



**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, MARCH 17, 2003 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 D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
C. Kathler, Social Planner  
T. Christie, Director of Finance  
B. Dunn, Senior Human Resources Officer  
F. Caouette, Manager, Special Projects  
B. Susak, Deputy City Engineer  
D. Burgess, Assistant Chief, Fire Prevention  
T. Wilson, Property Use Inspector  
K. Russell, Development Planner  
G. Penway, Planner II  
B. Nelligan, Transportation Engineer  
F.A. Smith, Director, Community Development  
M. MacFadyen, Manager, Lands Division  
R.H. White, City Planner  
P. Penner, Planner

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 Policy Committee meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 6:35 p.m., with the same personnel present.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Mussatto

**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) (j)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:36 p.m., and reconvened at 7:09 p.m., with the same personnel present and with the exception of Councillor Keating.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** item 4. (c) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**(c) 2002 Annual Report and 2003 Work Plan - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee,  
January 22, 2003

Moved by Councillor Clark, seconded by Councillor Mussatto

**PURSUANT** to the report of the Chair, Social Planning Advisory Committee, dated January 22, 2003, entitled "2002 Annual Report and 2003 Work Plan":

**THAT** the said report be received and filed.

**CARRIED UNANIMOUSLY**

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the Minutes of the Regular Council Meeting of March 10, 2003 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) Appointment to the North Vancouver City Library Board  
File: 1085-03-N9-01**

Report: City Clerk, March 7, 2003

**PURSUANT** to the report of the City Clerk dated March 7, 2003, entitled "Appointment to the North Vancouver City Library Board":

Continued....

**9.1 (a) Appointment to the North Vancouver City Library Board  
File: 1085-03-N9-01 - Continued**

**THAT** Ms. Eileen Mackay be appointed to complete the term of Ms. Patricia Charter to conclude on December 31, 2003.

**CARRIED UNANIMOUSLY**

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

**(b) Economic Cooperation – Zhangjiagang City, China  
File: 1205-01**

Report: Manager - Special Projects, March 4, 2003

**PURSUANT** to the report of the Manager - Special Projects dated March 4, 2003 entitled “Economic Cooperation - Zhangjiagang City, China”:

**THAT** staff be instructed to develop a statement of principles and values for a cooperative relationship with Zhangjiagang City that focuses upon economic development;

**AND THAT** the North Vancouver Chamber of Commerce be requested to assist City staff in preparation of this statement;

**AND THAT** a copy of this resolution be sent to Mr. Li Yuanming, Consul General of The People’s Republic of China and Ms. Sophia Leung, M.P., Vancouver-Kingsway.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Clark

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

**PROCLAMATION**

Mayor Sharp read the following Proclamation:

**“International Day For The Elimination Of Racial Discrimination”,  
March 21, 2003.**

## **COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01**

### **Councillor Fearnley**

- Attended a Lower Mainland Municipal Association Executive Committee meeting on February 26, 2003 as President of the L.M.M.A.
- Attended, as President of the L.M.M.A., the British Columbia Provincial Congress held by Premier Gordon Campbell on March 10, 2003 to establish an understanding of British Columbia's issues.

### **Councillor Mussatto**

- Attended the Presentation House Arts Gallery exhibition of photographs from 1955 to 1985, and advised that this was the most successful exhibition they have ever had.
- Advised that the Andy Warhol show is now being held at the Presentation House Arts Gallery and encouraged everyone to attend this show.

### **Councillor Heywood**

- Attended the Advisory Planning Commission meeting and advised that the Commission members have taken an interest in the City's list of capital projects in the 2003 budget and advised that the A.P.C. have scheduled a special meeting next week to discuss these projects further.

### **Councillor Perrault**

- Attended the City's Strategic Planning Session which was held on February 27<sup>th</sup> and 28<sup>th</sup>, 2003.
- Advised that Mayor Sharp and herself were invited by the Lieutenant Governor of BC to attend an event in Victoria to celebrate International Women's Day.
- Attended the International Women's Day celebration for North Shore women who are authors and artists at the Canadian Legion Building and advised that this event had been organized by the late Chair of the North Vancouver City Library Board, Patricia Charter.
- Attended the Heritage Advisory Commission meeting where awards for heritage preservation in the City of North Vancouver were discussed.

### **Mayor Sharp**

- Attended the Urban Transportation Forum hosted by Translink for different sectors of the regional community to come together over transportation issues.
- Hosted Minister Claudette Bradshaw, the Minister responsible for homelessness, who wished to see our homeless shelter in the City of North Vancouver.

Continued....

## **COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01 – Continued**

### **Mayor Sharp - Continued**

- Attended with Mr. Susak, Deputy City Engineer, the People and Policies session on Community Energy which will be televised at the end of March, 2003.
- Attended an International Women's Day event hosted by the West Vancouver Library for women from Afghanistan who have come to live in Canada.

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

##### **(a) Municipal Energy Company: Incorporation and Activation File: 4165-05-03**

Report: Deputy City Engineer, March 3, 2003

Mr. Susak introduced the Team at BCG Services, Mr. Ron Bowman, General Manager, Mr. Ian Wigington, Financial Analyst, Mr. Brett Hodson, President, and Mr. Stu MacGillivray, Project Manager, who have been working with City staff in the planning and implementation of a District Energy System.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy City Engineer dated March 3, 2003, entitled "Municipal Energy Company: Incorporation and Activation":

**THAT** the establishment of a City-owned corporation for the purpose of providing energy services within the City of North Vancouver be endorsed;

**AND THAT** the City Solicitor be instructed to make formal application to the Province of British Columbia for approval and registration of the municipal energy corporation;

**AND THAT** a three-person board of directors of the energy corporation comprised of one member of City Council and two members of senior City staff be endorsed;

**AND THAT** the municipal energy corporation name of the "Lonsdale Energy Corporation" be endorsed.

Councillor Keating returned to the meeting at 7:43 p.m.

Continued....

**4. (a) Municipal Energy Company: Incorporation and Activation  
File: 4165-05-03 – Continued**

Moved by Councillor Mussatto, seconded by Councillor Heywood

**THAT** the motion be amended to delete the following wording:

“one member of City Council and two members of senior City staff”

and replace it with the following wording:

“three members of senior City staff.”

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

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

Voting against: Councillor Clark  
Councillor Fearnley

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

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

The motion now reads as follows, in its entirety:

**“PURSUANT** to the report of the Deputy City Engineer dated March 3, 2003, entitled “Municipal Energy Company: Incorporation and Activation”:

**THAT** the establishment of a City-owned corporation for the purpose of providing energy services within the City of North Vancouver be endorsed;

**AND THAT** the City Solicitor be instructed to make formal application to the Province of British Columbia for approval and registration of the municipal energy corporation;

**AND THAT** a three-person board of directors of the energy corporation comprised of three members of senior City staff be endorsed;

**AND THAT** the municipal energy corporation name of the “Lonsdale Energy Corporation” be endorsed.”

**4. (b) Holy Trinity School Request for Fireworks Display Permit  
File: 1035-06/3150-01**

Report: Assistant Fire Chief, Prevention, March 10, 2003

Moved by Councillor Mussatto, seconded by Councillor Heywood

**PURSUANT** to the report of the Assistant Chief, Prevention, dated March 10, 2003, entitled, "Holy Trinity School Request for Fireworks Display Permit":

**THAT** the request from Holy Trinity School dated February 26, 2003, to conduct a low-level fireworks display be denied.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto

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

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

Moved by Councillor Perrault, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:14 p.m., and reconvened at 8:27 p.m., with the same personnel present.

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

**(b) Holy Trinity School Request for Fireworks Display Permit  
File: 1035-06/3150-01 – Continued**

Report: Assistant Fire Chief, Prevention, March 10, 2003

Moved by Councillor Clark, seconded by Councillor Perrault

**PURSUANT** to the report of the Assistant Fire Chief, Prevention dated March 10, 2003, entitled: "Holy Trinity School Request for Fireworks Display Permit":

Continued....

4. (b) **Holy Trinity School Request for Fireworks Display Permit  
File: 1035-06/3150-01 – Continued**

**THAT** on a one time only basis, the Holy Trinity School be authorized to conduct a low-level fireworks display providing the following concerns are addressed and requested information has been received to the satisfaction of the LAFC (Fire Chief);

**AND THAT** the Holy Trinity Fireworks Supervisor submit a written request for evaluation, including the following information:

- A description of the number and type of pyrotechnics proposed to be used;
- A description of the area required or suggested by the manufacturer for the proposed pyrotechnics;
- A description of the area proposed to be used for the display;
- A description of the first aid firefighting equipment to be on hand;
- A copy of the “Fireworks Supervisor’s” certificate (front and back);
- Written permission from the Federal Inspector, Natural Resources Canada, Explosives Regulatory Division, that the display complies with appropriate Federal Regulations and Fireworks Categories (i.e. Class 7.2.2.);
- Copy of appropriate insurance (City to be named as covered).

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(c) **Second and Third Readings**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7475” (B. Monadizadeh, A. Fekri, P. Khodarahmi/C. Moorhead Architect, 337 East Keith Road, CD-449)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7475 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Continued....



**6. (c) Second and Third Readings - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** prior to reconsideration and final adoption of Bylaw No. 7475, staff be requested to bring forward a report taking into consideration the concerns raised by Mr. Henderson at the Public Hearing this evening and by Mr. & Mrs. Lowden in their email submission of March 17, 2003.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA** {Items 4 \*(d), 4 \*(e), 4 \*(f), 4 \*(g), 4 \*(h), 4 \*(i), 5 \*(a) and 6 \*(a)(i),}

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the resolutions listed within the "Consent Agenda" of March 17, 2003, be approved, with the exception of item 4. \*(d), as follows:

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

**\*(e) Development Variance Permit - Sign Variance - 889  
Harbourside Drive - File: 3358-03 Harbourside 889 DVP No. 172**

Report: Development Planner, Community Development,  
March 4, 2003

**PURSUANT** to the report of the Development Planner, dated March 4, 2003, entitled "Development Variance Permit - Sign Variance - 889 Harbourside Drive":

**THAT** the Development Variance Permit No. 172 attached to the March 4, 2003 report of the Development Planner be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** the Public Meeting be waived.

**(CARRIED UNANIMOUSLY)**

**\*(f) North Shore Neighbourhood House Youth Outreach Services  
2002 Review - File: 4230-17-04**

Report: Youth Development Worker, Community Development,  
March 5, 2003

**PURSUANT** to the report of the Youth Development Worker, dated March 5, 2003, entitled "North Shore Neighbourhood House Youth Outreach Services 2002 Review":

Continued....

4. \*(f) **North Shore Neighbourhood House Youth Outreach Services  
2002 Review - File: 4230-17-04 - Continued**

**THAT** this report be received and referred to the North Shore Family Court and Youth Justice Committee, Social Planning Advisory Committee and the Board of School District No. 44 (North Vancouver) for information.

**(CARRIED UNANIMOUSLY)**

\*(g) **Unapproved Vehicle Repairs at 744 East 3<sup>rd</sup> Street  
File: 3345-02-03 E3 744**

Report: Property Use Inspector, Community Development,  
March 10, 2003

**PURSUANT** to the report of the Property Use Inspector, dated March 10, 2003, entitled "Unapproved Vehicle Repairs at 744 East 3<sup>rd</sup> Street":

**WHEREAS** the property at 744 East 3<sup>rd</sup> Street is being used in contravention of the City of North Vancouver, "Zoning Bylaw, 1995, No. 6700":

**AND WHEREAS** the business license issued to Paradigm Automotive at 744 East 3<sup>rd</sup> Street is for the purpose of a Mobile Mechanic, office use only;

**AND WHEREAS** unapproved vehicle repairs and business activity is being conducted in an accessory building at 744 East 3<sup>rd</sup> Street;

**THAT** Mr. Harold Grass is hereby ordered to immediately cease and desist any further unapproved vehicle repairs or business activity from the accessory building at the property at 744 East 3<sup>rd</sup> Street;

**AND THAT** should the unapproved vehicle repairs and business activity continue at the property, staff be authorized to seek the appropriate relief, including an injunction by way of the Supreme Court of British Columbia, thus requiring the unapproved vehicle repairs and business activity to cease.

**(CARRIED UNANIMOUSLY)**

4. **\*(h) Summer Career Placements Program - 2003 Human Resources Development Canada (HRDC) - File: 1905-05-02/1800-01**

Report: Senior Human Resources Officer, March 11, 2003

**PURSUANT** to the report of the Senior Human Resources Officer, dated March 11, 2003 entitled, "Summer Career Placement Program - 2003":

**THAT** an application for funding under the Human Resources Development Canada Program be submitted;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary application form.

**(CARRIED UNANIMOUSLY)**

**\*(i) Council Appointments - File: 1090-01**

Report: Mayor Barbara A. Sharp, March 14, 2003

**PURSUANT** to the report of Mayor Barbara A. Sharp, dated March 14, 2003, entitled, "Council Appointments":

**THAT** The Council resolutions of December 2, 2002 and January 13, 2003 be amended by appointing Councillor R.J. Fearnley to the following Management and Advisory Bodies:

- Advisory Planning Commission replacing Mayor B.A. Sharp
- City of North Vancouver Library Board replacing Councillor B.W. Perrault
- North Vancouver Museum & Archives Commission replacing Councillor C.R. Keating
- North Vancouver Chamber of Commerce replacing Councillor R.N. Heywood
- Presentation House (Theatre) replacing Councillor R.C. Clark
- Coho Festival Society replacing Councillor D.R. Mussatto
- Parks and Recreation Advisory Committee replacing Councillor D.R. Mussatto.

**(CARRIED UNANIMOUSLY)**

**5. MOTIONS AND NOTICES OF MOTION**

- \*(a) Federation of Canadian Municipalities, 66<sup>th</sup> Annual Conference and Municipal Expo, City of Winnipeg, Manitoba, May 30 - June 2, 2003 and Union of British Columbia Municipalities Conference, Vancouver, B.C., September 22 - 26, 2003  
File - 1040-03-F1-02/1040-03-U1-02**

**THAT** Council members be authorized to attend the Federation of Canadian Municipalities, 66<sup>th</sup> Annual Conference and Municipal Expo, City of Winnipeg, Manitoba, May 30 - June 2, 2003 and the Union of British Columbia Municipalities Conference, Vancouver, B.C., September 22 - 26, 2003;

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

**AND THAT** the funds be provided from the 2003 Legislative Conventions and Delegations Account.

**(CARRIED UNANIMOUSLY)**

**6. BYLAWS - Continued**

- \*(a) Reconsideration and Final Adoption**

- \*(i) "Council Expense Bylaw, 2003, No. 7487", as amended.**

**THAT** "Council Expense Bylaw, 2003, No. 7487", as amended, be reconsidered;

**AND THAT** the said Bylaw No. 7487, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Councillor Fearnley left the meeting stating a perceived conflict of interest with regards to item 4. (d) as his family are members of the congregation at St. John's Church located at 220 West 8<sup>th</sup> Street.

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

**(d) Development Variance Permit - Sign Variance - 220 West 8<sup>th</sup> Street - File: 3358-03 8W 220 - DVP No. 174**

Report: Planning Technician, Community Development,  
February 26, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated February 26, 2003, entitled "Development Variance Permit - Sign Variance - 220 West 8<sup>th</sup> Street":

**THAT** the Development Variance Permit No. 174 attached to the February 26, 2003 report of the Planning Technician be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** the sign be limited in height to 6 feet and in length to six feet, six inches;

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

**CARRIED UNANIMOUSLY**

Councillor Fearnley returned to the meeting.

Moved by Councillor Heywood, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:32 p.m., and reconvened at 9:26 p.m., with the same personnel present.

## **2. DELEGATIONS**

### **(a) Ms. Val Mason, Managing Director, Presentation House Cultural Society**

Re: Presentation House Theatre and Anne MacDonald Hall  
File: 4210-02-P1-03

Ms. Val Mason, Managing Director, Presentation House Cultural Society, advised that there are three reasons for her delegation this evening, as follows:

1. Request for increased funding of \$4,000.00 in 2003 which is one third contribution towards a new half-time staff position of Marketing and Community Relations.
2. Request for staff to proceed to tender for the installation of air conditioning at Presentation House at an estimated cost of \$84,640.00.

Mr. Fred Smith, Director, Community Development, advised that the Sprinkler Bylaw would not be applicable in this case as the HVAC system is not considered a structural renovation of the building.

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

Councillor Fearnley left the meeting because of a perceived bias regarding items 2. (a), No. 3, and 3. (a) on the agenda as his wife is a member of a group which rents Anne MacDonald Studio from time to time.

Ms. Val Mason, Managing Director, Presentation House Cultural Society, then presented her third reason for the purpose of her delegation this evening:

3. Presentation House response to the Osiris Dance Theatre proposal to occupy the Anne MacDonald Studio as a tenant. Ms. Mason requested Council to reaffirm its directive to staff from 1998, and enter into a lease agreement with Presentation House Cultural Society to manage the operation of Anne MacDonald Studio.

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

3. **CORRESPONDENCE**

- (a) **Ms. Val Mason, Managing Director, Presentation House Cultural Society, March 13, 2003**

Re: Presentation House Theatre and Anne MacDonald Hall  
File: 4210-02-P1-03

Moved by Councillor Clark, seconded by Councillor Mussatto

**THAT** the correspondence dated March 13, 2003, received from Ms. Val Mason, Managing Director, Presentation House Cultural Society regarding "Presentation House Theatre and Anne MacDonald Hall" be received and filed.

**CARRIED UNANIMOUSLY**

Councillor Fearnley returned to the meeting.

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

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

Report: Development Planner, Community Development,  
March 12, 2003

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated March 12, 2003 entitled "Rezoning Application - 132 East 20<sup>th</sup> Street (Northwest Canadian Enterprises Ltd./Besharat Friars Architects":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7472" (Northwest Canadian Enterprises Ltd./Besharat Friars Architects, 132 East 20<sup>th</sup> Street, CD-448), be amended as shown in the revised bylaw attached to the March 12, 2003 report;

**AND THAT** the revised Bylaw No. 7472 be considered for amendment at second reading and given third reading.

**CARRIED UNANIMOUSLY**

**4. (k) City-wide Parking Study - Recommended Detailed Parking Plan - File: 4100-05-13**

Report: Transportation Engineer, February 27, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Transportation Engineer dated February 27, 2003, entitled "City-wide Parking Study - Recommended Detailed Parking Plan":

**THAT** the following recommendation be referred to the Policy Committee on April 28, 2003 to which members of the Parking Task Force be invited to attend:

**THAT** the recommended detailed parking plan as provided in Attachment 1 of the February 27, 2003 report be endorsed;

**AND THAT** recommended signage plan for Zones A and B be implemented in 2003 subject to the 2003 Capital Budget discussions;

**AND THAT** staff revise the existing "Street & Traffic Bylaw, 1991, No. 6234" and "Zoning Bylaw, 1995, No. 6700", Division IV: Parking & Loading Standards, in accordance with the recommended detailed parking plan."

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

**(l) Marine Drive - Residential Options - File: 3380-02 M1**

Report: Planner, Community Development, February 17, 2003

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planner, dated February 17, 2003 entitled "Marine Drive - Residential Options":

**THAT** no residential uses for sub-areas No. 1 and No. 2 be considered at this time;

**AND THAT** staff be directed to prepare Zoning Bylaw revisions, Official Community Plan amendments and design guidelines as necessary to facilitate the location of live/work units, and dwelling units above ground floor commercial uses in sub-area No. 5 and north of Marine Drive in sub-areas No. 3 and No. 4;

Continued....



4. (l) **Marine Drive - Residential Options - File: 3380-02 M1  
- Continued**

**AND THAT** staff be directed to prepare Zoning Bylaw revisions, Official Community Plan amendments and design guidelines as necessary to facilitate the location of medium density apartments and live/work units in sub-area No. 6.

**CARRIED UNANIMOUSLY**

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

(b) **Presentation House Lands – File: 4210-02-P1-03**

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

**“WHEREAS** the Presentation House Cultural Society is hoping to remain as the main tenant of the Presentation House building;

**AND WHEREAS** as the original Presentation House building will probably remain as it is a significant heritage building;

**THEREFORE BE IT RESOLVED THAT** staff report back on options for the redevelopment of the lands surrounding Presentation House.”

6. **BYLAWS - Continued**

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

Nil.

(c) **Second and Third Readings – Continued**

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7472” (Northwest Canadian Enterprises Ltd./Besharat Friars Architects, 132 East 20<sup>th</sup> Street, CD-448)

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7472” (Northwest Canadian Enterprises Ltd./Besharat Friars Architects, 132 East 20<sup>th</sup> Street, CD-448), be read a second time in short form.

Continued....

**6. (c) Second and Third Readings – Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7472 be amended by striking out clauses 3(b)(1), (2), (3), (4) and (5) in their entirety and replacing them with clauses 3(b)(1), (2), (3), (4) and (5) as attached to the March 12, 2003 report of the Development Planner entitled “Rezoning Application - 132 East 20<sup>th</sup> Street (Northwest Canadian Enterprises Ltd./Besharat Friars Architects)”.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7472, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Nil.

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

Nil.

**8. ANY OTHER BUSINESS**

Nil.

**10. ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:04 p.m.