



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, APRIL 27,
1998 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
F.A. Smith, Director, Development Services
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
J. Guenther, Manager, Inspections
T. Christie, Director of Finance
G.T. Tulloch, Deputy Director of Finance
I. Gordon, Manager, Budgets & Payroll
B. Johnson, Revenue Accountant
J. Laughlin, City Engineer
R. Fung, Project Engineer
L. Orr, Social Planner
I. Steward, Property Valuator/Negotiator

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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 7:06 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Mussatto and Councillor Sharp.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Court of Revision scheduled for this evening.

CARRIED

The meeting recessed at 7:07 p.m., and reconvened at 7:17 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 20, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) 1998 New Items - File: 1625-07-01

Report: Manager, Budgets & Payroll, April 23, 1998

PURSUANT to the report of the Manager, Budgets & Payroll, dated April 23, 1998, entitled "1998 New Items":

THAT Council endorses the recommendations for the 1998 "New Items" as recommended by staff in the April 23, 1998 report;

AND THAT the Computer Services, Computer Reserve Funding be decreased by the amount of \$10,000.00 to provide funding for the Local Agenda 21 Action Plan Committee (\$5,000.) and the Social Planning Advisory Committee (\$5,000.).

CARRIED UNANIMOUSLY

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

(d) CORRESPONDENCE: Margaret Joseph, March 5, 1998

Re: Freedom of the City - File: 1075-01

WHEREAS the granting of the Freedom of the City is an honourable and old tradition that is bestowed only on a select number of military units who deserve such an honour;

AND WHEREAS the City of North Vancouver has enjoyed a special relationship with 103 Thunderbird Squadron, Royal Canadian Air Cadets, and its members have distinguished themselves through their commitment, dedication and service to our community;

Continued....

9.1 (d) CORRESPONDENCE: Margaret Joseph, March 5, 1998

Re: Freedom of the City - File: 1075-01 - Continued

AND WHEREAS the 103 Thunderbird Squadron, Royal Canadian Air Cadets is celebrating its Fiftieth Anniversary and the municipality recognizes that, during these years, the Squadron has given North Vancouver's youth the opportunity to develop their leadership and citizenship skills;

AND WHEREAS the City would like to acknowledge that the record of 103 Thunderbird Squadron, Royal Canadian Air Cadets, evokes the highest degree of admiration and has earned the highest degree of honour;

THEREFORE, the Council of The Corporation of the City of North Vancouver, do hereby confer upon 103 Thunderbird Squadron, Royal Canadian Air Cadets, the honour of the Freedom of the City which gives them the right to march through the streets of North Vancouver with drums beating, flags flying and bayonets fixed.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“Armenian Memorial Day”, April 24, 1998

“Day Of Mourning”, April 28, 1998

“100th Anniversary Of The S.P.C.A.”, May 3, 1998

“Mental Health Week”, May 3-9, 1998

“Youth Week”, May 3-9, 1998

“Child Care Month”, May 1998

“National Volunteer Week”, April 19 - 25, 1998 and

“Volunteer Spirit Day”, April 20, 1998

PRESENTATION

Re: HOV (High Occupancy Vehicle) Network Plan and Implementation Strategy - Greater Vancouver Region
File: 4140-04

Mr. Lorne Holowachuk, P.Eng., Director, Transportation Planning, BC Transportation Financing Authority (BCTFA) gave an overview of the HOV (High Occupancy Vehicle) Network Plan and Implementation Strategy for the Greater Vancouver Region. He advised that the primary objective is to leverage higher vehicle occupancy, and in particular, transit use.

Mr. Holowachuk requested members of Council to approve in principle the concepts and principles addressed in the draft HOV report, including all year one project agreements.

Mr. Bill Lambert, BC Transit, outlined a proposal for the Lonsdale Avenue corridor from 13th to 21st Streets for bus bulges that can be applied to improve the reliability, travel time and overall efficiency of transit.

Mr. Lambert requested members of Council to endorse the principles of the draft HOV plan and also to endorse the study of the Lonsdale Avenue corridor for bus bulges.

Messrs. Holowachuk and Lambert then responded to questions from members of Council.

2. DELEGATIONS

(a) Peter Chiu, Sea Mates Restaurant and Graham MacLean, President, MacLean Management Ltd.

Re: Proposed Development - McKay & Marine Drive
File: 3400-05 MARI 980

Mr. Graham MacLean, President, MacLean Management Ltd., and Mr. Peter Chiu, Sea Mates Restaurant requested members of Council to reconsider the application for re-alignment of McKay Avenue to permit the redevelopment process to proceed.

Messrs. MacLean and Chiu then responded to questions from members of Council.

2. (b) Frank Preckel, Consultant, Pinc Systems Inc.

Re: Retail Versus Industrial Use at 440 Brooksbank Avenue
File: 3045-01

Mr. Frank Preckel, Consultant, Pinc Systems Inc., requested members of Council to assist in bridging an impasse in the current affairs between City staff and Pinc Systems regarding retail versus industrial use at 440 Brooksbank Avenue. Mr. Preckel outlined his contributions to the community and requested that the current Zoning Bylaw should be reviewed with respect to "personal computers".

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

(c) Roy Nietzsche, President, CSC Computer Service Center

Re: Retail Versus Industrial Use at 440 Brooksbank Avenue
File: 3045-01

Mr. Richard Tomlinson, Lawyer, representing Mr. Roy Nietzsche, President, CSC Computer Service Center, 104 - 340 Brooksbank Avenue, expressed his concerns regarding the operation of the retail business at 440 Brooksbank Avenue. Mr. Tomlinson requested members of Council to enforce the Zoning Bylaw with respect to the illegal operation of retail business at 440 Brooksbank Avenue.

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

3. CORRESPONDENCE

**(a) Graham MacLean, President, MacLean Management Ltd.,
March 5, 1998**

Re: Proposed Development - McKay & Marine Drive
File: 3400-05 MARI 980

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the correspondence dated March 5, 1998, received from Mr. Graham MacLean, President, MacLean Management Ltd., regarding "Proposed Development – McKay & Marine Drive" be received and filed.

Continued....

3. (a) **Graham MacLean, President, MacLean Management Ltd.,
March 5, 1998 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Braithwaite
Councillor Fearnley

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Perrault
Mayor Loucks

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT staff be requested to re-visit the issue of the road re-alignment and the issue of safety at McKay Avenue and report back to Council with possible alternatives to the status quo, taking into consideration the discussions in 1997.

CARRIED

Councillor Dean and Councillor Braithwaite are recorded as voting contrary to the motion.

(b) **Frank Preckel, Consultant, Pinc Systems Inc., March 16, 1998**

Re: Retail Versus Industrial Use at 440 Brooksbank Avenue - File: 3045-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated March 16, 1998, received from Mr. Frank Preckel, Consultant, Pinc Systems Inc., regarding "Retail Versus Industrial Use at 440 Brooksbank Avenue" be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

3. (c) **Roy Nietzsche, President, CSC Computer Service Center, April 22, 1998**

Re: Retail Versus Industrial Use at 440 Brooksbank Avenue
File: 3045-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated April 22, 1998, received from Mr. Roy Nietzsche, President, CSC Computer Service Center, regarding "Retail Versus Industrial at 440 Brooksbank Avenue" be received and filed.

CARRIED UNANIMOUSLY

(d) **The Lohn Foundation, The Real Estate Foundation of British Columbia, Simon Fraser University at Harbour Centre, Vancouver**

Re: Suburbia in the 21st Century - File: 1840-03-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the brochure received from Simon Fraser University at Harbour Centre regarding "Suburbia in the 21st Century":

THAT staff and Council be authorized to attend the Friday, May 8, 1998 "Suburbia in the 21st Century" workshop at the Harbour Centre S.F.U. Campus;

AND THAT the funds be taken from the Legislative Conferences and Seminars Account.

CARRIED UNANIMOUSLY

(e) **Joni Heinrich, Deputy City Clerk, Staff Resource to the Prince George Family Court/Youth Justice Committee, April 3, 1998**

Re: 1998 Provincial Family Court/Youth Justice Committee Conference, Prince George, BC - File: 1085-03-N11-01

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the correspondence dated April 3, 1998, from the City of Prince George regarding "1998 Provincial Family Court/Youth Justice Committee Conference, Prince George, BC":

THAT staff and Council be authorized to attend the 1998 Provincial Family Court/Youth Justice Committee Conference being held in Prince George on October 2 - 4, 1998;

AND THAT the funds be taken from the Legislative Conferences and Seminars Account.

CARRIED UNANIMOUSLY

3. (f) **Greater Vancouver Regional District “The Board in Brief”
March 27, 1998 - File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief” dated March 27, 1998, be received and filed.

CARRIED UNANIMOUSLY

(g) **Ms. Doris Orr, undated submission**

Re: Pet Shop Regulations - File: 3010-01

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT staff be requested to review the information received from Ms. Doris Orr and the District of North Vancouver Bylaw No. 6966, entitled “Pet Shop Regulation Bylaw”, and bring back to Council a report on a bylaw of a similar nature for the City of North Vancouver.

CARRIED UNANIMOUSLY

(h) **Draft HOV Network Plan and Implementation Strategy - Greater Vancouver Region, February 1998**

Re: High Occupancy Vehicle Network Plan and Implementation Strategy – Greater Vancouver Region, Executive Summary, February 1998 and Bus Bulges, BC Transit Strategic Planning, October 1998 - File: 4140-04

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Draft HOV Network Plan and Implementation Strategy – Greater Vancouver Region dated February, 1998, be referred to staff for comment.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Braithwaite that

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 6997" (Standards of Maintenance)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 6997 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6999" (Crawlspace Definition)

be reconsidered.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 6999 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 Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7003" (R. Sabor Enterprises/H. Najjan & Associate Design and Planning Consultants, 449 West 16th Street, CD-367), as amended

be reconsidered.

CARRIED

Councillor Braithwaite, Councillor Fearnley and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7003, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite, Councillor Fearnley and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7004" (Pezzente Holdings Inc./The Courtyard Architects, 120-122 West 21st Street, CD-368)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7004 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7005" (Fairmont Lonsdale Development Ltd./Buttjes Architecture, Inc., 1400-1434 Lonsdale Avenue, CD-369)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7005 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 Mussatto, seconded by Councillor Fearnley that

- (i) "Paved Lane North of West 19th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7006"
- (ii) "Paved Lane North of West 20th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7007"
- (iii) "Paved Lane North of West 22nd Street, extending 121.7 metres East of Westview Avenue, Local Improvement Frontage-tax Bylaw, 1998, No. 7008"
- (iv) "Paved Lane West of Moody Avenue between 14th and 15th Streets, Local Improvement Frontage-tax Bylaw, 1998, No. 7009"
- (v) "Paved Lane North of West 20th Street between Neilson and Fell Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7010"
- (vi) "Paved Lane North of West 19th Street, approximately 107 metres East of Neilson Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7011"

Continued....

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

- (vii) "Paved Lane, with Speed Arresters, North of West 15th Street between Bewicke Avenue and Mahon Park, Local Improvement Frontage-tax Bylaw, 1998, No. 7012"
- (viii) "Paved Lane North of East 10th Street between Ridgeway and Moody Avenues, Local Improvement Frontage-tax Bylaw, 1998, No. 7013"
- (ix) "Paved Lane North of East 15th Street between Ridgeway and Moody Avenues, Local Improvement Frontage-tax Bylaw, 1998, No. 7014"
- (x) "14th Street Civic Corridor Enhancements, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7015"
- (xi) "Architectural Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Specified Area Frontage-tax Bylaw, 1998, No. 7016"

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 Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7006, 7007, 7008, 7009, 7010, 7011, 7012, 7013, 7014, 7015 and 7016 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7006, 7007, 7008, 7009, 7010, 7011, 7012, 7013, 7014, 7015 and 7016 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(a) **Municipal International Relationships - La Trinidad, Benguet Province, Philippines - File: 1040-03-F1-01/1205-01**

Report: Councillor R.J. Fearnley, January 26, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of Councillor R.J. Fearnley dated January 26, 1998, entitled "Municipal International Relationships – La Trinidad, Benguet Province, Philippines":

THAT the City of North Vancouver approves in principle establishing a Municipal Partnership relationship with La Trinidad, Benguet Province, Philippines as outlined in the Municipal Partnerships Program and/or the Municipal Initiatives Support Fund established by the Federation of Canadian Municipalities (FCM) and funded by the Canadian International Development Agency (CIDA);

AND THAT staff be requested to prepare a report on International Municipal Partnerships that investigates costs and laying out a plan of action for exploring and implementing such a relationship;

AND THAT staff be requested to prepare a Municipal Partnerships and/or the Municipal Initiatives Support Fund application for submission to the FCM International Office.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the subject of "Municipal International Relationships – La Trinidad, Benguet Province, Philippines" be referred to staff for a report on the potential costs and time line as to when it might be suitable to review this issue.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Items 4.(g), (m) and (r), 5.(b) and (c), 6.(b)(xii), (xiii), (xiv) and (xv) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

**4. (g) Community Energy System Stage 2 Feasibility Study
File: 4165-05**

Report: Project Engineer, Engineering Department, April 16, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Project Engineer, dated April 16, 1998, entitled "Community Energy System Stage 2 Feasibility Study":

THAT the City proceeds with the completion of a Community Energy System Stage 2 Feasibility Study;

AND THAT study costs to a maximum amount of \$20,000. be funded from the Council General Contingency Fund.

CARRIED UNANIMOUSLY

(m) Portable Building Use Proposal - Canada Trust, Park & Tilford Centre - File: 3345-02 BROOK 333

Report: City Planner, Development Services, April 21, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the report of the City Planner, dated April 21, 1998, entitled "Portable Building Use Proposal – Canada Trust – Park & Tilford Centre" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Dean
Councillor Braithwaite

Voting against: Councillor Perrault
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

4. (m) **Portable Building Use Proposal - Canada Trust, Park & Tilford Centre - File: 3345-02 BROOK 333 – Continued**

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated April 21, 1998, entitled “Portable Building Use Proposal – Canada Trust – Park & Tilford Centre”:

THAT Development Services be directed to permit Canada Trust to operate a financial services operation in a portable building on the Park and Tilford Centre property from May 1, 1998 to September 30, 1998.

CARRIED

Councillor Braithwaite, Councillor Fearnley and Councillor Dean are recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Dean

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., or until all the items brought forward for consideration have been concluded.

CARRIED UNANIMOUSLY

(r) **Annual Budget, Capital Expenditure, Tax Rates and Percentage Additions Bylaws - File: 1650-05-01/1645-01/1625-07-01/1625-04-02**

Report: Deputy Director of Finance, April 22, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance dated April 22, 1997, entitled “Annual Budget, Capital Expenditure Program, Tax Rates and Percentage Additions Bylaws”:

THAT “Annual Budget Bylaw, 1998, No. 7017”, “Capital Expenditure Program Bylaw, 1998, No. 7018”, “Tax Rates Bylaw, 1998, No. 7019” and “Percentage Additions Bylaw, 1998, No. 7020”, be considered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

- (b) Development Variance Permit No. 95 – St. Agnes Church/Brian Hanna Architect, Lots 14 & 15, Block 78, D.L. 550, Plan 1647 (located at 530 East 12th Street) – File: 3358-03 12E 530 DVP No. 95**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 95 be issued to St. Agnes Church/Brian Hanna Architect, in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 95.

CARRIED UNANIMOUSLY

- (c) Development Variance Permit No. 96 – Wedgewood Development Ltd./Julia B. Fox/A.E. Ergas Realty Corp., Lots 3,4, 5, Block 220C, D.L. 546 & 550, Plan 3218 (located at 454 East 21st Street) – File: 3358-03 21E 454 DVP No. 96**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Variance Permit No. 96 be issued to Wedgewood Development Ltd./Julia B. Fox/A.E. Ergas Realty Corp, in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 96.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

- (b) Introduction and First Three Readings – Continued**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (xii) “Annual Budget Bylaw, 1998, No. 7017”
- (xiii) “Capital Expenditure Program Bylaw, 1998, No. 7018”
- (xiv) “Tax Rates Bylaw, 1998, No. 7019”
- (xv) “Percentage Additions Bylaw, 1998, No. 7020”

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

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7017, 7018, 7019 and 7020 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7017, 7018, 7019 and 7020 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:28 p.m.