



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 7, 2005**  
AT **6:00 P.M.****

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**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  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
T. Christie, Director of Finance  
S. Ono, City Engineer  
R.H. White, City Planner  
R. Shore, Director of Human Resources  
B. Susak, Deputy City Engineer  
C. Amundsen, Executive Assistant to the Mayor  
T. Barber, Assistant City Engineer  
F. Caouette, Director of Corporate Services  
F. Smith, Director of Community Development  
B. Penman, Deputy Fire Chief  
D. Pope, Manager, Parks and Environment  
G. Tomlinson, Supt. R.C.M.P.

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

**ADOPTION OF MINUTES**

Moved by Councillor Heywood, seconded Councillor Clark

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 24, 2005.
2. In-Camera Committee of the Whole Meeting Minutes, January 24, 2005.

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA ITEMS**

**{Items \*5, \*6, \* 20, \*21, \*22 and \*23}**

Moved by Councillor Clark, seconded Councillor Fearnley

**THAT** the resolutions listed within the "Consent Agenda" of February 7, 2005, with the exception of items \*5 and \*6 be approved, as follows:

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*20. Local Government Election - Appointment of Chief Election Officer - File: 3035-04-02**

Report: City Clerk, January 31, 2005.

**PURSUANT** to the report of the City Clerk, dated January 31, 2005, entitled "Local Government Election - Appointment of Chief Election Officer":

**THAT** the City Clerk, Sandra Elizabeth Dowey, be appointed Chief Election Officer for the 2005 Local Government Election with power to appoint other election officials as required for the administration and conduct of the 2005 Local Government Election pursuant to Section 41 of the Local Government Act;

**AND THAT** the Deputy City Clerk, Robyn Gail Anderson, be appointed Deputy Chief Election Officer for the 2005 Local Government Election.

**(CARRIED UNANIMOUSLY)**

### **\*21. Marine Drive Town Hall Meeting - File: 3380-02 M-1**

Report: Planner, Community Development, January 17, 2005

**PURSUANT** to the report of the Planner dated January 17, 2005, entitled "Marine Drive Town Hall Meeting":

**THAT** the subject report be received and filed.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*22. 2004 Annual Report and 2005 Work Plan - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee, January 26, 2005.

**PURSUANT** to the report of the Chair, Social Planning Advisory Committee dated January 26, 2005, entitled "2004 Annual Report and 2005 Work Plan":

**THAT** the said report be received and filed.

**(CARRIED UNANIMOUSLY)**

### **\*23. Removal of Fisheries from Public Ownership - File: 1195-11/4010-01**

Report: City Manager, February 2, 2005

**PURSUANT** to the report of the City Manager, dated February 2, 2005, entitled "Removal of Fisheries from Public Ownership":

**THAT** Councillor Bob Heywood and the City Manager, review the letter dated December 21, 2004, (Attachment No. 1 of the February 2, 2005 report), from Josh Duncan, President, Native Brotherhood of BC and Garth Mirau, Vice President, UFAWU-CAW, at the next Lower Mainland Treaty Advisory Committee meeting.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

### **MAYOR'S VERBAL REPORT**

Re: National Toque Tuesday - File: 1090-12/1040-01

Mayor Sharp announced that Tuesday, February 8<sup>th</sup>, 2005 would be Toque Tuesday in the City of North Vancouver.

### **PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**"TOQUE TUESDAY" - FEBRUARY 8, 2005**

## **PRESENTATION**

### **Presentation of the 2004 Judy Dennis Arts and Cultural Volunteer Award to City Resident, Hilda Colwell - File: 1085-03-N3-01**

The Judy Dennis Arts & Cultural Volunteer Award was established in December 1991, to honour Judy Dennis, who was one of the founders and the first Chair of the Arts & Culture Commission. She was a passionate supporter of the arts, through her own singing with the Vancouver Cantata Singers, her work as an interior designer and her volunteer activity with the North Vancouver Community Arts Council.

She was also one of the driving forces behind the cultural planning process that took place on the North Shore in the mid-80's that led to the creation of the Arts & Culture Commission in 1988. It seemed fitting to acknowledge her passion and devotion to the arts through an annual Award presented to a resident who exemplifies those same qualities of devoted public service in support of culture on the North Shore.

Mayor Sharp, on behalf of Council, presented the 2004 Judy Dennis Arts and Cultural Volunteer Award to City Resident, Hilda Colwell.

Moved by Councillor Fearnley, seconded Councillor Perrault

**THAT** the Council recess to the Committee of the Whole In-Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (i) (k)
4. Section 90 (1) (a) (c)
5. Section 90 (1) (a)
6. Section 90 (1) (a)

### **CARRIED UNANIMOUSLY**

The meeting recessed at 6:10 p.m. and reconvened at 6:50 p.m. with the same personnel present.

## **REPORT OF COMMITTEE OF THE WHOLE**

Moved by Councillor Mussatto, seconded Councillor Perrault that the following recommendation of the Committee of the Whole, In Camera, be ratified:

### **3. John Braithwaite Community Centre (JBCC) Governance and Review Process**

**- File: 4415-04-L3-02**

*Requested by Councillor R. C. Clark*

*continued...*

**3. John Braithwaite Community Centre (JBCC) Governance and Review Process *continued***

**PURSUANT** to the report of the Community Planner dated January 27, 2005, entitled "John Braithwaite Community Centre Governance Update":

**THAT** an evaluation of the John Braithwaite Community Centre Governance Model occur at the end of two years of operation (no later than August 2006).

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

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

**5. Appointments to the Board of Variance - File: 1085-03-B1-01**

Report: City Clerk, January 25, 2005.

**PURSUANT** to the report of the City Clerk, dated January 25, 2005, entitled "Appointments to the Board of Variance":

**THAT** Ms. Rosemary Davies be appointed for a partial term to conclude on January 31, 2006, to fill the vacancy left by the resignation of the Mr. Bruce Curry;

**AND THAT** Mr. Alex Pannu be re-appointed for a three-year term to conclude on January 31, 2008.

**(CARRIED UNANIMOUSLY)**

## **REPORT OF COMMITTEE OF THE WHOLE**

### **6. Appointments to the North Vancouver City Library Board - File: 1085-03-N9-01**

Report: City Clerk, February 2, 2005.

**PURSUANT** to the report of the City Clerk, dated February 2, 2005, entitled "Appointments to the North Vancouver City Library Board":

**THAT** Ms. Maureen Johnston and Mr. Roger Kishi be re-appointed for a two-year term to conclude on December 31, 2006;

**AND THAT** Ms. Lois Taylor and Mr. Gary Herman be appointed for a two-year term to conclude on December 31, 2006.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**"DRESS RED DAY" - FEBRUARY 14, 2005**

Moved by Councillor Clark, seconded Councillor Mussatto

**THAT** the delegation for the North Shore Fire Fighters Hose Reel Festival and item 8 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

### **Brad Higgs, Firefighter, North Shore Fire Fighters Hose Reel Festival Committee**

Re: 2005 Hose Reel Festival - File: 4455-03-N2

*Requested by Council as per their January 10, 2005 resolution.*

Mr. Brad Higgs introduced Mr. Dave Despirito (North Vancouver City Fire & Rescue (NVCFR), Grant Smith (North Vancouver District Fire Department), Mr. Jeremy Calder (West Vancouver Fire Department) and Mr. Kelly Willet (Special Events Consultant), members of the North Shore Fire Fighters Hose Reel Festival Committee. The delegation then responded to questions from members of Council regarding the funding request for the family area and events, policing costs and issues, number of volunteer hours put into the event, beneficiaries of donations, size of beer garden, and costs of event with and without the beer garden.

*continued...*

**Brad Higgs, Firefighter, North Shore Fire Fighters Hose Reel Festival  
Committee *continued***

Superintendent Tomlinson of the RCMP was present and advised that he did not have the exact cost for policing the event. He further advised that there would be minimal costs for policing if there were no beer garden.

**CORRESPONDENCE**

**8. Brad Higgs, Firefighter, North Shore Fire Fighters Hose Reel Festival  
Committee, January 12, 2005.**

Re: 2005 Hose Reel Festival - File: 4455-03-N2

Moved by Councillor Mussatto, seconded Councillor Keating

**THAT** the City of North Vancouver provide funding of up to \$25,000 to support the parade, the family area and children's entertainment area only.

Moved by Councillor Fearnley, seconded Councillor Clark

**THAT** consideration of the motion be deferred to staff to report back early in March, 2005.

**CARRIED UNANIMOUSLY**

**DELEGATIONS**

**Mattia Fiorvento, Resident, East 18<sup>th</sup> Street, North Vancouver.**

Re: 500 Block of East 18<sup>th</sup> Street - Water Main - File: 4145-02-E3

Mr. Mattia Fiorvento expressed his concerns with regards to drainage issues and the safety and condition of the existing watermain in the 500 block of East 18<sup>th</sup> Street. He requested that concrete curb and gutters be installed on the street.

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

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

**7. 500 Block of East 18<sup>th</sup> Street - Asset Management - File: 4070-03-01**

Report: Assistant City Engineer, January 17, 2005.

Moved by Councillor Keating, seconded Mayor Sharp

**THAT** staff be requested to schedule in the Engineering Department Work Plan the repair of the existing lip damage on the south side of East 18<sup>th</sup> Street;

*continued...*

7. **500 Block of East 18<sup>th</sup> Street - Asset Management - File: 4070-03-01**  
***continued***

**AND THAT** staff consider options to alter the lip to meet some of Mr. Fiorvento's concerns;

**AND THAT** the schedule and scope of work be communicated to all signatories of Mr. Fiorvento's petition attached to his December 17, 2004 correspondence.

**CARRIED UNANIMOUSLY**

**DELEGATIONS**

**Catalin & Mylene Comsia, Residents, City of North Vancouver.**

Re: Public Input at the City Council Meetings - File: 1090-01

Mr. Catalin Comsia requested Council pass an immediate motion to allow a public input time of two minutes to anyone who wants to address Council at the beginning of every Council Meeting. He expressed concerns regarding agenda deadlines for delegation requests and the lack of public question period at the beginning of the meeting.

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

**CORRESPONDENCE**

9. **Catalin & Mylene Comsia, Residents, City of North Vancouver,**  
**January 27, 2005.**

Re: Public Input at the City Council Meetings - File: 1090-01

Moved by Councillor Clark, seconded Councillor Mussatto

**PURSUANT** to the correspondence dated January 27, 2005, received from Catalin and Mylene Comsia, Residents, City of North Vancouver, regarding "Public Input at the City Council meetings":

**THAT** staff be requested to implement a Public Input Period on a trial basis of six weeks at the beginning of the Council Meeting, with a maximum of five speakers, for two minutes each.

**CARRIED UNANIMOUSLY**



**10. Chief Edgar MacLeod, President, Canadian Association of Chiefs of Police, January 14, 2005.**

Re: International Conference for Police & Peace Officer Leaders & Executives, May 25-27, 2005, Calgary, Alberta - File: 1840-02-01.

*Requested by Mayor Barbara A. Sharp*

Moved by Councillor Perrault, seconded Councillor Mussatto

**PURSUANT** to the correspondence received from Chief Edgar MacLeod, President, Canadian Association of Chiefs of Police, dated January 14, 2005, regarding the International Conference for Police & Peace Officer Leaders & Executives to be held May 25-27, 2005 in Calgary, Alberta:

**THAT** Council members be authorized to attend the International Conference for Police & Peace Officer Leaders & Executives to be held May 25-27, 2005 in Calgary, Alberta;

**AND THAT** the costs be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2005 Legislative Conventions and Delegations Account.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**11. James Ho, President & CEO, Mainstream Broadcasting Corporation, January 11, 2005.**

Re: Mainstream Broadcasting CRTC Application - File: 1155-06-C8-01.

*Requested by Mayor Barbara A. Sharp*

Moved by Councillor Perrault, seconded Councillor Keating

**THAT** the correspondence received from James Ho, President & CEO, Mainstream Broadcasting Corporation, dated January 11, 2005, regarding "Mainstream Broadcasting CRTC Application" be referred to the North Shore Multicultural Society and the Communications Manager for comment.

**CARRIED UNANIMOUSLY**

**12. Mayor Kurt Alberts, Township of Langley, January 12, 2005.**

Re: Regional and Provincial Ban on Halloween Fireworks  
- File: 1175-06-01.

*Requested by Mayor Barbara A. Sharp*

Moved by Councillor Perrault, seconded Mayor Sharp

**PURSUANT** to the correspondence received from Mayor Kurt Alberts, Township of Langley, dated January 12, 2005, regarding a "Regional and Provincial Ban on Halloween Fireworks":

**THAT** the City of North Vancouver supports the Township of Langley's request for a regional and Provincial ban on Halloween fireworks;

**AND THAT** this resolution be forwarded to the Greater Vancouver Regional District, Fraser Valley Regional District, the Squamish-Lillooett Regional District, Union of British Columbia Municipalities, Lower Mainland Municipal Association and the Provincial Government;

**AND THAT** staff be requested to report back on this issue.

**CARRIED UNANIMOUSLY**

**13. Harold Steves, Acting Mayor, City of Richmond, January 12, 2005.**

Re: Proposed Twinning of Port Mann Bridge - File: 1175-04-01/1180-07-01

*Requested by Mayor Barbara A. Sharp*

Moved by Councillor Keating, seconded Councillor Mussatto

**PURSUANT** to the correspondence dated January 12, 2005, from Harold Steves, Acting Mayor, City of Richmond, regarding the "Proposed Twinning of the Port Mann Bridge":

**THAT** a letter be written to the Provincial Government urging that the proposed twinning of the Port Mann Bridge be postponed until a report by the Greater Vancouver Regional District on the implications to the Liveable Region Strategic Plan is received.

*continued...*

**13. Harold Steves, Acting Mayor, City of Richmond, January 12, 2005.  
*continued***

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

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

**14. Partners for Climate Protection Proposal - File: 4010-01/1040-03-F1-01**

Report: Mayor Barbara A. Sharp, February 2, 2005

Councillor Fearnley left the meeting.

Moved by Mayor Sharp, seconded Councillor Heywood

**PURSUANT** to the report of Mayor Barbara Sharp, dated February 2, 2005, entitled "Partners for Climate Protection Proposal":

**WHEREAS** the Government of Canada ratified the Kyoto Protocol in December 2002, committing Canada to reducing greenhouse gas (GHG) emissions by six per cent below 1990 levels by 2012;

**WHEREAS** the Federation of Canadian Municipalities (FCM) and International Council for Local Environmental Initiatives (ICLEI)-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

**WHEREAS** 118 municipal governments across Canada representing more than 60 per cent of the population have already committed to reducing corporate and community GHG emissions through PCP;

*continued...*

**14. Partners for Climate Protection Proposal - File: 4010-01/1040-03-F1-01  
*continued***

**WHEREAS** PCP participants commit to working towards reducing GHG emissions in municipal operations by a suggested target of 20 per cent below 1994 levels, and a suggested target of six per cent reductions below 1994 levels throughout the community within ten years of joining the PCP initiative;

**WHEREAS** PCP participants can apply to the Green Municipal Funds for support in completing inventories and implementing plans, resulting in increased capacity to respond to climate protection and deliver GHG reductions;

**WHEREAS** PCP participants and partners have communicated their need for a renewed program with additional resources; and

**WHEREAS** the PCP+5 proposal calls for a renewed PCP Program requesting \$5 million over 5 years;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver urges the government of Canada to fund a renewed PCP program at \$5 million over 5 years; and

**RESOLVED THAT** this resolution be sent to the Federation of Canadian Municipalities (FCM) for use in securing funding for a renewed PCP program.

Councillor Fearnley returned to the meeting.

**CARRIED UNANIMOUSLY**

**15. Official Community Plan Amendment - Mid-Block Designation  
- File: 3380-02-M2**

Report: City Planner, Community Development, January 25, 2005.

Moved by Councillor Clark, seconded Councillor Heywood

**PURSUANT** to the report of the City Planner dated January 25, 2005, entitled "Official Community Plan Amendment - Mid-Block Designation":

**THAT** the said report be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood  
Councillor Clark  
Councillor Fearnley

*continued...*

**15. Official Community Plan Amendment - Mid-Block Designation  
- File: 3380-02-M2 *continued***

Voting against: Councillor Keating  
Councillor Perrault  
Councillor Mussatto  
Mayor Sharp

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

Moved by Councillor Mussatto, seconded Councillor Keating

**PURSUANT** to the report of the City Planner dated January 25, 2005, entitled "Official Community Plan Amendment - Mid-Block Designation":

**THAT** a Policy Committee Meeting be held to discuss the possibility of extending the low-density multiple family designation (0.5 fsr) from the middle of the 300 block to the end of the 300 block from East Keith Road to East 13<sup>th</sup> Street.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Clark  
Councillor Fearnley

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

**16. 2010 Olympics - Options for a City Role - File: 4455-03 O1**

Report: City Planner, Community Development, January 19, 2005.

Moved by Mayor Sharp, seconded Councillor Perrault

**PURSUANT** to the report of the City Planner, dated January 19, 2005, entitled "2010 Olympics - Options for a City Role":

**THAT** a Community Meeting be held in March or April, 2005, to solicit ideas from the community on the City's role in the 2010 Olympics;

*continued...*

16. **2010 Olympics - Options for a City Role - File: 4455-03 O1**  
*continued*

**AND THAT** representatives of the 2010 Olympic Organizing Committee, our MLA's and MP, and representatives of consulates from Nordic Nations be invited to attend this Community Meeting and to share their ideas on a City role and the creation of an Olympic Committee.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

17. **Property Tax Assessments that are at a Significantly Higher Value than Estimated for the 3-Year Plan - File: 1180-37-01/1625-07-01**

**Submitted by Mayor Barbara A. Sharp**

Moved by Mayor Sharp, seconded Councillor Heywood

**WHEREAS** the Greater Vancouver Transportation Authority and the Greater Vancouver Regional District passed resolutions that included provision of money from property tax assessment values as a means to fund the 3 and 10 year plans for the Greater Vancouver Transportation Authority transportation plans;

**WHEREAS** those resolutions were based on an increase in property values of 4.2% in 2004 and 2% in 2005;

**WHEREAS** in 2004, the additional percentage increase in property values equated approximately 5.3 million dollars increase over the budgeted amount for property taxes;

**WHEREAS** the total value of money required in the Greater Vancouver Transportation Authority budget from property taxes in 2005 is \$204,344,000;

**WHEREAS** the actual increase in assessed property values went up by approximately 13% in 2004 and approximately 19% in 2005;

**WHEREAS** the 2005 assessment means that the Greater Vancouver Transportation Authority will receive an additional amount of approximately 13.5 million dollars; and

**WHEREAS** in 2004 the Greater Vancouver Transportation Authority agreed to return the money from the higher than predicted assessed value to the homeowners;

*continued...*

17. **Property Tax Assessments that are at a Significantly Higher Value than Estimated for the 3-Year Plan - File: 1180-37-01/1625-07-01**  
*continued*

**NOW THEREFORE BE IT RESOLVED THAT** the Greater Vancouver Transportation Authority return any additional monies above the proposed \$204,344,000 back to the homeowners in 2005; and

**RESOLVED THAT** staff of the Greater Vancouver Transportation Authority be urged to prepare a report that will ensure that should property taxes increase above estimated or projected budgetary monies in any given year that the staff bring back an automatic report in any year where property tax dollars are above those estimated in that year's budget requirements.

Moved by Councillor Heywood, seconded Councillor Clark

**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**

The vote upon the motion regarding item 17 was then **CARRIED UNANIMOUSLY**

18. **Casino in the City of North Vancouver - File: 3410-02-49**

**Submitted by Mayor Barbara A. Sharp**

Moved by Councillor Heywood, seconded Councillor Clark

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue after 11:00 P.M., until items 18 and 19 on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

Moved by Mayor Sharp, seconded Councillor Clark

**WHEREAS** casinos with tables and slots currently exist in Burnaby, New Westminister, Richmond, Surrey, Vancouver and Coquitlam;

**WHEREAS** approvals for additional casinos have been granted to the City of Langley, and City of Vancouver;

**WHEREAS** communities with casino revenue are at a distinct advantage in terms of budgeting and the setting of tax rates because they are receiving annual revenues in the millions of dollars;

*continued...*

18. **Casino in the City of North Vancouver - File: 3410-02-49 *continued***

**WHEREAS** communities without casinos will see increasing disadvantages including uncompetitive tax rates for homeowners and businesses; and

**WHEREAS** the City of North Vancouver has significant financial impacts from reductions to taxes and assessments due to the Provincial review and BC Assessment review of port taxation issues and reduction in assessments for Ports industries;

**WHEREAS** citizens have been asking Council members and City staff over the years if, or when, the North Shore will be getting a casino;

**WHEREAS** at various times in the past, the City of North Vancouver has been approached by business people interested in operating a casino to determine if the City would be interested or agreeable to a casino; and

**WHEREAS** the best method to determine the communities desire for a casino will be by providing an actual vote through a referendum;

**NOW THEREFORE BE IT RESOLVED THAT** a representative from Community Development, Corporate Services and Finance prepare a report detailing the positive and negative impacts of casinos including the history and expansion of casinos, examples of money municipalities receive, and what the monies could be used for including current projected costs facing the City over the next several years; and

**RESOLVED THAT** the question be "If the City of North Vancouver can achieve Provincial approval for a casino, are you in favour of a casino locating in City of North Vancouver?"

Moved by Councillor Mussatto, seconded Mayor Sharp that the motion be amended by deleting the final paragraph and replacing it with the following:

**“RESOLVED THAT** staff be requested to look at different ways to solicit opinion on the issue of a casino locating in the City of North Vancouver.”

A recorded vote was taken on the amendment to the motion.

Voting in Favour: Councillor Mussatto  
Mayor Sharp

Voting against: Councillor Heywood  
Councillor Clark  
Councillor Fearnley  
Councillor Keating  
Councillor Perrault

The amendment to the motion was **DEFEATED** by a vote of five to two.

*continued...*



**18. Casino in the City of North Vancouver - File: 3410-02-49 *continued***

A recorded vote was taken on the original motion.

Voting in Favour: Councillor Mussatto  
Mayor Sharp

Voting against: Councillor Clark  
Councillor Fearnley  
Councillor Keating  
Councillor Perrault  
Councillor Heywood

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

**19. Intersection at Lonsdale and Highway One - File: 4145-02-L1**

**Submitted by Councillor D. R. Mussatto**

Moved by Councillor Mussatto, seconded Councillor Keating

**WHEREAS** the intersections at Lonsdale, Westview and Highway One and the interchange at Lynn Valley and Highway One, are complex where vehicular traffic has to navigate through various lane combinations, signage devices and traffic control signals;

**WHEREAS** there has been tragic automobile collisions due to individuals entering onto the highway at these intersections traveling the wrong way; and

**WHEREAS** the intersections are designed, controlled and regulated by the Ministry of Transportation and Highways;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver respectfully request that Kevin Falcon, the Minister of Transportation and Highways perform a safety audit at these intersections to ensure that it is signed, signaled, designed and marked so as to reasonably prevent any further incidents of this type.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Clark, seconded Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:05 p.m.