



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 3, 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

F.A. Smith, Acting City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
I. Gordon, Deputy Director of Finance
F. Caouette, Manager – Special Projects
R.H. White, City Planner
R. Bruckshaw, Purchasing Manager
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
D. Mitic, Transportation Planning Engineer
K. Delaney, Design Technician – Transportation
T. Barber, Assistant City Engineer
B. Granger, Manager, Parks & Environment
M. MacFadyen, Manager, Lands Division
R. Inglis, Director, North Vancouver Museum & Archives

The meeting was called to order at 6:03 p.m.

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) (a)
- 9(b) Section 242.2 (1) (a)
- 9(c) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m., and reconvened at 6:17 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of November 26, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA

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

(a) Appointments to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01

Report: City Clerk, November 20, 2001

PURSUANT to the report of the City Clerk dated November 20, 2001, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT Mr. Eric Crossin be appointed for a three year term to conclude on December 31, 2004 to replace Ms. Margaret Herman who has served the maximum number of terms for this Commission;

AND THAT Ms. Lori Stackhouse be reappointed for a three year term to conclude on December 31, 2004.

(CARRIED UNANIMOUSLY)

(b) Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01

Report: City Clerk, November 20, 2001

PURSUANT to the report of the City Clerk dated November 20, 2001, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Ms. Veronica Singer be appointed for a one year term to conclude on December 31, 2002 to replace Mr. Brian Polydore who had tendered his resignation as of September 19, 2001;

AND THAT Mr. Bruce Vernon be appointed for a one year term to conclude on December 31, 2002 to replace Ms. Edith Swain who declined her recent appointment citing personal reasons;

AND THAT Ms. Louise Charles be reappointed for another one year term to conclude on December 31, 2002.

CARRIED UNANIMOUSLY

9.1 (c) **Appointments to the Joint Bicycle Advisory Committee**
File: 1085-03-N20-01

Report: City Clerk, November 20, 2001

PURSUANT to the report of the City Clerk dated November 20, 2001, entitled "Appointments to the Joint Bicycle Advisory Committee":

THAT Dr. Paul Verlaan be appointed for a two year term to conclude on December 31, 2003 to replace Mr. David Perfitt who has served the maximum number of terms allowed and is not eligible for reappointment;

AND THAT Mr. Ken Timewell be reappointed for a two-year term to conclude on December 31, 2003.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT items 6.(a) (i) to (v), 4.(k), and 6.(b) (iii) to (xiii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Bell that

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

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Keating
Councillor Braithwaite

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

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7342 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Keating
Councillor Braithwaite

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

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7351" (Intermunicipal Business License Scheme), as amended

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaw No. 7351, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Mussatto declared a conflict of interest regarding Item 6. (a) (iii) on the agenda because he has a pecuniary interest in this property and left the meeting.

Moved by Councillor Bell, seconded by Councillor Keating that

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

be reconsidered.

CARRIED UNANIMOUSLY

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7362 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Mussatto returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Keating that

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

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7363 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault that

- (v) "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 reconsidered.

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.

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7365 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

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

Report: Deputy Director of Finance, November 28, 2001

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director of Finance, dated November 28, 2001, entitled “Year 2002 Preliminary Capital Program”:

THAT Bylaws Nos. 7372, 7373, 7374, 7376, 7377, 7378, 7379, 7380, 7381, 7382, and 7383 be considered.

CARRIED UNANIMOUSLY

6. BYLAWS – Continued

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Bell that

- (iii) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7372” (2002 Capital Program)
- (iv) “General Building Reserve Fund Expenditure Bylaw, 2001, No. 7373” (2002 Capital Works Program)
- (v) “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2001, No. 7374” (2002 Capital Works Program)
- (vi) “Off-Street Parking Reserve Fund Expenditure Bylaw, 2001, No. 7376” (2002 Capital Program)
- (vii) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7377” (2002 Capital Works Program - Computers)

Continued....

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

- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7378" (2002 Capital Works Program - General)
- (ix) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7379" (2002 Capital Works Program - Fire)
- (x) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7380" (2002 Capital Works Program - Engineering Equipment)
- (xi) "Development Cost Charge (Streets) Reserve Fund Expenditure Bylaw, 2001, No. 7381" (Repayment of Loan Regarding Low Level Road Construction)
- (xii) "Local Improvement Reserve Fund Bylaw, 2001, No. 7382" (Transfer of Funds to Infrastructure Fund)
- (xiii) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 2001, No. 7321, Rescinding Bylaw, 2001, No. 7383" (Site 5/Multi-purpose Centre)

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

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the said Bylaws Nos. 7372, 7373, 7374, 7376, 7377, 7378, 7379, 7380, 7381, 7282 and 7383 be read a second time in short form.

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.

Continued....

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

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the said Bylaws Nos. 7372, 7373, 7374, 7376, 7377, 7378, 7379, 7380, 7381, 7282 and 7383 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Items 3.(b), (c), and (d) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Ms. Lynda Bentall, President/CEO, International Drug Education & Awareness Society (IDEAS), November 20, 2001

Re: International Drug Education & Awareness Symposium, May 1-3, 2002, Vancouver, BC – File: 1840-02-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT any members of Council and staff who have received invitations be authorized to attend the International Drug Education & Awareness Symposium, May 1-3, 2002, in Vancouver, BC;

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

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

CARRIED

3. (c) **Ms. Melissa Smith-McGuire, Senior Manager, Conferences & Events, 12th World Conference on Disaster Management, November 29, 2001**

Re: 12th World Conference on Disaster Management Conference, "The Changing Face of Disaster Management", Toronto, from July 7-10, 2002 – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Council and staff be authorized to attend the 12th World Conference on Disaster Management Conference, "The Changing Face of Disaster Management", in Toronto, from July 7-10, 2002;

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

(d) **The Salvation Army, North Vancouver Family & Community Services, November 30, 2001**

Re: 2001 Christmas Kettle Campaign – File: 1070-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT the correspondence dated November 30, 2001 received from The Salvation Army, North Vancouver Family & Community Services regarding "2001 Christmas Kettle Campaign":

THAT Council Members participate in the 2001 Christmas Kettle Campaign;

AND THAT the City of North Vancouver issue a challenge to the District of North Vancouver and District of West Vancouver to participate in this Campaign.

CARRIED UNANIMOUSLY

PRESENTATION

**Re: 2001 Judy Dennis Cultural Volunteer Award
File: 1085-03-N3-01**

Ms. Lee Barnes, Chair, the Arts & Culture Commission of North Vancouver, gave a brief outline of Ms. Blanche Howard's association with the arts.

Mayor Sharp made a presentation of the 2001 Judy Dennis Cultural Volunteer Award to Ms. Blanche Howard.

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Councillor Keating

- Attended meetings of the Task Force on Substance Abuse Sub-Committee of North Shore Congress and advised that the Committee is moving towards implementation of a final strategy.

Councillor Bell

- Attended a meeting of the Executive Committee of the North Shore Emergency Management Office and advised that this group is working well with the District of North Vancouver and the District of West Vancouver.
- Attended a meeting of the Lower Mainland Treaty Advisory Committee. He advised that this Committee is taking on a larger role in its participation at treaty level.

Councillor Mussatto

- Attended a North Vancouver Recreation Commission meeting last week where two District of North Vancouver Council appointees and Mr. Hughes were in attendance to discuss the governance issue. He advised that the City of North Vancouver's position was put forward and the public meeting in the District of North Vancouver may not be necessary.
- Invited everyone to visit the Park & Tilford Christmas light display.

Councillor Fearnley

- Advised that he was Acting Mayor for last 2 months.
- Attended meetings of the North Vancouver Community Arts Council, Presentation House (Theatre) and Presentation House (B.C. Photography & Media Arts Society).
- Attended meetings of the Lower Mainland Municipal Association Drug Strategy Committee and advised that he has been elected as Chair of this Committee.

Councillor Perrault

- Attended the Korean War Veterans war memorial service.
- Attended the November 11, 2001 remembrance service at Victoria Park.
- Attended the Arts & Culture Commission of North Vancouver meeting.
- Advised that she is the Chair of FANS and thanked all the volunteers involved with this event.
- Attended the City of North Vancouver Library Board Strategic Planning session at Bowen Island for 2 days.
- Attended meetings of the Street Naming Committee, Council Of Councils, and the City's Budget Presentation.

Continued....

Mayor Sharp

- Attended the opening of the Quay View Housing project.
- Attended a public meeting regarding TransLink options;
- Attended the unveiling ceremony of the new neon public artwork on the tower of the Centennial Theatre.
- Attended an award ceremony with the Lieutenant Governor for the presentation of exemplary awards to members of the City Fire Department.
- Attended a Tourism meeting at the District of North Vancouver.
- Attended planning and environmental G.V.R.D. meetings.
- Attended the City’s Volunteer Appreciation Dinner.
- Participated in the “Operation Red Nose” program.
- Attended the opening of the studio in the City for City Youth;
- Attended the North Shore Congress meeting;
- Opened the garden of giving for Harvest House;
- Attended the Ports Competitiveness meeting;
- Opened the Teddy Bear Fair at Lonsdale Quay.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Items 4. (a) and (b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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

(a) Security in Public Parks and Plaza Areas – File: 4305-01

Requested by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT consideration of “Security in Public Parks and Plaza Areas” be deferred until Mr. A.K. Tollstam, City Manager is in attendance.

CARRIED UNANIMOUSLY

4. (b) **Appointment of Council Members to City Bodies**
File: 1085-01

Requested by Councillor J.B. Braithwaite

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT any member of Council appointed to advisory bodies throughout the City be appointed as a member of the committee in an inclusive fashion.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the subject of "Appointment of Council Members to City Bodies" be referred to the City Clerk to survey all the Council members and the Committees for their comments on this issue.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Mr. David J. Roberts and Ms. Kathryn L. Fung Roberts,**

Re: Boulevard Park - 30 km/hour Playground Speed Zone
File: 4155-07-06-02

Mr. David J. Roberts referred to the 70 signature petition from residents submitted to members of Council requesting that a 30 km/hour Playground Zone be implemented around Boulevard Park. Mr. Roberts gave a brief overview of the problems in the Boulevard Park area with regards to speeding of vehicles.

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

3. **CORRESPONDENCE - Continued**

(a) **Mr. David J. Roberts and Ms. Kathryn L. Fung Roberts,
October 15, 2001**

Re: Boulevard Park – 30 km/hour Playground Speed Zone
File: 4155-07-06-02

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated October 15, 2001 received from Mr. David J. Roberts and Ms. Kathryn L. Fung Roberts, regarding "Boulevard Park – 30 Km/Hour Playground Speed Zone" be referred to staff for information purposes at this time prior to the staff report being received on a City-wide Policy with regards to school zones and playground zones.

CARRIED UNANIMOUSLY

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

(c) Fee Increase for Dog Licences – File: 3040-09

Report: Revenue Accountant, Finance Department,
November 8, 2001

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Revenue Accountant, dated November 8, 2001, entitled “Fee Increase for Dog Licences”:

THAT the “Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2001, No. 7367” (Licence Fee Increase) be considered.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings - Continued

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) “Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2001, No. 7367” (Licence Fee Increase)

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 Bylaw No. 7367 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaw No. 7367 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(d) **North Shore Advisory Committee on Disability Issues 2002 Workplan and Budget – File: 1085-03-N17-01**

Report: Planner, Community Development, November 21, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated November 21, 2001, entitled “North Shore Advisory Committee on Disability Issues 2002 Workplan and Budget”:

THAT the North Shore Advisory Committee on Disability Issues 2002 Workplan be endorsed;

AND THAT the North Shore Advisory Committee on Disability Issues 2002 Budget be referred to the 2002 Financial Planning process.

CARRIED UNANIMOUSLY

(e) **Municipal Partnership Program – File: 1040-03-F1-01/1205-01**

Report: Manager, Special Projects, November 19, 2001

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the unresolved motion of June 11, 2001 be considered, which reads as follows:

"PURSUANT to the report of Councillor Fearnley dated June 5, 2001, entitled “Municipal Partnerships Program”:

BE IT RESOLVED THAT the City of North Vancouver pursue an international partnership under the Federation of Canadian Municipalities Municipal Partnerships Program with a City in the Philippines;

AND THAT a list of potential partners in the Philippines come back to Council for selection of a partner;

AND THAT if the partnership between the City of North Vancouver and the chosen City in the Philippines is deemed to be successful that the two Cities consider entering into a sister city relationship;

AND THAT a breakdown of the projected costs be the subject of a future information report to be delivered at the time of partnership selection.”

Continued....

**4. (e) Municipal Partnership Program – File: 1040-03-F1-01/1205-01
- Continued**

Moved by Mayor Sharp, seconded by Councillor Bell

THAT consideration of the motion be deferred until the Manager, Special Projects, reports back with a breakdown of the costs involved.

A recorded vote was taken on the deferral motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Fearnley

The deferral motion was **CARRIED** by a vote of four to three.

Mayor Sharp recessed the meeting at 8:42 p.m.

The meeting reconvened at 8:47 p.m., with the same personnel present.

**(f) Ridgeway Neighbourhood Traffic Calming Plan
File: 4155-07-06-02 R1**

Report: Design Technician - Transportation, November 27, 2001

Mr. K. Delaney, Design Technician – Transportation, introduced the members of the Neighbourhood Transportation Resident Association who were in attendance this evening.

Mr. Richard Drdul, Community Transportation Planner, Urban Systems Ltd., gave an overview of the Ridgeway Neighbourhood Traffic Calming Plan.

Mr. Roger Kishi, Chair, Neighbourhood Transportation Resident Association, gave a brief overview of the public information process that was undertaken in the development of the Ridgeway Neighbourhood Traffic Calming Plan.

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

Continued....

4. (f) **Ridgeway Neighbourhood Traffic Calming Plan**
File: 4155-07-06-02 R1 - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Design Technician – Transportation, dated November 27, 2001, entitled “Ridgeway Neighbourhood Traffic Calming Plan”:

THAT the Ridgeway Neighbourhood Traffic Calming Plan be endorsed, subject to modifications that may occur as a result of the Grand Boulevard Corridor Study and follow-up studies;

AND THAT staff be directed to proceed with implementation of temporary and permanent traffic calming measures as identified in the plan, for the area outside the boundary of the Grand Boulevard Corridor Study;

AND THAT staff be directed to inform residents in the Ridgeway Neighbourhood of this recommendation.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting at 9:38 p.m.

(g) **Mahon Park South – Field Lighting – File: 4305-03-M1-03**

Report: Manager, Parks and Environment, and
Coordinator, North Vancouver Recreation Commission,
November 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment and the Coordinator, North Vancouver Recreation Commission dated November 21, 2001, entitled “Mahon Park South – Field Lighting”:

THAT the sport field lighting at Mahon Park South be extended to a 10:30 p.m. shut-off time from Easter to the Labour Day weekend each year to accommodate the softball season.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting at 9:40 p.m.

4. (h) **Drinking Water Quality – File: 4060-03-02**

Report: Assistant City Engineer, November 28, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer dated November 28, 2001, entitled “Drinking Water Quality”:

THAT the report be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

WHEREAS there is an ongoing problem with intruders in the watershed;

THEREFORE BE IT RESOLVED THAT the Provincial Government adopt a policy of fining trespassers in the watershed.

CARRIED UNANIMOUSLY

(i) **Farmers Market – Final Report – File: 3040-01**

Report: Manager, Special Projects, November 28, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Special Projects, dated November 28, 2001, entitled “Farmers Market – Final Report”:

THAT staff be instructed to commence discussions with community groups and the “Your Local Farmers Market Society” with the objective of establishing a self sustaining Farmers Market organized by the “Your Local Farmers Market Society”;

AND THAT we organize a weekly farmers market on the Civic Plaza site and 14th Street for the 2002 season;

AND THAT we hold the Market on Sundays from 10:00 a.m., to 3:00 p.m., May to October.

Councillor Bell briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

4. (j) **Preparation of a Business and Strategic Plan for Use of the Versatile Shipyard Site Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada - File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,
November 28, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated November 28, 2001 entitled "Preparation of a Business and Strategic Plan for Use of the Versatile Shipyard Site Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada":

THAT an initial expenditure of up to \$25,000. be approved to cover a portion of the costs of Phase 1 of the development of a Business and Strategic Plan for community cultural use of the Versatile Shipyard site Machine Shop by the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada;

AND THAT the \$25,000. be drawn from funds allotted to the North Vancouver Museum and Archives Commission from the Community Enhancement Fund, subject to matching funds being received from the North Vancouver Museum and Archives Commission and the Deep Foundation/Historical Diving Society of Canada;

AND THAT "Community Enhancement Reserve Fund Expenditure Bylaw, 2001, No. 7369" (New Museum Project), which will provide up to \$125,000. for preliminary planning work on the new museum project, be considered;

AND THAT no spending beyond the initial \$25,000. be approved until the report from Phase 1 of the Business and Strategic Plan work program has been approved by Council.

CARRIED UNANIMOUSLY

4. (l) **Proposed Rezoning – Lot 40, Harbourside Drive (Bodwell High School) – File: 3400-05 HARB LOT 40**

Report: Development Planner, Community Development,
November 23, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the November 23, 2001, report of the Development Planner entitled “Proposed Rezoning – Lot 40, Harbourside Drive (Bodwell High School)”:

THAT Community Development Department be directed to process the Rezoning Application for the Bodwell High School to provide for dormitory units in addition to the proposed private school function.

CARRIED UNANIMOUSLY

(m) **Lonsdale Creek Day Care Centre Society – File: 3375-10-01**

Report: Land Agent, Community Development,
November 27, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Land Agent, dated November 27, 2001, entitled “Lonsdale Creek Day Care Centre Society”:

THAT the Mayor and City Clerk be authorized to execute the Licence Agreement with the North Shore Health Region substantially in the same format as attached to the November 27, 2001 report.

CARRIED UNANIMOUSLY

(n) **Rezoning Application – 235 East 16th Street – New Suite in Multiple Unit Building – File: 3400-05-16E 235**

Report: Planning Technician, Community Development,
November 28, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated November 28, 2001, entitled “Rezoning Application – 235 East 16th Street – New Suite in Multiple Unit Building”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7387” (Denis Vince, 235 East 16th Street, CD-425), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (ii) "Community Enhancement Reserve Fund Expenditure Bylaw, 2001, No. 7369" (New Museum Project)

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 Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7369 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7369 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7387" (Denis Vince, 235 East 16th Street, CD-425)

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:10 p.m.