



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 21, 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
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
I Gordon, Deputy Director of Finance
R. White, City Planner
S. Smith, Planner, Engineering
D. Pope, Manager, Environment and Parks
G. Penway, Assistant City Planner
K. Russell, Development Planner
D. Rutherford, Executive Director, North Shore
Neighbourhood House

The meeting was called to order at 6:03 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 14, 2004.
2. In-Camera Committee of the Whole Meeting Minutes, June 14, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *11, *12, *13, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26,
and *27}

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of June 21, 2004
with the exception of items *13, *14, *16,*17, and *26 be approved, as
follows:

continued...

CONSENT AGENDA ITEMS continued

CORRESPONDENCE

***11. Chair, Parks and Environment Advisory Committee (PEAC), June 11, 2004**

Re: Heracleum Mantegazzianum (Giant Hogweed) - File: 1085-03-P4-04

PURSUANT to the correspondence of the Parks and Environment Advisory Committee dated July 11, 2004, entitled "Heracleum Mantegazzianum (Giant Hogweed)":

THAT the following recommendation be referred to the Union of British Columbia Municipalities September 2004 Convention for consideration:

**"Heracleum Mantegazzianum
(Giant Hogweed)**

City of North Vancouver

WHEREAS contact with the sap of Heracleum Mantegazzianum (Giant Hogweed) can result in severe skin burns, blistering, scarring and painful dermatitis; and

WHEREAS this rapidly proliferating plant species represents an increasing public health hazard; and

WHEREAS Heracleum Mantegazzianum (Giant Hogweed) is considered a Common Nuisance Weed in British Columbia and is not regulated by the BC Weed Control Act;

NOW THEREFORE BE IT RESOLVED THAT the Provincial Government declare Heracleum Mantegazzianum (Giant Hogweed) a noxious weed, thus removing it from the 'Common Nuisance Weed' list and placing it on the 'Noxious Weed' list immediately."

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***12. Community Charter Requirement for Annual Municipal Report
- File: 1020-03/1010-04**

Report: City Clerk, June 16, 2004

PURSUANT to the report of the City Clerk, dated June 16, 2004, entitled, "Community Charter Requirement for Annual Municipal Report":

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued

***12. Community Charter Requirement for Annual Municipal Report**
- File: 1020-03/1010-04 *continued*

“**THAT** the following set of objectives be put to a July 19, 2004 Public Meeting for community input prior to Council finalizing their City of North Vancouver Council Objectives for 2005 to be published in the Annual Municipal Report:

Community Objectives

- C1 Our major focus is to successfully lead major developments, coincident with the need to position the City for BC's 2010 Winter Olympics
- C2 We will protect and maintain new and existing public infrastructure and amenities and enhance the natural and built environment.
- C3 We will enhance community safety.
- C4 We will establish and maintain a customer service culture that is responsive to community needs.
- C5 We will enhance communications with residents, businesses, and staff.

Internal Functioning Objectives

- IF1 We will identify and make specific service delivery processes noticeably more efficient and effective.
- IF2 We will demonstrate and advocate leadership throughout the organization.

Innovation and Learning Objectives

- L1 We will embed a performance and accountability culture across the organization.
- L2 We will implement an organization-wide Strategic Workforce Plan.

Financial Objective

- F1 We will continue to market City-owned lands to achieve optimal community value in support of the objectives of the Ten Year Capital Plan.”

(CARRIED UNANIMOUSLY)

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

***15. Union of British Columbia Municipalities Community Excellence Award - File: 1040-03-U1-01**

Report: Deputy City Engineer, June 16, 2004

PURSUANT to the report of the Deputy City Engineer dated June 16, 2004, entitled "Union of British Columbia Municipalities Community Excellence Award":

THAT the application to submit the City of North Vancouver's application for Community Excellence Award Category: Best Practices, for the District Heating Utility for the City of North Vancouver, be endorsed.

(CARRIED UNANIMOUSLY)

***18. Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 7602 - File: 3030-10**

Report: Building Inspector, Community Development, June 10, 2004

PURSUANT to the report of the Building Inspector, dated June 10, 2004, entitled "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 7602":

THAT "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw 2004, No. 7602" (Schedule A - Certified Plans Fee Reduction), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***19. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw 2004, No. 7602" (Schedule A - Certified Plans Fee Reduction).**

THAT Bylaw No. 7602 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 Bylaw No. 7602 be read a second time in short form.

(CARRIED UNANIMOUSLY)

continued...

BYLAWS - Introduction and First Three Readings *continued*

- *19. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw 2004, No. 7602" (Schedule A - Certified Plans Fee Reduction) *continued*

THAT the said Bylaw No. 7602 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - *continued*

- *20. **Strata Conversion Application - 456 - 458 East 1st Street - Lee Van Varseveld Et Al" - File: 3365-08-03**

Report: Planning Technician 2, Community Development, June 10, 2004

PURSUANT to the report of the Planning Technician 2, dated June 10, 2004, entitled "Strata Conversion Application - 456-458 East 1st Street - Lee Van Varseveld Et Al":

THAT the Strata Titling of the duplex located at 456-458 East 1st Street be approved;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units.

(CARRIED UNANIMOUSLY)

- *21. **Rezoning Application - 522 East 12th Street (J. Bennett/N.J. Keate Home Design Inc.) - File: 3400-05 12E 522**

Report: Development Planner, Community Development, June 16, 2004

PURSUANT to the report of the Development Planner dated June 16, 2004, entitled "Rezoning Application - 522 East 12th Street (J. Bennett/N.J. Keate Home Design Inc.)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7606" (Jennifer Bennett / N.J. Keate Home Design, 522 East 12th Street, CD-475), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7606" (Jennifer Bennett / N.J. Keate Home Design, 522 East 12th Street, CD-475).

THAT Bylaw No. 7606 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

- *23. **Rezoning Application: 231 West 18th Street, (R. Mitchell/
T.K. Designs, CD-479) - File: 3400-05 18W 231**

Report: Development Planner, Community Development, June 10,
2004

PURSUANT to the report of the Development Planner dated June 10, 2004, entitled "Rezoning Application: 231 West 18th Street, (R. Mitchell / T.K. Designs, CD-479):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7625" (R. Mitchell / T.K. Designs, 231 West 18th Street, CD-479), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only continued

- *24. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7625" (R. Mitchell / T.K. Designs, 231 West 18th Street, CD-479).

THAT Bylaw No. 7625 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued

***25. Proposed Development - 980 Marine Drive**
- File: 3380-02 Marine 980

Report: City Planner, Community Development, June 1, 2004

PURSUANT to the report of the City Planner dated June 1, 2004, entitled
"Proposed Development - 980 Marine Drive":

THAT the prospective applicants be advised to submit an application for
redevelopment on the proposed site at no more than 2.0 FSR (Option
No. 3 of the June 1, 2004 report);

AND THAT the prospective applicants be advised that the road network
configuration depicted in Scheme A-2 is acceptable to the City (Option
No. 3 of the June 1, 2004 report);

AND THAT the Manager, Lands Division be authorized to enter into
negotiations with the prospective applicants regarding the potential sale of
surplus City lands in the area (Option No. 3 of the June 1, 2004 report).

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***27.** "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2004, No.
7623".

THAT the said Bylaw No.7623 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No.7623 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA ITEMS

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Items 13, 14, 17 and 26 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

13. 2003 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses)

Report: Acting Manager of Financial Services, June 16, 2004

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Acting Manager of Financial Services, dated June 16, 2004, entitled “2003 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses):

THAT the 2003 Statement of Financial Information, Attachment 1 of the June 16, 2004 report, be approved by Council and forwarded to the Ministry of Community, Aboriginal and Women’s Services.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

14. Under the Volcano Festival - Request for Funding - File: 1670-03-06

Report: Planner, Engineering Department, June 16, 2004

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, Community Development, dated June 16, 2004, entitled “Under the Volcano Festival - Request for Funding”:

THAT \$2,869.00 from the Council Contingency Fund be granted in support of the Under the Volcano Festival;

AND THAT the report of the Planner, dated June 16, 2004, be referred to the Arts & Culture Commission of North Vancouver for an information report on the change in the District of North Vancouver policies and practices with regards to event funding.

CARRIED UNANIMOUSLY

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

17. North Vancouver Development Review and Forecast - File: 3500-01

Report: City Planner, Community Development, June 15, 2004

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the City Planner dated June 15, 2004, entitled "North Vancouver Development Review and Forecast":

THAT the topic of the Development Review and Forecast be referred to a Workshop of Council on the same evening as the proposed Finance Workshop (Option No.1 of the June 15, 2004 report).

CARRIED

BYLAWS - Reconsideration and Final Adoption continued

26. "Cab Regulation Bylaw, 2004, No. 7621".

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7621 be reconsidered.

CARRIED UNANIMOUSLY

THAT the said Bylaw No. 7621 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the delegation and item 4 regarding "Centennial Theatre Joint Governance", on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATIONS

Councillor Barbara Perrault, Chair, Centennial Theatre Governance Steering Committee; Rae Ackerman, Member of Committee and Director, Vancouver Civic Theatres, North Vancouver resident; and Margo Gram, Coordinator, Centennial Theatre.

Re: Centennial Theatre Joint Governance - File: 4415-04-L1-06

Councillor Perrault, Chair, introduced Mr. Rae Ackerman, Member of the Centennial Theatre Governance Steering Committee and Director, Vancouver Civic Theatres and a North Vancouver resident, and Margo Gram, Coordinator, Centennial Theatre. Councillor Perrault also introduced members of the Committee, some of whom were in attendance. Councillor Perrault referred to her June 14, 2004 report as the Chair, Centennial Theatre Governance Steering Committee and its recommendation regarding creation of a Centennial Theatre joint partnership with a not for profit society. Mr. Ackerman advised Council that the Committee were seeking approval at this time to enable them to go forward with the concept of a partnering agreement with a not-for-profit society.

The delegation then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

4. Centennial Theatre Joint Governance - File: 4415-04-L1-06

Report: Councillor Barbara Perrault, Chair, Centennial Theatre Governance Steering Committee, June 14, 2004

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Chair, Centennial Theatre Governance Steering Committee dated June 14, 2004, entitled "Centennial Theatre Joint Governance":

THAT the Council of the City of North Vancouver approve in principle, subject to the approval of the budget and partnership agreement, the recommendation of the Centennial Theatre Governance Steering Committee to create a Centennial Theatre joint partnership in which:

- a not-for-profit society would manage and direct the programming of the theatre,
- the North Vancouver Recreation Commission would retain the responsibility for administration, building operations, maintenance and capital program; and
- the Cultural Services Coordinator would serve as both a Commission employee and as Executive Director of the Society

CARRIED UNANIMOUSLY

3. **PRESENTATION**

Mr. Ken Cameron, Manager, Policy and Planning, Greater Vancouver Regional District

Re: "The City of North Vancouver and the Livable Region Strategic Plan"
- File: 1180-20-01

Mr. Ken Cameron, Manager, Policy and Planning, Greater Vancouver Regional District, gave a PowerPoint presentation entitled "The City of North Vancouver and the Livable Region Strategic Plan", indicating that the City has been very effective in creating a Livable Region, as outlined below:

- A brief status report on the Livable Region Strategic Plan (LRSP);
- A summary of the LRSP policies and objectives;
- The City's relationship to each policy section of the LRSP; and
- An overall assessment of the City's role in shaping a livable region.

*Councillor Mussatto entered the meeting at 6:43 p.m.

Councillor Keating briefly left and returned to the meeting.

Councillor Perrault briefly left and returned to the meeting.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - *continued*

5. North Shore 2010 Leadership Committee - File: 4455-03-01

Report: City Manager, June 2, 2004

Requested by Councillor Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT item 5 be deleted from the agenda.

CARRIED UNANIMOUSLY

PRESENTATION continued

2004 CAMA Willis Award - File: 4165-05

Mr. Ken Tollstam, City Manager, on behalf of The Canadian Association of Municipal Administrators (CAMA) presented the Willis award to the Ms. I. Gordon, Deputy Director of Finance and Mr. B. Susak, Deputy City Engineer and thanked the Mayor and Council of the City of North Vancouver for “exceptional innovation and meritorious initiative” in the implementation of our new community-based energy service provided through Lonsdale Energy Corporation.

The Willis Award is the principle award of CAMA, and it is given in recognition of the development and implementation of a program, project, or service which exemplifies excellence, innovation, environmental enhancement or educational value in the context of Canadian municipal management.

COUNCIL REPORT - File: 1085-01

Nil.

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT Item 16 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

16. Development Cost Charges - Anomaly in Local Government Act - File: 1660-03-03

Report: City Engineer, June 14, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Engineer dated June 14, 2004, entitled “Development Cost Charges - Anomaly in Local Government Act”:

THAT Option 3 in the report of the City Engineer, dated June 14, 2004, entitled “Development Cost Charges – Anomaly in Local Government Act” be considered, as follows:

continued...

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

**16. Development Cost Charges - Anomaly in Local Government Act
- File: 1660-03-03 continued**

“**THAT** the Minister of Community, Aboriginal and Womens’ Services be requested to eliminate the perceived inequity by exempting subdivisions resulting in fewer than 4 self-contained dwelling units from being charged DCC’s.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Heywood
Councillor Clark

The motion was **DEFEATED** by a vote of four to three.

Mayor Sharp recessed the meeting at 7:29 p.m.

The meeting reconvened at 7:35 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:36 p.m. and reconvened at 8:31p.m. with the same personnel present.

BYLAWS - Second and Third Readings

- 6.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7622”
(Carlos Felip, Policzer & Felip Consulting Group, 2501 Mahon Avenue,
RS-3).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the rezoning application of Carlos Felip, Policzer & Felip Consulting Group, with respect to 2501 Mahon Avenue, **be rejected**.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:44 p.m. and reconvened at 9:30 p.m. with the same personnel present.

BYLAWS - Second and Third Readings continued

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7610"
(Antonio and Michelina Digregorio / Raffaele and Associates, 837 Grand Boulevard, CD-477).

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT Bylaw No. 7610 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT Bylaw No. 7610 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:45 p.m. and reconvened at 9:52 p.m. with the same personnel present.

BYLAWS - Second and Third Readings *continued*

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604" (Davoud Amiri-Bostanabad, Masumeh Hedayati, 558 West 28th Street, CD-473).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7604 be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7604 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED

Moved by Councillor Clark, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:54 p.m. and reconvened at 10.00p.m. with the same personnel present.

BYLAWS - Second and Third Readings continued

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7624" (B. McIntyre/Bill Curtis & Associates Design Group Ltd., 1404 Bewicke Avenue, CD-478).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 7624 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 7624 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:01 p.m. and reconvened at 10:13 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT Development Variance Permit Application No. 185 be issued to David Nichols Architect Ltd. 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. 185.

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Heywood

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:

28. Section 90 (1) (e)
29. Section 90 (1) (e)
30. Section 90 (1) (a)
31. Section 90 (1) (c)
32. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 10.14 p.m., and reconvened at 11.38 p.m., with the same personnel present.

A motion was unanimously endorsed in the Committee of the Whole in camera meeting this evening to waive the requirements of the Procedure Bylaw and continue the meeting after 10:30 p.m., and until 11:00 p.m., if necessary.

A motion was also unanimously endorsed in the Committee of the Whole in camera meeting this evening to waive the requirements of the Procedure Bylaw and continue the meeting after 11:00 p.m., if necessary.

REPORT OF COMMITTEE OF THE WHOLE

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

30. North Vancouver Recreation Commission Agreement Bylaw and Recruitment of the Director of Recreation - File: 4410-01-REC-DIR

Report: City Manager, June 16, 2004

PURSUANT to the report of the City Manager, dated June 16, 2004, entitled "North Vancouver Recreation Commission Agreement Bylaw and Recruitment of the Director of Recreation":

THAT the North Vancouver Recreation Commission Agreement be reviewed;

AND THAT Councillor Keating and Councillor Perrault be appointed as the two City Council representatives to sit on the selection panel for the recruitment of the Director of Recreation.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11.39 p.m.