



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 12,**
2005 AT 6:00 P.M.**

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
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F.Caouette, Director, Corporate Services
T. Christie, Director of Finance
P. Penner, Planner, Community Development
S. Ono, City Engineer
D. Pope, Manager, Environment and Parks
C. Amundsen, Executive Assistant to the Mayor
G. Penway, City Planner
I. Gordon, Deputy Director of Finance
B. Themens, Manager, Capital Planning
M. Hunter, Environmental Coordinator
F.A. Smith, Director, Community Development
J. Brownell, Planner
L. McCarthy, Youth Developer Worker

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, August 10, 2005.
2. In Camera Committee of the Whole Meeting Minutes, August 10, 2005.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT Any Other Business – New Items on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Information Report of the Budget Analyst, dated August 30, 2005, regarding “Lower Lonsdale Business Association – Octoberfest”, be added to the agenda under Reports Of Committees, Council Representatives And Staff as item 26.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

1. Ms. Pam Bookham, 508 East 12th, spoke regarding the Annual Municipal Report with regards to the Green Necklace.
2. Mr. Elko Kroon, 1975 Cedar Village, spoke regarding item 11 and 15 on the agenda, “Mid-Block Land Use Opinion Poll” and “Funding Request North Shore Youth Safe House – St. James Community Service Society”
3. Mr. Bill McLean, 419 East 16th Street, spoke regarding item 11 on the agenda, “Mid-Block Land Use Opinion Poll”
4. Mr. Edgar Spallek, 342 East 8th Street, spoke regarding item 11 on the agenda, “Mid-Block Land Use Opinion Poll”
5. Mr. Alex Schatroph, 1626 Draycott Road, spoke regarding item 11 on the agenda, “Mid-Block Land Use Opinion Poll”

CONSENT AGENDA ITEMS

{Items *18, *19, *20, *21, *22, *23, *24 and *25 }

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of September 12, 2005 be approved as follows:

continued..

CORRESPONDENCE

- *18. Greater Vancouver Regional District, The Board in Brief, July 29, 2005 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated July 29, 2005, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *19. Approval of Greater Vancouver Regional District Mosquito Control Administration Bylaw No. 1034, 2005 – File: 4010-25**

Report: Environmental Coordinator, August 25, 2005.

PURSUANT to the correspondence received from J. Marvin Hunt, Chair, Greater Vancouver Regional District Board of Directors, dated August 9, 2005, entitled “Establishment of Mosquito Control Administration and Coordination Service”:

THAT the Council of the City of North Vancouver, as a participating member municipality, endorses the approval of the “Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw, No. 1034, 2005” as attached to the August 9, 2005 correspondence.

(CARRIED UNANIMOUSLY)

- *20. Historic Places Initiative – Part Three of Joint Federal / Provincial / Municipal Contract – File: 3360-12**

Report: Development Planner, Community Development, August 31, 2005.

PURSUANT to the report of the Development Planner dated August 31, 2005, entitled “Historic Places Initiative – Part Three of Joint Federal / Provincial / Municipal Contract”:

THAT the Mayor and City Clerk be authorized to sign copies of the Service Contract (General) referred to as Ministry Contract No. C06-HPI 014 prepared by the Province of British Columbia Ministry of Tourism, Sport and the Arts providing \$20,000 to the City of North Vancouver;

AND THAT a further funding allocation of \$5,000 be taken from the Heritage Reserve Account to be combined with the Provincial funding to assist with the update of the National Heritage Register.

(CARRIED UNANIMOUSLY)

***21. City Centennial 2007 – File: 4455-03-C8**

Report: Community Planner, Community Development, September 2, 2005.

PURSUANT to the report of the Community Planner dated September 2, 2005, entitled “City Centennial 2007”:

THAT the revised Centennial Task Force Terms of Reference, Attachment No. 1 of the September 2, 2005 report, be approved;

AND THAT the timeline and focus for the Centennial, Attachment No. 2 of the September 2, 2005 report, be approved;

AND THAT the consideration for an additional \$20,000 to be included in the New Items budget process for 2006 and 2007 for the Centennial be referred to the Finance Committee;

AND THAT the current funding in the Millennium account be reallocated to the Centennial celebrations.

(CARRIED UNANIMOUSLY)

***22. Rezoning Application – Liquor Store – Park and Tilford Shopping Centre – File: 3345-02 Brook 333**

Report: Policy Analyst, Community Development, September 6, 2005.

PURSUANT to the report of the Policy Analyst dated September 6, 2005, entitled “Rezoning Application – Liquor Store – Park and Tilford Shopping Centre”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7726” (Liquor Store – Park and Tilford Shopping Centre – Rusty Gull Neighbourhood Pub – 715–333 Brooksbank Avenue, CD-131 Text Amendment), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7726" (Liquor Store – Park and Tilford Shopping Centre – Rusty Gull Neighbourhood Pub – 715-333 Brooksbank Avenue, CD-131 Text Amendment).

THAT Bylaw No. 7726 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *24. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7711" (Parking in Building Zones).
- *25. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7712" (Street Use).

THAT the said Bylaws Nos. 7711 and 7712 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7711 and 7712 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (c)
4. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m. and reconvened at 8:12 p.m. with the same personnel present and with the addition of *Councillor D.R. Mussatto.

REPORT OF THE COMMITTEE OF THE WHOLE

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

3. Council Indemnity Review – File: 1090-06

PURSUANT to the report of the Director, Human Resources, dated August 10, 2005, entitled “Council Indemnity Review”:

THAT effective January 1, 2005 the annual indemnity be increased to \$79,500 for the Mayor, \$27,500 for Councillors, and \$12,000 for Acting Mayor;

AND THAT a retirement stipend be established which would provide the Mayor and Councillors with a lump sum payment at the end of their service on Council. The amount of the payment would be 9.3 percent of the individual’s total indemnity received commencing December 2002 for his or her current term of office;

AND THAT the current policy of permitting the Mayor and Councillors to participate in specified City benefits, based on coverage for the City’s Management group, be continued;

AND THAT no other changes be implemented in the indemnity, benefits or expense reimbursement policies for the Mayor and Councillors;

AND THAT the annual adjustment factor presently used to adjust the Council Indemnities (the formula is 1/3 of the negotiated increase with Canadian Union of Public Employees Local 389, 1/3 of the negotiated increase with International Association of Fire Fighters Local 296, plus 1/3 of the Consumer Price Index (CPI), be continued for 2006 and beyond;

AND THAT a market review of Council Indemnities be conducted again within a maximum of five years time;

AND THAT the members of the Council Indemnity Review Committee be thanked for their participation;

AND THAT the report of the Director, Human Resources, dated August 10, 2005, entitled “Council Indemnity Review”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. Amin Karim, Director, Vancouver's North Shore Hotel Association (VNSHA).

Re: Tourism Marketing Association – File: 3570-02-05

Mr. Amin Karim, Director, Vancouver's North Shore Hotel Association (VNSHA) gave a brief history of the hotel tax and a presentation requesting assistance from the City of North Vancouver for the North Vancouver Chamber of Commerce by entering into a service agreement with the Vancouver's North Shore Hotel Association for the development of a "brand" and website for the North Shore.

Mr. Karim requested the City of North Vancouver enter into a service agreement for an initial 5-year term, with monies collected from the Hotel tax totaling \$180,000 to be used for the program by February 2006.

Mr. Karim also requested that the City of North Vancouver enter into a second 5-year term to collect Hotel tax, while the District of North Vancouver will initiate the collection of such a tax in a parallel 5-year term, and that the City of North Vancouver also enter into a 5-year service agreement with the NVSHA in which all proceeds of the tax flow directly to the VNSHA to execute the plan.

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

CORRESPONDENCE

5. Mr. Amin Karim, Director, Vancouver's North Shore Hotel Association (VNSHA), September 7, 2005.

Re: Tourism Marketing Association – File: 3570-02-05

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated September 7, 2005 from Mr. Amin Karim, Director, Vancouver's North Shore Hotel Association (VNSHA), regarding "Tourism Marketing Association", be referred to staff for report.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Anne Greenwell, Marketing & Communications; Mr. John Cruickshank, Chair of the John Braithwaite Community Centre Governance Committee; and Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House.

Re: John Braithwaite Community Centre Building Community Campaign
– File: 4415-04-L3-01

Mr. John Cruickshank, Chair, John Braithwaite Community Centre Governance Committee gave some brief introductory remarks and invited members of Council to attend the upcoming fundraising event for youth and family programs for the John Braithwaite Community Centre and North Shore Neighbourhood House, to be held on October 22, 2005 from 7 p.m. to midnight at the LoLo Lounge, John Braithwaite Community Centre.

Mr. Cruickshank then introduced Ms. Anne Greenwell, Marketing & Communications, and Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House. Ms. Greenwell gave a brief PowerPoint presentation, entitled “John Braithwaite Community Centre – Building Community Campaign”, as follows:

- Background;
- Campaign Goals;
- Objectives;
- Youth & Family Programs;
- Key Fundraising Projects;
- Results to Date;
- Partner Package;
- Summary; and
- LoLo Lounge.

Mr. Cruickshank and Ms. Greenwell then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Anne Greenwell, Marketing & Communications, John Braithwaite Community Centre, September 7, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

Re: John Braithwaite Community Centre Building Community Campaign – File: 4415-04-L3-01

THAT the correspondence received from Ms. Anne Greenwell, Marketing & Communications, John Braithwaite Community Centre, dated September 7, 2005, entitled “John Braithwaite Community Centre Building Community Campaign”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Glenn Foster (Fire Captain – Retired), Certified Display Fireworks Supervisor, Explosives Regulatory Division (Canada).

Re: North Vancouver Halloween Fireworks Show at Inter-River Park – File: 1670-03-01.

Mr. Glenn Foster, (Fire Captain – Retired), Certified Display Fireworks Supervisor, Explosives Regulatory Division (Canada), gave a brief overview of the 2004 North Vancouver Halloween Fireworks Show at Inter-River Park, North Vancouver including a list of the numerous sponsors and large numbers of attendees.

Mr. Foster advised that he was again asking for the support of the City of North Vancouver for funding in the amount of \$10,000, to match the District of North Vancouver’s \$10,000, to fund the North Vancouver Halloween Fireworks show at Inter-River Park on Halloween Night 2005.

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

CORRESPONDENCE

7. **Mr. Glenn Foster (Fire Captain – Retired), Certified Display Fireworks Supervisor, Explosives Regulatory Division (Canada), September 1, 2005.**

Re: North Vancouver Halloween Fireworks Show at Inter-River Park
– File: 1670-03-01.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the correspondence received from Mr. Glenn Foster, dated September 1, 2005, entitled “North Vancouver Halloween Fireworks Show at Inter-River Park”:

THAT the City of North Vancouver provide funding in the amount of \$10,000. for a fireworks display at Inter-River Park on Halloween night, 2005;

AND THAT the funds be provided from the 2005 General Contingency Account.

CARRIED UNANIMOUSLY

8. **Mr. Bob Baker on behalf of Spakwus Slolem (Eagle Song Dancers), August 23, 2005.**

Re: 31st Annual Intertribal Pow-Wow – File: 1670-03-01

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the correspondence received from Mr. Bob Baker, dated August 23, 2005, entitled “31st Annual Intertribal Pow-Wow”:

THAT funding in the amount of \$2,000 be provided for “Spakwus Slolem” (Eagle Song Dancers) to attend the 31st Annual Intertribal Pow-Wow at Thomas Square, Honolulu, Hawaii;

AND THAT the funds be provided from the 2005 Council Contingency and Grants Account.

continued..

8. **Mr. Bob Baker on behalf of Spakwus Slolem (Eagle Song Dancers), August 23, 2005 *continued***

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT motion be amended by deleting "\$2,000" and replacing it with "\$4,000".

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Mr. Bob Baker, on behalf of the Spakwus Slolem (Eagle Song Dancers), be heard at this time.

CARRIED UNANIMOUSLY

Mr. Baker gave some background information regarding the attendance of the Eagle Song Dancers at the Intertribal Pow-Wow.

The amendment to the motion was then **CARRIED UNANIMOUSLY**

The motion, as amended, was then **CARRIED UNANIMOUSLY**

9. **Suzanne Crowhurst Lennard, Ph.D. (Arch.), Director, International Making Cities Livable Conferences, July 24, 2005.**

Re: 44th IMCL Conference on "True Urbanism & Healthy Communities"
– File: 1840-02-01

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the correspondence received from Suzanne Crowhurst Lennard, Ph.D. (Arch.), Director, International Making Cities Livable Conferences, dated July 24, 2005, entitled "44th IMCL Conference on "True Urbanism & Healthy Communities":

THAT Council members be authorized to attend the "44th IMCL Conference on "True Urbanism & Healthy Communities" to be held in Santa Fe, NM from April 17 – 21, 2006;

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

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. Stuart A. Lawson, North Shore Safety Council, August 4, 2005.

Re: North Shore Safety Council Grant Application – File: 1670-03-03

Moved by Mayor Sharp, seconded by Councillor Perrault

PURSUANT to the correspondence received from Mr. Stuart A. Lawson, North Shore Safety Council, dated August 4, 2005, entitled “2005 North Shore Safety Council Grant Application”:

THAT the North Shore Safety Council be granted funding in the amount of \$1,000.00;

AND THAT funds be provided from the Social Services Grant Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Mid-Block Land Use Opinion Poll – File: 3380-02-M2

Report: Planner, Community Development, June 30, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planner dated June 30, 2005, entitled “Mid-Block Land Use Opinion Poll”:

THAT the opinion poll be conducted by an independent firm with funds to be taken from the City Manager’s Contingency Fund;

AND THAT the opinion poll be implemented in September 2005;

AND THAT the opinion poll be carried out in the east 300 blocks from Keith Road to the south side of 13th Street, with the opinion poll results separated for the following areas:

1. The eastern portion of the mid-block designation area directly affected by the potential change in density.
2. The western portion of the mid-block designation area;

continued..

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Mid-Block Land Use Opinion Poll – File: 3380-02-M2 *continued*

AND THAT the opinion poll be directed to both tenants and property owners.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Clark

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

12. Public Involvement and Development Applications Review: Implications and Recommendations – File: 3380-01

Report: Planner, Community Development, July 20, 2005.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated July 20, 2005, entitled “Public Involvement and Development Applications Review: Implications and Recommendations”:

THAT staff implement the recommended actions for new public involvement tools in the development review process, as described in Attachments No.1, 2 and 3 of the July 20, 2005 report;

AND THAT a transition period be established to permit the preparation of materials, procedural changes and possible fee adjustments which will allow these new process requirements to be brought into effect in January 2006;

AND THAT staff conduct a review of the new procedures and report back to Council in January 2007, assessing the level and effectiveness of public involvement, impacts on the processing of applications and costs to the City.

CARRIED UNANIMOUSLY

13. Reallocation of 2005 Approved Funding Not Matched by Funding Partners – File: 1650-07

Report: Budget Analyst, August 23, 2005.

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Budget Analyst, dated August 23, 2005, entitled, “Reallocation of 2005 Approved Funding Not Matched by Funding Partners”:

THAT \$27,157 in funding originally allocated to Agencies, Boards and Commissions in the City’s 2005-2014 Financial Plan, but not matched by the City’s funding partners, be reallocated towards balancing the 2005 Revised Financial Plan;

AND THAT funding of the North Shore Cultural Branding Initiative, based on the existing pro rata formula, be referred to the Revised Financial Plan process, on condition that the District of North Vancouver has approved funding for the program.

A recorded vote was taken on the motion.

Voting in favour: Nil

Voting against: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley
Mayor Sharp

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. North Shore Cultural Branding Initiative Special Request – File: 1010-04-PL-03

Report: North Shore Cultural Plan Coordinated Marketing Team;
Executive Director, North Vancouver Community Arts
Council, Lead Agency for North Shore Cultural Branding;
Chair, Cultural Plan Management Team, June 27, 2005.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the North Shore Cultural Plan Coordinated Marketing Team; Executive Director, North Vancouver Community Arts Council, Lead Agency for North Shore Cultural Branding; Chair, Cultural Plan Management Team, dated June 27, 2005, entitled “North Shore Cultural Branding Initiative Special Request”:

THAT City Council consider redirecting \$15,215 of additional funding set aside for the 2005 Cultural Plan Work towards the North Shore Cultural Branding Initiative as a one time contribution, pending the project receiving matching funding from the District of North Vancouver.

CARRIED UNANIMOUSLY

15. Funding Request North Shore Youth Safe House – St. James Community Service Society – File: 4230-27-03

Report: Community Development Worker (Youth Programs),
Community Development, August 18, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker (Youth Programs), dated August 18, 2005, entitled “Funding Request North Shore Youth Safe House – St. James Community Service Society”:

THAT \$25,000 be referred to the City of North Vancouver’s Revised Budget Process for 2005-2006 operating costs of the North Shore Youth Safe House;

AND THAT Mayor Sharp arrange a meeting with the Minister of Children and Families to inform the Minister of the Provincial funding shortfall and communicate Council’s desire that the Province come to the table as a full partner.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Proposed Pesticide Use Control Bylaw – File: 3120-11-03-P2-01

Report: Environmental Coordinator, August 25, 2005.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Environmental Coordinator, dated August 25, 2005, entitled “Proposed Pesticide Use Control Bylaw”:

WHEREAS there remain significant limitations on local government’s ability to regulate the use and sale of pesticides in the City of North Vancouver;

WHEREAS there are practical challenges and financial implications to enforcing the proposed Bylaw; and

WHEREAS these limitations undermine the overall effectiveness of the proposed Bylaw;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver not pursue adoption of a Pesticide Use Control Bylaw at this time;

RESOLVED THAT support be reaffirmed for the ongoing community education program delivered by the North Shore Recycling Program; and

RESOLVED THAT the City support the landscape industry’s efforts in seeking increased restriction on the sale of pesticides and the promotion of Integrated Pest Management;

AND THAT staff be requested to review this issue in one year’s time.

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 to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

The original motion was then **CARRIED.**

MOTIONS AND NOTICES OF MOTION

17. Safety of the Burrard Dry Dock Pier – File: 3380-02-V3-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS there has been some concern from local residents about the safety of the Burrard Dry Dock Pier for all pedestrians, especially small children;

WHEREAS we have had delegations from Mr. Norman Fawkes about the safety at the Burrard Dry Dock Pier; and

WHEREAS the City of North Vancouver wants to continue to enable the occasional moorage of large ships at the Burrard Dry Dock Pier;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to investigate and bring back to Council possible measures such as a removable heavy duty steel bar or fence, that can be placed in the area of the bollards to warn against the steep drop off to the water and at the same time allow the Pier to operate as an occasional moorage facility.

CARRIED UNANIMOUSLY

26. Lower Lonsdale Business Association – Octoberfest – File: 1665-14/1040-03-L8

Information Report: Budget Analyst, August 30, 2005

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the issue of the Lower Lonsdale Business Association - Octoberfest event be referred to staff to ascertain if the planned event includes a beer garden.

CARRIED UNANIMOUSLY

INQUIRIES

27. 2005 Municipal Election Campaign - Mayor Sharp – File: 3035-04-02

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley asked Mayor Sharp if she and her election team would pledge to stick to the issues and refrain from personal attacks, whispering campaigns, and mudslinging in the 2005 Municipal Election Campaign.

Mayor Sharp replied that this is a totally inappropriate inquiry and suggested that Councillor Fearnley be very careful about even stating that any such thing exists.

28. 2005 Municipal Election Campaign - Councillors – File: 3035-04-02

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley asked other members of Council individually if they would also pledge to stick to the issues in the 2005 Municipal Election Campaign.

Several members of Council advised they would pledge.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:53 p.m.