



**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 10, 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.H. White, City Planner
T. Christie, Director of Finance
J. Laughlin, City Engineer
P. Penner, Planner, Community Development
L. Zwarn, Administrative Manager, Community
Development Services
D. Turner, Parks Superintendent

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT item 5. Motions and Notices of Motion be added to the agenda.

CARRIED UNANIMOUSLY

*Councillor Braithwaite entered the meeting.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Perrault

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) (e)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (a)
- 9(d) Section 242.2 (1) (h)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:40 p.m., with the same personnel present and with the addition of Councillor Keating.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 3, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Lease Renewal for Water Lot at the Foot of Lonsdale
File: 3375-10-02**

Report: Property Valuator/Negotiator, Community Development,
December 4, 2001

PURSUANT to the report of the Property Valuator/Negotiator dated December 4, 2001, entitled "Lease Renewal for Water Lot at the Foot of Lonsdale":

THAT the renewal of the lease to Seaspan International Ltd., be approved;

AND THAT the Mayor and City Clerk be authorized to execute the documentation necessary to give effect to this motion.

(CARRIED UNANIMOUSLY)

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

Report: Director of Human Resources, November 30, 2001

PURSUANT to the report of the Director of Human Resources dated November 30, 2001 entitled "Leave of Absence Without Pay Request – Terry Krysak":

THAT Mr. Terry Krysak be granted a Leave of Absence Without Pay from November 30, 2001 to April 26, 2002, inclusive;

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

(CARRIED UNANIMOUSLY)

9.1 (c) Appointments to the North Shore Advisory Committee on Disability Issues – File: 1085-03-N17-02

Report: Planner, Community Development, December 4, 2001

PURSUANT to the report of the Planner, Community Development dated December 4, 2001 entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Captain Reg Spillman and Mr. Danny Hunt be appointed to the North Shore Advisory Committee on Disability Issues (ACDI) for two year terms ending on December 31, 2003.

CARRIED UNANIMOUSLY

APPOINTMENTS

(a) APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor Barbara A. Sharp (Chair)
Councillor B.W. Perrault (Acting Chair)

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor J.B. Braithwaite..... December - January
Councillor D.R. Mussatto February - March
Councillor W.J. Bell April - May
Councillor B.W. Perrault June - July
Councillor C.R. Keating August - September
Councillor R.J. Fearnley October - 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
Councillor J.B. Braithwaite (Chair)

Mayor Barbara A. Sharp hereby appoints the above Councillors to the City's Standing Committees for the period December 10, 2001 through December 2, 2002.

(b) **APPOINTMENTS TO CITY BODIES**

.1 **MANAGEMENT BODIES** (Council actively participates as a full voting member)

.1 **North Vancouver City Library Board**

Councillor B.W. Perrault

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

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

.3 **Joint Strategic Planning Committee**

Mayor Barbara A. Sharp (Chair)
Councillor W.J. Bell
Councillor B.W. Perrault

.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 C.R. Keating

.6 **Street Naming Committee**

Councillor B.W. Perrault (Chair)
Councillor J.B. Braithwaite
Councillor W.J. Bell
Mr. A.K. Tollstam, City Manager

.7 **Waterfront Industrial Noise Control Committee**

Councillor J.B. Braithwaite (Chair)

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the appointments to MANAGEMENT BODIES (Council actively participates as a full voting member) for the period December 10, 2001 through December 2, 2002 be approved.

CARRIED UNANIMOUSLY

(b) .2 **ADVISORY BODIES, SOCIETAL BODIES (Council acts in a non-voting liaison role to these bodies and does not attend regularly but on invitation)**

.1 **Advisory Design Panel**

Councillor R.J. Fearnley

.2 **Advisory Planning Commission**

Councillor C.R. Keating
Mayor Barbara A. Sharp

.3 **Cemetery Advisory Board**

Mayor Barbara A. Sharp

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

Councillor D.R. Mussatto

.5 **Council Indemnity Review Committee**

Councillor J.B. Braithwaite

.6 **Environmental Protection Advisory Committee**

Councillor C.R. Keating

.7 **Social Planning Advisory Committee**

Councillor J.B. Braithwaite

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Council acts in a non-voting liaison role to these bodies and does not attend regularly but on invitation) for the period December 10, 2001 through December 2, 2002 be approved.

CARRIED UNANIMOUSLY

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

**.1 MANAGEMENT BODIES (Council actively participates as
a full voting member)**

.1 Community Use of Schools Committee

Councillor B.W. Perrault

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

Councillor W.J. Bell (Co-chair)

Councillor R.J. Fearnley

Mayor Barbara A. Sharp

.3 Lower Mainland Treaty Advisory Committee

Councillor W.J. Bell

Mr. A.K. Tollstam, City Manager (Alternate)

.4 North Shore Emergency Management Office

Councillor W.J. Bell

Mayor Barbara A. Sharp (Alternate)

.5 Arts & Culture Commission of North Vancouver

Councillor B.W. Perrault

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

Mayor Barbara A. Sharp

.7 North Shore Neighbourhood House

Councillor W. J. Bell

.8 North Shore Task Force on Substance Abuse

Councillor C.R. Keating

**.9 North Vancouver Museum and Archives
Commission**

Councillor C.R. Keating

Continued....

(c) **APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES - Continued**

.10 North Vancouver Recreation Commission

Councillor D.R. Mussatto

.11 Silver Harbour Centre – Grants Review Committee

Councillor J.B. Braithwaite

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the appointment to the MANAGEMENT BODIES (Council actively participates as a full voting member) for the period December 10, 2001 through December 2, 2002 be approved.

CARRIED UNANIMOUSLY

.2 ADVISORY BODIES, SOCIETAL BODIES (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation)

.1 North Shore Advisory Committee on Disability Issues

Councillor C.R. Keating

.2 North Vancouver Joint Bicycle Advisory Committee

Councillor D.R. Mussatto

.3 North Shore Health Region/Municipal/School Board Liaison Group

Councillor R.J. Fearnley

.4 North Vancouver Chamber of Commerce

Councillor W.J. Bell

.5 North Vancouver Community Arts Council

Councillor R.J. Fearnley

Continued....

.2 ADVISORY BODIES, SOCIETAL BODIES (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation) - Continued

.6 Presentation House (B.C. Photography & Media Arts Society)

Councillor R.J. Fearnley

.7 Presentation House (Theatre)

Councillor R.J. Fearnley

.8 Youth In Film Committee

Councillor D.R. Mussatto

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Council acts in non-voting liaison role to these bodies and does not attend regularly but on invitation) for the period December 10, 2001 through December 2, 2002 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 J.B. Braithwaite (Alternate)

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Mayor Barbara A. Sharp, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 10, 2001 through December 2, 2002.

CARRIED UNANIMOUSLY

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

.2 Greater Vancouver Regional District Labour Relations

Mayor Barbara A. Sharp
Councillor W.J. Bell (Alternate)
Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee)

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Mayor Barbara A. Sharp (Labour Relations Committee), Councillor W.J. Bell (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 10, 2001 through December 2, 2002 be approved.

CARRIED UNANIMOUSLY

(e) **APPOINTMENT OF ACTING MAYORS**

Councillor J.B. Braithwaite..... December - January
Councillor D.R. Mussatto.....February - March
Councillor W.J. Bell April - May
Councillor B.W. Perrault June - July
Councillor C.R. Keating August - September
Councillor R.J. Fearnley October - November

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

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the appointments of Acting Mayors for the period December 10, 2001 through December 2, 2002 be approved.

CARRIED UNANIMOUSLY

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

.1 Frontage Tax Assessment Roll

All Members of Council

Moved by Councillor Bell, seconded by Councillor Perrault

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 Bell, seconded by Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT items 2.(a), 4.(a), and 4.(b) on the agenda be tabled until later in the evening.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(c) Interim Animal Control Services – File: 3010-02-02

Report: Administrative Manager, Community Development,
December 5, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated December 5, 2001, entitled “Interim Animal Control Services”:

THAT “Animal Control Services Agreement Bylaw, 2001, No. 7384” be considered;

Continued....

4. (c) Interim Animal Control Services – File: 3010-02-02 - Continued

THAT “Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2001, No. 7385” (Pound Facilities) be considered;

THAT “Cat Regulation Bylaw, 1999, No. 7105, Amendment Bylaw, 2001, No. 7386” (Impounding Fees) be considered.

**Councillor Fearnley entered the meeting.

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Perrault, seconded by Councillor Keating that

- (i) “Animal Control Services Agreement Bylaw, 2001, No. 7384”
- (ii) “Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2001, No. 7385” (Pound Facilities)
- (iii) “Cat Regulation Bylaw, 1999, No. 7105, Amendment Bylaw, 2001, No. 7386” (Impounding Fees)

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 Perrault, seconded by Councillor Keating

THAT the said Bylaws Nos. 7384, 7385 and 7386 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaws Nos. 7384, 7385 and 7386 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT items 2.(b) and 3.(a) be tabled until later in the evening.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Ms. Andrea Lebowitz, Co-Chair and Mr. Jim Ramsay, Co-Chair and Secretary, The Lonsdale Citizens' Association, December 3, 2001

Re: Official Community Plan Changes – Public Involvement Process – File: 3400-05-01 W 100 Blk/1040-03-C11

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated December 3, 2001, received from The Lonsdale Citizens' Association regarding "Official Community Plan Changes – Public Involvement Process", be referred to the City of North Vancouver Directors Team for response.

CARRIED UNANIMOUSLY

(c) Mr. Gerald H. Kingston, President, Local Government Management Association of B.C., November 20, 2001

Re: Input from Local Governments through British Columbia – File: 1040-03-M1-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the November 20, 2001, correspondence received from the Local Government Management Association of British Columbia regarding "Input from Local Government through British Columbia":

THAT The Corporation of the City of North Vancouver write to the Union of B.C. Municipalities recommending adoption of an inclusive process as outlined in the November 20, 2001 correspondence, in order to facilitate meaningful input by UBCM membership into the Community Charter development process and future legislative change.

CARRIED UNANIMOUSLY

3. (d) **Federation of Canadian Municipalities, December 6, 2001**

Re: 2nd Annual Sustainable Communities Conference and Trade Show, Crowne Plaza Hotel, Ottawa, Ontario, February 7-9, 2002 – File: 1040-03-F1-01/1840-02-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Council members be authorized to attend the 2nd Annual Sustainable Communities Conference and Trade Show, being held in the Crowne Plaza Hotel, Ottawa, Ontario, February 7 - 9, 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

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

(d) **Additional Funding – Cultural Plan Final Phase**
File: 1085-03-N3-01

Report: Chair, Arts & Culture Commission, November 28, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Chair, Arts & Culture Commission, dated November 28, 2001 entitled “Additional Funding – Cultural Plan Final Phase”:

THAT the City of North Vancouver contribute \$3,000. from the General Contingency Fund, to complete Phase II of the North Vancouver Cultural Plan – The Management Plan.

CARRIED UNANIMOUSLY

4. (e) **Silver Harbour Centre – 2002 Municipal Grants**
File: 1040-03-S1/1670-03-04

Report: Silver Harbour Grant Committee, November 22, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Silver Harbour Grant Committee entitled, “Silver Harbour Centre – 2002 Municipal Grants”, dated November 22, 2001:

THAT Municipal financial support to Silver Harbour Centre in 2002 total \$99,116. from the City of North Vancouver.

CARRIED UNANIMOUSLY

(f) **Marine Drive – Options for Future Land Use and Transportation – File: 3380-02-M1/4105-03-09**

Report: Planner, Community Development and Transportation Engineer, Engineering, Parks & Environment, December 4, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the following recommendation be referred to a meeting of the Policy Committee to which members of the Marine Drive Stakeholders Groups and the City’s Advisory Bodies be invited to attend:

“**PURSUANT** to the report of the Planner and Transportation Engineer, dated December 4, 2001, entitled “Marine Drive: Options for Future Land Use and Transportation”:

THAT Transportation Option B3, which is described as a variation of the “Retail Street” in the subject report, be selected to guide future transportation planning for the Marine Drive Corridor;

THAT the recommendations of the Marine Drive Land Use and Development study prepared by David Nairne & Associates with regards to residential land uses in the Marine Drive corridor not be implemented;

THAT other elements of the Marine Drive Land Use and Development study be implemented in conjunction with the Official Community Plan in 2002, or as deemed feasible;

THAT the Engineering Division proceed with the development of short-term transit improvements that would support the long-term vision articulated in Option B3;

Continued....

4. (f) **Marine Drive – Options for Future Land Use and Transportation – File: 3380-02-M1/4105-03-09 - Continued**

AND THAT staff be directed to prepare development guidelines for future rezoning applications in the Marine Drive Corridor based upon draft guidelines developed for 879 Marine Drive, the recommendations of the land use study, and input from the Advisory Design Panel and the North Vancouver Chamber of Commerce.”

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT items 2.(a), 4.(a) and 4.(b) be lifted from the table.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Mr. Fred Ammann, North Vancouver**

Re: Noise Complaint/Capuano Delegation from the October 22, 2001 Council Meeting – File: 3345-02 24E 230

Mr. Fred Ammann, owner of Amex Quality Roofing Systems, 230 East 24th Street, North Vancouver, referred to his submission dated December 6, 2001 and addressed the noise complaints against him as follows:

- The pump of the water fountain was damaged and repaired because the North Shore Health Department advised that the decibel level of the water noise was higher than the permitted limit. The water flow to the fountain has been reduced, but his neighbour, Mr. Capuano, wants the fountain turned off at night.
- Serious allegations have been made by his neighbour, Mr. Capuano, against his home business regarding noise, trucks blocking the lane, deliveries and operating several businesses from his residence.

Mr. Ammann advised that he does not operate several businesses from his home, it is the home based office of Amex Quality Roofing Systems only. He further advised that he has surveyed 13 homes in the area and that 11 of them have no complaints against his business.

He asked members of Council to dismiss the allegations against him.

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

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

(a) **Amex Quality Roofing Systems – File: 3345-02 24E 230**

Report: Property Use Inspector – Community Development,
December 3, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Property Use Inspector, dated December 3, 2001, entitled “Amex Quality Roofing Systems – 230 East 24th Street”:

THAT the report be received and filed.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

(b) **Home Based Businesses – File: 3045-04-24**

Report: Administrative Manager, Community Development,
November 28, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the section of the “Zoning Bylaw, 1995, No. 6700” dealing with home based businesses;

THAT staff be requested to amend Bylaw No. 6700 and bring forward a stronger bylaw to gain compliance for more appropriate home based business regulations.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Braithwaite

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell
Mayor Sharp

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

Continued....

4. (b) Home Based Businesses – File: 3045-04-24 - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Administrative Manager, dated November 28, 2001, entitled “Home Based Businesses”:

THAT the report be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT items 2.(b) and 3.(a) be lifted from the table.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Mr. Alan Trammell, North Vancouver

Re: Open and Untidy Refuse Bins – Lane between 2nd and 3rd Streets, West end of the block between Lonsdale and St. George’s – File: 3030-16

Mr. Alan Trammell introduced Mr. Paul McCann, Strata Chair, 130 East 2nd Street, North Vancouver and referred to the problems with open garbage containers that are not only unsightly but are a health and safety hazard situated in the lane behind the Coral Court restaurant.

Mr. Trammell asked members of Council to enforce the “City of North Vancouver Nuisance Abatement Bylaw, 1986, No. 5659” with regards to untidy properties.

Messrs. Trammell and McCann then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(a) Mr. Alan Trammell, North Vancouver, November 5, 2001

Re: Open and Untidy Refuse Bins – Lane between 2nd and 3rd Streets, West end of the block between Lonsdale and St. George's – File: 3030-16

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated November 5, 2001, received from Mr. Alan Trammell, North Vancouver, regarding "Open and Untidy Refuse Bins – Lane between 2nd and 3rd Streets, West end of the block between Lonsdale and St. George's" be referred to staff for recommendations regarding the types of mediation available.

CARRIED

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

**(g) New Parks and Recreation Advisory Committee
File: 1085-03-P3**

Report: City Engineer, November 5, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT consideration of the report of the City Engineer dated November 5, 2001, entitled "New Parks and Recreation Advisory Committee" be deferred.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Perrault that

- (i) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2001, No. 7367" (License fee Increase)
- (ii) "Community Enhancement Reserve Fund Expenditure Bylaw, 2001, No. 7369" (New Museum Project)
- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7372" (2002 Capital Program)

Continued....

6. (a) **Reconsideration and Final Adoption - Continued**

- (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 Computer)
- (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 re 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, No. 7383"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7367, 7369, 7372, 7374, 7376, 7377, 7378, 7379, 7380, 7381, 7382 and 7383 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Continued....

6. (a) Reconsideration and Final Adoption - Continued

The vote upon reconsideration and final adoption of the following bylaw was taken separately, as follows:

- (iv) "General Building Reserve Fund Expenditure Bylaw, 2001, No. 7373" (2002 Capital Works Program)

THAT Bylaw No. 7373 be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

THAT the said Bylaw No. 7373 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

- (i) "Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350"

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the November 5, 2001, third reading of "Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350", be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT "Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350" be amended by revising Schedule "A" to read as follows:

- "(a) Insert the following definition between "Intermunicipal Business Licence" and "Issuing Municipality".

Intermunicipal Business Licence Fee means the annual fee charged by the Issuing Municipality to administer the Intermunicipal Business Licence Scheme, which is in addition to the business licence fee applicable to the specific categories of business eligible to hold an Intermediate Business Licence.

Continued....

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

- (1) Strike out Section 1 and insert the following:
- 1.0 Each Issuing Municipality shall retain for its own purposes the business licence fees collected for the specific categories of business eligible to hold an Intermunicipal Business Licence.
- 1.1 The Issuing Municipality shall charge an Intermunicipal Business Licence Fee whose amount has been set out in the bylaw.
- 1.2 The Issuing Municipality shall distribute the total amount of the Intermunicipal Business Licence Fees collected by the Issuing Municipality equally between the other Member Municipalities.
- 1.3 The Issuing Municipality shall pay the amount owing to each Member Municipality without interest every six (6) months.”

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT “Intermunicipal Business License Agreement Authorization Bylaw, 2001, No. 7350”, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTIONS**

(a) **Proposed North Vancouver Jazz Festival – File: 1670-03-06**

Councillor Perrault advised that she will present the following motion at the next regular meeting of Council:

“WHEREAS there has been a demonstrable interest in Jazz Music by residents of the North Shore;

AND WHEREAS the Capilano College Performing Arts Theatre has established itself as the premier presenter of Jazz on the North Shore, indeed this series has been lauded as a major player in the local jazz scene;

AND WHEREAS plans are underway for the Capilano College of Performing Arts Theatre to partner with the Coastal Jazz and Blues Society, producers of the Vancouver International Jazz Festival in the summer of 2002;

Continued....

5. (a) **Proposed North Vancouver Jazz Festival – File: 1670-03-06
- Continued**

THEREFORE BE IT RESOLVED THAT the City of North Vancouver join in a partnership with Capilano College Performing Arts Theatre and provide the required funding of up to \$10,000. and support in kind for performances of Jazz musicians in the Civic Square and other public places during the 2002 Vancouver International Jazz Festival.”

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

Nil.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:47 p.m.