



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, B.C., ON MONDAY, APRIL 15, 2002 AT 6:00 P.M.**

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**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  
J.M. Rowe, Assistant City Clerk  
T. Christie, Director of Finance  
F. Caouette, Manager, Special Projects  
R. White, City Planner  
R. Spencer, Development Planner  
L. Orr, Social Planner  
C. Kathler, Social Planner  
J. Laughlin, City Engineer  
M. MacFadyen, Manager, Lands Division  
R. Inglis, Director, Museum & Archives

The meeting was called to order at 6:02 p.m.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

9(a) Section 242.2 (1) (f)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 7:21 p.m., with the same personnel present and with the addition of \*Councillor Fearnley and \*Councillor Keating.

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of April 8, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## 6. **BYLAWS**

### (a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) Street Lighting on East 17<sup>th</sup> Street between St. George's and St. Andrew's Avenues, Local Improvement Initiative Frontage Tax Bylaw, 2002, No. 7399"
- (ii) "Concrete Sidewalks on the South Side of West 23<sup>rd</sup> Street between Jones and Chesterfield Avenues (200 & 300 Blocks), Local Improvement Initiative Frontage Tax Bylaw, 2002, No. 7400"
- (iii) "Paved Lane on the North Side of 15<sup>th</sup> Street between Sutherland and William Avenues, Local Improvement Initiative Frontage Tax Bylaw, 2002, No. 7401"
- (iv) "Paved Lane East of East Grand Boulevard between Keith Road and 8<sup>th</sup> Street, Local Improvement Initiative Frontage Tax Bylaw, 2002, No. 7402"
- (v) "Paved Lane North of East 19<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues, Lane Paving Initiative Frontage Tax Bylaw, 2002, No. 7403"
- (vi) "Concrete Sidewalk on Both Sides of the 500 Block of East 20<sup>th</sup> Street, between Moody and Queensbury Avenues, Local Improvement Petition Frontage Tax Bylaw, 2002, No. 7404"
- (vii) "Fire Alarm System and Security Alarm System Regulation Bylaw, 1993, No. 6425, Amendment Bylaw, 2002, No. 7408" (False Alarms)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7399, 7400, 7401, 7402, 7403, 7404 and 7408 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Keating that

(i) "Tax Rates Bylaw, 2002, No. 7410"

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

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7410 be read a second time in short form.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7410 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion as follows

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

Voting against: Councillor Fearnley  
Councillor Perrault  
Mayor Sharp

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

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

(a) **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 Perrault, seconded by Councillor Braithwaite

**THAT** the Council motion of March 25, 2002 on this subject be amended to read as follows:

**“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 (Vancouver Coastal Health Authority) and Lonsdale Creek Daycare Centre Society for \$50,000 for construction costs and \$4,000 for new equipment be approved;

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

A recorded vote was taken on the motion as follows

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

Voting against: Councillor Mussatto  
Councillor Keating

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the meeting recess to the Public Hearing scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:43 and reconvened at 7:44 p.m. with the same personnel present.

**4. (b) Rental Housing Study - Final Report - File: 3365-05-04**

Report: Social Planner, Community Development,  
April 2, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner, dated April 2, 2002, entitled "Rental Housing Study - Final Report":

**THAT** in support of the City's existing privately held rental housing, the City:

1. Lobby the Federal Government to make fiscal policy changes, which will improve the economic viability of older market rental buildings;
2. Develop effective ways of communicating the City's housing policies related to rental housing;
3. Investigate the City's ability to reduce property taxes for affordable rental housing on a case by case basis.

**AND THAT** in support of development of new purpose-built rental housing, the City investigate waiving or offsetting of municipal fees on a case by case basis;

**AND THAT** information tags be added to the City's Permit Plan and other data base systems when feasible to improve collection of data related to rental housing;

**AND THAT** staff continue to liaise with other municipalities, other Provinces, and members of the development sector and the non-profit housing sector concerning effective strategies to retain and increase affordable rental housing.

*The vote upon the recommendation was taken separately as follows:*

*continued..*

4. (b) **Rental Housing Study - Final Report - File: 3365-05-04**  
*continued*

**PURSUANT** to the report of the Social Planner, dated April 2, 2002, entitled "Rental Housing Study - Final Report":

**THAT** in support of the City's existing privately held rental housing, the City:

1. Lobby the Federal Government to make fiscal policy changes, which will improve the economic viability of older market rental buildings;
2. Develop effective ways of communicating the City's housing policies related to rental housing;

**AND THAT** in support of development of new purpose-built rental housing, the City investigate waiving or offsetting of municipal fees on a case by case basis;

**AND THAT** information tags be added to the City's Permit Plan and other data base systems when feasible to improve collection of data related to rental housing;

**AND THAT** staff continue to liaise with other municipalities, other Provinces and members of the development sector and the non-profit housing sector concerning effective strategies to retain and increase affordable rental housing.

**CARRIED UNANIMOUSLY**

**THAT** in support of the City's existing privately-held rental housing, the City:

3. Investigate the City's ability to reduce property taxes for affordable rental housing on a case by case basis.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

The motion now reads as follows in its entirety:

**"PURSUANT** to the report of the Social Planner, dated April 2, 2002, entitled "Rental Housing Study - Final Report":

**THAT** in support of the City's existing privately held rental housing, the City:

*continued..*

4. (b) **Rental Housing Study - Final Report - File: 3365-05-04**  
*continued*

1. Lobby the Federal Government to make fiscal policy changes, which will improve the economic viability of older market rental buildings;
2. Develop effective ways of communicating the City's housing policies related to rental housing;
3. Investigate the City's ability to reduce property taxes for affordable rental housing on a case by case basis.

**AND THAT** in support of development of new purpose-built rental housing, the City investigate waiving or offsetting of municipal fees on a case by case basis;

**AND THAT** information tags be added to the City's Permit Plan and other data base systems when feasible to improve collection of data related to rental housing;

**AND THAT** staff continue to liaise with other municipalities, other Provinces, and members of the development sector and the non-profit housing sector concerning effective strategies to retain and increase affordable rental housing."

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Home Occupation- Business License - Automobile Mechanics**  
**File: 3045-04-24**

*Submitted by Councillor Wm. J. Bell*

Moved by Councillor Bell, seconded by Councillor Fearnley

**WHEREAS** the City amended its home occupation bylaw to prohibit noise and visual pollution caused by mechanics working out of their garage.

**AND WHEREAS** this prohibition was due to the disturbances to the neighborhood caused by cars being parked in the lanes, backyards and late night noise;

**AND WHEREAS** this prohibition has also negatively impacted on the majority of home occupation mechanics that cause no disturbances and are considered good neighbours;

**THEREFORE BE IT RESOLVED THAT** Council instruct City staff to prepare a report that would amend the bylaw to allow mechanics a home occupation business license, but restrict off street parking, hours of operation and limit the maximum number of cars that can be worked on at any given time.

*continued..*

5. (a) **Home Occupation- Business License - Automobile Mechanics**  
**File: 3045-04-24 continued**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the final paragraph of the motion be amended to read as follows:

**“THEREFORE BE IT RESOLVED THAT** Council instruct City staff to prepare a report and provide an analysis that may amend the bylaw to allow mechanics a home occupation business license, but restrict off street parking, hours of operation and limit the maximum number of cars that can be worked on at any given time.”

**DEFEATED**

A recorded vote was taken on the original motion as follows

Voting in favour: Councillor Bell  
Councillor Fearnley

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

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

(b) **Provision of Social Services by the City of North Vancouver**  
**File: 1085-03-S11-01**

***Submitted by Councillor R. J. Fearnley***

Moved by Councillor Fearnley, seconded by Councillor Bell

**WHEREAS** we are currently in a situation where we may see significant downloading of social service costs from the Provincial Government;

**AND WHEREAS** the City of North Vancouver has no policy with respect to the provision of social services by the City and the resulting costs;

**THEREFORE BE IT RESOLVED THAT** staff provide a report to Council, prior to a Policy Committee meeting being scheduled, to examine the provision of social services by the City;

**AND THAT** topics for consideration include, but not be limited to, the cost and types of services to be provided.

**CARRIED**



Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting recess to the Public hearing scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:45 p.m. and reconvened at 9:19 p.m. with the same personnel present.

**6. BYLAWS - Continued**

**(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2002, No. 7393" (350 East 2<sup>nd</sup> Street, The Corporation of the City of North Vancouver - Lands Division)
- (ii) "Heritage Designation Bylaw, 2002, No. 7394" (Alfred St. George Hamersley House, 350 East 2<sup>nd</sup> 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 2<sup>nd</sup> Street, CD-427)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating that

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

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7393, 7394, and 7395 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7405 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Councillors Keating and Bell briefly left and returned to the meeting.

**2. DELEGATIONS**

**(a) Mr. Jeff Pearce, Sponsorship Committee, Rotary Club of North Vancouver**

Re: Home Town Heroes - File: 1670-03-01

Mr. Jeff Pearce, Sponsorship Committee, Rotary Club of North Vancouver, outlined the "Home Town Hero" project that identifies local athletes who have come up through the athletic and sports organizations' on the North Shore and have gone on to reach international or professional levels. The first four "Home Town Heroes" will be recognized at the KidSport Rotary Banquet on May 9, 2002 and all proceeds from the banquet will go to the North Shore KidSport Foundation that is used to help community children overcome financial obstacles that may prevent them from playing sports. Mr. Pearce requested funding in the amount of \$833.00 from the City of North Vancouver to produce numbered, limited edition, 11" x 17" prints of the "Home Town Heroes".

Mr. Pearce then responded to questions from members of Council

**3. CORRESPONDENCE**

**(a) Mr. Jeff Pearce, Sponsorship Committee, Rotary Club of North Vancouver, April 2, 2002**

Re: Home Town Heroes - File: 1670-03-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated April 2, 2002, received from Mr. Jeff Pearce, Sponsorship Committee, Rotary Club of North Vancouver, regarding "Home Town Heroes":

**THAT** the Rotary Club of North Vancouver be granted \$833.00, as the City's portion, for the purpose of providing sports opportunities for our youth in the community who have disabilities;

**AND THAT** the funds be taken from the Council Contingency Account.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS - Continued

### (b) **Ms. Sheila Paterson, The Council of Canadians, North Shore Chapter**

Re: Proposed Cuts to North Shore Health Services  
File: 3500-01/1090-01

Ms. Sheila Paterson, The Council of Canadians, North Shore Chapter, requested that North Vancouver City Council endorse the resolution regarding "Proposed Cuts to North Shore Health Service", as set out in the attachment to their correspondence, dated April 9, 2002 and as endorsed by the Council of the District of North Vancouver, on April 2, 2002.

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

## 3. CORRESPONDENCE - Continued

### (b) **Ms. Betty Griffin, The Council of Canadians, North Shore Chapter, April 9, 2002**

Re: Proposed Cuts to North Shore Health Services  
File: 3500-01/1090-01

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated April 9, 2002, received from Ms. Betty Griffin, The Council of Canadians, North Shore Chapter, regarding "Proposed Cuts to North Shore Health Services", that the City of North Vancouver endorse the following motion:

**"THAT** the Council of the City of North Vancouver approve the following actions in light of recent information received regarding proposed cuts to North Shore Health Care Services:

1. **THAT** Mayor Sharp send a letter to Premier Gordon Campbell expressing Council's serious concerns about the potentially negative impacts to health care services to residents of our community, particularly the young, seniors and those requiring mental health services, as a result of proposed Provincial Government cuts to the budget of the Vancouver Coastal Health Authority (responsible for the North Shore), and also Council's concern that elimination of support to health care agencies and services on the North Shore is contrary to the cost effective concept of supporting home and community-based care;

**AND THAT** the Provincial Government and/or the Health Authority be requested to conduct a public consultation process and an economic and social impact study before any changes in the delivery of health care services are decided.

*continued..*

3. (b) **Ms. Betty Griffin, The Council of Canadians, North Shore Chapter, April 9, 2002 *continued***
  2. **THAT** City of North Vancouver staff be requested to monitor the effect of North Shore Health Care budget cuts as they affect, or may affect, our municipality's responsibilities and cost-sharing in this area.
  3. **THAT** this topic be placed on the agenda of an upcoming North Shore Congress meeting and that the three North Shore MLA's be invited to this meeting.
  4. **THAT** a copy of this resolution be forwarded to the other Councils in this Health Authority Region and to the Union of B.C. Municipalities.
  5. **THAT** a response to this resolution be requested from the three North Shore MLA's.

A recorded vote was taken on the motion as follows

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

Voting against: Nil

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

3. (c) **Mr. Craig Clark, North Vancouver Canada Day Committee Chair, March 9, 2002**

Re: Funding Request for Annual Canada Day 2002 Celebration at Waterfront Park - File: 4455-03-C3

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the correspondence dated March 9, 2002, received from Mr. Craig Clark, North Vancouver Canada Day Committee Chair, regarding "Funding Request for Annual Canada Day 2002 Celebration at Waterfront Park":

**THAT** the North Vancouver Canada Day Committee be provided with \$6,000 from the Council General Contingency Account;

**AND THAT** a further \$3,200 be provided to them from the Special Events Account;

**AND THAT** the funding for future North Vancouver Canada Day Celebrations be referred to the Finance Committee for inclusion in future budgets as a line item.

**CARRIED UNANIMOUSLY**

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

(c) **Draft North Vancouver Cultural Plan - Phase 1**  
**File: 1085-03-N3-01**

Report: Chair and Co-Director, Arts & Culture Commission of North Vancouver, March 19, 2002

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Chair and the Co-Director of the Arts & Culture Commission of North Vancouver dated March 19, 2002, entitled "Draft North Vancouver Cultural Plan - Phase 1":

**THAT** the North Vancouver Cultural Plan, Phase 1: Goals & Strategies presented by the Cultural Plan Steering Committee (Appendix A) and its supplementary reports:

- (a) Cultural Economic Impact Report, and
- (b) Municipal Granting Review

be adopted.

**CARRIED UNANIMOUSLY**

**4. (d) Community Facilities Grants - File: 3375-10-01-02**

Report: Property Valuator-Negotiator, Community Development,  
April 8, 2002

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Property Valuator/Negotiator, dated April 8, 2002, entitled "Community Facilities Grants":

**THAT** each of the following tenants receive a Community Facilities Grant in the indicated amounts to be applied towards rent owed under their respective leases with the City for the period from August 1, 2001 to July 31, 2002:

Presentation House Gallery.....	\$15,731.
Presentation House Theatre.....	\$78,652.
North Vancouver Museum & Archives.....	\$36,705.
North Shore Neighbourhood House Society.....	\$138,472.
North Vancouver Lawn Bowling Club .....	\$14,500.
North Vancouver Chamber of Commerce .....	\$10,750.
North Vancouver Community Arts Council .....	\$15,600.
Arts & Culture Commission of North Vancouver.....	\$13,000.
<u>CityScape Art Gallery .....</u>	<u>\$22,400.</u>
<b>Total Community Facility Grants</b>	<b>\$345,810.</b>

**CARRIED UNANIMOUSLY**

Councillor Fearnley left the meeting declaring a conflict of interest regarding the Navy League of Canada, because his wife and son are involved with the Navy League.

Moved by Councillor Mussatto, seconded by Mayor Sharp

**PURSUANT** to the report of the Property Valuator/Negotiator, dated April 8, 2002, entitled "Community Facilities Grants":

**THAT** the following tenant receive a Community Facilities Grant in the indicated amount to be applied towards rent owed under their respective lease with the City for the period from August 1, 2001 to July 31, 2002:

Navy League of Canada.....	\$42,287.
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**CARRIED UNANIMOUSLY**

*continued..*

**4. (d) Community Facilities Grants - File: 3375-10-01-02 continued**

The motion in its entirety now reads as follows:

**“PURSUANT** to the report of the Property Valuator/Negotiator, dated April 8, 2002, entitled “Community Facilities Grants”:

**THAT** each of the following tenants receive a Community Facilities Grant in the indicated amounts to be applied towards rent owed under their respective leases with the City for the period from August 1, 2001 to July 31, 2002:

Presentation House Gallery.....	\$15,731.
Presentation House Theatre.....	\$78,652.
North Vancouver Museum & Archives.....	\$36,705.
North Shore Neighbourhood House Society.....	\$138,472.
North Vancouver Lawn Bowling Club .....	\$14,500.
North Vancouver Chamber of Commerce .....	\$10,750.
North Vancouver Community Arts Council .....	\$15,600.
Arts & Culture Commission of North Vancouver.....	\$13,000.
Navy League of Canada.....	\$42,287.
CityScape Art Gallery .....	\$22,400.
<b>Total Community Facility Grants</b>	<b>\$388,097.”</b>

Councillor Fearnley returned to the meeting.

**(e) Joint Bicycle Advisory Committee Comments on the Commercial Bike Rack Program - File: 1085-03-N20**

Report: Transportation Technician, April 8, 2002

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the deferred motion of March 25, 2002 on this subject be amended to read as follows:

**“PURSUANT** to the report of the Transportation Technician dated April 8, 2002, entitled “Joint Bicycle Advisory Committee Comments on the Commercial Bike Rack Program”:

**THAT** the Agreement with Cycle-Stop Displays (North Vancouver) Ltd. be extended to May 31, 2007, under the existing terms and conditions except that:

- The fee per rack be raised to \$50.00;
- Schedule A of 175 approved locations be amended to be consistent with the currently occupied 75 bike rack locations;
- The new style bike rack style be employed.”

**CARRIED UNANIMOUSLY**

4. (f) **Tour de North Vancouver - Council Endorsement and Funding  
File: 1085-03-N20-01**

Report: Transportation Technician, April 8, 2002

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Transportation Technician dated April 8, 2002, entitled "Tour de North Vancouver - Council Endorsement and Funding":

**THAT** the fun bicycle tour event through the streets of North Vancouver for Bike Month called Tour de North Vancouver be endorsed;

**AND THAT** funding of up to \$1,000. be authorized from the Commercial Bike Rack Account for the event.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION - Continued**

(c) **Saving No. 5 Ferry and Gaming – File: 3375-10-02 Lons Ft. SS  
/1195-11-B8**

***Submitted by Councillor Wm. J. Bell***

Moved by Councillor Bell, seconded by Councillor Mussatto

**WHEREAS** the No. 5 Ferry has proven too costly for the City of North Vancouver to restore without private funding;

**AND WHEREAS** the No. 5 Ferry has played a significant role in the heritage of North Vancouver City;

**AND WHEREAS** there is a potential to completely restore the No. 5 Ferry without costing taxpayers any funds;

**THEREFORE BE IT RESOLVED THAT** the City instruct staff to meet with Wonderworld Entertainment and B.C. Lottery to discuss a gaming proposal that would:

- Completely restore the No. 5 Ferry;
- Make the No. 5 Ferry a destination gaming facility;
- Pay the City all back taxes and lease payments, estimated at \$200,000.;
- Give the host municipality approximately \$5 to \$7 million dollars in annual revenue;

*continued..*



5. (c) **Saving No. 5 Ferry and Gaming – File: 3375-10-02 Lons Ft. SS /1195-11-B8 *continued***

- Put into place an immediate free trolley car on a wheel system to take tourists up Lonsdale Avenue;
- Utilize a 3 percent DAK capital funding program that would generate \$3 million per year to pay for capital programs in Lower Lonsdale which would include the proposed Maritime Museum, Presentation House Photo Gallery, the restoration of the Lonsdale Street Car and other capital improvements surrounding the No. 5 Ferry;

and report back to Council with a recommendation.

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** the motion be amended by adding the following words to the final recommendation:

which includes a public process.

**DEFEATED**

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived, and the meeting continue until 11:00 p.m., if necessary.

**CARRIED UNANIMOUSLY**

A recorded vote was taken on the original motion as follows

**WHEREAS** the No. 5 Ferry has proven too costly for the City of North Vancouver to restore without private funding;

**AND WHEREAS** the No. 5 Ferry has played a significant role in the heritage of North Vancouver City;

**AND WHEREAS** there is a potential to completely restore the No. 5 Ferry without costing taxpayers any funds;

**THEREFORE BE IT RESOLVED THAT** the City instruct staff to meet with Wonderworld Entertainment and B.C. Lottery to discuss a gaming proposal that would:

*continued..*

5. (c) **Saving No. 5 Ferry and Gaming – File: 3375-10-02 Lons Ft. SS /1195-11-B8 *continued***

- Completely restore the No. 5 Ferry;
- Make the No. 5 Ferry a destination gaming facility;
- Pay the City all back taxes and lease payments, estimated at \$200,000.;
- Give the host municipality approximately \$5 to \$7 million dollars in annual revenue;
- Put into place an immediate free trolley car on a wheel system to take tourists up Lonsdale Avenue;
- Utilize a 3 percent DAK capital funding program that would generate \$3 million per year to pay for capital programs in Lower Lonsdale which would include the proposed Maritime Museum, Presentation House Photo Gallery, the restoration of the Lonsdale Street Car and other capital improvements surrounding the No. 5 Ferry;

and report back to Council with a recommendation.

Voting in favour: Councillor Bell  
Councillor Fearnley

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

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

(d) **Committee Clerk attendance at the Lower Mainland Municipal Association's Annual Conference - File: 1040-03-L5-01**

***Submitted by Councillor R.J. Fearnley***

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** the following resolution of March 11, 2002, be amended to include staff:

**"PURSUANT** to the correspondence received from Councillor Jim Stangier, President, Lower Mainland Municipal Association, dated March 5, 2002, entitled "Lower Mainland Municipal Association 2002 Annual General Meeting, May 8 to 10, 2002 at Harrison Hot Springs Resort and Spa":

*continued..*

5. (d) **Committee Clerk attendance at the Lower Mainland Municipal Association's Annual Conference - File: 1040-03-L5-01**  
*continued*

**THAT** Council members be authorized to attend the Annual General Meeting to be held May 8-10, 2002 in Harrison BC;

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

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

A recorded vote was taken on the motion to include staff, as follows

Voting in favour: Councillor Bell  
Councillor Fearnley

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

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** a staff member be authorized to attend the one evening meeting and to stay overnight.

**CARRIED UNANIMOUSLY**

5. (e) **Right of Commercial Businesses and Corporations to Vote in Municipal Elections – File: 3035-01**

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

**“WHEREAS** commercial businesses and corporations contribute substantial tax dollars to the economy of a city or municipality;

**AND WHEREAS** local businesses as well as paying property taxes are required to pay an annual business license fee;

**AND WHEREAS** decisions regarding expenditures and tax rates impact substantially on the success or failure of local businesses;

**AND WHEREAS** the presence of small and large businesses provide jobs for local citizens;

**AND WHEREAS** well run businesses that cater to local needs of citizens as well as visitors are a destination point that help local economies survive;

**AND WHEREAS** a former Provincial Government eliminated the right of commercial businesses and corporations to vote in the municipal elections in the communities where they do business;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver urge the present Provincial Government of British Columbia to review and reform the Local Government Act to give local owners of businesses and chairperson of boards of corporations the right to vote in the community in which their business exists, providing that they are a qualified elector under Sections 49-58 of the Local Government Act;

**AND FURTHER BE IT RESOLVED THAT** this motion be forwarded to the Premier of British Columbia, the M.L.A.’s who serve the North Shore and that it be circulated to municipalities throughout British Columbia and the Union of B.C. Municipalities.”

5. (f) **Strobe Lighting at the AutoMall – File: 3358-03 FELL 02**

Councillor Bell advised that he will present the following motion at the next regular meeting of Council.

**“WHEREAS** there are bright and obnoxious strobe lights placed on the Auto Mall site;

**AND WHEREAS** these strobe lights create needless light pollution;

**THEREFORE BE IT RESOLVED THAT** staff prepare a report on how the City can force the removal of these strobe lights.”

10. **ADJOURNMENT**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:59 p.m.