



**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 28, 1999 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. Caouette, Administrative Manager, Dev. Servs.
G. Penway, Development Planner
M. MacFadyen, Manager, Lands Division
T. Christie, Director of Finance
R. Shore, Director of Human Resources
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
D. Mitic, Transportation Planning Engineer
B. Granger, Manager, Parks & Environment
R. Bruckshaw, Purchasing Manager
D. Burgess, Acting Fire Chief

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 8, Any Other Business, on the agenda be brought forward for discussion at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following bylaw be added to the agenda for reconsideration and final adoption:

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999,
No. 7129” (Michael Katz/Katz Architecture Ltd./201-205
Lonsdale Avenue, Barraclough Block, CD-383).

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the meeting recess to the Shirtsleeves Session scheduled for this evening and to the Committee of the Whole In Camera.

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 8:00 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Perrault and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of June 21, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

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

(a) Fire Chief Recruitment – File: 1800-06

Report: Director of Human Resources, June 23, 1999

PURSUANT to the report of the Director of Human Resources dated June 23, 1999, entitled "Fire Chief Recruitment":

THAT the recruitment process for a Fire Chief, as outlined in the report of the Director of Human Resources dated June 23, 1999, be endorsed;

AND THAT any members of Council, along with the City Administrator and Director of Human Resources, as facilitator, form the joint Council/Staff Selection Committee as outlined in the June 23, 1999 report.

Continued....

9.1 (a) Fire Chief Recruitment – File: 1800-06 - Continued

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.

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

(b) Leave of Absence Without Pay Request – File: 1800-06

Report: Director of Human Resources, June 22, 1999

PURSUANT to the report of the Director of Human Resources dated June 22, 1999, entitled “Leave of Absence Without Pay Request – Gene Slobod”:

THAT Mr. Gene Slobod be granted a leave of absence without pay for a period of up to 12 months.

(CARRIED UNANIMOUSLY)

(c) Proposed Land Sale to Capilano Nurseries at 705 West 3rd Street, North Vancouver, BC – File: 3375-10-02 - Continued

Report: Property Valuator/Negotiator, Development Services,
June 23, 1999

PURSUANT to the report of the Property Valuator/Negotiator dated June 23, 1999, entitled “Proposed Land Sale to Capilano Nurseries at 705 West 3rd Street, North Vancouver, BC”:

THAT the City’s fee simple interest in a 309 square metre portion of Lot 1, Plan 20640, District Lot 265, Group 1, New Westminster District be conveyed to Capilano Nurseries & Florist Ltd., on the terms and conditions described in the June 23, 1999 report;

AND THAT the Mayor and City Clerk be authorized to execute any documentation required to give effect to this motion.

(CARRIED UNANIMOUSLY)

**9.1 (d) Leasehold Assignment – C.H. Cates & Sons Ltd.
– File: 3375-10-02**

Report: Lands Assistant, Development Services, June 23, 1999

PURSUANT to the report of the Lands Assistant dated June 23, 1999, entitled “Leasehold Agreement – C.H. Cates & Sons Ltd.”:

THAT the assignment of the C.H. Cates & Sons Ltd. interest in the lease for Lot 15 of the Bed and Foreshore of Burrard Inlet lying in front of District Lot 271, Plan 19677, to Seaspan International Ltd. be approved;

AND THAT the Mayor and City Clerk be authorized to execute the documentation necessary to give effect to this motion.

(CARRIED UNANIMOUSLY)

(f) Strategic Telecommunications Plan – File: 4165-03-06

Report: City Engineer, June 8, 1999

PURSUANT to the report of the City Engineer dated June 8, 1999, entitled “Strategic Telecommunications Plan”:

THAT the Strategic Telecommunications Plan as prepared by Deloitte Consulting dated April 28, 1999, be endorsed;

AND THAT the vision that “The City of North Vancouver will be a municipal leader in the management of its telecommunications Rights-of-Way for both fair revenue generation and robust economic development through a facilitative role and the development of a Public/Private Partnership”, be endorsed;

AND THAT the Implementation Plan as outlined in the report of the City Engineer dated June 8, 1999, entitled “Strategic Telecommunications Plan”, be endorsed;

AND THAT staff be directed to negotiate an “Interim” Consent and Access Agreement with MetroNet Communications Group Inc. for the purpose of providing access to City of North Vancouver Rights-of-Way to install and operate telecommunications equipment, initially along Forbes, Esplanade and St. George’s Avenue;

AND THAT the key elements of a negotiated Agreement be brought back to Council for acceptance and resolution.

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 (e) Legal Matter – Pinc Systems Inc. – File: 3045-03

Report: Administrative Manager, Development Services,
June 23, 1999

PURSUANT to the report of the Administrative Manager, Development Services, dated June 23, 1999, entitled “Legal Matter – Pinc Systems Inc.”:

THAT Planning Division staff be instructed to develop options for amendments to the Industrial Zone regulations relating to retail sales.

A recorded vote was taken on the motion.

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

PROCLAMATIONS

Mayor Loucks read the following proclamation:

“A COMMUNITY IN BLOOM MONTH”, JULY 1999

AND MADE THE FOLLOWING ANNOUNCEMENT:

WHEREAS I have been on the City Council for 22 years as Mayor, and 3 years as an Alderman;

AND WHEREAS I have enjoyed every minute of that time;

AND WHEREAS I made my mind up when I won the last election, it would be my last election that would take place for me in the City of North Vancouver;

Continued....

Mayor's Announcement, Continued

AND WHEREAS I was determined that I would try to keep my intentions under cover as much as possible;

AND WHEREAS a friend of mine said 50% of the people thought I was going to run and 50% thought I wasn't going to run, I felt I had achieved my intention;

THEREFORE I feel now is the appropriate time for me to declare that I will not be a candidate in the November 20, 1999 municipal election.

2. DELEGATIONS

(a) Jim Pike, Owner/Operator, McDonalds Restaurant

Re: Vending Cart Operators – File: 3045-04-18

Mr. Jim Pike did not attend the June 28, 1999 meeting.

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(f) Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03R, 1150-03-03Q, 1150-03-03W2, 2605 Larson

Report: Manager, Parks and Environment, June 1, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Manager, Parks and Environment, dated June 1, 1999, entitled "Requests for Funding in School Playgrounds, Specific Joint-Use Agreements":

THAT matching funds be provided to School District No. 44 to provide for new playground structures in each of the following locations, subject to Specific Joint Use Agreements being entered into for each location between the City of North Vancouver and School District No. 44 (North Vancouver):

Continued....

4. (f) **Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03R, 1150-03-03Q, 1150-03-03W2, 2605 Larson - Continued**

| | |
|---------------------------------------|----------|
| Ridgeway Annex Elementary School..... | \$16,347 |
| Queensbury Elementary School..... | \$50,000 |
| Westview Elementary School..... | \$10,000 |
| Larson Elementary School | \$15,000 |

AND THAT all maintenance and liability coverage be the responsibility of School District No. 44 (North Vancouver);

AND THAT prominent signage be installed on or near the equipment which indicates the funding partners;

AND THAT the Appropriation Policy for Public School Playground Enhancements through the Community Enhancement Fund be endorsed;

AND THAT the “Community Enhancement Reserve Fund Expenditure Bylaw, 1999, No. 7150”, which provides funding in the amount of \$91,347 be considered.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Mrs. Aline Burlone, Principal of Westview Elementary School be heard at this time.

CARRIED UNANIMOUSLY

Ms. Burlone responded to questions from members of Council and clarified that the Westview Elementary School request for funding was in the amount of \$10,000.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Ms. Marg Jessup, School Trustee, be heard at this time.

CARRIED UNANIMOUSLY

Ms. Jessup responded to questions from members of Council regarding the Specific Joint Use Agreements.

The original motion was then **CARRIED UNANIMOUSLY.**

4. (a) Street Vending – File: 3045-04-18

Report: Property Use Inspector, Development Services,
April 27, 1999

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated April 27, 1999, entitled “Street Vending”:

THAT Street Vending be implemented in the City of North Vancouver;

THAT Street Vending licensing priority is given to existing food establishments currently operating within the 200 foot radius of each proposed location;

THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1999, No. 7140”, (Mobile Carts – On-street) be considered;

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No 7142”, (Mobile Carts) be considered;

AND THAT the City of North Vancouver Street Vending Guidelines, dated April 27, 1999, be endorsed by City Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Mayor Loucks

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

3. **CORRESPONDENCE**

- (a) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, June 14, 1999**

Re: Sport Travel Grants – File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence received from the Director of Recreation dated June 14, 1999, entitled “Sport Travel Grants”:

THAT the Council of the City of North Vancouver support the achievement of the City resident James Peterson who competed in the Canadian Scholastic Chess Challenge in Summerside, PEI May 23-24, 1999, by awarding a Sport and Recreation Travel Grant of \$80.00.

CARRIED UNANIMOUSLY

- (b) **Don Drinkwater, North Vancouver resident, June 13, 1999**

Re: Various Complaints – File: 1035-02

Requested by Councillor S.J. Dean

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated June 13, 1999 received from Don Drinkwater, regarding “Various Complaints”, be referred to the City Engineer for a report.

CARRIED UNANIMOUSLY

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

- (b) **Local Government Election Bylaw Issues – File: 3035-04-02**

Report: City Clerk, June 23, 1999

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated June 23, 1999, entitled “Local Government Election Bylaw Issues”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152” be considered.

Continued....

4. (b) **Local Government Election Bylaw Issues – File: 3035-04-02
- Continued**

The vote was taken separately, as follows:

PURSUANT to the report of the City Clerk, dated June 23, 1999, entitled “Local Government Election Bylaw Issues”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152” be amended by deleting Section 7. Orders of Names on Ballot to eliminate the Draw By Lot and replace it with alphabetical names on the ballot.

CARRIED UNANIMOUSLY

PURSUANT to the report of the City Clerk, dated June 23, 1999, entitled “Local Government Election Bylaw Issues”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152” be amended by deleting the reference in Section 6. Special Voting Opportunity to long-term care facilities to eliminate the Special Voting Opportunity at Evergreen House.

CARRIED

Councillor Sharp is recorded as voting contrary to the motion.

PURSUANT to the report of the City Clerk, dated June 23, 1999, entitled “Local Government Election Bylaw Issues”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152” be amended by deleting the reference in Section 6. Special Voting Opportunity to long-term care facilities to eliminate the Special Voting Opportunity at United Lodge.

CARRIED UNANIMOUSLY

PURSUANT to the report of the City Clerk, dated June 23, 1999, entitled “Local Government Election Bylaw Issues”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152” be amended by deleting the reference in Section 6. Special Voting Opportunities to hospitals to eliminate the Special Voting Opportunity at Lions Gate Hospital.

DEFEATED

4. (c) **Bus Stop Fronting The Grande Building at 160 East 13th Street**
File: 4115-05

Report: Transportation Planning Engineer, June 23, 1999

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Planning Engineer, dated June 23, 1999, entitled "Bus Stop Fronting The Grande Building at 160 East 13th Street":

THAT the bus stop fronting The Grande Building, 160 East 13th Street, remain at the present location.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the motion be amended by adding the following wording:

"AND THAT the bus stop could be moved 15 metres further west on East 13th Street from its present location, subject to agreement by TransLink."

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Dean
Councillor Mussatto
Councillor Perrault

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

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Dean
Councillor Perrault

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

4. (d) **North Vancouver City Library – File: 1670-01**

Report: Director of Finance, June 16, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Director of Finance, dated June 16, 1999, entitled “North Vancouver City Library”:

THAT Mayor and Council consider contributing towards the 75th Anniversary of the Institution of the Library;

AND THAT Mayor and Council consider ways in which it can assist in the planning process for celebration of the 75th Anniversary of the North Vancouver City Library.

CARRIED UNANIMOUSLY

(e) **Interim Guidelines for the Placement of Newsboxes on City Street Allowance - File: 3040-18**

Report: City Engineer, June 17, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer, dated June 17, 1999, entitled “Interim Guidelines for the Placement of Newsboxes on City Street Allowance”:

THAT the placement of newsboxes on City street allowance be prohibited except by permit issued by the City Engineer;

AND THAT the placement of newsboxes on City streets be subject to the guidelines outlined in Attachment 1 of the June 17, 1999 report;

AND THAT permits be issued by the City Engineer subject to the guidelines and conditions outlined in Attachment 1 at an annual cost of \$20 per newsbox, plus (GST), except for coin operated boxes which are subject to a Business License;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7146” be considered.

Continued....

4. (e) Interim Guidelines for the Placement of Newsboxes on City Street Allowance - File: 3040-18 - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Perrault, 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 on the agenda have been concluded.

Carried by the Required Two-Thirds Majority of Council Members Present

(g) Community Energy System – File: 4165-05

Report: Deputy City Engineer, June 21, 1999

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer, dated June 21, 1999, entitled “Community Energy System”:

THAT the transfer of up to \$150,000. from the amount appropriated to pave 3rd Street in the “Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7120” (1999 Capital Works Program) for the purpose of providing minimal community energy distribution capacity beneath the proposed 100 Block West 1st Street reconfiguration and plaza be authorized;

AND THAT the City’s primary role in a Community Energy System as facilitator and not as a significant owner of such a proposed utility be affirmed;

Continued....

4. (g) **Community Energy System – File: 4165-05 - Continued**

AND THAT staff be directed to consult the City’s solicitor and to report back to Council regarding the City’s ownership role options upon receipt of a proposal by a utility firm(s) to commission and operate a Community Energy System.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Summer Schedule of Council Meetings – File: 1090-01**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Council meeting dates for July and August, 1999 be set as follows:

July 12, 1999
July 26, 1999

August 9, 1999
August 23, 1999

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “Street Lighting on the North-side of the 300 Block West 22nd Street, Local Improvement Construction Bylaw, 1999, No. 7102”
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7135” (Zoning Response to the Barrett Commission/WPTED)
- (iii) “Lane Paving on the East/West Portion of the Lane North of East 17th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Construction Bylaw, 1999, No. 7143”

be reconsidered.

CARRIED

Continued....

6. (a) **Reconsideration and Final Adoption - Continued**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7102, 7135 and 7143 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 Fearnley, seconded by Councillor Mussatto that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1999, No. 7140" (Mobile Carts – On-Street)
- (ii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7142" (Mobile Carts)

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 Dean is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7140 and 7142 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Mayor Loucks

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7140 and 7142 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iii) “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7146” (Newsboxes)

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7146 be read a second time in short form.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7146 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iv) “Community Enhancement Reserve Fund Expenditure Bylaw, 1999, No. 7150” (Playground Equipment)
- (v) “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1999, No. 7152”

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

CARRIED

Continued....

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7150 and 7152 be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7150 and 7152 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

**(a) Beautification of Versatile Site Heritage Facades
File: 3380-02-V2-01**

(Inquiry by Councillor Perrault)

Councillor Perrault inquired as to the status of her Notice of Motion regarding “Beautification of Versatile Site Heritage Facades” that was endorsed by Council on June 14, 1999 and whether or not staff have contacted the owner of the former Versatile Pacific Shipyard site.

Mr. Gary Penway, Development Planner, advised that Development Services staff are pursuing the potential for funding for utilizing youth workers and that further information will be forwarded to members of Council (via their Information Package) in the near future.

Mayor Loucks declared a recess at 10:44 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS - Continued

- (a) Bylaw No. 7129 – 201-205 Lonsdale Avenue, Barraclough Block, CD-383 – File: 3400-05 LONS 201-205**

Moved by Councillor Dean, seconded by Councillor Perrault that

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7129”
(Michael Katz/Katz Architecture Ltd./201-205 Lonsdale Avenue,
Barraclough Block, CD-383)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7129 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:46 p.m.