



**MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, B.C., ON **MONDAY,**
DECEMBER 2, 2002 AT 7:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F. Smith, Director, Community Development
R. White, City Planner
C. Frame, Deputy Director, Information Technology
J. Watkins, Chief Librarian
F. Caouette, Manager – Special Projects
Fire Chief R. Douglas
B. Penman, Deputy Fire Chief
Inspector G. Gravelle, RCMP
T. Christie, Director of Finance
R. Bruckshaw, Purchasing Manager
R. Shore, Director, Human Resources
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer

The Acting City Clerk called the meeting to order at 7:35 p.m.

1. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

The Honourable Mr. Justice R. J. Bauman administered the Oaths of Office and Oaths of Allegiance to Mayor B.A. Sharp, Councillor R.C. Clark, Councillor R.J. Fearnley, Councillor R.N. Heywood, Councillor C.R. Keating, Councillor D.R. Mussatto and Councillor B.W. Perrault.

2. INVOCATION

Pastor Captain Lynn Grice, The Salvation Army, North Vancouver Community, gave the invocation.

3. VOTE OF THANKS

- (a) Mayor Sharp made a presentation to the Honourable Mr. Justice Robert J. Bauman and thanked him for his participation at the meeting.
- (b) Mayor Sharp made a presentation to Pastor Captain Lynn Grice, The Salvation Army, North Vancouver Community, and thanked her for her participation at the meeting.
- (c) Mayor Sharp made a presentation to R.C.M.P. Colour Party Constable David Potts and thanked him for his participation at the meeting.
- (d) Mayor Sharp made a presentation to Fire & Rescue Colour Party Firefighters Bob Schreiner and Duncan Maillie and thanked them for their participation at the meeting.
- (e) Mayor Sharp made a presentation to Piper Alex Chisamore, Pipe Major, J.P. Fell Pipe Band and thanked him for his participation at the meeting.

4. PRESENTATIONS

Mayor Sharp presented retiring Councillor, John Braithwaite, with a gift and Mr. David Hobbs, Chair, North Vancouver Recreation Commission presented Councillor Braithwaite with a Lifetime Recreation Pass.

5. INTRODUCTION OF SPECIAL GUESTS

Mayor Sharp introduced honoured guests present in the gallery.

6. MAYOR'S ANNUAL ADDRESS

Her Worship, Mayor Barbara A. Sharp, delivered the following address:

Honoured guests, members of Council, ladies and gentlemen. It is my privilege this evening to present to you, our citizens, my Inaugural Address for this my second term of office.

Firstly let me thank the voters for their support and their confidence in re-electing me as their Mayor. Secondly, I would also like to thank the voters for their participation in the democratic process. I am looking forward to working hard with this Council on their behalf over the next three years. Additionally I would like to thank all those candidates that put their names forward for Council and School Board whether successful or not.

I now wish to share with you the many projects we aim to achieve over the next three years.

I am pleased to congratulate our returning Councillors, Barbara Perrault, Craig Keating, Darrell Mussatto and Bob Fearnley. And pleased to congratulate Rod Clark on his return to Council after an absence of nine years. And to welcome Bob Heywood, our newly elected member. I know our Council will have a successful and productive term of office, which as always is complemented by the assistance of all our City staff members.

I would also like to recognize the dedication and achievements of two of our former Councillors. Firstly, John Braithwaite, for his dedication to Council, over 23 years of service and his commitment to representing the Community in his own passionate, determined style, which served this City so well. John, thank you on behalf of Council and all our citizens. Best wishes to you as you begin your retirement and take on new challenges and opportunities. I am pleased we will continue to benefit from your wisdom and passion as you continue some of your committee work. And secondly, to Bill Bell for his work on Council over the past 12 years.

I look to the future, and the exciting challenges of progress, which will assist us in our decision-making, and will in turn affect the future development of our community and the environment in which our community will live in.

At times, it takes courage, in making these decisions, no matter how sincere and sound these decisions may be, there may be those who challenge these efforts. I truly believe members of our community are genuinely interested in our City and its future. Through their continued efforts and us, their representatives, working together – so much is possible.

Please take a moment with me to express our thanks to the Honourable Mr. Justice Robert J. Bauman for performing the Swearing in Ceremony and to Pastor Captain Lynn Grice of the North Vancouver Salvation Army and to Constable David Potts of the North Vancouver RCMP Detachment and to Firefighters Bob Schreiner and Duncan Maillie of the North Vancouver City Fire and Rescue and Alex Chisamore, our Piper, from the JP Fell Pipe Band – a great community asset. All your contributions greatly enhance this Inaugural meeting and are sincerely appreciated.

I would also like to extend my thanks to members of the media, the North Shore News for their regular coverage of our Council meetings, to Shaw, and the North Shore Outlook, for their coverage. The work of the media plays a critical role in keeping our community regularly informed of the issues facing the City as well as the positive activities that take place in and about our City.

City Hall will continue to deliver many programs and new initiatives in the years ahead.

I look forward to innovative changes, which will be occurring in the City Clerk's department over the next three years. Soon, an electronic records document management information system will be implemented, providing e-access to all City documents.

As well, the City continues to embrace technology for the benefits of its citizens with the intent to enhance ease of access to information. For example providing video transmission of Council meeting minutes online.

In the area of public safety, together, with the RCMP, we are committed to providing a safe community. In the City of North Vancouver we enjoy living in one of the safest communities in the Lower Mainland. Council looks forward to the continued support of our police force to maintain and even improve on this desirable situation.

Council, as part of the development of Lower Lonsdale, has committed resources to improve the ability for the RCMP members and volunteers of the Lower Lonsdale Community Policing Centre to make this area a very desirable location to live and work. This can be accomplished with the close working relationship between Mayor and Council, police and those volunteers who assist in the numerous crime prevention programs.

In regards to Fire and Rescue, I am pleased to announce, the Firehall Seismic update is complete. The newly renovated Firehall will serve our community for many years to come.

The new E-One "Ladder 10" fire truck has now been in service since September 30th, 2002 and will serve you, members of our community for the next 20 to 25 years.

The New Automatic External Defibrillators, will go into service later this month providing emergency crews with greater ability to assist patients in cardiac arrest.

We are very pleased the new North Shore Fire Dispatch Centre, located at the City's Firehall, with a new computer aided dispatch and records management system has been in use since August 2002. The North Shore Fire Dispatch Centre was jointly funded by all three municipalities and is located in our Firehall.

We are working diligently to continue to meet the recreation needs of the City in the future. Visits to the Harry Jerome Recreation Complex continue to increase and we are in a period of renewal with regard to those facilities. With the results of the needs assessment study just completed, we will begin planning for the future of the complex.

Our community is fortunate to enjoy such a broad range of recreation, sports, arts, culture and fitness opportunities.

We are excited about the development of recreation and community services for the Lower Lonsdale community. This area is poised for major growth. The new facility will open in the spring of 2004 and will integrate recreation and community services under one roof.

As well, we look forward to learning more from our community about their needs and expectations, through input and involvement of citizens. In particular, we are excited about the development of the Harry Jerome Recreation Advisory Group.

Throughout the City, we will focus on enhancing the quality of life for residents and visitors through cultural activities including the public art program, community events and outdoor concerts in our cultural venues. Implementing the Cultural Plan will assist in directing the cultural community towards new and exciting cultural initiatives.

The Public Art Program continues to provide our community with a lasting, creative legacy throughout the City. With public art integrated throughout the City and creatively woven into our existing infrastructure, we can enjoy and take pride in the artistic expressions produced by renowned artists, to the unique works produced by our youth, we can enjoy the enormous creativity this community offers within our day to day travels.

Our programs for youth are expanding. Providing youth with spaces to meet, connect and spend time together is a key priority. Opening the new skatepark will be a highlight in 2003.

The culmination of a decade of planning in Lower Lonsdale will see an unprecedented increase in construction activity taking place over the next five years.

Staff in the Permits and Inspections Division of the Community Development Department is undertaking a complete rewrite of the existing Building Bylaw. A draft document will be available in the near future for comment and review by stakeholders and Council. This new bylaw, in conjunction with anticipated changes in the Local Government Act will raise the standard of construction in the City and better serve the taxpayers by helping to alleviate, and, protect the community from, issues like the leaky-condo disaster.

Marketing of City-owned development sites in Lower Lonsdale will continue, including the potential sale of Site 2 at 170 West 1st Street.

Other interesting initiatives that the City will begin to explore include opportunities to acquire an existing rental apartment building to support affordable housing in the City as well as examining strategies to refresh the City's land bank through careful reinvestment.

The City has a new Official Community Plan adopted in the Fall and it will guide many of the decisions of the new Council. The new OCP is based on the concept of sustainability. Simply put, our new Plan is a guide to help the City and its residents live more within our means from an environmental, economic and social perspective. We must try harder to create a better City not just for us but also for the generations that come after us. Understanding and working with the implications of this new approach will be an exciting challenge for Council and the City in the years to come.

Over the past three years and for most of the last ten, the City has been the centre of North Shore activity. With growth and new migration to the North Shore comes many new challenges and opportunities. We will continue to work hard to make the City a welcoming place and a place that provides for all of its residents. In the past three years the City has opened a homeless shelter to house our most vulnerable residents and we have helped develop a substance abuse strategy to respond to the needs of North Shore residents on the North Shore.

In the last three years the City has delivered a beautiful new waterfront park at Harbourside and the City Spaces Art Gallery in Lower Lonsdale. Over the next three years we will have public access to a fabulous series of plazas and piers all linked together at the waterfront between Lonsdale and St. George's, all at no cost to the taxpayer. We are planning to build a new library, a better museum and the new Community Centre in Lower Lonsdale is already under construction. Our coming term truly will be an exciting and unprecedented period of civic growth in the City. A renewal of the "ambitious City".

Our commitment to district energy continues, as a City owned district energy utility is expected to be formed within the next month or two. In partnership with BC Gas, the City will be offering environmentally friendly and cost effective energy for our future Lower Lonsdale and Shipyard residents. The City's leadership and foresight in establishing our own energy utility will serve as a community based model for communities across the province and the country who are attempting to find ways of establishing long term cost efficient, environmentally sound and locally controlled energy services.

In the area of development the City is rapidly moving forward with further redevelopment of City lands and waterfront lands that will re-establish our community's connection with our waterfront heritage. Residents will be able to enjoy enhanced streetscapes, public plazas and waterfront amenities by the end of this term of Council. Quality of life and desirability of the City as a place for living, working and recreation will be raised to even higher levels during this term of Council.

The future transportation program will continue to support sustainability principles with the focus on pedestrian, cyclists and transit improvements, improving road safety and renewing existing infrastructure such as traffic signals and signs. The program will continue with several activities such as the traffic-calming program, improvement of the Lower Level bike route, implementation of the Lonsdale Transit Priority and development of the Transportation Plan and Safer City Roads Plan. It will also include finalization of plans and partial implementation of improvements for Esplanade and Grand Boulevard corridors and installation of accessible pedestrian signals to help visually impaired.

Future work will concentrate on finding ways to accommodate an anticipated increase in the number of vehicles on the roadway without creating a need for more road space. Ultimately the City is working towards developing an integrated multi-modal transportation system that accommodates a variety of uses, namely pedestrians, cyclists, buses, trucks and cars.

As well, the City will continue to concentrate on arterial road rehabilitation.

The City has achieved great strides in moving environmental initiatives forward. In 2000, Council endorsed the implementation of the City's Environmental Protection Program. The EPP is based around a five-year Action Plan that includes the development of Environmental Stewardship Bylaws in 2003, to interact with other GVRD member municipalities.

The first few years of the Program has been focused on ensuring that all of the City's corporate operations are conducted in an environmentally responsible manner. One of the primary program goals is to demonstrate leadership in environmental protection, and the City aims to set a high environmental standard prior to implementing any municipal environmental regulations that would affect City residents and businesses. Too often governments create private sector requirements that government operations themselves are unable to comply with. Such actions only serve to erode the public support necessary for effective environmental protection to be achieved.

The primary focus of 2003 Environmental Protection Program work plan is the development and implementation of a suite of Environmental Stewardship Bylaws to help ensure the protection of the City's natural resources. These regulations not only form an integral component of the Environmental Protection Program, but also support the goal of creating a 'sustainable community' as stated in the City's new Official Community Plan.

Through its participation with the Federation of Canadian Municipalities' Partners for Climate Protection Program and the GVRD's Working Group on Climate Change, the City of North Vancouver has been the regional leader in municipal efforts to reduce greenhouse gas emissions, one of the principle causes of global warming. In partnership with the GVRD, the City has already completed corporate and community emissions inventories, and made ten-year forecasts on potential increases in emissions if the status quo is maintained.

By promoting green building design, energy efficiency, investigating opportunities for alternative fuels used in vehicles in the municipal fleet, planning for a more sustainable community, the City's goal is to lead by example, demonstrating that cost efficient methods of reducing greenhouse gas emissions are feasible.

Following up on the award winning enhancement work in Mosquito Creek Park completed in 2000 and 2001, The City will be working closely with the Parks planning and design team in the preparation of the Mahon Park Natural Area Rehabilitation and Management Plan. Scheduled for implementation in the summer of 2003, the project will include terrestrial and aquatic habitat improvements for Wagg and Mission Creeks, as well as interpretive signage. One of the project goals is to establish a framework for a community-based park stewardship group to help ensure the long-term sustainability of the rehabilitation efforts.

The City's Parks and Greenways Strategic Plan is another exciting initiative which spawned an implementation plan. Integration of land use, transportation and environmental systems and social interaction is the essence of the City's proposed Greenway system. The Parks and Greenways Plan will take up to twenty years to implement, however, the focus of the next 5 years will be completing the Green Necklace, the historic loop of green space that was laid out in the 1906 town plan for the City of North Vancouver.

After 4 years of public consultation and site selection Council endorsed the Centennial Theatre Parking Lot as the site for the new City of North Vancouver Skate Park. This street-style park will provide a large area of skate features for multiple skill levels. Opportunities for socializing and viewing are incorporated throughout the site. Sensitive design of landscape and stormwater best management practices will see reduced stormwater impacts on the Wagg Creek system and a green vegetated buffer around the site. Construction of the skate park is expected to begin early in 2003, with completion by the summer of 2003.

Public consultation and planning for the Mahon Park Natural Area Rehabilitation and Management Plan is well underway. We have seen a high level of interest in addressing visitor impacts, invasive species issues and involvement in community stewardship in the park.

Rehabilitation of the trail system is planned to begin in the summer of 2003. This work will include rehabilitation of badly eroded stream banks and trails, replacement of access stairs and enhancement of trailheads and signage. Stewardship activities will be ongoing throughout 2003 and beyond.

Over the next three years, as part of the development of the Civic Precinct, plans will be developed to design and build a new library facility to provide continued excellent library services and collections for city residents. The current undersized and under stocked library facility will be replaced with a new one that will see the floor plan double in size and the collections and services grow in a corresponding fashion. The new library will be a community meeting place that promotes popular materials, life long learning and literacy. It will embrace new technologies that will increase effectiveness as well as increasing access to information and provide for tools to increase computer literacy.

In working with other levels of government and partners in the private sector, to bring the plans of our ambitious city, of our new museum, this will be our reality. In working together we indeed can accomplish so much.

And we truly do need to work together. Gone are the days where our community can remain an island or act as an individual silo for our own community only. We must strive to work together with other groups in the community, both the Federal and Provincial governments, and international organizations such as ICLEI, as well as each other. Only then can we hopefully maintain and achieve an even better and kinder world and society we all cherish. Money and security are matters that we all must expend our efforts to ensure so we can provide both the necessary security for our citizens as well as enough dollars to ensure we have an inclusive society. Long term global relationships such as our 33 year cultural sister city exchange with Chiba, Japan, and our national sister city exchange with Salaberry du Valleyfield, Quebec, will do wonders to bring the world closer and exchange valuable personal and economic relationships that will hopefully ensure all of our futures.

And finally, on the financial front, the City has a long, solid reputation of strong fiscal management. My goal, which is shared by Council, is to maintain this excellent reputation. To help accomplish this goal, an improved long term financial planning process has been initiated which will see real public involvement in the budget process with a view to focusing on strategic issues. The development projects mentioned earlier will bring with them increased revenues which will assist us to retain our policy of setting taxes which are affordable to both our residential and business taxpayers, while providing amenities designed and built to serve City residents.

As part of the City's ongoing efforts to involve its citizens in our financial planning processes, we will be working to conduct a survey of City residents to obtain your views on capital project priorities and operating budget issues. These survey results are invaluable to Council in providing guidance for development of the City's operating and capital plans. We want to hear from City residents about what exciting projects they think are important, the services we provide, their satisfaction with our service delivery, tax levels and other top of mind issues they may have.

Further to direction from Council, City staff is moving forward on a comprehensive Corporate Strategic Plan.

Presently in the design stage, the strategic plan will integrate and align the processes of Financial Planning, the City's Business Plan, the recently adopted OCP and Departmental work plans as well as individual Performance Plans and Measurement. In addition, key performance indicators will be developed at the Corporate, Departmental and individual levels which will be integrated with changes in the City's Performance Planning and Measurement process.

The future of the City of North Vancouver as it enters the 21st Century is bright indeed and brings with it many wonderful and exciting opportunities. I wish to assure our citizens that this Council and our staff are well equipped to meet these challenges and respond to them with dedication, commitment and vision. We will all work with unified commitment to ensure that the City of North Vancouver remains your first choice and the best City in which to work, play and live.

Working together, we will share and accomplish so much.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Mayor's address be received and entered in the Minutes of the Meeting.

CARRIED UNANIMOUSLY

7. (a) **APPOINTMENT OF STANDING COMMITTEES**

.1 **FINANCE COMMITTEE**

All Members of Council
Mayor B.A. Sharp (Chair)
Alternate Chair: Acting Mayor

.2 **Policy Committee**

All Members of Council

For Alternating Chair:

Councillor B.W. PerraultDecember - January
Councillor C.R. KeatingFebruary - March
Councillor R.C. ClarkApril - May
Councillor D.R. MussattoJune - July
Councillor R.N. Heywood.....August - September
Councillor R. J. FearnleyOctober - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 **Parks and Recreation Committee**

All Members of Council
Mayor Barbara A. Sharp (Chair)
Alternate Chair: Acting Mayor

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 2, 2002 through December 8, 2003 be approved.

CARRIED UNANIMOUSLY

(b) **APPOINTMENTS TO CITY BODIES**

.1 **MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member)**

.1 **City of North Vancouver Library Board**

Councillor B.W. Perrault

.2 **Gardens Review Board – Park & Tilford Gardens**

Councillor D.R. Mussatto and
Doug Pope, Manager, Parks & Environment

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7. (b) .1 **MANAGEMENT BODIES** (Appointed Council members actively participate as a full voting member) - *continued*

.3 Joint Strategic Planning Committee

Mayor Barbara A. Sharp (Chair)
Councillor R.C. Clark
Councillor R.N. Heywood

.4 Labour Relations Steering Committee

Mr. A.K. Tollstam, City Manager (Chair)
Mr. R. Shore, Director of Human Resources
Mr. B.A. Hawkshaw, City Clerk

.5 Public Art Policy Steering Committee

Councillor _____

.6 Street Naming Committee

Councillor _____ (Chair)
Councillor _____
Councillor _____
Mr. A.K. Tollstam, City Manager

.7 Waterfront Industrial Noise Control Committee

Councillor R.C. Clark (Chair)

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Council defers making the appointments of the Council members to the various committees, councils, and boards until such time as the Committee of the Whole In Camera has had a chance to discuss these appointments and can bring forth recommendations for ratification at a Regular Council Meeting.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 2, 2002 through December 8, 2003 be approved.

CARRIED UNANIMOUSLY

.../continued

7. (b) .2 **ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly)**

.1 **Advisory Design Panel**

Councillor _____

.2 **Advisory Planning Commission**

Councillor R.N. Heywood

Councillor _____

.3 **Cemetery Advisory Board**

Councillor _____

.4 **City of North Vancouver Heritage Advisory Commission**

Councillor B.W. Perrault

.5 **Council Indemnity Review Committee**

Councillor _____

.6 **Environmental Protection Advisory Committee**

Councillor R.C. Clark

.7 **Parks and Recreation Advisory Committee**

Councillor B.W. Perrault

Councillor D.R. Mussatto

.8 **Social Planning Advisory Committee**

Councillor C.R. Keating

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 2, 2002 through December 8, 2003 be approved.

CARRIED UNANIMOUSLY

7. (c) **APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**

.1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member)

.1 **Joint Use Planning Committee (formerly Community Use of Schools Committee)**

Councillor B.W. Perrault

.2 **Joint Police Liaison Committee (City & District of North Vancouver)**

Councillor R.N. Heywood

Councillor _____

Councillor _____

.3 **Lower Mainland Treaty Advisory Committee**

Councillor C.R. Keating

A.K. Tollstam, City Manager

.4 **North Shore Emergency Management Office**

Councillor D.R. Mussatto

Councillor _____ (Alternate)

.5 **Arts & Culture Commission for North Vancouver**

Councillor _____

.6 **North Shore Family Court & Youth Justice Committee**

Councillor _____

.7 **North Shore Neighbourhood House**

Councillor R.C. Clark

.8 **North Shore Task Force on Substance Abuse**

Councillor C.R. Keating

.../continued

7. (c) .1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member) - *continued*
- .9 **North Vancouver Museum and Archives Commission**
- Councillor C.R. Keating
- .10 **North Vancouver Recreation Commission**
- Councillor B.W. Perrault
Councillor C.R. Keating
- .11 **Silver Harbour Centre – Grants Review Committee**
- Councillor D.R. Mussatto
- .2 **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and attend regularly)
- .1 **Advisory Committee on Disability Issues**
- Councillor _____
- .2 **North Vancouver Joint Bicycle Advisory Committee**
- Councillor _____
- .3 **North Shore Health Region/Municipal/School Board Liaison Group**
- Councillor R.C. Clark
- .4 **North Vancouver Chamber of Commerce**
- Councillor R.N. Heywood
- .5 **North Vancouver Community Arts Council**
- Councillor R.N. Heywood
- .6 **Presentation House (B.C. Photography & Media Arts Society)**
- Councillor D.R. Mussatto

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7. (c) .2 **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and attend regularly) - *continued*

.7 **Presentation House (Theatre)**

Councillor _____

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) and to the ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and do attend regularly) for the period December 2, 2002 through December 8, 2003 be approved.

CARRIED UNANIMOUSLY

(d) **APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT**

.1 **Greater Vancouver Regional District
Hospital, Sewerage and Drainage, and Water Districts**

Mayor Barbara A. Sharp
Councillor B.W. Perrault (Alternate)

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Mayor Barbara A. Sharp, Director and Councillor B.W. Perrault (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 2, 2002 through December 8, 2003.

CARRIED UNANIMOUSLY

.2 **Greater Vancouver Regional District Labour Relations**

Mayor Barbara A. Sharp
Councillor D.R. Mussatto (Alternate)
Mr. A.K. Tollstam, City Manager (Labour Relations
Administrative Committee)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Mayor Barbara A. Sharp, (Labour Relations Committee), Councillor D.R. Mussatto (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 2, 2002 through December 8, 2003.

CARRIED UNANIMOUSLY

7. (e) **APPOINTMENT OF ACTING MAYORS**

Councillor B.W. PerraultDecember - January
Councillor C.R. KeatingFebruary - March
Councillor R.C. ClarkApril - May
Councillor D.R. MussattoJune - July
Councillor R.N. Heywood.....August - September
Councillor R.J. FearnleyOctober - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the appointments of the Acting Mayors for the period December 2, 2002 through December 8, 2003 be approved.

CARRIED UNANIMOUSLY

(f) **APPOINTMENTS OF COURTS OF REVISION**

.1 **Frontage Tax Assessment Roll**

All Members of Council

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

.2 **Sewer Parcel Tax Assessment Roll**

All Members of Council

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:29 p.m.