



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 26, 2003 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.N. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
J.M. Rowe, Assistant City Clerk
L. Orr, Social Planner
R. Inglis, Director, N.V. Museum & Archives
F. Caouette, Manager - Special Projects
L. McCarthy, Youth Development Worker
F. Smith, Director, Community Development
T. Christie, Director of Finance
R.H. White, City Planner
K. Russell, Planner

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

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of May 12, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

CONSENT AGENDA {Items 4 *(a), 4 *(b), 4 *(c), 4 *(d), 4 *(e), 6 *(a)(i),
6 *(a)(ii), 6 *(a)(iii), 6 *(b)(i) and 6 *(b)(ii)}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" with the exception of item 4 *(a), be approved as follows:

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(b) Capilano Community Services: Youth Outreach Services 2002 Review - File: 4230-17-04**

Report: Youth Development Worker, Community Development, May 12, 2003

PURSUANT to the report of the Youth Development Worker, dated May 12, 2003, entitled "Capilano Community Services: Youth Outreach Services 2002 Review":

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

AND THAT a letter of appreciation from the City of North Vancouver be forwarded to the Vancouver Coastal Health Authority for their participation in funding the Alcohol and Drug Youth Outreach Worker which complements the City's Youth Outreach Funding and assists in addressing a continuum of youth services.

(CARRIED UNANIMOUSLY)

***(c) Amendment to the Appropriation Policy for Public School Playground Enhancements - File: 1150-03-01**

Report: Social Planner, Community Development, May 13, 2003

PURSUANT to the report of the Social Planner, dated May 13, 2003, entitled "Amendment to the Appropriation Policy for Public School Playground Enhancements":

THAT the proposed amendment to the Community Enhancement Fund Appropriation Policy for Public School Playground Enhancements, as attached to the May 13, 2003 report, be adopted;

AND THAT the City's partners in the Joint Use of Public Facilities Master Agreement: School District No. 44 (North Vancouver), the North Vancouver Recreation Commission and the District of North Vancouver be so advised.

(CARRIED UNANIMOUSLY)

4. *(d) **Stopping Up and Closing a Portion of Lane Located Adjacent to 132 East 20th Street - File: 4140-10-02 20E 132**

Report: Land Agent, Community Development, May 15, 2003

PURSUANT to the report of the Land Agent, dated May 15, 2003, entitled "Stopping Up and Closing a Portion of Lane Located Adjacent to 132 East 20th Street":

THAT "Highways Stopping Up and Closing Bylaw, 2003, No. 7512" (Stopping up and closing of a portion of the lane located adjacent to 132 East 20th Street or Lot 14 of lots 1 to 3, Block 7, District Lot 549, Group 1, New Westminster District Plan 1126), 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)

*(e) **Noise Control Bylaw - Statutory Holidays - File: 3050-01**

Report: Building Inspector, Community Development,
May 12, 2003

PURSUANT to the report of the Building Inspector, dated May 12, 2003, entitled "Noise Control Bylaw - Statutory Holidays":

THAT "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2003, No. 7513" (Statutory Holidays), be considered.

(CARRIED UNANIMOUSLY)

6. **BYLAWS**

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

- (i) “Concrete Curbing on the South-side of East 8th Street between Ridgeway and Moody Avenues, Local Improvement Petition Construction Bylaw, 2003, No. 7488”.
- (ii) “Lane Paving with Speed Arrestors, of the “T” Lane bounded by East 17th and East 18th Streets between East Grand Boulevard and Sutherland Avenue, Local Improvement Petition Construction Bylaw, 2003, No. 7509”.
- (iii) “Pre-Authorized Tax Payment Plan Bylaw, 1986, No. 5741, Amendment Bylaw, 2003, No. 7511” (Alternative method to set the Interest Rate).

THAT Bylaw Nos. 7488, 7509, and 7511 be reconsidered;

AND THAT the said Bylaw Nos. 7488, 7509, and 7511 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

- (i) “Highways Stopping Up and Closing Bylaw, 2003, No. 7512” (Stopping up and closing of a portion of the lane located adjacent to 132 East 20th Street or Lot 14 of lots 1 to 3, Block 7, District Lot 549, Group 1, New Westminster District Plan 1126).
- (ii) “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2003, No. 7513” (Statutory Holidays).

THAT Bylaw Nos. 7512 and 7513 be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them;

AND THAT the said Bylaw Nos. 7512 and 7513 be read a second time in short form;

AND THAT the said Bylaw Nos. 7512 and 7513 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

9. COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Mayor Sharp

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 242.2 (1)(c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillor D.R. Mussatto*.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (a) **Redevelopment Proposal – Mackay and Marine Drive
File: 3300-07-02**

Report: Property Valuator-Negotiator, May 20, 2003

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

PURSUANT to the report of the Property Valuator-Negotiator, dated May 20, 2003, entitled “Redevelopment Proposal – Mackay and Marine Drive”:

THAT MacLean Management be authorized to proceed with the redevelopment proposal of the site as outlined in the discussion section of the May 20, 2003 report of the Property Valuator-Negotiator entitled “Redevelopment Proposal – Mackay and Marine Drive”:

AND THAT MacLean Management be directed to commission a traffic study for the proposed development with the choice of consultant and terms of reference for the study to the satisfaction of the City Engineer.

(CARRIED UNANIMOUSLY)

9.1 (b) Performance Management – File: 1890-01

Report: City Manager, May 20, 2003

PURSUANT to the report of the City Manager, dated May 20, 2003, entitled “Performance Management”:

THAT the Department Objectives as outlined in the City Manager’s report dated May 20, 2003 be endorsed;

AND THAT staff report back with a status update as at September 30, 2003 and December 31, 2003;

AND THAT the report of the City Manager, dated May 20, 2003, remain in-camera;

AND THAT Attachment 1 to the May 20, 2003 report be made public.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following proclamations:

“ENVIRONMENT WEEK”, JUNE 1 - 7, 2003

“BIKE MONTH”, JUNE, 2003

“STROKE MONTH”, JUNE, 2003

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

(a) Low Density Development Guidelines - File: 3310-09-01

Report: Development Planner, Community Development,
May 7, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated May 7, 2003, entitled “Low Density Development Guidelines”:

THAT the revised Development Guidelines for Low Density Attached Form Housing be endorsed substantially in the form attached to said report.

CARRIED UNANIMOUSLY

2003 HERITAGE AND ADVISORY DESIGN PANEL AWARDS

HERITAGE AWARDS:

Mayor Sharp introduced the awards recipients and Councillor Perrault presented the Heritage awards as follows:

1. Heritage Project Achievement Award

- Elonnha and Hugh Mitchell for 1801 Grand Boulevard
- Charles Moorhead, MAIBC, Architect.

In recognition of their outstanding efforts to retain and enhance the existing house at 1801 Grand Boulevard, and the development of an infill house that complements the heritage of the Grand Boulevard area.

2. Residential Heritage Conservation Award

- David Pike and Gillian Welsh for 827 Sutherland Avenue

In recognition of their outstanding efforts to conserve and rehabilitate the residential project at 827 Sutherland Avenue.

3. Heritage Awareness Achievement Award

- Francis Mansbridge for his authorship of "*Launching History - The Saga of the Burrard Drydock*"

In recognition of his outstanding achievement as author of "*Launching History - The Saga of the Burrard Drydock*", which documents the history of the Burrard Drydock in North Vancouver.

ADVISORY DESIGN PANEL AWARDS:

Mayor Sharp introduced the awards recipients and Councillor Clark presented the Advisory Design Panel awards as follows:

1. Award of Excellence

- Christopher Bozyk Architects Ltd.
- Bentall Retail Services - Developer
- Philips Wuori Long - Landscape Architects

In recognition of their outstanding contribution to the built environment of the City of North Vancouver made by the renovation and landscape upgrade at Capilano Mall, 935 Marine Drive

2. Award of Merit

- VIA Architecture
- Palladium Properties Corporation
- Eckford & Associates Landscape Architects Inc.

In recognition of their outstanding contribution to the mixed use development of the City of North Vancouver made by the building at 120 - 128 West 16th Street.

2. DELEGATIONS

(a) **Jay Geraghty, Pam Gregoriadis, Ann Wilson, Participants, Bruce Walther, Artist/Mentor and Katy Johnson, Coordinator, Studio in The City II**

Re: Art Parks and Plazas - Studio in the City II - Fountain Design
- File: 4230-17-01/4420-03-04

Ms. Katy Johnson, Coordinator, Studio in the City II, thanked the City of North Vancouver, especially Lisa McCarthy, for their support of this project and presented the designs for the Lonsdale Quay Fountain and the recommendation from the Advisory Design Panel, together with a design that has come out of a combination of the Advisory Design Panel, the participants preference and the Lonsdale Quay's preference. Ms. Johnson introduced Mr. Jay Geraghty.

Mr. Geraghty gave an overview of the Arts Parks and Plazas 2003, Pre-Employment Program, in which the participants chosen project, of re-tiling the fountain located at Lonsdale Quay, resulted in four different aquatic based designs for the tile mosaic being prepared. Mr. Bruce Walther, Artist/Mentor, provided a sample of the glass tile, an explanation of the material and referred to a larger tile sample on display in the Council Chamber. Ms. Ann Wilson gave an overview of the four basic concepts; the tidal pool, the whale spiral, the compass and the west coast fusion. Ms. Pam Gregoriadis gave an overview of four of the designs that the participants have prepared.

Ms. Johnson advised that the Advisory Design Panel had chosen West Coast Fusion with a stipulation that creatures in the pool be local to B.C. and that the group had come up with Option 6 " West Coast Fusion with Local Flora and Fauna and Cityscape View", which is the recommendation before Council.

Ms. Johnson and Mr. Walther then responded to questions from members of Council.

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

**(f) Art Parks and Plazas - Studio in the City II - Fountain Design
- File: 4230-17-01/4420-03-04**

Report: Youth Development Worker, Community
Development, May 20, 2003

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Youth Development Worker dated May 20, 2003, entitled "Art Parks and Plazas - Studio in the City II - Fountain Design":

THAT Option 6, "West Coast Fusion with Local Flora and Fauna and Cityscape View", representing a combination of Option 5 as recommended by the Advisory Design Panel and including the Cityscape view as preferred by the Art Parks and Plaza participants be endorsed.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m. and reconvened at 7:54 p.m. with the same personnel present.

6. BYLAWS - continued

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7510" (Sailor Hagar's Licensed Liquor Store/Brian Riedlinger/Gustavson Architect, 221 West 1st Street, CD-454).

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw 7510 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:00 p.m. and reconvened at 8:34 p.m. with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit - Exterior Sign Criteria - Capilano Mall - 935 Marine Drive - File: 3358-03 MARI 935 DVP No. 173**

Moved by Councillor Clark, seconded by Councillor Perrault

THAT Development Variance Permit No. 173 be issued to 3170497 Canada Inc., 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. 173 subject to the applicant agreeing to reduce exterior lighting levels after 10:00 p.m. in the evening and subject to the applicant agreeing to allowing public service announcements promoting City events or services up to 10% of the time on the electronic readergraph sign.

CARRIED UNANIMOUSLY

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 8:38 p.m. and reconvened at 9:52 p.m. with the same personnel present.

3. **CORRESPONDENCE**

(a) **Mr. Joseph Bankier, Bankier & Associates, Coquitlam, B.C.,
April 23, 2003**

Re: Implementation of "Kindness Day" - File: 1090-12

Moved by Mayor Sharp, seconded by Councillor Perrault

PURSUANT to the correspondence received from Mr. Joseph Bankier, Bankier & Associates, dated April 23, 2003 regarding "Implementation of Kindness Day":

THAT the City of North Vancouver support the introduction of a "Day of Kindness" in the Province of British Columbia;

AND THAT a copy of the resolution be forwarded to all Union of B.C. Municipalities.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

(b) **Ms. Bernice Magee, Mayor, The Village of Burns Lake,
April 10, 2003**

Re: Reinstatement of Community Health Councils
- File: 1175-06-01/1165-06-01

Moved by Mayor Sharp, seconded by Councillor Clark

PURSUANT to the correspondence received from Ms. Bernice Magee, Mayor, The Village of Burns Lake, dated April 10, 2003 regarding "Reinstatement of Community Health Councils":

THAT the Council of the City of North Vancouver supports The Corporation of the Village of Burns Lake on the issue of reinstating the Community Health Councils and its attempts to have the Health Authorities Act amended;

AND THAT a copy of this resolution be forwarded to The Honourable Colin Hansen, Minister of Health Services and to the Village of Burns Lake.

CARRIED UNANIMOUSLY

3. (c) **Mr. Bruce Hawkshaw, Secretary/Treasurer, Lower Mainland Municipal Association, May 12, 2003**

Re: Resolution to Lower Mainland Municipal Association Annual General Meeting regarding "Raising the level of Paramedic Training Available to Local Government Firefighters"
- File: 1040-03-L5-01

Councillor Clark briefly left and returned to the meeting.

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the correspondence received from Mr. Bruce Hawkshaw, Secretary/Treasurer, Lower Mainland Municipal Association, dated May 12, 2003 regarding "Resolution to Lower Mainland Municipal Association Annual General Meeting":

WHEREAS it is recognized that the provision of first aid to patients at the earliest opportunity is recognized and considered a benefit;

AND WHEREAS it is often possible for Firefighter First Responders to reach those in need sooner than Ambulance Paramedics;

AND WHEREAS the public is more concerned about receiving care than it is about who is administering care;

THEREFORE BE IT RESOLVED THAT the Provincial Government raise the level of paramedic training available to Local Government Firefighters;

AND THAT such care be based on the Union of B.C. Municipalities' membership endorsed principle of providing consistent and adequate levels of service Province wide and establish a compatible and recognized level of first aid for B.C. Ambulance, Fire Department and industry sectors;

AND THAT this resolution be forwarded to the Greater Vancouver Regional District Fire Chiefs' Association for comment on the level or cost of any training necessary to cover the proper first response.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Councillor Keating

- Attended Lower Mainland Treaty Advisory Committee meetings.
- Attended Social Planning Advisory Committee meetings.
- Attended North Vancouver Recreation Commission meetings.
- Attended Arts & Culture Commission of the North Shore meetings.
- Made presentations on behalf of the North Shore Task Force on Substance Abuse to the Lower Mainland Municipal Association Annual General Meeting in Whistler and will be making a presentation to a Lions Club with a view to getting them to fund some services under the proposed plan.
- Attended the meeting regarding Transportation Issues on May 22, 2003 and offered comments on the RAV proposed transit line.

Councillor Mussatto

- Advised that the Joint Bicycle Advisory Committee is holding the Annual Tour de North Vancouver on Sunday, June 8, 2003 at 9:00 a.m.
- Advised that the Stanley Park Bike Festival is to be held Sunday, June 15, 2003 in Stanley Park.
- Attended the meeting regarding Transportation Issues on May 22, 2003 and offered comments on the RAV proposed transit line.

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

(g) Heritage Density Transfer - Proposed Rezoning Presentation House and Site 1 - File: 3400-05 2W 175 & Ches. 333

Report: City Planner, Community Development, May 7, 2003

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated, May 7, 2003, entitled "Heritage Density Transfer - Proposed Rezoning Presentation House and Site 1":

THAT the Community Development Department be authorized to process a rezoning application which would create a potential of heritage density transfer of 1.6 times the lot area of the Presentation House while preserving the site as a cultural and park property;

AND THAT the Community Development Department be authorized to process a rezoning application which provides for up to 24,000 square feet of this heritage density transfer to be located on the proposed Site 1 development at the southeast corner of Chesterfield Avenue and West 2nd Street.

CARRIED UNANIMOUSLY

4. (h) **Harry Jerome Recreation Complex Planning Study Next Steps and Master Plan Guiding Principles - File: 3380-02-L7**

Report: Social Planner, Community Development,
May 13, 2003

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Social Planner dated May 13, 2003, entitled "Harry Jerome Recreation Complex Planning Study Next Steps and Master Plan Guiding Principles":

THAT the Harry Jerome Master Plan Guiding Principles attached to the May 13, 2003 report be approved;

AND THAT the process for the Master Plan Phase of the Harry Jerome Planning Study as described in the May 13, 2003 report be approved;

AND THAT the May 13, 2003 report be referred to the North Vancouver Recreation Commission, the Social Planning Advisory Committee, the Parks and Recreation Advisory Committee and Silver Harbour Centre for information.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting and did not return.

(i) **Rezoning Application - 879 Marine Drive (Anthem Properties) - File: 3400-05 MARI 879**

Report: Development Planner, Community Development,
May 21, 2003

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated May 21, 2003, entitled "Rezoning Application - 879 Marine Drive (Anthem Properties)":

THAT "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2003, No. 7515" (Anthem Properties Ltd./Kasian Kennedy Architecture Design & Planning Inc., 879 Marine Drive, CD-445), be considered and referred to a Public Hearing.

continued..

4. (i) **Rezoning Application - 879 Marine Drive (Anthem Properties)
- File: 3400-05 MARI 879 *continued***

Moved by Councillor Clark, seconded by Councillor Mussatto

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

The original motion was then **CARRIED**

Councillor Clark is recorded as voting contrary to the original motion.

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

(b) **View Blockage and Lack of Prior Knowledge by Real Estate Purchasers – File: 3300-01**

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Keating

WHEREAS the issue of View Blockage and the lack of prior knowledge by Real Estate purchasers of the potential for future building in close proximity to their homes continues to be an issue;

AND WHEREAS the Real Estate profession seems not to be communicating zoning matters adequately in this regard;

THEREFORE BE IT RESOLVED THAT staff report to Council on potential remedies on the issue of View Blockage and the lack of prior knowledge by Real Estate purchasers of the potential for future building in close proximity to their homes and the City's role therein.

CARRIED UNANIMOUSLY

(c) **Third Street Bus Depot – File: 4115-07**

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

“WHEREAS the potential closure of the Third Street Bus Depot will afford the opportunity of redevelopment of this site;

AND WHEREAS City Council wants to be as proactive as possible;

THEREFORE BE IT RESOLVED THAT staff report on potential redevelopment of the Third Street Bus Depot as soon as practicable.”

5. (d) **Greater Vancouver Regional District, Richmond/ Airport/ Vancouver (RAV) Project – File: 1180-37-01**

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

“WHEREAS the consideration of the RAV project constitutes one of the most important issues facing the Greater Vancouver Regional District and TransLink;

AND WHEREAS the public has little access to the exact nature of the public/private/partnership proposed for the RAV project or to the Price Waterhouse Coopers analysis of the proposed project;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver urge the Greater Vancouver Regional District to delay consideration of the RAV project until all information regarding the proposed partnership and its costs have been made public and until a public consultant process, in all Greater Vancouver Regional District municipalities, on the project has been completed.”

(e) **Lights at the North Shore AutoMall – File: 3400-05 FELL 02**

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

“WHEREAS the lights illuminating the Auto Dealerships in the North Shore AutoMall remain at high levels during the entire night;

AND WHEREAS the high lighting levels create “light trespass” and annoying lighting levels to many areas of the North Shore;

THEREFORE BE IT RESOLVED THAT the staff of the City of North Vancouver work with the AutoMall Management and individual auto dealers to reduce the amount of light trespass to surrounding neighbourhoods during non-business hours.”

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, 2003, No. 7515” (Anthem Properties Ltd./Kasian Kennedy Architecture Design & Planning Inc., 879 Marine Drive, CD-445).

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

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

Nil.

10. **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:36 p.m..