



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 7, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
D. Cameron, Budget Analyst
J. Laughlin, City Engineer
B. Granger, Manager, Parks and Environment
L. Orr, Social Planner

The meeting was called to order at 6:01 p.m.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:48 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of January 24, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the following items be brought forward for consideration at this time:

3(d),(e),(f),(g),
4(a),(b),(c),(d) and (e)

CARRIED UNANIMOUSLY

3. (d) **Mayor Steve Thorlakson, President, Union of B.C. Municipalities, December 16, 1999**

Re: Trade Negotiations and the Impacts on Local Governments in Canada – File: 1040-03-U1-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence dated December 16, 1999, received from Mayor Steve Thorlakson, President, Union of British Columbia Municipalities regarding “Trade Negotiations and the Impacts on Local Governments in Canada”:

THAT the City of North Vancouver go on record and urge the Union of British Columbia Municipalities to support the extension of a blanket exemption for local governments from the application of any international trade agreement that the Federal Government is contemplating, which would be consistent with the treatment of local governments under NAFTA;

AND THAT the City of North Vancouver feels it is inappropriate for the Federal Government to impose on local governments, the kinds of burdens that would come with implementing these agreements on a national scale.

CARRIED UNANIMOUSLY

(e) **Union of B.C. Municipalities, January 31, 2000**

Re: Aboriginal Issues Conference, April 5 – 7, 2000
Executive Airport Plaza Hotel, Richmond, B.C.
File: 1840-02-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Council attendance at the Aboriginal Issues Conference, April 5 – 7, 2000 in Richmond, B.C., organized by the Union of B.C. Municipalities, be endorsed and encouraged;

AND THAT expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

3. (f) Union of B.C. Municipalities

Re: Symposium on New Local Government Legislation
March 1 – 2, 2000, Delta Pacific Resort & Conference
Centre, Richmond, BC – File: 1840-02-01

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the recent correspondence from the Union of British Columbia Municipalities regarding attendance at the March 1 – 2, 2000 Symposium on New Local Government Legislation in Richmond, B.C., be received and filed.

CARRIED UNANIMOUSLY

(g) Federation of Canadian Municipalities, International Council for Local Environmental Initiatives “Climate Protection (PCP) Program” – File: 1040-03-11

Re: Climate Protection (PCP) Program, Second National Workshop, March 22-26, 2000, Vancouver, BC

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Council members be authorized to attend the Climate Protection (PCP) Program, Second National Workshop, March 22 - 26, 2000 in Vancouver BC;

AND THAT expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Appointment - North Shore Health Region/Municipal /School Board Liaison Group – File: 1085-03-N22-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT Councillor R.J. Fearnley be appointed to the North Shore Health Region/Municipal /School Board Liaison Group for the period December 6, 1999 to December 4, 2000.

CARRIED UNANIMOUSLY

4. (b) **Appointment – Federation of Canadian Municipalities Committee, Endangered Species at Risk Teleconference Committee – File: 1040-03-F1-01**

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Mayor Barbara A. Sharp be appointed to the Federation of Canadian Municipalities, Endangered Species at Risk Teleconference Committee, for the period December 6, 1999 to December 4, 2000.

CARRIED UNANIMOUSLY

(c) **Provincial Grant Funding – Victim Assistance Program
File: 3200-01/1195-11-M3-03**

Report: Administrative Manager – RCMP, January 27, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager – RCMP, dated January 27, 2000, entitled “Provincial Grant Funding – Victim Assistance Program”:

THAT the Mayor and City Clerk be authorized to sign and seal the Police Based Victim Services – Municipal cost-shared Grants Contract between Her Majesty the Queen in the Right of the Province of British Columbia represented by the Attorney General and the City of North Vancouver, as attached to the January 27, 2000 report.

CARRIED UNANIMOUSLY

(d) **Children and Youth Initiatives Fund Grant Application – North Shore Neighbourhood House Youth Action Team –
File: 4230-17-08-04**

Report: Youth Development Worker, Development Services,
January 28, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Youth Development Worker, dated January 28, 2000, entitled “Children and Youth Initiatives Fund Grant Application - North Shore Neighbourhood House Youth Action Team”:

THAT North Shore Neighbourhood House be granted \$500. from the Children and Youth Initiatives Fund for the Youth on Racism, Youth for the Millennium Conference 2000.

CARRIED UNANIMOUSLY

4. (e) **Grant Requests – Year 2000 Canada Day Parade, 2000 Pitch-In Canada Week – File: 4455-03-C3/1040-03-P8/1670-03-01**

Report: Social Planner, Development Services,
February 2, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated February 2, 2000, entitled “Grant Requests – Year 2000 Canada Day Parade, 2000 Pitch-In Canada Week”:

THAT \$2,000. be granted to the North Vancouver Canada Day Parade Committee from the Council Special Events budget in support of the Year 2000 Canada Day Parade;

AND THAT the Canada Day Parade Committee be requested to plan the extension of the parade route in conjunction with Engineering staff and liaise with the City Clerk’s Department concerning advertising of the event through City publications and notices;

AND THAT the Canada Day Parade Committee be thanked for its efforts in continuing the tradition of a Canada Day Parade;

AND THAT \$395. be granted from General Contingency to Pitch-In British Columbia in support of its Year 2000 Campaign;

AND THAT Pitch-In British Columbia be encouraged to liaise with the City Clerk’s Department concerning advertising of the Year 2000 campaign through City publications and notices;

AND THAT Pitch-In British Columbia volunteers be thanked for their contributions to enhancing the environment of the City.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“DRESS RED DAY”, FEBRUARY 14, 2000

“MULTICULTURALISM WEEK”, FEBRUARY 13-19, 2000

2. DELEGATIONS

(a) **J. Stuart Clyne, Q.C., Chair, St. John Ambulance, North Shore Branch and Ron Royston, President, B.C. Council**

Re: Community Services of St. John Ambulance, North Shore - West and North Vancouver – File: 1670-03-01

J. Stuart Clyne, Q.C., Chair, St. John Ambulance, North Shore Branch and Ron Royston, President, B.C. Council, advised members of Council that St. John Ambulance wishes to purchase its own premises at 223 Mountain Highway, North Vancouver at a cost of \$500,000.

They asked Council to endorse a grant in the amount of \$8,000. to assist them in purchasing their own premises.

Members of the delegation then responded to questions from members of Council.

(b) **Karen R. Milne, Susan White, Ron Polly, Mosquito Creek Neighbourhood**

Re: Mosquito Creek Park – Trail and 17th Street Trail Entry Design – File: 4305-03-M3

Ms. Karen R. Milne, Mosquito Creek Neighbourhood, requested members of Council to request staff to immediately stop work on the Mosquito Creek Trail and the 17th Street Trail Entry Project, cease tree cutting, and refer the project to a public review process.

Mr. Lucien Audet of 1708 Fell Avenue expressed concern about dogs off leash getting on to his property, and requested that fencing be provided.

Ms. Milne then responded to questions from members of Council.

2. (c) **Thomas E. Ivanore, BelTar Holdings Ltd.**

Re: Moveable Partition Wall – Rental Hall Legion, 123 West 15th Street - File: 3345-02 15W123

Mr. Thomas E. Ivanore, BelTar Holdings Ltd., requested members of Council to approve six foot high portable partition walls in lieu of the Ctiy's request for a moveable partition wall in the rental hall of the Legion located at 123 West 15th Street, North Vancouver.

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

3. **CORRESPONDENCE**

(a) **J. Bjornson, Volunteer Chair, St. John Ambulance, North Shore Branch, January 11, 2000**

Re: Community Services of St. John Ambulance, North Shore – West and North Vancouver – File: 1670-03-01

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the correspondence dated December 16, 1999 received from J. Bjornson, Volunteer Chair, St. John Ambulance, North Shore Branch, regarding “Community Services of St. John Ambulance, North Shore – West and North Vancouver”:

THAT a grant in the amount \$8,000 be approved;

AND THAT these funds be taken from the General Grants Contingency Account.

CARRIED UNANIMOUSLY

(b) **Karen R. Milne, Susan White, Ron Polly, Mosquito Creek Neighbourhood, January 27, 2000**

Re: Mosquito Creek Park – Trail and 17th Street Trail Entry Design – File: 4305-03-M3

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated January 27, 2000 received from Karen R. Milne, Susan White, Ron Polly, Mosquito Creek Neighbourhood regarding “Mosquito Creek Park – Trail and 17th Street Trail Entry Design” be received;

AND THAT this matter be referred back to staff to conduct a Public Meeting process with respect to sight lines and safety in the Mosquito Creek Park Trail Entry Design;

AND THAT Mr. Audet’s concern regarding fencing be addressed.

CARRIED UNANIMOUSLY

3. (c) **Thomas E. Ivanore, BelTar Holdings Ltd., January 27, 2000**

Re: Moveable Partition Wall – Rental Hall
Legion, 123 West 15th Street - File: 3345-02 15W123

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated January 27, 2000 received from BelTar Holdings Ltd., regarding “Moveable Partition – Rental Hall, Legion, 123 West 15th Street” be referred to staff for a report which should include options to accommodate the variance.

CARRIED UNANIMOUSLY

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

(f) **Provincial Government Discussion Paper on Child Care:
Building a Better Future for British Columbia’s Kids -
File: 4230-05-01**

Report: Social Planner, Development Services,
February 1, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated February 1, 2000, entitled “Provincial Government Discussion Paper on Child Care: Building a Better Future for British Columbia’s Kids”:

WHEREAS the City of North Vancouver agrees that child care is a responsibility shared among families, government, communities, business and labour;

AND WHEREAS recent research has shown the significant benefits to children, families and society to be derived from quality child care services and early childhood education;

AND WHEREAS the City of North Vancouver agrees with the need for a quality, affordable and accessible child care system available to all families funded primarily by the federal and provincial governments, including Family Resource Centres;

AND WHEREAS citizens of Canada have indicated their support for a government funded comprehensive child care system;

Continued...

4. (f) **Provincial Government Discussion Paper on Child Care: Building a Better Future for British Columbia's Kids - File: 4230-05-01 - Continued**

Report: Social Planner, Development Services,
February 1, 2000

AND WHEREAS the outline for a comprehensive child care system presented in the Provincial Discussion Paper "Building a Better Future for British Columbia's Kids" is generally consistent with the City of North Vancouver Child Care Policy;

THEREFORE BE IT RESOLVED THAT the general direction for a comprehensive child care system outlined in the Provincial Discussion Paper "Building a Better Future for British Columbia's Kids" be supported;

AND THAT the provincial and federal governments be encouraged to include support for family resource centres as part of a comprehensive child care system;

AND THAT the Ministry of Social Development and Economic Security be encouraged to work with other ministries and local governments in developing this policy further;

AND THAT the Ministry of Social Development and Economic Security be encouraged to work with the Ministry of Education and local governments to ensure the proposed action concerning school portables is sensitive to municipal government and School District issues;

AND THAT the Provincial Minister of Social Development and Economic Security and the North Shore Child Care Resource Society be so advised;

AND THAT the Prime Minister of Canada and the Federal Finance Minister be encouraged to implement a national child care program as promised in their Red Book;

AND THAT a copy of the staff report and resolution be sent to the District of North Vancouver, District of West Vancouver and School District No. 44 (North Vancouver).

CARRIED UNANIMOUSLY

4. (g) **Bull, Housser & Tupper Seminar on Conflict of Interest**
File: 1140-04-01

Report: City Clerk, February 2, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated February 2, 2000, entitled "Bull, Housser & Tupper Seminar on Conflict of Interest":

THAT Monday, February 21, 2000 at 6:00 p.m. be set aside for a Conflict of Interest Seminar to be conducted by Bull, Housser & Tupper in the No. 1 Committee Room of the City Hall.

CARRIED UNANIMOUSLY

(h) **Home Computer Purchase Plan – File: 1840-05-03-C3**

Report: Director of Finance, January 31, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated January 31, 2000, entitled "Home Computer Purchase Plan":

THAT the City Home Computer Purchase Plan (HCPP) be amended to allow members of Council to qualify for the (HCPP) Plan subject to the same rules as other applicants, except that the loaned amount must be repaid in full prior to the end of the member of Council's current term of office.

CARRIED UNANAMOUSY

(i) **Rezoning Application – 1405 Mahon Avenue (Regent Park Construction Ltd./Arc Homes) - File: 3400-05 MAH 1405**

Report: Development Planner, Development Services,
February 1, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated February 1, 2000, entitled "Rezoning Application – 1405 Mahon Avenue (Regent Park Construction Ltd./Arc Homes)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7211" (Regent Park Construction Ltd./Arc Homes, 1405 Mahon Avenue, RT-1) be considered and referred to a Public Hearing;

Continued...

4. (i) **Rezoning Application – 1405 Mahon Avenue (Regent Park Construction Ltd./Arc Homes) - File: 3400-05 MAH 1405 - Continued**

Report: Development Planner, Development Services,
February 1, 2000

AND THAT Development Variance Permit No. 120 attached to the February 1, 2000 report of the Development Planner be considered for issuance to Regent Park Construction Ltd. under Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived pursuant to "Development Procedures Bylaw, 1994, No. 6565".

CARRIED UNANIMOUSLY

(j) **Rezoning Application – 1409 Forbes – Additional Floor Area
File: 3400-05 FORB 1409**

Report: Planning Technician, Development Services,
February 2, 2000

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated February 2, 2000, entitled "Rezoning Application – 1409 Forbes – Additional Floor Area":

THAT this item be deferred pending confirmation of the applicant's wishes concerning an appearance before Council as a delegation at the earliest opportunity.

CARRIED UNANIMOUSLY

4. (k) **151 East Keith Road – Development Variance Permit No. 119 Application (Microcell Connexions Ltd.) – File: 3358-03 KEI E 151**

Report: Planning Technician, Development Services,
January 26, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated January 26, 2000, entitled “151 East Keith Road – Development Variance Permit No. 119 Application (Microcell Connexions Ltd.)”:

THAT Development Variance Permit No. 119 attached to the January 26, 2000 report of the Planning Technician, be considered for issuance to Microcell Connexions Ltd. under Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived pursuant to “Development Procedures Bylaw, 1994, No. 6565”.

A recorded vote was taken on the motion:

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

Voting against: Councillor Perrault
Councillor Bell

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

5. **MOTIONS AND NOTICES OF MOTION**

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

Moved by Councillor Perrault, seconded by Councillor Fearnley

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;

Continued...

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

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.

CARRIED UNANIMOUSLY

(b) **Construction of a Third Crossing – File: 4110-02-L2**

Moved by Councillor Keating, seconded by Councillor Mussatto

WHEREAS the construction of a third crossing of Burrard Inlet (a tunnel with a terminus in or near the City of North Vancouver) prior to any permanent closure of the Lions Gate Bridge is now being advocated by representatives of various governments in British Columbia;

WHEREAS this proposed third crossing is contrary to the goals set out in the Livable Region Strategic Plan;

WHEREAS this proposed third crossing is contrary to the direction of the strategic transportation planning of the Greater Vancouver Transit Authority;

WHEREAS this proposed third crossing, by sustaining or increasing dependence upon single occupant vehicles, works contrary to environmental goals that the City of North Vancouver has been pursuing for many years;

WHEREAS the potential impacts upon the City of North Vancouver of this proposed third crossing have not been articulated;

AND WHEREAS the proponents of this proposed third crossing have made no effort to solicit responses from the government or the citizens of the City of North Vancouver to this proposal;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council oppose the construction of any third crossing of Burrard Inlet with a terminus in or near the City of North Vancouver;

Continued...

5. (b) **Construction of a Third Crossing – File: 4110-02-L2 - Continued**

AND BE IT FURTHER RESOLVED THAT the City of North Vancouver work with the provincial government, other municipal governments, the Greater Vancouver Regional District and with the public to oppose the construction of a third crossing;

AND BE IT FURTHER RESOLVED THAT Council direct staff to report on the likely impacts upon the City of North Vancouver of this proposed third crossing.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT this item be referred to staff for more information.

CARRIED

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Perrault that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7179” (83 Chesterfield Avenue, Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc.)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7180” (Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc., 83 Chesterfield Avenue, CD-394)
- (iii) “Heritage Designation Bylaw, 1999, No. 7181” (Charles Gross House, 83 Chesterfield Avenue, Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc.)

be deferred until the next Regular Council Meeting on February 14,2000.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7210 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Nil

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7206" (Gladwin Court Strata Corporation, LMS 2286, 254/260 East Keith Road, Text Amendment, CD-270)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7206 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7211" (Regent Park Construction Ltd./Arc Homes, 1405 Mahon Avenue, RT-1)

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)

Councillor Perrault questioned Councillor Fearnley as to the reason for his request for a transcript of the Finance Committee deliberations concerning the North Shore Neighbourhood House.

Councillor Fearnley advised his request was for clarification only.

RECESS

Mayor Sharp declared a recess at 9:31 p.m., for the public question period and reconvened the meeting immediately.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Council recess to the Committee of the Whole In Camera 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)(a)
- 9(b) Section 242.2(1)(a)

Sections 242.1, 242.2 and 242.3 are listed in their entirety within the agenda package.

CARRIED UNANIMOUSLY

The meeting recessed at 9:32 p.m., and reconvened at 9:43 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **Special Projects – File: 1845-01 AD**

Report: City Administrator, January 31, 2000

THAT the City Administrator be authorized to assign Francis Caouette to the position of Manager, Special Projects as outlined in the report of the City Administrator entitled “Special Projects”, and dated January 31, 2000, and further that funding for this position be taken from reallocating moneys assigned to specific projects.

CARRIED UNANIMOUSLY

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

Report: City Clerk, February 4, 2000

THAT the following Council motion of January 24, 2000:

“**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.”

be rescinded;

AND THAT Debbie Tardiff be appointed for a three-year term ending January 31, 2003;

AND THAT Kim Thom be appointed for a two-year term ending January 31, 2002 to complete the term of Ramona Matieri.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:45 p.m.