



**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, MARCH 21, 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  
J.M. Rowe, Assistant City Clerk  
F. Smith, Director, Community Development  
T. Christie, Director of Finance  
S. Ono, City Engineer  
B. Susak, Deputy City Engineer  
D. Sigston, Manager, Lands  
C. Amundsen, Executive Assistant to Mayor  
G. Penway, Assistant City Planner  
K. Russell, Development Planner  
J. Brownell, Planner 1

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted:

1. Regular Council Meeting Minutes, March 14, 2005.
2. In Camera Committee of the Whole Meeting Minutes, March 14, 2005.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 1090-21**

Ms. Pam Bookham spoke regarding item 18 on the agenda, "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture /PWL Partnership): Preferred Option".

**PUBLIC INPUT PERIOD - File: 1090-21 continued**

Mr. Mel Gustafson spoke regarding item 18 on the agenda, "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture /PWL Partnership): Preferred Option".

Mr. John Neuls spoke regarding item 18 on the agenda, "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture /PWL Partnership): Preferred Option".

Mr. Mike Cunning spoke regarding item 18 on the agenda, "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture /PWL Partnership): Preferred Option".

Mr. Peter Lister spoke regarding item 18 on the agenda, "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture /PWL Partnership): Preferred Option".

Moved by Councillor Clark, seconded by Councillor Perrault

**THAT** the subject of the continuation of the Public Input Period be deferred until the next regular meeting of Council scheduled to be held on Monday, April 4, 2005.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA ITEMS**

{Items \*20, \*21, \*22, \*23, \*24, \*25, \*26, \*27 and \*28}

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the resolutions listed within the "Consent Agenda" of March 21, 2005, with the exception of Items \*25 and \*26 be approved as follows:

## **BYLAWS - Reconsideration and Final Adoption**

- \*20. "Fireworks Regulation Bylaw, 2005, No. 7677".
- \*21. "Street & Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7691" (Piers as Streets).
- \*22. "Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2005, No. 7692" (Fees).

**THAT** the said Bylaws Nos. 7677, 7691 and 7692 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7677, 7691 and 7692 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

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

- \*23. **Fire Department - Reciprocal Aid Policy - November 24, 1977 - Updated - File: 3125-10-11**

Report: Fire Chief, March 16, 2005.

**PURSUANT** to the report of the Fire Chief dated March 16, 2005, entitled "Fire Department - Reciprocal Aid Policy - November 21, 1977 - Updated":

**THAT** "Fire Department - Reciprocal Aid Policy dated November 21, 1977" be rescinded and replaced with "Fire Department - Mutual Aid Policy" dated March 15, 2005, as per Attachment 1 of the March 16, 2005 report.

**(CARRIED UNANIMOUSLY)**

**\*24. Parking Committee - Alternative to Creating a New Committee  
- File: 1085-03-M6**

Report: Assistant City Engineer, Transportation, February 23, 2005.

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated February 23, 2005, entitled "Parking Committee - Alternative to Creating a New Committee":

**THAT** subject to the agreement of the Advisory Planning Commission, transportation matters including parking be referred to the Advisory Planning Commission for their review and recommendation;

**AND THAT** the February 23, 2005, report and resolution be forwarded to the Advisory Planning Commission.

**(CARRIED UNANIMOUSLY)**

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

**\*27. Rezoning Application: 420 West Keith Road (Lisa and Ralph Bury, CD-497) - File: 3345-02 Keith W 420**

Report: Development Planner, Community Development, March 14, 2005.

**PURSUANT** to the report of the Development Planner date March 14, 2005, entitled "Rezoning Application: 420 West Keith Road (Lisa and Ralph Bury, CD-497)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7693" (Lisa and Ralph Bury, 420 West Keith Road, CD-497) be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only-**

**\*28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7693" (Lisa and Ralph Bury, 420 West Keith Road, CD-497).**

**THAT** Bylaw No. 7693 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA**

## **PRESENTATION**

### **Presentation to Mayor and Council of the National Award for Energy Efficiency by Bill Susak, Deputy City Engineer and Isabel Gordon, Deputy Director of Finance - File: 4165-05-04**

Mr. Bill Susak, Deputy City Engineer, Lonsdale Energy Corporation, presented Mayor Sharp and Members of Council with the National Energy Efficiency Award for outstanding development and promotion of energy efficiency. In the "Industry" category, the Lonsdale Energy Corporation's (LEC) district heating utility project received top honours. The Lonsdale Energy Corporation's (LEC) district heating utility project aims to delivery efficient energy to the Lower Lonsdale area through a state-of-the-art heating system.

Moved by Councillor Keating, seconded by Councillor Heywood

**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) (f)
4. Section 90 (1) (e)
5. Section 90 (1) (c)
6. Section 90 (1) (i)
7. Section 90 (1) (j) (k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:16 p.m. and reconvened at 7:12 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the meeting recess to the Public Hearings scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:12 p.m. and reconvened at 7:13 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Mussatto

**THAT** the meeting recess to the recessed Committee of the Whole In Camera.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 p.m. and reconvened at 7:53 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Item 18 on the agenda this evening be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**18. Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture/PWL Partnership): Preferred Option - File: 3345-02 15 E 303-333 & 14 E 300-332**

Report: Assistant City Planner, Community Development, March 16, 2005

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the March 16, 2005 report of the Assistant City Planner entitled "Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture/PWL Partnership): Preferred Option":

**THAT** staff be requested to further process the Official Community Plan/Zoning Amendment application for the 300 East 14<sup>th</sup> and 300 East 15<sup>th</sup> Streets/St. Andrew's Avenue Site (Palladium Development Corp./Integra Architecture/PWL Partnership) based upon Scheme "A" (townhouse/apartment/Kiwanis seniors housing option) with the modifications outlined in the March 1, 2005 letter from Bob Heaslip, Development Planning Strategies (Attachment No. 3), including:

- Increase from 20 to 30 seniors rental housing units in conjunction with Kiwanis Senior Citizens Homes Ltd.;
- Provision of a Community Garden in conjunction with Kiwanis and construction at no cost to the City and with management terms to be resolved prior to a Public Hearing;
- Minimum Adaptable Housing commitment of 90% Level 2 units and 10% Level 3 units in the apartment building;
- Vehicular Access from St. Andrew's Avenue;

*continued...*

18. **Official Community Plan (OCP) Amendment/Rezoning Application: East 14<sup>th</sup> and 15<sup>th</sup> Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture/PWL Partnership): Preferred Option - File: 3345-02 15 E 303-333 & 14 E 300-332 *continued***

**AND THAT** consideration be given to a developer contribution towards the restoration of the Shakespeare Heritage House at 1350 St. Andrew's now owned and operated by the Vancouver Coastal Health Authority;

**AND THAT** a variety of opportunities be provided for public consultation in addition to referral to the Advisory Planning Commission and Advisory Design Panel.

**AND THAT** a separate Public Meeting of Council be held to discuss the following:

- status of long term care beds in our community;
- how Vancouver Coastal Health Authority deemed these lands surplus;
- option of a cul-de-sac on East 14<sup>th</sup> Street.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Clark

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

Mayor Sharp declared a recess at 8:32 p.m.

The meeting reconvened at 8:34 p.m. with the same personnel present.

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 8:35 p.m. and reconvened at 9:08 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7656", (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-453).

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Bylaw No. 7656 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 Fearnley  
Mayor Sharp

Voting against: Councillor Perrault  
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Bylaw No. 7656 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED**

Councillor Clark and Councillor Perrault are recorded as voting contrary to the motion



9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7657", (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-456).

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Bylaw No. 7657 be read a second time in short form.

**CARRIED**

Councillor Clark and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Bylaw No. 7657 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED**

Councillor Clark and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Heywood

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:29 p.m. and reconvened at 9:49 p.m. with the same personnel present.

### **BYLAWS - Second and Third Readings**

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7678", (Brent Developments Ltd./Integra Architecture, 1640 St. George's Avenue/209 East 17<sup>th</sup> Street, CD-490).

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Bylaw No. 7678 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Bylaw No. 7678 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:53 p.m. and reconvened at 10:08 p.m. with the same personnel present and with the exception of \*Councillor Mussatto.

**BYLAWS - Second and Third Readings**

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7679", (G. Kristensen/Charles Moorhead Architect, 820 St. Andrew's Avenue, CD-491).

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7679 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7679 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:10 p.m. and reconvened at 10:16 p.m. with the same personnel present and with the addition of \*Councillor Mussatto

Moved by Councillor Clark, seconded by Councillor Perrault

**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 meeting recessed at 10:17 p.m. and reconvened at 10:32 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7680" (RT-Two Unit Basement/Cellar Gross Floor Area Exclusion).

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** Bylaw No. 7680 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** Bylaw No. 7680 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

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 10:39 p.m. and reconvened at 10:47 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7681"  
(William McLean / Kent G. Halex Architect, 221 East 17<sup>th</sup> Street, CD-492).

Moved by Councillor Clark, seconded by Councillor Mussatto

**THAT** Bylaw No. 7681 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Mussatto

**THAT** Bylaw No. 7681 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Mussatto

**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 Bylaw Nos. 7682 and 7685, DVP 190, Items No. 17, 25 & 26, the Proclamation and Report of the Committee of the Whole on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Heywood

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:49 p.m. and reconvened at 11:08 p.m. with the same personnel present.

### **BYLAWS - Second and Third Readings**

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7682"  
(Noort Holdings Ltd./Kenneth E. King Architecture & Planning, 333 West 14<sup>th</sup>  
Street, CD-493).

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Bylaw No. 7682 be read a second time in short form.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Bylaw No. 7682 be read a third time in short form and passed subject  
to reconsideration and final adoption.

**CARRIED**

Councillor Fearnley and Councillor Heywood are recorded as voting contrary to the  
motion.

Moved by Councillor Mussatto, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 11:11 p.m. and reconvened at 11:16 p.m. with the same  
personnel present.

### **BYLAWS - Second and Third Readings**

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7685"  
(P. Mikolajczak, CD-494, 253 West 6<sup>th</sup> Street, Duplex Conversion).

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7685 be read a second time in short form.

**CARRIED UNANIMOUSLY**

*continued...*

**BYLAWS - Second and Third Readings *continued***

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7685"  
(P. Mikolajczak, CD-494, 253 West 6<sup>th</sup> Street, Duplex Conversion) *continued*

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7685 be read a third time in short form and passed subject to reconsideration and final adoption;

**AND THAT** stratification of the building into two dwelling units be approved subject to the adoption of Bylaw No. 7685.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

16. **Development Variance Permit Application No. 190: - Roof Over Deck Above Garage - 1708 William Avenue - File: 3345-02 William 1708 DVP No. 190**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Development Variance Permit No. 190 be issued to Kulvinder & Gurdawar Ghuman 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. 190.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

## **CORRESPONDENCE**

**17. J. Marvin Hunt, Chair, Greater Vancouver Regional District Board of Directors, March 7, 2005.**

Re: Establishment of Mosquito Control Administration and Coordination Service - File: 1180-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the correspondence received from J. Marvin Hunt, Chair, Greater Vancouver Regional District Board of Directors, dated March 7, 2005, entitled "Establishment of Mosquito Control Administration and Coordination Service":

**THAT** the City of North Vancouver supports the coordination and administration of mosquito control activities, including, without limiting the foregoing, the development of preparedness and communications plans for mosquito control by the Greater Vancouver Regional District.

**CARRIED UNANIMOUSLY**

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

**25. Rezoning Application: 345 West 24<sup>th</sup> Street (M. Kwong/Thomas Tsang Architect, RS-3) - File: 3345-02 24 W 345**

Report: Development Planner, Community Development, March 10, 2005.

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner dated March 10, 2005, entitled "Rezoning Application: 345 West 24<sup>th</sup> Street (M. Kwong/Thomas Tsang Architect, RS-3)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7689" (M. Kwong, Thomas Tsang Architect Inc., 345 West 24<sup>th</sup> Street, RS-3), be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Reading Only**

26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7689" (M. Kwong, Thomas Tsang Architect Inc., 345 West 24<sup>th</sup> Street, RS-3).

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** Bylaw No. 7689 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Mayor Sharp read the following Proclamation:

**"MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH"  
- APRIL 2005**

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

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

**3. 517 East 13<sup>th</sup> Street - File: 3345-02 13 E 517**

Report: Property Use Inspector, Community Development,  
March 14, 2005

**PURSUANT** to the report of the Property Use Inspector, dated March 14, 2005, entitled "517 East 13<sup>th</sup> Street":

**THAT** the occupant, Mr. Robert Bing, is hereby ordered to cease and desist any and all unapproved work or business activity until such time that a Business License has been issued to him at the property;

**AND THAT** should the unapproved activity continue, staff be authorized to proceed with enforcement, including an order or injunction by way of the Supreme Court of British Columbia, thereby requiring the unapproved activity to cease at the property;

**AND THAT** the report of the Property Use Inspector, dated March 14, 2005, entitled "517 East 13<sup>th</sup> Street, remain in camera.

**(CARRIED UNANIMOUSLY)**



**6. Enforcement Issue - File: 3045-03**

Verbal Report: Manager, Lands - Community Development

**THAT** staff be requested to increase the level of monitoring over the next two weeks at The Shore Cabaret, located at 135 West 1<sup>st</sup> Street, North Vancouver, B.C.

**CARRIED UNANIMOUSLY**

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

**4. Block 62 - Potential Urban Design based upon Option 3D - File: 3380-02-C5**

Report: Manager - Lands, Community Development, March 14, 2005

**PURSUANT** to the report of the Manager – Lands, dated March 14, 2005, entitled “Block 62 – Potential Urban Design Based Upon Option 3D”:

**THAT** staff be authorized to explore development possibilities with Hollyburn Properties that would result in placing the proposed new City Library on Hollyburn Properties’ West 14<sup>th</sup> Street site based upon a scenario similar to Option 3D developed at the City’s February 19, 2005 Workshop and presented to Council on March 7, 2005.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

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

**5. Residency Requirements - Fire Department Chief Officers  
- File: 1835-01**

Report: Fire Chief, March 16, 2005

**PURSUANT** to the report of the Fire Chief, dated March 17, 2005, entitled "Residency Requirement – Fire Department Chief Officers":

**THAT** the recommendation of the Fire Chief, that the Fire Chief and Deputy Fire Chief must reside within the boundaries of the City of North Vancouver, District of North Vancouver or the District of West Vancouver, be endorsed;

**AND THAT** the Fire Chief has the authority to select future Assistant Chief Officers based on North Shore residency being a preferred qualification rather than a restriction.

**CARRIED**

**ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:31 p.m.