



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 21, 2003 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 D.R. Mussatto
Councillor B.W. Perrault

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
J.M. Rowe, Assistant City Clerk
Fire Chief Reid Douglas
Firefighter Bob Schreiner
C. Rabold, Communications Manager
T. Christie, Director of Finance
F. Smith, Director, Community Development
D. Pope, Manager, Environment and Parks
F. Caouette, Manager – Special Projects
G. Penway, Assistant City Planner
K. Russell, Development Planner

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

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“50TH ANNIVERSARY OF THE KOREAN WAR”, JULY 27, 2003

“POWER SMART WEEK”, JULY 28 – AUGUST 4, 2003

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of July 14, 2003 be adopted as circulated.

CARRIED

CONSENT AGENDA {Items 3 *(a), 3 *(b), 4 *(a), 4 *(b), 4 *(c), 4 *(d), 4 *(e),
4 *(f), 4 *(g), 5 *(a), 5 *(b), 6 *(a)(i), 6 *(a)(ii), 6 *(b)(i),
6 *(b)(ii) and 6 *(d)(i)}

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the resolutions listed within the “Consent Agenda” with the exception of items 3*(b) and 5*(a), be approved as follows:

3. **CORRESPONDENCE**

- * (a) **Greater Vancouver Regional District, The Board in Brief,
June 27, 2003 - File: 1180-01**

THAT the Greater Vancouver Regional District, The Board in Brief, dated June 27, 2003, be received and filed.

(CARRIED UNANIMOUSLY)

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

- * (a) **Proposed Changes to the Employment Standards Act: Child
Labour - File: 4230-17-09**

Report: Community Development Worker (Youth Programs),
Community Development, June 26, 2003

PURSUANT to the report of the Community Development Worker (Youth Programs), dated June 26, 2003, entitled "Proposed Changes to the Employment Standards Act: Child Labour":

WHEREAS the proposed changes to the Employment Standards Act (Bill 37-2003) will result in the discontinuation of a permit being required by a child between the ages of 12 to 14 years for employment;

AND WHEREAS the proposed changes will eliminate any process to ensure compliance of appropriate employment parameters such as hours of work for children of this age thereby significantly increasing the potential for exploitation of child labour in the absence of appropriate monitoring involving children ages 12 to 14 years sending the wrong message about the importance of education for this age group;

THEREFORE BE IT RESOLVED THAT a letter be sent to the Honourable Graham Bruce, Minister of Skills Development and Labour objecting to the proposed changes to the Employment Standards Act allowing children aged 12 to 15 to work without a permit.

(CARRIED UNANIMOUSLY)

4. ***(b) Zoning Bylaw Amendments Related to Adaptable Design Policy - File: 3365-10-01/3400-05 ADAPTABLE DESIGN**

Report: Social Planner, Community Development,
July 15, 2003

PURSUANT to the report of the Social Planner dated July 15, 2003, entitled "Zoning Bylaw Amendments Related to Adaptable Design Policy":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7091, Amendment Bylaw, 2003, No. 7528" (Adaptable Design Requirements - amendments / C.C.N.V.), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

***(c) Transit Depot Special Study Area Options
- File: 3330-02/4115-07**

Report: Planner, Community Development, July 15, 2003

PURSUANT to the report of the Planner, Community Development, dated July 15, 2003, entitled "Transit Depot Special Study Area Options":

THAT staff proceed with a Special Study of the area encompassing the Transit Depot, the BC Hydro site, and the southern portion of the 500 block of East 3rd Street, as identified as Option No. 1 in the subject report;

AND THAT TransLink be invited to participate in the proposed study.

(CARRIED UNANIMOUSLY)

***(d) Sustainability: Greater Vancouver Regional District Leadership in Energy and Environmental Design (LEED) Implementation Guide for Municipal Green Buildings
- File: 3325-09**

Report: Assistant City Planner, Community Development,
July 11, 2003

PURSUANT to the report of the Assistant City Planner dated July 11, 2003, entitled "Sustainability: Greater Vancouver Regional District Leadership in Energy and Environmental Design (LEED) Implementation Guide for Municipal Green Buildings":

THAT the Greater Vancouver Regional District Leadership in Energy and Environmental Design (LEED) Implementation Guide for Municipal Green Buildings be referred to staff involved in major civic projects for consideration;

continued...

4. ***(d) Sustainability: Greater Vancouver Regional District Leadership in Energy and Environmental Design (LEED) Implementation Guide for Municipal Green Buildings- File: 3325-09**
continued

AND THAT Community Development and Engineering, Parks and Environment staff report back with a recommended policy for achieving Leadership in Energy and Environmental Design (LEED) recognition for future civic projects.

(CARRIED UNANIMOUSLY)

- *(e) Request for Additional Funding for School Playground - Larson Elementary School - File: 1150-03-03-LARSON**

Report: Manager, Environment and Parks, July 11, 2003

PURSUANT to the report of the Manager, Parks and Environment dated July 11, 2003, entitled "Request for Additional Funding for School Playground - Larson Elementary School":

THAT additional funding in the amount of \$35,000 be provided to School District No. 44 (North Vancouver) for the City of North Vancouver share of playground completion at Larson Elementary School;

AND THAT "Community Enhancement Reserve Fund Expenditure Bylaw, 2003, No. 7526" (Playground Upgrade Program), be considered.

(CARRIED UNANIMOUSLY)

- *(f) North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2003, No. 7529 (Lonsdale Community Centre) - File: 4415-04-L3-02**

Report: Director of Finance, July 16, 2003

PURSUANT to the report of the Director of Finance, dated July 16, 2003, entitled "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2003, No. 7529 (Lonsdale Community Centre)":

THAT the Lower Lonsdale Community Centre (LLCC) be designated a "Core Facility" as defined in "North Vancouver Recreation Commission (NVRC) Agreement Bylaw, 2002, No. 7444";

AND THAT "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2003, No. 7529" (Lonsdale Community Centre), be considered;

AND THAT the District of North Vancouver be requested to adopt the same revision.

(CARRIED UNANIMOUSLY)

4. ***(g) Statutory Review - Official Community Plan Amendment, 238 Fell Avenue - File: 3400-05 Fell 238**

Report: Planning Technician, Community Development,
July 15, 2003

PURSUANT to the report of the Planning Technician dated July 15, 2003, entitled "Statutory Review - Official Community Plan Amendment, 238 Fell Avenue":

THAT the review contained in the said report concerning statutory examinations of an amendment to Schedule A of the Official Community Plan 2002, Bylaw No. 7425, with respect to its impact on the City's Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

5. **MOTIONS AND NOTICES OF MOTION**

***(b) Development Variance Permit Application - 600 Queensbury Avenue - File: 3358-03 Queensbury 600 DVP No. 177**

THAT Development Variance Permit No. 177 be issued to Michael and Shirley-Ann Arnold 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. No. 177.

(CARRIED UNANIMOUSLY)

6. **BYLAWS - continued**

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

(i) "Highways Stopping Up and Closing Bylaw, 2003, No. 7519" (that portion of a highway located between West 3rd and 4th Streets, running west from Chesterfield Avenue to the western boundary of Lot 12, and W ½ Lot 21, Block 134, District Lot 271, Plan 750).

(ii) "Officers and Officials Bylaw, 2003, No. 7525".

THAT the said Bylaws Nos. 7519 and 7525 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7519 and 7525 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

6. BYLAWS - continued

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

- (i) "Community Enhancement Reserve Fund Expenditure Bylaw, 2003, No. 7526" (Playground Upgrade Program).
- (ii) "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2003, No. 7529" (Lonsdale Community Centre).

THAT Bylaws Nos. 7526 and 7529 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7526 and 7529 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 7526 and 7529 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7091, Amendment Bylaw, 2003, No. 7528" (Adaptable Design Requirements - amendments/C.C.N.V.).

THAT Bylaw No. 7528 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Re: Donation of Defibrillators to North Shore Brigade of St. John Ambulance - File: 3130-10

Fire Chief Reid Douglas gave a brief overview of the First Medic 510 Defibrillators and training modules being donated to the North Shore Brigade of St. John Ambulance. Chief Douglas then introduced the following members of the North Shore Brigade of St. John Ambulance in attendance:

Stuart Clyne, Chair
Dr. Norman Hamilton, Member
Susan Ennis, Therapy Dog Coordinator, with her Therapy Dog - Tumbler
Joan Brazier with her Therapy Dogs - Mishka and Elliott
Carla Karreman, Branch Manager
Julie Kothlow, with her dog Ceidleh
Kelly Barlow, with her dog Coco

Mayor Sharp presented the defibrillators and thanked the delegation for doing great work in the community.

Mr. Clyne thanked the City of North Vancouver for their donation of three used First Medic 510 Defibrillators and the training module to the North Shore Brigade of St. John Ambulance for use at Community events.

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

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the Council 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)(h)
- 9(b) Section 242.2 (1)(d)(e)
- 9(c) Section 242.2 (1)(k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 7:07 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:07 p.m. and reconvened at 7:08 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Site 5, Multi-Purpose Community Centre
- File: 4415-04-L3-01 Recreation**

Report: Director, Community Development, July 16, 2003

PURSUANT to the report of the Director, Community Development, dated July 16, 2003, entitled "Site 5, Multi-Purpose Community Centre":

THAT the action taken by the Committee of the Whole regarding "Site 5, Multi-Purpose Community Centre" be ratified, and the wording of the resolution and the July 16, 2003 report of the Director, Community Development, entitled "Site 5, Multi-Purpose Community Centre" remain in-camera.

(CARRIED UNANIMOUSLY)

(b) Request for Additional Funding for the Proposed Homeless Shelter (705 West 2nd Street) - File: 4230-27-02

Report: Social Planner and Land Agent, Community Development, July 16, 2003

PURSUANT to the joint report of the Social Planner and the Land Agent, dated July 16, 2003, entitled "Request for Additional Funding for the Proposed Homeless Shelter (705 West 2nd Street)":

THAT City Council authorize the provision of an additional \$270,000 toward the costs of utilities and soil issues related to the proposed Homeless Shelter to be located at 705 West 2nd Street;

AND THAT Council approve the waiving of all City permits and fees associated with this project;

AND THAT City development cost charges for this project be waived pursuant to Section 933(12) of the Local Government Act;

AND THAT provision of \$60,000 be approved for utility replacement to the non-shelter portion of the site;

AND THAT "Affordable Housing Reserve Fund Expenditure Bylaw, 2003, No. 7530" (Homeless Shelter) and "Tax Sale Land Reserve Fund Expenditure Bylaw, 2003, No. 7531" (Warehouse Utility Costs) be considered;

continued...

9.1 (b) Request for Additional Funding for the Proposed Homeless Shelter (705 West 2nd Street) - File: 4230-27-02 *continued*

AND THAT a letter be sent to the District of West Vancouver asking them to consider lending their support to the Homeless Shelter;

AND THAT the report of the Social Planner and Land Agent, dated July 16, 2003, entitled "Request for Additional Funding for the Proposed Homeless Shelter (705 West 2nd Street) remain In-Camera.

CARRIED UNANIMOUSLY

(c) Contractual Issues - 2010 Olympics - File: 4455-03-01

Report: Manager - Special Projects, July 15, 2003

PURSUANT to the report of the Manager – Special Projects, dated July 15, 2003, entitled "2010 Olympics, Implications and Directions":

THAT staff be instructed to bring forward for Council consideration an outline of a plan for organization of staff and description of initiatives to respond to the opportunities presented by the 2010 Olympic Games;

AND THAT funding for 2010 Olympics initiatives be considered in the 2003 Revised Budget.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Arthritis Society of British Columbia - File: 4455-01

Requested by: Mayor Barbara A. Sharp

Mayor Sharp responded to the questions raised by Councillor Fearnley at the July 7, 2003 Council meeting regarding fundraising for the Arthritis Society "Joints in Motion".

Mayor Sharp advised that the staff resources utilized by her office were to run off some letters, labels and to keep track of incoming cheques. Also, some paper, labels and envelopes have been utilized. Mayor Sharp referred to the letter from the Arthritis Society, dated July 21, 2003, which outlined the use of the funds.

Moved by Councillor Mussatto, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:20 p.m. and reconvened at 7:48 p.m. with the same personnel present.

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Clark, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7517” (John Facini/Andrew Terrett Architect, 152-154 East 12th Street, CD-455).

be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT Bylaw No. 7517 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Clark, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:56 p.m. and reconvened at 8:01 p.m. with the same personnel present.

6. BYLAWS - continued

(c) Second and Third Readings – continued

Moved by Councillor Mussatto, seconded by Councillor Heywood that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7524” (Michael Henderson/Synthesis Design Inc., 329 East 12th Street, RT-1)

be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT Bylaw No. 7524 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:05 p.m. and reconvened at 8:11 p.m. with the same personnel present.

6. BYLAWS - continued

(c) Second and Third Readings – continued

Moved by Councillor Clark, seconded by Councillor Perrault that

- (iii) “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2003, No. 7521” (Daniel Lo/Karl Gustavson Architect, 238 Fell Avenue).
- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7520” (Rezoning Application to Expand Commercial Uses - 238 Fell Avenue, Daniel Lo/Karl Gustavson Architect, Text Amendment to CD-312).

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Perrault

THAT Bylaw Nos. 7521 and 7520 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Councillor Heywood

- Attended a graduation ceremony for the Indian School held at the Queen Elizabeth Theatre.
- Attended various committee meetings.

Councillor Perrault

- Together with Mayor Sharp was involved in selecting a new Director for the North Vancouver Recreation Commission and advised that Ms. Heather Fleming is the new Director of Recreation.

continued...

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01 continued

Councillor Fearnley

- Attended various committee meetings.
- Pleased to advise Council that the Lower Mainland Municipal Association will be dealing with Strategic and Business Planning at their meeting on Wednesday, July 23, 2003.

Councillor Mussatto

- Joint Bicycle Advisory Committee is working with District of North Vancouver and the District of West Vancouver to try and come up with a joint conference for cycling/mountain biking to be held next year.
- Attended various committee meetings, including the Cemetery Advisory Board.

Mayor Sharp

- Participated in the Relay For Life along with Councillor's Mussatto, Keating, Heywood.
- Attended an event for fundraising for Mr. Ray Plourde, who has donated art work.
- Attended the opening of the Trans Canada Trail Pavilion, which was a joint venture with Squamish First Nation.
- Attended meetings with the North Vancouver Chamber of Commerce and businesses regarding the upcoming 2010 Olympics.
- Attended the graduation for Women In Focus Program at Lucas Centre
- Attended the opening of Hamersley House.
- Attended the opening of the newly renovated Salvation Army.
- Attended the 2nd Wild Salmon Festival at Lonsdale Quay.
- Participated in the Shaw Cable – Mayors Report to be broadcast this Sunday, July 27th.
- Attended Clam Chowder Days and the Boat Building Contest.
- Involved in selection process for the Director of Recreation.
- Various committee meetings.
- Attended GVRD meeting.
- Attended the Fraser Basin Council meeting.

3. CORRESPONDENCE continued

- (b) **Suzanne Crowhurst Lennard, Ph.D., Director, International Making Cities Livable Council, Carmel, California, July 4, 2003
- File: 1840-02-01**

Re: 38th International Making Cities Livable Conference,
October 19-24, 2003

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the July 4, 2003 correspondence received from Suzanne H. Crowhurst Lennard, Director, International Making Cities Livable Council regarding “38th International Making Cities Livable Conference, October 19-24, 2003”:

continued...

3. (b) **Suzanne Crowhurst Lennard, Ph.D., Director, International Making Cities Livable Council, Carmel, California, July 4, 2003**
- File: 1840-02-01 *continued*

THAT City Council be authorized to attend the Making Cities Livable Conference being held October 19-24, 2003 in Carmel, California;

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

CARRIED UNANIMOUSLY

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

- (a) **Cancellation of September 22, 2003 Council Meeting**
- File: 1090-01

Moved by Councillor Clark, seconded by Councillor Mussatto

WHEREAS Council will be attending the 2003 Union of British Columbia Municipalities Convention during the week of September 22-26, 2003;

THEREFORE BE IT RESOLVED THAT the regularly scheduled meeting of September 22, 2003 be cancelled.

CARRIED UNANIMOUSLY

- (c) **“Joints in Motion” – File: 4455-01**

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

“THAT City Council order an external audit of the Mayor’s expenditure’s regarding “Joints in Motion” Arthritis Society fundraising campaign, such audit to be conducted as soon as possible.”

- (d) **City Involvement in Fundraising - File: 4455-01**

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

“THAT a Policy Committee Meeting of Council be held to discuss the City’s involvement with charitable fundraising.”

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

- (h) **Notice of Contravention - 336 West 27th Street, Lot 1, Block 241, D.L. 544, Plan 15893 - File: 3345-02 27W 336**

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Building Inspector, dated May 21, 2003 entitled "Notice of Contravention - 336 West 27th Street, Lot 1, Block 241, D.L. 544, Plan 15893":

THAT Mr. Barry Derlago, registered owner of 336 West 27th Street, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Local Government Act:

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver relating to 336 West 27th Street, Lot 1, Block 241, D.L. 544, Plan 15893, has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver;
- (c) **AND THAT** if the unauthorized roof structure is not removed within 6 months of the date of this resolution, that staff be authorized to seek an injunction in the Supreme Court of British Columbia requiring Mr. Derlago to comply with the City's Zoning and Building Bylaws.

Mayor Sharp invited Mr. Derlago, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Mr. Derlago nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT items 6(b) (iii), (iv) and (v) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS continued

(b) Introduction and First Three Readings – continued

Moved by Councillor Perrault, seconded by Councillor Clark that

- (iii) “Affordable Housing Reserve Fund Expenditure Bylaw, 2003, No. 7530” (Homeless Shelter).
- (iv) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7531” (Warehouse Utility Costs).

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

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Clark that

- (iii) “Affordable Housing Reserve Fund Expenditure Bylaw, 2003, No. 7530” (Homeless Shelter).
- (iv) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7531” (Warehouse Utility Costs).

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Clark

THAT Bylaw Nos. 7530 and 7531 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT item 6. (b) (v) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7532” (Site Improvements, 705 West 2nd Street), be deleted from the agenda.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Mr. Eddy Workhoven, Superintendent, District 4, BC Ambulance Service

Re: B.C. Ambulance Service - File: 1165-02-01

Mr. Eddy Workhoven, Superintendent, District 4, BC Ambulance Service gave a PowerPoint presentation on the range of services provided by the BC Ambulance Service throughout the Province of British Columbia.

Mr. Workhoven advised that he is visiting Councils throughout his district to answer any questions they may have, to raise the profile of the BC Ambulance Service in the community and that their objective is to make the BC Ambulance Service the ambulance of choice.

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

3. CORRESPONDENCE - continued

(c) Mr. Eddy Workhoven, Superintendent, District 4, BC Ambulance Service, May 27, 2003

Re: B.C. Ambulance Service - File: 1165-02-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence received from Mr. E. Workhoven, dated May 27, 2003, regarding "B.C. Ambulance Service" be received and filed.

CARRIED UNANIMOUSLY

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

Mr. Francis Caouette provided a brief introduction to Mr. Chuck Brook, Mr. Maurice Ouellette and Mr. Gary MacDonald, part of the consulting team of Brook Planning and Development Planning Inc. who have been assisting with the Block 62/ Library Development.

Mr. Brook provided a brief PowerPoint of the final report.
Mr. MacDonald gave an overview of the results of the public consultation process, which included a series of open houses, displays in City Hall and a satellite display in the Library, and advertisements in the North Shore News.

continued...

4. (i) Block 62/Library Development - File: 3380-02-B7 *continued*

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Special Projects, dated July 16, 2003, entitled "Block 62/Library Development":

THAT staff be instructed to bring forward an Official Community Plan/Rezoning Bylaw amendment application for redevelopment of the civic centre lands in Block 62 in the form described as "B3", which includes 380,000 square feet of market floor space in two 66 metre towers plus a connecting building.

CARRIED UNANIMOUSLY

RECESS – Public Question Period

Mayor Sharp declared a recess at 9:07 p.m. for the public question period and reconvened the meeting at 9:08 p.m.

7. COUNCIL INQUIRIES *continued*

(b) "Joints in Motion" – File: 4455-01

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley asked Mayor Sharp if she, as the Mayor, sees any real or perceived ethical problems related to using City resources when she could be potentially receiving a direct substantial benefit of a trip to Belgium?

Mayor Sharp replied that she would like to see the written form of the question before answering.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:09 p.m.