



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 27, 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

F.A. Smith, Acting City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
B. Spencer, Development Planner
G. Penway, Planner
L. Orr, Social Planner
T. Christie, Director of Finance
P. Penner, Planner
C. Kathler, Social Planner
F. Caouette, Manager – Special Projects
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
D. Mitic, Transportation Engineer
M. MacFadyen, Manager, Lands Division

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

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Shirt Sleeve Session regarding “Services and Levels of Taxation in the Business Community” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:37 p.m., with the same personnel present and with the addition of Councillor Mussatto.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m., and reconvened at 7:46 p.m., with the same personnel present.

6. **BYLAWS**

(c) **Second and Third Readings**

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420" (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16th Street, CD-432)

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Bylaw No. 7420 be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Bylaw No. 7420 be amended by deleting Section 3. (3)(b) in its entirety and replacing it with a revised Section 3. (3)(b) which reads as follows:

- "3.(3)(b)** For the purposes of CD-432 up to a maximum of 0.28 times the Lot Area located in a Basement or Cellar with no exterior glazing or access and not contiguous with included Gross Floor Area shall be excluded from Gross Floor Area calculations."

CARRIED UNANIMOUSLY

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420" (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16th Street, CD-432) as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:49 p.m., and reconvened at 8:10 p.m., with the same personnel present.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit Application - 38 Fell Avenue - Sign Variance - File: 3358-03 Fell 38 DVP No. 157**

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT issuance of Development Variance Permit No. 157 to the Harbourside Projects II Ltd., in accordance with Section 922 of the Local Government Act be rejected.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. 157 be issued to the Harbourside Projects II Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 157.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the alternate sign be approved.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the alternate sign be referred to the Advisory Design Panel for comment.

DEFEATED

Continued.....

5. (a) **Development Variance Permit Application - 38 Fell Avenue - Sign Variance - File: 3358-03 Fell 38 DVP No. 157 - Continued**

A recorded vote was taken on the original motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Fearnley

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

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

(b) **Development Variance Permit Application - 708 Moody Avenue (Ghuman) - File: 3358-03 708 Mood DVP No. 156**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Development Variance Permit No. 156 attached to the report of the Planning Technician dated April 24, 2002, entitled "Development Variance Permit Application – 708 Moody Avenue (Ghuman)" be considered for issuance under Section 922 of the Local Government Act;

AND THAT a public meeting be scheduled.

CARRIED UNANIMOUSLY

1. **ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 13, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“CLEAN AIR DAY”, JUNE 5, 2002

“SPINA BIFIDA AND HYDROCEPHALUS MONTH”, JUNE, 2002

“BIKE MONTH”, JUNE, 2002

Councillor Bell left the meeting because of a perceived perception of bias regarding Items 2.(a) and 3.(a) on the agenda as his wife is a School District No. 44 (North Vancouver) School Trustee.

2. DELEGATIONS

(a) Mr. Doug Green, Principal of Sutherland Secondary School and Mark Lefroy, Vice-Principal of Carson Graham Secondary School

Re: Violence Prevention Funding - File: 1150-03-01

Ms. Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver) introduced Mr. Doug Green, Principal of Sutherland Secondary School and Mr. Mark Lefroy, Vice-Principal of Carson Graham Secondary School and expressed appreciation for the \$20,000. funding provided by the City of North Vancouver for violence prevention programming.

Mr. Lefroy gave an overview of the use of the Anti-Violence Program monies in 2001 and 2002.

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

3. CORRESPONDENCE

(a) Ms. Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), April 29, 2002

Re: Violence Prevention Funding - File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated April 29, 2002, received from Ms. Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), regarding “Violence Prevention Funding”, be received and filed with thanks.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

2. DELEGATIONS - Continued

(b) **Al & Maria De Lucrezia, North Vancouver, B.C.**

Re: Rezoning of 355 East 11th Street - File: 3400-05 11 E 355

Mr. Al De Lucrezia, 939 Ridgeway Avenue, North Vancouver, BC., outlined his proposal to build a one family residential home at 355 East 11th Street and requested members of Council to approve an additional 260 sq. ft. over and above the allowed 3,205 sq. ft.

Mr. De Lucrezia distributed copies of a drawing indicating the layout of the basement in the proposed building at 355 East 11th Street.

Mr. De Lucrezia advised that the extra square footage:

- Would be below grade;
- Would not interfere with the proposed structure;
- Would not be visible from the street;
- Would not affect any of the height restrictions.

Mr. De Lucrezia then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(b) **Al & Maria De Lucrezia, North Vancouver, B.C., May 9, 2002**

Re: Rezoning of 355 East 11th Street - File: 3400-05 11 E 355

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the correspondence dated May 9, 2002, received from Al & Maria De Lucrezia, North Vancouver, B.C, regarding "Rezoning of 355 East 11th Street", be referred to staff for a report with options on how they feel Council can deal with this issue.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

3. (c) **Mayor Robert Mattes, Village of Kaslo, May 13, 2002**

Re: Softwood Lumber Negotiations - File: 3520-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated May 13, 2002, received from Mayor Robert Mattes, Village of Kaslo, regarding "Softwood Lumber Negotiations", be received and filed.

Councillor Braithwaite returned to the meeting.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting.

(d) **Konrad Otto-Zimmermann, Secretary General, The International Council for Local Environmental Initiatives, Toronto, Ontario, May 6, 2002**

Re: World Summit on Sustainable Development Session of Local Government, Johannesburg, South Africa, August 27-30, 2002 - File: 1040-03-14

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence dated May 6, 2002, received from Konrad Otto-Zimmermann, Secretary General, The International Council for Local Environmental Initiatives, Toronto, Ontario, regarding "World Summit on Sustainable Development Session of Local Government, Johannesburg, South Africa, August 27-30, 2002":

THAT Mayor Barbara Sharp attend the World Summit on Sustainable Development Session of Local Government, scheduled for August 27 – 30, 2002 in Johannesburg, South Africa;

AND THAT the funding be taken from the monies remaining from the International Council for Local Environmental Initiatives (ICLEI) Conference.

Councillor Keating returned to the meeting.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7413" (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited)

be read a second time in short form.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7413 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Bike Month 2002 - Contribution to Better Environmentally Sound Transportation (BEST) - File: 4100-08-01

Report: Transportation Technician, Engineering Department,
May 7, 2002

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Transportation Technician, dated May 7, 2002, entitled "Bike Month 2002 - Contribution to Better Environmentally Sound Transportation (BEST)":

THAT the City of North Vancouver supports the efforts of Better Environmentally Sound Transportation during Bike Month 2002 to promote alternatives to the motor vehicle as a mode of transportation;

Continued.....

4. (a) **Bike Month 2002 - Contribution to Better Environmentally Sound Transportation (BEST) - File: 4100-08-01 - Continued**

AND THAT the City of North Vancouver contribute \$1000. towards Better Environmentally Sound Transportation's campaign costs for Bike Month 2002 from the Commercial Bike Rack Account.

CARRIED UNANIMOUSLY

(b) **Community Care Facilities - "Supportive Living" Program & New Legislation Announced - File: 3365-01**

Report: Social Planner, Community Development, May 7, 2002

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated May 7, 2002, entitled "Community Care Facilities - "Supportive Living" Program & New Legislation Announced":

THAT as part of the gathered information leading to a Policy Committee discussion of the impacts of provincial government strategies and cutbacks, this report be circulated to the Social Planning Advisory Committee, Dr. Brian O'Connor, Medical Officer of Health, Vancouver Coastal Health Authority, and other interested groups 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.

PRESENTATION

Mr. Peter Busby, Busby & Associates and Consultant Team

Re: Foot of Lonsdale Planning Study Update - File: 3380-02-F4

Mr. Mark Holland, Holland Barrs Planning Group, Mr. Peter Busby, Busby & Associates, and Mr. Eric Lees, E. Lees and Associates Landscape Architects, Consultant Team members, gave an update of the findings of the last phase of the Foot of Lonsdale Planning Study and recommended direction for concluding said Study.

They advised that the important issues for consideration are as follows:

- Urban character;
- Civic open space;
- Commercial Development Strategy;
- Waterfront walkway;
- Access to the water;
- The Versatile redevelopment;
- Views;
- Economic development of Lower Lonsdale.

Next Steps:

- Final refinement of design;
- Commercial strategy and budget and phasing;
- Final report to Council (June, 2002).

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

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

(c) Marine Drive Planning Study - Potential Residential Use - File: 3380-02 M1/4105-03-09

Report: City Planner, Community Development, April 23, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated April 23, 2002, entitled "Marine Drive Planning Study - Potential Residential Use":

THAT the Community Development Department be directed to defer further study on the introduction of residential land uses into the Marine Drive commercial corridor until the Planning Division Work Program is reconsidered in early 2003.

DEFEATED

Continued.....

**4. (c) Marine Drive Planning Study - Potential Residential Use
- File: 3380-02 M1/4105-03-09 - Continued**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the residential component be part of the Marine Drive Planning Study, and that the said Study commence as soon as possible.

Moved by Councillor Keating, seconded by Councillor Fearnley

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Keating

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

**(d) Rezoning Application 823/825 West 3rd Street & 160 to 248
Donaghy Avenue - Marnet Holding Corp./Bob Dagenais
File: 3400-05 W 3 823/825**

Report: Planning Technician, Community Development
Department, May 22, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated May 22, 2002, entitled "Rezoning Application 823/825 West 3rd Street & 160 to 248 Donaghy Avenue - Marnet Holding Corp./Bob Dagenais":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7412" (Marnet Holding Corp./Bob Dagenais, 823/825 West 3rd Street & 160 to 248 Donaghy Avenue, CD-431), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7412" (Marnet Holding Corp./Bob Dagenais, 823/825 West 3rd Street & 160 to 248 Donaghy Avenue, CD-431)

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**

(e) **Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input - File: 3330-04**

Report: Planner, Community Development, May 22, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated May 22, 2002, entitled "Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input":

THAT the estimated total population capacity of 62,000 and population forecast of 55,500 by the year 2021 and 3% maximum annual dwelling unit growth rate be included in the Official Community Plan 2002 and that a population cap not be included;

AND THAT the proposed Special Study Area from approximately Bewicke Avenue to Mahon Avenue, 6th to 16th Streets (as described in the Second Draft) be included;

AND THAT a Special Study Area be created for the industrial lands in the 200 and 300 Blocks of East Esplanade and 200 Block East 1st Street;

AND THAT the floor area density in the Central Lonsdale Town Centre be increased from 2.6 FSR to 3.0 and 3.5 FSR, as described in the Second Draft;

AND THAT the potential for detached "coach house" secondary suites be provided for in the Schedule "A" Level One: Low Density Single Family Land Use Category;

Continued.....

4. (e) **Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input - File: 3330-04 - Continued**

AND THAT staff be directed to prepare a revised Official Community Plan 2002 in Bylaw form for Council's consideration based upon the above specific directions and other more general public input received to date.

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

PURSUANT to the report of the Planner, dated May 22, 2002, entitled "Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input":

THAT the estimated total population capacity of 62,000 and population forecast of 55,500 by the year 2021 and 3% maximum annual dwelling unit growth rate be included in the Official Community Plan 2002 and that a population cap not be included;

Moved by Councillor Perrault, seconded by Councillor Bell

THAT consideration of the motion be deferred until the supplementary report on existing and replacement infrastructure, is received from the Engineering Department.

CARRIED

AND THAT the proposed Special Study Area from approximately Bewicke Avenue to Mahon Avenue, 6th to 16th Streets (as described in the Second Draft) be included;

DEFEATED

AND THAT a Special Study Area be created for the industrial lands in the 200 and 300 Blocks of East Esplanade and 200 Block East 1st Street;

CARRIED UNANIMOUSLY

AND THAT the floor area density in the Central Lonsdale Town Centre be increased from 2.6 FSR to 3.0 and 3.5 FSR, as described in the Second Draft;

DEFEATED

AND THAT the potential for detached "coach house" secondary suites be provided for in the Schedule "A" Level One: Low Density Single Family Land Use Category;

CARRIED UNANIMOUSLY

Continued.....

4. (e) **Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input - File: 3330-04 - Continued**

AND THAT staff be directed to prepare a revised Official Community Plan 2002 in Bylaw form for Council's consideration based upon the above specific directions and other more general public input received to date.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bell that the motion be amended to include the following wording:

"AND THAT staff be requested to look at an entertainment area aspect to be included in the OCP 2002."

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

The motion was then **CARRIED**.

Moved by Councillor Braithwaite, seconded by Councillor Bell that the motion be amended to include the following wording:

"AND THAT staff be requested to revisit the mid-block designation."

CARRIED

The motion now reads as follows, in its entirety.

"PURSUANT to the report of the Planner, dated May 22, 2002, entitled "Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input":

THAT a Special Study Area be created for the industrial lands in the 200 and 300 Blocks of East Esplanade and 200 Block East 1st Street;

AND THAT the potential for detached "coach house" secondary suites be provided for in the Schedule "A" Level One: Low Density Single Family Land Use Category;

Continued.....

4. (e) **Official Community Plan 2002 Second Draft - Outstanding Issues and Public Input - File: 3330-04 - Continued**

AND THAT staff be requested to look at an entertainment area aspect to be included in the OCP 2002;

AND THAT staff be requested to revisit the mid-block designation;

AND THAT staff be directed to prepare a revised Official Community Plan 2002 in Bylaw form for Council's consideration based upon the above specific directions and other more general public input received to date;

AND THAT consideration of the following motion be deferred until the supplementary report on existing and replacement infrastructure, is received from the Engineering Department:

“**THAT** the estimated total population capacity of 62,000 and population forecast of 55,500 by the year 2021 and 3% maximum annual dwelling unit growth rate be included in the Official Community Plan 2002 and that a population cap not be included.”

(f) **Esplanade Corridor Functional Design - File: 4105-03-08**

Report: Transportation Engineer and Planner, Community Development, May 22, 2002.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Engineer and Planner, Community Development, dated May 22, 2002, entitled “Esplanade Corridor Functional Design”:

THAT Option 1A, widening of Esplanade on both sides to accommodate on-street parking and bicycle lanes, be selected to guide future transportation planning of the corridor;

AND THAT Pinnacle International be advised to base their design for the 100 Block East Esplanade on said Option 1A;

AND THAT staff prepare an implementation plan, including funding and timing options, for other blocks within the Esplanade Corridor for Council consideration in the context of the 2003-2012 Financial Plan, and this plan to be presented to Council in the Fall of 2002.

Continued.....

4. (f) **Esplanade Corridor Functional Design - File: 4105-03-08
- Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Fearnley

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

(g) **Stopping Up and Closing a portion of Lane located between West 3rd and West 4th Streets, running West from Chesterfield Avenue to the Western Boundary of Lot 12 and W ½ Lot 21, Block 134, D.L. 271, Plan 750 - File: 4210-02-P1-02**

Report: Property Valuator-Negotiator, Community Development,
May 15, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Property Valuator-Negotiator, dated May 15, 2002, entitled "Stopping up and Closing a portion of Lane located between West 3rd and West 4th Streets, running West from Chesterfield Avenue to the Western Boundary of Lot 12 and West ½ Lot 21, Block 134, District Lot 271, Plan 750":

THAT "Highways Stopping Up and Closing Bylaw, 2002, No. 7407" (that portion of a highway located between West 3rd and 4th Streets, running west from Chesterfield Avenue to the western boundary of Lot 12, and W ½ Lot 21, Block 134, District Lot 271, Plan 750), be considered;

AND THAT the City Clerk be authorized to petition the Minister of Community, Aboriginal and Women's Services to raise title to the lane portion in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to the above motion.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (i) "Highways Stopping Up and Closing Bylaw, 2002, No. 7407" (that portion of a highway located between West 3rd and 4th Streets, running west from Chesterfield Avenue to the western boundary of Lot 12, and W ½ Lot 21, Block 134, District Lot 271, Plan 750)

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 Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7407 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7407 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(h) Use of New Items Funding for North Vancouver Museum and Archives "City Special Projects Fund" - File: 1085-03-N5-01

Report: Deputy Director of Finance, May 21, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated May 21, 2002, entitled "Use of New Items Funding for North Vancouver Museum and Archives "City Special Projects Fund":

THAT the "New Items" funding provided in the City's 2002-2011 Financial Plan for the North Vancouver Museum and Archives, which was not matched by the District of North Vancouver, not be placed in the Museum's "City Special Projects Fund";

Continued.....

4. (h) **Use of New Items Funding for North Vancouver Museum and Archives “City Special Projects Fund” - File: 1085-03-N5-01 - Continued**

AND THAT the use of this funding be referred to the City’s Revised Financial Plan process in the Fall, 2002;

AND THAT the North Shore Museum and Archives Commission be requested to return at that time with a proposal for the use of these funds in connection with the proposed new Museum Project currently in development on the Versatile Shipyards site.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

(i) **Support for Thwaytes Landing - File: 1085-03-E3**

Report: Acting Chair, Environmental Protection Advisory Committee (EPAC), May 21, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Acting Chair, Environmental Protection Advisory Committee (EPAC), dated May 21, 2002, entitled “Support for Thwaytes Landing”:

THAT the resolution made by the Environmental Protection Advisory Committee (EPAC) at their meeting on May 2, 2002, be endorsed by Council, which reads as follows:

“**WHEREAS** Indian Arm is the closest body of water that can be utilized by the residents of the City of North Vancouver, for accessible safe, water-based recreational activities such as canoeing, kayaking, and sailing;

AND WHEREAS the majority of waterfront in Indian Arm is privately owned and/or not suitable for landing a boat;

AND WHEREAS the purchase of Thwaytes Landing by The Land Conservancy of British Columbia would provide a permanent waterfront site that would enhance the natural and marine interpretive opportunities and the overall quality of life of the residents of the North Shore including the residents of the City of North Vancouver;

Continued.....

4. (i) **Support for Thwaytes Landing - File: 1085-03-E3 - Continued**

THEREFORE BE IT RESOLVED THAT The Land Conservancy of British Columbia be supported in principle in their efforts to purchase Thwaytes Landing as a recreational site, and as a resource for the natural interpretation of the area, for all residents.”

CARRIED UNANIMOUSLY

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

Report: Development Planner, Community Development,
May 22, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated May 22, 2002, entitled “Lower Lonsdale Multi Purpose Community Centre”:

THAT the Schematic Design for the Lower Lonsdale Multi Purpose Community Centre be approved;

AND THAT more detailed “Design Development” drawings be based on the Schematic Design Drawings and submitted to Council for approval in due course.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

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

(c) **Child Care Capital Improvement Fund - File: 1665-11**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

WHEREAS Council has, in a recent decision, indicated their support for the continued existence of the Child Care Capital Improvement Fund;

THEREFORE BE IT RESOLVED THAT the Director of Finance be requested to prepare options for Council’s consideration on how to replenish this Fund on an ongoing basis.

CARRIED UNANIMOUSLY

5. (d) **Closure of Palliative Care Beds at Lions Gate Hospital**
File: 1165-06-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the Vancouver Coastal Health Region has recently announced that they will be permanently closing four palliative care beds at Lions Gate Hospital;

AND WHEREAS palliative care is an extremely valuable resource and necessary component for those individuals nearing the end of their lives;

AND WHEREAS the North Shore has an ageing population which will only require increased palliative care resources in the future;

THEREFORE BE IT RESOLVED THAT the Medical Officer of Health for the City of North Vancouver be requested to provide a report on the expected consequences and ramifications of the planned palliative care bed closures at Lions Gate Hospital;

AND BE IT FURTHER RESOLVED THAT the Family Services of the North Shore, providers of palliative care volunteers and a palliative care program, also be asked to provide comment.

CARRIED UNANIMOUSLY

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Mussatto

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) (h)

9(b) Section 242.2 (1) (e)

9(c) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 11:19 p.m., and reconvened at 11:42 p.m., with the same personnel present and with the exception of Councillor Bell.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Site No. 5 - File: 3375-07 Espl 100 Blk W

Report: Manager, Lands Division, May 22, 2002

THAT the action taken by the Committee of the Whole in camera, regarding "Site No. 5" be ratified, and the wording of the recommendation and the May 22, 2002 report of the Manager, Lands Division, remain in camera.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:43 p.m.