



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 5, 2004
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance

ABSENT:

Councillor B.W. Perrault
Councillor R.J. Fearnley

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

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of December 15, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) **To Offset the Centennial Theatre Charges to the Iranian - Canadian Cultural Association (ICCA) for the Benefit Concert for the Bam Earthquake Victims - File: 1665-02**

Submitted by Mayor Barbara A. Sharp

Moved by Mayor Sharp, seconded by Councillor Mussatto

BE IT RESOLVED THAT a cash contribution be made to the North Vancouver Recreation Commission to offset one third of the total cost charged (a basic \$1,947 plus \$1 per person attending as a renovation surcharge. If the concert sells out at 700 attendees; the total cost for the rental would be approximately \$2,647.00 payable to the Centennial Theatre) by the Centennial Theatre to the Iranian - Canadian Cultural Association (ICCA) for the January 17, 2004 PARI ZANGANEH's benefit concert for the victims of the recent devastating earthquake in the City of Bam in Iran;

Continued....

5. (a) **To Offset the Centennial Theatre Charges to the Iranian - Canadian Cultural Association (ICCA) for the Benefit Concert for the Bam Earthquake Victims - File: 1665-02 - Continued**

AND THAT funds amounting up to a maximum of \$883.00 (1/3 of the total anticipated cost) be provided from the Council 2004 General Contingency Account;

AND THAT the Councils of the District of North Vancouver and the District of West Vancouver be invited to do likewise, with the result that, if agreed by both Councils, 100% of the total fees charged by the Centennial Theatre for this fund raising event would be covered by donations from the three North Shore Municipalities.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:07 p.m.