



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 12, 2001 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor W.J. Bell

STAFF MEMBERS

F.A. Smith, Acting City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
B. Susak, Deputy City Engineer
M. MacFadyen, Manager, Lands Division
R.H. White, City Planner
L. McCarthy, Youth Development Worker
C. Kathler, Social Planner
T. Christie, Director of Finance
L. Orr, Social Planner
F. Caouette, Manager – Special Projects
I. Gordon, Deputy Director of Finance
B. Spencer, Development Planner
G. Penway, Development Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting 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)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:47 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the Minutes of the Special Council Meeting of February 5, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Appointment to the Advisory Planning Commission
File: 1085-03-A3-01**

Report: City Clerk, February 7, 2001

PURSUANT to the report of the City Clerk dated February 7, 2001, entitled "Appointments to the Advisory Planning Commission":

THAT Hamid Najian be appointed to the Advisory Planning Commission for a three-year term to conclude on January 31, 2004.

(CARRIED UNANIMOUSLY)

(b) Appointment to the City of North Vancouver Heritage Advisory Commission - File: 1085-03-C2-01

Report: City Clerk, February 8, 2001

PURSUANT to the report of the City Clerk dated February 8, 2001, entitled "Appointment to the City of North Vancouver Heritage Advisory Commission":

THAT Eric Sandberg be appointed to the City of North Vancouver Heritage Advisory Commission for a two-year term to conclude on January 31, 2003.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

**"HEART MONTH AND DRESS RED DAY", FEBRUARY, 2001 and
FEBRUARY 14, 2001**

"GYMNASTICS WEEK", MARCH 3-10, 2001

2. DELEGATIONS

(a) Denis Braun, President, Canada Operations, Celebration Gardens

Re: Proposal to Create a Celebration Centre
File: 3375-10-02 2W 350

Mr. Denis Braun, President, Canada Operations, Celebration Gardens, outlined his proposal to preserve Hamersley House by creating a Celebration Centre to host receptions, seminars and meetings and a 2,000 urn memorial garden. Mr. Braun advised that the City could generate revenue of \$100,000. to \$200,000. per year from this proposal.

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

3. CORRESPONDENCE

(a) Denis Braun, President, Canada Operations, Celebration Gardens, January 15, 2001

Re: Proposal to Create a Celebration Centre
File: 3375-10-02 2W 350

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated January 15, 2001, received from Mr. Denis Braun, President, Canada Operations, Celebration Gardens, regarding "Proposal to Create a Celebration Centre", be referred to staff for comment.

CARRIED UNANIMOUSLY

(b) Canadian Hydrogen Conference, received January 31, 2001

Requested by Councillor R.J. Fearnley

Re: 11th Canadian Hydrogen Conference "Building the Hydrogen Economy" to be held June 17-20, 2001 in Victoria, BC
File: 1840-03-01

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT Council and staff be authorized to attend the 11th Canadian Hydrogen Conference, to be held June 17-20, 2001 in Victoria, BC;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

Continued....

**3. (b) Canadian Hydrogen Conference, received January 31, 2001
- Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley

Voting against: Councillor Keating
Councillor Braithwaite
Councillor Perrault
Mayor Sharp

The motion was **DEFEATED** by a vote of four to one.

**(c) Watson Deery, North Shore Lions Youth Exchange,
received January 15, 2001**

Re: Financial Support for Chiba Exchange – File: 1670-03-01

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the correspondence received January 15, 2001 from the North Shore Lions Youth Exchange, regarding “Financial Support for Chiba Exchange”:

WHEREAS this funding has been provided for numerous years in the same amount of \$2,500;

THAT \$2,500. be provided from the 2001 Chiba Sister City Account to the North Shore Lions Youth Exchange.

CARRIED UNANIMOUSLY

**(d) Glennys Pedersen, on behalf of the North Vancouver Canada
Day Parade Committee, January 20, 2001**

Re: Grant for 2001 Canada Day Parade – File: 4455-03-C3

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the correspondence received from the North Shore Canada Day Parade Committee, dated January 20, 2001 regarding “Grant of \$2,000 for 2001 Canada Day Parade”:

WHEREAS the requested grant of \$2,000. has been provided in the past on an annual basis;

THAT the North Shore Canada Day Parade Committee request for \$2,000. be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

3. (e) **Jim McCarthy, President, Coho Festival Society,
January 23, 2001**

Re: Grant to Protect Local Salmon Rivers & Streams
File: 4455-03-C4

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT consideration of the correspondence received from the Coho Festival Society, dated January 23, 2001, regarding "Grant to Protect Local Salmon Rivers & Streams" be deferred pending further information from the Coho Festival Society.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(f) **Mayor R.K. Wood, District of West Vancouver,
February 1, 2001**

Requested by Mayor Barbara A. Sharp

Re: BC Ferries Terminal Expansion Project
File: 1175-05-02-W1-01/ 1195-11-B5

Moved by Councillor Fearnley, seconded by Mayor Sharp

PURSUANT to the correspondence dated February 1, 2001 received from Mayor R.K. Wood, District of West Vancouver, regarding "BC Ferries Terminal Expansion Project":

THAT the Council of the City of North Vancouver support the District of West Vancouver in their concern over the BC Ferries Horseshoe Bay Terminal Expansion Project;

AND THAT staff be requested to provide an information report and their comments on the District of West Vancouver's correspondence dated February 1, 2001.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

3. (g) **Trudy M. Coates, Manager of Administrative Services, District of Squamish, January 18, 2001**

Re: Royal Hudson Steam Train – File: 1175-05-02-01

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the correspondence dated January 18, 2001 received from Trudy M. Coates, Manager of Administrative Services, District of Squamish, regarding “Royal Hudson Steam Train”:

THAT the City of North Vancouver support the District of Squamish by forwarding letters to the Chairpersons of Tourism BC., Tourism Vancouver, Vancouver Coast & Mountains Tourism Region, Squamish Chamber of Commerce, North Vancouver Chamber of Commerce, City of Vancouver and West Coast Railway Association requesting their support in urging BC Rail and the Provincial Government to restore the Royal Hudson Steam Engine for the 2001 tourist season;

AND THAT a copy of this resolution be forwarded to the District of Squamish.

CARRIED UNANIMOUSLY

(h) **Darlene Marzari, Co-chair, Conference on Leadership and Innovation for Urban Sustainability received February 7, 2001**

Requested by Mayor Barbara A. Sharp

Re: Conference on Leadership and Innovation for Urban Sustainability – File: 1840-02-01

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence received February 7, 2001, from Darlene Marzari, Co-chair, Conference on Leadership and Innovation for Urban Sustainability regarding “Conference on Leadership and Innovation for Urban Sustainability” be referred to staff for comment.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Studio in the City – Youth Employment Arts Program
File: 4230-17-01**

Report: Youth Development Worker, Development Services,
February 6, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Youth Development Worker, dated February 6, 2001, entitled “Studio in the City – Youth Employment Arts Program”:

THAT the North Shore Neighbourhood House draft proposal to Human Resources Development Canada to partner with the City of North Vancouver in providing a youth employment training program which focuses on public art in the City of North Vancouver be endorsed;

AND THAT \$7,200. be contributed from Council Contingency Fund and the Children and Youth Initiatives Fund towards “Studio in the City” (Funding Option 2) which will allow the project to be housed in Lower Lonsdale and advance the City’s goal of promoting Lower Lonsdale as an Art Precinct.

Ms. Lisa McCarthy, Youth Development Worker, Development Services, introduced Mr. Don Rutherford, Executive Director and Ms. Crystal Saunders, Program Manager – Youth, North Shore Neighbourhood House, and presented a short video entitled “Gallery 37”.

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

*Councillor Mussatto entered the meeting at 7:59 p.m.

The motion was then **CARRIED UNANIMOUSLY.**

**(b) Core Funding Policy for Social and Cultural Services
File: 1670-02**

Report: Social Planner and Deputy Director of Finance,
January 17, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Social Planner and Deputy Director of Finance, dated January 17, 2001, entitled “Core Funding Policy for Social and Cultural Services”:

Continued....

4. (b) **Core Funding Policy for Social and Cultural Services**
File: 1670-02 - Continued

THAT the proposed Core Funding Policy for Social and Cultural Services attached to the January 17, 2001 report be adopted;

AND THAT consideration for providing \$12,000. to the Capilano Youth Program under the Funding Policy for Outreach Youth Services, and \$10,000. for the North Shore Community Services Child Care Program under the Core Funding Policy for Social and Cultural Services be referred to the 2001 Financial Planning process;

AND THAT it be added to the Core Funding Policy that an Auditor's report be provided by the organizations, if one exists.

CARRIED UNANIMOUSLY

(c) **2000 Annual Report and 2001 Work Plan – File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee,
January 24, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated January 24, 2001, entitled "2000 Annual Report and 2001 Work Plan":

THAT said report be accepted with thanks.

CARRIED UNANIMOUSLY

(d) **Workshop – City Housing Initiatives: Current and Potential Affordable and Rental Projects – File: 3365-05-04**

Report: Social Planner, Development Services,
February 7, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated February 7, 2001, entitled "Workshop – City Housing Initiatives: Current and Potential Affordable and Rental Projects":

THAT the proposed objectives of the workshop and a second housing session with broad participation, be approved;

AND THAT all Council Members be polled to determine a suitable date for said workshop.

CARRIED UNANIMOUSLY

4. (e) **Secretarial Support for the North Shore Task Force on Substance Abuse – File: 4230-18-03**

Report: Social Planner, Development Services,
February 7, 2001

Moved by Councillor Keating , seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated February 7, 2001, entitled “Secretarial Support for the North Shore Task Force on Substance Abuse”:

THAT \$2,000. from General Contingency be allocated for secretarial support for the North Shore Task Force on Substance Abuse.

CARRIED UNANIMOUSLY

(f) **The North Vancouver Restorative Justice Society – Issues: Status of Appointment of Director and Secretarial Status File: 1040-03-N20**

Report: City Clerk, February 7, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the City Clerk dated February 7, 2001, entitled “The North Vancouver Restorative Justice Society – Issues: Status of Appointment of Director and Secretarial Status”:

THAT The North Vancouver Restorative Justice Society be categorized as a Management Body of The Corporation of the City of North Vancouver and that the Mayor be appointed as a full, participating and voting Director;

AND THAT the City no longer provide secretarial service to The North Vancouver Restorative Justice Society.

CARRIED UNANIMOUSLY

(g) **Appointment of Auditors for 2001 Audit – File: 1635-01**

Report: Director of Finance, January 25, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Finance, dated January 25, 2001, entitled “Appointment of Auditors for 2001 Audit”:

Continued....

4. (g) **Appointment of Auditors for 2001 Audit – File: 1635-01
- Continued**

THAT Mayor and Council appoint KPMG as City Auditors for the 2001 Audit pursuant to Section 331 of the Local Government Act, and pursuant to Council resolution of October 4, 1999, entitled “Auditor Selection – Year 2000”, attached to the January 25, 2001 report.

CARRIED UNANIMOUSLY

(h) **Rezoning Application – 319 East 12th Street (Dalt
Developments Ltd./Coleman Design) – File: 3400-05 12E 319**

Report: Development Planner, Development Services,
February 6, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated February 6, 2001, entitled “Rezoning Application – 319 East 12th Street (Dalt Developments Ltd./Coleman Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7292” (Dalt Developments Ltd./Coleman Design, 319 East 12th Street, CD-413) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(i) **Rezoning Application – 342 West 14th Street (Armritsar
Enterprises Ltd./Vernacular Design) – File: 3400-05 14W 342**

Report: Development Planner, Development Services,
February 6, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated February 6, 2001, entitled “Rezoning Application – 342 West 14th Street (Armritsar Enterprises Ltd./Vernacular Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7293” (Armritsar Enterprises Ltd./Vernacular Design, 342 West 14th Street, CD-414) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (j) **Rezoning Application – 78-90 Lonsdale Avenue (Aberdeen Block) Revised Application – File: 3400-05 LONS 78-90**

Report: Development Planner, Development Services,
February 6, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated February 6, 2001, entitled “Rezoning Application – 78-90 Lonsdale Avenue (Aberdeen Block) Revised Application”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7294” (Aberdeen Block/Darrell Epp Architect Ltd., Text Amendment, CD-384) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(k) **Development Variance Permit – Sign Variance (Oxford Learning Centre, 1975 Lonsdale Avenue) – File: 3358-03 LONS 1975 DVP No. 137**

Report: Planning Technician, Development Services,
February 7, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated February 7, 2001, entitled “Development Variance Permit – Sign Variance (Oxford Learning Centre, 1975 Lonsdale Avenue)”:

THAT Development Variance Permit No. 137 (Oxford Learning Centre, 1975 Lonsdale Avenue) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

4. (l) **Site 5 Multi-Purpose Community Centre – Next Steps**
File: 4230-12, 3300-07-02 1W 100 Blk

Report: Chair, Lower Lonsdale Management Committee/
Director, Development Services, February 5, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Lower Lonsdale Management Committee/Director, Development Services, dated February 5, 2001, entitled “Site 5 Multi-Purpose Community Centre – Next Steps”:

THAT this report be referred to a shirt-sleeve session of Council as soon as possible to confirm governance principles and general space allocation for the Site 5 Multi-Purpose Community Centre.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(m) **Proposed Security Kiosk – Lonsdale Quay Loop**
File: 3375-04-02/4200-04

Report: Land Agent, Development Services, February 6, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Land Agent, dated February 6, 2001, entitled “Proposed Security Kiosk – Lonsdale Quay Loop”:

THAT the Lands Division be instructed to prepare a License Agreement to permit a portion of a security kiosk to encroach on City owned lands for a nominal fee;

AND THAT TransLink be responsible for any municipal charges or fees associated with the location of the security kiosk;

AND THAT the North Vancouver City Fire Department be requested to review the final building plans to ensure that the location would not affect the emergency vehicle route to Lonsdale Quay.

CARRIED UNANIMOUSLY

4. (n) **Foot of Lonsdale Planning Study – File: 3380-02 F4**

Report: Manager - Special Projects, February 7, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Manager – Special Projects, dated February 7, 2001, entitled “Foot of Lonsdale Planning Study”:

THAT staff be instructed to proceed with the Foot of Lonsdale Planning Study based upon the study objectives as identified in the draft Call for Credentials document attached to the February 7, 2001 report;

AND THAT the study area be expanded to include the portion of the Versatile development that lies south of Esplanade.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit Application No. 136 – Irene Alexander, 1745 Mackay Avenue, Lot 6, Block 35, D.L. 552, Plan 4184 – File: 3358-03 MACK 1745 DVP No. 136**

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT Development Variance Permit No. 136 be issued to Irene Alexander, 1745 Mackay Avenue, Lot 6, Block 35, D.L. 552, Plan 4184, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 136.

CARRIED UNANIMOUSLY

5. (b) **Sustainable Growth and Development – File: 3325-09**

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the concept of sustainable growth and development is accepted by most academics as the preferred way to exist as cities and towns;

AND WHEREAS there is only a finite amount of oil, gas and coal and coal reserves and we are depleting these reserves at a rate far greater than we ever have in the past;

AND WHEREAS other parts of the world such as California are already experiencing demands of power which exceed the supplies available;

THEREFORE BE IT RESOLVED THAT staff report back on including in the upcoming Official Community Plan revision statements and criteria that makes energy efficiency a guiding principle to existing and future development.

CARRIED UNANIMOUSLY

(c) **Courts of Revision – Local Improvement Frontage Tax and Sewer Parcel Tax – File: 1625-03-02**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT a Court of Revision be held on Monday, April 9, 2001 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 10.1 of the Local Government Act;

AND THAT a further Court of Revision be held on Monday, April 9, 2001 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 361.1 and Section 623 (1) (d) of the Local Government Act.

CARRIED UNANIMOUSLY

5. (d) **Restaurant Business Licence Bylaw – File: 3045-01**

Councillor Keating advised that he will present the following motion at the next regular meeting of Council:

THAT Council direct staff to develop classifications under the Business Licence Bylaw for different types of restaurants and regulations for these different types of restaurants;

AND THAT such regulations provide:

- a) that all businesses currently described as Restaurants provide and make accessible to patrons during all hours of operation, washroom facilities within the principal building on the premises;
- b) that all businesses currently described as Restaurants provide and make accessible to patrons during all hours of operation, seating within the principal building of the premises;
- c) that no business currently described as, and operating as, a Restaurant, shall concurrently operate as a take-out restaurant;

AND FURTHER BE IT RESOLVED THAT staff bring forward for Council's consideration, amendments to the Business Licence Bylaw reflecting these new classifications and regulations.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7276" (AMS Design & Project Management/F. Adab Architects Inc., 235-243 East 11th Street, CD-408), as amended

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7276, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7287" (Jecar Investments Ltd./Croome Architects, 38 Fell Avenue, CD-412)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7287 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7291" (Purchase of 158 West 13th Street)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7291 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil.

(c) Second and Third Readings

Nil.

6. (d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7292” (Dalt Developments Ltd./Coleman Design, 319 East 12th Street, CD-413)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7293” (Armrtsar Enterprises Ltd./Vernacular Design, 342 West 14th Street, CD-414)

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 Keating, seconded by Councillor Mussatto that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7294” (Aberdeen Block Development Ltd./Darrell Epp Architect Ltd., Text Amendment, CD-384)

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)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 8:58 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:59 p.m.