able to proceed;
- (d) Consult with municipalities and non-profit societies prior to decisions to make changes to the provincial housing programs;
- (e) Participate and reinstate cooperative housing programs;

AND THAT letters be sent to Prime Minister Jean Chrétien, The Honourable Alfonso Gagliano, Minister responsible for the Canada Mortgage and Housing Corporation, and Member of Parliament North Vancouver, Ted White, MP urging that the federal government:

- (a) Complete negotiations with the provincial and territorial governments which would create a new national affordable housing program with sufficient funds to be effective in addressing housing needs of low and moderate-income tenant households;
- (b) Involve municipalities in the development and implementation of the new affordable housing program through the Federation of Canadian Municipalities.

AND THAT the Federation of Canadian Municipalities National Housing Policy Options Team, BC Housing, and the North Shore Homelessness Task Force be so advised.

CARRIED UNANIMOUSLY

4. (f) **North Shore Child Care Resource Program Request for Funding – File: 1040-03-N11**

Report: Social Planner, Community Development,
October 23, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated October 23, 2001, entitled “North Shore Child Care Resource Program Request for Funding”:

THAT the North Shore Child Care Resource Program be granted \$10,000. from the Child Care Development and Enhancement Fund for 2001.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the report of the Social Planner, dated October 23, 2001, entitled “North Shore Child Care Resource Program Request for Funding” be referred to staff for a further report.

CARRIED

(g) **Lower Lonsdale Parking Lots – Christmas Tree Sale
File: 4120-03-01**

Report: Property Valuator-Negotiator, Community Development,
October 31, 2001

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Valuator-Negotiator, dated October 31, 2001, entitled “Lower Lonsdale Parking Lots – Christmas Tree Sale”:

THAT the Lower Lonsdale Business Association be granted 45 stalls for the purpose of a Christmas Tree Sale in the City owned parking lot at 1st and Chesterfield.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 9:16 p.m., and reconvened at 9:28 p.m., with the same personnel present.

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2001, No. 7355"
- (ii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2001, No. 7356"
- (iii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2001, No. 7357"

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 Fearnley

THAT the said Bylaws Nos. 7355, 7356 and 7357 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7355, 7356 and 7357 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Mussatto declared a conflict of interest regarding Items 4.(h), 4.(i) and 6.(d) (i) on the agenda because he has a pecuniary interest in this property and left the meeting.

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

**(h) Duplex Infill Development: Background Paper
File: 3310-09-12**

Report: Planner, Community Development, October 31, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated October 31, 2001, entitled "Duplex Infill Development: Background Paper":

THAT said report be received and filed.

CARRIED UNANIMOUSLY

4. (i) **Rezoning Application 905 – 925 St. Andrew’s Avenue – Rear Yard Infill (Mussatto/Moorhead) – File: 3400-05 St And 905/925**

Report: Development Planner, Community Development,
October 31, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated October 31, 2001, entitled “Rezoning Application 905-925 St. Andrews Avenue – Rear Yard Infill (Mussatto/Moorhead)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7362” (Charles Moorhead Architect/Mussatto, 905-925 St. Andrew’s Avenue, CD-424) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(d) **Introduction And First Reading Only**

Moved by Councillor Keating, seconded by Councillor Bell that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7362” (Charles Moorhead Architect/Mussatto, 905-925 St. Andrew’s Avenue, CD-424)

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

Councillor Mussatto returned to the meeting.

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

**(j) Rezoning Application – 238 Fell Avenue (Lo/Gustavson)
File: 3400-05 Fell 238**

Report: City Planner, Community Development,
October 29, 2001

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated October 29, 2001, entitled “Rezoning Application – 238 Fell Avenue (Lo/Gustavson)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7363” (Lo/Gustavson, 238 Fell Avenue, Text Amendment, CD-312) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(d) Introduction And First Reading Only – Continued

Moved by Councillor Fearnley, seconded by Councillor Perrault that

(ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7363” (Lo/Gustavson, 238 Fell Avenue, Text Amendment, CD-312)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

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

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

Report: Development Planner, Community Development,
October 31, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated October 31, 2001, entitled “Rezoning Application - Westview Drive and Highway 1”:

Continued....

4. (k) **Rezoning Application – Westview Drive and Highway 1**
File: 3380-02 W1 01 - Continued

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7364” (Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority/Richard Kadulski Architect, 609 – 615 West 24th Street, CD-426), be considered and referred to a Public Hearing.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the “Rezoning Application - Westview Drive and Highway 1” be referred to the Engineering Department for a report.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(d) **Introduction And First Reading Only – Continued**

Moved by Councillor Perrault, seconded by Councillor Bell that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7364” (Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority/Richard Kadulski Architect, 609 – 615 West 24th Street, CD-426)

be deleted from the agenda.

CARRIED UNANIMOUSLY

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

(l) **Official Community Plan and Zoning Amendment Application – Site 5 (Grosvenor Fairmont) – File: 3400-05 01 W 100 Block**

Report: Development Planner, Community Development,
November 1, 2001

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated November 1, 2001, entitled “Official Community Plan and Zoning Amendment Application – Site 5 (Grosvenor Fairmont)”:

THAT the “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2001, No. 7365” (144 - 170 West Esplanade and 161 West 1st Street, Grosvenor Fairmont/Paul Merrick Architects Ltd.) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. **BYLAWS - Continued**

(d) **Introduction And First Reading Only – Continued**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iv) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2001, No. 7365” (144 -170 West Esplanade and 161 West 1st Street, Grosvenor Fairmont/Paul Merrick Architects Ltd.).

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Fearnley left the meeting.

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

(m) **Intermunicipal Business License Scheme – File: 3045-01**

Report: Administrative Manager, Community Development,
October 31, 2001

Moved by Councillor Bell, seconded by Mayor Sharp

PURSUANT to the report of the Administrative Manager, dated October 31, 2001, entitled “Intermunicipal Business License Scheme”:

THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7351” (Intermunicipal Business License Scheme) be considered;

AND THAT “Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350” be considered.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Bell, seconded by Councillor Keating that

- (iv) “Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350”
- (v) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7351” (Intermunicipal Business License Scheme)

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

Councillor Fearnley returned to the meeting.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaws Nos. 7350 and 7351 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaws Nos. 7350 and 7351 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Councillor Perrault declared a conflict of interest with regards to Item 4.(n) on the agenda as a member of her family works for the North Vancouver Chamber of Commerce, and left the meeting.

(n) North Vancouver Chamber of Commerce Agreement with City of North Vancouver – File: 1040-03-N6

Report: City Clerk, October 31, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated October 31, 2001 entitled, “North Vancouver Chamber of Commerce Agreement with City of North Vancouver”:

THAT the Agreement dated May 1, 2001 between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

AND THAT the Mayor and City Clerk be authorized to sign and seal the Agreement.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

Mayor Sharp declared a conflict of interest with regards to Item 4.(o) on the agenda as her husband is President of the International Association of Firefighters, Local 296, and is planning on going to New York, and left the meeting.

Councillor Fearnley took over the Chair as Acting Mayor.

(o) New York Firefighter’s Memorial Service – File: 1815-05-01

Report: Fire Chief, October 30, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Fire Chief dated October 30, 2001, entitled “New York Firefighter’s Memorial Service”:

THAT contributory funds in the amount of \$3,000. be contributed to the New York Firefighter’s Fund for the 300 families of Firefighters in New York;

AND THAT funds be provided from the Council Contingency Fund.

Continued....

Moved by Councillor Braithwaite, seconded by Councillor Keating

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

**4. (o) New York Firefighter's Memorial Service – File: 1815-05-01
- Continued**

The motion regarding Item 4.(o) was **DEFEATED.**

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Fire Chief dated October 30, 2001, entitled "New York Firefighter's Memorial Service":

THAT contributory funds in the amount of \$3,000. be authorized for distribution amongst the North Vancouver City Fire & Rescue members who will be attending the New York Firefighter's Memorial Service;

AND THAT funds be provided from the Council Contingency Fund.

CARRIED UNANIMOUSLY

Mayor Sharp returned to the meeting and resumed the Chair.

(p) TransLink Funding – File: 1180-37-01

Report: Director of Finance, October 31, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Item 4. (p) be deleted from the agenda.

DEFEATED.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the City of North Vancouver oppose any fare increase as a mechanism to addressing transit funding issues;

AND THAT the City of North Vancouver further suggests that the Provincial Government revisit, as a way of resolving this issue, the proposal of increased gas taxes for the funding of TransLink.

Continued....

4. (p) TransLink Funding – File: 1180-37-01 - Continued

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the motion be amended by adding the following:

“AND THAT the City of North Vancouver is opposed to a levy against property tax, is in favour of tolls on new infrastructure, and is in favour of a parking tax, but not on park and ride facilities.”

CARRIED

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

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

Voting against: Councillor Fearnley
Councillor Braithwaite
Mayor Sharp

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

Moved by Councillor Keating, seconded by Councillor Bell

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

The motion was **DEFEATED** as it required a unanimous vote to continue past 11:00 p.m.

5. MOTIONS AND NOTICES OF MOTION - Continued

(a) Funding of Transit System – File: 1180-37-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Item 5.(a) be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Sharp

THAT Items 6.(a) (iii) and (iv) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption – Continued

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7354” (Ron Kang/Archeton Architecture Inc., 262 West 5th Street, CD-423)
- (iv) “Sidewalk Improvement 1200 Lonsdale Avenue, Specified Area Construction Bylaw, 2001, No. 7358”

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7354 and 7358 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:59 p.m.