



**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, DECEMBER 1, 2003**  
**AT 6:00 P.M.****

[Full Video](#)

**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  
S. Ono, City Engineer  
C. Amundsen, Executive Assistant to the Mayor  
Supt. G. Tomlinson, OIC/RCMP  
F. Caouette, Manager – Special Projects  
R. Shore, Director of Human Resources  
T. Christie, Director of Finance  
F.A. Smith, Director, Community Development  
T. Wilson, Property Use Inspector  
R.H. White, City Planner

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

**1. ADOPTION OF MINUTES**

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the Minutes of the Regular Council Meeting of November 24, 2003  
be adopted as circulated.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** Item 8, Any Other Business, on the agenda be brought forward for  
consideration at this time.

**CARRIED UNANIMOUSLY**

## **8. ANY OTHER BUSINESS**

### **Video Clip 2**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the verbal report of the Manager – Special Projects regarding “Sale of BC Rail to CN Rail” be added to the agenda as item 8. (a) this evening;

**AND THAT** a delegation from Mr. Jim Sinclair, President, BC Federation of Labour, regarding “Sale of BC Rail to CN Rail”, be added to the agenda as items 2. (b) and 3. (d) this evening.

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA {Items 4 \*(e), 4 \*(f), 4 \*(g), 4 \*(h), 4 \*(i), 4 \*(j) and 4 \*(k)}**

### **Video Clip 3**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the resolutions listed within the “Consent Agenda” of December 1, 2003, be approved as follows:

## **4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF**

### **\*(e) Leadership in Energy and Environmental Design (LEED) for Block 62 - File: 3325-09-03/3380-02-B7**

Report: Manager, Environment & Parks and the Assistant City Planner, November 18, 2003

**PURSUANT** to the report of the Manager, Environment and Parks and the Assistant City Planner, dated November 18, 2003, entitled “Leadership in Energy and Environmental Design (LEED) for Block 62”:

**THAT** the City commit to seeking LEED certification for the new civic library building to be constructed as part of the Block 62 redevelopment;

**AND THAT** the Block 62 Project Team report back to Council recommending as high a LEED certification target (Platinum, Gold, Silver or Certified) as practical based on the existing project budget;

**AND THAT** prior to the marketing of Block 62 lands, staff report back on the practicality of seeking LEED certification for the residential buildings proposed as part of the Block 62 redevelopment project.

**(CARRIED UNANIMOUSLY)**

4. \*(f) **APPOINTMENTS TO CITY BODIES**

.1 **MANAGEMENT BODIES** (Appointed Council members actively participate as a full voting member)

.1 **City of North Vancouver Library Board**

Councillor R.J. Fearnley

.2 **Gardens Review Board – Park & Tilford Gardens**

Councillor D.R. Mussatto and  
Doug Pope, Manager, Parks & Environment

.3 **Joint Strategic Planning Committee**

Mayor Barbara A. Sharp (Chair)  
Councillor R.C. Clark  
Councillor R.N. Heywood

.4 **Labour Relations Steering Committee**

Mr. A.K. Tollstam, City Manager (Chair)  
Mr. R. Shore, Director of Human Resources  
Mr. B.A. Hawkshaw, City Clerk

.5 **Public Art Policy Steering Committee**

Councillor C.R. Keating

.6 **Street Naming Committee**

Councillor B.W. Perrault, (Chair)  
Mayor Barbara A. Sharp  
Councillor R.N. Heywood  
Mr. A.K. Tollstam, City Manager

.7 **Waterfront Industrial Noise Control Committee**

Councillor R.C. Clark (Chair)

**THAT** the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 1, 2003 through December 6, 2004 be approved.

**(CARRIED UNANIMOUSLY)**

4. \*(g) .2 **ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly)**

**.1 Advisory Design Panel**

Councillor R.C. Clark

**.2 Advisory Planning Commission**

Councillor R.J. Fearnley  
Councillor R.N. Heywood

**.3 Cemetery Advisory Board**

Councillor D.R. Mussatto

**.4 City of North Vancouver Heritage Advisory Commission**

Councillor B.W. Perrault

**.5 Council Indemnity Review Committee**

Councillor B.W. Perrault

**.6 Environmental Protection Advisory Committee**

Councillor R.C. Clark

**.7 Parks and Recreation Advisory Committee**

Councillor R.J. Fearnley  
Councillor B.W. Perrault

**.8 Social Planning Advisory Committee**

Councillor C.R. Keating

**THAT** the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 1, 2003 through December 6, 2004, be approved.

**(CARRIED UNANIMOUSLY)**

4. \*(h) **APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**
- .1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member)
- .1 **Joint Use Planning Committee (formerly Community Use of Schools Committee)**
- Councillor B.W. Perrault
- .2 **Joint Police Liaison Committee (City & District of North Vancouver)**
- Councillor R.C. Clark  
Councillor R.N. Heywood  
Councillor B.W. Perrault
- .3 **Lower Mainland Treaty Advisory Committee**
- Councillor C.R. Keating  
A.K. Tollstam, City Manager
- .4 **North Shore Emergency Management Office**
- Councillor D.R. Mussatto  
Mayor B.A. Sharp (Alternate)
- .5 **Arts & Culture Commission of North Vancouver**
- Councillor C.R. Keating
- .6 **North Shore Family Court & Youth Justice Committee**
- Councillor R.N. Heywood
- .7 **North Shore Neighbourhood House**
- Councillor R.C. Clark
- .8 **North Shore Task Force on Substance Abuse**
- Councillor C.R. Keating

Continued....

4. \*(h) **APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES - Continued**

**.9 North Vancouver Museum and Archives Commission**

Councillor R.J. Fearnley

**.10 North Vancouver Recreation Commission**

Councillor B.W. Perrault  
Councillor C.R. Keating

**.11 Silver Harbour Centre – Grants Review Committee**

Councillor D.R. Mussatto

**.2 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)**

**.1 Advisory Committee on Disability Issues**

Councillor R.N. Heywood

**.2 North Vancouver Joint Bicycle Advisory Committee**

Councillor D.R. Mussatto

**.3 Vancouver Coastal North Shore Governance Liaison Group** (formerly North Shore Health Region/Municipal/School Board Liaison Group)

Councillor R.C. Clark

**.4 North Vancouver Chamber of Commerce**

Councillor D.R. Mussatto

**.5 North Vancouver Community Arts Council**

Councillor R.N. Heywood

**THAT** the appointment to the **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and do attend regularly) for the period December 1, 2003 through December 6, 2004, be approved.

**(CARRIED UNANIMOUSLY)**

4. \*(i) **APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT**

.1 **Greater Vancouver Regional District  
Hospital, Sewerage and Drainage, and Water Districts**

Mayor Barbara A. Sharp  
Councillor B.W. Perrault (Alternate)

**THAT** Mayor Barbara A. Sharp, Director and Councillor B.W. Perrault (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for December 1, 2003 through December 6, 2004.

**(CARRIED UNANIMOUSLY)**

.2 **Greater Vancouver Regional District  
Labour Relations**

Mayor Barbara A. Sharp  
Councillor D.R. Mussatto (Alternate)  
Mr. A.K. Tollstam, City Manager (Labour Relations  
Administrative Committee)

**THAT** Mayor Barbara A. Sharp, (Labour Relations Committee), Councillor D.R. Mussatto (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 1, 2003 through December 6, 2004.

**(CARRIED UNANIMOUSLY)**

\*(j) **APPOINTMENT OF ACTING MAYORS**

Councillor B.W. Perrault ..... December - January  
Councillor C.R. Keating ..... February - March  
Councillor R.C. Clark ..... April - May  
Councillor D.R. Mussatto ..... June - July  
Councillor R.N. Heywood ..... August - September  
Councillor R.J. Fearnley ..... October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointment as Acting Mayor for the preceding period will be the Acting Mayor.)

**THAT** the appointments of the Acting Mayors for the period December 1, 2003 through December 6, 2004, be approved.

**(CARRIED UNANIMOUSLY)**

4. \*(k) **APPOINTMENTS OF COURTS OF REVISION**

.1 **Frontage Tax Assessment Roll**

All Members of Council

**THAT** all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS.**

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

**Video Clip 4**

(a) **North Vancouver Police Committee - File: 3200-10-01**

Report: City Manager, November 26, 2003

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the City Manager dated November 26, 2003 entitled "North Vancouver Police Committee":

**THAT** the establishment of the North Vancouver Police Committee in accordance with the Terms of Reference for the North Vancouver Police Committee dated November 3, 2003, and attached to the November 26, 2003 report, be endorsed;

**AND THAT** Mayor Barbara A. Sharp and Councillor R. N. Heywood, together with the City Manager be appointed to represent the City of North Vancouver on this Committee for a term ending on December 6, 2004;

**AND THAT** the District of North Vancouver be advised that the City of North Vancouver will no longer be responsible for secretarial services to the Joint Police Liaison Committee.

**CARRIED UNANIMOUSLY**

**8. ANY OTHER BUSINESS – CONTINUED**

**Video Clip 5**

**(a) Sale of BC Rail to CN Rail – File: 4130-02**

Verbal Report: Manager – Special Projects

Mr. F. Caouette, Manager – Special Projects, updated members of Council regarding a meeting that was held on November 28, 2003 with Mr. Dave Edison Vice-President and Mr. Graham Dallas, Director of Communications, CN Rail, with Mayor Sharp and City staff regarding the impact on the City of North Vancouver by the sale of BC Rail to CN Rail.

Mr. Caouette advised that CN Rail confirmed the following:

- There are 379 active BC Rail employees in North Vancouver
- 172 of these will be retained
- 74 will be offered early retirement
- 99 positions will be eliminated through attrition and severances
- 24 will be relocated to CN Rail in Edmonton
- 10 will be relocated to CN Rail in Prince George.

Mr. Caouette advised that CN Rail representatives did not have a breakdown of numbers and job types that will leave the Head Office building located in North Vancouver.

Mr. Caouette also advised that the passenger service will not be part of CN Rail's operations and that their commitment is to maintain the use and operation of the track from North Vancouver to north of the Province.

Mr. Caouette also advised that the CN yard at Lynn Creek will continue to operate although they anticipate moving some operations to the western yard to improve efficiency. He further advised that there may be other yard changes and he has asked CN Rail for a commitment for improvement to some of the operating conditions that are creating a noise disturbance in the area.

\*Councillor Mussatto entered the meeting at 6:26 p.m.

The Manager – Special Projects then responded to questions from members of Council.

Moved by Councillor Heywood, seconded by Mayor Sharp

**THAT** the verbal report of the Manager – Special Projects, regarding “Sale of BC Rail to CN Rail” be received.

**CARRIED UNANIMOUSLY**

## 9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, 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 242.2 (1)(e)
- 9(b) Section 242.2 (1)(c)
- 9(c) Section 242.2 (1)(a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:29 p.m., and reconvened at 7:03 p.m., with the same personnel present.

### 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

#### Video Clip 6

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

- (c) **Appointments to the John Braithwaite Community Centre Governance Committee (formerly Lower Lonsdale Community Centre Governance Committee) - File: 1090-03-02**

Report: City Clerk, November 26, 2003

**PURSUANT** to the report of the City Clerk dated November 26, 2003, entitled "Appointments to the John Braithwaite Community Centre Governance Committee (formerly Lower Lonsdale Community Centre Governance Committee)":

**THAT** Mr. Nas Shafieian be appointed for a two-year term to January 31, 2006 to fill the vacancy left by the resignation of Karen Kraushaar;

**AND THAT** Ms. Marie Jones and Ms. Beth Hodges be appointed for a two-year term to conclude on January 31, 2006.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Nil.

## **2. DELEGATIONS**

**Video Clip 7**

(a) **Mr. Kevin Evans, Rotary Clubs of the North Shore**

Re: Operation Red Nose - 3100-01

Mr. Kevin Evans, representing the Rotary Clubs of the North Shore, outlined the “Operation Red Nose – North Shore” Program and introduced Rudy the “Operation Red Nose” mascot who was also present at the meeting.

Mr. Evans thanked Council for their recent donation of \$550. and ongoing support to this Program.

Mr. Evans advised that Operation Red Nose is a volunteer driving service available to everyone during the month of December, between 9:00 p.m., and 3:00 a.m., by calling 604-619-0942 to get a volunteer driver to drive you home in your own car. He advised that it is a free service but donations will be gladly received for the Kidsport Program.

Mr. Evans advised that this free service will also be available on New Year’s Eve.

Mr. Evans advised that the Program is looking for volunteers and if anyone wishes to volunteer to please call 604-290-0880.

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

## **3. CORRESPONDENCE**

**Video Clip 8**

(a) **Mr. Kevin Evans, Rotary Clubs of the North Shore,  
November 6, 2003**

Re: Operation Red Nose - 3100-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the correspondence dated November 6, 2003, received from Mr. Kevin Evans, Rotary Clubs of the North Shore, regarding “Operation Red Nose” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **2. DELEGATIONS - Continued**

**Video Clip 9**

**(b) Mr. Jim Sinclair, President, BC Federation of Labour**

Re: Sale of BC Rail to CN Rail – File: 4130-02

Mr. Jim Sinclair, President, BC Federation of Labour, on behalf of BC Rail workers, introduced Mr. Eric Lund who works at the BC Rail headquarters in North Vancouver.

Mr. Sinclair advised that despite the announcement by the Provincial Government in Victoria, that this is a done deal, we need to speak out against this sale of BC Rail to CN Rail as it is a very bad deal for North Vancouver resulting in loss of jobs.

Mr. Sinclair asked Council to:

- Write to their local MLA's to ask them to oppose this sale.
- Write to Premier Gordon Campbell and to the Honourable Judith Reid, Minister of Transportation, asking them to oppose this sale.
- Demand to see the documentation regarding this sale.

Mr. Eric Lund, advised that he heard about this sale on the radio and that the BC Rail employees are enquiring about their job status. He asked Council to fight this sale and keep BC Rail in order to retain jobs in North Vancouver.

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

## **3. CORRESPONDENCE - Continued**

**Video Clip 10**

**(d) Mr. Jim Sinclair, President, BC Federation of Labour**

Re: Sale of BC Rail to CN Rail – File: 4130-02

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the City of North Vancouver reiterate its opposition to the sale of BC Rail and that the City of North Vancouver call for a full public disclosure of all terms of the Province's Agreement with CN Rail for the sale of BC Rail, and that the City of North Vancouver call upon all North Shore MLA's to vote against this proposition when it is brought before the Legislature, or any of its Committees, and that this motion be circulated to all MLA's and all Union of British Columbia Municipalities member municipalities.

Continued....

3. (d) **Mr. Jim Sinclair, President, BC Federation of Labour  
- Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

**Video Clip 11**

(b) **Mayor Lois Jackson, The Corporation of Delta,  
November 24, 2003**

Re: Greater Vancouver Regional District's Recommended  
Approach for Managing Emissions from Stationary  
Combustion Sources - File: 1175-05-01/1180-01/4000-03-08

Moved by Mayor Sharp, seconded by Councillor Clark

**THAT** the correspondence dated November 24, 2003, received from Mayor Lois Jackson, The Corporation of Delta, regarding "Greater Vancouver Regional District's Recommended Approach for Managing Emissions from Stationary Combustion Sources" be received and filed.

**CARRIED UNANIMOUSLY**

**Video Clip 12**

(c) **Mr. Stuart Lawson, Treasurer, North Shore Safety Council,  
October 15, 2003**

Re: Grant Request - File: 1670-03-01

Moved by Councillor Clark, seconded by Councillor Perrault

**PURSUANT** to the correspondence dated October 15, 2003 received from Mr. Stuart Lawson, Treasurer, North Shore Safety Council, regarding "Grant Request":

**THAT** the North Shore Safety Council's grant be reinstated to \$1,000. under the Community Grants Program.

Continued....

(c) **Mr. Stuart Lawson, Treasurer, North Shore Safety Council,  
October 15, 2003 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault  
Councillor Clark  
Mayor Sharp

Voting against: Councillor Mussatto  
Councillor Keating  
Councillor Heywood  
Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**WHEREAS** there has been no significant increase in the amount of money to the Social Planning Advisory Committee for distribution under the Community Grants Program;

**THEREFORE BE IT RESOLVED THAT** we put forward for the 2004 budget deliberations, an increase of \$10,000. to the Community Grants Program.

**CARRIED**

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

**Video Clip 13**

(b) **1151 Heywood Street - Group Child Care Facility  
File: 4230-05-01**

Report: Social Planner, Community Development,  
November 21, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner dated November 21, 2003 entitled "1151 Heywood Street - Group Child Care Facility":

**THAT** staff be directed to proceed with a group child care at 1151 Heywood Street;

**AND THAT** a copy of this resolution and subject report be sent to the Cloverly Residents' Association.

Continued....

**4. (b) 1151 Heywood Street - Group Child Care Facility  
File: 4230-05-01 - Continued**

Moved by Councillor Perrault, seconded by Mayor Sharp

**THAT** we defer the decision on “1151 Heywood Street - Group Child Care Facility”, until the community has been consulted.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Perrault  
Councillor Heywood  
Mayor Sharp

Voting against: Councillor Keating  
Councillor Clark  
Councillor Fearnley  
Councillor Mussatto

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

A recorded vote was taken on the original motion.

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

Voting against: Councillor Perrault  
Mayor Sharp

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

**Video Clip 14**

**(c) Cab Regulation Bylaw - File: 4160-02**

Report: Property Use Inspector, Community Development,  
November 19, 2003

Moved by Councillor Mussatto, seconded by Councillor Clark

**PURSUANT** to the report of the Property Use Inspector dated November 19, 2003 entitled “Cab Regulation Bylaw”:

**THAT** the “Cab Regulation Bylaw, 2003, No. 7145”, be considered.

Councillor Keating briefly left and returned to the meeting.

Continued....

**4. (c) Cab Regulation Bylaw - File: 4160-02 - Continued**

Moved by Councillor Heywood, seconded by Councillor Perrault that the motion be amended to include the following wording:

“**AND THAT** Section 4 (3) (a), and any other relevant sections of Bylaw No. 7145, be amended to include the provision for drivers to complete the TaxiHost Program Level 1 and that the drivers continue on and complete TaxiHost Level 2 within a specified time frame.”

**CARRIED UNANIMOUSLY**

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

**6. BYLAWS**

**Video Clip 15**

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

Moved by Councillor Perrault, seconded by Councillor Mussatto that

(i) “Cab Regulation Bylaw, 2003, No. 7145”, as amended

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 Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7145, as amended, be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7145, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

**Video Clip 16**

**(d) APPOINTMENT OF STANDING COMMITTEES**

*Report of Mayor Barbara A. Sharp*

**.1 Finance Committee**

All Members of Council  
Mayor Barbara A. Sharp (Chair)  
Alternate Chair: Acting Mayor

**.2 Policy Committee**

All Members of Council

For Alternating Chair:

Councillor B.W. Perrault ..... December - January  
Councillor C.R. Keating ..... February - March  
Councillor R.C. Clark ..... April – May  
Councillor D.R. Mussatto ..... June – July  
Councillor R.N. Heywood ..... August - September  
Councillor R.J. Fearnley ..... October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

**.3 Parks and Recreation Committee**

All Members of Council  
Mayor Barbara A. Sharp (Chair)  
Alternate Chair: Acting Mayor

I, Mayor Barbara A. Sharp hereby appoint the above persons to the City's Standing Committees for the period December 1, 2003 through December 6, 2004.

Councillor Mussatto briefly left and returned to the meeting.

## **5. MOTIONS AND NOTICES OF MOTION**

### **Video Clip 17**

(a) **“Council Procedure Bylaw, 1992, No. 6275” – File: 3020-03**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Mayor Sharp

**WHEREAS** the “Council Procedure Bylaw, 1992, No. 6275” under Article 20, Improper Conduct, states that no member of Council shall use offensive language against the City staff;

**THEREFORE BE IT RESOLVED THAT** Council today reaffirm unanimously its support for that resolution.

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.

## **7. COUNCIL INQUIRIES (Questions of Council Members)**

### **Video Clip 18**

(a) **Joints in Motion Campaign/Visit to Ghana and Visit to Austria by Mayor Sharp – File: 1090-01**

Inquiry by Councillor Clark

Councillor Clark asked Mayor Sharp when she will be providing a full and complete audit of her Joints in Motion fund raising campaign and if she represented the City of North Vancouver when visiting Ghana and Austria.

Mayor Sharp advised that Council has already dealt with the request for an audit of expenses regarding the Joints in Motion Campaign by way of a motion that was defeated.

Mayor Sharp also advised that she was in Ghana at the invitation of the Federation of Canadian Municipalities. Mayor Sharp further advised that her trip to Austria was a personal vacation paid for by herself.

**7. (b) Harbour Cruises Ltd., Water Lot Access at Foot of Lonsdale  
File: 3375-10-02 Ft. Lonsdale**

**Video Clip 19**

Inquiry by Councillor Perrault

Councillor Perrault advised that she had received a telephone call from the Lower Lonsdale Business Association expressing their concerns with regards to a recent meeting with Mr. Graham Clarke, President of Harbour Cruises Ltd., who has recently received permission from Council to dock his harbour tour vessel at the Foot of Lonsdale.

Councillor Perrault advised that Mr. Clarke stated that when his vessel docks at the Foot of Lonsdale there would be buses waiting to pick up his passengers and take them to Grouse Mountain and the Capilano Suspension Bridge and then the buses would return them to the vessel. Councillor Perrault advised that the concern is that these passengers will not be given any opportunity to spend time in Lower Lonsdale.

Councillor Mussatto advised that he also had attended the same meeting and that Mr. Clarke advised that any of his passengers who did not wish to take the bus trip to Grouse Mountain and Capilano Suspension Bridge could remain in the Lower Lonsdale area.

Councillor Heywood advised that Mr. Clarke had explained that this is his initial start-up of this business in conjunction with Greyline Tours, and if the business is successful then he will consider additional trips and therefore the passengers may be able to remain in Lower Lonsdale.

Councillor Clark advised that he also had attended the same meeting and he detected a great lack of enthusiasm from the Lower Lonsdale Business community as they thought the passengers from these vessels would be remaining in Lower Lonsdale.

Councillor Perrault thanked Council members for their responses to her inquiry and advised that she has spoken to the Manager – Special Projects about this issue.

**(c) Joints in Motion Finance Audit – File: 1090-01**

**Video Clip 20**

Inquiry by Councillor Fearnley

Councillor Fearnley inquired as to when Mayor Sharp would be providing a financial audit for the Joints in Motion Campaign.

Mayor Sharp advised that Council has already dealt with the request for an audit of expenses regarding the Joints in Motion Campaign by way of a motion that was defeated.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 9:16 p.m., for the public question period and reconvened the meeting immediately.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:17 p.m.