



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 26, 2004**
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 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
T. Christie, Director of Finance
S. Ono, City Engineer
R.H. White, City Planner
G. Penway, Assistant City Planner
F.A. Smith, Director, Community Development
D. Pope, Manager, Parks & Environment
B. Susak, Deputy City Engineer
C. Hunter, Director of Information Technology
Fire Chief R. Douglas
B. Themens, Manager, Capital Planning
L. Orr, Community Planner
D. Hutch, Landscape Architect
Insp. H. Eaton, OIC Operations, N.V.
Detachment, RCMP
S/Sgt. Laboissiere, NCO, I/C of "D" Watch, N.V.
Detachment, RCMP

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

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of April 19, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Parcel Tax Roll Review Panel meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:04 p.m., with the same personnel present.

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

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the resolutions listed within the "Consent Agenda" of April 26, 2004, with the exception of items 4. *(e) and 4. *(g). be approved, as follows:

3. CORRESPONDENCE

***(d) Director of Recreation, North Vancouver Recreation Commission, April 15, 2004**

Re: Sport and Recreation Travel Grants - File: 1670-03-07

PURSUANT to the correspondence from the Director of Recreation, North Vancouver Recreation Commission, dated April 15, 2004, regarding "Sport and Recreation Travel Grants":

THAT Celestine Manning be awarded a Sport and Recreation Travel Grant in the amount of \$100.00 and that the funds be provided from the Sports and Recreation Contingency Account.

(CARRIED UNANIMOUSLY)

***(e) Ken Shymanski, President and CEO, E-Comm, April 14, 2004**

Re: Transfer of 9-1-1 authority to E-Comm - File: 3115-09-01

PURSUANT to the Information Report from the Director of Finance, dated April 22, 2004, regarding "E-Comm - Transfer of 9-1-1 authority to E-Comm":

THAT the transfer of 9-1-1 authority to E-Comm not be supported until the City of North Vancouver Council resolution of January 19, 2004 is resolved.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(f) Canada Day 2004 Fireworks Proposal - File: 4455-03-C3**

Report: Manager, Environment and Parks, April 19, 2004

PURSUANT to the report of the Manager, Environment and Parks dated April 19, 2004, entitled "Canada Day 2004 Fireworks Proposal":

THAT the proposal to hold a tri-municipal Fireworks Display at Ambleside Beach on Canada Day 2004 be supported in principle;

AND THAT up to \$5,000 be allocated from the Council Contingency Account to cover the City's potential share of support costs;

AND THAT staff report back to Council with further recommendations if the \$35,000 Federal Grant Application is not approved.

(CARRIED UNANIMOUSLY)

6. BYLAWS

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

(i) "Concrete Curbing on the South side of East 8th Street, between Ridgeway and Moody Avenues, Local Improvement Petition Frontage Tax Bylaw, 2004, No. 7596"

(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 Frontage Tax Bylaw, 2004, No. 7597"

THAT Bylaws Nos.7596 and 7597 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. 7596 and 7597 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7596 and 7597 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

6. *(a) Reconsideration and Final Adoption

- (i) "Council Procedure Bylaw, 2004, No. 7590", as amended
- (ii) "Construction Regulation Bylaw 2003, No. 7390, Amendment Bylaw 2004, No. 7607" (Demolition Permits and Housekeeping)

THAT the said Bylaws Nos. 7590, as amended, and 7607 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7590, as amended, and 7607 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

- (v) "Street and Traffic Bylaw, 1991, No. 6234, Amending Bylaw, 2004, No. 7462"
- (vi) "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2004, No. 7592"

THAT Bylaws Nos. 7462 and 7592 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. 7462 and 7592 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7462 and 7592 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA ITEMS.

9. CONFIDENTIAL REPORTS

Moved by Councillor Heywood, seconded by Councillor Clark

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 90 (1) (i)
- 9(b) Section 90 (1) (i)
- 9(c) Section 90 (1) (c)
- 9(d) Section 90 (1) (a)
- 9(e) Section 90 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m., and reconvened at 7:43 p.m., with the same personnel present and with the addition of *Councillor Mussatto.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT items 2 (a) and 4 (d) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) **Andrew Payne, Fire Inspection Officer and Brad Higgs, Firefighter, North Vancouver City Fire & Rescue**

Re: Hose Reel Festival Special Occasion License -
File: 1195-11-L2-02-04

Mr. Brad Higgs, Firefighter, North Vancouver City Fire & Rescue, introduced volunteers of the Hose Reel Festival Committee.

Mr. Dan Hilton, Firefighter, North Vancouver City Fire & Rescue, gave a brief history of the Hose Reel Festival. Mr. Hilton advised that the first festival commenced in 1981 and has run every year since raising funds for various charities in our community. Mr. Hilton advised that he would like to see the Hose Reel Festival move forward.

Mr. Tim Jones, representing North Shore Rescue, advised that North Shore Rescue have a long standing relationship with the Hose Reel Festival and have been a major beneficiary. Mr. Jones advised that North Shore Rescue provide the food services for the whole event and that the security around the beer garden has always been handled very well in the past.

Continued....

2. (a) **Andrew Payne, Fire Inspection Officer and Brad Higgs,
Firefighter, North Vancouver City Fire & Rescue - Continued**

Mr. Clare Dickson, retired West Vancouver District Firefighter, advised that he is a volunteer for the Hose Reel Festival and advised that there is a large amount of money raised for the Lions Gate Hospital Society, Make a Wish Foundation, Vancouver General Burn Unit and the North Shore Rescue Team.

Mr. Hilton requested that Council endorse the application from the Hose Reel Festival Committee for a Special Occasion License for a maximum capacity of 2,500 patrons.

Members of the delegation then responded to questions from members of Council.

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

(d) **Hose Reel Festival Special Occasion License
File: 1195-11-L2-02-04**

Report: Director, Community Development and Manager of
Environment and Parks, April 21, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the joint report of the Director, Community Development, and the Manager, Environment and Parks dated April 21, 2004, entitled "Hose Reel Festival Special Occasion License":

THAT the application from The North Shore Firefighters Hose Reel Festival Committee for a Special Occasion License for May 8, 2004, from 11:00 a.m. to 6:30 p.m. at Mahon Park for a maximum capacity of 2,500 people be approved;

AND THAT proof of insurance coverage satisfactory to the City be provided by April 30, 2004;

AND THAT policing costs (estimated to be \$25,000.00) will be provided to the RCMP within the 2004 budget;

AND THAT after this Hose Reel Festival event, the Firefighters and RCMP look at how they can come up with funds from this festival to help mitigate the costs this year and next year, such as charging an entry fee and a surcharge on the beer garden.

Continued....

4. (d) **Hose Reel Festival Special Occasion License**
File: 1195-11-L2-02-04 - Continued

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the joint report of the Director, Community Development, and the Manager, Environment and Parks dated April 21, 2004, entitled "Hose Reel Festival Special Occasion License":

THAT the application from The North Shore Firefighters Hose Reel Festival Committee for a Special Occasion License for May 8, 2004, from 11:00 a.m. to 6:30 p.m. at Mahon Park for a maximum capacity of 2,500 people be approved;

AND THAT proof of insurance coverage satisfactory to the City be provided by April 30, 2004;

AND THAT after this Hose Reel Festival event, the Firefighters and RCMP look at how they can come up with funds from this festival to help mitigate the costs this year and next year, such as charging an entry fee and a surcharge on the beer garden.

A recorded vote was taken on the motion.

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

The vote upon the following recommendation was taken separately, as follows:

AND THAT policing costs (estimated to be \$25,000.00) will be provided to the RCMP within the 2004 budget.

Continued....

**4. (d) Hose Reel Festival Special Occasion License
File: 1195-11-L2-02-04 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

The motion now reads as follows, in its entirety:

“PURSUANT to the joint report of the Director, Community Development, and the Manager, Environment and Parks dated April 21, 2004, entitled “Hose Reel Festival Special Occasion License”:

THAT the application from The North Shore Firefighters Hose Reel Festival Committee for a Special Occasion License for May 8, 2004, from 11:00 a.m. to 6:30 p.m. at Mahon Park for a maximum capacity of 2,500 people be approved;

AND THAT proof of insurance coverage satisfactory to the City be provided by April 30, 2004;

AND THAT policing costs (estimated to be \$25,000.00) will be provided to the RCMP within the 2004 budget;

AND THAT after this Hose Reel Festival event, the Firefighters and RCMP look at how they can come up with funds from this festival to help mitigate the costs this year and next year, such as charging an entry fee and a surcharge on the beer garden.”

WORKSHOP

Re: Harry Jerome Master Plan - Process to Confirm Project Objectives and Site Redevelopment Considerations
File: 3380-02-L7

Presenter: Mr. Jay Wollenberg, Coriolis Consulting

Mr. Larry Orr, Community Planner, advised that the Harry Jerome Master Plan has been underway since the Fall of 2003 and that Coriolis Consulting has been hired to work with the Project Steering Committee to develop a preferred plan for the redevelopment of the site that meets the Master Plan Guiding Principles as adopted by Council on May 26, 2003.

Councillor Keating briefly left and returned to the meeting.

Mr. Jay Wollenberg, Coriolis Consulting, gave an overview of the Harry Jerome Master Plan, as follows:

- Overview of Existing Site and Facilities.
- Facilities committed to be in the Plan based on previous decisions:
 - Rink
 - Pool/aquatic centre
 - Gym(s)
 - Fitness
 - Youth Centre
 - Outdoor Lawn Bowling
 - Outdoor running/jogging circuit
 - Complementary and services areas
 - Complementary commercial opportunities
 - Parks/open space
 - Outdoor tennis.
- Other Strong Candidates for inclusion in the Complex, not yet confirmed:
 - Indoor Tennis Facility
 - Indoor Bowls
 - Outdoor Hard Surface Multipurpose Sport Court.
- Other Ideas and Suggestions:
 - National Training Centre.
- Key Assumptions or Objectives that will influence the Master Plan.
- Questions Requiring Resolution:
 - Should the complex include an outdoor track and field facility to replace the existing running oval?
 - What types and sizes of parks/open space and outdoor playing fields should be included in the Master Plan?
- Issues.

Continued....

WORKSHOP - Continued

**Re: Harry Jerome Master Plan - Process to Confirm Project Objectives and Site Redevelopment Considerations
File: 3380-02-L7**

- Two possible options to consider:
 1. Include one soccer field on the list of facilities to be accommodated.
 2. Include an informal open space to meet the active open space needs of the growing neighbourhood.

Councillor Mussatto briefly left and returned to the meeting.

Mr. Wollenberg advised that there will be public consultation opportunities to participate in this process.

Mr. Jay Wollenberg and Mr. Larry Orr then responded to questions from members of Council.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report: Building Inspector, Community Development,
March 22, 2004

THAT Mr. Derlago be requested to apply for a Building Permit within 60 days with regards to the unauthorized roof structure located at 336 West 27th Street, North Vancouver, Lot 1, Block 241, D.L. 544, Plan 15893;

AND THAT Mr. Derlago be requested to bring into compliance the unauthorized roof structure within an additional 60 days.

(CARRIED UNANIMOUSLY)

**9.1 (d) Parks and Environment Advisory Committee (PEAC)
File: 1085-03-01**

Report: Manager, Environment and Parks and City Clerk,
April 16, 2004

PURSUANT to the report of the Manager, Environment and Parks and City Clerk, dated April 16, 2004, entitled "Parks and Environment Advisory Committee (PEAC)":

THAT the Parks and Recreation Advisory Committee (PRAC) and the Environmental Protection Advisory Committee (EPAC) merge to form a new committee named "Parks and Environment Advisory Committee (PEAC)", effective immediately;

AND THAT Councillor B.W. Perrault be appointed to the PEAC as Council Liaison;

AND THAT the Terms of Reference of PEAC as attached to the April 16, 2004 report, be adopted.

CARRIED UNANIMOUSLY

Councillor Fearnley briefly left and returned to the meeting.

Councillor Clark briefly left and returned to the meeting.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"DAY OF MOURNING", APRIL 28, 2004

"MUNICIPAL CLERKS' WEEK", MAY 2 - 8, 2004

"EMERGENCY PREPAREDNESS WEEK", MAY 2 - 8, 2004

"ELIZABETH FRY SOCIETY WEEK", MAY 3 - 7, 2004

Councillor Heywood briefly left and returned to the meeting.

Councillor Perrault briefly left and returned to the meeting.

"NATIONAL HEARING AWARENESS MONTH", MAY 2004

Moved by Councillor Clark, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

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

(e) Navy League of Canada, February 21, 2004

Re: Municipal Honour – File: 1040-03-N1

Recommendation: Committee of the Whole In Camera, April 5, 2004

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the correspondence dated February 21, 2004, from Captain David Hood, President, Navy League of Canada, North and West Vancouver Branch, regarding “Freedom of the City to the 105 Royal Canadian Sea Cadet Corps Lonsdale”:

WHEREAS the 105 Royal Canadian Sea Cadet Corps (RCSCC) Lonsdale is located in the City of North Vancouver;

WHEREAS RCSCC Lonsdale has now served the young people of the North Shore for 50 years; and

WHEREAS RCSCC Lonsdale is considered to be one of the best Sea Cadet Corps in the Province;

NOW THEREFORE BE IT RESOLVED THAT 105 Royal Canadian Sea Cadet Corps Lonsdale be awarded the freedom of the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 9:57 p.m., and reconvened at 10:26 p.m., with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Keating

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

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the recessed Finance Committee meeting this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:27 p.m., and reconvened at 10:30 p.m., with the same personnel present.

6. BYLAWS - Continued

(b) Introduction and First Three Readings - Continued

Moved by Councillor Clark, seconded by Councillor Keating that

- (iii) "Financial Plan for the Years 2004 to 2013 Bylaw, 2004, No. 7574"
- (iv) "Tax Rates Bylaw, 2004, No. 7608"

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

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaws Nos. 7574 and 7608 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaws Nos. 7574 and 7608 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(a) Mayor and Council Budget - File: 1650-01

Recommendation: Finance Committee, April 6, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Director of Finance be requested to provide information on the budget of Mayor and Council, for the current term, including car allowances, salaries, expenses and conferences.

CARRIED

3. CORRESPONDENCE - Continued

(a) Union of British Columbia Municipalities Executive and First Nations Summit Task Group, April 1, 2004

Re: Funding For Local Government and First Nation Regional Community to Community Forums - File: 1040-03-U1-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence dated April 1, 2004 received from the Union of British Columbia Municipalities Executive and First Nations Summit Task Group regarding "Funding For Local Government and First Nation Regional Community to Community Forums":

THAT staff be requested to organize an event in the City of North Vancouver.

CARRIED UNANIMOUSLY

3. (b) **Councillor Judith Higginbotham, City of Surrey, received April 20, 2004**

Re: Appointment of Council Member, Federation of Canadian Municipalities / Local Joint Committee Meeting on Community Corrections - Call for Participation from Municipalities in the Greater Vancouver Regional District / Notification of Upcoming Meeting – File: 1035-06/1040-03-F1-01

Moved by Mayor Sharp, seconded by Councillor Fearnley

PURSUANT to the correspondence dated April 20, 2004 received from Councillor Judith Higginbotham, City of Surrey, regarding “Appointment of Council Member, Federation of Canadian Municipalities/Local Joint Committee Meeting on Community Corrections - Call for Participation from Municipalities in the Greater Vancouver Regional District/Notification of Upcoming Meeting”:

THAT Councillor Heywood be appointed as the Council member.

CARRIED UNANIMOUSLY

(c) **Rudy Lawrence, President, the Council of Senior Citizens’ Organizations of BC, April 14, 2004**

Re: Royal Commission on the Future of Healthcare in Canada
File: 4230-21-01

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the correspondence dated April 14, 2004, received from Rudy Lawrence, regarding “Royal Commission on the Future of Healthcare in Canada”:

THAT the following resolution as set out in the April 14, 2004 correspondence, be endorsed:

“**WHEREAS** the under-funding, the de-listing of services and privatization has deteriorated Canada’s Universal Healthcare System and put it into serious jeopardy; and

WHEREAS the Royal Commission on the Future of Healthcare in Canada headed by the Honourable Roy Romanow has presented a blueprint to correct, preserve and enhance Canada’s Healthcare System;

Continued....

3. (c) **Rudy Lawrence, President, the Council of Senior Citizens' Organizations of BC, April 14, 2004 – Continued**

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver endorse the recommendations of the Royal Commission on the future of Healthcare in Canada chaired by the Honourable Roy Romanow;

RESOLVED THAT the City of North Vancouver commends the Council of Senior Citizens' Organizations of British Columbia for their efforts to have implemented into Federal legislation, all the recommendations of the Royal Commission on the future of Healthcare in Canada; and

RESOLVED THAT this resolution be referred to the Federation of Canadian Municipalities and the Union of British Columbia Municipalities member municipalities.”

CARRIED UNANIMOUSLY

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

(b) **Development Variance Permit Application - 420 East 8th Street (David Nichols Architect Ltd.) - File: 3358-03 08E 420 DVP No. 185**

Report: Development Planner, Community Development,
April 7, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated April 7, 2004, entitled “Development Variance Permit Application - 420 East 8th Street (David Nichols Architect Ltd.)”:

THAT Development Variance Permit No. 185, 420 East 8th Street (David Nichols Architect Ltd.), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

Councillor Heywood left the meeting declaring a possible conflict of interest with regards to item 4. (c) on the agenda as he lives across from the proposed development.

4. (c) Rezoning Application - 612 Chesterfield Avenue - Rental Housing Component - File: 3400-05 CHES 612

Report: City Planner, Community Development, April 21, 2004

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the City Planner dated April 21, 2004, entitled "Rezoning Application - 612 Chesterfield Avenue - Rental Housing Component":

THAT Community Development be requested to process a rezoning application for 612 Chesterfield Avenue which contemplates replacing the existing rental units on the site with a 60 unit wood-frame rental apartment building as outlined in Option 1 described in the April 21, 2004 report.

CARRIED UNANIMOUSLY

Councillor Heywood returned to the meeting.

5. MOTIONS AND NOTICES OF MOTION

(a) Waterfront Walkway – File: 4305-03-W2-01

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Heywood

BE IT RESOLVED THAT the Squamish Nation be invited, along with Concert Properties and the Washington Group, to a workshop session hosted by North Vancouver City Council to discuss the viability of a "Waterfront Walkway" from the west side of Fullerton Fill connecting to Waterfront Park and The Pier development.

Continued....

5. (a) Waterfront Walkway – File: 4305-03-W2-01 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley
Mayor Sharp

Voting against: Councillor Keating
Councillor Mussatto

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

Councillor Clark left the meeting with regards to item 5. (b) on the agenda declaring a conflict of interest as he conducts business with a property owner in these blocks.

(b) Moratorium on Demolition of Homes and Construction of New Triplexes - File: 3310-09-12

Submitted by Councillor R. J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Heywood

BE IT RESOLVED THAT a moratorium on demolition of homes and construction of new triplex projects in the 200 blocks of West 5th and West 6th Streets and West Keith Road be established; and

RESOLVED THAT a Public Meeting be scheduled to consider triplexes in this area.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue after 11:00 P.M., until item 5. (b) on the agenda has been concluded.

CARRIED UNANIMOUSLY

5. (b) **Moratorium on Demolition of Homes and Construction of New Triplexes - File: 3310-09-12 - Continued**

A recorded vote was taken on the original motion.

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

Voting against: Councillor Mussatto
Councillor Keating

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

The hour having passed beyond 11:00 p.m., to 11:10 p.m., the meeting stood adjourned, sine die.