



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, AUGUST 23, 1999 AT 6:00 P.M.**

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**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**

F.A. Smith, Acting City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
B. Susak, Deputy City Engineer  
R.H. White, City Planner  
B. Granger, Managers, Parks and Environment  
I. Gordon, Deputy Director of Finance  
B. Spencer, Development Planner  
C. Kathler, Social Planner  
L. Orr, Social Planner

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

Moved by Councillor Sharp, 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 6:01 p.m., and reconvened at 6:54 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Fearnley.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of August 9, 1999 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

### (b) **Jean Christie, Director, Lonsdale Creek Daycare Centre Society**

Re: Presentation to Mayor J.E. Loucks – File: 4230-05-01

Mr. Clark Ledingham, on behalf of Ms. Jean Christie, Director, Lonsdale Creek Daycare Centre Society, made a presentation to Mayor Loucks and expressed appreciation for his continuous support of the Centre and for being such a strong advocate for children.

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

### (a) **Site 6 – City Land Subsidy – File: 3365-04-02**

Report: Social Planner, Development Services  
August 18, 1999

**PURSUANT** to the report of the Social Planner, dated August 18, 1999, entitled "Site 6 – City Land Subsidy":

**THAT** Council permit Site 6 to be leased as part of a development proposal for non-profit affordable housing;

**AND THAT** the Request for Proposals for Site 6 for a non-profit housing project incorporate a write-down in the value of the land to 50% of market value;

**AND THAT** \$330,000 be taken from Affordable Housing Reserve Fund to provide the land write-down;

**AND THAT** Council cap its contribution to this project for additional City-requested costs at \$100,000, subject to Council's consideration and approval of specific items;

*Continued...*

**9.1 (a) Site 6 – City Land Subsidy – File: 3365-04-02 - Continued**

Report: Social Planner, Development Services  
August 18, 1999

**AND THAT** the proposal call document indicate that the City will decrease the amount of the usual deposit required for securing Site 6 to a nominal percentage.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley  
Councillor Perrault

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

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

**(b) Development Proposal – Report No. 3 – File: 3300-07-02**

Report: Project Coordinator, Lower Lonsdale Lands  
August 13, 1999

**THAT** the action taken by the Committee of the Whole in camera regarding “Development Proposal – Report No. 3” be ratified, and the wording of the resolution and the August 13, 1999 report of the Project Co-ordinator, Lower Lonsdale Lands, remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

## 2. **DELEGATIONS - Continued**

### (a) **Jay Wollenberg, Coriolis Consulting Corp.**

Re: Versatile Shipyard Rezoning Process – File: 3400-05 W.ESPL  
100 Blk

Mr. Jay Wollenberg, Coriolis Consulting Corporation provided Council with an update on the status of the applications for Official Community Plan Amendment and Rezoning as well as a summary of the current concept plan for the development of Versatile Shipyards.

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

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“INTERNATIONAL LITERACY DAY”, SEPTEMBER 8, 1999**

**“VOLUNTEER GRANDPARENTS WEEK”, SEPTEMBER 12-18, 1999**

**“LIONS GATE HOSPITAL 911 RELAY MONTH”, SEPTEMBER 1-30, 1999**

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

### (a) **Statutory Examinations – Official Community Plan Amendment Bylaw, No. 7155 (City of North Vancouver/Mosquito Creek Enhancement Project) – File: 4037-03-M1-02**

Report: Planning Technician, Development Services  
August 5, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Planning Technician, dated August 5, 1999, entitled “Statutory Examinations – Official Community Plan Amendment Bylaw No. 7155 (City of North Vancouver/Mosquito Creek Enhancement Project)”:

**THAT** the said report concerning examination of Bylaw No. 7155 for its impact on the City’s Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

The meeting recessed at 7:47 p.m., and reconvened at 9:21 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** Items 6(c) (i),(ii),(iii),(iv),(v) and (vi), on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## 6. **BYLAWS**

### **(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7149"  
(Logging & Sawmilling Journal, 211 East 1<sup>st</sup> Street, CD-387)

be read a second time in short form.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the said Bylaw No. 7149 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7155" (City of North Vancouver/Mosquito Creek Enhancement Project)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7156"  
(City of North Vancouver/Mosquito Creek Enhancement Project)

be read a second time in short form.

**CARRIED**

*Continued...*

**6. (c) Second and Third Readings - Continued**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw Nos.7155 and 7156 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Dean that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7158"  
(Secondary Cooking Facilities in Residences Licensed for Accessory Child Care Use)

be read a second time in short form.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the said Bylaw No. 7158 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7159"  
(Pasquali Ciambrelli/Y.M. Lee Architect, 636, 640, 648 Moody Avenue and 605 East 7<sup>th</sup> Street, CD-389)

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the rezoning application for 636, 640, 648 Moody Avenue, and 605 East 7<sup>th</sup> Street to CD-389, applied for by Pasquali Ciambrelli, be rejected.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (vi) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7164"  
(Waterford Park Enterprises Corp./Besharat Friars Architects, 135/145 West 15<sup>th</sup> Street, CD-390)

be read a second time in short form.

A recorded vote was taken on the motion.

*Continued...*

**6. (c) Second and Third Readings - Continued**

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7164 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Items 6(a)(i),(ii) and (iii) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**6. BYLAWS Continued**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Mayor Loucks that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7154" (Co-operators Development Corp./Graham Crockart Architect)

be reconsidered.

**CARRIED**

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

*Continued...*

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

Moved by Councillor Mussatto, seconded by Mayor Loucks

**THAT** the said Bylaw No. 7154 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7148"  
(Co-operators Development Corp./Graham Crockart Architect, 503-515 East 3<sup>rd</sup> Street, CD-386)

be reconsidered.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7148 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7157"  
(Wedgewood Ventures Limited/J. Fox/C. Moorhead Architect, 2528 Western Avenue, CD-388)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7157 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**



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

(b) **Permanent Year Round Skate Park/Outdoor Activity Centre  
File: 4230-01**

Report: Social Planner, Development Services, August 9, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Social Planner, dated August 9, 1999, entitled "Permanent Year Round Skate Park/Outdoor Activity Centre":

**THAT** Social Planning and Parks staff be directed to assist North Vancouver Recreation Commission staff and youth in identifying options for the relocation of the Outerlimits Skate Park currently located in the Lonsdale RecCentre, including short-term options for the existing use and long-term options for a permanent year-round facility for in-line skating, skateboarding and BMX biking;

**THAT** other uses such as short court basketball, volleyball, table tennis and badminton be considered as part of long-term options;

**AND THAT** staff report back to the Parks and Recreation Committee of Council with proposed options including a facilities plan, potential locations, cost estimates and funding options of both short-term and long-term options.

**CARRIED UNANIMOUSLY**

(c) **Family Child Care in City-Owned Houses – File: 4230-05-01**

Report: Social Planner, Development Services, August 17, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated August 17, 1999, entitled "Family Child Care in City-Owned Houses":

**THAT** staff determine which City-Owned houses are appropriate for family child care use, taking into account future redevelopment plans;

**AND THAT** family child care uses be considered when these houses become available.

**CARRIED UNANIMOUSLY**

4. (d) **Rezoning Application – Capilano Mall, 935 Marine Drive (3170495 Canada Inc./Christopher Bozyk Architects) – File: 3300-07-02 MARI 935**

Report: City Planner, Development Services, August 16, 1999

Moved by Councillor Sharp seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner, dated August 16, 1999, entitled “Rezoning Application – Capilano Mall, 935 Marine Drive (3170495 Canada Inc./Christopher Bozyk Architects)”:

**THAT** Development Services be directed to process two options for the comprehensive development rezoning of Capilano Mall as outlined in the said report with referrals to the Advisory Planning Commission and the Advisory Design Panel;

**AND THAT** a copy of this report be sent to the District of North Vancouver for information.

**CARRIED UNANIMOUSLY**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

(g) **Gambrinus Restaurant Entertainment Endorsement – File: 3045-03**

Report: Property Use Inspector, Development Services  
August 18, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Property Use Inspector, dated August 18, 1999, entitled “Gambrinus Restaurant Entertainment Endorsement”:

**WHEREAS** residents within the neighbourhood have responded to this application with concerns;

**THAT** the application for an Entertainment Endorsement on the licence for Gambrinus Restaurant is not approved.

**CARRIED UNANIMOUSLY**

Councillor Braithwaite left the meeting and did not return this evening.

4. (e) **Economic Developers Association of Canada Professional Development Conference, Hamilton, Ontario – File: 3500-03**

Report: Director, Development Services, August 18, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the Director, Development Services, dated August 18, 1999, entitled “Economic Developers Association of Canada Professional Development Conference, Hamilton, Ontario”:

**THAT** Francis Caouette, Administrative Manager, Development Services, be authorized to attend the 1999 Economic Developers Association of Canada conference in Hamilton, Ontario;

**AND THAT** Mr. Caouette also be authorized to visit the “Centre local de Development” in Salaberry-de-Valleyfield, Quebec;

**AND FURTHER THAT** funding be taken from the “Economic Development Budget”.

**CARRIED UNANIMOUSLY**

(f) **Strata Conversion Application – 442-444 East 1<sup>st</sup> Street – File: 3365-08-03-02 1E 442-444**

Report: Planning Technician, Development Services,  
August 18, 1999

Moved by Councillor Mussatto seconded by Mayor Loucks

**PURSUANT** to the report of the Planning Technician, dated August 18, 1999, entitled “Strata Conversion Application – 442-444 East 1<sup>st</sup> Street”:

**THAT** the application for strata title conversion of the duplex at 442-444 East 1<sup>st</sup> Street, Lot 26, Block 152, District Lot 274, Plan 878 be approved;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary documents.

**CARRIED UNANIMOUSLY**

4. (h) **Appointment to Trans Canada Trail Committee – File: 4300-13**

Report: City Administrator, August 13, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the City Administrator, dated August 13, 1999, entitled “Appointment to Trans Canada Trail Committee”:

**THAT** Dave Turner, Parks Superintendent, be appointed as the City of North Vancouver representative to the Trans Canada Trail Committee;

**AND THAT** Susanne Michael, Region Coordinator, be so advised.

**CARRIED UNANIMOUSLY**

(i) **Local Improvement Initiative – Lane Paving in the Lane North of West 22<sup>nd</sup> Street-Westview West to Mosquito Creek – File: 3370-04-01 (783)**

Report: Administrative Assistant-Engineering, August 12, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Assistant-Engineering, dated August 12, 1999, entitled “Local Improvement Initiative – Lane Paving in the Lane North of West 22<sup>nd</sup> Street-Westview West to Mosquito Creek”:

**THAT** “Paved Lane North of West 22<sup>nd</sup> Street – Westview West to Mosquito Creek, Local Improvement Initiative Construction Bylaw, 1999, No. 7147”, be considered.

**CARRIED UNANIMOUSLY**

(j) **Public Art Reserve Fund – File: 4420-03-01**

Report: Deputy Director of Finance, August 18, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the Deputy Director of Finance, dated August 18, 1999, entitled “Public Art Reserve Fund”:

**THAT** “Public Art Reserve Fund Bylaw, 1999, No. 7153” be considered.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

4. (k) **Deadline for Counter Petitions to: “Public Art Reserve Fund Bylaw, 1999, No. 7153” – File: 1020-03**

Report: City Clerk, August 17, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

**PURSUANT** to the report of the City Clerk, dated August 17, 1999, entitled “Deadline for Counter Petitions to: “Public Art Reserve Fund Bylaw, 1999, No. 7153”:

**THAT** the deadline for Counter Petition against “Public Art Reserve Fund Bylaw, 1999, No. 7153” be established as Wednesday, October 13, 1999, at 4:30 p.m.

**CARRIED UNANIMOUSLY**

(l) **Re-allocation of North Vancouver City Library 1998 Surplus  
File: 1650-06-01**

Report: Deputy Director of Finance, August 18, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Deputy Director of Finance, dated August 18, 1999, entitled “Re-allocation of North Vancouver City Library 1998 Surplus”:

**THAT** the North Vancouver City Library be directed to use up to \$2,000.00 of the 1998 surplus of \$39,417 to fund the Library’s 75<sup>th</sup> Anniversary celebration, with the balance of the 1998 surplus to be re-allocated to the Library Building Fund.

**CARRIED UNANIMOUSLY**

(m) **Status of City Provision for Millenium Project Funding: Millennium Cultural Fund – File: 4455-03-M5/1085-03-N3-03/  
1650-07-01**

Report: Deputy Director of Finance, August 18, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Deputy Director of Finance, dated August 18, 1999, entitled “Status of City Provision for Millennium Project Funding; Millennium Cultural Fund”:

*Continued...*

4. (m) **Status of City Provision for Millenium Project Funding: Millennium Cultural Fund – File: 4455-03-M5/1085-03-N3-03/1650-07-01 – Continued.**

**THAT** the City establish a Millennium Cultural Fund as its source for funding Millennium projects;

**AND THAT** this fund be administered by the North Shore Arts Commission as outlined in their submission of July 29, 1999;

**AND THAT** any future requests for millennium project funding received by the City of North Vancouver be directed to the Millennium Cultural Fund for consideration;

**AND THAT** \$28,000 of the City's existing provision for millennium funding be allocated to establish the Millennium Cultural Fund.

**CARRIED UNANIMOUSLY**

(n) **North Shore Area Transit Plan – File: 4120-02-05**

Report: Transportation Planning Engineer, Engineering  
Department, August 18, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Transportation Planning Engineer, dated August 18, 1999, entitled "North Shore Area Transit Plan":

**THAT** the Area Transit Plan Terms of Reference prepared by TransLink and provided in Attachment 1 of this report be endorsed;

**AND THAT** subsequent to selection of a Transit Service Planning Consultant for the North Shore Area Transit Plan, staff report back with a detailed study work plan;

**AND THAT** staff proceed with advertisement for three City positions on the Public Advisory Committee for the North Shore Transit Plan and report back with a list of applicants for Council's nomination.

**CARRIED UNANIMOUSLY**

4. (o) **Audible Pedestrian Signals – File: 4155-03**

Report: Transportation Planning Engineer, Engineering  
Department, August 18, 1999

Moved by Councillor Mussatto seconded by Councillor Dean

**PURSUANT** to the report of the Transportation Planning Engineer, dated August 18, 1999, entitled “Audible Pedestrian Signals”:

**THAT** audible pedestrian signals be implemented according to the plan detailed in Table 1 of this report as follows:

Lonsdale Avenue and 13 <sup>th</sup> Street	Lonsdale Avenue and 3 <sup>rd</sup> Street
Lonsdale Avenue and 15 <sup>th</sup> Street*	Esplanade and Chesterfield Avenue
Lonsdale and 23 <sup>rd</sup> Street*	Hamilton Avenue and Marine Drive
St. George’s Avenue and 15 <sup>th</sup> Street	

\* intersection for possible cost share with BCTFA

**AND THAT** staff conduct a ‘no-delay function’ test at the existing audible signal locations as detailed in this report and report back to Council with the results and recommended further applications.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Maintenance of Current Levels of Affordable Housing with Existing Housing Stock - File: 3365-05-04**

Councillor Sharp advised that she will present the following motion at the next regular meeting of Council:

**WHEREAS** the City of North Vancouver agrees affordable housing is necessary;

**AND WHEREAS** the recommendations of the Affordable Housing Committee have determined there is a definite need;

**AND WHEREAS** it is unrealistic to expect to produce new affordable housing at a rate that may be equivalent to the reduction of existing affordable housing stock;

*Continued...*

5. (a) **Maintenance of Current Levels of Affordable Housing with Existing Housing Stock- Continued**

**THEREFORE BE IT RESOLVED** that the City of North Vancouver have staff investigate ways the City can encourage maintaining the current levels of affordable housing with existing housing stock;

**AND BE IT FURTHER RESOLVED THAT** the City of North Vancouver also pursue assistance through the other levels of government, including both the Provincial and Federal governments for support in encouraging the maintenance of existing affordable housing through means such as, but not limited to, tax reductions.

6. **BYLAWS – Continued**

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

Moved by Councillor Dean, seconded by Mayor Loucks that

- (i) “Paved Lane North of West 22<sup>nd</sup> Street – Westview West to Mosquito Creek, Local Improvement Initiative Construction Bylaw, 1999, No. 7147”

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 Mayor Loucks

**THAT** the said Bylaw No. 7147 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7147 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) “Public Art Reserve Fund Bylaw, 1999, No. 7153”

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. BYLAWS - Continued**

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

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7153 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7153 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**7. COUNCIL INQUIRIES**

**Nil**

**RECESS**

The Mayor declared a recess at 10:17 p.m., for the public question period, and reconvened at 10:18 p.m.

**10. ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:19 p.m.