



**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 22,  
1998 AT 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor S.J. Dean  
Councillor R.J. Fearnley  
Councillor D.R. Mussatto  
Councillor B.A. Sharp

**ABSENT:**

Councillor J.B. Braithwaite  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
R. White, City Planner  
F. Caouette, Administrative Manager, Dev. Servs.  
J. Guenther, Manager, Inspections  
R. Bruckshaw, Purchasing Manager  
M. MacFadyen, Manager, Lands Division  
R. Kwan, Senior Public Health Inspector

The meeting was called to order at 6:02 p.m.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, seconded by Councillor Fearnley

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 7:31 p.m., with the same personnel present, with the addition of Councillor Sharp and with the exception of Councillor Dean.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

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

**CARRIED**

The meeting recessed at 7:32 p.m., and reconvened at 7:36 p.m.

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the Minutes of the Regular Council Meeting of June 15, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(a) 14<sup>th</sup> Street Civic Plaza – File: 3380-02-F2**

Report: City Engineer, June 8, 1998 and  
Information Report: City Engineer, June 17, 1998

**PURSUANT** to the report of the City Engineer dated June 8, 1998, entitled “14<sup>th</sup> Street Civic Plaza”:

**THAT** the balance of funding required to complete the 14<sup>th</sup> Street Civic Plaza in the amount of \$108,000. be taken from the Infrastructure Reserve Fund;

**AND THAT** “Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7050” (14<sup>th</sup> Street Plaza Enhancements) be considered.

**CARRIED UNANIMOUSLY**

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

**(f) Appointment of Bylaw Enforcement Officer  
File: 3030-01/1855-02**

Report: City Clerk, June 16, 1998

**PURSUANT** to the report of the City Clerk dated June 16, 1998, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** Robert Jonatschick be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective June 23, 1998 for a term ending on the date Robert Jonatschick’s employment with the City ceases.

**CARRIED UNANIMOUSLY**

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

**9.1 (h) Corporate Sponsorships – File: 1600-05**

Report: City Engineer, June 17, 1998

**PURSUANT** to the report of the City Engineer dated June 17, 1998, entitled “Corporate Sponsorships”:

**THAT** staff be authorized to pursue corporate sponsorships in order to furnish the various conference and meeting rooms that will be created with the addition/renovation of City Hall.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“St. John Ambulance Week”, June 20 to 27, 1998**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Item 5.(a) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

**(a) Development Variance Permit Application No. 99: Lot H, Block 4, D.L. 547, Plan 3846 (Bernice Bartok, 2040 Jones Avenue) – File: 3358-03 JON 2040**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Development Variance Permit No. 99 be issued to Bernice Bartok 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. 99.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Items 3.(b), 4.(a),(b),(c),(d),(e),(f),(g),(h),(i),(j),(k) and 5. on the agenda be brought forward for consideration at this time.

**CARRIED**

**3. CORRESPONDENCE**

**(b) Mayor Walter Gray, City of Kelowna, June 2, 1998**

Re: Sexual Exploitation of Youth – File: 1175-04-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the correspondence dated June 2, 1998 received from Mayor Walter Gray, City of Kelowna, regarding “Sexual Exploitation of Youth”, be referred to staff for comment.

**CARRIED UNANIMOUSLY**

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

**(a) Outdoor Play and Congregational Space at Independent Schools – File: 3358-03/3400-01 SUTH 1400**

Recommendation: Policy Committee, June 15, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Item 4.(a) be deferred to the July 13, 1998 regular meeting of Council.

**CARRIED UNANIMOUSLY**

**(b) Rezoning Application: 18 Gostick Place – Revised  
File: 3400-05 GOST 18**

Report: Planning Technician, Development Services,  
June 15, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Planning Technician, dated June 15, 1998, entitled “Rezoning Application: 18 Gostick Place – Revised”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6998” (497906 B.C. Ltd./Urban Design and Development Consulting Ltd., 18 Gostick Place, CD-366) Version 2, be referred to a Public Hearing;

**AND THAT** an inspection of the building occur prior to adopting Amendment Bylaw No. 6998 to ascertain the uses are in conformity with Amendment Bylaw No. 6998.

**CARRIED UNANIMOUSLY**

**4. (c) Parking Proposal – Sunrise Park – File: 3300-07-02 BROO 555**

Report: City Planner, Development Services, May 22, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Item 4.(c) be tabled until Item 2.(b) on the agenda has been completed.

**CARRIED**

**(d) Expenditure from the Waterworks Reserve Fund – File: 1645-06**

Report: Superintendent – Utilities, Engineering Department,  
June 15, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Superintendent – Utilities, dated June 15, 1998, entitled “Expenditure from the Waterworks Reserve Fund”:

**THAT** “Waterworks Reserve Fund Expenditure Bylaw, 1998, No. 7035” (1998 Capital Works Program) be considered.

**CARRIED UNANIMOUSLY**

**(e) Noise Control Bylaw – Amendment to Restrict Construction Noise – File: 1085-03-N2-05**

Report: Manager, Inspections, Development Services,  
June 17, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

**PURSUANT** to the report of the Manager, Inspections, dated June 17, 1998, entitled “Noise Control Bylaw – Amendment to Restrict Construction Noise”:

**THAT** “Noise Control Bylaw, 1987, 5819, Amendment Bylaw, 1998, No. 7053” to prohibit construction activity on Sundays and holidays and to restrict construction activity on Saturdays to between 0900 hours and 1900 hours, be considered.

**CARRIED UNANIMOUSLY**

4. (f) **Service Station Full Service Pump Requirement – File: 3410-02-67**

Report: Planning Technician II, Development Services,  
June 3, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Planning Technician II, dated June 3, 1998, entitled “Service Station Full Service Pump Requirement”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7046” (Service Station Full Service Pump Requirement )be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

(g) **Neighbourhood Pub Survey: 850 Marine Drive  
File: 3400-05 MARI 850**

Report: Administrative Manager, Development Services,  
June 17, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Administrative Manager, dated June 17, 1998, entitled “Neighbourhood Pub Survey: 850 Marine Drive”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7052” (Cardinal Management Ltd./Edward Dodson Architect Ltd., 850 Marine Drive, CD-376) be referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

(h) **Rezoning Application: 387 East 5<sup>th</sup> Street (Lighthouse/Hamilton)  
File: 3400-05 5E 387**

Report: Development Planner, Development Services,  
June 17, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Development Planner, dated June 17, 1998, entitled “Rezoning Application: 387 East 5<sup>th</sup> Street (Lighthouse/Hamilton)”:

**THAT** Development Services Department staff be directed to process a modified rezoning application for 387 East 5<sup>th</sup> Street consisting of:

Continued....

4. (h) **Rezoning Application: 387 East 5<sup>th</sup> Street (Lighthouse/Hamilton)  
File: 3400-05 5E 387 - Continued**

- heritage protection and restoration,
- conversion of the heritage building to four rental dwelling units or two dwelling units with bed and breakfast use,
- duplex development on the neighbouring parcel on a lot of approximately 5,100 square feet with City design control,
- retention of four of the five existing rental units during the rezoning process;

**AND THAT** if significant progress has not been made to advance this rezoning application within three months, that staff report back with a recommendation that this application be rejected and action be taken to compel the owners to comply with the existing zoning for this site.

**CARRIED UNANIMOUSLY**

(i) **Appointment of Property Use Inspector – File: 1855-02**

Report: Administrative Manager, Development Services,  
June 15, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated June 15, 1998, entitled “Appointment of Property Use Inspector”:

**THAT** Mr. David Owens be appointed as Building Inspector and Business Licence Inspector for the City of North Vancouver.

**CARRIED UNANIMOUSLY**

(j) **Human Resources Strategic Plan for the North Shore  
File: 4230-01**

Report: Social Planner, Development Services, May 29, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner, dated May 29, 1998, entitled “Human Resources Strategic Plan for the North Shore”:

**THAT** a representative from North Shore Continuing Education be requested to appear before Council as a delegation to present the findings of the report entitled “A Human Resources Strategic Plan for the North Shore”.

**CARRIED UNANIMOUSLY**

4. (k) **Deadline for Counter Petitions to: “Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926” and “Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927”**  
**File: 1020-03**

Report: City Clerk, June 16, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Clerk, dated June 16, 1998, entitled “Deadline for Counter Petitions to: “Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926” and “Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927”:

**THAT** the deadline for Counter Petition against Bylaw No. 6926 be established as Wednesday, August 19, 1998 at 4:30 p.m.;

**THAT** the deadline for Counter Petition against Bylaw No. 6927 be established as Wednesday, August 19, 1998 at 4:30 p.m.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION – Continued**

Nil.

2. **DELEGATIONS**

- (a) **Maureen Curtis, Chair, North Vancouver Recreation Commission**

Re: Centennial Theatre – File: 4415-04-L1-06

Mr. Roger Nelson, Vice-Chair, North Vancouver Recreation Commission, reviewed the June 3, 1998 report of Margo Gram, Co-ordinator, North Vancouver Recreation Commission regarding the Centennial Theatre Renovation and outlined the conceptual design prepared by the Project Architect, Mr. Ed Dodson, for the Theatre renovation.

Mr. Nelson requested members of Council to fund an additional \$1,000,000. and instruct the Commission to proceed with the project.

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



2. (b) **Peter Leitch, Vice President & General Manager,  
Lions Gate Studios**

Re: Sunrise Park – File: 4120-01/4305-03-S4/3510-01

Mr. Peter Leitch, Vice President & General Manager, Lions Gate Studios, requested members of Council to approve a two year license for a portion of Sunrise Park land adjacent to the west boundary of 555 Brooksbank Avenue, for parking. He advised that the parking would be required during the construction phase of a new sound stage and parking structure that is being built on the current site.

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

3. **CORRESPONDENCE - Continued**

(a) **Maureen Curtis, Chair, North Vancouver Recreation  
Commission, June 16, 1998**

Re: Centennial Theatre – File: 4145-04-L1-06

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the correspondence received from M. Curtis, Chair, North Vancouver Recreation Commission dated June 16, 1998, regarding “Centennial Theatre” be referred to staff to report back on financial alternatives.

**CARRIED UNANIMOUSLY**

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

(c) **Parking Proposal – Sunrise Park – File: 3300-07-02 BROO 555**

Report: City Planner, Development Services, May 22, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated May 22, 1998, entitled “Parking Proposal – Sunrise Park”:

**THAT** staff be directed to find a site within Sunrise Park and establish a value for a temporary parking area to accommodate parking for Lions Gate Studio while the studio develops an on-site parking garage with proceeds from any parking use directed to Sunrise Park improvements.

Continued....

**4. (c) Parking Proposal – Sunrise Park – File: 3300-07-02 BROO 555  
- Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Fearnley  
Mayor Loucks

Voting against: Councillor Sharp

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

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Fearnley, 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)
- (ii) “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1998, No. 7042”
- (iii) “Concrete Sidewalk, Local Improvement Construction Bylaw, 1998, No. 7048” (both sides of the 2700 Block Chesterfield Avenue)
- (iv) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7051” (Engineering – Vehicle Washer)

be reconsidered.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7039, 7042, 7048 and 7051 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Waterworks Reserve Fund Expenditure Bylaw, 1998, No. 7035"  
(1998 Capital Works Program)

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**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7035 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7035 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (ii) "Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7050"  
(14<sup>th</sup> Street Plaza Enhancements)

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**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7050 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7050 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Sharp, seconded by Councillor Fearnley that

- (iii) “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 1998, No. 7053”

be referred back to staff for amendment.

**CARRIED**

**(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7045” (Mahdaviani, 651 Queensbury Avenue, CD-375)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7045 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(d) Introduction And First Reading Only**

Moved by Councillor Mussatto, seconded by Mayor Loucks that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6998” (497906 B.C. Ltd./Urban Design and Development Consulting Ltd., 18 Gostick Place, CD-366) Version 2
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, No. 7046” (Service Station Full Service Pump Requirement)
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7052” (Cardinal Management Ltd./Edward Dodson Architect Ltd., 850 Marine Drive, CD-376)

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**

**7. COUNCIL INQUIRIES (Questions of Council Members)**

**(a) Noise and Disruption on Lonsdale Avenue, Sunday, June 21, 1998 – File: 3200-01**

Councillor Sharp inquired if the Joint Police Liaison Committee will be looking at what took place on Sunday, June 21, 1998 regarding noise and disruption on Lonsdale Avenue.

Mayor Loucks advised that the Joint Police Liaison Committee only meets every three months and that the City Administrator and himself will take this matter up with the R.C.M.P.

Mayor Loucks declared a recess at 9:07 p.m., for the public question period and reconvened the meeting immediately.

**8. ANY OTHER BUSINESS**

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** the subject of “Noise and Disruption on Lonsdale Avenue, Sunday, June 21, 1998” be added to the agenda.

**CARRIED UNANIMOUSLY**

**(a) Noise and Disruption on Lonsdale Avenue, Sunday, June 21, 1998 – File: 3200-01**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** a representative from the R.C.M.P., North Vancouver Detachment, be requested to appear before Council on July 13, 1998 to discuss “Noise and Disruption on Lonsdale Avenue, Sunday, June 21, 1998”.

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Mussatto, 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 9:10 p.m., and reconvened at 9:46 p.m.

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE – Continued

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

**(g) Appointment of Members to Local Agenda 21 Forum  
File: 3325-09-03**

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

**PURSUANT** to the report of the Project Engineer, dated June 16, 1998, entitled “Appointment of Members to Local Agenda 21 Forum”:

**THAT** in addition to representation from the Advisory Planning Commission, Environmental Protection Program Committee, and the Social Planning Advisory Committee, the following persons be appointed to the Local Agenda 21 Forum:

- Maxine Adam
- Fiona Crofton
- Richard Kadulski
- Heidi Schimpl

**AND THAT** the other applicant be thanked for his interest.

**(CARRIED UNANIMOUSLY)**

**(i) Council Chamber Upgrade – File: 1065-02-06**

Report: Purchasing Manager, June 9, 1998

**PURSUANT** to the report of the Purchasing Manager, dated June 9, 1998, entitled “Council Chamber Upgrade”:

**THAT** staff be instructed to proceed as soon as possible with installation of permanent broadcast cameras and a control console as described in Option 2 of the said report;

**AND THAT** staff proceed with upgrading the audio system, installing an electronic queuing system and prepare a plan and financing program to further update the Council Chamber, including but not limited to, carpet, upholstery, seating, lighting and presentation capabilities for further consideration by Council.

**(CARRIED UNANIMOUSLY)**

9.1 (j) **Proposed Stopping Up and Closing and Sale of the Unconstructed Lane at the Rear of 2004 and 2020 Ridgeway Avenue – File: 4140-12-12**

Report: Property Valuator/Negotiator, Development Services,  
June 15, 1998

**PURSUANT** to the report of the Property Valuator/Negotiator dated June 15, 1998, entitled “Proposed Stopping Up and Closing and Sale of the Unconstructed Lane at the Rear of 2004 and 2020 Ridgeway”:

**THAT** the property described as all that portion of dedicated lane by deposit of Plan 3953, Block 10, District Lot 550, Group One, New Westminster District, consisting of 228 square metres (2,454 square feet), as outlined on the Explanatory Plan prepared by Geoffrey M. Hobbs, BCLS and dated May 28, 1998, attached to said report, be stopped up and closed;

**AND THAT** “Highways Stopping Up and Closing Bylaw, 1998, No. 7047” (A portion of lane lying between Lots ‘C’ and ‘D’, Block 10, District Lot 550, Plan 9912, and Amended Lot 9, Explanatory Plan 9282, Plan 3953) be considered;

**AND THAT** the City Clerk be authorized to petition the Minister of Municipal Affairs to raise title in the name of The Corporation of the City of North Vancouver;

**AND THAT** staff be authorized to post for sale an area of approximately 228 square metres (2,454 square feet) as shown within the heavy black outline shown on Attachment No. 2 to the June 15, 1998 report;

**AND THAT** the above-mentioned parcel be sold subject to the following conditions:

1. The westerly 10 feet being consolidated respectively with the adjoining Lots C and D, Block 10, District Lot 550, Plan 9912.
2. The remainder being consolidated with the adjoining Amended Lot 9, Block 10, District Lot 550, Exp. Plan 9262, Plan 3953.
3. Purchaser grants, at no cost to the City, any Statutory Rights-of-Way required for municipal services.
4. The lands be posted for sale with an upset price of \$9.00 per square foot.

**AND THAT** the Manager, Lands Division, be authorized to accept offers on the City’s behalf as set out in the report dated June 15, 1998;

**AND THAT** the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to the above mentioned recommendations.

**(CARRIED UNANIMOUSLY)**

**9.1 (l) Appointment to the Environmental Protection Program  
Committee File: 1085-03-E1**

Report: Mayor J.E. Loucks, June 18, 1998

**PURSUANT** to the report of Mayor Loucks dated June 18, 1998, entitled "Appointment to the Environmental Protection Program Committee":

**THAT** Andrew MacKay be appointed to fill the vacant position on the Environmental Protection Program Committee.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iv) "Highways Stopping Up and Closing Bylaw, 1998, No. 7047" (A portion of lane lying between Lots 'C' and 'D', Block 10, District Lot 550, Plan 9912, and Amended Lot 9, Explanatory Plan 9282, Plan 3953)

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 Bylaw No. 7047 be read a second time in short form.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7047 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:48 p.m.