



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON THURSDAY, MAY 26, 2005
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor B.W. Perrault
Councillor D.R. Mussatto

ABSENT:

Councillor R.N. Heywood
Councillor C.R. Keating

STAFF MEMBERS

T. Christie, Acting City Manager
S.E. Dowey, City Clerk
F.A. Smith, Director, Community Development
R.H. White, City Planner
D. Sigston, Manager – Lands
F. Caouette, Director, Corporate Services
S. Ono, City Engineer

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 16, 2005.
2. In Camera Committee of the Whole Meeting Minutes, May 16, 2005.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *4, *5, *6 and *7}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the "Consent Agenda" of May 26, 2005 be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *4. "Security Alarm Systems Bylaw, 2005, No. 7639".
- *5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7688", (D. Salekin/JR Home Design Services, 263 East 4th Street, CD-495).
- *6. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7695" (Placement of Temporary Signs on City Streets).
- *7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7698" (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, 207 East 8th Street, CD-498), as amended.

THAT the said Bylaws Nos. 7639, 7688, 7695 and 7698, as amended, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7639, 7688, 7695 and 7698, as amended, 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 Clark, seconded by Councillor Mussatto

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

- 3. Section 90 (1) (f) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:17 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Enforcement Issue – File: 3345-02

Verbal Report: Director, Community Development

THAT a full hearing before Council be held on Tuesday, June 28, 2005, at which time a review of The Shore Cabaret's business license would be conducted and a suspension or cancellation of the business license be considered by Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:18 p.m.