



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, APRIL 23, 2001 AT 6:00 P.M.

PRESENT:

Mayor B.A. Sharp	A.K. Tollstam, City Manager
Councillor W.J. Bell	B.A. Hawkshaw, City Clerk
Councillor J.B. Braithwaite	D.M. Rooke, Assistant City Clerk
Councillor R.J. Fearnley	R.H. White, City Planner
Councillor C.R. Keating	G. Penway, Development Planner
Councillor D.R. Mussatto	B. Spencer, Development Planner
Councillor B.W. Perrault	B. Susak, Deputy City Engineer

The meeting was called to order at 6:11 p.m.

Moved by Councillor Keating, seconded by Councillor Braithwaite,

THAT the meeting recess to the Workshop scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m., and reconvened at 7:13 p.m., with the same personnel present, and with the addition of Councillor Perrault and Councillor Mussatto.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“ARMENIAN MEMORIAL DAY”, APRIL 24, 2001

“DAY OF MOURNING”, APRIL 28, 2001

“NORTH VANCOUVER SPRING CLEAN-UP DAY”, APRIL 29, 2001

“NATIONAL VOLUNTEER WEEK”, APRIL 22 – 28, 2001

“ARTS AND CULTURE WEEK”, APRIL 23 – 29, 2001

“EMERGENCY PREPAREDNESS WEEK”, MAY 7 – 13, 2001

“YOUTH WEEK, MAY 5 – 11, 2001

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m., and reconvened at 8:40 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Items 6(c)(i), 6(c)(ii), 5(b) and 5(c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7311"
(Victoria Roberts & Andrew Collins/Cassidy Design Service, 357 East 10th Street, RS-3)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7311 be read a third time short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT staff meet with the applicant to report back to Council, prior to finalization of Bylaw No. 7311, with a resolution to provide an appropriate solution to the issue of off-street parking.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7313"
(Mohtadi Holdings Ltd., 414-416 West Keith Road, CD-416)

be read a second time in short form.

DEFEATED

5. MOTIONS AND NOTICES OF MOTION

- (b) Development Variance Permit No. 141 – Victoria Roberts & Andrew Collins, Lot B, Exc. S. 63’, Block 96, D.L. 550, Plan 1197, 357 East 10th Street – File: 3358-03 10E 357 DVP No. 141**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Development Variance Permit No. 141 with Clause (b) deleted, be issued to Victoria Roberts & Andrew Collins, 357 East 10th Street, Lot B, Exec. S. 63’, Block 96, D.L. 550, Plan 1197, 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. 141.

CARRIED UNANIMOUSLY

- (c) Development Variance Permit No. 139 – Kenneth Brookes, Lot 14, Block 237, D.L. 546, Plan 3293, 245 East 29th Street – File: 3358-03 29E 245 DVP No. 139**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Development Variance Permit No. 139 be issued to Kenneth Brookes, 245 East 29th Street, Lot 14, Block 237, D.L. 546, Plan 3293, 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. 139.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of April 9, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) **Allen Wallington, The Forest Studio, Lonsdale Quay**

Re: Proposal for Saving Lonsdale – File: 4145-02-L1-01/
4305-03-W2-02

Mr. Allan Wallington, The Forest Studio, Lonsdale Quay, speaking on behalf of the merchants in the area requested Council's urgent consideration of a proposal to allow charter boats to carry tourists and shoppers to the North Shore from Vancouver, because of the financial impact on the merchants at Lonsdale Quay due to the transit strike.

The delegation then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the ship owners be heard.

CARRIED UNANIMOUSLY

The ship owners responded to questions from members of Council regarding the following:

- Passenger capacity
- Certification and Business License issues
- Liability insurance
- Docking facilities
- Short and Long-term intentions of the ship owners
- Tourist versus Commuter use of this service
- Hours of service and time of year

The delegation then left the meeting.

3. CORRESPONDENCE

(a) **Allen Wallington, The Forest Studio, Lonsdale Quay, April 17, 2001**

Re: Proposal for Saving Lonsdale – File: 4145-02-L1-01/
4305-03-W2-02

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the correspondence dated April 17, 2001, received from Mr. Allan Wallington, The Forest Studio, Lonsdale Quay, regarding a "Proposal for Saving Lonsdale" be received;

AND THAT the City remove parking fees from the City-owned parking lots in the area near Lonsdale Quay;

Continued...

3. (a) **Allen Wallington, The Forest Studio, Lonsdale Quay,
April 17, 2001 - continued**

AND THAT the City implement a publicity strategy to bring more shoppers to Lonsdale Quay and to the Lower Lonsdale area for the duration of the transit strike;

AND THAT the City, in conjunction with the District of North Vancouver and the North Vancouver Chamber of Commerce look at measures to help bring shoppers and tourists to the North Vancouver businesses affected by the transit strike;

AND THAT staff be instructed to meet with the ship owners to see if they can satisfy the City's legal and liability concerns, so that docking may occur.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the motion be amended by adding "based on a 3 hour limit";

CARRIED

The vote upon the recommendations was taken separately.

1. **THAT** the correspondence dated April 17, 2001, received from Mr. Allan Wallington, The Forest Studio, Lonsdale Quay, regarding a "Proposal for Saving Lonsdale" be received;

AND THAT the City remove parking fees, based on a 3-hour limit, from the City-owned parking lots in the area near Lonsdale Quay;

AND THAT the City implement a publicity strategy to bring more shoppers to Lonsdale Quay and to the Lower Lonsdale area for the duration of the transit strike;

AND THAT the City, in conjunction with the District of North Vancouver and the North Vancouver Chamber of Commerce look at measures to help bring shoppers and tourists to the North Vancouver businesses affected by the transit strike.

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to zero.

Continued...

3. (a) **Allen Wallington, The Forest Studio, Lonsdale Quay,
April 17, 2001 - continued**

2. **AND THAT** staff be instructed to meet with the ship owners to see if they can satisfy the City's legal and liability concerns so that docking may occur.

Voting in favour: Councillor Fearnley
Councillor Bell

Voting against: Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Perrault
Mayor Sharp

The motion was **DEFEATED** by a vote of five to two.

3. **THAT** the City of North Vancouver urge TransLink to take the issues of part-time workers and contracting out off the table in the interest of reaching a settlement.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Bell
Mayor Sharp

Voting against Councillor Perrault
Councillor Fearnley

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

(b) **Interim District Energy Implementation – File: 1840-02-01**

Powerpoint Presentation by Councillor R.J. Fearnley and Mr. B. Susak,
Deputy City Engineer

(c) **Ted White, M.P., March 29, 2001**

Re: Summer Career Placements Program – File: 1155-05-02

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the correspondence dated March 29, 2001 received from Mr. Ted White, M.P., regarding "Summer Career Placements Program" be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Additional Benefits for Mayor and Council – File: 1090-06

Report: Chair and Members of the Council Indemnity Review Committee, April 18, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Council Indemnity Review Committee, dated April 18, 2001, entitled “Additional Benefits for Mayor and Council”:

THAT additional benefits be made available to the Mayor and Members of Council as recommended in the report of the Director of Human Resources dated March 28, 2001;

AND THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2001, No. 7315” be considered.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

**(b) Liquid Waste Management Plan – Addendum No. 1
File: 4030-06-03-01**

Report: Assistant City Engineer, April 9, 2001

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer, dated April 9, 2001, entitled “Liquid Waste Management Plan – Addendum No. 1”

THAT Addendum No. 1 to the Greater Vancouver Regional District Liquid Waste Management Plan be adopted;

AND THAT the Greater Vancouver Regional District be so advised.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the recommendation be referred to the Environmental Protection Advisory Committee for a report back to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the meeting continue until 11:00 p.m. if necessary to complete the agenda.

CARRIED UNANIMOUSLY

4. (c) Security of Jack Loucks Court – File: 3380-02-L4-08

Report: Property Valuator-Negotiator, Community Development,
April 17, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT this item be deleted from the agenda.

CARRIED

**(d) Lower Mainland Municipal Association Draft Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse
File: 4230-18-03**

Report: Social Planner, Community Development,
April 5, 2001

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated April 5, 2001, entitled “Lower Mainland Municipal Association Draft Regional Action Plan to Reduce the Harmful Effects of Alcohol and Drug Misuse”:

THAT the Lower Mainland Municipal Association Draft Regional Action Plan to reduce the Harmful Effects of Alcohol and Drug Misuse be referred to the North Shore Task Force on Substance Abuse for their review and comments;

AND THAT this be referred to Alcoholics Anonymous and AI-Anon.

CARRIED UNANIMOUSLY

(e) Social Plan – 2001 Work Program – File: 4230-26-01

Report: Social Planners, Community Development,
April 17, 2001

Moved by Councillor Bell, seconded by Councillor Keating

THAT this item be deleted from the agenda.

CARRIED UNANIMOUSLY

**4. (f) Development Procedures Bylaw – Proposed Revisions
File: 3357-02**

Report: City Planner, Community Development
April 18, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated April 28, 2001, entitled "Development Procedures Bylaw – Proposed Revisions":

THAT the Community Development Department be directed to develop proposed revisions to the Development Procedures Bylaw to update City procedures based on changes to processing costs and amendments to the Local Government Act, the Official Community Plan, and other related statutes and bylaws.

CARRIED UNANIMOUSLY

**(g) Development Variance Permit Application – 2421 Tempe Knoll Drive
(Pistilli) – File: 3358-03 TEMPE 2421 DVP No. 143**

Report: Planning Technician, Community Development
April 18, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated April 18, 2001, entitled "Development Variance Permit Application – 2421 Tempe Knoll Drive (Pistilli)":

THAT Development Variance Permit No. 143 be considered for issuance under Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (h) Rezoning Application: 1349 Mahon (Merlin Wick/Noort Developments) – File: 3400-05 MAH 1349

Report: Development Planner, Community Development
April 17, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated April 17, 2001, entitled “Rezoning Application: 1349 Mahon Avenue, Merlin Wick/Noort Developments”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7318” (Merlin Wick/Noort Developments, 1349 Mahon Avenue, CD-417) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite, Councillor Bell and Councillor Fearnley are recorded as voting contrary to the motion.

(i) Rezoning Application: Capilano Business Park (Brook Development Planning) – File: 3400-05 3W 949

Report: City Planner, Community Development
April 18, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated April 18, 2001, entitled “Rezoning Application: Capilano Business Park (Brook Development Planning)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7332” (Hoop Realty Inc./Brook Development Planning, 930 and 980 West 1st Street, and 949 West 3rd Street, CD-418) be considered and referred to a Public Hearing.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Greater Vancouver Water District Public-Private Partnership
re. Seymour Water Filtration Plant – File: 1180-04-01**

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Braithwaite

WHEREAS the Greater Vancouver Water District (GVWD) is proposing to enter into a public-private partnership for the design, construction and operation of a new Seymour Water Filtration plant;

AND WHEREAS entry into such a partnership, within the context of existing or proposed international agreements on the trade of goods and services, has serious implications for the public supply and regulation of water resources and services;

AND WHEREAS a 1995 consultant's report to the GVWD concluded that the legal and financial risks and liabilities inherent in such a project would be placed solely upon the public interest within such a partnership;

AND WHEREAS there has been no substantial process to inform the public of this proposed partnership and its potential risks, nor to solicit public opinion on it;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council request the GVWD to develop and implement a public involvement process prior to any final decision being made to go forward with such a partnership.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. BYLAWS - continued

- (a) Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) "Concrete Sidewalk, Both-sides of the 500 Block East 20th Street between Moody and Queensbury Avenues, Local Improvement Construction Bylaw, 2001, No. 7294"
- (ii) "Street Lighting on the north side of the 300 block of West 22nd Street, Local Improvement Petition Specified Area Frontage-tax Bylaw, 2001, No. 7297"
- (iii) "Paved Lane on the East/West Portion of the Lane North of East 17th Street, between Sutherland Avenue and East Grand Boulevard, Local Improvement Petition Frontage-tax Bylaw, 2001, No. 7298"

Continued...

- (iv) "Paved Lane North of West 22nd Street – Westview to Mosquito Creek, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7299"
- (v) "Paved Lane on the East/West Portion of the Lane North of East 12th Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7300"
- (vi) "Concrete Curbing, for 110 Metres on the North Side of the 200 Block of East 11th Street, between St. George's and St. Andrew's Avenues, Local Improvement Petition Specified Area Frontage-tax Bylaw, 2001, No. 7301"
- (vii) "Paved Lane with Speed Arrestors East of Maitland between Somerset and Brand Streets, Local Improvement Petition Frontage-tax Bylaw, 2001, No. 7302"
- (viii) "Paved Lane North of East 16th Street, East of William, North/South Portion Only, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7303"
- (ix) "Paved Lane North of East 15th Street, between William and Rufus Avenues, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7304"
- (x) "Paved Lane North of East 9th Street, East of Grand Boulevard, North/South Portion Only, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7305"
- (xi) "Paved Lane North of East 16th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7306"
- (xii) "Paved Lane North of West 20th Street, between Westview Drive and Larson Road, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7307"
- (xiii) "Paved Lane North of 27th Street, East of Lonsdale, Southerly 81.5 metres Portion, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7308"
- (xiv) "Paved Lane on the North Half of the North/South Portion of the Lane East of St. Andrew's Avenue, North of 15th Street, Local Improvement Initiative Frontage-tax Bylaw, 2001, No. 7309"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7294, 7297, 7298, 7299, 7300, 7301, 7302, 7303, 7304, 7305, 7306, 7307, 7308, 7309 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

- (i) "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2001, No. 7315"

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 Keating is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

THAT the said Bylaw No. 7315 be read a second time in short form.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaw No. 7315 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

- (ii) "Tax Rates Bylaw, 2001, No. 7316"
- (iii) "Percentage Additions Bylaw, 2001, No. 7333"
- (iv) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7319" (Mahon Park North Artificial Turf Field)
- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7320" (Site 5/Multi-purpose Centre)
- (vi) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 2001, No. 7321" (Site 5/Multi-purpose Centre)

Continued...

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

- (vii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 2001, No. 7322" (Site 5/Multi-purpose Centre Parking)
- (viii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7323" (2001 Capital Works Program)
- (x) "General Building Reserve Fund Expenditure Bylaw, 2001, No. 7325" (2001 Capital Works Program)
- (xi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7326" (2001 Capital Works Program Computer)
- (xii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7327" (2001 Capital Works Program General)
- (xiii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7328" (2001 Capital Works Program Fire)
- (xiv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2001, No. 7329" (2001 Capital Works Program Engineering Equipment)
- (xv) "Public Art Reserve Fund Expenditure Bylaw, 2001, No. 7330" (2001 Capital Works Program)
- (xvi) "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2001, No. 7331" (2001 Capital Works Program)

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 Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7316, 7333, 7319, 7320, 7321, 7322, 7323, 7325, 7326, 7327, 7328, 7329, 7330 and 7331 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7316, 7333, 7319, 7320, 7321, 7322, 7323, 7325, 7326, 7327, 7328, 7329, 7330 and 7331 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ix) "Community Enhancement Reserve Fund Expenditure Bylaw, 2001, No. 7324" (2001 Community Enhancement Program)

be introduced and read a first time in short form, subject to the following being deleted from Schedule "A" attached to Bylaw No. 7324:

New Museum Project \$50,000

copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7324, as amended, be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7324, as amended, 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 Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7318" (Merlin Wick/Noort Developments, 1349 Mahon Avenue, CD-417)

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

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7332" (Hoop Realty Inc./Brook Development Planning, 930 and 980 West 1st Street, and 949 West 3rd Street, CD-418)

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 recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the meeting continue past 11:00 p.m. to complete the agenda.

The motion was **DEFEATED** because it did not receive the required unanimous approval.

9. CONFIDENTIAL REPORTS

**(b) Nominations for the 2001 Community Heroes Awards
File: 1085-01**

Report: Social Planner, Community Development
April 17, 2001

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated April 17, 2001, entitled "Nominations for the 2001 Community Heroes Awards":

THAT nominations for the 2001 Community Heroes Awards be accepted and approved as follows:

1. Florence Legebokow
2. Suzanne Wilson

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:59 p.m.