



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

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
I. Gordon, Deputy Director of Finance
B. Granger, Manager, Parks & Environment
B. Susak, Deputy City Engineer
R.H. White, City Planner
L. Zwarn, Administrative Manager, Dev. Servs.
J. Watkins, Chief Librarian

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

Moved by Councillor Bell, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Agreement between the City of North Vancouver/North Vancouver Museum and Archives Commission/Artificial Reef Society – File: 1085-03-N5-01

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the Agreement between the City of North Vancouver/North Vancouver Museum and Archives Commission/Artificial Reef Society be added to the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Mayor and City Clerk be authorized to sign and seal the Agreement between the City of North Vancouver/North Vancouver Museum and Archives Commission/Artificial Reef Society once the City Solicitor and the City Manager approves said Agreement.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

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

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 7:04 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Presentation to Adrian Sotres on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

PRESENTATION

Mayor Barbara A. Sharp made a presentation to Adrian Sotres, a Grade 3 student from Holy Trinity School who placed 2nd in the Grade 3 category in the Fraternal Order of Eagles, International Youth Art Contest (*won for the first time by a Canadian*).

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Lower Lonsdale Communities Facilities Amenity Space
Site 5 – File: 3380-I4-11-01**

Report: Director of Finance, July 20, 2000

THAT the action taken by the Committee of the Whole, in camera, regarding “Lower Lonsdale Communities Facilities Amenity Space Site 5”, be ratified, and the wording of the recommendation and the report of the Director of Finance dated July 20, 2000, entitled “Lower Lonsdale Communities Facilities Amenity Space Site 5” and the Confidential Information report of the Development Planner dated July 19, 2000, entitled “Site 5 Development Issues and Amenity Funding” remain in camera.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“International Bog Day”, July 30, 2000

“Lesbian Gay Bisexual & Transgender Pride Day”, August 5, 2000

“Safe Communities Day”, August 12, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Items 2.(a) and 3.(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Clyde Mitchell, Conductor, Sinfonia, Orchestra of the North Shore**

Re: Sponsorship for the 2000/2001 Inaugural Season of Sinfonia, Orchestra of the North Shore – File: 4420-01

Mr. Clyde Mitchell advised that he is the founder of the new Sinfonia Orchestra of the North Shore and commencing September, 2000, this orchestra will be in residence at Centennial Theatre and the West Vancouver United Church.

Mr. Mitchell requested Council's support to help launch the 2000/2001 inaugural season.

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

3. **CORRESPONDENCE**

(a) **Robert J. Karchut, Secretary/Treasurer, Board of Directors, Sinfonia, Orchestra of the North Shore, July 17, 2000**

Re: Sponsorship for the 2000/2001 Inaugural Season of Sinfonia, Orchestra of the North Shore – File: 4420-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated July 17, 2000 received from Robert J. Karchut, Secretary/Treasurer, Board of Directors, Sinfonia, Orchestra of the North Shore, regarding "Sponsorship for the 2000/2001 Inaugural Season of Sinfonia, Orchestra of the North Shore" be referred to the North Shore Arts Commission for comment and policy and to the North Vancouver Arts Council and the North Vancouver Recreation Commission for comment.

CARRIED UNANIMOUSLY

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

(a) **Harbourside Automall, Advisory Design Panel Concerns**
File: 3342-02 HARB 788/3400-05 FELL 02

Report: Development Planner, Development Services,
June 28, 2000

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated June 28, 2000, entitled "Harbourside Automall, Advisory Design Panel Concerns":

THAT this report be received as information;

AND THAT Council inform the Advisory Design Panel that it has no intention of seeing this agreement as a precedent for future policy.

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT Mr. Shane Friars, Chair, Advisory Design Panel, be heard at this time.

CARRIED UNANIMOUSLY

The motion was then **CARRIED UNANIMOUSLY.**

(b) **Ornamental Meadow Areas – Grand Boulevard**
File: 4305-03-G2

Report: Manager, Parks and Environment, June 19, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated June 19, 2000, entitled "Ornamental Meadow Areas – Grand Boulevard":

THAT the Meadow Plan be scrapped and the Parks Department return to maintaining this area in the same way it was maintained in 1999.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Mr. Alex MacQuarrie, resident of the Grand Boulevard area, be heard at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 p.m., and reconvened at 8:14 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:14 p.m., and reconvened at 8:31 p.m., with the same personnel present.

The motion regarding “Ornamental Meadow Areas – Grand Boulevard” was then **CARRIED UNANIMOUSLY.**

2. DELEGATIONS - Continued

(b) Nicholas Heap, Air Quality Planner, and Nancy Grenier, Community Relations Coordinator, GVRD

Re: Global and Social Impacts of Climate Change
File: 4000-03-02-01

Mr. Nicholas Heap, Air Quality Planner, Greater Vancouver Regional District, gave a presentation on the Global and Social Impacts of Climate Change in the following three areas:

- the direct and anticipated impacts of climate change
- governmental responses, and
- business responses to climate change.

Mr. Heap advised that the Federal Government budget allocates \$500 million for climate change initiatives, and much of this money is available to municipalities through various programmes.

Councillor Keating left the meeting at 8:45 p.m.

Ms. Nancy Grenier, Community Relations Coordinator, Greater Vancouver Regional District, reviewed the Temperature Rising Poster. She advised that the first three panels of the poster are dedicated to the “global” science of the phenomenon and the other panels present potential impacts in the Southwest Region of British Columbia.

Councillor Mussatto briefly left and returned to the meeting.

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

3. CORRESPONDENCE - Continued

(b) Presentation Notes supplied by GVRD Air Quality Department

Re: Global and Social Impacts of Climate Change
File: 4000-03-02-01

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the Presentation Notes supplied by the Greater Vancouver Regional District Air Quality Department regarding “Global and Social Impacts of Climate Change” be received and filed with thanks.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Andrew Collins, 357 East 10th Street, North Vancouver

Re: Illegal Suites – 357 East 10th Street – File: 3030-06-01/
3345-02 10E 357

Mr. Andrew Collins gave a brief overview of the history of his house at 357 East 10th Street and requested members of Council to support his application to rezone the property to allow for a smaller minimum lot size.

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

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

**(c) 357 East 10th Street – Potential Rezoning Application
File: 3345-02 10E 357**

Report: Administrative Manager, Development Services,
July 19, 2000

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Administrative Manager, dated July 19, 2000, entitled “357 East 10th Street – Potential Rezoning Application”:

WHEREAS the owners of the property located at 357 East 10th Street (the “subject property”) have sent a letter to the City in order to assess the degree of support that they would receive if they should proceed with making an application to rezone the subject property to allow for a smaller minimum lot size;

Continued....

4. (c) **357 East 10th Street – Potential Rezoning Application**
File: 3345-02 10E 357 - Continued

WHEREAS the Development Services Department, based upon and current planning policies and a review of the history of the subject property, has determined that a rezoning application for the subject property merits consideration;

THEREFORE BE IT RESOLVED THAT the owners of the property located at 357 East 10th Street be advised that the City is prepared to consider a rezoning application for the property from RS-1 to RS-2;

AND FURTHER BE IT RESOLVED THAT the owners of the property located at 357 East 10th Street be advised to make a rezoning application prior to January 31, 2001.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(d) **Gerry Robinson, Drain Master**

Re: 559 East 4th Street, North Vancouver
File: 3345-02 4E 559

Mr. Gerry Robinson, Drain Master, 559 East 4th Street, North Vancouver, advised that he purchased the subject property three years ago, and has renovated and re-painted said property. He advised that the accumulation of debris came from the inside of the house and that the main use of the property is not for business use but as a storage facility. He advised that you cannot see any of the storage from the Street or from the neighbour's property.

Mr. Robinson asked members of Council if he may be allowed to maintain storage in the garage and maintain the yard as it looks at present. Mr. Robinson distributed photographs that were taken last week of his yard and some of the neighbouring yards.

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

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

(d) Unapproved Business Use at 559 East 4th Street File: 3345-02 4E 559

Report: Property Use Inspector, Development Services, July 18, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated July 18, 2000, entitled "Unapproved Business Use at 559 East 4th Street":

WHEREAS the property at 559 East 4th Street is being used in contravention of the City of North Vancouver Zoning Bylaw, 1995, No. 6700;

AND WHEREAS a business license has not been issued to operate a business at that property;

AND WHEREAS unapproved business activity is being conducted at 559 East 4th Street;

THAT pursuant to Section 660 of the Local Government Act of British Columbia, the Business License issued to Drain Master at its Burnaby address shall be suspended forthwith until such time that the business activity has been relocated to premises approved for such use, and a Business Licence has been issued for that location;

AND THAT should the business continue to operate at 559 East 4th Street, staff be authorized to seek the appropriate relief, including an injunction by way of the Supreme Court of British Columbia, thus requiring the unapproved business activity to cease.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(e) Donna Liberson, Spokesperson, ARC (Animal Rights Coalition)

Re: SPCA Contract Renewal - File: 3010-02-01/1085-03-A2

Ms. Donna Liberson, Spokesperson, ARC (Animal Rights Coalition), outlined her proposal for a municipally run no-kill animal Pound in North Vancouver. She requested Council to stop subcontracting services to the SPCA and become a municipally funded facility.

Spokespersons from Pets in Need and Pacific Animal Foundation and Mr. Ron Polly spoke in favour of replacing the North Vancouver SPCA with a locally run no kill shelter.

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

2. DELEGATIONS – Continued

(f) Jeff W. Lawson, Superintendent, North Vancouver SPCA and Mike Stephen, SPCA Volunteer

Re: SPCA Contract Renewal – File: 3010-02-01/1085-03-A2

Mr. Jeff W. Lawson, Superintendent, North Vancouver SPCA introduced Mr. Brian Nelson, Director of Field Operations for the Vancouver Regional Branch of the SPCA and Mr. Mike Stephen, the spokesperson for the SPCA Volunteer Group at the North Vancouver Shelter.

Mr. Lawson responded to the submission made by the Animal Rights Coalition with respect to establishing a Municipal “no kill” Pound.

Mr. Mike Stephen spoke on behalf of the volunteers at the North Vancouver SPCA Pound and outlined the improvements to said Pound over the past ten years. He recommended that the City of North Vancouver continue to use the services of the SPCA to run the North Vancouver Pound.

Mr. Brian Nelson, Director of Field Operations for the Vancouver Regional Branch of the SPCA, advised that the SPCA is not an animal rights organization, but is an animal welfare organization. He further outlined the services of the SPCA.

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

Moved by Councillor Bell, seconded by Councillor Perrault

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.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE – Continued

Moved by Councillor Bell, seconded by Councillor Perrault that the following items of correspondence be referred to staff for a report:

(c)(i) Donna Liberson, Spokesperson, ARC (Animal Rights Coalition) – July 10, 2000

Re: SPCA Contract Renewal – File: 3010-02-01/1085-03-A2

Continued....

3. CORRESPONDENCE – Continued

(c)(ii) Donna Liberson, Spokesperson, ARC (Animal Rights Coalition) – July 10, 2000

Re: Subcontracting of Pound Contracts to SPCA -
File: 3010-02-01/1085-03-A2

**(d) Jeff W. Lawson, Superintendent, North Vancouver SPCA
July 19, 2000**

Re: SPCA Contract Renewal – File: 3010-02-01/1085-03-A2

**(e) Jeff Lawson, Superintendent, North Vancouver SPCA in
response to George F. Evens, Managing Director, (CLAW)
Creatures, Land, Air, Water Advocacy, June 25, 2000**

Re: Project 2000 – Protection of Animals Animal Welfare Bylaws
Anti-Noise Campaign – File: 1085-03-A2/3010-02-01

CARRIED UNANIMOUSLY

**(f) Susan Gimse, Chair, Squamish – Lillooet Regional District
July 17, 2000**

Re: BC Rail Pesticide Use Permit No. 134-123-00/02 (Mile 00 –
Mile100) – File: 3120-11-P2-01

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the Squamish – Lillooet Regional District’s appeal of the issuance of Pesticide Use Permit No. 134-123-00/02, as set out in the correspondence dated July 17, 2000 received from Susan Gimse, Chair, Squamish – Lillooet Regional District regarding “BC Rail Pesticide Use Permit No. 134-123-00/02 (Mile 00 – Mile100)”, be supported.

CARRIED UNANIMOUSLY

3. (g) **Judi Ainsworth, President & General Manager, North Vancouver Chamber of Commerce, July 14, 2000**

Re: Contract for Services 2000 – North Vancouver Chamber of Commerce – File: 1040-03-N6

Moved by Councillor Perrault, seconded by Councillor Fearnley

WHEREAS the funds to pay for the Contract between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce are included in the 2000 Annual Budget;

THEREFORE BE IT RESOLVED THAT the 2000 Contract for Services between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be approved in the amount of \$33,000;

AND THAT a grant for \$9,000. be approved for the Tourism Committee;

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

CARRIED UNANIMOUSLY

(h) **Ms. S. Campbell, Corporate Secretary, E-Comm, June 6, 2000**

Re: Appointment to E-Comm Board of Directors
File: 3115-09-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Mayor Barbara A. Sharp be appointed as the North Shore Municipalities' designate to the E-Comm Board of Directors for the 2000/2001 year.

CARRIED UNANIMOUSLY

(i) **Greater Vancouver Regional District "The Board in Brief"
June 30, 2000 - File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the Greater Vancouver Regional District "The Board in Brief" dated June 30, 2000, be received and filed.

CARRIED UNANIMOUSLY

3. (j) **Trans Canada Trail Foundation, July 20, 2000**

Re: Trans Canada Trail Invitation to Mayor Sharp to attend Ottawa Celebrations on September 9, 2000 – File: 4300-13-03

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Mayor Barbara A. Sharp be authorized to attend the Trans Canada Trail Celebrations to be held in Ottawa on September 9, 2000;

AND THAT all expenses be paid in accordance with City Policy;

AND THAT funds be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

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

(e) **Re-allocation of North Vancouver City Library Reserves and 1999 Surplus – File: 1650-06-01**

Report: Deputy Director of Finance, July 19, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated July 19, 2000, entitled “Re-allocation of North Vancouver City Library Reserves and 1999 Surplus”:

THAT the North Vancouver City Library Materials Acquisition Fund (1999 year end balance \$19,755) and Library Automation Fund (1999 year end balance \$10,000) be dissolved;

AND THAT the balances in these funds be transferred to a new fund, to be called the Library General Reserve Fund;

AND THAT all prior year surpluses previously transferred to the Library Building Fund (totaling \$44,884) be transferred to the new Library General Reserve Fund;

AND THAT the Library General Reserve Fund be available to be expended for any capital or one-time purpose deemed appropriate by the Library Board;

AND THAT the name of the Building Fund be changed to the Building Donation Fund, and that the City endorse the use of this fund as a repository for public donations to an expanded Library facility;

Continued....

4. (e) **Re-allocation of North Vancouver City Library Reserves and 1999 Surplus – File: 1650-06-01 - Continued**

AND THAT the use of the Library Building Donation Fund be restricted to funding costs related to the proposed North Vancouver City Library facility expansion;

AND THAT North Vancouver City Library 1999 surplus of \$45,720 be re-allocated to the Library General Reserve Fund, for expenditure as approved by the Library Board.

CARRIED UNANIMOUSLY

(f) **Rezoning Application: 819 East 3rd Street/250 Queensbury Avenue (Kevin Clark: RS-1 to RS-3) – File: 3400-05 3E 819 & Queen 250**

Report: Development Planner, Development Services
July 12, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated July 12, 2000, entitled “Rezoning Application: 819 East 3rd Street/250 Queensbury Avenue (Kevin Clark: RS-1 to RS-3)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7264” (819 East 3rd Street/250 Queensbury Avenue/Kevin Clarke/RS-1 to RS-3) be considered and referred to a Public Hearing;

AND THAT Development Variance Permit No. 128 (819 East 3rd Street/250 Queensbury Avenue/Kevin Clark Sidewalk standard) be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

(g) **Rezoning Application - 328 East 10th Street (Regent Park Construction Ltd.) – File: 3400-05 10E 328**

Report: Development Planner, Development Services,
July 18, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated July 18, 2000, entitled “Rezoning Application – 328 East 10th Street (Regent Park Construction Ltd.)”:

Continued....

4. (g) **Rezoning Application - 328 East 10th Street (Regent Park Construction Ltd.) – File: 3400-05 10E 328**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265” (Sabet/Eslamboli, 328 East 10th Street, CD-405) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(h) **Proposed School Area Traffic Banner Program – File: 4420-03-05**

Report: Design Technician – Transportation, July 17, 2000

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Design Technician – Transportation, dated July 17, 2000, entitled “Proposed School Area Traffic Banner Program”:

THAT the School Area banner Program be endorsed;

AND THAT staff be directed to proceed with a trial on 13th Street adjacent to Queen Mary’s School.

CARRIED UNANIMOUSLY

(i) **Kansai – Canada West Business Forum – File: 3500-01**

Report: Manager – Special Projects, July 19, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Manager – Special Projects, dated July 19, 2000, entitled “Kansai – Canada West Business Forum”:

THAT staff be instructed to investigate the value in attending the Business Forum and to proceed with the necessary preparations subject to the approval of the City Manager.

CARRIED UNANIMOUSLY

4. (j) **Casano/Loutet Overpass Feasibility Study – File: 4145-03-02-C1**

Report: Transportation Planning Engineer, July 19, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the report of the Transportation Planning Engineer, dated July 19, 2000, entitled “Casano/Loutet Overpass Feasibility Study” be received and filed.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

Councillor Fearnley left the meeting.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7255” (Massage and Body Rub)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7258” (Pawnbroker Use Prohibition)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7255 and 7258 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

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

Nil.

6. (c) Second and Third Readings

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7250" (Paul Chiu/Urban Design Group Architects, 143 East 17th Street, CD-403)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7250 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7264" (819 East 3rd Street/250 Queensbury Avenue/ Kevin Clarke/RS-1 to RS-3)

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

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265" (Sabet/Eslamboli, 328 East 10th Street, CD-405)

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 Bell is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:51 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:52 p.m.