



**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 26, 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
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
R. Bruckshaw, Purchasing Manager
D. Mitic, Transportation Engineer
B. Susak, Deputy City Engineer
M. MacFadyen, Manager, Lands Division
B. Spencer, Development Planner
F.A. Smith, Director, Community Development
R.H. White, City Planner
F. Caouette, Manager – Special Projects
I. Gordon, Deputy Director of Finance
R. Inglis, Director, North Vancouver Museum and Archives

The meeting was called to order at 6:02 p.m.

PRESENTATION TO NICKEL BROTHERS HOUSE MOVING LTD
File: 1085-03-N15-01

Mr. Robin Inglis, Director, North Vancouver Museum and Archives, introduced Mr. Murray Nickel, President, Nickel Brothers House Moving Ltd.

Mr. John Stuart, North Vancouver Museum and Archives, gave a brief PowerPoint presentation of the history of Lions Gate Bridge and the removal of the truss work from said bridge.

Mayor Sharp presented a City of North Vancouver “**Certificate of Appreciation**” to **NICKEL BROTHERS HOUSE MOVING LTD.** in recognition of their generous donation of moving services to the North Vancouver Museum and Archives, upon acquisition of sections of the original truss work removed from the Lions Gate Bridge (built 1937-1938) in the fall of 2001.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the following item be deleted from the agenda:

4. (I) **Proposed Parks and Recreation Advisory Committee
File: 1085-03-P3**

CARRIED UNANIMOUSLY

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Keating, 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) (d) (e) (h) (k)
- 9(b) Section 242.2 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m., and reconvened at 7:35 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of November 19, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

- (a) **North Vancouver Recreation Commission Joint Bylaw Review
File: 4410-07**

PURSUANT to the report of the City Manager dated November 14, 2001, entitled "North Vancouver Recreation Commission Joint Bylaw Review":

THAT the City Manager meet with the District of North Vancouver Municipal Manager and the Director of Recreation to prepare a joint bylaw based on the direction received at the November 26, 2001 in camera meeting, for consideration;

Continued....

**9.1 (a) North Vancouver Recreation Commission Joint Bylaw Review
File: 4410-07 - Continued**

AND THAT Mayor Sharp write to Mayor Don Bell, District of North Vancouver and Mr. David Hobbs, Chair, North Vancouver Recreation Commission, regarding the City of North Vancouver Council's dissatisfaction over the process that the District of North Vancouver has taken regarding the North Vancouver Recreation Commission Joint Bylaw Review;

AND THAT the report of the City Manager dated November 14, 2001, entitled "North Vancouver Recreation Commission Joint Bylaw Review" remain in camera.

(CARRIED UNANIMOUSLY)

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

Report: Director of Human Resources, November 14, 2001

PURSUANT to the report of the Director of Human Resources dated November 14, 2001, entitled "Leave of Absence Without Pay Request – Shelly Ireland":

THAT Ms. Shelly Ireland be granted a Leave of Absence Without Pay from November 8, 2001 to December 16, 2001, inclusive;

AND THAT authority be granted to extend the Leave of Absence Without Pay further, if requested, provided that satisfactory medical certification is received by staff.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Mr. Wayne Hussey and Mr. Ken Mayo, North Vancouver

Re: Traffic Lights at East Grand Boulevard and Keith Road
File: 4155-02

Mr. Wayne Hussey, North Vancouver, representing approximately 100 residents of the Grand Boulevard area expressed his concerns regarding the increased traffic on East Grand Boulevard as a result of turning restrictions being proposed on West Grand Boulevard at Keith Road.

He urged members of Council to put an immediate hold on the installation of the traffic lights in this area. He further asked members of Council to endorse the resolution as contained in the December 12, 2000 report of the Deputy City Engineer entitled "Grand Boulevard-Queensbury Traffic and Open Space Functional Review". He also asked that the City study all the Grand Boulevard area and discuss options with all residents.

Continued....

2. (a) Mr. Wayne Hussey and Mr. Ken Mayo, North Vancouver - Continued

Mr. Ken Mayo, North Vancouver, referred to the information package he provided with the agenda. He advised that he would like a one way system on Grand Boulevard installed and suggested the adoption of a trial period of such system for six months or one year.

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

3. CORRESPONDENCE

(a) Mr. Ken Mayo, North Vancouver, November 20, 2001

Re: Traffic Lights at East Grand Boulevard and Keith Road
File: 4155-02

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the correspondence dated November 20, 2001 received from Mr. Ken Mayo regarding "Traffic Lights at East Grand Boulevard and Keith Road":

THAT the City of North Vancouver undertake a Study of the Grand Boulevard/Keith Road/Queensbury Avenue traffic corridors from 3rd Street to 19th Street and that such a review include a comprehensive public review program.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 p.m., and reconvened at 8:13 p.m., with the same personnel present.

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 Bell, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:34 p.m., and reconvened at 8:49 p.m., with the same personnel present and with the exception of Councillor Mussatto.

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7362" (Charles Moorhead Architect/Mussatto, 905-925 St. Andrew's Ave., CD-424)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 7362 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:50 p.m., and reconvened at 8:52 p.m., with the same personnel present.

6. **BYLAWS - Continued**

(c) **Second and Third Readings - 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 read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 7363 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Item 4.(o) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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

- (o) **Statutory Examinations – Official Community Plan Amendment Bylaw No. 7365 (Grosvenor Fairmont/Paul Merrick Architects Ltd.) – File: 3400-05 Esp 144-170 W**

Report: City Planner, November 21, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated November 21, 2001, entitled "Statutory Examinations – Official Community Plan Amendment Bylaw No. 7365 (Grosvenor Fairmont/Paul Merrick Architects Ltd.):

THAT the said report concerning examinations of Bylaw No. 7365 for its impact on the City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:54 p.m., and reconvened at 10:00 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings – Continued

- (iii) “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)

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT “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 read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7365 be amended by striking out Figure 3 in its entirety and replacing it with a new Figure 3 attached to the Information Report of the Development Planner dated November 21, 2001.

Councillor Bell briefly left and returned to the meeting.

Councillor Perrault briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

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

Councillor Braithwaite is recorded as voting contrary to the motion, as amended.

6. (c) Second and Third Readings – Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT “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), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Perrault, 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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Items 5. (a), 6.(a) (i), (ii), and (iii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT Development Variance Permit No. 148 be issued to Wedgewood Ventures Ltd., 424 East 3rd Street, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 148.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room)

be tabled until Items 6. (a) (ii) and (iii) on the agenda have been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating that

- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7366" (Business License Fees)

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7366 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Keating that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7368" (Purchase of 705 West 2nd Street, Homeless Shelter Site)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7368 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room)

be deferred to the regular meeting of Council scheduled for Monday, December 3, 2001.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

(b) Greater Vancouver Regional District, October 26, 2001

Re: "The Board in Brief" – File: 1180-06

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the Greater Vancouver Regional District, "The Board in Brief", dated October 26, 2001, be received and filed.

CARRIED UNANIMOUSLY

(c) Pat Jacobsen, Chief Executive Officer, TransLink, November 23, 2001

Re: TransLink Funding – File: 1180-37-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated November 23, 2001 received from Ms. Pat Jacobsen, Chief Executive Officer, TransLink, regarding "TransLink Funding" be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Councillor Perrault, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

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

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the following motion be added to the agenda:

“WHEREAS at the Parks and Recreation Committee meeting of November 19, 2001, the Centennial Theatre site was the preferred site for a skateboard facility;

AND WHEREAS Derek Inman Park was not favoured by the Parks and Recreation Committee for a variety of reasons;

THEREFORE BE IT RESOLVED THAT Derek Inman Park be eliminated as a possible site for use as a skateboard facility.”

Councillor Braithwaite advised that he had a conflict of interest with regards to Items 8. (a), 4. (a) and 4. (b) on the agenda because his son rents a house close to Derek Inman Park and left the meeting.

The motion was **DEFEATED** as it required unanimous approval to add it to the agenda.

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

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

Recommendation: Parks and Recreation Committee,
November 19, 2001

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the Centennial Theatre site be the preferred site, subject to a further staff/consultant report that addresses the following:

- Parking issues;
- Visibility;
- Security;
- Graffiti;
- Various options of what type of skateboard facility;
- Referral to the Lonsdale Recreation Centre Precinct Study;

Continued....

4. (a) **Multi-Use Sports Park – File: 4230-01/4300-01 - Continued**

AND THAT City Youth and the City Youth Development Worker be involved with the design of the skateboard park;

AND WHEREAS at the Parks and Recreation Committee meeting of November 19, 2001, the Centennial Theatre site was the preferred site for a skateboard facility;

AND WHEREAS Derek Inman Park was not favoured by the Parks and Recreation Committee for a variety of reasons;

THEREFORE BE IT RESOLVED THAT Derek Inman Park be eliminated as a possible site for use as a skateboard facility.

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.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT item 4.(a) be tabled until Item 4.(b) on the agenda has been considered.

DEFEATED

The vote upon the recommendations was taken separately as follows:

“THAT the Centennial Theatre site be the preferred site, subject to a further staff/consultant report that addresses the following:

- Parking issues;
- Visibility;
- Security;
- Graffiti;
- Various options of what type of skateboard facility;
- Referral to the Lonsdale Recreation Centre Precinct Study;

AND THAT City Youth and the City Youth Development Worker be involved with the design of the skateboard park.”

Continued....

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the motion be amended by adding the following wording:

- And that for the purpose of the staff report the City of North Vancouver spend up to \$500,000. on the site;

AND THAT the words “Centennial Theatre site” be deleted and replaced with the words “Lonsdale Recreation Centre Precinct Area”.

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Fearnley

The amendment to the motion was **CARRIED** by a vote of five to one.

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

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

Voting against: Councillor Fearnley

The motion, as amended, was **CARRIED** by a vote of five to one.

The vote was taken separately on the following recommendation:

“AND WHEREAS at the Parks and Recreation Committee meeting of November 19, 2001, the Centennial Theatre site was the preferred site for a skateboard facility;

AND WHEREAS Derek Inman Park was not favoured by the Parks and Recreation Committee for a variety of reasons;

THEREFORE BE IT RESOLVED THAT Derek Inman Park be eliminated as a possible site for use as a skateboard facility.”

Continued....

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

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

The motion now reads as follows in its entirety:

“THAT the Lonsdale Recreation Centre Precinct Area be the preferred site, subject to a further staff/consultant report that addresses the following:

- Parking issues;
- Visibility;
- Security;
- Graffiti;
- Various options of what type of skateboard facility;
- And that for the purpose of the staff report the City of North Vancouver spend up to \$500,000. on the site;
- Referral to the Lonsdale Recreation Centre Precinct Study;

AND THAT City Youth and the City Youth Development Worker be involved with the design of the skateboard park;

AND WHEREAS at the Parks and Recreation Committee meeting of November 19, 2001, the Centennial Theatre site was the preferred site for a skateboard facility;

AND WHEREAS Derek Inman Park was not favoured by the Parks and Recreation Committee for a variety of reasons;

THEREFORE BE IT RESOLVED THAT Derek Inman Park be eliminated as a possible site for use as a skateboard facility.”

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

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

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

(c) Year 2002 Preliminary Capital Program – File: 1650-01

Recommendation of the Finance Committee, November 19, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director of Finance, dated November 14, 2001 entitled “Year 2002 Preliminary Capital Program”:

THAT Year 2002 preliminary Capital Program outlined in Attachment 2 of this report be endorsed and be incorporated into the City’s 2002-2011 Financial Plan;

AND THAT staff be instructed to bring forward appropriations expenditure bylaws giving effect to this program.

CARRIED UNANIMOUSLY

**(d) 2002-2011 10-Year Financial Plan; Preliminary Capital Plan
File: 1650-01**

Recommendation of the Finance Committee, November 19, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director of Finance, dated November 15, 2001, entitled “2002-2011 10-Year Financial Plan; Preliminary Capital Plan”:

THAT the preliminary 2002-2011 Capital Plan for the City of North Vancouver attached to the November 15, 2001 report be endorsed for consideration as part of the process in completing the City’s 10-Year Financial Plan Bylaw.

CARRIED UNANIMOUSLY

4. (e) **Policy on Maintenance and Use of Reserves and Surplus**
File: 1650-03

Recommendation of the Finance Committee, November 19, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Finance, dated November 14, 2001, entitled "Policy on Maintenance and Use of Reserves and Surplus":

THAT the Policy on Maintenance and Use of Reserve and Surplus attached to the November 14, 2001 report, be adopted;

AND THAT \$1,159,500. be transferred from the City's Surplus to the Community Enhancement Fund to support funding of the new City Library.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Items 4. (i), (j) and (n) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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

(i) **2000 Operations Surplus – North Vancouver Museum & Archives – File: 1085-03-N5-01**

Report: Deputy Director of Finance, November 20, 2001

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy Director of Finance, dated November 20, 2001, entitled "2000 Operations Surplus – North Vancouver Museum & Archives":

THAT the City's portion (\$3,145) of the North Vancouver Museum & Archives' 2000 surplus be applied to the North Vancouver Museum & Archives' proposed Archival database internet access, Summer student support, and ADSL installation projects, conditional on the District of North Vancouver also providing their portion (\$3,145) of the surplus to these projects.

CARRIED UNANIMOUSLY

4. (j) **Development Variance Permit Application – Sign Variance (135 West 1st Street/Galaxie Signs) – File: 3358-03 01 135W**

Report: Planning Technician, Community Development,
November 20, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician dated November 20, 2001, entitled “Development Variance Permit Application – Sign Variance (135 West 1st Street/Galaxie Signs)”:

THAT Development Variance Permit No. 152 (135 West 1st Street/Galaxie Signs) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Fearnley

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

(n) **Requested Comments – “Backgrounder on Safe Coastal Shipping” – File: 1040-03 B15**

Information Report: Manager, Parks and Environment,
November 23, 2001

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the Information Report of the Manager, Parks and Environment dated November 23, 2001, entitled “Requested Comments – “Backgrounder on Safe Coastal Shipping”:

THAT Mayor Sharp be requested to send a letter on behalf of Council to the Facilitator of the consultation process, Captain David Batchelor, encouraging current pilot rules to be maintained.

CARRIED UNANIMOUSLY

Recess – Public Question Period

Mayor Sharp declared a recess at 11:15 p.m., for the public question period and reconvened the meeting at 11:16 p.m.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:16 p.m.