



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 24, 2000**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor J.B. Braithwaite

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowe, Deputy City Clerk
F. Caouette, Administrative Manager, Dev. Servs.
J. Laughlin, City Engineer
M. MacFadyen, Manager, Lands Division
L. Orr, Social Planner
D. Mitic, Transportation Planning Engineer
T. Christie, Director of Finance
B. Granger, Manager, Parks & Environment
F.A. Smith, Director, Development Services
B. Penman, Acting Fire Chief
R.H. White, City Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting recess to the Committee of the Whole in camera, after the Presentation scheduled for this evening, to consider the items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

- 9. (a) Section 242.2(1)(i)
- 9. (b) Section 242.2(1)(c)
- 9. (c) - (h) Section 242.2(1)(a)

CARRIED UNANIMOUSLY

OPEN COUNCIL PRESENTATION in Committee Room No. 1:

**Re: Mosquito Creek Park (17th Street Trailhead Improvements)
– File: 4037-03-M1**

The City Clerk distributed correspondence dated January 23, 2000 received from Ms. Karen Milne and Ms. Susan White, Mosquito Creek Neighbourhood regarding “Mosquito Creek Park – Trail and 17th Street Trail Entry Design”.

Mr. Bill Granger, Manager, Parks and Environment and Mr. Dave Hutch, Parks Design Technician, gave an overview of the proposed Mosquito Creek Park, 17th Street Trailhead Improvements.

They advised that construction will commence shortly on the upgrades to the 17th Street Trailhead of Mosquito Creek Park and that this project is Phase 1 of an approved 1999 Capital Work Plan.

Councillor Mussatto entered the meeting.

Messrs. Granger and Hutch then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated January 23, 2000, received from Ms. Karen Milne and Ms. Susan White, Mosquito Creek Neighbourhood, regarding “Mosquito Creek Park – Trail and 17th Street Trail Entry Design” be referred to the Manager, Parks & Environment for a response, addressing the concerns expressed in said correspondence.

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 p.m., and reconvened at 7:31 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of January 17, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) City Parking Lots – Service Contract – File: 3060-03-04

Report: Property Valuator/Negotiator, January 18, 2000

PURSUANT to the report of the Property Valuator/Negotiator dated January 18, 2000, entitled “City Parking Lots – Service Contract”:

THAT staff be authorized to negotiate a personal services contract with Mr. E. Mahon for a period from January 1, 2000 to December 31, 2000, substantially as outlined in the January 18, 2000 report of the Property Valuator/Negotiator;

AND THAT the Mayor and City Clerk be authorized to sign and execute the said contract.

(CARRIED UNANIMOUSLY)

(c) Appointments to the Advisory Design Panel – File: 1085-03-A1-01

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled “Appointments to the Advisory Design Panel”:

THAT Shane Friars (Architect), David Easton (Landscape Architect) and Dimitri Samaridis (Community Representative), be appointed for a further two-year term ending on January 31, 2002;

AND THAT Darryl J. Condon (Architect) be appointed for a one-year term to complete the remainder of the term of Ed Dodson ending on January 31, 2001;

AND THAT David A. Wright (Landscape Architect) be appointed for an interim one-year term to act as an alternate for Richard Stevenson whose term ends on January 31, 2001.

(CARRIED UNANIMOUSLY)

**9.1 (d) Appointment of an Artist to the Advisory Design Panel
File: 1085-03-A1-01**

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled "Appointment of an Artist to the Advisory Design Panel":

THAT Jane Lowry be appointed as the Artist representative to the Advisory Design Panel for a one-year term ending on January 31, 2001.

(CARRIED UNANIMOUSLY)

**(e) Appointments to the Advisory Planning Commission –
File: 1085-03-A3-01**

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled "Appointments to the Advisory Planning Commission":

THAT Tom Phipps and David Corbeil each be appointed for a further three-year term ending on January 31, 2003;

AND THAT consideration of the appointee for a three-year term ending on January 31, 2003 be deferred until all members of Council are present.

(CARRIED UNANIMOUSLY)

**(g) Appointments to the North Shore Arts Commission –
File: 1085-03-N3-01**

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled "Appointments to the North Shore Arts Commission":

THAT C.A. (Tony) Pawlett be appointed for a two-year term ending on January 31, 2002 to replace Charles Hain;

AND THAT Karen Ireland be appointed for a two-year term ending January 31, 2002 to replace Blanch Howard.

(CARRIED UNANIMOUSLY)

**9.1 (h) Appointments to the Social Planning Advisory Committee -
File: 1085-03-S11-01**

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled "Appointments to the Social Planning Advisory Committee":

THAT Roger Kishi, Sharon Fagerlund, Cathy Nesmith and Martin Stuible each be reappointed for a further two-year term ending January 31, 2002;

AND THAT Carol McQuarrie be appointed for a two-year term ending January 31, 2002 to replace Angelos Xilinas who has completed the maximum term of 6 years.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"BLACK HISTORY MONTH", FEBRUARY, 2000

2. DELEGATIONS

(a) David Foster, North Shore Harvest Project

Re: City Support for North Shore Harvest –
File: 4230-01/3380-02-L4-01

Mr. David Foster, North Shore Harvest Project, updated members of Council on the work of the Harvest Project in the community and introduced Emiko Foster, Debbie Tardiff and Jeff Fawcett. He thanked members of Council for the past six year's assistance received from the City of North Vancouver.

Debbie Tardiff, Harvest Board member, addressed the issues of subsidies given to the Harvest by the City of North Vancouver.

Mr. Foster asked Council to consider and endorse the following recommendations:

THAT a Councillor and a staff member be appointed to join the Harvest on a relocation Task Force to seek out options for the future permanent home of the Harvest Project.

THAT the City of North Vancouver give consideration to waiting as long as possible to serve the six month's notice.

Continued....

2. (a) David Foster, North Shore Harvest Project - Continued

THAT the City of North Vancouver waives the rent of \$1,386.16 per month for the duration of the Harvest's stay at 166 West Esplanade to assist the Harvest in covering its relocation costs.

Mr. Foster and Ms. Tardiff then responded to questions from members of Council.

(b) Robin Inglis, Director, North Vancouver Museum and Archives

Re: Cape Breton Project – Millennium Funding
File: 1085-03-N5-01

Mr. Jim Warne, Chair, North Vancouver Museum and Archives Commission, introduced members of the Commission and reviewed the proposal to build a new museum in the old Machine Shop at the Versatile site. Mr. Warren requested members of Council to give their firm commitment for \$200,000. in matching funds for the Cape Breton Stern/Engine Memorial Project, subject to funding from other partners.

Mr. Jay Straith, President, The Artificial Reef Society of British Columbia, gave an overview of the history of the HMCS Cape Breton and requested members of Council to commit the \$200,000. requested by the North Vancouver Museum and Archives Commission by the January 31, 2000 deadline.

Messrs. Warne, Inglis and Straith then responded to questions from members of Council.

(c) Constable Gerald MacKinnon, North Vancouver RCMP

Re: School Safety Patrol Program – File: 1150-03-02

Constable Gerald MacKinnon, North Vancouver RCMP Traffic Section, outlined the school safety patrol program currently offered to schools on the North Shore and advised that this program is sponsored by the Canadian Automobile Association and various other agencies. He advised that the program that is being offered on the North Shore is expected to grow to 25 schools by June, 2000.

Constable MacKinnon then responded to questions from members of Council.

2. (d) **Constable Glen Richmond, Chairperson, Crime Free Multi-Housing Program – BC Crime Prevention Association**

Re: Crime Free Multi-Housing Program – File: 3365-05-01

Constable Glen Richmond, Chairperson, Crime Free Multi-Housing Program – BC Crime Prevention Association, outlined the Crime Free Multi-Housing Program designed to assist residents, owners and managers of rental property to keep illegal activities off their property and to provide a safer, more habitable environment for residents. Constable Richmond advised that the Crime Free Multi-Housing Committee’s mandate is to spread the program throughout the Province.

Constable Richmond then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **David and Emiko Foster, Founders, North Shore Harvest Project, January 19, 2000**

Re: City Support for North Shore Harvest –
File: 4230-01/3380-02-L4-01

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the correspondence dated January 19, 2000 received from David and Emiko Foster, Founders, North Shore Harvest Project, regarding “City Support for North Shore Harvest” be referred to staff for recommendations and comments.

CARRIED UNANIMOUSLY

(b) **Constable Glen Richmond, Chairperson, Crime Free Multi-Housing Program – BC Crime Prevention Association, December 20, 1999**

Re: Crime Free Multi-Housing Program – File: 3365-05-01

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the correspondence dated December 20, 1999 received from Constable Glen Richmond, Chairperson, Crime Free Multi-Housing Program - BC Crime Prevention Association, regarding “Crime Free Multi-Housing Program” be referred to the Joint Police Liaison Committee and the City Clerk for promotion through the City media vehicles, if endorsed.

CARRIED UNANIMOUSLY

3. (c) Richard H. White, City Planner, January 11, 2000

Re: Workshop – Planning, Design and Development:
An Overview for Municipal Advisory Commissions
File: 1840-03-01

Moved by Councillor Perrault, seconded by Councillor Bell

THAT attendance by any member of Council at the “Planning, Design and Development: An Overview for Municipal Advisory Commissions” Workshop being held on Friday, March 10, 2000 at Simon Fraser University at Harbour Centre be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

**(d) Judi Ainsworth, North Vancouver Chamber of Commerce
January 17, 2000**

Re: Health Care in BC – A System in Crisis – File: 1040-03-N6

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT attendance by any member of Council at the “Health Care in BC – A System in Crisis” Forum, being held on Thursday, January 27, 2000 at the Vancouver Convention and Exhibition Centre, be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(e) Dr. B. O’Connor, Medical Health Officer, January 10, 2000

Re: Referral from Council – Proposed Code of Practice
Ventilation System – File: 1165-06-01/4230-03

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT a letter be forwarded to the Workers’ Compensation Board endorsing the WCB legislation and its commitment to worker health and applauding the WCB for their bold leadership.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting declaring a conflict of interest regarding Item 3.(f) on the agenda, because he has shares in Ballard.

**3. (f) George Puil, Chair, Greater Vancouver Regional District Board
January 13, 2000**

Re: Federal Funding for Fuel Cell Industry Development
File: 1180-06

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the Mayor and Council send a letter to the Prime Minister, and other members of Cabinet urging the Government of Canada to provide funding and continued support of the fuel cell industry development, so that Canada will continue to provide world leadership in climate change abatement and accelerate development of new industry.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

(g) Thal S. Poonian, Kelowna, January 11, 2000

Re: Support for Creation of a Venture Capital Fund for
Agri-Business in BC – File: 1035-08

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the correspondence dated January 11, 2000 received from Thal S. Poonian, Kelowna regarding “Support for Creation of a Venture Capital Fund for Agri-Business in BC” be received and filed.

CARRIED UNANIMOUSLY

(h) Communities in Bloom – File: 4455-03-C6

Requested by Councillor R.J. Fearnley

Councillor Fearnley asked Mr. Granger, Manager, Parks and Environment, how we arrived at the decision not to participate in the 2000 Communities in Bloom Contest.

Mr. Granger advised that he had made this decision and outlined his reasons for doing so. He advised that the City of North Vancouver will be putting their efforts into the Trans-Canada Trail project in 2000.

Continued....

3. (h) **Communities in Bloom – File: 4455-03-C6 – Continued**

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the verbal report regarding “Communities in Bloom” be received and filed.

CARRIED UNANIMOUSLY

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

(a) **Cape Breton Project - Millennium Funding – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,
January 19, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 19, 2000, entitled “Cape Breton Project - Millennium Funding”:

THAT Council commit \$200,000. in matching funds to the Cape Breton Stern/Engine Memorial Project (formally known as the World War II “Victory Ship” Memorial Project) subject to funding from other partners as outlined in the Project Budget.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Keating
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Mussatto

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

(b) **School Safety Patrol Program – File: 1150-03-01**

Information Report: Transportation Planning Engineer,
January 19, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the City of North Vancouver endorse the School Safety Patrol Program and that staff be requested to report back further on this Program.

CARRIED UNANIMOUSLY

4. (c) **Maximum Length of Service – Heritage Advisory Commission**
File: 1085-03-C2-01

Report: City Clerk, January 19, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated January 19, 2000, entitled “Maximum Length of Service – Heritage Advisory Commission”:

THAT “Heritage Advisory Commission Bylaw, 1994, No. 6619, Amendment Bylaw, 2000, No. 7210” (six year term for voting members) be considered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(d) **Rezoning Application – 115 Carrie Cates Court (Cates Tugs)**
File: 3400-05 CARR 115

Report: City Planner, January 12, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated January 12, 2000, entitled “Rezoning Application – 115 Carrie Cates Court (Cates Tugs)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7209” (Cates Tugs, 115 Carrie Cates Court, Text Amendment, CD-57) be considered;

AND THAT pursuant to the provisions of the Municipal Act concerning rezoning proposals consistent with the City’s Official Community Plan, the Public Hearing be waived.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell

Voting against: Councillor Perrault
Mayor Sharp

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

4. (e) **Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03 R**

Report: Manager, Parks and Environment, January 7, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Parks and Environment, dated January 7, 2000, entitled “Requests for Funding in School Playgrounds, Specific Joint-Use Agreements”:

THAT funds be considered as part of the 2000 Capital Budget deliberations for transfer to School District No. 44 (North Vancouver), in accordance with the Appropriation Policy for Public School Playground Enhancements, to provide for new playground structures at Ridgeway Elementary School, subject to a Specific Joint Use Agreement between the City of North Vancouver and School District No. 44 (North Vancouver);

AND THAT should funding be provided, 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.

CARRIED UNANIMOUSLY

(f) **Intersection of Lonsdale Avenue with 11th Street and 8th Street – Crosswalk Improvements – File: 4155-07-03-L10**

Report: Transportation Planning Engineer, January 19, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the report of the Transportation Planning Engineer, dated January 19, 2000, entitled “Intersection of Lonsdale Avenue with 11th Street and 8th Street – Crosswalk Improvements” be deferred until all members of Council are in attendance.

CARRIED UNANIMOUSLY

4. (g) **Prospect for Family Child Care in City-Owned House**
File: 4230-05-01

Report: Social Planner, January 17, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, January 17, 2000, entitled "Prospect for Family Child Care in City-Owned House":

THAT up to \$40,000 be made available from the Child Care Capital Fund to cover the costs to repair the City-owned house at 1151 Heywood Street;

AND THAT staff be directed to find a tenant who will provide family child care out of the subject house once repairs are completed;

AND THAT Social Planning staff be directed to report back on how the Child Care Capital Fund can be reimbursed and sustained.

CARRIED UNANIMOUSLY

(h) **Year 2000 – Proposed Planning Division Work Program**
File: 1010-04-PI

Report: City Planner, Development Services, January 5, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated January 5, 2000, entitled "Year 2000 – Proposed Planning Division Work Program":

THAT the Planning Division work Program for the year 2000 as outlined in said report be endorsed;

AND THAT the study of the Marine Drive Corridor be added to the Planning Division Work Program for the year 2000.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Multiple Unit Buildings – File: 3310-09-15**

Councillor B.W. Perrault advised that she will present the following motion at the next regular meeting of Council:

WHEREAS the City of North Vancouver has a guideline for the legalization of suites in Multiple Unit Buildings;

AND WHEREAS owners of multiple unit buildings seeking legalization of illegal suites are encouraged to make a financial contribution to the City equal to half the value of the suites once legalized;

AND WHEREAS both City building owners and staff report that this guideline is creating a great deal of concern for building owners who otherwise would be prepared to legalize and make their buildings safe for tenants;

THEREFORE BE IT RESOLVED THAT Development Services be directed to update Council on this topic and to suggest ways to improve the Multiple Unit Building guidelines, if possible.

Moved by Councillor Perrault, seconded by Councillor Mussatto

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., if necessary, to conclude the remainder of the items on the agenda.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) “Highways Stopping Up and Closing Bylaw, 1999, No. 7185” (A Portion of the Lane established by document DF23737 and lying in Block 164, District Lot 271, Group One, New Westminster District)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7189” (Brody Development Corp./223-225 West 17th Street, CD-395)

be reconsidered.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7185 and 7189 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7204" (Madjnouni/Ferreira Development Ltd., 352 East Keith Road, RT-1)

be reconsidered.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7204 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

(b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (i) "Heritage Advisory Commission Bylaw, 1994, No. 6619, Amendment Bylaw, 2000, No. 7210" (six year term for voting members)

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

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7210 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7210 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(c) Second and Third Readings

Nil.

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7209" (Cates Tugs, 115 Carrie Cates Court, Text Amendment, CD-57)

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 Perrault is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) New Indoor Tennis Court – File: 4440-T1-01

Inquiry by Councillor Bell

Councillor Bell asked Councillor Mussatto when the padding will be installed on the metal frames covering the walls of the new Indoor Tennis Court as there have been complaints received.

Councillor Mussatto advised that this has been discussed by the North Vancouver Recreation Commission and he will find out when the padding is being installed and report back on this matter.

(b) Curling Rocks stored at the North Vancouver Recreation Centre – File: 4440-03-C1

Inquiry by Councillor Fearnley

Councillor Fearnley asked Councillor Mussatto if the curling rocks presently stored at the North Vancouver Recreation Centre could be used by the Curling Club at their new facility located in the North Shore Winter Club. He advised that the curling rocks presently being used at the North Shore Winter Club facility are not in good condition.

Councillor Mussatto advised that this has been discussed by the North Vancouver Recreation Commission and he will find out when the curling rocks presently stored at the North Vancouver Recreation Centre can be moved to the North Shore Winter Club and report back on this matter.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:30 p.m., for the public question period and reconvened the meeting immediately.

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting recess to the Committee of the Whole in camera to consider the following item as listed under Section 9 of the Council Agenda, for the following reasons respectively, for this item:

9. (f) Section 242.2(1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 10:31 p.m., and reconvened at 10:41 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE – Continued

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

**(f) Appointments to the Heritage Advisory Commission
File: 1085-03-N5-01**

Report: City Clerk, January 17, 2000

PURSUANT to the report of the City Clerk dated January 17, 2000, entitled "Appointments to the Heritage Advisory Commission":

THAT Maureen Curtis, Scott Peters and Lisa Van Straten be appointed for a two-year term ending on January 31, 2002.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:42 p.m.