



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 9, 2002**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor D.R. Mussatto

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F. Caouette, Manager – Special Projects  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
T. Christie, Director of Finance  
I Gordon, Deputy Director of Finance  
D. Purdie, Lower Lonsdale Project Manager  
C. Rabold, Communications Manager  
J. Watkins, Chief Librarian  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
P. Penner, Planner  
K. Russell, Planner  
D. Turner, Parks Superintendent  
D. Pope, Manager, Environment & Parks  
M. MacFadyen, Manager, Lands Division

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

**2. DELEGATIONS**

**(a) Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose.**

Re: "Operation Red Nose" - File: 3100-01

Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose, gave a presentation on behalf of the Rotary Club of North Vancouver and Operation Red Nose – North Shore, and outlined the Program.

**3. CORRESPONDENCE**

**(a) Mr. David Steverding, Member of North Vancouver Rotary Club, December 5, 2002**

Re: "Operation Red Nose" - File: 3100-01

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the correspondence dated December 5, 2002, received from Mr. David Steverding, Member of North Vancouver Rotary Club, regarding "Operation Red Nose":

**THAT** the City of North Vancouver be a Proud Supporter of Operation Red Nose;

**AND THAT** a donation of \$550. to the Operation Red Nose Program be provided from the General Contingency Account.

**CARRIED UNANIMOUSLY**

**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) (e)
- 9(b) Section 242.1 (1) (a)
- 9(c) Section 242.1 (1) (a)
- 9(d) Section 242.1 (1) (a)
- 9(e) Section 242.1 (1) (a)
- 9(f) Section 242.1 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:08 p.m., and reconvened at 6:37 p.m., with the same personnel present.

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) The Gerry Brewer Building Ownership and Operating Cost Sharing Agreement - File: 1065-07-06-02**

Report: Manager, Lands Division, November 18, 2002

**PURSUANT** to the report of the Manager, Lands Division, dated November 18, 2002, entitled "The Gerry Brewer Building Ownership and Operating Cost Sharing Agreement":

**THAT** the Mayor and City Clerk be authorized to execute The Gerry Brewer Building, City/District of North Vancouver, Ownership and Operating Cost Sharing Agreement.

**(CARRIED UNANIMOUSLY)**

**(b) Appointments to the Advisory Planning Commission  
File: 1085-03-A3-01**

Report: City Clerk, November 25, 2002

**PURSUANT** to the report of the City Clerk dated November 25, 2002, entitled "Appointments to the Advisory Planning Commission":

**THAT** Mr. David Goodman and Mr. Jim Ramsay be reappointed for a three-year term to conclude on January 31, 2006.

**(CARRIED UNANIMOUSLY)**

**(c) Appointment to the North Vancouver Recreation Commission  
File: 4410-01**

Report: City Clerk, November 25, 2002

**PURSUANT** to the report of the City Clerk dated November 25, 2002, entitled "Appointments to the North Vancouver Recreation Commission":

**THAT** Mr. Peter Martin be appointed for a three-year term to conclude on December 31, 2005.

**(CARRIED UNANIMOUSLY)**

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

Report: City Clerk, November 25, 2002

**PURSUANT** to the report of the City Clerk dated November 25, 2002, entitled "Appointments to the North Vancouver City Library Board":

**THAT** Ms. Rill Sutherland Clarke and Ms. Mary Trentadue be reappointed for a two-year term to conclude on December 31, 2004;

**AND THAT** Mr. Roger Kishi be appointed for a two-year term to conclude on December 31, 2004 to fill the vacancy left by the resignation of Mr. Don Preston;

**AND THAT** Ms. Maureen Johnston be appointed for a two-year term to conclude on December 31, 2004 to fill the vacancy left by the resignation of Mr. Richard Gauntlett.

**(CARRIED UNANIMOUSLY)**

(e) **Appointments to the Joint Bicycle Advisory Committee**  
**File: 1085-03-N20-01**

Report: City Clerk, November 25, 2002

**PURSUANT** to the report of the City Clerk, dated November 25, 2002, entitled "Appointments to the Joint Bicycle Advisory Committee":

**THAT** Mr. Kevin Karlsson be appointed for a two-year term to conclude on December 31, 2004 to fill the vacancy left by the resignation of Elise Van Riet;

**AND THAT** Mr. Jason Bond and Mr. Jay Loder be reappointed for a two-year term to conclude on December 31, 2004.

**(CARRIED UNANIMOUSLY)**

(f) **Appointment to the North Vancouver Museum and Archives Commission - File: 1085-03-N5-01**

Report: City Clerk, November 25, 2002

**PURSUANT** to the report of the City Clerk, dated November 25, 2002, entitled "Appointment to the North Vancouver Museum and Archives Commission":

**THAT** Mr. Eric Jamieson be reappointed for a three-year term to conclude on December 31, 2005.

**CARRIED UNANIMOUSLY**

## **1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the following Minutes be adopted as circulated:

- (a) Council Meeting, November 25, 2002
- (b) Inaugural Meeting, December 2, 2002

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Nil.

## **PRESENTATION**

### **Presentation of Art to the City of North Vancouver by Leesa Strimbicki, Public Art Coordinator - File: 1415-02-01/1085-03-N3**

Ms. Strimbicki advised that North Vancouver artist Luciana Alvarez submitted her credentials to the Public Art Program's call for artists to design banners for the Lonsdale corridor. The artists had to submit three designs that represented the three precincts of Lonsdale: the lower historical portion, the residential and the central business district. Ms. Alvarez's design for Lower Lonsdale was selected for a banner. The Public Art Program Steering Committee (PAPSC) felt that her artwork was so typical of the Lonsdale corridor, that they opted to buy the other two paintings for display in City Hall.

Ms. Strimbicki introduced Ms. Carol McQuarrie and Ms. Lee Barnes, members of the Public Art Program Steering Committee and displayed the three paintings by Luciana Alvarez.

The three paintings were then presented to the City of North Vancouver for display at City Hall.

## **2. DELEGATIONS - Continued**

### **(b) Mr. Paul A. Rioux, North Vancouver**

Re: Landscape Works Installed on City Boulevard Adjacent to  
228 West 24<sup>th</sup> Street - File: 3345-02 24 W 228

Mr. Paul A. Rioux, advised members of Council that he had installed landscape works on the City Boulevard adjacent to 228 West 24<sup>th</sup> Street and wishes to retain these works.

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

3. **CORRESPONDENCE - Continued**

(b) **Mr. Paul A. Rioux, North Vancouver, November 7 and 28, 2002**

Re: Landscape Works Installed on City Boulevard Adjacent to  
228 West 24<sup>th</sup> Street - File: 3345-02 24 W 228

Moved by Councillor Clark, seconded by Mayor Sharp

**PURSUANT** to the correspondence dated November 7 and 28, 2002 received from Mr. Paul A. Rioux regarding "Landscape Works Installed on City Boulevard Adjacent to 228 West 24<sup>th</sup> Street":

**THAT** the said correspondence be referred to staff for appropriate commentary;

**AND THAT** no further action be taken on the landscape works installed on the City Boulevard adjacent to 228 West 24<sup>th</sup> Street.

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

**PURSUANT** to the correspondence dated November 7 and 28, 2002 received from Mr. Paul A. Rioux regarding "Landscape Works Installed on City Boulevard Adjacent to 228 West 24<sup>th</sup> Street":

**THAT** the said correspondence be referred to staff for appropriate commentary.

**CARRIED**

Councillor Keating is recorded as voting contrary to the motion.

**AND THAT** we take no further action on the landscape works installed on the City Boulevard adjacent to 228 West 24<sup>th</sup> Street.

**CARRIED**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the following items be deleted from the agenda:

2. (c) **Ms. Sheryl Watt, Municipal Affairs, Western Region, Microcell Connexions Inc., Altus Centre, Calgary, Alberta and Mr. Alfonso Pezzente, Pezzente Holdings Ltd.**

Re: Development Variance Permit Application - 903 West 16<sup>th</sup> Street (Pezzenete Holdings Limited/Microcell Solutions)  
File: 3358-03 903 16 W DVP No. 146

3. (c) **Ms. Sheryl Watt, Municipal Affairs, Western Region, Microcell Connexions Inc., Altus Centre, Calgary, Alberta, October 31, 2002**

Re: Development Variance Permit Application - 903 West 16<sup>th</sup> Street (Pezzenete Holdings Limited/Microcell Solutions)  
File: 3358-03 903 16 W DVP No. 146

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS - Continued**

- (d) **Mr. Chuck Brook, Brook Development Planning Inc.**

Re: Block 62/Library Development - File: 3380-02-B7

Mr. Chuck Brook, and Mr. Gary McDonald, Brook Development Planning Inc., gave a Powerpoint presentation on the Development Strategy, Block 62, as follows:

- Core values and objectives
- Core value challenge
- Physical Context
- Regulatory Context
- Opportunities and Constraints
- Community Attitudes and Preferences
- Next Steps.

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

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

**(a) Block 62/Library Development - File: 3380-02-B7**

Report: Manager, Special Projects, December 3, 2002

Moved by Councillor Perrault, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Special Projects, dated December 3, 2002, entitled "Block 62/Library Development":

**THAT** Council and Library Board workshops be held on January 20<sup>th</sup> and 27<sup>th</sup>, 2003.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Finance Committee scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:40 p.m., and reconvened at 8:54 p.m., with the same personnel present.

**CONSENT AGENDA {Items 3\*(d), 4\*(b), 4\*(c), 4\*(d), 4\*(e), 4\*(f), 4\*(g) and 4\*(h)}**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the resolutions listed within the "Consent Agenda" of December 9, 2002, with the exception of Items 4. \*(c), \*(e), \*(f), and \*(h), be approved, as follows:

**3. CORRESPONDENCE - Continued**

**\*(d) Ms. Melina Baker, The Canadian District Energy Association, November 15, 2002**

Re: 8<sup>th</sup> Annual Conference & Exhibition, April 22-24, 2003, Hilton Suites, Toronto/Markham Conference Centre & Spa, Markham, Ontario - File: 1840-02-01

*Requested by Councillor R.J. Fearnley*

**THAT** Council members be authorized to attend The Canadian District Energy Association, 8<sup>th</sup> Annual Conference and Exhibition, April 22-24, 2003 in Markham, Ontario;

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

Continued....



3. **\*(d) Ms. Melina Baker, The Canadian District Energy Association, November 15, 2002 - Continued**

**AND THAT** the funds be provided from the 2003 Legislative Conference Account.

**(CARRIED UNANIMOUSLY)**

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

- \*(b) Council/Staff Orientation - File: 1090-01**

Report: City Clerk, November 27, 2002

**PURSUANT** to the report of the City Clerk, dated November 27, 2002 entitled, "Council/Staff Orientation":

**THAT** a closed Orientation Evening for Council and Staff be held on Tuesday, January 7, 2003 commencing at 6:00 P.M. with dinner served at 5:00 P.M. in Conference Room 'A'.

**(CARRIED UNANIMOUSLY)**

- \*(d) 2003 Strategic Planning - File: 1090-16-01**

Report: Manager - Special Projects, December 3, 2002

**PURSUANT** to the report of the Manager, Special Projects, dated December 3, 2003 entitled "2003 Strategic Planning":

**THAT** staff be instructed to arrange a Strategic Planning session on February 27, 28 and March 1, 2003.

**(CARRIED UNANIMOUSLY)**

4. **\*(g) 288 West 16<sup>th</sup> Street - Text Amendment to CD-432, Additional Floor Area - File: 3400-05 16 W 288**

Report: Planning Technician, Community Development,  
December 3, 2002

**PURSUANT** to the report of the Planning Technician, dated December 3, 2002, entitled "288 West 16th Street - Text Amendment to CD-432, Additional Floor Area":

**THAT** "Zoning Bylaw, No. 6700, 1995, Amendment Bylaw, 2002, No. 7468" (W. Dave Watt and Barbara J. Watt, 288 West 16<sup>th</sup> Street, Text Amendment to CD-432) be considered;

**AND THAT** the Public Hearing requirement be waived.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS.**

**(c) Repair Bylaw - 83 Chesterfield Avenue, North Vancouver  
File: 3345-02 Ches.83**

Report: Property Use Inspector, Community Development,  
November 14, 2002

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Property Use Inspector, dated November 14, 2002, entitled "Repair Bylaw - 83 Chesterfield Avenue, North Vancouver":

**THAT** "Repair Bylaw, 2001, No. 7389" (83 Chesterfield Avenue), be considered;

**AND THAT** staff be authorized to take whatever steps are necessary to ensure that the property is maintained in a safe condition.

**CARRIED UNANIMOUSLY**

**4. (e) Councillors' Letterhead - File: 1090-01**

Report: City Clerk, November 25, 2002

A question of Personal Privilege was raised by Councillor Perrault against remarks made by Councillor Fearnley.

Councillor Perrault asked Councillor Fearnley to apologize for his remarks.

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

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

Voting against: Councillor Fearnley  
Councillor Heywood

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

Councillor Fearnley apologized to Councillor Perrault.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Clerk, dated November 25, 2002 entitled, "Councillors' Letterhead":

**THAT** the Council resolution dated June 14, 1999, which reads as follows:

**"THAT** the following wording be noted on all correspondence written by an individual Councillor on City of North Vancouver letterhead:

*"The views expressed in this correspondence are those of the writer and not necessarily those of the Council of the City of North Vancouver".*

**be rescinded;**

**AND THAT** Councillors' Letterhead (Option 1 attached to the November 25, 2002 report) be approved, as follows:

- includes City Crest and words "The Corporation of the City of North Vancouver",
- includes Councillor's telephone number, e-mail address and City Hall address,
- includes phrase "from the office of Councillor (name)".

**CARRIED UNANIMOUSLY**

4. (f) **Marine Drive Residential Land Use Study - File: 3380-02-M1**

Report: Planner, Community Development, November 26, 2002

Moved by Councillor Clark, seconded by Councillor Heywood

**PURSUANT** to the report of the Planner, dated November 26, 2002, entitled "Marine Drive Residential Land Use Study":

**THAT** the North Vancouver Recreation Commission, School District No. 44 (North Vancouver), and the District of North Vancouver be invited to comment on recommended parks, open space, recreation and school requirements in the Marine Drive corridor;

**AND THAT** a workshop be convened with Council on January 20<sup>th</sup>, 2003 to determine the location, size and nature of residential development in the Marine Drive corridor.

**CARRIED UNANIMOUSLY**

(h) **Development Variance Permit - Sign - 1200 Lonsdale  
File: 3358-03 LONS 1200 DVP No. 160**

Report: Planning Technician, Community Development,  
November 28, 2002

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the Planning Technician, dated November 28, 2002, entitled "Development Variance Permit - Sign - 1200 Lonsdale":

**THAT** Development Variance Permit No. 160, Rossanna Estates Ltd., 1200 Lonsdale Avenue, be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**DEFEATED**

Continued....

4. (h) **Development Variance Permit - Sign - 1200 Lonsdale**  
**File: 3358-03 LONS 1200 DVP No. 160 - Continued**

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated November 28, 2002, entitled "Development Variance Permit - Sign - 1200 Lonsdale":

**THAT** Development Variance Permit No. 160, attached to the November 28, 2002 report, be revised to allow the sign as proposed, but at a size 25% less than shown, be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

(i) **Trans Canada Trail Pavilion, Totem Poles**  
**File: 4300-13-03-02 W 1**

Report: Parks Superintendent, Engineering, December 2, 2002

Mr. Darren Yelton, Squamish Nation Totem Pole Carver, gave a brief overview of his conceptual model of totem poles that will form an intricate part of the Trans Canada Trail pavilion structure.

Mr. Yelton advised that he will forward an invitation to Council members to attend a totem pole raising ceremony in the City of Vancouver on January 26, 2003.

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

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Parks Superintendent dated December 2, 2002, entitled "Trans Canada Trail Pavilion, Totem Poles":

**THAT** the Trans Canada Trail Pavilion, Totem Pole Project, be approved;

**AND THAT** Darren Yelton, Squamish Nation Totem Pole Carver be recognized;

**AND THAT** Darren Yelton's conceptual model of the Totem Poles be accepted and endorsed.

**CARRIED UNANIMOUSLY**

4. (j) **Proposed Dedicated Park at East 23<sup>rd</sup> and Lonsdale**  
**File: 4415-04-H1**

Report: Property Valuator-Negotiator, Community Development,  
December 9, 2002

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the Property Valuator-Negotiator, dated December 9, 2002, entitled "Proposed Dedicated Park at East 23<sup>rd</sup> and Lonsdale":

**THAT** staff be requested to draft a bylaw to dedicate the green space for municipal or other public purposes under Section 303 of the Local Government Act.

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

(k) **Mid Block Designation Survey - File: 3380-02-M2**

Report: Planner, Community Development, November 26, 2002

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the Planner, dated November 26, 2002, entitled "Mid Block Designation Survey":

**THAT** a survey be distributed to all property owners and occupants in the mid-block designation area;

**AND THAT** subsequent to the collection of survey results, a Public Meeting be held for further community input into the future status of the mid-block designation.

Moved by Councillor Perrault, seconded by Councillor Clark

**THAT** Mr. C. Comsia, 339 East 11<sup>th</sup> Street, North Vancouver, be heard at this time.

**CARRIED UNANIMOUSLY**

Mr. Comsia referred to the September 10, 2002 report of the City Planner and to the proposed survey attached to the November 26, 2002 report of the Planner. Mr. Comsia asked if the survey could be conducted by an independent body rather than by City staff.

Continued....

4. **(k) Mid Block Designation Survey - File: 3380-02-M2 - Continued**

A recorded vote was taken on the original motion.

Voting in favour: Councillor Keating  
Councillor Perrault  
Councillor Fearnley

Voting against: Councillor Heywood  
Councillor Clark  
Mayor Sharp

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

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** Council reaffirm the Official Community Plan designation of the East 300 Block from 13<sup>th</sup> Street to Keith Road;

**AND THAT** the moratorium be lifted.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood  
Councillor Clark  
Councillor Fearnley  
Councillor Keating  
Mayor Sharp

Voting against: Councillor Perrault

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

Councillor Keating left the meeting.

**(l) Community Facility Grants 2002/2003 - File: 3375-10-01-02**

Report: Property Valuator-Negotiator, Community Development,  
December 9, 2002

Moved by Councillor Fearnley, seconded by Councillor Clark

**PURSUANT** to the report of the Property Valuator-Negotiator, dated December 9, 2002, entitled "Community Facility Grants 2002/2003":

**THAT** each of the following tenants receive a Community Facilities Grant in the indicated amounts to be applied towards rent owed under their respective leases with the City for the period August 1, 2002 to July 31, 2003:

Continued....

4. (l) **Community Facility Grants 2002/2003 - File: 3375-10-01-02  
- Continued**

Presentation House Gallery	\$15,731
Presentation House Theatre	\$78,652
North Vancouver Museum & Archives	\$36,705
North Shore Neighbourhood House Society	\$152,319
North Vancouver Lawn Bowling Club	\$14,500
North Vancouver Community Arts Council	\$15,600
North Vancouver Arts & Cultural Commission	\$13,000
Navy League of Canada	\$42,287
CityScape Art Gallery	\$22,400
<b>TOTAL</b>	<b>\$391,194</b>

**CARRIED UNANIMOUSLY**

Councillor Keating returned to the meeting.

(m) **Council Appointments to Committees, Councils and Boards  
File: 1090-03-01**

Report: Councillor R.J. Fearnley, November 27, 2002

Moved by Councillor Fearnley, seconded by Councillor Clark

**PURSUANT** to the report of Councillor Fearnley dated, November 27, 2002 entitled "Council Appointments to Committees, Councils, and Boards":

**WHEREAS** the Council of the City of North Vancouver makes a number of appointments of Councillors to represent the City in various organizations and committees both inside and outside the City of North Vancouver;

**THEREFORE BE IT RESOLVED THAT** Council defers making the appointments of the Council members to the various committees, councils, and boards until such time as the Committee of the Whole (In Camera) has had a chance to discuss these appointments and can bring forth recommendations for ratification at a Regular Council Meeting;

**AND THAT IT IS FURTHER RESOLVED THAT** the method of selection of Council Members to be appointed to the various committees, councils and boards be the subject of a Policy Committee meeting so that a policy governing future appointments can be developed;

Continued....



4. (m) **Council Appointments to Committees, Councils and Boards**  
**File: 1090-03-01 - Continued**

Moved by Councillor Keating, seconded by Councillor Clark

**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**

Moved by Councillor Fearnley, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the appointment recommendations adopted at the December 2, 2002 Inaugural meeting of Council regarding Council Appointments be rescinded.

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** consideration of the above motion be deferred to the Committee of the Whole in camera scheduled for December 16, 2002.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Clark  
Councillor Fearnley

Voting against: Councillor Perrault  
Councillor Heywood  
Councillor Keating  
Mayor Sharp

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

A recorded vote was taken on the motion to rescind.

Voting in favour: Councillor Clark  
Councillor Fearnley

Voting against: Councillor Heywood  
Councillor Keating  
Councillor Perrault  
Mayor Sharp

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **2002 Local Government Election – File: 3035-05-01**

***Councillor R.C. Clark advised that he will present the following motion at the next regular meeting of Council:***

**WHEREAS**, during the recent 2002 Local Government Election, certain issues have surfaced such as, but not limited to:

1. A large number of spoiled ballots.
2. A lack of voting opportunities for the mobility impaired.
3. Signage encroachment from the District of North Vancouver;

**THEREFORE BE IT RESOLVED THAT** these issues, and any others the public or Council deem appropriate, be the subject of a Policy Committee meeting to address these issues.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Clark, seconded by Councillor Keating that

- (i) “Repair Bylaw, 2001, No. 7389” (83 Chesterfield Avenue)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7447” (Lucien & Lucille Audet/AMS Design & Project Management, 1708 Fell Ave., CD-443)
- (iii) “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2002, No. 7452”
- (iv) “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2002, No. 7453”
- (v) “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2002, No. 7454”
- (vi) “Lower Lonsdale Legacy Fund Expenditure Bylaw, 2002, No. 7465” (2002-2005 Legacy Program)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7389, 7447, 7452, 7453, 7454 and 7465 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Nil.

(c) **Second and Third Readings**

Nil.

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

Moved by Councillor Clark, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7468" (W. Dave Watt and Barbara J. Watt, 288 West 16<sup>th</sup> Street, Text Amendment to CD-432)

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**

10. **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:54 p.m.