



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JUNE 15, 1998 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
T. Christie, Director of Finance
I. Gordon, Manager, Budgets and Payroll
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
R. Bruckshaw, Purchasing Manager
B. Granger, Manager, Parks and Environment
P. Penner, Social Planner

ABSENT:

Councillor J.B. Braithwaite

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Items 4(e), 4(i), 6(b)(i), (ii) and 6(d)(i) be deleted from the agenda.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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 7:00 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 June 1, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

**“Philippine Centennial Independence Day”, June 12, 1998 and
“Philippine Centennial Independence Week in the City of North Vancouver”,
June 12 to June 19, 1998.**

2. DELEGATIONS

- (a) **Jenny Kwong, Lisa Hesse, and Catherine VanDeBerghe, 1998
Children and Youth Initiatives Fund Review Committee**

Re: City of North Vancouver Children’s Youth Initiatives Fund -
Special Projects 1998 - File: 4230-17-08-04

Ms. Lisa Hesse, Sutherland High School and Ms. Lisa McCarthy, Youth Development Worker provided information to Council with respect to their grant application, and responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **1998 Children and Youth Initiatives Fund – Special Projects
Grant Applications – File: 4230-17-08-04**

Report: Youth Development Worker, Development Services,
June 8, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Youth Development Worker, dated June 8, 1998, entitled “1998 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

4. (a) **1998 Children and Youth Initiatives Fund – Special Projects Grant Applications – File: 4230-17-08-04 - continued**

Report: Youth Development Worker, Development Services,
June 8, 1998

THAT the following Children and Youth Initiatives Fund grant allocations for 1998 be approved;

| | |
|---|-----------------|
| ◆ North Shore Neighbourhood House – Young Mom’s Cooking Co-op | \$2,000 |
| ◆ North Shore Neighbourhood House – Youth Out Trip | 1,500 |
| ◆ North Shore Neighbourhood House – Community Art Project for Youth with Disabilities | 2,000 |
| ◆ Westview Elementary School – Employment Awareness Program | 1,000 |
| ◆ CAVEAT – Youth Violence Prevention Conference | 1,800 |
| ◆ Lonsdale RecCentre – Outer Limits Teen lounge | 1,000 |
| ◆ The Salvation Army – Teen Drop-in Program | 1,500 |
| ◆ North Shore Association for the Mentally Handicapped – Friendship Circles | 1,000 |
| ◆ Family Services of the North Shore – Healthy Relationship Project | 1,500 |
| ◆ North Shore Multicultural Society – Drama and Lifeskills Program | 1,800 |
| ◆ Carson Graham Secondary School – Spring Carnival | 1,000 |
| ◆ Queen Mary Elementary School – Leisure and Safety Skills Project | 1,000 |
| ◆ Capilano Community Services – Community Kitchen Project | 1,400 |
| TOTAL | \$18,500 |

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the following applications for grants from the 1998 Children and Youth Initiatives Fund be denied;

| | |
|--|---------|
| ◆ North Shore Neighbourhood House – Friday Night Coffee House | \$3,000 |
| ◆ North Shore Neighbourhood House – Youthnet | 1,500 |
| ◆ Capilano Community Services – Lonsdale RecCentre – Outer Limits Skate Park | 3,000 |
| ◆ North Shore Association for the Mentally Handicapped – Sibling Explore Program | 1,000 |
| ◆ Family Services of the North Shore – Bully Proofing Program | 3,000 |
| ◆ Sutherland Secondary School – Student Project | 2,500 |

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) R.R. Inglis, Director, North Vancouver Museum and Archives

Re: North Vancouver Museum & Archives and the Versatile Shipyard Site – File: 1085-03-N5-01/3380-02-V2-01

Mr. R.R. Inglis, Director, North Vancouver Museum and Archives Commission and Dr. P. Nuyttens, updated members of Council on the Commission's plans for a new museum on the old Versatile Shipyard site.

Mayor Loucks recessed the Council meeting at 7:40 p.m., and reconvened at 7:41 p.m., with the same personnel present.

Mr. Inglis advised that the plans addressed four main issues, as follows:

1. The heritage value of the western portion of the shipyard and the unique opportunity offered by the site for public interpretation.
2. The importance to the site of having, in addition to public waterfront access, a major public attraction as its anchor.
3. The necessity of the attraction to be rooted in the community by presenting the community to itself as well as to the outside world.
4. The need for any public facility to be sufficiently attractive to be financially viable and to merit the large capital investment required.

Mr. Inglis requested endorsement from Council to continue the planning process and the exploration of any and all sources of major funding. The delegation then responded to questions from members of Council.

3. CORRESPONDENCE

(a) R.R. Inglis, Director, North Vancouver Museum and Archives, June 10, 1998

Re: North Vancouver Museum & Archives and the Versatile Shipyard Site – File: 1085-03-N5-01/3380-02-V2-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City of North Vancouver support the conceptual Museum plan, and urges Mr. Robin Inglis and Dr. P. Nuyttens to explore funding from other levels of government, as well as private organizations and individuals.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess until the Policy Committee meeting scheduled for this evening is completed.

CARRIED UNANIMOUSLY

The meeting recessed at 8:13 p.m., and reconvened at 9:20 p.m., with the same personnel present.

**(b) Frank Capistrano, North-West Vancouver Gideons,
May 20, 1998**

Re: Distribution of Bibles to Public Schools - File: 1150-03-01

Moved by Councillor Dean, seconded by Mayor Loucks

THAT the Council recommend to School District No. 44 that the Gideon Bibles be distributed to Grade 5 students.

DEFEATED

**(c) Greater Vancouver Regional District "The Board in Brief",
May 29, 1998 – File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Greater Vancouver Regional District "The Board in Brief" dated May 29, 1998, be received and filed.

CARRIED

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

**(b) Community Leaders Partnership Program, Federation of
Canadian Municipalities – File: 1040-03-F1-01**

Report: City Administrator, April 22, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT this item be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

(c) Amendment to the Sewerage and Drainage Utility Bylaw, 1995, No. 6746 – File: 3020-03-02 SEW

Report: Assistant City Engineer, June 4, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Assistant City Engineer, dated June 4, 1998, entitled “Amendment to the Sewerage and Drainage Utility Bylaw, 1995, No. 6746”:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1998, No. 7042” be considered.

CARRIED UNANIMOUSLY

(d) Local Improvement Petition, Concrete Sidewalk on Both Sides of the 2700 Block, Chesterfield Avenue – File: 3370-04-04

Report: Administrative Assistant-Engineering, June 5, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Assistant-Engineering, dated June 5, 1998, entitled “Local Improvement Petition, Concrete Sidewalk on Both Sides of the 2700 Block, Chesterfield Avenue”:

THAT “Concrete Sidewalk, Local Improvement Construction Bylaw, 1998, No. 7048” (Both sides of the 2700 Block, Chesterfield Avenue), be considered.

CARRIED UNANIMOUSLY

4. (f) **Use of Development Cost Charge Funds – File: 3020-03-02**

Report: Manager, Budgets and Payroll, June 9, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Budgets and Payroll, dated June 9, 1998, entitled “Use of Development Cost Charge Funds”:

THAT the following motion be forwarded to the Union of British Columbia Municipalities for consideration at their Annual General Meeting to be held in September, 1998:

“**WHEREAS** the Municipal Act of British Columbia contains Section 933 as a provision to allow the levying of Development Cost Charges to provide funding for growth-related costs of certain municipal works;

AND WHEREAS the allowable growth-related costs for which Development Cost Charges may be levied are limited to certain costs for parks and streets, and water, sanitary and storm drainage services;

AND WHEREAS there are many other growth-related costs incurred by municipalities in the provision of services to the community, including the costs of providing additional arts and recreation facilities;

AND WHEREAS arts and recreation facilities are recognized by progressive municipalities as equally necessary to the well being of their residents as parks and street, and water, sanitary and storm drainage services;

NOW THEREFORE the City of North Vancouver recommends that the Union of British Columbia Municipalities petition the Province of British Columbia to amend the Municipal Act provisions relating to the collection and use of Development Cost Charges to allow the establishment of a new Development Cost Charge levy for growth-related costs for provision of arts and recreation facilities.”

CARRIED UNANIMOUSLY

4. (g) **Lower Lonsdale Amenity Reserve Fund & Lower Lonsdale Legacy Fund – File: 3380-02-C2-01**

Report: Social Planner, Development Services and Manager, Budgets & Payroll, Finance Department, June 9, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT this item be tabled until 9(e) on the agenda is completed.

CARRIED

(h) **Funding for Ocean Challenge Society 1998 Summer Expeditions – File: 4230-17-01**

Report: Social Planner, Development Services, June 9, 1998

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 9, 1998, entitled “Funding for Ocean Challenge Society 1998 Summer Expedition”:

THAT \$2,580. be allocated to the Ocean Challenge Society from the School Violence Prevention Budget to sponsor City youth participation in the 1998 expeditions.

CARRIED UNANIMOUSLY

(j) **Pemberton Heights Zoning Amendments – District of North Vancouver – File: 1175-05-02**

Report: City Planner, Development Services, June 10, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated June 10, 1998, entitled “Pemberton Heights Zoning Amendments – District of North Vancouver “:

THAT Development Services be directed to take no action as a result of the Pemberton Heights Zoning Amendments;

AND THAT the subject report be referred to the District of North Vancouver for consideration.

CARRIED UNANIMOUSLY

4. (k) **Corporate Logo Advertising – Sign Bylaw Implications**
File: 4000-01/3310-15

Report: Administrative Manager, Development Services,
June 9, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated June 9, 1998, entitled “Corporate Logo Advertising – Sign Bylaw Implications”:

THAT staff be instructed to enter into an agreement with Garden Communications based on their proposal submitted by DMG Landscape Architects, dated May 13, 1998, subject to satisfactory proof of insurance, utilities hook-up and utilities cost being provided;

AND THAT staff be instructed to process an application for a Development Variance Permit in order to vary the requirements of the Sign Bylaw subject to the applicant paying the costs of advertising the Public Meeting.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Public Meeting be waived.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Perrault

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Fearnley
Mayor Loucks

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

The main motion was then **CARRIED.**

Councillor Fearnley is recorded as voting contrary to the main motion.

4. (I) **Rezoning Application: 2336 Chesterfield Avenue (D. Cusano/ J. Fernandes) – File: 3400-05 CHES 2336**

Report: Development Planner, Development Services,
June 10, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated June 10, 1998, entitled “Rezoning Application: 2336 Chesterfield Avenue (D. Cusano /J. Fernandes)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7049” (2336 Chesterfield Avenue/D. Cusano/J. Fernandes/RS-3) be considered and referred to a Public Hearing;

AND THAT the application be processed with requirements for

- ◆ a 10 foot lane dedication at the rear of the property;
- ◆ an additional 8 foot right-of-way over the rear of the property for use by the subject lots, as well as possible future use for parcels to the north until such time as a full lane dedication is available;
- ◆ construction of an 18 foot wide rear lane at the applicant’s expense to a municipal gravel standard;
- ◆ lane dedications from 164 and 168 West 23rd Street to complete the portion of laneway flanking the subject site; and
- ◆ a 50% contribution from the applicant towards the paving of the portion of the adjacent flanking lane.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, 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 to complete the agenda.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Impaired Driving Designated Driver Program – File: 4230-01**

Councillor Dean left the meeting.

Moved by Councillor Mussatto, seconded by Councillor Sharp

WHEREAS it is in the City of North Vancouver's best interests to ensure that the serving of alcohol is conducted prudently with the highest regard given to the safety of patrons and the public at large;

AND WHEREAS the City of North Vancouver as the owner and/or operator of various facilities and parks, encourages responsible attitudes towards drinking and driving;

AND WHEREAS the Insurance Corporation of British Columbia has an Impaired Driving Designated Driver Program;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver work with the Insurance Corporation of British Columbia to implement as soon as possible an Impaired Driving Designated Driver Program.

CARRIED UNANIMOUSLY

Councillor Dean returned to the meeting

(b) **Completion of the City Hall Showers – File: 1065-02-06-01**

Moved by Councillor Sharp, seconded by Councillor Mussatto

WHEREAS the Council of the City of North Vancouver has endorsed both the liveable region strategy and the go green environmental transportation issues;

AND WHEREAS the City of North Vancouver encourages their staff to participate in both green programs and healthy community programs through use of alternate means of transportation, such as bike to work and keep fit programs;

AND WHEREAS staff that participates in these programs currently have no on site facility to shower and change upon completion of such activities;

AND WHEREAS such activities promote health and clean air;

THEREFORE BE IT RESOLVED that the City of North Vancouver prioritize the completion of the City Hall showers as number 1 priority.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) Reconsideration and Final Adoption

Moved by Councillor Fearnley, seconded by Councillor Dean that

- (i) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043" (Third Party Building Envelope Review)

be reconsidered.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the said Bylaw No. 7043 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 Fearnley that

- (iii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1998, No. 7042"
- (iv) "Concrete Sidewalk, Local Improvement Construction Bylaw, 1998, No. 7048" (both sides of the 2700 Block, Chesterfield Avenue)

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 the said Bylaws Nos. 7042 and 7048 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7042 and 7048 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7050" (14th Street Plaza Enhancements)
- (vi) "Machinery and Equipment Depreciation and obsolescence Reserve Expenditure Bylaw, 1998, No. 7051" (Engineering – Vehicle Washer)
- (vii) "Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926"
- (viii) "Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927"

be tabled.

CARRIED

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7039" (Vernacular Design/Big City Group, 318 East Keith Road, CD-374)

CARRIED

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7039 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7049" (2336 Chesterfield Avenue/D. Cusano/J. Fernandes/RS-3)

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Nil

Moved by Councillor Dean, 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 10:20 p.m. and reconvened at 11:04 p.m., with the same personnel present, with the exception of Councillor Dean.

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

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

(c) Environmental Clean-Up Fund – City Works Yard
File: 1065-04-01

Report: Manager, Parks and Environment, May 19, 1998

PURSUANT to the report of the Manager, Parks and Environment dated May 19, 1998, entitled “Environmental Clean-Up Fund – City Works Yard”:

THAT \$10,000. be made available from the Environmental Operating Reserve Fund to undertake additional water and soils testing at the City Works Yard.

(CARRIED UNANIMOUSLY)

(d) Vehicle Wash Facility Funding – File: 1065-04-01

Report: Supervisor - Engineering Operations, June 10, 1998

PURSUANT to the report of the Supervisor – Engineering Operations, dated June 10, 1998, entitled “Vehicle Wash Facility Funding”:

THAT \$75,000. be allocated from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund to complete the construction of the Vehicle Wash Facility in the Works Yard;

AND THAT “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7051” (Engineering – Vehicle Washer) be considered.

(CARRIED UNANIMOUSLY)

9.1 (e) Community Enhancement Reserve Fund, Proposed Policy and Guidelines for Project Funding – File: 1665-12

Report: Manager, Budgets and Payroll, June 9, 1998

PURSUANT to the report of the Manager, Budgets & Payroll dated June 9, 1998, entitled “Community Enhancement Reserve Fund, Proposed Policy and Guidelines for Project Funding”:

THAT the “Policy for Use of Funds in the Community Enhancement Reserve Fund” as presented in Attachment 2, and the “Guidelines for Community Enhancement Fund Projects” as presented in Attachment 3 to the June 9, 1998 report, be referred to a meeting of the Policy Committee to be held in September, 1998;

AND THAT the June 9, 1998 report of the Manager, Budgets and Payroll, entitled “Community Enhancement Reserve Fund, Proposed Policy and Guidelines for Project Funding”, remain in camera, but the attachments to the said report be considered as public information.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF – continued

(g) Lower Lonsdale Amenity Reserve Fund & Lower Lonsdale Legacy Fund – File: 3380-02-C2-01

Report: Social Planner, Development Services and
Manager, Budgets & Payroll, Finance Department,
June 9, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Item 4(g) be lifted from the table.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner and Manager, Budgets & Payroll, dated June 9, 1998, entitled “Lower Lonsdale Amenity Fund & Lower Lonsdale Legacy Fund”:

THAT “Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926” and “Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927” be brought forward for consideration;

4. (g) **Lower Lonsdale Amenity Reserve Fund & Lower Lonsdale Legacy Fund – File: 3380-02-C2-01 - continued**

Report: Social Planner, Development Services and
Manager, Budgets & Payroll, Finance Department,
June 9, 1998

AND THAT the revenues raised from the sale of Non-Tax –Sale Lands in the Lower Lonsdale Study Area be allocated at the time of each sale on the following basis: 25% to the Legacy Fund and 75% to the Amenity Fund;

AND THAT each time a sale of Tax-Sale-Lands in the Lower Lonsdale Study Area takes place, that the value attributable to transferred density on such land be transferred, 25% to the Legacy Fund and 75% to the Amenity Fund;

AND THAT City Social Planning staff bring forward a report on the Terms of Reference for the Community Development Grants Program to be funded by the Legacy Fund interest income.

CARRIED UNANIMOUSLY

6. **BYLAWS - continued**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT 6(b),(vi), (vii), (viii) be lifted from the table.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Sharp that

(vi) “Machinery and Equipment Depreciation and obsolescence Reserve Expenditure Bylaw, 1998, No. 7051” (Engineering – Vehicle Washer)

(vii) “Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926”

(viii) “Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927”

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

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7051, 6926 and 6927 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7051,6926 and 6927 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:06 p.m.