



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 17, 2004**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor B.A. Sharp  
\*Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor R.N. Heywood  
Councillor C.R. Keating  
\*Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
J.M. Rowe, Assistant City Clerk  
S. Ono, City Engineer  
R.H. White, City Planner  
F.A. Smith, Director, Community Development  
Supt. G. Tomlinson, OIC RCMP  
A. Vasilevich, Parks Technician  
G. Penway, Assistant City Planner  
K. Russell, Development Planner  
D. Sigston, Manager, Lands  
L. Orr, Community Planner  
I. Gordon, Deputy Director of Finance

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes of May 10, 2004, and
2. In Camera Committee of the Whole Meeting Minutes of May 10, 2004.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA ITEMS**

{Items \*9, \*10, \*11, \*12, \*13, \*14, \*15, \*16, \*17 and \*18}

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the "Consent Agenda" of May 17, 2004 be approved, as follows:

## **CORRESPONDENCE**

- \*9. Greater Vancouver Regional District, The Board in Brief, April 30, 2004 - File: 1180-06**

**THAT** the Greater Vancouver Regional District, The Board in Brief, dated April 30, 2004, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*10. "Community Enhancement Reserve Fund Expenditure Bylaw, 2004, No. 7613" (2004 Spring Capital).**

**THAT** the said Bylaw No. 7613 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7613 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

- \*11. Invasive Plant Strategy for British Columbia  
- File: 4300-19/1040-03-U1-01**

Report: Environmental Coordinator, May 5, 2004

**PURSUANT** to the report of the Environmental Coordinator dated May 5, 2004, entitled "Invasive Plant Strategy for British Columbia":

**THAT** the Fraser Basin Council's "Invasive Plant Strategy for British Columbia", be endorsed by the Mayor signing the Memorandum of Support;

**AND THAT** the report be forwarded to the Parks and Environment Advisory Committee (PEAC) for their information and comment.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**  
*continued*

**\*12. North Vancouver School District No. 44 Property Disposition**  
**- File: 1150-03-11**

Report: Community Planner, Community Development, on behalf of  
Interdepartmental Task Group, May 10, 2004

**PURSUANT** to the report of the Community Planner dated May 10, 2004,  
entitled "North Vancouver School District No. 44 Property Disposition":

**THAT** staff be requested to approach School District No. 44 (North  
Vancouver) with the intent to secure a lease (long-term if possible) for  
Cloverley Park and tennis courts;

**AND THAT** staff be requested to report back on details such as timing,  
City commitment and Capital Plan implications involved with implementing  
the potential City actions, outlined in said report, in response to the  
disposition of School District No. 44 (North Vancouver) property.

**(CARRIED UNANIMOUSLY)**

**\*13. 100 Block East Esplanade, Road Closure and Disposition**  
**- File: 3400-05 Esplanade E 100 Blk**

Report: Property Valuator/Negotiator, Lands Division, May 7, 2004

**PURSUANT** to the report of the Property Valuator/Negotiator dated May  
7, 2004, entitled "100 Block East Esplanade, Road Closure and  
Disposition":

**THAT** "Highways Closing and Disposition Bylaw, 2004, No. 7473" (Closing  
and removal of highway dedication and disposition of closed road in the  
100 Block East Esplanade), be considered;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal any  
such documents as may be required in order to give effect to this motion.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*14. "Highways Closing and Disposition Bylaw, 2004, No. 7473" (Closing and removal of highway dedication and disposition of closed road in the 100 Block East Esplanade)

**THAT** Bylaw No. 7473 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7473 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7473 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF** *continued*

- \*15. **Rezoning Application: D. Amiri-bostanabad and M. Hedayati - 558 West 28<sup>th</sup> Street - File: 3400-05 28W 558**

Report: Development Planner, Community Development,  
May 6, 2004

**PURSUANT** to the report of the Development Planner dated May 6, 2004, entitled "Rezoning Application: D. Amiri-bostanabad and M. Hedayati - 558 West 28<sup>th</sup> Street:

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604" (Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28<sup>th</sup> Street, CD-473), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Reading Only**

- \*16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604" (Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28<sup>th</sup> Street, CD-473), be considered.

**THAT** Bylaw No. 7604 be read a first time in short form, copy of same having been distributed to Council members and read by them

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**  
*continued*

**\*17. Rezoning Application: 2501 Mahon Avenue (Carlos Felip, Policzer & Felip Consulting Group), RS-3 - File: 3400-05 Mahon 2501**

Report: Development Planner, Community Development, May 7, 2004

**PURSUANT** to the report of the Development Planner dated may 7, 2004, entitled "Rezoning Application: 2501 Mahon Avenue (Carlos Felip, Policzer & Felip Consulting Group), RS-3":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7622" (Carlos Felip, Policzer & Felip Consulting Group, 2501 Mahon Avenue, RS-3), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only** *continued*

**\*18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7622" (Carlos Felip, Policzer & Felip Consulting Group, 2501 Mahon Avenue, RS-3).**

**THAT** Bylaw No. 7622 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

**CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Clark

**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:

3. Section 90 (1)(e)

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the issue of "Ports Competitiveness" be added as a Committee of the Whole In Camera item to the agenda this evening.

**DEFEATED**

The original motion was then **CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 6:11 p.m., with the same personnel present and with the addition of \*Councillor D.R. Mussatto.

## **REPORT OF THE COMMITTEE OF THE WHOLE**

Nil.

## **PROCLAMATIONS**

Mayor Sharp read the following Proclamation

**“BIKE MONTH”, JUNE 2004**

## **DELEGATIONS**

**Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU)**

Re: Municipal Resolution on Two Year Welfare Time Limits  
- File: 4230-01

Ms. Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU) gave a presentation regarding the Provincial Governments' Resolution on Two Year Welfare Time Limits including background information from the following sources:

- BCGEU and Oceanside Coalition information sheets;
- Marge Reitsma-Street paper for the B.C. Association of Social Workers;
- Study by the Canadian Centre for Policy Alternatives-BC;
- Report for the B.C. Federation of Labour by the Social Planning Research Council of B.C. (SPARC);
- The Poverty and Human Rights Project;
- Ministry details of local office closures in first and second rounds;
- The Oceanside Coalition for Strong Communities; and
- Media clippings from around the Province.

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

## CORRESPONDENCE

### 5. Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004

Re: Municipal Resolution on Two Year Welfare Time Limits  
- File: 4230-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**WHEREAS** in April 2002 the Provincial Government announced new welfare legislation in the Employment and Assistance Act; and, this new Act outlined a dramatic program of welfare restructuring that includes cuts to benefits and tightening of eligibility rules; and , deep cuts have also been made to the Ministry of Human Resources' operating budget;

**WHEREAS** on February 6, 2004 the Provincial Government announced additional exemptions to the two-years-out-of-five welfare benefits qualifier, but these changes do not go far enough in meeting the needs of the poorest people in the Province, and those that are already struggling to deal with the impacts of other provincial program and service cuts; and

**WHEREAS** the changes to welfare effectively download Provincial responsibility for people in need onto municipal governments as more hungry and homeless people are forced to seek food, shelter, and community support in our neighbourhoods, streets, and parks;

**NOW THEREFORE BE IT RESOLVED THAT** this Council calls on the Provincial Government to change the Employment and Assistance Act to ensure that welfare benefits meet the basic needs of individuals and families; and, that this Council urges the Provincial Government to make these changes include:

- repealing the cuts to benefit rates (support, shelter allowances and crisis grants);
- easing the eligibility for child care subsidies;
- reversing the requirement that single parents seek work when their youngest child reaches the age of three;
- ending the three week wait for new financial assistance applicants;
- abandoning the two-year independence test;
- refraining from privatizing financial assistance delivery or computerized financial assistance determination'
- rescinding the law imposing welfare time limits;

**RESOLVED THAT** this Council urges the Provincial Government to end the centralization of employment and assistance field services, so as to prevent barriers to assistance access by keeping physical services within the local community;

*continued...*

5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

**RESOLVED THAT** this Council requests staff to prepare a report on the increased demands for municipal services, including policing, that have resulted from the Provincial Government's decision to:

- reduce shelter allowances;
- impose a three week waiting period;
- reduce the maximum monthly income for a family to be eligible for child care subsidy;
- introduce the "two year independence test";
- require single parents to seek work when their youngest child reaches the age of three; and
- deny or reduce welfare to people who have been on assistance for more than two years out of five; and

**RESOLVED THAT** this Council requests the Mayor to send a letter to the Union of B.C. Municipalities and other municipal Councils in B.C. outlining its concerns and urging other Councils to take similar action. The Mayor is further requested to send copies of this letter to all MLA's representing residents of this municipality.

*A vote upon the recommendations was taken separately, as follows:*

**WHEREAS** in April 2002 the Provincial Government announced new welfare legislation in the Employment and Assistance Act; and, this new act outlined a dramatic program of welfare restructuring that includes cuts to benefits and tightening of eligibility rules; and , deep cuts have also been made to the Ministry of Human Resources' operating budget;

**WHEREAS** on February 6, 2004 the Provincial Government announced additional exemptions to the two-years-out-of-five welfare benefits qualifier, but these changes do not go far enough in meeting the needs of the poorest people in the Province, and those that are already struggling to deal with the impacts of other provincial program and service cuts; and

**WHEREAS** the changes to welfare effectively download Provincial responsibility for people in need onto municipal governments as more hungry and homeless people are forced to seek food, shelter, and community support in our neighbourhoods, streets, and parks;

*continued...*



5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

**NOW THEREFORE BE IT RESOLVED THAT** this Council calls on the Provincial Government to change the Employment and Assistance Act to ensure that welfare benefits meet the basic needs of individuals and families; and, that this Council urges the Provincial Government to make these changes include:

- repealing the cuts to benefit rates (support, shelter allowances and crisis grants);
- easing the eligibility for child care subsidies;
- reversing the requirement that single parents seek work when their youngest child reaches the age of three;
- ending the three week wait for new financial assistance applicants;
- abandoning the two-year independence test;
- refraining from privatizing financial assistance delivery or computerized financial assistance determination'
- rescinding the law imposing welfare time limits;

**RESOLVED THAT** this Council urges the Provincial Government to end the centralization of employment and assistance field services, so as to prevent barriers to assistance access by keeping physical services within the local community; and

**RESOLVED THAT** this Council requests the Mayor to send a letter to the Union of B.C. Municipalities and other municipal Councils in B.C. outlining its concerns and urging other Councils to take similar action. The Mayor is further requested to send copies of this letter to all MLA's representing residents of this municipality.

Councillor Perrault left the meeting.

A recorded vote was taken on the motion.

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

Voting against:        Councilor Fearnley  
                              Councillor Heywood

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

Councillor Perrault returned to the meeting.

*continued...*

5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

**RESOLVED THAT** this Council requests staff to prepare a report on the increased demands for municipal services, including policing, that have resulted from the Provincial Government's decision to:

- reduce shelter allowances;
- impose a three week waiting period;
- reduce the maximum monthly income for a family to be eligible for child care subsidy;
- introduce the "two year independence test";
- require single parents to seek work when their youngest child reaches the age of three; and
- deny or reduce welfare to people who have been on assistance for more than two years out of five.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Councillor Perrault  
Councillor Clark  
Mayor Sharp

Voting against: Councillor Heywood  
Councillor Fearnley

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

**DELEGATIONS *continued***

**Glen Powell, Morgan Dawne Galleries, North Vancouver**

Re: Greenwood Park, International Sculptural Symposium,  
"A Celebration of Man within Nature" - File: 4305-03-G1

Mr. Glen Powell, Morgan Dawne Galleries, provided background information on The Greenwood Park Symposium "A Celebration of Man within Nature" including:

- Practical Definition
- Mission Statement (Greenwood Symposium)
- Theme
- Goal, and
- Phase One through Phase Seven.

Mr. Powell introduced Mr. C.G. Fawcett, Artist.

Mr. Powell and Mr. Fawcett then responded to questions from members of Council.

Councillor Keating briefly left and returned to the meeting.

**CORRESPONDENCE continued**

**4. Glen Powell, Morgan Dawne Galleries, North Vancouver, May 7, 2004**

Re: Greenwood Park, International Sculptural Symposium,  
"A Celebration of Man within Nature" - File: 4305-03-G1

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the correspondence received from Glen Powell, Morgan Dawne Galleries, dated May 7, 2004, regarding "Greenwood Park, International Sculptural Symposium "A Celebration of Man within Nature":

**THAT** the said correspondence be referred to staff, the Heritage Advisory Commission, the Parks and Environmental Advisory Committee, the Public Art Committee, the Arts & Culture Commission of North Vancouver and the North Shore Chamber of Commerce for comment.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued**

**6. Presentation - File: 1195-11-L2-02-04**

Verbal Report: Chair, Hose Reel Festival Committee, North Shore Fire & Rescue

Mr. Brad Higgs, Chair, Hose Reel Festival Committee, North Shore Fire & Rescue gave a brief presentation on the North Shore Firefighters Hose Reel Festival held at Mahon Park on Saturday, May 8, 2004. Mr. Higgs then presented Mayor Sharp and Members of Council with a cheque for \$12,500.

Mr. Higgs and Supt. G. Tomlinson, OIC RCMP, then responded to questions from members of Council.

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** the Hose Reel Festival Committee be thanked for the donation of \$12,500;

**AND THAT** the \$12,500 be placed into the RCMP Policing Budget.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT - File: 1085-01**

### **Councillor Perrault**

- Attended the Affordable Housing Workshop held on April 22, 2004.
- Attended as the Council representative to the North Vancouver Recreation Commission an April 26, 2004 meeting with the North Shore Winter Club regarding a dispute on increases in curlers fees.
- Attended a Workshop on proposed improvements to the Harry Jerome Recreation Centre on April 26, 2004
- Attended a Workshop on Guiding Principles of Governance Model held on May 5, 2004
- Attended the Heritage Advisory Commission meeting on May 12, 2004
- Attended the North Vancouver Recreation Commission meeting on May 13, 2004.

### **Councillor Fearnley**

- Attended the Affordable Housing Workshop held on April 22, 2004.
- As President of the Lower Mainland Municipal Association met with Minister Coell, Minister of Communities, Aboriginal & Women's Services, regarding Ports Competitiveness and Women's Centres
- Attended the Union of BC Municipalities meeting and met with Minister Coell and Premier Gordon Campbell regarding film issues and affordable housing.
- Attended the Lower Mainland Municipal Annual General Meeting in Whistler and advised that the Lower Mainland Municipal Association has now hired an Executive Director.

Moved by Councillor Keating, seconded by Councillor Heywood

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:30 p.m. and reconvened at 7:41 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7603" (Ana Dimapilis / Brad McTavish, 261 East 19<sup>th</sup> Street, CD-472).

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Bylaw No. 7603 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Perrault  
Councillor Heywood  
Councillor Clark  
Councillor Fearnley  
Councillor Mussatto  
Mayor Sharp

Voting against: Nil.

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Bylaw No. 7603 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7601" (Vincenza Eppich/Egil Lyngen Architect, 358 East 14<sup>th</sup> Street, CD-471).

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7601 be read a third time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7601 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**  
*continued*

**19. Proposed Dedicated Park at East 23<sup>rd</sup> and Lonsdale – File: 4415-04-H1**

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the report of the Property Valuator-Negotiator, dated May 4, 2004, entitled “Proposed Dedicated Park at East 23<sup>rd</sup> and Lonsdale”:

**THAT** “Park Dedication Bylaw, 2004, No. 7463” (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876), be considered;

**AND THAT** the Mayor and Clerk be authorized to execute the documentation necessary to give effect to this motion.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault  
Councillor Clark  
Councillor Mussatto  
Councillor Keating  
Mayor Sharp

Voting against: Councillor Heywood  
Councillor Fearnley

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

**BYLAWS - Introduction and First Three Readings** *continued*

**20.** “Park Dedication Bylaw, 2004, No. 7463” (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876).

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** Bylaw No. 7463 be 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 Perrault, seconded by Councillor Keating

**THAT** Bylaw No. 7463 be read a second time in short form.

**CARRIED UNANIMOUSLY**  
*continued...*

**BYLAWS - Introduction and First Three Readings continued**

20. "Park Dedication Bylaw, 2004, No. 7463" (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876) *continued*

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** Bylaw No. 7463 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE continued**

21. **Garth S. Webb, President, Juno Beach Centre, April 30, 2004**

Re: Request for a Group Memorial Brick at the Juno Beach Centre  
File: 1670-03-01

*Requested by Mayor B.A. Sharp*

Moved by Councillor Perrault, seconded by Councillor Fearnley

**PURSUANT** to the correspondence received from Garth S. Webb, President, Juno Beach Centre, dated April 30, 2004, regarding the "Request for a Group Memorial Brick at the Juno Beach Centre":

**THAT** the City of North Vancouver support the Group Brick Program by purchasing a Group Memorial Brick to be placed on one of the Memorial Kiosks at Juno Beach Centre in recognition of its citizens contribution during the Second World War;

**AND THAT** the \$2,500 cost of a Group Memorial Brick be taken from the Council Contingency Account;

**AND THAT** staff be requested to provide a follow up report with respect to possible wording and layout of the City of North Vancouver Memorial Brick.

**CARRIED UNANIMOUSLY**

Councillor Clark left the meeting with regards to the Public Meeting scheduled for this evening, regarding the Moratorium on Triplexes in the 200 block West 5<sup>th</sup> and West 6<sup>th</sup> Streets and West Keith Road, declaring a conflict of interest as he conducts business with a property owner in these blocks.

Moved by Councillor Heywood, seconded by Mayor Sharp

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:04 p.m. and reconvened at 10:42 p.m. with the same personnel present and with the exception of \*Councillor Clark.

A motion was also unanimously endorsed in the Public Meeting held this evening to waive the requirements of the Procedure Bylaw and continue the meeting after 10:30 p.m., and until 11:00 p.m., if necessary.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 10:42 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

**22. Absence of Mayor Sharp from the April 19, 2004 Council Meeting  
File: 1095-01/3390-01**

Inquiry by Councillor Fearnley

Councillor Fearnley asked Mayor Sharp as to the purpose of her absence from the April 19, 2004 Council Meeting.

Mayor Sharp responded to this query and a previous inquiry regarding the email from the Mayor's Executive Assistant regarding the proposed development at 23<sup>rd</sup> Street and Westview Avenue.

The Mayor explained her vacation absence and detailed the reasons for the email from the Executive Assistant. The reply to the absence request indicated that further such queries will not be answered as this response is sufficient. The Mayor detailed, in a lengthy reply, her explanation and the reasons for her vacation.

**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:52 p.m.