



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 21, 2005**
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
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

[Video Clip 1](#)

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

[Video Clip 2](#)

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

Moved by Councillor Clark, seconded by Councillor Perrault

Video Clip 3

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

Video Clip 4

{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.](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

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.](#)
[Attachment 01](#)

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.](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)
[Attachment 05](#) [Attachment 06](#) [Attachment 07](#)

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

Video Clip 5

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

Video Clip 6

18. **Official Community Plan (OCP) Amendment/Rezoning Application: East 14th and 15th 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](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)[Attachment 04](#)

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 14th and 15th 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 14th and 300 East 15th 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 14th and 15th 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 14th 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

Video Clip 7

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

[Video Clip 8](#)

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

[Video Clip 9](#)

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7678", (Brent Developments Ltd./Integra Architecture, 1640 St. George's Avenue/209 East 17th 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

[Video Clip 10](#)

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

[Video Clip 11](#)

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

Video Clip 12

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7681"
(William McLean / Kent G. Halex Architect, 221 East 17th 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

Video Clip 13

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7682" (Noort Holdings Ltd./Kenneth E. King Architecture & Planning, 333 West 14th 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

Video Clip 14

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7685" (P. Mikolajczak, CD-494, 253 West 6th 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 6th 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

[Video Clip 15](#)

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

Video Clip 16

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

Video Clip 17

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

[Report: Development Planner, Community Development, March 10, 2005.](#)

[Attachment 01](#)

[Attachment 02](#)

[Attachment 03](#)

[Attachment 04](#)

[Attachment 05](#)

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 24th 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 24th Street, RS-3), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

Video Clip 18

26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7689" (M. Kwong, Thomas Tsang Architect Inc., 345 West 24th 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:

Video Clip 19

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

REPORT OF THE COMMITTEE OF THE WHOLE

Video Clip 20

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

3. **517 East 13th 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 13th 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 13th 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 1st 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 14th 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.