



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 28, 2002**
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
F. Caouette, Manager, Special Projects
B. Susak, Deputy City Engineer
F.A. Smith, Director, Community Development
R.H. White City Planner
T. Christie, Director of Finance
P. Melville, Manager – Inspections
M. MacFadyen, Manager, Lands Division
D. Mitic, Transportation Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Keating

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) (e)
- 9(c) Section 242.2 (1) (e)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:21 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of January 21, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) City Parking Lots - Service Contract - File: 3060-03-04

Report: Property Valuator/Negotiator, Community Development,
January 4, 2002

PURSUANT to the report of the Property Valuator/Negotiator, dated January 4, 2002, entitled "City Parking Lots - Service Contract":

THAT staff be authorized to negotiate a Personal Services Contract with Mr. E. Mahon for a period from January 1, 2002 to December 31, 2002, substantially as outlined in the January 4, 2002 report of the Property Valuator/Negotiator;

AND THAT the Mayor and City Clerk be authorized to sign and execute the said contract.

(CARRIED UNANIMOUSLY)

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

Report: Property Valuator/Negotiator, Community Development,
January 17, 2002

PURSUANT to the report of the Property Valuator/Negotiator, dated January 17, 2002, entitled "Revised Lease Renewal for Water Lot at the Foot of Lonsdale":

THAT the renewal of the lease to Seaspan International Ltd., revised to provide for annual rental payments, be approved;

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

(CARRIED UNANIMOUSLY)

9.1 (c) Renegotiations of Pattison Outdoor Bus Shelter Advertising Rates - File: 3345-08-02

Report: Land Agent, January 21, 2002

PURSUANT to the report of the Land Agent, dated January 21, 2002, entitled "Renegotiations of Pattison Outdoor Bus Shelter Advertising Rates":

THAT the new negotiated rates for a further five-year period (2001 – 2005), as stipulated in the January 21, 2002 report, be ratified.

(CARRIED UNANIMOUSLY)

**(d) Appointment to the Cemetery Advisory Board
File: 1085-03-C14-01**

Report: City Clerk, January 22, 2002

PURSUANT to the report of the City Clerk, dated January 22, 2002, entitled "Appointment to the Cemetery Advisory Board":

THAT Mr. Mike Hocevar be reappointed for a further two-year term to conclude on January 31, 2004.

(CARRIED UNANIMOUSLY)

**(e) Appointment to the Social Planning Advisory Committee
File: 1085-03-S11-01**

Report: City Clerk, January 22, 2002

PURSUANT to the report of the City Clerk, dated January 22, 2002, entitled "Appointment to the Social Planning Advisory Committee":

THAT Ms. Carol McQuarrie be reappointed for a further two-year term to conclude on January 31, 2004.

(CARRIED UNANIMOUSLY)

**9.1 (f) Appointments to the Public Art Program Steering Committee
File: 1085-03-N3-01**

Report: City Clerk, January 22, 2002

PURSUANT to the report of the City Clerk, dated January 22, 2002, entitled "Appointments to the Public Art Program Steering Committee":

THAT Mr. Pawel Mikolajczak, MAIBC, be appointed for a two-year term to conclude on January 31, 2004, to fill the vacancy of the Architect/Urban Planner;

AND THAT Ms. Carole Badgley be appointed for a two-year term to conclude on January 31, 2004, to fill the vacancy of Art Educator/Curator;

AND THAT Ms. Patricia Johnston be reappointed for another two-year term to conclude on January 31, 2004, as one of the two Artist Representatives that sits on this Committee;

AND THAT Ms. Janis Blyth be appointed for a two-year term to conclude on January 31, 2004, to fill the vacancy of one of two Artist Representatives that sits on this Committee.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Terry Hood, Tourism Training Canada, and Judi Ainsworth, President and General Manager, North Vancouver Chamber of Commerce

Re: North Shore Community Tourism Development Plan, 2002-2005 – File: 1600-01/3570-02-05

Ms. Judi Ainsworth, President and General Manager, North Vancouver Chamber of Commerce, requested members of Council to endorse the North Shore Community Tourism Development Plan, 2002 – 2005 in principle and appoint a City of North Vancouver representative to participate in the Destination Management Organization (DMO) Start-Up Steering Committee.

Mr. Terry Hood, Tourism Training Canada, reviewed the Community Tourism Development Plan, 2002 – 2005, Version 3.3, as follows:

- Background of the Project
- Goals
- Consultation Process
- Key Elements of the Strategy
- Community and Industry Support
- Proposed Next Steps towards Implementation.

Continued....

2. (a) **Terry Hood, Tourism Training Canada, and Judi Ainsworth, President and General Manager, North Vancouver Chamber of Commerce - Continued**

*Councillor Mussatto entered the meeting at 6:35 p.m.

Councillor Fearnley briefly left and returned to the meeting.

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

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

- (a)(i) **North Shore Community Tourism Development Plan**
File: 1600-01/3570-02-05

Report: Manager, Special Projects, January 17, 2002

- (a)(ii) **North Shore Community Tourism Plan**
File: 1600-01/3570-02-05

Report: Community Services Coordinator, North Vancouver Recreation Commission, January 17, 2002

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Special Projects, dated January 17, 2002, entitled "North Shore Community Tourism Development Plan":

THAT staff be directed to participate in the Destination Management Organization Start-up Steering Committee and report to Council on the outcome of the work along with financial and organizational implications.

AND

PURSUANT to the report of the Community Services Coordinator, North Vancouver Recreation Commission, dated January 17, 2002, entitled "North Shore Community Tourism Plan":

THAT the draft "North Shore Community Tourism Development Plan, 2002-2005, Version 3.2i", with amendments to Section 7 "Specialized Tourism Markets", and Section 8 amended to recommend establishment of a Steering Committee, be received and endorsed;

AND THAT recommendations be included in the Economic Development Strategies of the City of North Vancouver.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(b) **Ms. Eloisa Sanchez-Cloma, Chairperson, North Shore Filipino Community Association**

Re: City's Municipal Partnership Program Report
File: 1205-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Item 2(b) on the agenda be tabled until later this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 2. (c) and 3. (a) be deleted from the agenda.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

(b) **Geramy and Sandra Parkinson, December 1, 2001**

Re: Parking - Quayview Housing Society, 150 West 2nd Street
File: 3365-04-02/4120-01

Requested by Councillor Fearnley

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the correspondence dated December 1, 2001, received from Geramy and Sandra Parkinson, regarding "Parking - Quayview Housing Society, 150 West 2nd Street":

THAT staff be requested to report back with fair solutions to this problem.

CARRIED

3. (c) Chair, Northshore Lions Youth Exchange, January 10, 2002

Re: Grant Request - File: 1205-02-02-02

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence received January 10, 2002, from the Chair, Northshore Lions Youth Exchange regarding "Grant Request":

THAT \$2,500. be provided to the Northshore Lions Youth Exchange from the Sister City Chiba Account.

CARRIED UNANIMOUSLY

(d) Ms. Kelly Ridley, Chief Administrative Officer, District of Hope, January 18, 2002

Re: Provincial Congress - February 26, 2002
File: 1175-05-01

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the correspondence dated January 18, 2002, received from Ms. Kelly Ridley, Chief Administrative Officer, District of Hope, regarding "Provincial Congress - February 26, 2002":

THAT a letter be forwarded to our local M.L.A., Katherine Whittred, The Honourable Gordon Campbell, Premier, and the Union of British Columbia Municipalities asking them to convene a similar congress for smaller communities or to invite smaller communities to the Provincial Congress scheduled for February 26, 2002.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

3. (e) **Dennis G. Gaudry, Co-chair, Thompson Okanagan Inter-agency Committee, January 14, 2002**

Re: Invitation to Elected Officials - Thompson Okanagan Inter-agency Committee Wildland Urban Interface Inter-agency Symposium, Penticton, B.C., March 11-14, 2002
File:1840-03-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Council Members be authorized to attend the Thompson Okanagan Inter-agency Committee Wildland Urban Interface Inter-agency Symposium, in Penticton, B.C., from March 11 - 14, 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

Councillor Keating left the meeting.

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

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

Recommendation of the Policy Committee, January 21, 2002

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the policy of flexibility of land uses, which includes residential areas, be referred to staff for a report for further consideration by Council on the Marine Drive Corridor Study at which time the December 10, 2001 deferred motion be brought forward for discussion.

CARRIED UNANIMOUSLY

Councillor Keating returned to the meeting.

4. (d) **Honouring Harry Jerome – File: 1085-03-S10**

Recommendation from the Public Meeting, January 21, 2002

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the naming of the Lonsdale Recreation Centre as the Harry Jerome Recreation Centre and the entire complex which includes the Centennial Theatre, Norseman Field, Memorial Gymnasium, Mickey McDougall Gymnasium, Mickey McDougall field and the Harry Jerome Recreation Centre be named the Harry Jerome Complex.

CARRIED UNANIMOUSLY

(e) **City Official Community Plan 2002 - File: 4410-01/3330-01**

Report: Manager, Community Recreation Services, North Vancouver Recreation Commission, January 18, 2002

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Community Recreation Services, North Vancouver Recreation Commission, dated January 18, 2002, entitled "City Official Community Plan 2002":

THAT the bolded comments contained in the analysis of the January 18, 2002 report be considered for the next draft of the Plan.

CARRIED UNANIMOUSLY

(f) **Appointment of Auditors for 2002 Audit - File: 1635-01**

Report: Director of Finance, January 15, 2002

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance, dated January 15, 2002, entitled "Appointment of Auditors for 2002 Audit":

THAT KPMG be appointed as the City Auditors for the 2002 Audit pursuant to Section 331 of the Local Government Act, and pursuant to the Council resolution of October 4, 1999, Attachment No. 2 of the January 15, 2002 report.

CARRIED UNANIMOUSLY

4. (g) Women's Safety Project - File: 4230-16

Report: Social Planner, Community Development,
January 16, 2002

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated January 16, 2002, entitled "Women's Safety Project":

THAT the North Shore Coordinating Committee to End Violence Against Women and the Coordinator of the Domestic Violence Program be requested to report to Council with ideas for the \$8,395.00 in funding remaining in the Women's Safety Project account;

AND THAT copies of this report be forwarded by the Social Planner to the National Crime Prevention Centre and the Province.

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of the Social Planner, dated January 16, 2002, entitled "Women's Safety Project":

THAT the North Shore Coordinating Committee to End Violence Against Women and the Coordinator of the Domestic Violence Program be requested to report to Council with ideas for the \$8,395.00 in funding remaining in the Women's Safety Project account;

CARRIED UNANIMOUSLY

PURSUANT to the report of the Social Planner, dated January 16, 2002, entitled "Women's Safety Project":

AND THAT copies of this report be forwarded by the Social Planner to the National Crime Prevention Centre and the Province.

CARRIED

4. (h) **Vancouver Port Authority Memorandum of Understanding - Amending Agreement - File: 1155-06-V1-11**

Report: Manager, Inspections, Community Development,
January 22, 2002

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections, dated January 22, 2002, entitled "Vancouver Port Authority Memorandum of Understanding - Amending Agreement":

THAT the term of the existing Memorandum of Understanding between the Vancouver Port Authority and the City be extended for a further 3 year period and that minor revisions be made to such agreement;

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

CARRIED UNANIMOUSLY

(i) **Community Development - 2002 Proposed Work Program
File: 1010-04**

Report: Director, Community Development, January 23, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated January 23, 2002, entitled "Community Development - 2002 Proposed Work Program":

THAT the Community Development - 2002 Proposed Work Program be adopted, excluding the Secondary Suite Policy Amendments Section as set out on Page 4 of said report;

AND THAT the subject report be referred to the Advisory Planning Commission, Heritage Advisory Commission and Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

Continued....

4. (i) **Community Development - 2002 Proposed Work Program
File: 1010-04 - Continued**

The vote upon the Secondary Suite Policy Amendments Section of the Community Development - 2002 Proposed Work Program was taken separately, as follows:

AND THAT the Secondary Suite Policy Amendments Section as set out on Page 4 of the report, which reads as follows, be endorsed:

“Secondary Suite Policy Amendments – to research the impact on enforcement in situations where the secondary suite is not being used as a secondary suite, and to develop background information on the costs of installing secondary suites in duplexes.”

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

The motion now reads as follows:

“PURSUANT to the report of the Director, Community Development, dated January 23, 2002, entitled “Community Development - 2002 Proposed Work Program”:

THAT the Community Development - 2002 Proposed Work Program be adopted in its entirety;

AND THAT the subject report be referred to the Advisory Planning Commission, Heritage Advisory Commission and Social Planning Advisory Committee for their information.”

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Item 2.(b) be lifted from the table.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(b) **Ms. Eloisa Sanchez-Cloma, Chairperson, North Shore Filipino Community Association**

Re: City’s Municipal Partnership Program Report
File: 1205-01

Ms. Eloisa Sanchez-Cloma, Chairperson, North Shore Filipino Community Association, asked Council to participate in the Municipal Partnership Program with a City in the Philippines.

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

(b) **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."

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the motion be amended by deleting the following:

"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."

CARRIED

Continued....

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

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

Voting in favour: Councillor Fearnley
Councillor Bell

Voting against: Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Perrault
Mayor Sharp

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

Moved by Councillor Bell, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Provincial Government's New "Service Plan" – File: 1020-01**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

WHEREAS the reduction in services and the alterations in their modes of delivery announced as part of the Provincial Government's new "service plan" represent a fundamental alteration in the scope and character of Provincial Government in BC;

AND WHEREAS the Province of British Columbia is a direct and indirect partner with municipal government in the provision of public services and programs;

THEREFORE BE IT RESOLVED THAT staff be directed to prepare a report that outlines the immediate and long-term impacts on the City of North Vancouver and its citizens of these proposed service reductions and that provides Council with options on how to confront these impacts;

AND BE IT FURTHER RESOLVED THAT to facilitate the work of staff, Mayor and Council request the Provincial Government to immediately release to the public Phase I and II reports of the Core Review process that were to have been completed by each Ministry by October 31, 2001, with particular emphasis on the "stakeholder impact assessments"; documents related to the "identification of horizontal issues having cross-program components/impacts;" and documents that identify "the social, economic, financial, human resource, information technology, environmental, political, regulatory and legal implications" of the new service plan;

AND THAT the motion be referred to the Union of British Columbia Municipalities for information.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

5. (b) **Provincial Government's Cancellation of the Subsidy for Seniors' Transit Passes on TransLink – File: 1180-37-01**

Councillor C.R. Keating and Councillor D.R. Mussatto advised that they will present the following motion at the next regular meeting of Council:

“WHEREAS, due to specific physical limitations and income limitations, senior citizens have limited access to transportation;

AND WHEREAS studies have shown that the mobility derived from access to transportation is an important determinant of health and well being amongst senior citizens;

AND WHEREAS senior citizens are a large and important part of the community of the City of North Vancouver;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver record its opposition to the Provincial Government's cancellation of the subsidy for seniors' transit passes on TransLink and its support for the continuation of this benefit;

AND FURTHER BE IT RESOLVED THAT the City of North Vancouver write the local M.L.A., Katherine Whittred, seeking her assistance in achieving this goal;

AND THAT this resolution be circulated to all Greater Vancouver Regional District municipalities.”

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

(j) **Elementary School and Playground 30 km/h Speed Zone Policy - File: 1150-03-08**

Report: Transportation Engineer, January 16, 2002

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the report of the Transportation Engineer dated January 16, 2002, entitled “Elementary School and Playground 30 km/h Speed Zone Policy” be referred to a Policy Committee meeting.

CARRIED UNANIMOUSLY

Continued....

4. (j) **Elementary School and Playground 30 km/h Speed Zone Policy - File: 1150-03-08 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT staff be directed to come up with alternatives or solutions to the issue of the traffic speeds with regards to Mr. Roberts' situation at 13th Street between West Grand Boulevard and Moody Avenue.

CARRIED

Councillor Fearnley left the meeting.

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Councillor Bell

- Advised that North Shore Neighbourhood House is concerned over potential Provincial cuts to their funding. The difference between planned cuts and unplanned cuts is huge. Programs are needed in the community i.e. daycare program for pregnant teens and this type of program may be cut.
- Attended the Lower Mainland Treaty Advisory Committee and advised that the Committee is concerned regarding Provincial cuts to their funding. Many of the Lower Mainland Treaty Advisory Committees only have Provincial Funding. He further advised that the Lower Mainland Treaty Advisory Committee has been meeting with the Union of British Columbia Municipalities.

Councillor Braithwaite left the meeting.

Councillor Bell left the meeting.

Councillor Perrault

- Wished everyone a Happy, Healthy, New Year.
- Attended eight meetings in January, 2002, four of them being Council meetings.
- Advised that at the January 17, 2002 City of North Vancouver Library Board meeting Ms. Patricia Charter was elected as the new Chair and thanked Ms. Sally Gibson, past Chair and Board members for all their hard work. Further advised that Mr. O'Dea is leaving the Board and thanked him for all his hard work and assistance over the years.
- Advised that the City of North Vancouver Library Board will be sending a resolution to the Provincial Government regarding the elimination of the audio book program by the Provincial Government.

Continued....

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01 – Continued

Councillor Perrault - Continued

- Attended the Greater Vancouver Regional District Sewerage and Drainage Committee meeting.
- Attended the Bodwell High School meeting to view the blueprints of their proposed development.
- Advised that the Arts & Culture Commission of North Vancouver will be hosting an Arts Symposium on February 2, 2002 at the Lucas Centre, North Vancouver.
- Advised that the new City of North Vancouver representative, Ms. Maureen Galbraith, will be at the next meeting of the Arts & Culture Commission of North Vancouver.

Councillor Braithwaite returned to the meeting.

Councillor Bell returned to the meeting.

Mayor Sharp

- Attended the Fire Department Christmas Tree Chip-Up which raised \$5,000. for their educational scholarship fund.
- Attended the Greater Vancouver Regional District Sustainability Conference and Greater Vancouver Regional District Board meetings.
- Attended the African Children's Choir performance.
- Participated in the People and Policies phone-in.
- Attended the ABC's of Emissions Symposium.
- Attended the opening of the Homeless Shelter.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Braithwaite that

- (i) "Council Indemnity Bylaw, 2002, No. 7348" (Council Indemnity for the years 2000, 2001, and 2002)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7348 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7387 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.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:30 p.m., for the public question period and reconvened the meeting at 9:35 p.m.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:36 p.m.