



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 22, 2002 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor R.J. Fearnley*
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
G. Penway, Development Planner
M. MacFadyen, Manager, Lands Division
C. Kathler, Social Planner
L. McCarthy, Youth Development Worker
T. Christie, Director of Finance
C. Turner, Director, Information Technology
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
N. McMillan, North Vancouver Recreation
Commission

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

Moved by Councillor Keating, seconded by Councillor Perrault

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) (a)
- 9(b) Section 242.2 (1) (a)
- 9(c) Section 242.2 (1) (e)
- 9(d) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:29 p.m., with the same personnel present and with the addition of Councillor Fearnley*.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the following Minutes be adopted, as circulated:

- (a) Special Council Meeting, July 15, 2002
- (b) Recessed Council Meeting, July 16, 2002

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Council Appointments to the Parks and Recreation Advisory Committee - File: 1090-03-02

PURSUANT to the report of the City Clerk, dated May 28, 2002, entitled "Appointments to the Parks and Recreation Advisory Committee":

THAT the Terms of Reference for the Parks and Recreation Advisory Committee be amended to change the number of Council appointees from two to three Council members;

AND THAT Councillor J.B. Braithwaite be appointed in a liaison (non-voting) capacity for the remainder of a one-year term to conclude on December 1, 2002.

(CARRIED UNANIMOUSLY)

(b) Appointment to the North Shore Advisory Committee on Disability Issues - File: 1085-03-N17-02

Report: Planner, Community Development, July 17, 2002

PURSUANT to the report of the Planner, dated July 17, 2002, entitled "Appointment to the North Shore Advisory Committee on Disability Issues":

THAT Mr. Michael Pattenaude be appointed to the North Shore Advisory Committee on Disability Issues (ACDI) for a term ending on December 31, 2003.

(CARRIED UNANIMOUSLY)

(d) Appointment to E-Comm – File: 3115-09-01

Report: Mayor Barbara A. Sharp

PURSUANT to the report of Mayor Sharp, dated June 20, 2002, entitled "Appointment to E-Comm":

THAT Mayor Barbara A. Sharp be endorsed as the representative to E-Comm Board of Directors from September 13, 2002 to September, 2003;

AND THAT Mr. A.K. Tollstam, City Manager, be designated as the staff representative to attend the Annual General Meeting on September 13, 2002.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Items 2. (a) & 3. (a) be deleted from the agenda.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Bell that

- (ii) "Public Art Reserve Fund Expenditure Bylaw, 2002, No. 7428" (2002 Capital Works Program).
- (iv) "Highways Dedication Amendment Bylaw, 2002, No. 7434" (A bylaw to amend Highways Dedication Bylaws Nos. 1397, 1287, 1823 and 888).
- (v) "Highways Establishing Bylaw, 1984, No. 5585, Repeal Bylaw, 2002, No. 7435".

be reconsidered

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Bylaw Nos. 7428, 7434 and 7435 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT consideration of the following bylaw be deferred to the regular meeting of Council scheduled for Monday, July 29, 2002.

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

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption *continued*

Moved by Councillor Mussatto, seconded by Councillor Keating

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7429", (323 East 12th Street, DeCotiis Contracting Ltd./Gianni Design, CD-434).

be reconsidered.

CARRIED

Councillors Braithwaite, Perrault and Bell are recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating that

THAT Bylaw No. 7429 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Braithwaite, Perrault and Bell are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **Skatepark Project at the Harry Jerome Recreation Complex
File: 4230-01/4300-01**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the site at the South East corner of 23rd Street and Lonsdale Avenue be the selected location for a skatepark and staff report back with a final design and cost estimates including a plan to relocate the existing children's play structure.

A recorded vote was taken on the motion as follows:

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

4. (a) **Skatepark Project at the Harry Jerome Recreation Complex**
File: 4230-01/4300-01 *continued*

Voting against: Councillor Braithwaite
Councillor Bell
Councillor Fearnley

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

Moved by Councillor Perrault, seconded by Councillor

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and adjourned sine die at 11:00 p.m.

The meeting did not reconvene and a motion to continue past 10:30 p.m. to 11:00 p.m. was unanimously endorsed in the Public Hearing this evening. Subsequently a motion to recess the Council Meeting until Tuesday, July 23, 2002 at 6:30 p.m. in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver was unanimously endorsed at the Public Hearing this evening.