



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 25, 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
T. Christie, Director of Finance
R.H. White, City Planner
C. Rabold, Communications Manager
M MacFadyen, Manager, Lands Division
R. Bruckshaw, Purchasing Manager
I. Gordon, Deputy Director of Finance
F. Caouette, Manager – Special Projects
F.A. Smith, Director, Community Development
J. Laughlin, City Engineer
D. Mitic, Transportation Planning Engineer
K. Delaney, Transportation Technician
Fire Chief R. Douglas
Deputy Fire Chief B. Penman
B. Spencer, Development Planner
L. Orr, Social Planner
Sgt. B. Beaudoin, NCO I/C Traffic Section, North Vancouver Detachment, R.C.M.P.

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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) (e)
- 9(b) Section 242.2 (1) (e)
- 9(c) Section 242.2 (1) (e)
- 9(d) Section 242.2 (1) (e)
- 9(e) Section 242.2 (1) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 8:23 p.m., with the same personnel present and with the addition of *Councillor Mussatto and *Councillor Keating.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of March 18, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Councillor Mussatto left the meeting because of a possible bias (conflict of interest) regarding Item 9.1 (c) on the agenda as his cousin's husband has submitted one of the Request for Proposals for the No. 5 Ferry.

(c) No. 5 Ferry - File: 3375-10-02 Lons Ft SS

Report: Manager, Lands Division, March 14, 2002

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

PURSUANT to the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry":

WHEREAS the City of North Vancouver issued a Request for Proposals (RFP) for a Public/Private Partnership for the redevelopment and refurbishment of the North Vancouver Ferry No. 5;

AND WHEREAS the said RFP specified evaluation criteria, regarding the preservation, restoration and re-use of the vessel, short and long term financial implications to the City and implications to other City-owned lands;

AND WHEREAS the RFP provided that information contained in proposals would be kept confidential, subject to the City's obligations under the Freedom of Information and Protection of Privacy Act, the City is not permitted to release to the public the details of the proposals received;

AND WHEREAS seven responses to the RFP have been reviewed by a staff evaluation team;

AND WHEREAS the City of North Vancouver finds that none of the proposals submitted are acceptable;

Continued....

9.1 (c) No. 5 Ferry - File: 3375-10-02 Lons Ft SS - Continued

AND WHEREAS the City of North Vancouver continues to incur costs for maintenance as service of the vessel as well as loss of use of the public asset;

THEREFORE BE IT RESOLVED THAT the RFP process be terminated and the City Solicitors be instructed to have the Federal Court Commissioner, Gary W. Kleaman, G.W. Kleaman Marine Services Ltd., inform the Federal Court of the City's resolution regarding the proposals;

AND THAT the City of North Vancouver requests speedy disposition of this matter through sale, removal, or demolition of the Ferry No. 5;

AND THAT the report of the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry" be forwarded to the Heritage Advisory Commission and the Foot of Lonsdale Planning Study for information;

AND THAT the City Manager be authorized to take any and all action required to effect the sale, removal or demolition of the Ferry No. 5;

AND THAT the Mayor and City Clerk be authorized to execute any documents thereto.

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

PURSUANT to the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry":

WHEREAS the City of North Vancouver issued a Request for Proposals (RFP) for a Public/Private Partnership for the redevelopment and refurbishment of the North Vancouver Ferry No. 5;

AND WHEREAS the said RFP specified evaluation criteria, regarding the preservation, restoration and re-use of the vessel, short and long term financial implications to the City and implications to other City-owned lands;

AND WHEREAS the RFP provided that information contained in proposals would be kept confidential, subject to the City's obligations under the Freedom of Information and Protection of Privacy Act, the City is not permitted to release to the public the details of the proposals received;

Continued....

9.1 (c) No. 5 Ferry - File: 3375-10-02 Lons Ft SS - Continued

AND WHEREAS seven responses to the RFP have been reviewed by a staff evaluation team;

AND WHEREAS the City of North Vancouver finds that none of the proposals submitted are acceptable;

AND WHEREAS the City of North Vancouver continues to incur costs for maintenance as service of the vessel as well as loss of use of the public asset;

THEREFORE BE IT RESOLVED THAT the RFP process be terminated and the City Solicitors be instructed to have the Federal Court Commissioner, Gary W. Kleaman, G.W. Kleaman Marine Services Ltd., inform the Federal Court of the City's resolution regarding the proposals.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

AND THAT the City of North Vancouver requests speedy disposition of this matter through sale, removal, or demolition of the Ferry No. 5.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell

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

Continued....

9.1 (c) **No. 5 Ferry - File: 3375-10-02 Lons Ft SS - Continued**

AND THAT the report of the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry" be forwarded to the Heritage Advisory Commission and the Foot of Lonsdale Planning Study for information;

AND THAT the City Manager be authorized to take any and all action required to effect the sale, removal or demolition of the Ferry No. 5;

AND THAT the Mayor and City Clerk be authorized to execute any documents thereto.

CARRIED UNANIMOUSLY

The motion now reads as follows, in its entirety:

"PURSUANT to the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry":

WHEREAS the City of North Vancouver issued a Request for Proposals (RFP) for a Public/Private Partnership for the redevelopment and refurbishment of the North Vancouver Ferry No. 5;

AND WHEREAS the said RFP specified evaluation criteria, regarding the preservation, restoration and re-use of the vessel, short and long term financial implications to the City and implications to other City-owned lands;

AND WHEREAS the RFP provided that information contained in proposals would be kept confidential, subject to the City's obligations under the Freedom of Information and Protection of Privacy Act, the City is not permitted to release to the public the details of the proposals received;

AND WHEREAS seven responses to the RFP have been reviewed by a staff evaluation team;

AND WHEREAS the City of North Vancouver finds that none of the proposals submitted are acceptable;

AND WHEREAS the City of North Vancouver continues to incur costs for maintenance as service of the vessel as well as loss of use of the public asset;

THEREFORE BE IT RESOLVED THAT the RFP process be terminated and the City Solicitors be instructed to have the Federal Court Commissioner, Gary W. Kleaman, G.W. Kleaman Marine Services Ltd., inform the Federal Court of the City's resolution regarding the proposals;

Continued....

9.1 (c) No. 5 Ferry - File: 3375-10-02 Lons Ft SS - Continued

AND THAT the City of North Vancouver requests speedy disposition of this matter through sale, removal, or demolition of the Ferry No. 5;

AND THAT the report of the report of the Manager, Lands Division, dated March 14, 2002, entitled "No. 5 Ferry" be forwarded to the Heritage Advisory Commission and the Foot of Lonsdale Planning Study for information;

AND THAT the City Manager be authorized to take any and all action required to effect the sale, removal or demolition of the Ferry No. 5;

AND THAT the Mayor and City Clerk be authorized to execute any documents thereto."

Councillor Mussatto returned to the meeting.

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

(d) North Vancouver Recreation Commission (NVRC) Bylaw Update - File: 4410-07

Report: Director of Finance, March 20, 2002

PURSUANT to the report of the Director of Finance, dated March 20, 2002, entitled "North Vancouver Recreation Commission (NVRC) Bylaw Update":

THAT City staff advise the District of North Vancouver and the North Vancouver Recreation Commission staff that City Council desires a re-write of the bylaw, with respect to:

- Cost sharing of facility management and costs;
- Providing a complete and clear set of definitions; and
- Providing greater clarification throughout

at this time.

CARRIED UNANIMOUSLY

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

**9.1 (e) Nominations for Year 2002 Community Heroes Awards
File: 1085-03-S11**

Report: Social Planner, Community Development,
March 20, 2002

PURSUANT to the report of the Social Planner, dated March 20, 2002, entitled "Nominations for Year 2002 Community Heroes Awards":

THAT the following nominations for the Year 2002 Community Heroes Awards be endorsed:

- Ray Marie Plourde
- Helen Preston
- Don Preston.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"WORLD HEALTH DAY", APRIL 7, 2002

"ARTS AND CULTURE WEEK 2002", APRIL 21 TO 27, 2002

"PITCH-IN BRITISH COLUMBIA WEEK", APRIL 22 - 28, 2002

**"MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH",
APRIL 2002**

Moved by Councillor Bell, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(h) 2002 Financial Plan - Tax Rate Distribution - File: 1650-01

Report: Director of Finance, March 20, 2002

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance dated, March 20, 2002, entitled "2002 Financial Plan - Tax Rate Distribution":

THAT staff be directed to introduce a tax rate bylaw establishing the distribution of the adopted overall 2.9% tax rate increase applied such that major and light industry rates increase 1% for 2002, with the foregone amount to be made up by all other property classes.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT consideration of the motion be deferred until after the meeting has been concluded with City Council and the Waterfront Industries.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Braithwaite
Councillor Fearnley
Councillor Mussatto
Councillor Keating

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

A recorded vote was taken on the original motion.

Voting in favour: Councillor Perrault
Councillor Fearnley

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

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

Continued....

**4. (h) 2002 Financial Plan - Tax Rate Distribution - File: 1650-01
- Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT staff be requested to bring forward a tax rate bylaw establishing a 2.9% increase for 2002 to be applied consistently across all property tax classes.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Perrault
Mayor Sharp

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

2. DELEGATIONS

(a) Mr. Howard Nemtin, Chair of Presentation House New Facility Committee

Re: Presentation House Gallery - Planning for the Future in Lower Lonsdale - File: 4210-02-P1-01

Mr. Norman Wexler, Chair of the Board, introduced Mr. Howard Nemtin, Chair of Presentation House New Facility Committee and Mr. Bill Jeffries, Director/Curator, Presentation House Gallery.

Mr. Nemtin outlined the Presentation House Gallery's rationale for a new location in the Lower Lonsdale area and advised that the purpose of his presentation is as follows:

- To familiarize Council with Presentation House Gallery
- To communicate our plans and future facility needs
- To seek Council's support and to work cooperatively with the City in planning our future facility needs.

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

3. CORRESPONDENCE

(a) **Mr. Bill Jeffries, Director/Curator, Presentation House Gallery, February 25, 2002**

Re: Presentation House Gallery - Planning for the Future in Lower Lonsdale - File: 4210-02-P1-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence dated February 25, 2002, received from Mr. Bill Jeffries, Director/Curator, Presentation House Gallery, regarding "Presentation House Gallery - Planning for the Future in Lower Lonsdale":

THAT staff be requested to work with the Board of Directors of Presentation House to look at possible options for a location in the Lower Lonsdale area preferably below Esplanade for the Gallery.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) **Mr. David Morris, Event Coordinator, Picnic for Peace**

Re: Request for Financial Support – File: 1670-03-01

Mr. David Morris, Event Coordinator, Picnic for Peace, introduced Mr. Jonathan Hamilton and requested financial support from the City of North Vancouver to cover as much of the expenses as possible for the Picnic. He advised that the proposed date for the Picnic is Sunday, June 23, 2002 and the location would be Waterfront Park, North Vancouver.

Mr. Hamilton outlined the proposed Picnic for Peace events.

Mr. Morris and Mr. Hamilton then responded to questions from members of Council.

3. CORRESPONDENCE – Continued

(b) **Mr. David Morris, Event Coordinator, Picnic for Peace, March 14, 2002**

Re: Request for Financial Support - File: 1670-03-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated March 14, 2002, received from Mr. David Morris, Event Coordinator, Picnic for Peace, regarding "Request for Financial Support", be referred to staff for a report.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Ms. Michele Shepherd, North Vancouver

Re: Installation of Red Light Camera(s) at Larson and Bewicke
File: 4155-07-03-L7

Ms. Michele Shepherd, North Vancouver, representing the Westview Elementary School Parents and Neighbours, requested Council to act as their representative to the Attorney General's Office of British Columbia, and recommend the installation of red light cameras at the intersection of Larson Road and Bewicke Avenue.

Ms. Shepherd also requested that the R.C.M.P. and Engineering Department staff review this dangerous intersection and make recommendations on ways to improve the community's safety.

Ms. Shepherd then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(c) Ms. Michele Shepherd, North Vancouver, March 25, 2002

Re: Installation of Red Light Camera(s) at Larson and Bewicke
File: 4155-07-03-L7

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated March 25, 2002, received from Ms. Michele Shepherd, North Vancouver, regarding "Installation of Red Light Camera(s) at Larson and Bewicke":

THAT the R.C.M.P., and Engineering Department staff be requested to review the intersection of Larson Road and Bewicke Avenue and report back to Council on ways to improve safety.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(d) **Mr. Patrick Kinney, Cycle-Stop Displays (North Vancouver) Inc.**

Re: Renewal of Contract for Bicycle Rack Program
File: 3040-21

Mr. Patrick Kinney, Cycle-Stop Displays (North Vancouver) Inc., advised that their contract with the City of North Vancouver will be up for renewal on May 30, 2002 and proposed the following:

- The Program be downsized to 60 racks from the present 75.
- The rack be changed to a new version approved by bicycle groups.
- The contract renewal be for five years.
- The annual fee paid to the City of North Vancouver increase from \$30. to \$50. per paying rack.

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

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

(a) **Commercial Bike Rack Program Extension - File: 1085-03-N20**

Report: Transportation Technician, March 13, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Transportation Technician dated March 13, 2002, entitled "Commercial Bike Rack Program Extension":

THAT the Agreement with Cycle-Stop Displays (North Vancouver) Ltd. be extended to May 28, 2007, under the existing conditions and fee structure with a new Bicycle Rack style;

AND THAT staff work together with the Joint Bicycle Advisory Committee on a bicycle rack design under the guidelines developed from the City Wide Parking Study and the Lonsdale Corridor Master Plan;

AND THAT this matter be referred to the Joint Bicycle Advisory Committee for comment.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

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

**(a) Commercial Bike Rack Program Extension - File: 1085-03-N20
- Continued**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT consideration of the motion be deferred to the Joint Bicycle Advisory Committee for comment.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Items 3.(f), 4.(e), 6.(d) (i), (ii), (iii), 4.(f), 6.(d) (iv), 4.(i), 4.(k), 4.(l), 4.(s) and 6.(b) (ii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

(f) Pacific Business & Law Institute, Vancouver, BC, March 14, 2002

Re: Public Private Partnerships Conference, April 11 & 12, 2002,
The Sutton Place Hotel, Vancouver, BC - File: 1840-03-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Bell

THAT members of Council and staff be authorized to attend the Public Private Partnerships Conference, April 11 & 12, 2002, at the Sutton Place Hotel, 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 UNANIMOUSLY

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

**(e) Rezoning Application - Hamersley House, 350 East 2nd Street -
File: 3400-05 02 350 E**

Report: Planning Technician, Community Development, March 13, 2002

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Planning Technician, dated March 13, 2002, entitled "Rezoning Application - Hamersley House 350 East 2nd Street":

THAT the following bylaws be considered and referred to a Public Hearing:

"City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2002, No. 7393" (350 East 2nd Street, The Corporation of the City of North Vancouver - Lands Division);

"Heritage Designation Bylaw, 2002, No. 7394" (Alfred St. George Hamersley House, 350 East 2nd Street, The Corporation of the City of North Vancouver - Lands Division);

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7395", (Derek Porter/Charles Moorhead, Architect, 350 East 2nd Street, CD-427);

AND THAT the requirement for the provision of new curb and gutter adjacent to subject property on East 2nd Street be waived.

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

PURSUANT to the report of the Planning Technician, dated March 13, 2002, entitled "Rezoning Application - Hamersley House 350 East 2nd Street":

THAT the following bylaws be considered and referred to a Public Hearing:

"City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2002, No. 7393" (350 East 2nd Street, The Corporation of the City of North Vancouver - Lands Division);

"Heritage Designation Bylaw, 2002, No. 7394" (Alfred St. George Hamersley House, 350 East 2nd Street, The Corporation of the City of North Vancouver - Lands Division);

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7395", (Derek Porter/Charles Moorhead, Architect, 350 East 2nd Street, CD-427).

CARRIED UNANIMOUSLY

Continued....

4. (e) **Rezoning Application - Hamersley House, 350 East 2nd Street - File: 3400-05 02 350 E - Continued**

AND THAT the requirement for the provision of new curb and gutter adjacent to subject property on East 2nd Street be waived.

DEFEATED

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Development Officer, Engineering Department, dated March 19, 2002 entitled "Hamersley House - Wood Curb Restoration, 350 East 2nd Street":

THAT redevelopment of Hamersley House require frontage improvements along 2nd Street in front of Lot 1 including the installation of a new concrete curb and gutter in accordance with the current Subdivision and Development Control bylaw at an estimated cost of \$4,000.00.

DEFEATED

6. **BYLAWS**

(d) **Introduction And First Reading Only**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "City of North Vancouver Official Community Plan, 1992, No. 6288, Amendment Bylaw, 2002, No. 7393" (350 East 2nd Street, The Corporation of the City of North Vancouver - Land Division)
- (ii) "Heritage Designation Bylaw, 2002, No. 7394" (Alfred St. George Hamersley House, 350 East 2nd Street, The Corporation of the City of North Vancouver - Lands Division)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7395" (Derek Porter/Charles Moorhead Architect, 350 East 2nd Street, CD-427)

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

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

(f) Rezoning Application: 903/917 Tobruck Avenue (Joel Silverman/F. Adab Architects Inc.) - File: 3400-05 Tobr 903/917

Report: Development Planner, Community Development, March 12, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated March 12, 2002, entitled "Rezoning Application: 903/917 Tobruck Avenue (Joel Silverman/F. Adab Architects Inc.):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7405" (Joel Silverman/F. Adab Architects Inc., 903/917 Tobruck Avenue CD-429) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(d) Introduction And First Reading Only - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

(iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7405" (Joel Silverman/F. Adab Architects Inc., 903/917 Tobruck Avenue, CD-429)

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

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

(i) Late Community Grant Application - File: 1670-03-04

Report: Social Planner, Community Development, March 18, 2002

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated March 18, 2002, entitled "Late Community Grant Application":

THAT the Community Grant applications received from the West Coast Violence Prevention Society be accepted for consideration as part of the Community Grants review process.

CARRIED UNANIMOUSLY

4. (k) Asbestos Abatement - Fire Hall - File: 3375-01

Report: Deputy Fire Chief, March 20, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Fire Chief, dated March 20, 2002 entitled "Asbestos Abatement - Fire Hall":

THAT "General Building Reserve Fund Expenditure Bylaw, 2002, No. 7409" (Firehall Seismic Upgrade, Additional Funds) be considered.

CARRIED UNANIMOUSLY

**(l) Lower Lonsdale Multi-Purpose Community Centre
File: 3375-07 Espl W 100 Blk (Site 5)**

Report: Development Planner, Community Development,
March 18, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated March 18, 2002, entitled "Lower Lonsdale Multi-Purpose Community Centre":

THAT the Preliminary Schematic Design for the Lower Lonsdale Community Facility be approved;

AND THAT more detailed "Schematic Design" drawings be prepared based on the Preliminary Schematic Design drawings and submitted to Council for approval in due course.

CARRIED UNANIMOUSLY

4. (s) **Application for Funding from The Child Care Capital Improvement Fund - File: 1670-03-01**

Report: Social Planner, Community Development,
March 21, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated March 21, 2002, entitled "Application for Funding from the Child Care Capital Improvement Fund":

THAT the application for funding under the Child Care Capital Improvement Fund received from North Shore Health and Lonsdale Creek Daycare Centre Society for \$100,000. for construction costs and \$4,000. for new equipment be approved.

AND THAT staff be directed to amend the Child Care Capital Improvement Fund Guidelines to support new equipment purchases and minor renovations only for non-profit child care centres;

AND THAT staff be directed to monitor interest in the Fund and report back to Council.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the motion be amended by deleting "\$100,000." and replacing it with "\$50,000."

DEFEATED

The original motion was then **CARRIED**.

Councillor Braithwaite and Councillor Fearnley are recorded as voting contrary to the original motion.

6. **BYLAWS – Continued**

(b) **Introduction and First Three Readings**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) "General Building Reserve Fund Expenditure Bylaw, 2002, No. 7409" (Firehall Seismic Upgrade, Additional Funds)

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

Continued....

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7409 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7409 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:58 p.m.