



**MINUTES OF THE RECESSED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, B.C., ON TUESDAY, JULY 16, 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 C.R. Keating  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**ABSENT:**

Councillor R.J. Fearnley

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Community Development  
T. Christie, Director of Finance  
B. Susak, Deputy City Engineer  
F. Caouette, Manager, Special Projects  
G. Penway, Planner 2  
P. Penner, Planner 1  
K. Russell, Planner, Engineering Department  
R. Inglis, Director, Museum and Archives  
C. Rabold, Communication Manager  
J. Laughlin, City Engineer  
J. Watkins, Chief Librarian  
D. Mitic, Transportation Engineer  
L. Strimbicki, Public Art Coordinator

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

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** Items 4.(j), (o), (p), and (v), on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the following items be deferred to the next regular meeting of Council scheduled for Monday, July 22, 2002:

4. (j) Public Art Annual Contribution - File: 1085-03-N3-01/1665-15
4. (o) Integrated Homicide Investigation Team - File: 3200-01
4. (p) Terms of Reference for Agencies, Boards, and Commissions  
File: 1085-01
4. (v) 721 Chesterfield Avenue - Official Community Plan Amendment  
Application (School District No. 44 (North Vancouver)/Polygon)  
File: 3400-05 CHES 721

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

\*Councillor Keating entered the meeting at 6:06 p.m.

**3. CORRESPONDENCE**

**(c) Mr. Bill Jeffries, Director/Curator, Presentation House Gallery, June 17, 2002**

Re: Deferral of Expenditures to 2003 - File: 4210-02-P1-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the correspondence dated June 17, 2002 received from Mr. Bill Jeffries, Director/Curator, Presentation House Gallery, regarding "Deferral of Expenditures to 2003":

**THAT** Presentation House be advised that the deferral of the expenditure of \$10,000. for funding a curator position until early 2003 be endorsed.

**CARRIED UNANIMOUSLY**

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

**(b) Moving Costs of the Stern Section of the Flamborough Head  
File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,  
July 9, 2002

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives dated July 9, 2002, entitled "Moving Costs of the Stern Section of the Flamborough Head":

**THAT** funding of up to \$375,000 for use by the North Vancouver Museum and Archives Commission be approved, as follows:

**(a)** To meet the costs of moving and painting the stern of the HMS Flamborough Head and installing the same at the south end of the Machine Shop on the old Burrard Shipyard site; and

Continued....

4. (b) **Moving Costs of the Stern Section of the Flamborough Head  
File: 1085-03-N5-01 - Continued**

- (b) To meet the costs of moving the triple expansion engine of the same ship into a temporary location in the Machine Shop, prior to its installation in a permanent location in that building as part of the new North Vancouver Museum development;

**AND THAT** "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7427" (Flamborough Head Stern Moving), be considered;

**AND THAT** the North Vancouver Museum and Archives Commission be encouraged to mount a vigorous fundraising and sponsorship campaign to contribute monies to this stern and engine installation project, and to open the stern as an interpretive element that will contribute to the walkway and piers being developed for public access to the waterfront by Pinnacle International.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

6. **BYLAWS**

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

Moved by Councillor Keating, seconded by Councillor Perrault that

- (i) "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7427" (Flamborough Head Stern Moving).

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 Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7427 be read a second time in short form.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Continued....

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

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7427 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

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

**(c) Official Community Plan 2002 - Final Draft - File: 3330-04**

Report: Planner, Community Development, June 5, 2002

Moved by Councillor Perrault, seconded by Councillor Bell

**PURSUANT** to the report of the Planner, dated June 5, 2002, entitled "Official Community Plan 2002 - Final Draft":

**THAT** the estimated total population capacity of 55,500 be established as the ultimate population for the City with dwelling unit growth not to exceed 3% annually;

**AND THAT** subsequent to first reading the said Bylaw be referred to the Greater Vancouver Regional District, the District of North Vancouver, the Vancouver Port Authority and the Squamish Nation, for their information and comment.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto  
Councillor Keating

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

4. (d) **Official Community Plan 2002 - Revisions - File: 3330-04**

Report: Planner, Community Development, July 9, 2002

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planner, dated July 9, 2002, entitled "Official Community Plan 2002 - Revisions":

**THAT** an Official Community Plan Special Study Area not be established for the southern portion of the 500 block of East 3<sup>rd</sup> Street;

**AND THAT** Mr. Jim Buckley, 557 East 3<sup>rd</sup> Street, be provided with a copy of the subject report;

**AND THAT** "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425" be considered and referred to a Public Hearing;

**AND THAT** the correspondence dated July 12, 2002 received from the Advisory Planning Commission entitled "2002 OCP – Final Draft" be referred to staff for comment.

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the motion be amended to delete the word "not" before the words "be established" in the first recommendation.

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Braithwaite

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

*The vote upon the motion, as amended, was taken separately, as follows:*

**PURSUANT** to the report of the Planner, dated July 9, 2002, entitled "Official Community Plan 2002 - Revisions":

**THAT** an Official Community Plan Special Study Area be established for the southern portion of the 500 block of East 3<sup>rd</sup> Street;

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Continued....

4. (d) **Official Community Plan 2002 - Revisions - File: 3330-04  
- Continued**

**AND THAT** Mr. Jim Buckley, 557 East 3<sup>rd</sup> Street, be provided with a copy of the subject report;

**AND THAT** "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425" be considered and referred to a Public Hearing;

**AND THAT** the correspondence dated July 12, 2002 received from the Advisory Planning Commission entitled "2002 OCP – Final Draft" be referred to staff for comment.

**CARRIED UNANIMOUSLY**

*The motion now reads as follows, in its entirety:*

**"PURSUANT** to the report of the Planner, dated July 9, 2002, entitled "Official Community Plan 2002 - Revisions":

**THAT** an Official Community Plan Special Study Area be established for the southern portion of the 500 block of East 3<sup>rd</sup> Street;

**AND THAT** Mr. Jim Buckley, 557 East 3<sup>rd</sup> Street, be provided with a copy of the subject report;

**AND THAT** "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425" be considered and referred to a Public Hearing;

**AND THAT** the correspondence dated July 12, 2002 received from the Advisory Planning Commission entitled "2002 OCP – Final Draft" be referred to staff for comment."

6. **BYLAWS - Continued**

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

Moved by Councillor Keating, seconded by Councillor Bell that

- (i) "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425"

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) Updated Rezoning Application: Site 1 (175 West 2<sup>nd</sup> Street) and Site 2 (170 West 1<sup>st</sup> Street) - Lower Lonsdale Planning Area (City of North Vancouver) - File: 3400-05 02 W 161-179**

Report: Acting City Planner, Community Development,  
July 10, 2002

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the Acting City Planner, dated July 10, 2002, entitled "Updated Rezoning Application: Site 1 (175 West 2<sup>nd</sup> Street) and Site 2 (170 West 1<sup>st</sup> Street) - Lower Lonsdale Planning Area (City of North Vancouver)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment bylaw, 2002, No. 7438" (The Corporation of the City of North Vancouver - Lands Division, Site 1, 175 West 2<sup>nd</sup> Street, CD-436) be considered and referred to a Public Hearing on Tuesday, July 30, 2002 at 6:00 p.m., in the Council Chamber, City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC.;

**AND THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7439" (The Corporation of the City of North Vancouver - Lands Division, Site 2, 170 West 1<sup>st</sup> Street, CD-437) be considered and referred to a Public Hearing on Tuesday, July 30, 2002 at 6:00 p.m., in the Council Chamber, City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC.;

**AND THAT** the Site 1 and 2 Design Guidelines attached to said report be endorsed, substantially in the form attached to the said report, subject to adoption of the respective Zoning Amendment Bylaws;

**AND THAT** first reading of "Zoning Bylaw, 1995, No. 5700, Amendment Bylaw, 2002, No. 7431" (The Corporation of the City of North Vancouver - Lands Division, Sites 1 and 2, 100 Block West 1<sup>st</sup> and 2<sup>nd</sup>, CD-435), be rescinded.

Councillor Mussatto briefly left and returned to the meeting.

Moved by Councillor Braithwaite, seconded by Councillor Perrault that the motion be amended to add the following:

**THAT** Section 3. (b) (1) (b), Retail Service Group 1 Use, be deleted from "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7439" (The Corporation of the City of North Vancouver - Lands Division, Site 2, 170 West 1<sup>st</sup> Street, CD-437).

Continued....

4. (e) **Updated Rezoning Application: Site 1 (175 West 2<sup>nd</sup> Street) and Site 2 (170 West 1<sup>st</sup> Street) - Lower Lonsdale Planning Area (City of North Vancouver) - File: 3400-05 02 W 161-179 - Continued**

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Braithwaite

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

The amendment to the motion was **DEFEATED** by a vote of five to one.

The original motion was then **CARRIED UNANIMOUSLY.**

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7438" (The Corporation of the City of North Vancouver - Lands Division, Site 1, 175 West 2<sup>nd</sup> Street, CD-436)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7439" (The Corporation of the City of North Vancouver - Lands Division, Site 2, 170 West 1<sup>st</sup> Street, CD-437)

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**

Mayor Sharp recessed the meeting at 7:58 p.m.

The meeting reconvened at 8:05 p.m., with the same personnel present and with the exception of Councillor Keating.



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

(f) **Grave Ornamentation and Planting Policy Directions for North Vancouver Cemetery - File: 4215-68**

Report: Planner and Vice-Chair, Cemetery Advisory Board,  
July 9, 2002

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planner and Vice-Chair, Cemetery Advisory Board, dated July 9, 2002, entitled "Grave Ornamentation and Planting Policy Directions for North Vancouver Cemetery":

**THAT** the report dated July 9, 2002, and the general policy directions recommended by the Cemetery Advisory Board on grave ornamentation and planting policy contained therein, be referred to a Public Meeting on Tuesday, July 30, 2002 at 7:00 p.m., in the Council Chamber, City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC.

**CARRIED UNANIMOUSLY**

(g) **Lower Lonsdale Community Centre - Site 5 Emergency Reception Centre - File: 3380-02-L4-11-05**

Report: Planner, Community Development, July 10, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Item 4. (g) be deleted from the agenda.

**CARRIED UNANIMOUSLY**

(h) **Notice of Contravention - 2500 Chesterfield Avenue, Lot 9, Block 228, D.L. 545, Plan 1266 - File: 3345-02**

Report: Building Inspector, Community Development,  
June 27, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Building Inspector, dated June 27, 2002, entitled "Notice of Contravention - 2500 Chesterfield Avenue, Lot 9, Block 228, D.L. 545, Plan 1266":

Continued....

4. (h) **Notice of Contravention - 2500 Chesterfield Avenue, Lot 9, Block 228, D.L. 545, Plan 1266 - File: 3345-02 - Continued**

**THAT** the following motion be referred to the July 29, 2002 Regular Council Meeting:

**“THAT** the City Clerk be instructed to file the notice in the Land Title Office under Section 700 of the Local Government Act against Ms. Jennette Brommeland of 2500 Chesterfield Avenue, Lot 9, Block 228, D.L. 545, Plan 1266, for not completing works as required by Permit Number A 6538.”

**CARRIED UNANIMOUSLY**

Councillor Keating entered the meeting.

(i) **Public Art Program For 2002 - File: 1085-03-N3-01/4420-03-01**

Report: Chair, Arts & Culture Commission of North Vancouver and Public Art Coordinator, June, 2002

Moved by Councillor Keating, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Chair, Arts & Culture Commission of North Vancouver and the Public Art Coordinator, dated May 23, 2002, entitled “Public Art Program for 2002”;

**THAT** the proposed Public Art Program for 2002 be endorsed;

**AND THAT** the “Public Art Reserve Fund Expenditure Bylaw, 2002, No. 7428” (2002 Capital Works Program) be considered.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

(ii) “Public Art Reserve Fund Expenditure Bylaw, 2002, No. 7428” (2002 Capital Works Program)

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

**CARRIED UNANIMOUSLY**

Continued....

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7428 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7428 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

**(k) Public Art Funding for Capital Projects  
File: 1085-03-N3-01/1665-15**

Report: Chair, Arts & Culture Commission of North Vancouver  
and Public Art Coordinator, June, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Chair, Arts & Culture Commission of North Vancouver and the Public Art Coordinator, dated June, 2002, entitled "Public Art Funding for Capital Projects":

**THAT** the following proposal be referred to the 2003-2012 financial planning process:

**"THAT** Council consider a requirement that all Major New Projects and Major Renovation capital projects funded in the City's 2003-2012 Financial Plan be funded with 1.25% set aside for public art;

**AND THAT** part of this funding be provided in the early stages of project design so that an artist may be added to the design team for each major new and major renovation projects."

**AND THAT** we seek public input regarding this proposal.

**CARRIED UNANIMOUSLY**

4. (l) **Cascadia Society “Zodiac Mosaic Tiles” - File: 1085-03-N5-01**

Report: Public Art Coordinator, June, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Public Art Coordinator, dated June, 2002, entitled “Cascadia Society “Zodiac Mosaic Tiles”:

**THAT** the Mosaic Tiles fabricated by the Cascadia Society be installed by the City at King’s Mill Walk and that the installation be funded from the Public Art Budget.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the motion be referred to staff to ascertain the costs associated with this project.

**CARRIED UNANIMOUSLY**

(m) **(Revised) Arts Assistance Grant Recommendations 2002**  
**File: 1670-03-06**

Report: Secretary-Treasurer and Grants Committee Chair, Arts & Culture Commission of North Vancouver, June 28, 2002

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Secretary-Treasurer and Grants Committee Chair, Arts & Culture Commission of North Vancouver, dated June 28, 2002, entitled “(Revised) Arts Assistance Grant Recommendations 2002”:

**THAT** the City of North Vancouver endorse and approve the additional grant to O’Shihan Cultural Organization, utilizing the \$1,974. unallocated budget funds.

**CARRIED UNANIMOUSLY**

4. (n) **Re-allocation of North Vancouver City Library 2001 Surplus**  
**File: 1650-06-01**

Report: Deputy Director of Finance, July 9, 2002

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy Director of Finance, dated July 9, 2002, entitled "Re-allocation of North Vancouver City Library 2001 Surplus":

**THAT** North Vancouver City Library 2001 surplus of \$58,528. be re-allocated to the Library General Reserve Fund, for expenditure as approved by the Library Board.

**CARRIED UNANIMOUSLY**

(q) **2002 Social Plan Update and Social Planning Work Program**  
**File: 4230-26-01**

Report: Social Planners, Community Development,  
June 18, 2002

Moved by Councillor Braithwaite, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planners, dated June 18, 2002, entitled "2002 Social Plan Update and Social Planning Work Program":

**THAT** the Social Plan Work Program for 2002 as outlined in said report be endorsed;

**AND THAT** a copy of said report be referred to the Social Planning Advisory Committee for information.

**CARRIED UNANIMOUSLY**

(r) **Transportation Advisory Committee, Terms of Reference**  
**File: 1085-03-T3**

Report: Transportation Engineer, June 14, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Mr. Ron Adams, Chair, Joint Bicycle Advisory Committee be heard at this time.

**CARRIED UNANIMOUSLY**

Continued....

**4. (r) Transportation Advisory Committee, Terms of Reference  
File: 1085-03-T3 - Continued**

Mr. Adams outlined the different methods adopted by the City of North Vancouver and the District of North Vancouver with regards to items being referred to the Joint Bicycle Advisory Committee. Mr. Adams advised that it is important that the Joint Bicycle Advisory Committee report directly to Council and not become a sub-committee of the Transportation Advisory Committee.

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

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the report of the Transportation Engineer dated June 14, 2002, entitled "Transportation Advisory Committee, Terms of Reference" be referred to the Joint Bicycle Advisory Committee for comment.

**CARRIED UNANIMOUSLY**

**(s) Review of RS & RT Zones - File: 3400-01**

Report: Planner, Community Development, June 18, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planner, dated June 18, 2002, entitled "Review of RS and RT Zones":

**THAT** the subject report be referred to the Advisory Planning Commission and the Advisory Design Panel for their information and comment;

**AND THAT** the proposed amendments to the Zoning Bylaw detailed in the subject report be prepared for consideration.

**CARRIED UNANIMOUSLY**

**(t) Joint Use of Public Facilities - File: 1085-03-P12**

Report: City Engineer, July 10, 2002

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the City Engineer, dated July 10, 2002, entitled "Joint Use of Public Facilities":

**THAT** Councillor Perrault be recognized as the newly elected Chair of the Joint Use Planning Committee;

Continued....

**4. (t) Joint Use of Public Facilities - File: 1085-03-P12**

**AND THAT** the reporting structure for the Joint Use of Public Facilities as outlined in the report be endorsed;

**AND THAT** and Ad-hoc Joint Planning Sub-Committee to consider joint use issues which involve the City and one other stakeholder be endorsed;

**AND THAT** the Meeting and Reporting formats as outlined in the report be endorsed;

**AND THAT** Council endorse an amendment to the Master Agreement as follows:

4.4.2 delete section and add “the Joint Planning Committee will review the templates of all new agreements, review the annual work plan of the Standing Committee, report to the four governing bodies at least annually on matters that are considered relevant e.g. agreements, issues and implications of joint planning that may affect the four parties”;

**AND THAT** the work program for 2002/2003 be received for information;

**AND THAT** Council endorse the draft Specific Joint Use Agreement for the Carson Graham Artificial Turf Field as a template for possible future agreements.

**CARRIED UNANIMOUSLY**

**(u) City Funding for the Ridgeway Out of School Centre Renovation Project - File: 1085-03-P12**

Report: Deputy Director of Finance, May 8, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Director of Finance, dated May 8, 2002, entitled “City Funding for the Ridgeway Out of School Centre Renovation Project”:

**THAT** North Shore Neighbourhood House be granted \$35,500. from the City’s Child Care Capital Improvement Fund to complete the detailed design work for the Project;

**AND THAT** North Shore Neighbourhood House be required to give a presentation on this work as part of the 2003-2012 Capital Budget presentations to the City’s Finance Committee in the Fall, 2002;

**AND THAT** staff prepare a report on the implications of providing construction funding for this Project from the City’s Community Enhancement Reserve Fund.

**CARRIED UNANIMOUSLY**

4. (w) **Stopping Up and Closing a Portion of Lane Running Parallel to the 600 Block of West 23<sup>rd</sup> Street, Block 210, District Lot 544, Plan 1364 - File: 4140-10-02**

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Property Valuator-Negotiator, dated July 8, 2002, entitled "Stopping Up and Closing a Portion of Lane Running Parallel to the 600 Block of West 23<sup>rd</sup> Street, Block 210, District Lot 544, Plan 1364":

**THAT** "Highways Dedication Amendment Bylaw, 2002, No. 7434" (A Bylaw to amend Highways Dedication Bylaw Nos. 1397, 1287, 1823 and 888) be considered;

**AND THAT** "Highways Establishing Bylaw, 1984, No. 5585, Repeal Bylaw, 2002, No. 7435" be considered;

**AND THAT** "Highways Stopping Up and Closing Bylaw, 2002, No. 7436" (that portion of highway located parallel to the 600 Block of West 23<sup>rd</sup> Street, Block 210, District Lot 544, Plan 1364), be considered.

**AND THAT** the City Clerk be authorized to petition the Minister of Community, Aboriginal and Women's Services to vest title of 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**

(x) **Stopping Up and Closing a Portion of Lane Lying Adjacent to Lot 1, Block 155, District Lot 274, Group One, New Westminster District, Plan 878 - File: 4140-10-02**

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Property Valuator-Negotiator, dated July 8, 2002, entitled "Stopping Up and Closing a Portion of Lane Lying Adjacent to Lot 1, Block 155, District Lot 274, Group One, New Westminster District, Plan 878":

Continued....



4. (x) **Stopping Up and Closing a Portion of Lane Lying Adjacent to Lot 1, Block 155, District Lot 274, Group One, New Westminster District, Plan 878 - File: 4140-10-02 - Continued**

**THAT** “Highways Stopping Up and Closing Bylaw, 2002, No. 7437” (A portion of highway lying adjacent to Lot 1, Block 155, District Lot 274, Plan 878), be considered;

**AND THAT** the City Clerk be authorized to petition the Minister of Community, Aboriginal and Women’s Services to vest title of 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 document as may be required in order to give effect to the above motion.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iii) “Highways Dedication Amendment Bylaw, 2002, No. 7434” (A bylaw to amend Highways Dedication Bylaw Nos. 1397, 1287, 1823, and 888)
- (iv) “Highways Establishing Bylaw, 1984, No. 5585, Repeal Bylaw, 2002, No. 7435”
- (v) “Highways Stopping Up and Closing Bylaw, 2002, No. 7436” (that portion of highway located parallel to the 600 Block of West 23<sup>rd</sup> Street, Block 210, District Lot 544, Plan 1364)
- (vi) “Highways Stopping Up and Closing Bylaw, 2002, No. 7437” (portion of highway lying adjacent to Lot 1, Block 155, District Lot 274, Plan 878)

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7434, 7435, 7436 and 7437 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7434, 7435, 7436 and 7437 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

**(y) Capilano Care Centre Proposal - File: 1165-06-01**

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated July 2, 2002, entitled "Capilano Care Centre Proposal":

**THAT** a letter be forwarded to the Vancouver Coastal Health Authority stating Council's concerns over the closure of the Capilano Care Centre.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** consideration of the motion be deferred until the Public Meeting regarding "A Forum for Discussion on the Provincial Government's Restructuring Plan" scheduled for Monday, July 22, 2002 has been concluded.

**CARRIED UNANIMOUSLY**

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

Report: Planner, Community Development, July 10, 2002

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Item 4. (z) be deleted from the agenda.

**CARRIED UNANIMOUSLY**

**3. CORRESPONDENCE - Continued**

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

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated April 18, 2002 received from Ms. Sophia Bronwen, regarding "Falun Dafa":

**THAT** the City of North Vancouver write to the Consul General of China reaffirming our support for freedom of speech in all religious matters.

**CARRIED UNANIMOUSLY**

3. (d) **Mr. Gary Young, Director of Recreation, July 3, 2002**

Re: Sport and Recreation Travel Grants  
File: 1670-03-07/4400-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the correspondence dated July 3, 2002, received from Mr. Gary Young, Director of Recreation, regarding "Sport and Recreation Travel Grants":

**THAT** the City of North Vancouver supports the achievement of the following City residents:

- Garrett Jones
- Jarrett Newman
- Jesse Johnson
- Esprit Chouinard
- Michael Gonzales
- Cukwikha Nahanee
- Joshua George
- Aaron Baker
- Christopher Baker
- Roy Baker
- Thomas Joseph
- Anthony Kelly
- Kyle Kelly
- Gabriel Moody
- Andrew Newman
- Randall Newman
- Kyle Baker

all part of the North Shore Indians Team BC, who qualified to compete in the North American Indigenous Games in Winnipeg, Manitoba, July 29 – August 4, 2002, by awarding a Sport and Recreation Travel Grant in the total amount of \$1,000.

**CARRIED UNANIMOUSLY**

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

- (d) **Development Variance Permit Application - Sign Variance for 135 West 1<sup>st</sup> Street (Galaxie Signs)  
File: 3358-03 01 135 W DVP 152**

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** Development Variance Permit No. 152 be issued to Bentley Developments Ltd., in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 152.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Bell

Voting against: Councillor Keating  
Councillor Braithwaite  
Councillor Perrault  
Mayor Sharp

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

- (e) **Moratorium on New Rezoning Applications for Two or More Dwellings in the Mid Block Area – File: 3400-01**

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

**“THAT** a moratorium be established with staff directed to not process any new rezoning applications for two or more dwelling units in the Mid Block Area, 300 East Keith Road, (north side), to 300 East 13<sup>th</sup> Street (south side) pending a decision on the establishment of a Special Study Area as part of the Official Community Plan 2002;

**AND THAT** in the event that such a Special Study Area is included in the adopted O.C.P. 2002 then said Mid Block Multi-Unit Rezoning Moratorium be extended pending the outcome of that Special Study;

**AND THAT** only those rezoning applications received prior to July 16, 2002, continue to be processed.”

5. (f) **Playground Amenity at 23<sup>rd</sup> Street and Lonsdale Avenue**  
**File: 4230-01/4300-01**

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

**“THAT** Council request the Park’s staff to expedite a report on an alternative replacement of a full playground as well as the siting for that playground amenity located at 23<sup>rd</sup> Street and Lonsdale Avenue.”

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

- (a) **Conference Attendance by the Director of Recreation**  
**File: 4410-01**

**Inquiry by Councillor Braithwaite**

Councillor Braithwaite asked Councillor Mussatto if he had the answer to his Council Inquiry of June 24, 2002 regarding the attendance by Mr. Gary Young, Director of Recreation, at a conference in the Fall, 2002 and if this subject had been discussed at the North Vancouver Recreation Commission meeting last week.

Councillor Braithwaite also inquired about the situation in terms of Mr. Young's retirement.

Councillor Mussatto advised that this matter was discussed at the most recent North Vancouver Recreation Commission meeting and Mr. Young will be attending the Conference in the Fall, 2002, to receive an award for past achievements and also to speak at the Conference.

Councillor Braithwaite inquired as to how Mr. Young whose retirement date is July 31, 2002, can remain on salary until February, 2003. Councillor Braithwaite referred to the July 2, 2002 Information Report from the City Manager on this subject and asked the City Clerk to read out the report.

The City Clerk read out the July 2, 2002 Information Report in its entirety.

Councillor Braithwaite requested some honest answers to his inquiry and asked that Councillor Mussatto report back to Council on this issue.

Councillor Mussatto raised a question of personal privilege and asked through the Chair that Councillor Braithwaite apologize for his remarks.

Mayor Sharp instructed the City Clerk to conduct a recorded vote as to whether or not a breach of procedure has been committed.

Continued....

**7. (a) Conference Attendance by the Director of Recreation  
File: 4410-01 - Continued**

A recorded vote was taken on whether or not a breach of procedure has been committed.

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

Voting against: Councillor Braithwaite

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

Mayor Sharp asked Councillor Braithwaite to apologize to Councillor Mussatto.

Councillor Braithwaite advised that he will not apologize.

In accordance with Section 20. (e) of the "Council Procedure Bylaw, 1992, No. 6275" Mayor Sharp asked Councillor Braithwaite to leave the Council Chamber.

Councillor Braithwaite left the meeting at 10:11 p.m.

**(b) Green Space and Trees at 23<sup>rd</sup> Street and Lonsdale Avenue  
File: 4230-01/4300-01**

**Inquiry by Councillor Perrault**

Councillor Perrault referred to the Public Meeting of July 15, 2002 regarding the proposed Skatepark regarding green space and trees at 23<sup>rd</sup> Street and Lonsdale Avenue.

Councillor Perrault asked Councillor Bell if he had a written document to the effect that Derek Inman had planted a tree in memory of the late Queen Mother at 23<sup>rd</sup> Street and Lonsdale Avenue.

Councillor Bell advised that it was legend and myth only and that no written document exists. He further advised that former Councillor Stella Jo Dean had advised him of this.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:15 p.m.