



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 16, 2002
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
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
T. Christie, Director of Finance
FA Smith, Director, Community Development
R.H. White, City Planner
G. Penway, Planner II
K. Russell, Planner
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
D. Pope, Manager, Environment and Parks
D. Mitic, Transportation Engineer
R. Bruckshaw, Purchasing Manager
L. Wells, Purchasing Supervisor

The meeting was called to order at 6:01 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

THAT items 3(b), 4(a) and the consent agenda items 4. *(d), *(e), *(f), *(g), *(h), *(i), *(j) and *(k) on the Agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Union of British Columbia Municipalities, December 11, 2002

Re: Seminar for Local Government Decision Making for Newly Elected Officials, January 15-17, 2003, Vancouver Airport Conference Resort, Richmond, B.C. - File: 1040-03-U1-01

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the correspondence received from the Union of British Columbia Municipalities dated December 12, 2002:

THAT Councillor R.C. Clark and Councillor R.N. Heywood be authorized to attend the Seminar for Local Government Decision Making for Newly Elected Officials, January 15-17, 2003 at the Vancouver Airport Conference Resort, Richmond, B.C.;

continued..

3. (b) **Union of British Columbia Municipalities, December 11, 2002**
continued

AND THAT the expenses be paid in accordance with City Policy and funds be provided from the 2003 Legislative Conference Account.

CARRIED UNANIMOUSLY

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

(a) **Preliminary Comments on the 2003 – 2012 Capital Plan**
File: 1650-08-01

Recommendation: Finance Committee, December 9, 2002

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director of Finance dated December 2, 2002, entitled "Preliminary Comments on the 2003 - 2012 Capital Plan":

WHEREAS the City's 10-Year Capital Plan is currently underfunded by approximately 20%;

AND WHEREAS the City's list of Capital facilities, projects and programs is growing disproportionately to its ability to fund them, thus placing increased pressure on all funding sources, including the Tax Sale Land Reserve;

AND WHEREAS one of the City's operational principles is to continue demonstrating sustainable fiscal management;

THEREFORE, be it recommended:

1. **THAT** for the 2003-2012 Capital Plan and subsequent Capital Plans, the funding shortfall be limited by policy to no more than 10%;
2. **AND THAT** proposed contributions from fundraising or senior governments be treated as a shortfall unless there is a reasonable expectation of obtaining such funding, i.e. grants applied for or fundraising campaign underway;
3. **AND THAT** the subject of a process to prioritize capital projects be referred to the City's Strategic Planning Program;
4. **AND THAT** investment of Tax Sale Lands Reserve Funds, including proceeds of sale of Tax Sale Lands, to finance projects, which have a reasonable expectation of returning a profit equal to or exceeding the City's investment rate of return be allowed;

continued..

4. (a) **Preliminary Comments on the 2003 – 2012 Capital Plan
File: 1650-08-01 *continued***
5. **AND THAT** all such projects, including land purchases and public/private partnerships, be accepted only after consideration by Council on a case by case basis;
6. **AND THAT** beyond the types of investments referenced above, only interest from the Tax Sale Land Reserve Fund be utilized for the Capital Program.

CARRIED UNANIMOUSLY

CONSENT AGENDA Items [4. *(d), *(e), *(f), *(g), *(h), *(i), *(j) and *(k)]

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of December 16, 2002, with the exception of Items 4. *(e), *(g), *(h), *(i) & *(j), be approved, as follows:

4. ***(d) Development Variance Permit - Sign Variance - 50 Fell Avenue
- File: 3358-03 Fell 50 DVP No. 169**

Report: Planning Technician, Community Development,
December 9, 2002

PURSUANT to the report of the Planning Technician, dated December 9, 2002, entitled “Development Variance Permit - Sign Variance - 50 Fell Avenue”:

THAT Development Variance Permit No. 169 attached to the December 9, 2002 report of the Planning Technician be considered for issuance under Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

4. ***(f) Rezoning Application - Kent Halex & Valerie Lang, 346 & 352 East 20th Street, CD-446 - File: 3400-05 20 E 346 & 352**

Report: Development Planner, Community Development,
December 11, 2002

PURSUANT to the report of the Development Planner, dated December 11, 2002, entitled "Rezoning Application - Kent Halex & Valerie Lang, 346 & 352 East 20th Street, CD-446":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7469" (Kent Halex & Valerie Lang, 346 & 352 East 20th Street, CD-446), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

***(k) Rezoning Application - 132 East 20th Street (Northwest Canadian Enterprises Ltd./Besharat Friars Architects) - File: 3400-05 20 E 132**

Report: Development Planner, Community Development,
December 10, 2002

PURSUANT to the report of the Development Planner, dated December 10, 2002, entitled "Rezoning Application - 132 East 20th Street (Northwest Canadian Enterprises Ltd./Besharat Friars Architects)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7472", (Northwest Canadian Enterprises Ltd./Besharat Friars Architects, 132 East 20th Street, CD-448), be considered and referred to a Public Hearing;

AND THAT the applicant be required to have a Rental Housing Agreement prepared and covenanted on title between the Northwest Canadian Enterprises Ltd. and the City of North Vancouver under Section 905 of the Local Government Act to ensure that the units remain rental in tenure.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

4. (e) **Development Variance Permit - Sign Variance - 1505 Lonsdale Avenue - File: 3358-03 LONS 1505 DVP 168**

Report: Planning Technician, Community Development,
December 9, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated December 9, 2002, entitled "Development Variance Permit - Sign Variance - 1505 Lonsdale Avenue":

THAT Development Variance Permit No. 168 attached to the December 9, 2002 report of the Planning Technician be considered for issuance under Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

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

"AND THAT the issuance of Development Variance Permit No. 168 be withheld pending the applicant installing some street beautification to the corner of West 15th Street and Lonsdale Avenue adjacent to the Bank of Montreal building;

AND THAT any street beautification be in conformance with the Lonsdale Corridor Master Plan."

A recorded vote was taken on the amendment to the motion

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

Voting against: Nil

The amendment was **CARRIED UNANIMOUSLY** by a vote of six to nil.

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

4. (g) **Site 5 Development Variance Permit Application - 144 to 170 West Esplanade and 161 West 1st Street (Grosvenor/Fairmont/Buttjes Architecture Inc.) - Siting Corrections - File: 3358-03 Espl. W 144-170 W & 01 W 161**

Report: Development Planner, Community Development,
December 11, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated December 11, 2002 entitled, "Site 5 Development Variance Permit Application - 144 to 170 West Esplanade and 161 West 1st Street (Grosvenor/Fairmont/Buttjes Architecture Inc.) - Siting Corrections":

THAT Development Variance Permit No. 170 (Site 5-144 to 170 West Esplanade and 161 West 1st Street, Grosvenor/Fairmont/Buttjes Architecture Inc.), attached to said report of the Development Planner, be considered for issuance under Section 922 of the Local Government Act;

AND THAT the requirement for a Public Meeting be waived.

CARRIED UNANIMOUSLY

(h) **Heritage Home Demolition - 251 East 10th Street - Proposed Planning Study - File: 3345-02 10 E 251**

Report: City Planner, Community Development,
December 12, 2002

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated December 12, 2002, entitled "Heritage Home Demolition - 251 East 10th Street - Proposed Planning Study":

THAT Community Development staff be directed to include a Planning Study in the 2003 Work Program to investigate and report on the options available to the City to protect all heritage buildings in areas designated as Heritage Character Areas in the Official Community Plan 2002;

Moved by Councillor Clark, seconded by Councillor Keating that the motion be amended by adding the following:

"AND THAT, in the interim, staff be directed to withhold all demolitions for buildings in the heritage inventory pending a review by Council."

*Councillor Mussatto entered the meeting at 6:39 p.m.

CARRIED UNANIMOUSLY

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

4. (i) **Rezoning Application: (Brent Developments Ltd./Integra Architecture Inc., 116-118 West 22nd Street, CD 447) - File: 3400-05 22 W 116-118**

Report: Development Planner, Community Development,
December 11, 2002

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated December 11, 2002, entitled "Rezoning Application: (Brent Developments Ltd./Integra Architecture Inc., 116-118 West 22nd Street, CD 447)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7471" (Brent Developments/Integra Architecture Inc., 116-118 West 22nd Street, CD-447), be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

(j) **Rezoning Application: 78-90 Lonsdale/100 Block West 16th Street - West Coast Projects/Perkins/Epp - File: 3400-05 LONS 78-90/16W 119-131**

Report: City Planner, Community Development, December
10, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated December 10, 2002, entitled "Rezoning Application: 78-90 Lonsdale/100 Block West 16th Street - West Coast Projects/Perkins/Epp":

THAT Community Development be directed to process a rezoning application from West Coast Projects which would rezone the Aberdeen Block at 78-90 Lonsdale Avenue providing for its restoration and the site at 119-131 West 16th Street including the potential of a transfer of building floor area from the Aberdeen site to the West 16th Street site.

continued..

4. (j) **Rezoning Application: 78-90 Lonsdale/100 Block West 16th Street - West Coast Projects/Perkins/Epp**
- File: 3400-05 LONS 78-90/16W 119-131 *continued*

A recorded vote was taken on the motion.

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

Voting against: Nil

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

6. **BYLAWS - continued**

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7469" (Kent Halex & Valerie Lang, 346 & 352 East 20th Street, CD-446).
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7471" (Brent Developments/Integra Architecture Inc., 116-118 West 22nd Street, CD-447).
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7472", (Northwest Canadian Enterprises Ltd./Besharat Friars Architects, 132 East 20th Street, CD-448).

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

CARRIED UNANIMOUSLY

Moved by Councillor 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:

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:54 p.m., and reconvened at 8:13 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:13 p.m. and reconvened at 8:14 p.m. with the same personnel present.

2. DELEGATIONS

(a) Ms. Susan Hollingshead, North Vancouver

Re: Grand Boulevard/Queensbury Transportation Plan, and
Grand Boulevard Park Management Plan
- File: 4100-05-15/4105-03-11

Ms. Susan Hollingshead outlined the concerns of the area residents, who have submitted a signed petition, regarding the public process currently underway on the Grand Boulevard/Queensbury Transportation Plan and Grand Boulevard Park Management Plan, as follows:

- ◆ December is a very busy month to be gathering input
- ◆ the percentage of people who attended Workshop No. 1 are probably those who initiated the process
- ◆ serious safety issues
- ◆ traffic diverting to the side streets
- ◆ do not want two-way traffic on the boulevard.

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

3. CORRESPONDENCE

(a) Ms. Susan Hollingshead, North Vancouver, December 11, 2002

Re: Grand Boulevard/Queensbury Transportation Plan, and
Grand Boulevard Park Management Plan
- File: 4100-05-15/4105-03-11

Moved Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence received from Ms. Susan Hollingshead, dated December 11, 2002, entitled "Grand Boulevard/Queensbury Transportation Plan, and Grand Boulevard Park Management Plan":

continued..

3. (a) **Susan Hollingshead, North Vancouver, December 11, 2002**
continued

THAT the current Grand Boulevard/Queensbury Transportation Plan integrated with the Grand Boulevard Park Management Plan be halted;

AND THAT the current traffic flow configuration be supported with the addition of:

1. a dedicated activated traffic signal only in the Keith Road/Grand Boulevard area;
2. traffic calming measures on the east and west sides of Grand Boulevard considered, put out for public input and finally implemented to calm traffic flows but not to alter the overall distribution of traffic onto other streets;
3. improvements should be considered to enhance walking and cycling along streets in the area (as per Question 2 in the Transportation Plan Questionnaire);
4. that transit improvements be considered to enhance transit and address conflicts with other modes (as per Question 3 in the Transportation Plan Questionnaire); and
5. take into consideration the comments made by residents to the 20 year parks plan for the Grand Boulevard area for future changes.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley

The motion was **DEFEATED** by a vote of four to three

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the concerns raised regarding the Grand Boulevard/Queensbury Transportation Plan and Grand Boulevard Park Management Plan be referred to the continuing public process.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:54 p.m. and reconvened at 10:23 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

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

6. BYLAWS *continued*

(c) Second and Third Readings

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7462" (Anterra Retail Properties Ltd. /Kasian Kennedy Architecture Design & Planning Inc., 879 Marine Drive, CD-445).

be read a second time in short form.

Councillor Fearnley left the meeting at 10:32 p.m.

A recorded vote was taken on the motion.

Voting in favour: Nil.

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Mussatto
Councillor Keating
Mayor Sharp

The motion was **DEFEATED** by a vote of six to nil

Moved by Councillor Mussatto, 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:

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:47p.m. and reconvened at 11:00 p.m. with the same personnel present.

A motion to continue past 11:00 p.m. was **CARRIED UNANIMOUSLY** in camera.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 9, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

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

(a) Management Compensation – File: 1895-03-02

Report: Director of Human Resources, December 2, 2002

PURSUANT to the report of the Director of Human Resources, dated December 2, 2002, entitled “Management Compensation”:

THAT the management compensation and car mileage allowances be implemented as recommended in the report of the Director of Human Resources dated December 2, 2002;

AND THAT, the City’s Vehicle Policy #603, be revised as recommended in said report;

AND THAT the report of the Director of Human Resources, dated December 2, 2002, entitled “Management Compensation”, remain in-camera.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE *continued*

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

**(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. Wayne McIntyre be appointed for a three-year term to conclude on January 31, 2005 to replace Mr. Tom Phipps.

(CARRIED UNANIMOUSLY)

**(d) Advisory Committee on Disability Issues (ACDI) – 2003
Recommended Appointments – File: 1085-03-N17**

Report: Planner, Community Development,
December 5, 2002

PURSUANT to the report of the Planner, dated December 5, 2002, entitled "Advisory Committee on Disability Issues (ACDI) – 2003 Recommended Appointments":

THAT Ms. Connie Burns and Ms. Lucy Goncalves be reappointed for additional two-year terms expiring on December 31, 2004.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Council Report of Committee Work be deferred until the next regular meeting of Council to be held on Monday, January 6, 2003.

CARRIED UNANIMOUSLY

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

- (I) The Pier (Shipyards) Development: Parcel 5 Zoning Text Amendment and Development Permit (Pinnacle International/Hancock Bruckner Eng & Wright Architects/Durante Kruek Landscape Architects) - File: 3400-05 Parcel 5/3357-03-03 DP No. 5**

Report: Development Planner, Community Development,
December 11, 2002

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated December 11, 2002, entitled, "The Pier (Shipyards) Development: Parcel 5 Zoning Text Amendment and Development Permit (Pinnacle International/Hancock Bruckner Eng & Wright Architects/Durante Kruek Landscape Architects)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7470" (The Pier [Shipyards] Development Parcel 5, 632508 B.C. Ltd./Pinnacle International Group/Hancock Bruckner Eng & Wright Architects, Text Amendment to CD-393), be considered and referred to a Public Hearing;

AND THAT Development Permit No. 5 (The Pier [Shipyard] Development - Parcel 5 [Pinnacle International Group]/Hancock Bruckner Eng & Wright Architects/Durante Kruek/109 East Esplanade), be considered for issuance and referred to a Public Meeting.

CARRIED UNANIMOUSLY

6. BYLAWS - continued

- (d) Introduction And First Reading Only – continued**

Moved by Councillor Keating, seconded by Councillor Clark that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7470" (The Pier [Shipyards] Development Parcel 5, 632508 B.C. Ltd./Pinnacle International Group/Hancock Bruckner Eng & Wright Architects, Text Amendment to CD-393).

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

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

Report: Transportation Engineer, December 2, 2002

Moved by Councillor Clark, seconded by Councillor Perrault

THAT item 4. (m) be deferred until the next regular meeting of Council to be held on Monday, January 6, 2003.

CARRIED UNANIMOUSLY

**(n) Councillor Fearnley's Appointment as President of the Lower
Mainland Municipal Association - File: 1040-03-L5-01**

Report: City Clerk, December 12, 2002

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated December 12, 2002 entitled, "Councillor Fearnley's Appointment as President of the Lower Mainland Municipal Association":

THAT the City Clerk (Deputy City Clerk in his absence) be authorized to assume the duties of Secretary - Treasurer of the Lower Mainland Municipal Association for the period December 16, 2002 through May, 2003.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

4. (o) **Skate Park Development - File: 4425-03-03**

Report: Manager, Environment and Parks, December 8, 2002

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Environment and Parks dated December 8, 2002, entitled "Skate Park Development":

THAT the current skate park design be scaled back in order to bring the project back on budget;

AND THAT staff be instructed to ensure youth groups are consulted as part of the re-design process;

AND THAT staff be instructed to close the current tender and re-tender the project once the detailed design is complete;

AND THAT an additional \$160,000 be allotted to the project by diverting funds from other projects to cover the unforeseen problems with site soil conditions and to landscape the Lonsdale corridor adjacent to the site to attenuate noise and visual impacts to residents on the west side of 2300 block Lonsdale Avenue;

AND THAT staff report back to Council for information with the final design, cost and construction schedule once the contract for the project has been awarded;

AND THAT the \$60,000 for sidewalk safety improvement and the median landscape upgrades be funded from another budget;

AND FURTHER THAT staff be directed to actively pursue the private sector for funding/partnership opportunities.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit Application, 170 East 5th Street
(Ms. Dale Edwards/E.M.V. Holdings Corp.)
- File: 3358-03 05E 170 DVP No. 166**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. 166 be issued to Ms. Dale Edwards/E.M.V. Holdings Corp., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 166.

CARRIED UNANIMOUSLY

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

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

- (b) Council Packages – File: 1090-01**

Inquiry by Councillor R.C. Clark

Councillor Clark expressed his concern about the amount of printed information reports, minutes, transcripts etc., received in his weekly package and requested that effective immediately he only be sent electronic copies of all reports.

Councillor Clark also advised that he had requested copies of legal bills and would be happy to receive them electronically rather than paper copies.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:41 p.m.