



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 1, 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
Councillor B.W. Perrault

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
S. Ono, City Engineer
B. Susak, Deputy City Engineer
D. Sigston, Manager Lands
F.A. Smith, Director, Community Development
R.H. White, City Planner
G. Penway, Assistant City Planner
D. Pope, Manager, Parks & Environment
K. Russell, Development Planner
F. Caouette, Manager – Special Projects
B. Hamilton, Parking Enforcement Supervisor
C. Hunter, Manager, Information Technology
C. Amundsen, Executive Assistant to the Mayor

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

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of February 23, 2004
be adopted as circulated.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Clark, seconded by Councillor Heywood that

- (i) "City of North Vancouver Hydronic Heat Energy Service Bylaw
2004, No. 7575".

be reconsidered.

CARRIED UNANIMOUSLY

Continued....

6. BYLAWS - Continued

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7575 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood that

(ii) "Council Indemnity Bylaw, 2004, No. 7582" (Council Indemnity for the years 2003 and 2004)

be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7582 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Perrault

BE IT RESOLVED THAT the City of North Vancouver retain an independent consultant to assess the way in which Council are indemnified.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT consideration of the motion be tabled until all members of Council are present.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"RED CROSS MONTH" - MARCH, 2004

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the meeting recess to the Committee of the Whole for the Workshops scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m., and reconvened at 9:12 p.m., with the same personnel present and with the addition of *Councillor Mussatto.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:13 p.m.