



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 27, 1997 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor R.J. Fearnley
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
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
M. MacFadyen, Manager, Lands Division
C.M. Gale, City Engineer
S.E. Durnford, Director of Finance
I. Gordon, Manager, Budgets & Payroll
J. Guenther, Manager, Inspections
L. Orr, Social Planner
C. Kathler, Social Planner
N. Spicer, Planning Technician

The meeting was called to order at 6:07 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the following Minutes:

- (a) Regular Council Meeting, January 13, 1997
- (b) Regular Council Meeting, January 20, 1997

be adopted as circulated.

CARRIED UNANIMOUSLY

Councillor Sharp entered the meeting.

2. DELEGATIONS

(a) **Carol-Ann Halliday and John Staynor, Members of the Public Involvement Team**

Re: Lower Lonsdale Community Benefits Review
File: 3380-02-L4-05

Carol-Ann Halliday and John Staynor introduced Members of the Public Involvement Team and consultants, John Talbot, John Stark and Julia Gardner. They reviewed the Lower Lonsdale Community Benefits Review Process Final Report dated January, 1997 and requested members of Council to ensure that the priorities established under the Community Benefits Review Process be integrated into the major planning initiatives underway in Lower Lonsdale.

Ms. Halliday and Mr. Staynor then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) **Report of the Public Involvement Team - Lower Lonsdale Community Benefits Review - File: 3380-02-L4-05**

Report: Social Planner, Development Services, January 16, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated January 16, 1997, entitled "Report of the Public Involvement Team - Lower Lonsdale Community Benefits Review":

THAT the report of the Public Involvement Team be received with thanks to the committee members (Chris Anderson, Michelle Binkley, Lisa Chu, Donald Currie, Barbara Groundwater, Carol-Ann Halliday, David Perfitt, Brad Phillips, John Staynor) for their time and efforts;

AND THAT the report be referred to the Development Liaison Committee for review and for comment;

AND THAT the report be referred to the Policy Committee;

AND THAT copies of the Public Involvement Team report and the staff report, dated January 16, 1997 be sent to the Lower Lonsdale Planning Study Mailing List including North Shore Arts Commission, North Vancouver Recreation Commission and the Social Planning Advisory Committee for their information and comment;

Continued....

4. (a) **Report of the Public Involvement Team - Lower Lonsdale
Community Benefits Review - File: 3380-02-L4-05 - Continued**

AND THAT all organizations participating in the consultation phase as well as interested individuals receive report copies.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Item 2.(c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(c) **Mark W. Sager, Sager & Anderson**

Re: 205 - 209 St. David's Avenue, North Vancouver, B.C.
File: 3400-05 ST. DAVID'S 205-209

Mr. Mark Sager, Sager & Anderson, Barristers & Solicitors and Ms. Patricia Scott, owner of the property located at 205-209 St. David's Avenue requested members of Council to support the application to have this property rezoned to permit a four-plex dwelling unit on this site with the existing building and its floor area ratio being permitted to remain until such time as the property is redeveloped.

Mr. Sager and Ms. Scott then responded to questions from members of Council.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Item 4.(h) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(h) Rezoning Application: 205-209 St. David's Avenue (P. & G. Scott/Bill Curtis) - File: 3400-05 17W 266

Report: Development Planner, January 22, 1997

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated January 22, 1997, entitled "Rezoning Application: 205-209 St. David's Avenue (P. & G. Scott/Bill Curtis)":

THAT staff be directed to bring forward Official Community Plan/Zoning Amendment Bylaws to permit the legalization of four dwelling units on this site.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:09 p.m. and reconvened at 8:25 p.m., with the same personnel present and with the addition of Councillor Dean.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"BLACK HISTORY MONTH" - February, 1997

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Affordable Housing Task Force - File: 3365-05-08

Report: City Planner, January 22, 1997

PURSUANT to the report of the City Planner dated January 22, 1997, entitled "Affordable Housing Task Force":

THAT an Affordable Housing Task Force be endorsed based on the subject report;

THAT the subject of funding for the Affordable Housing Task Force (not to exceed \$30,000.) be referred to the Finance Committee for deliberation;

THAT, subject to funding, Development Services be directed to issue a Call for Members in accordance with the procedures presented in the January 22, 1997 report and report back to Council on the timing of the Task Force establishment and proposed Task Force time frame;

THAT, subject to funding, Development Services prepare a Call for Consultants to undertake the facilitation of the work of the Affordable Housing Task Force and report back on the submissions;

AND THAT Councillor Braithwaite be appointed as the Council representative on the Affordable Housing Task Force.

(CARRIED UNANIMOUSLY)

**9.1 (c) Revised Offer - Adaffer Holdings Ltd.
File: 3375-10-02 1861-1939 RUFUS**

Report: Manager, Lands Division, January 16, 1997

PURSUANT to the report of the Manager, Lands Division, dated January 16, 1997, entitled "Revised Offer - Adaffer Holdings Ltd.":

THAT the Adaffer Holdings Ltd. offer of \$88,000. in return for permission to stratify and to increase by two units the density of its rental complex located on lands leased from the City of North Vancouver at 1861 - 1939 Rufus Drive, is declined;

AND THAT the Adaffer Holdings Ltd. alternate offer to pay the City's development cost charges in return for permission to increase by two units the density of the said rental complex is also declined;

AND THAT Adaffer Holdings Ltd. be advised that its housing proposal does not fall within the definition of affordability which was endorsed by the City of North Vancouver in February, 1995;

AND THAT Adaffer Holdings Ltd. be provided with a copy of the said definition together with a copy of the City's Affordable Housing Policies.

CARRIED UNANIMOUSLY

(d) City-Owned Lots - 600 Block East 21st Street - File: 3375-06-02

Report: Land Agent, January 22, 1997

PURSUANT to the report of the Land Agent dated January 22, 1997, entitled "City-Owned Lots - 600 Block East 21st Street":

THAT the action taken by the Committee of the Whole in camera, with regards to "City-Owned Lots - 600 Block East 21st Street", be ratified, and the wording of the resolution and the Land Agent's report dated January 22, 1997 remain in camera.

CARRIED UNANIMOUSLY

9.1 (b) Mandatory Retirement Policy - File: 1800-06/1845-92

Report: Director of Personnel Services, January 16, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the existing City of North Vancouver Retirement Policy be retained.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Mussatto
Councillor Perrault
Mayor Loucks

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

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

PURSUANT to the report of the Director of Personnel Services dated January 16, 1997, entitled "Mandatory Retirement Policy":

THAT the Director of Personnel Services proceed with an implementation of a change in the City of North Vancouver's Mandatory Retirement Policy to a policy of mandatory retirement at age 65, with no exceptions.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Mussatto
Councillor Perrault
Mayor Loucks

Voting against: Councillor Sharp

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

2. DELEGATIONS (Continued)

(b) George Cragg, B. Architect, Salico Property Marketing Corp.

Re: Thunderbird Bowling Centre Application for "A" Liquor License - File: 3300-07-02/1195-11-L2-01

Mr. George Cragg, partner, Thunderbird Bowling Centre, outlined his application for a proposed Class "A" Liquor License for the Thunderbird Bowling Centre located at 120 West 16th Street, North Vancouver.

He requested members of Council to consider authorization of a Class "A" Liquor License as an accessory use to the existing bowling alley as supported by the interpretation by Mr. D. Coates, Q.C. of the relevant zoning bylaws and to issue a resolution outlining their opinion regarding the proposed use at Thunderbird Bowling Centre.

(d) Captain Ron Wild

Re: Cruise Ship, Lower Lonsdale - File: 3380-02-L4-04-01

Captain Ron Wild requested members of Council to consider his proposal to bring in a cruise ship, either the Rotterdam which is presently for sale or another vessel of comparable quality for permanent moorage at the pier located at the Versatile site in Lower Lonsdale.

Captain Wild advised that the cruise ship could be utilized as a hotel/convention centre, large theatre, for marine type training and for use by various groups as a place to assemble.

Captain Wild then responded to questions from members of Council.

3. CORRESPONDENCE

(a) Mayor Rick Marusyk, City of Port Moody, January 14, 1997

Re: B.C. Hydro's Burrard Thermal Generating Plant
File: 1175-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the City of Port Moody's request regarding B.C. Hydro's Burrard Thermal Generating Plant as set out in the correspondence dated January 14, 1997 received from Mayor Rick Marusyk, be endorsed;

AND THAT letters be forwarded to Premier Glen Clark, The Honourable Dan Miller, Minister of Employment and Investment, Christy Clark, M.L.A., Port Moody/Burnaby Mountain, Katherine Whittred, M.L.A., North Vancouver-Lonsdale, Daniel Jarvis, M.L.A., North Vancouver-Seymour and Jeremy Dalton, M.L.A., West Vancouver-Capilano;

AND THAT B.C. Hydro and the Greater Vancouver Regional District be requested to respond to the January 14, 1997 correspondence.

CARRIED UNANIMOUSLY

(b) Captain Ron Wild, January 22, 1997

Re: Cruise Ship, Lower Lonsdale - File: 3380-02-L4-04-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Captain Wild's suggestion regarding Cruise Ship in Lower Lonsdale be referred to the Steering Committee for the Versatile Shipyard Study with regards to the use of the Rotterdam and the location at the pier located on the Versatile site.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Councillor Mussatto left the meeting due to a conflict of interest regarding Item 3.(c).

3. (c) Ambulance Paramedics of British Columbia, January 6, 1997

Re: Policy - 1st Responder Protocol - File: 1165-02-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated January 6, 1997 from Ambulance Paramedics of British Columbia C.U.P.E. Local 873 regarding: "Policy - 1st Responder Protocol" be referred to staff and the International Association of Fire Fighters, Local 914, for report.

CARRIED UNANIMOUSLY

Councillor Mussatto returned to the meeting.

(d) Union of British Columbia Municipalities, Update, January 6, 1997

Re: Gaming Review "Everything on the Table"
File: 1040-03-U1-06

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated January 6, 1997 received from the Union of British Columbia Municipalities regarding "Gaming Review Everything on the Table" be referred to the Social Planning Advisory Committee;

AND THAT staff be requested to forward all previous City of North Vancouver resolutions on this subject to the Union of British Columbia Municipalities and the Social Planning Advisory Committee for review and to Peter Clark, Gaming Policy Project, Ministry of Employment and Investment for information.

CARRIED UNANIMOUSLY

3. (e) Mayor D.P. Drummond, City of Burnaby, December 30, 1996

Re: Recommendations For Treaty Making Principles With
Aboriginal Peoples In British Columbia - File: 1185-03-05

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the correspondence dated December 30, 1996, received January 9, 1997 from Mayor Drummond, City of Burnaby, be referred to the Treaty Advisory Committee for their approval prior to the City's endorsement.

CARRIED UNANIMOUSLY

(f) Paul Szabo, C.A., M.P., House of Commons, January 10, 1997

Re: Proposal for "Drink Smart Canada" - File: 1155-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT a letter be forwarded to Paul Szabo, M.P., Mississauga South, indicating that the City of North Vancouver supports the national public education campaign called "Drink Smart Canada" which is designed to promote responsible use of alcohol in Canada and support Bill C-222 which proposes health warning labels to be placed on the containers of alcoholic beverages.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF (Continued)

**(b) Zoning Bylaw Interpretation - Class "A" Liquor Licenses
File: 3300-07-02 16W 120**

Report: Administrative Manager, January 21, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager, Development Services, dated January 21, 1997, entitled "Zoning Bylaw Interpretation - Class "A" Liquor Licenses":

THAT Mr. George Cragg and Mr. Peter Cragg of Salico Property Marketing Corp. be advised that the definition of "Retail Service Group One Use" as set out in City of North Vancouver Zoning Bylaw, 1995, No. 6700, prohibits all classes of liquor licenses in the City of North Vancouver except Class "B" Dining Lounge licenses;

AND THAT it is the policy of the City of North Vancouver that applications for liquor licenses are considered by Council through an application to amend the Zoning Bylaw.

CARRIED UNANIMOUSLY

**(c) Air Quality Management - Grain Terminals
File: 4000-03-01/1180-23**

Report: Administrative Manager, January 21, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Administrative Manager, dated January 21, 1997, entitled "Air Quality Management - Grain Terminals":

THAT the Vancouver Port Corporation, Greater Vancouver Regional District, Saskatchewan Wheat Pool and Pioneer Grain Terminal be encouraged to establish a protocol agreement by March 31, 1997, under which grain elevator operations will come within the jurisdiction of the Greater Vancouver Regional District for the purposes of air quality management.

CARRIED UNANIMOUSLY

4. (d) Truck Route Plan - File: 4100-09

Report: Assistant City Engineer, January 16, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Assistant City Engineer dated January 16, 1997 entitled, "Truck Route Plan":

THAT the April 22, 1996 First Reading of "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw 1996, No. 6645" be rescinded;

AND THAT the revised "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6645" (Truck Routes), be considered;

AND THAT the City Engineer report back to Council on the maximum speed and maximum weight of trucks in the City of North Vancouver.

CARRIED UNANIMOUSLY

(e) Development Cost Charges Bylaw - File: 1660-03-02 D

Report: City Engineer, January 8, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Engineer, dated January 8, 1997, entitled "Development Cost Charges Bylaw":

THAT "Development Cost Charges Bylaw, 1997, No. 6814" be considered;

AND THAT Terms of Reference for a Development Cost Charge Advisory forum, to be chaired by the City Engineer, be developed for further consideration by Council;

AND THAT the Development Cost Charges Bylaw be reviewed and revised annually, taking into consideration the input of the Development Cost Charge Advisory Forum.

CARRIED UNANIMOUSLY

4. (f) **1996 10-Year Capital Program Bylaw, Amendment To Support Development Cost Charges - File: 1645-03**

Report: Manager, Budgets & Payroll, January 22, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Manager, Budgets & Payroll dated January 22, 1997, entitled, "1996 10-Year Capital Program Bylaw, Amendment To Support Development Cost Charges":

THAT "Capital Expenditure Program Bylaw, 1996, No. 6787 Amendment Bylaw, 1997, No. 6859", be considered.

CARRIED UNANIMOUSLY

(g) **Development Variance Permit Application: 1400 Sutherland Avenue (North Shore Christian Centre/Bill Curtis Design Ltd.) File: 3358-03-SUTH-1400**

Report: City Planner, January 22, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated January 22, 1997, entitled "Development Variance Permit Application: 1400 Sutherland Avenue (North Shore Christian Centre/Bill Curtis Design Ltd.)":

THAT Development Variance Permit No. 73 (1400 Sutherland Avenue/N.S. Christian Centre) be considered for issuance pursuant to Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled;

AND THAT staff be requested to investigate minimum standards for school play space.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Notice of Contravention per Section 750.1 Municipal Act at 302 East 11th Street Lot 2, D.L. 549/550, Plan LMS 2311
File: 3345-02 11E 302**

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act:

- a) **THAT** a resolution by Council of the City of North Vancouver relating to 302 East 11th Street Lot 2, D.L. 549/550, Plan LMS 2311 has been made under this section;
- b) **AND THAT** further information respecting this resolution may be viewed at the offices of the City of North Vancouver.

Mayor Loucks invited Mr. Ciambrelli, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title.

Mr. Ciambrelli, owner, reviewed a plan of his property at 302 East 11th Street and then responded to questions from members of Council.

The motion was then **CARRIED UNANIMOUSLY.**

- (b) **Notice of Contravention per Section 750.1 Municipal Act at 317 West 18th Street Lot 46, Block 21, D.L. 548, Plan 1435
File: 3345-02 18W 317**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 5.(b) be deleted from the agenda.

CARRIED

5. (c) **Notice of Contravention per Section 750.1 Municipal Act at 2009 Mahon Avenue Lot 27, D.L. 548, Plan 3846
File: 3345-02 MAHON 2009**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act:

- a) **THAT** a resolution by Council of the City of North Vancouver relating to 2009 Mahon Avenue Lot 27, D.L. 548, Plan 3846 has been made under this section;
- b) **AND THAT** further information respecting this resolution may be viewed at the offices of the City of North Vancouver.

Mayor Loucks invited Mr. Warrington, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither the owner nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

- (d) **Development Variance Permit No. 72 - Bank of Nova Scotia/
Bunting Coady Architects, Lot C, Block 62, D.L. 548/549, Plan
LMP 28298 (1357 Lonsdale Avenue) - File: 3358-03 LON 1357**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 5.(d) be deleted from the agenda.

CARRIED

- (e) **City of North Vancouver Managing Controls Governing the
Buying or Selling of All Goods and Services - File: 1300-01**

Councillor Fearnley advised he will present the following motion at the next regular meeting of Council:

THAT the City of North Vancouver be required to have a set of management controls governing the buying and selling of all goods and services, or any other thing that can be bought or sold, prepared for submission by the Director of Finance for approval by Council no later than June 2, 1997;

Continued.....

5. (e) **City of North Vancouver Management Controls Governing the Buying or Selling of All Goods and Services - File: 1300-01 Continued**

AND THAT said management controls shall include standards for tendering, advertising, calls for expression or interest, etc;

AND THAT said management controls shall also include levels of flexibility for different dollar values; under \$5,000.00; \$5,000.00 to \$9,999.99, and over \$10,000.00;

AND THAT Council be updated by the Director of Finance with reports dealing with progress and including rough drafts of regulations no later than April 7, 1997 and May 5, 1997.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1996, No. 6755" (636-652 Queensbury Avenue, Commercial)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6756", (Grossman and Stanley, 636 - 652 Queensbury Avenue, C-2A)

be deleted from the agenda.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6850" (S. Leung/Ron Allen, Architect, 1817 - 1829 Chesterfield Avenue, CD-332)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6850 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iv) "Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 1996, No. 6851", (M. Kazemi/Walter Francl Architect, 2220 Chesterfield Avenue, CD-333)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6851 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6645" (Truck Routes)

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the April 22, 1996 First Reading of "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw 1996, No. 6645" **be rescinded**.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw 1997, No. 6645" 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 Fearnley

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1997, No. 6645" be read a second time in short form.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6645 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Development Cost Charges Bylaw, 1997, No. 6814"
- (iii) "Capital Expenditure Program Bylaw, 1996, No. 6787, Amendment Bylaw, 1997, No. 6859"

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 Sharp

THAT the said Bylaws Nos. 6814 and 6859 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6814 and 6859 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Requests of Staff by Members of Council - File: 1090-09

Councillor Sharp enquired if there were any rules with regards to requests of staff by individual members of Council.

Mayor Loucks advised that individual members of Council may ask staff questions but not demand them to carry out requests.

8. ANY OTHER BUSINESS

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the subject of "Amendment to the Terms of Reference - Council Indemnity Review Committee" be added to the agenda.

CARRIED UNANIMOUSLY

(a) Amendment to the Terms of Reference - Council Indemnity Review Committee - File: 1085-03-C11

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the Terms of Reference - Council Indemnity Review Committee be amended to include an additional member of the community at large who would have job evaluation, classification and compensation experience.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.