



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 8, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor D.R. Mussatto
Councillor B.W. Perrault
Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
S.E. Durnford, Director of Finance
C.M. Gale, City Engineer
T. Barber, Assistant City Engineer
J. Guenther, Manager, Inspections

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting recess to the Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:42 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing and the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:40 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of June 24, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Highways Stopping Up and Closing By-law, 1985, No. 5624 - File: 4140-12-02

Report: Manager, Lands Division, Development Services, June 24, 1996

PURSUANT to the report of the Manager, Lands Division dated June 24, 1996, entitled "Highways Stopping Up and Closing Bylaw, 1985, No. 5624":

THAT the Ministry of Municipal Affairs and Housing be petitioned to vest title of the portion of closed lane described in "Highways Stopping Up and Closing Bylaw, 1985, No. 5624" in the name of the City of North Vancouver.

(CARRIED UNANIMOUSLY)

(e) APPEAL HEARING Re: Issuance of Chauffeurs Permit

Applicant: Mr. Daniel Perron, North Vancouver - File: 3045-01

THAT the City of North Vancouver Council rejects the application from Mr. D. Perron for a Chauffeur's Permit.

(CARRIED UNANIMOUSLY)

(h) Arts Assistance Grant Recommendations 1996 - File: 1085-03-N3-01/1670-03-06

Report: Secretary-Treasurer, North Shore Arts Commission, June 27, 1996

PURSUANT to the report of the Secretary-Treasurer, North Shore Arts Commission, dated June 27, 1996 entitled "Arts Assistance Grant Recommendations 1996":

THAT the June 27, 1996 report be received;

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 1996 as set out in the June 27, 1996 report as follows:

1. BC Boys Choir	\$ 6,000.00
2. Deep Cove & Area Heritage Association	\$ 225.00
3. Deep Cove Chamber Soloists Society	\$ 1,900.00
4. North Shore Chorus	\$ 1,000.00
5. North Shore Light Opera Society	\$ 6,000.00
6. North Shore Youth Arts Works Society	\$ 5,000.00
7. North Vancouver Community Arts Council.....	\$ 2,750.00
8. North Vancouver FolkFest	\$ 500.00
9. North Vancouver Youth Band Society.....	\$ 5,500.00
10. Pandora's Vox.....	\$ 5,000.00
11. Presentation House Arts Centre	\$18,000.00
12. Seymour Art Gallery.....	\$11,000.00
13. Summer Pops Youth Orchestra	\$ 750.00
14. Talking Hands Puppetry Theatre	\$ 900.00
15. Tamarin Productions.....	\$ 1,000.00
16. West Vancouver Adult Community Band.....	\$ 750.00
17. West Vancouver Adult Concert Band	\$ 750.00
18. West Vancouver Community Arts Council.....	\$ 925.00
19. West Vancouver Historical Society	\$ 5,500.00
20. West Vancouver Visual Arts Society.....	\$ 250.00
21. West Vancouver Youth Band Society	\$ 2,500.00

9.1 (h) Arts Assistance Grant Recommendations 1996 - File: 1085-03-N3-01/1670-03-06

AND THAT the City of North Vancouver release the amount of committed funds of \$19,232. to the 1996 Arts Assistance Grant Program;

AND THAT the City of North Vancouver request that the District of West Vancouver initiate a review of the West Vancouver School Board Irwin Park Band Room Rental Fee to non-profit community arts organizations.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Public Meeting regarding the North Shore Integrated Solid Waste Management Plan scheduled for this evening.

CARRIED

The meeting recessed at 8:42 p.m. and reconvened at 9:30 p.m., with the same personnel present.

2. DELEGATIONS

- (a) **Mr. Monty Bannister, Location Manager, Calamari Pictures**
File: 3510-01/4020-03-01

Re: Exemption from "Noise Control Bylaw, 1987, No. 5819"

Mr. Monty Bannister, Locations Manager, and Mr. Brent O'Connor, Production Manager, Calamari Pictures Inc., requested Council to grant them an exemption from the City's "Noise Control Bylaw, 1987, No. 5819" for filming purposes from September 11, 1996 to October 12, 1996 from 5:00 p.m. to 5:00 a.m. at the Versatile Pacific Shipyard site in Lower Lonsdale. They advised that the filming of special effects would involve gunfire, propane explosions and jet-ski boating activity on the site.

Messrs. Bannister and O'Connor then responded to questions from members of Council.

Moved by Councillor Dean, 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 until 11:00 P.M., if necessary.

**CARRIED BY THE REQUIRED TWO-THIRDS
MAJORITY OF COUNCIL MEMBERS PRESENT**

3. CORRESPONDENCE

- (a) **Mr. Monty Bannister, Location Manager, Calamari Pictures, July 3, 1996**

Re: Exemption from "Noise Control Bylaw, 1987, No. 5819"
File: 3510-01/4020-03-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT an exemption from "Noise Control Bylaw, 1987, No. 5819" be granted to Calamari Pictures commencing September 11, 1996 to October 12, 1996 ;

AND THAT a bond be negotiated by City staff with Calamari Pictures;

AND THAT Mr. Monty Bannister be requested to meet with Mr. Rick Kwan, Senior Public Health Inspector, North Shore Health.

CARRIED UNANIMOUSLY

(b) **Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, June 18, 1996**

Re: 1998 Games for Athletes with a Disability - File: 4455-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City of North Vancouver approve the re-submission bid to host the 1999 or 2000 Games for Athletes with a Disability in North Vancouver subject to District of North Vancouver approval.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) **General Local Election - November 16, 1996 "Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815" - File: 3035-04-02**

Report: City Clerk, June 24, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated June 24, 1995, entitled "General Local Election - November 16, 1996 - Automated Vote Counting system Authorization and Procedure Bylaw, 1996, No. 6815":

THAT "Automated Vote Counting System Authorization and Procedure Bylaw, No. 1996, No. 6815" be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal the necessary documents.

CARRIED UNANIMOUSLY

4. (b) Smoking Bylaw - File: 4230-03

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated June 26, 1996 from Dr. O'Connor, Medical Health Officer, North Shore Health and from Agnes S. Hilsen, Acting Municipal Clerk District of North Vancouver regarding "Smoking Bylaw" be received and filed.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT staff be requested to bring back a report on a smoking bylaw based on the Restaurant & Food Services Association Smoking Ban position.

CARRIED UNANIMOUSLY

(c) Truck Route Plan - File: 4100-09

Report: Assistant City Engineer, May 28, 1996

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Assistant City Engineer, dated May 28, 1996, entitled "Truck Route Plan":

THAT West 13th Street and West Keith Road (west of Mahon) be deleted from the list of streets proposed for Truck Route designation in the Street and Traffic Amending Bylaw No. 6645.

CARRIED UNANIMOUSLY

**(d) Request for Tree Removal - Donation of Palm Trees - Waterfront Park
File: 4310-05/4310-08**

Report: Parks Manager, June 4, 1996

Moved by Councillor Braithwaite seconded by Councillor Dean

THAT the request from the Strata Council of 33, Chesterfield Place be held in abeyance until a policy is received on tree removal that includes views.

A recorded vote was taken on the motion.

Voting in favour:
Councillor Braithwaite
Councillor Dean
Councillor Perrault

Voting against:
Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

**4. (d) Request for Tree Removal - Donation of Palm Trees - Waterfront Park
File: 4310-05/4310-08 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Parks Manager, dated June 4, 1996, entitled "Request for Tree Removal - Donation of Palm Trees - Waterfront Park":

THAT seven Red Maple trees be removed, by City Forces, from the raised berm area south of No. 33 Chesterfield Place and west of No. 15 Chesterfield Place subject to written confirmation from the registered owners of No. 15 Chesterfield Place that satisfactory arrangements have been reached with the Strata Corporation at No. 33 Chesterfield Place;

AND THAT the City of North Vancouver accept from the Strata Corporation at No. 33 Chesterfield Place a gift of six Windmill Palm trees to be planted by City Forces on the raised berm.

A recorded vote was taken on the motion.

Voting in favour:
Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against:
Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

(e) **215 West 1st Street - OCP/Rezoning Application (Red Lion Management/ Gustavson) - File: 3400-05 1W 215**

Report: Development Planner, Development Services, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the report of the Development Planner, dated June 19, 1996, entitled "215 West 1st Street - OCP/Rezoning Application (Red Lion Management/ Gustavson)" be deferred until the next regular meeting of Council on July 22, 1996.

CARRIED

4. (f) **City Social Plan - File: 4230-26-08-02**

Report: Social Planners, Development Services, June 19, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planners, dated June 19, 1996, entitled "City Social Plan":

THAT staff be directed to proceed with development of the Social Plan as originally proposed and report back to Council with a detailed outline of the intended process;

AND THAT the City's share of the project costs, \$35,000, be provided by taking \$10,000 from the Planning Services 1996 salary budget, \$3,000 from the 1996 Consultant Planning Services budget and \$6,000 from the 1996 General Contingency budget;

AND THAT the 1996 Consultant Planning Services budget be increased by \$16,000 through the 1996 Revised Budget;

AND THAT this report be referred to the Social Planning Advisory Committee for information.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the motion regarding the "City Social Plan" be referred to the Finance Committee.

CARRIED UNANIMOUSLY

(g) Mural Guidelines - File: 3310-15-02

Report: Director, Development Services, June 17, 1996

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Director, Development Services, dated June 17, 1996, entitled "Mural Guidelines":

THAT the Mural Guidelines, dated for reference June 17, 1996, be adopted;

AND THAT an ad hoc Mural Review Committee be established and be comprised of two members of the Advisory Design Panel, one representative of the North Shore Arts Commission and one City staff member serving in a resource capacity.

CARRIED UNANIMOUSLY

4. (h) Accessibility in Housing - Policy Development - File: 3365-09-02

Report: Social Planner, Development Services, June 18, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated June 18, 1996, entitled "Accessibility in Housing - Policy Development":

THAT subsequent to the conclusion of the City of Richmond and City of Vancouver policy processes concerning residential accessibility, the Working Committee review staff's assessment of these policies as models for a City policy prior to reporting to Council;

AND THAT General Accessibility, Adaptability and Full Accessibility be addressed in City policy development;

AND THAT staff explore how accessibility issues can become an aspect of the City's current development review processes;

AND THAT staff work with representatives of organizations serving persons with physical, visual and hearing disabilities to develop a checklist of items for City use which will provide greater accessibility to public areas and buildings;

AND THAT existing wheelchair accessible units in local non-profit and cooperative housing complexes be studied, and members of local organizations serving persons with disabilities be surveyed to determine issues that may emerge as a result of City policy on accessible units;

AND THAT Development Services staff continue to encourage inclusion of adaptable units in proposed developments and liaise with Vancouver and Richmond staff regarding

proposed or existing accessible design developments in order to enable monitoring of process difficulties, costs and issues.

CARRIED UNANIMOUSLY

(i) **109 East Esplanade (former Versatile Shipyard) - Temporary Use Permit
File: 3395-02-V3**

Report: Development Planner, Development Services, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 19, 1996, entitled "109 East Esplanade (former Versatile Shipyard) - Temporary Use Permit":

THAT Temporary Use Permit No. 14 (Versatile Shipyard: Main Site/Dubreuil) be considered and referred to a Public Meeting;

AND THAT fees for the processing of the Temporary use Permit application be waived.

CARRIED UNANIMOUSLY

4. (j) **Grant Application - Children and Youth Initiatives Fund, Youth Initiated
Projects and Events Category - File: 4230-17-08-04**

Report: Social Planner, Development Services, June 24, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 24, 1996, entitled "Grant Application - Children and Youth Initiatives Fund, Youth Initiated Projects and Events Category":

THAT the grant application for \$500. from the Children and Youth Initiatives Fund received from the Holy Trinity Youth Group for a five day summer camp be approved.

CARRIED UNANIMOUSLY

(k) **'Fast Ferries' Building Permit Fee - File: 3300-07-02**

Report: Manager, Inspections, Development Services, July 3, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Manager, Inspections, dated July 3, 1996, entitled "'Fast Ferries' Building Permit Fee":

THAT the building permit fee for the Fast Ferry Assembly Facility be varied to \$20,000. based on a maximum construction value of \$10 million.

A recorded vote was taken on the motion.

Voting in favour:
Councillor Bell
Councillor Braithwaite

Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against:
Councillor Dean
Councillor Perrault

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

4. (l) **Rezoning Application - 145 West 19th Street - File: 3400-05 19W 145**

Report: Planning Technician, Development Services, July 3, 1996

Moved by Councillor Bell, seconded by Councillor Sharp

PURSUANT to the report of the Planning Technician, dated July 3, 1996, entitled "Rezoning Application - 145 West 19th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792" (LNG Enterprises Inc., 145 West 19th Street, CD-317) be referred to a Public Hearing;

AND THAT Development Services be directed to prepare a Housing Agreement to:

1. prohibit the sale of fractional interests in the subject property;
2. identify one 2-bedroom unit for occupancy by persons with mental disabilities.

A recorded vote was taken on the motion.

Voting in favour:
Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against:
Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

(m) **Development Variance Permit Application - Don Nelson (510747 B.C. Ltd.)
935 Marine Drive - File: 3358-03 MARI 935-23**

Report: City Planner, Development Services, July 3, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated July 3, 1996, entitled "Development Variance Permit Application - Don Nelson (510747 B.C. Ltd.) 935 Marine Drive":

THAT Development Variance Permit No. 66 attached to the July 3, 1996 report of the City Planner be considered for issuance under Section 974 of the Municipal Act;

AND THAT the Public Meeting requirement be waived in accordance with the provisions of Division (3) of Part 29 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (n) **1996 Local Improvement Initiative - 14th Street Corridor Enhancements**
File: 3370-04-01

Report: Administrative Assistant - Engineering, July 3, 1996

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Assistant - Engineering, dated July 3, 1996, entitled "1996 Local Improvement Initiative - 14th Street Corridor Enhancements":

THAT construction of street improvements, including brick-lined sidewalks, street trees and architectural streetlighting be approved by Local Improvement Initiative;

AND THAT the necessary Construction Bylaw for this Initiative be considered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Items 5.(d),(e) and (f), 6.(a)(i),(ii),(iii),(iv),(v),(vi) and (vii), 6.(b)(i),(ii) and (iii), 6.(c)(i) and 6.(d)(i) on the agenda be brought forward for consideration at this time.

CARRIED

5. **MOTIONS AND NOTICES OF MOTION**

(d) **Development Variance Permit No. 62 - S.R. McEwen, Architect, on behalf of North Shore Home Support Services Society, Lot 26, D.L. 547, Plan 12205, and D.L. 271/547, R.Plan 631 (450 West 16th Street and 1555 Forbes Avenue-new address 1601 Forbes Avenue) - File: 3358-03 16W 450 DVP No.62**

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Development Variance Permit No. 62 be issued to S.R. McEwen, Architect, on behalf of North Shore Home Support Services Society in accordance with Section 974 of the Municipal Act.

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 62.

CARRIED UNANIMOUSLY

(e) **Development Variance Permit No. 63 - Mr. Ron Holt, Lot 10, Block 80, D.L. 550, Plan 1904 (1109 Sutherland Avenue) - File: 3358-03 SUTH 1109 DVP No. 63**

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Development Variance Permit No. 63 be issued to Mr. Ron Holt, in accordance with Section 974 of the Municipal Act.

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 63.

CARRIED UNANIMOUSLY

5. (f) Cancellation of September 16, 1996 Council Meeting - File: 1090-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the regularly scheduled Council Meeting of September 16, 1996 be cancelled.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration And Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Paved Lane North of West 19th Street, approximately 107 metres East of Neilson, Local Improvement Initiative Construction Bylaw, 1996, No. 6806"
- (ii) "Paved Lane North of West 19th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6807"
- (iii) "Paved Lane North of West 20th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6808"
- (iv) "Paved Lane North of West 20th Street between Neilson and Fell Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6809"
- (v) Paved Lane North of East 14th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6810"
- (vi) Paved Lane North of West 14th Street between Jones and Mahon Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6811"
- (vii) Paved East/West Portion of the Lane North of East 14th Street, between Ridgeway and Moody Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6812"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6806, 6807, 6808, 6809, 6810, 6811 and 6812 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction And First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "North Vancouver Recreation Commission Agreement Bylaw, 1994,

No. 6623, Amendment Bylaw, 1996, No. 6805”

be deleted from the agenda.

CARRIED

6. (b) Introduction And First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) “Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815”

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6815 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6815 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) “14th Street Civic Corridor Enhancements, Local Improvement Initiative Construction Bylaw, 1996, No. 6816”

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6816 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6816 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second And Third Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6803”

(Chrisdale Homes/Terra Pacific Architects, 139-141 East 1st Street, CD-318)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6803 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792"
(LNG Enterprises Inc., 145 West 19th Street, CD-317)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

A recorded vote was taken on the motion.

Voting in favour:

Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against:

Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:53 p.m.

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