



MINUTES OF THE RECESSED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON TUESDAY, JUNE 11, 2002 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor B.W. Perrault

ABSENT:

Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowe, Deputy City Clerk
F.A. Smith, Director, Community Development
P. Melville, Manager, Inspections
T. Christie, Director of Finance
B. Susak, Deputy City Engineer
C. Rabold, Communications Manager
F. Caouette, Manager, Special Projects
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
C. Kathler, Social Planner
Supt. G. Tomlinson, O.I.C./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 Keating

THAT the meeting recess to the Committee of the Whole in camera, to consider the items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

- 9(a) Section 242.2 (1) (h)
- 9(b) Section 242.2 (1) (a)

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Item 3. (c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

- (c) **Letters received re The No. 5 Ferry**
File: 3375-10-02 Lons Ft SS/1195-11-B8

Requested by Mayor Barbara A. Sharp

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the correspondence received by Mayor Barbara A. Sharp regarding "The No. 5 Ferry", be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

The motion to recess to the Committee of the Whole, in camera, was then **CARRIED UNANIMOUSLY.**

The meeting recessed at 6:06 p.m., and reconvened at 6:23 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of May 27, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) Appointments to the North Vancouver City Library Board
File: 1085-03-N9-01**

Report: City Clerk, May 27, 2002

PURSUANT to the report of the City Clerk, dated May 27, 2002, entitled "Appointments to the North Vancouver City Library Board":

THAT Mr. William R. Diamond be appointed to complete the two year term to conclude on December 31, 2003, to replace Mr. Diarmuid D. O'Dea who has resigned from the Board;

AND THAT Ms. Mary Trentadue be appointed to complete the two year term to conclude on December 31, 2002, to replace Ms. Sally Gibson who has recently resigned from the Board.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Fearnley that

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

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7413 and 7420, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) **Mr. Joktan Elbert, President, Snowclub**

Re: Support for Snowclub - File: 1145-01/4115-01

Mr. Joktan Elbert, President, Snowclub, gave a brief overview of the new daily scheduled luxury bus service between Vancouver and Whistler.

He advised that the Snowclub is modeled as a “travel club” and travelers pre-purchase memberships before accessing their services.

Mr. Elbert requested members of Council to assist Snowclub with their application to the Motor Carrier Commission for a license, by supporting this bus service.

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

3. CORRESPONDENCE

(a) **Mr. Joktan Elbert, President, Snowclub, May 9, 2002**

Re: Support for Snowclub - File: 1145-01/4115-01

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the correspondence dated May 9, 2002, received from Mr. Joktan Elbert, President, Snowclub, regarding “Support for Snowclub”;

THAT Mayor Sharp be requested to write a letter from the City of North Vancouver formally endorsing the Snowclub’s application before the Motor Carrier Commission.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Mr. Elbert be heard at this time.

CARRIED UNANIMOUSLY

Mr. Elbert responded to questions from members of Council.

The motion was then **CARRIED UNANIMOUSLY.**

2. DELEGATIONS - Continued

(b) Ms. Sophia Bronwen, Vancouver

Re: Falun Dafa - File: 1110-12-01

Ms. Sophia Bronwen, representing Falun Dafa, advised that Falun Dafa is an ancient cultivation practice known as Falun Gong that teaches people how to live their lives according to the universal principle of truthfulness, compassion and forbearance, to obtain genuine well-being of body, mind and spirit.

Ms. Bronwen requested Council to support her organization to help stop the persecution and killing of Falun Gong practitioners in China.

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

3. CORRESPONDENCE - Continued

(b) Ms. Sophia Bronwen, Vancouver, April 18, 2002

Re: Falun Dafa - File: 1110-12-01

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the correspondence dated April 18, 2002, received from Ms. Sophia Bronwen, regarding "Falun Dafa", be referred to The Honourable William Graham, Minister of Foreign Affairs, for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Mayor Sharp

Voting against: Councillor Keating
Councillor Fearnley

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT consideration of the correspondence dated April 18, 2002, received from Ms. Sophia Bronwen, regarding "Falun Dafa" be deferred until all members of Council are present.

CARRIED

2. DELEGATIONS - Continued

- (c) **Mr. Tom Bunting, Bunting Coady Architects and Mr. David North, Principal, Lions Gate Christian Academy**

Re: 601 Lynnmouth Avenue - Official Community Plan
Amendment - File: 3400-05 601 Lynnmouth

Mr. Tom Bunting, Bunting Coady Architects, gave a brief overview of the proposal to open a private school in the vacant I.C.B.C. Claims Centre situated at 601 Lynnmouth Avenue, North Vancouver.

Mr. David North, Principal, Lions Gate Christian Academy, gave a brief overview of the history of the Academy and requested Council to amend the Official Community Plan to allow for the establishment of a private school at 601 Lynnmouth Avenue.

Messrs. Bunting and North then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **Official Community Plan Amendment Application, 601 Lynnmouth Avenue (600 Block Brooksbank) (Lions Gate Christian Academy, Bunting Coady Architects)
File: 3400-05 601 Lynnmouth**

Report: Director, Community Development, May 29, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT consideration of the report of the Director, Community Development, dated May 29, 2002, entitled "Official Community Plan Amendment Application 601 Lynnmouth Avenue (600 Block Brooksbank) (Lions Gate Christian Academy, Bunting Coady Architects)" be deferred pending a further report on the issues of the availability of surplus public schools and clarification of taxation;

AND THAT staff report back with options regarding the Official Community Plan amendment, with possible Comprehensive Development Zones that would apply to this site.

CARRIED

Mayor Sharp recessed the meeting at 7:42 p.m.

The meeting reconvened at 7:52 p.m., with the same personnel present.

3. CORRESPONDENCE - Continued

(d) **Federation of Canadian Municipalities, April 18, 2002**

Re: A Municipal Proposal for Ratification of the Kyoto Protocol
File: 1040-03-F1-01

Requested by Mayor Barbara A. Sharp

Moved by Mayor Sharp, seconded by Councillor Perrault

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities (FCM) endorse ratification of the Kyoto Protocol by the Government of Canada if the following conditions are met:

- No region of the country bears an unreasonable cost related to reducing greenhouse gas emissions;
- Greenhouse gas emissions related to producing oil and gas and electricity are allocated to consuming jurisdictions and sectors, rather than producing jurisdictions;
- Sinks in the forest and agriculture sectors, particularly Western Canada, are pursued as part of a national strategy to diversify rural economies through development of a bio-economy;
- Investment in research and development, pilots and commercialization of technologies and processes that remove carbon dioxide from waste streams (i.e., coal gasification, injection into reservoirs);

AND THAT Canada's action plan to meet the Kyoto target maximize improvements in productivity and competitiveness;

AND THAT a copy of this resolution be forwarded to the Provincial Government and the Federal Government and other Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

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

(b) **2002 Community Services Grants - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee,
May 22, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 22, 2002, entitled "2002 Community Services Grants":

THAT grants be allocated to the following organizations from the 2002 Community Grants Budget:

Alcohol Drug Education Service (Operating).....	1,000
Big Brothers Association (Operating)	300
Big Sisters Association (Operating).....	2,250
Cdn Hard of Hearing Assoc (Operating)	400
Cdn Hard of Hearing Assoc (Program)	650
Cdn Mental Health (Operating)	2,500
Cdn Mental Health (Program)	2,000
Cdn Red Cross (Abuse Prev) (Program).....	1,000
Capilano Community Services (Operating)	2,400
Capilano Community Services (Seniors Hub)	9,000
Community Mediation Services (Program).....	250
Crisis Centre (Operating)	1,000
Family Services (Abuse) (Program)	2,700
Lionsview Seniors Plan (Program).....	1,000
Lionsview Seniors Plan. Soc. (Operating).....	2,500
N.S. Assoc. for Mentally Handicapped (Program).....	750
N.S. Community Services (Operating)	3,000
N.S. Community Services (Info & Referral) (Program).....	3,000
N.S. Community Services (InterAgency) (Program).....	920
N.S. Comm. Serv. (Together Against Violence) (Program).....	5,000
N.S. Community Services (Volunteer) (Program).....	3,000
N.S. Crisis Services Society (Operating)	7,140
N.S. Disability Resource (Program)	1,300
N.S. Disability Resource (Program)	500
N.S. Keep Well Society (Operating)	1,500
N.S. Meals on Wheels (Operating).....	500
N.S. Multicultural Society Bridging (Program)	2,250
N.S. Multicultural Society (Operating)	1,500
N.S. Neighbourhood Golden Circle (Program)	3,000
N.S. Neighbourhood-Learning Together (Program)	2,000
N.S. Neighbourhood (Peer Counsellors) Program)	1,500
N.S. Neighbourlink (Operations)	250

Continued.....

4. (b) **2002 Community Services Grants - File: 1085-03-S11-01
- Continued**

N.S. Projects (COPRO) (Operating).....	1,200
N.S. Safety Council (Operating)	1,000
N.S. Stroke Recovery (Operating).....	500
N.S. Volunteers for Seniors (Operating).....	750
N.V. Veterans Council (Program).....	300
Pacific Post Partum Support Society (Operating).....	300
St. John Ambulance (Operating)	1,000
West Coast Alternatives Society (Operating)	1,000
Avalon Women's Centre (Operating)	1,300
BC Paraplegic Association (Operating)	500
N.S. Grief & Loss Resource (Operating)	200
N.S. Special Olympics (Operating).....	500
Seaview Addiction Services (Program)	1,000
WestCoast Violence Prevention "Buddy" (Program)	800

TOTAL RECOMMENDED AMOUNT..... \$76,410.

AND THAT consideration of the following 2002 Community Services Grants be deferred to the next regular meeting of Council scheduled for Monday, June 17, 2002:

N.S. Womens Centre (Operating)	1,500
N.S. Womens Centre (Program)	3,000

TOTAL RECOMMENDED AMOUNT..... \$4,500.

AND THAT the following organizations be notified that their application for a 2002 Community Grant has been denied:

- Cascadia Society for Social Work (Program)
- Bottle Lady, The (Operating)
- Equal Parenting Group (Operating)
- Equal Parenting Group (Program)
- Early Childhood Educators of BC - N.S. (Operating)
- Lynn Valley Seniors Association (Operating)
- N.S. Counselling Centre (Operating)
- N.S. Lifeboat Society (Operating)
- Margaret Fulton Adult Day Centre (Program)
- SprockKids Program Development Society (Operating)
- West Coast Violence Prevention "Buddy" System (Operating).

Continued.....

4. (b) 2002 Community Services Grants - File: 1085-03-S11-01 - Continued

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

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 22, 2002, entitled "2002 Community Services Grants":

THAT grants be allocated to the following organizations from the 2002 Community Grants Budget:

Cdn Hard of Hearing Assoc (Program)	650
Cdn Mental Health (Program)	2,000
Cdn Red Cross (Abuse Prev) (Program).....	1,000
Capilano Community Services (Seniors Hub)	9,000
Community Mediation Services (Program).....	250
Family Services (Abuse) (Program)	2,700
Lionsview Seniors Plan (Program)	1,000
N.S. Assoc. for Mentally Handicapped (Program).....	750
N.S. Community Services (Info & Referral) (Program).....	3,000
N.S. Community Services (InterAgency) (Program).....	920
N.S. Comm. Serv. (Together Against Violence) (Program).....	5,000
N.S. Community Services (Volunteer) (Program).....	3,000
N.S. Disability Resource (Program)	1,300
N.S. Disability Resource (Program)	500
N.S. Multicultural Society Bridging (Program)	2,250
N.S. Neighbourhood Golden Circle (Program)	3,000
N.S. Neighbourhood-Learning Together (Program)	2,000
N.S. Neighbourhood (Peer Counsellors) Program)	1,500
N.V. Veterans Council (Program).....	300
Seaview Addiction Services (Program)	1,000
WestCoast Violence Prevention "Buddy" (Program)	800
TOTAL RECOMMENDED AMOUNT	\$41,920

AND THAT the following organizations be notified that their application for a 2002 Community Grant has been denied:

Cascadia Society for Social Work (Program)
Bottle Lady, The (Operating)
Equal Parenting Group (Operating)
Equal Parenting Group (Program)
Early Childhood Educators of BC - N.S. (Operating)
Lynn Valley Seniors Association (Operating)
N.S. Counselling Centre (Operating)
N.S. Lifeboat Society (Operating)
Margaret Fulton Adult Day Centre (Program)
SprockKids Program Development Society (Operating)
West Coast Violence Prevention "Buddy" System (Operating).

Continued.....

4. (b) **2002 Community Services Grants - File: 1085-03-S11-01
- Continued**

AND THAT consideration of the following 2002 Community Services Grants be deferred to the next regular meeting of Council scheduled for Monday, June 17, 2002:

N.S. Womens Centre (Operating)	1,500
N.S. Womens Centre (Program)	3,000

TOTAL RECOMMENDED AMOUNT..... \$4,500.

CARRIED UNANIMOUSLY

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 22, 2002, entitled "2002 Community Services Grants":

THAT grants be allocated to the following organizations from the 2002 Community Grants Budget:

Alcohol Drug Education Service (Operating).....	1,000
Big Brothers Association (Operating)	300
Big Sisters Association (Operating).....	2,250
Cdn Hard of Hearing Assoc (Operating)	400
Cdn Mental Health (Operating)	2,500
Capilano Community Services (Operating)	2,400
Crisis Centre (Operating)	1,000
Lionsview Seniors Plan. Soc. (Operating).....	2,500
N.S. Community Services (Operating)	3,000
N.S. Crisis Services Society (Operating)	7,140
N.S. Keep Well Society (Operating)	1,500
N.S. Meals on Wheels (Operating).....	500
N.S. Multicultural Society (Operating)	1,500
N.S. Neighbourlink (Operations)	250
N.S. Projects (COPRO) (Operating).....	1,200
N.S. Safety Council (Operating).....	1,000
N.S. Stroke Recovery (Operating).....	500
N.S. Volunteers for Seniors (Operating).....	750
Pacific Post Partum Support Society (Operating).....	300
St. John Ambulance (Operating)	1,000
West Coast Alternatives Society (Operating)	1,000
Avalon Women's Centre (Operating)	1,300
BC Paraplegic Association (Operating).....	500
N.S. Grief & Loss Resource (Operating)	200
N.S. Special Olympics (Operating).....	500
TOTAL RECOMMENDED AMOUNT.....	\$34,490

CARRIED

4. (b) 2002 Community Services Grants - File: 1085-03-S11-01
- Continued

The motion now reads as follows, in its entirety:

“**PURSUANT** to the report of the Chair, Social Planning Advisory Committee, dated May 22, 2002, entitled “2002 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2002 Community Grants Budget:

Alcohol Drug Education Service (Operating).....	1,000
Big Brothers Association (Operating)	300
Big Sisters Association (Operating).....	2,250
Cdn Hard of Hearing Assoc (Operating)	400
Cdn Hard of Hearing Assoc (Program)	650
Cdn Mental Health (Operating)	2,500
Cdn Mental Health (Program)	2,000
Cdn Red Cross (Abuse Prev) (Program).....	1,000
Capilano Community Services (Operating)	2,400
Capilano Community Services (Seniors Hub)	9,000
Community Mediation Services (Program).....	250
Crisis Centre (Operating)	1,000
Family Services (Abuse) (Program)	2,700
Lionsview Seniors Plan (Program)	1,000
Lionsview Seniors Plan. Soc. (Operating).....	2,500
N.S. Assoc. for Mentally Handicapped (Program).....	750
N.S. Community Services (Operating)	3,000
N.S. Community Services (Info & Referral) (Program).....	3,000
N.S. Community Services (InterAgency) (Program).....	920
N.S. Comm. Serv. (Together Against Violence) (Program).....	5,000
N.S. Community Services (Volunteer) (Program).....	3,000
N.S. Crisis Services Society (Operating)	7,140
N.S. Disability Resource (Program)	1,300
N.S. Disability Resource (Program)	500
N.S. Keep Well Society (Operating)	1,500
N.S. Meals on Wheels (Operating).....	500
N.S. Multicultural Society Bridging (Program)	2,250
N.S. Multicultural Society (Operating)	1,500
N.S. Neighbourhood Golden Circle (Program).....	3,000
N.S. Neighbourhood-Learning Together (Program)	2,000
N.S. Neighbourhood (Peer Counsellors) Program)	1,500
N.S. Neighbourlink (Operations)	250

Continued.....

4. (b) **2002 Community Services Grants - File: 1085-03-S11-01
- Continued**

N.S. Projects (COPRO) (Operating).....	1,200
N.S. Safety Council (Operating)	1,000
N.S. Stroke Recovery (Operating).....	500
N.S. Volunteers for Seniors (Operating).....	750
N.V. Veterans Council (Program).....	300
Pacific Post Partum Support Society (Operating).....	300
St. John Ambulance (Operating)	1,000
West Coast Alternatives Society (Operating)	1,000
Avalon Women's Centre (Operating)	1,300
BC Paraplegic Association (Operating)	500
N.S. Grief & Loss Resource (Operating)	200
N.S. Special Olympics (Operating).....	500
Seaview Addiction Services (Program)	1,000
WestCoast Violence Prevention "Buddy" (Program)	800

TOTAL RECOMMENDED AMOUNT..... \$76,410.

AND THAT consideration of the following 2002 Community Services Grants be deferred to the next regular meeting of Council scheduled for Monday, June 17, 2002:

N.S. Womens Centre (Operating)	1,500
N.S. Womens Centre (Program)	3,000

TOTAL RECOMMENDED AMOUNT..... \$4,500.

AND THAT the following organizations be notified that their application for a 2002 Community Grant has been denied:

- Cascadia Society for Social Work (Program)
- Bottle Lady, The (Operating)
- Equal Parenting Group (Operating)
- Equal Parenting Group (Program)
- Early Childhood Educators of BC - N.S. (Operating)
- Lynn Valley Seniors Association (Operating)
- N.S. Counselling Centre (Operating)
- N.S. Lifeboat Society (Operating)
- Margaret Fulton Adult Day Centre (Program)
- SprockKids Program Development Society (Operating)
- West Coast Violence Prevention "Buddy" System (Operating)."

4. (c) **Arts Assistance Grant Recommendations 2002**
File: 1670-03-06

Report: Secretary-Treasurer and Grants Committee Chair,
Arts & Culture Commission of North Vancouver,
June 3, 2002

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Secretary-Treasurer and Grants Committee Chair, Arts & Culture Commission of North Vancouver, dated June 3, 2002, entitled "Arts Assistance Grant Recommendations 2002":

THAT the City of North Vancouver receive this report entitled Arts Assistance Grant Recommendations 2002;

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 2002 attached to this report dated June 3, 2002 as follows:

Artists for Kids Trust.....	14,000
BC Boys Choir.....	4,900
BC Photographic & Media Arts.....	9,000
Deep Cove Chamber Soloists.....	3,300
Deep Cove Community Swing Band.....	1,000
Deep Cove Heritage Society.....	1,000
Laudate Singers Society.....	5,000
Musart Cultural Society.....	6,000
NS Chamber Music Society.....	2,700
NS Chorus.....	.00
NS Light Opera Society.....	5,000
NS Youth Artworks Society.....	10,000
NV Community Arts Council.....	6,200
NV Community Players.....	1,000
NV Youth Band.....	14,000
O'Shihan Cultural Organization.....	.00
Pandora's Vox.....	6,000
Presentation House Cultural Society.....	9,000
Sea Theatre Society.....	1,940
Seymour Art Gallery.....	4,000
Seymour Heights Dance Society.....	3,500
Sinfonia, Orchestra of the North Shore.....	14,000
Stepping Stones Productions.....	5,000
Summer Pops Youth Orchestra.....	1,000
Talking Hands Puppetry Theatre.....	2,216
WV Adult Concert Band.....	1,000
	<u>\$130,756</u>

Continued.....

**4. (c) Arts Assistance Grant Recommendations 2002
File: 1670-03-06 - Continued**

(Total Amount Available to be Granted (based on \$1.00 per capita
(City of North Vancouver 44,944)
(District of North Vancouver 85,812)
\$130,756)

AND THAT the City of North Vancouver release the amount of committed funds of \$44,944 to the 2002 Arts Assistant Grant Program.

CARRIED UNANIMOUSLY

(d) Third Party Building Envelope Review - File: 3310-08

Report: Manager - Inspections, Community Development,
May 23, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager of Inspections, dated May 23, 2002, entitled "Third Party Building Envelope Review":

THAT "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043, Repeal Bylaw, 2002, No. 7423" (To Repeal the Third Party Building Envelope Review) be considered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Keating, seconded by Councillor Perrault that

(i) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043, Repeal Bylaw, 2002, No. 7423" (To Repeal the Third Party Building Envelope Review)

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.

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

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7423 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7423 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

(e) BC Progress Board - Project 250 - Regional Economies Task Group - File: 3505-01

Report: Manager - Special Projects, June 3, 2002

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Manager, Special Projects, dated June 3, 2002, entitled "BC Progress Board":

THAT the said report be forwarded to the BC Progress Board;

AND THAT the City of North Vancouver request the BC Progress Board and the Provincial Government to expand the indicators measured by the BC Progress Board to include education, social services, public safety, community development and environment;

AND THAT the benchmarks for these indicators be the subject of a meaningful public process;

AND THAT a copy of this motion be referred to the North Vancouver Chamber of Commerce, Arts and Culture Commission of North Vancouver and the Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

4. (f) **Westview Drive Rezoning Application: Province of British Columbia; “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7364” - File: 3380-02-W1-03/3400-05 24W 609-615**

Report: Deputy City Engineer, June 4, 2002

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy City Engineer dated June 4, 2002, entitled “Westview Drive Rezoning Application: Province of British Columbia; “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7364”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7364” (Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority, 609-615 West 24th Street, CD-426), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Keating, seconded by Councillor Perrault that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7364” (Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority, 609-615 West 24th Street, CD-426)

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

(g) Rezoning Application: 355 East 11th Street - Alfredo and Maria De Lucrezia/Raffaele & Associates - File: 3400-05 11E 355

Report: Planner, Community Development, June 5, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Planner dated June 5, 2002, entitled "Rezoning Application: 355 East 11th Street - Alfredo and Maria De Lucrezia/Raffaele & Associates":

THAT "Zoning Bylaw 1995, Amendment Bylaw, 2002, No. 7424" (Alfredo and Maria De Lucrezia/Raffaele & Associates, 355 East 11th Street, CD-433) be considered;

AND THAT the requirement for a Public Hearing be waived.

CARRIED UNANIMOUSLY

6. BYLAWS – Continued

(d) Introduction And First Reading Only – Continued

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7424" (Alfredo & Maria De Lucrezia/Raffaele & Associates, 355 East 11th Street, CD-433)

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**

(h) **Integrated Homicide Investigation Team - File: 3200-01**

Report: City Manager, June 6, 2002

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the City Manager, dated June 6, 2002, entitled “Integrated Homicide Investigation Team”:

THAT the creation of an RCMP integrated Homicide Investigation Team for Greater Vancouver Regional District (GVRD) municipalities as outlined in the May 14, 2002 report of the Lower Mainland Policing Advisory Committee be endorsed.

Moved by Councillor Keating, seconded by Mayor Sharp

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

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

The following recommendation endorsed by Council on April 15, 2002, has been requested by Councillor Fearnley to be brought back for reconsideration to reaffirm, amend or rescind:

“**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.”

Continued.....

5. (a) **Provision of Social Services by the City of North Vancouver**
File: 1085-03-S11-01 - Continued

Moved by Councillor Keating, seconded by Mayor Sharp

THAT a public meeting be scheduled, prior to the summer break, to receive input from the public on the Provincial Government's new service plan.

CARRIED UNANIMOUSLY

(b) **Council Meetings in July - File: 1090-01**

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the Council Meeting of Monday, July 8, 2002, be cancelled due to the Chiba City visit;

AND THAT a Council Meeting be scheduled for Monday, July 29, 2002.

CARRIED UNANIMOUSLY

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

Nil.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:46 p.m.