



**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 27, 2006**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
T. Christie, Director of Finance
F.A. Smith, Director, Community Development
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
S. Smith, Planner, Engineering, Parks and
Environment
P. Sanderson, Manager, Economic Development
G. Penway, City Planner
C. Kathler, Community Planner
D. Sigston, Manager, Lands

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 20, 2006.
2. In Camera Committee of the Whole Meeting Minutes, February 20, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27 and *28}

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of February 27, 2006 be approved, as follows:

CORRESPONDENCE

- *17. Hon. Mark Asmundson, City of Bellingham, Washington and Co-Chairs, The Cascadia Mayors Council, Cascadia Center for Transportation, Seattle, Washington, February 17, 2006.**

Re: Membership of Mayor Mussatto in The Cascadia Mayors Council
– File: 1180-39.

Requested by Mayor Darrell Mussatto

PURSUANT to the correspondence dated February 17, 2006, from the Hon. Mark Asmundson, City of Bellingham, Washington and Co-Chairs, The Cascadia Mayors Council, Cascadia Center for Transportation, Seattle, Washington, regarding “Membership of Mayor Mussatto in The Cascadia Mayors Council”:

THAT Mayor Darrell R. Mussatto be authorized to participate in the Cascadia Mayors Council as a fully active member;

AND THAT the membership fee of \$325.00 USD be taken from the Membership Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***18. Children and Youth Initiatives Fund – Youth Initiated Projects and Events Grant Application – North Shore Global Tribe
– File: 4230-17-08-04**

Report: Community Development Worker, Community Development,
February 22, 2006.

PURSUANT to the report of the Community Development Worker, dated February 22, 2006, entitled “Children and Youth Initiatives Fund – Youth Initiated Projects and Events Grant Application – North Shore Global Tribe”:

THAT the North Shore Global Tribe, a youth-run organization, be granted \$480.00 from the Children and Youth Initiatives Fund for its special awareness and fundraising event to provide schooling to children in Sierra Leone.

(CARRIED UNANIMOUSLY)

***19. Riparian Area Strategy – Introduction of Development Permit Areas for Streamside Protection and Enhancement – File: 4037-02-01**

Report: Planner, Engineering, Parks and Environment, February 16,
2006.

PURSUANT to the report of the Planner dated February 16, 2006, entitled “Riparian Area Strategy – Introduction of Development Permit Areas for Streamside Protection and Enhancement”:

WHEREAS the Province of BC, through Section 12 of the *Fish Protection Act*, has required municipalities to provide a level of protection that is comparable to or exceeds the level of protection provided for in the *Riparian Area Regulations*, by March 31, 2006; and

WHEREAS Section 919.1 of the *Local Government Act* allows a local government to include in its Official Community Plan Development Permit Areas and Guidelines for the purpose of protecting the natural environment, its ecosystems and biological diversity;

NOW THEREFORE BE IT RESOLVED THAT the Riparian Areas Strategy outlined in the February 16, 2006 report is hereby endorsed;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***19. Riparian Area Strategy – Introduction of Development Permit Areas for Streamside Protection and Enhancement – File: 4037-02-01 - Continued**

RESOLVED THAT the Riparian Areas Strategy outlined in the February 16, 2006 report is comparable to, or exceeds the level of protection provided for, in the Provincial *Riparian Areas Regulation*; and

RESOLVED THAT the following bylaws:

“Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2006, No. 7760” (Development Permit Areas for Streamside Protection and Enhancement); and

“Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7761” (Development Permit Areas for Streamside Protection and Enhancement);

be considered; and

RESOLVED THAT the following bylaws:

“Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7758” (Development Permit Areas for Streamside Protection and Enhancement); and

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7759” (Development Permit Areas for Streamside Protection and Enhancement);

be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *20. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2006, No. 7760" (Development Permit Areas for Streamside Protection and Enhancement).
- *21. "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7761" (Development Permit Areas for Streamside Protection and Enhancement).

THAT Bylaws Nos. 7760 and 7761 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 Bylaws Nos. 7760 and 7761 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7760 and 7761 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *22. "Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7758" (Development Permit Areas for Streamside Protection and Enhancement).
- *23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7759" (Development Permit Areas for Streamside Protection and Enhancement).

THAT Bylaws Nos. 7758 and 7759 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

- *24. Rezoning Application: 1612, 1620, 1624 and 1636 St. Andrew's Avenue (J. Dubb / P. Dubb / Sterling Pacific Developments Inc. / Charles Moorhead Architect), CD-510
– File: 3345-02 St. Andrew's 1612/1620/1624/1636**

Report: Development Planner, Community Development, February 22, 2006.

PURSUANT to the report of the Development Planner, dated February 22, 2006, entitled "Rezoning Application: 1612, 1620, 1624 and 1636 St. Andrew's Avenue (J. Dubb / P. Dubb / Sterling Pacific Developments Inc. / Charles Moorhead Architect), CD-510":

THAT "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7765" (J. Dubb / P. Dubb / Sterling Pacific Developments Inc. / Charles Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew's Avenue, CD-510), be considered and referred to a Public Hearing;

AND THAT required off-site works for this project include a \$3,800 contribution to fund ¼ of the cost of a traffic circle at 16th Street & St. Andrew's Avenue, as per the Central Lonsdale East Traffic Calming Plan.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *25.** "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7765" (J. Dubb / P. Dubb / Sterling Pacific Developments Inc. / Charles Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew's Avenue, CD-510).

THAT Bylaw No. 7765 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

***26. Rezoning Application: 602 West Keith Road (Les Kapusta / Charles Moorhead Architect), CD-511– File: 3345-02 Keith 602 W**

Report: Development Planner, Community Development, February 22, 2006.

PURSUANT to the report of the Development Planner, dated February 22, 2006, entitled “Rezoning Application: 602 West Keith Road (Les Kapusta / Charles Moorhead Architect), CD-511”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7766” (L. Kapusta / Charles Moorhead Architect, 602 West Keith Road, CD-511), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***27.** “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7766” (L. Kapusta / Charles Moorhead Architect, 602 West Keith Road, CD-511),

THAT Bylaw No. 7766 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

***28.** “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7754” (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment).

THAT the said Bylaw No. 7754 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7754 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 Keating, seconded by Councillor Schechter

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) (f)
4. Section 90 (1) (f)
5. Section 90 (1) (d)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:07 p.m., with the same personnel present.

PROCLAMATIONS

Nil.

DELEGATIONS

Karen Barnett, Parent Volunteer, North Shore Female Ice Hockey Association.

Re: Bantam Female Hockey Provincials hosted in North Vancouver
– File: 1840-02/4410-01

Ms. Karen Barnett, Parent Volunteer, North Shore Female Ice Hockey Association (NSFIHA), gave a PowerPoint presentation on the upcoming Provincial Ice Hockey Championships being held at the Harry Jerome Arena on March 12-17, 2006. Ms. Danielle Duggan, team member of the North Shore Avalanche Bantam AAA, described the team and the various tournaments that they had participated in. Another team member provided a history of the North Shore Female Ice Hockey Association.

Mr. Kevin Woods, Head Coach, outlined the funding issues faced by the NSFIHA in holding the event. He requested that the three North Shore Municipalities each contribute \$1000. Ms. Barnett advised that the District of North Vancouver requested that the North Vancouver Recreation Commission look into the charges for ice time.

Mr. Woods introduced the team members of the North Shore Avalanche.

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

CORRESPONDENCE

8. Karen Barnett, Parent Volunteer, North Shore Female Ice Hockey Association, February 6, 2006.

Re: Bantam Female Hockey Provincials hosted in North Vancouver
– File: 1840-02/4410-01

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence dated February 6, 2006, from Karen Barnett, Parent Volunteer, North Shore Female Ice Hockey Association, regarding “Bantam Female Hockey Provincials hosted in North Vancouver”:

THAT the City of North Vancouver grant \$1,500.00 to the North Shore Female Ice Hockey Association by the purchase of a Gold Sponsorship for the Bantam Female Hockey Provincials;

AND THAT the funding be taken from the Council Contingency Account;

AND THAT the North Vancouver Recreation Commission be requested to review the charges for ice time during the Bantam Female Hockey Provincials.

CARRIED UNANIMOUSLY

DELEGATIONS

David McKee, Delegate, Liveable Region Coalition.

Re: Port Mann Bridge Twinning and Highway 1 Expansion – File: 1180-20-01

Mr. David McKee, delegate, Liveable Region Coalition, gave a PowerPoint presentation on the Port Mann Bridge Twinning and Highway 1 Expansion components of the Gateway Project, as follows:

- Why congestion will not be reduced by twinning the Port Mann Bridge or expanding Highway 1 – “You can not build your way out of congestion”;
- Impacts of the expansion on the Agricultural Land Reserve, health threats, and big price tag for short term solution;
- Regional Planning Guidelines;

continued...

DELEGATIONS

David McKee, Delegate, Liveable Region Coalition - Continued

- Real Alternatives such as adding a queue jumper lane for buses and HOV on the Port Mann Bridge, purchase of more SkyTrain cars, more and better bus service in Surrey, and rail.

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

CORRESPONDENCE

9. David McKee, Delegate, Liveable Region Coalition, February 7, 2006.

Re: Port Mann Bridge Twinning and Highway 1 Expansion – File: 1180-20-01

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the correspondence from Mr. David McKee, Delegate, Liveable Region Coalition, dated February 7, 2006, regarding “Port Mann Bridge Twinning and Highway 1 Expansion”:

THAT the following resolution adopted by City Council on February 28, 2005, be re-affirmed:

“**PURSUANT** to the correspondence dated January 25, 2005, received from Gordon Price and Ray Straatsma, Policy Director, Better Environmentally Sound Transportation (BEST), on behalf of the Livable Region Coalition, regarding “The Province’s Proposal to Widen Highway No. 1 and to Twin the Port Mann Bridge”:

THAT City of North Vancouver write a letter to Premier Gordon Campbell and the Minister of Transportation, Kevin Falcon, requesting that a consultative process take place regarding the twinning of the Port Mann Bridge that involves municipalities;

AND THAT the consultative process provide definitive answers to the questions posed in the Greater Vancouver Regional District report regarding this matter;

AND THAT this resolution be forwarded to all Lower Mainland municipalities, TransLink, the Greater Vancouver Regional District and the North Shore MLA’s;”

continued...

CORRESPONDENCE

9. David McKee, Delegate, Liveable Region Coalition, February 7, 2006 – Continued

AND THAT the City of North Vancouver renew the request to Kevin Falcon, Minister of Transportation, for a consultative process that would allow the Gateway Project to be developed within the terms of the Liveable Region Strategy.

CARRIED UNANIMOUSLY

DELEGATIONS

Michele and Ron Payne, Owners, 233, 226, 228 West 5th Street.

Re: Development Moratorium – 200 Block West 5th and 6th Streets and West Keith Road – File: 3310-09-12

Mrs. Michele Payne, Owner of 233, 226 and 228 West 5th Street, reviewed the history and background of the moratorium that was placed on the 200 blocks of West 5th and 6th Streets and West Keith Road. She advised that the moratorium was supposed to be temporary but unfortunately became linked to a special study of the area that has not commenced and for which no timeframe has been established. She described the impact that the moratorium or injunction has had on her and her husband's properties on West 5th Street.

Mrs. Payne requested that Council give consideration to lifting the moratorium now, at least on West 5th Street, and allow any study to progress on its own.

Mrs. Payne and Mr. Ron Payne then responded to questions from members of Council.

CORRESPONDENCE

10. Michele and Ron Payne, Owners, 233, 226, 228 West 5th Street.

Re: Development Moratorium – 200 Block West 5th and 6th Streets and West Keith Road – File: 3310-09-12

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence from Mrs. Michele Payne and Mr. Ron Payne, Owners, 233, 226, 228 West 5th Street, dated February 3, 2006, regarding "Development Moratorium – 200 Block of West 5th and 6th Streets and West Keith Road":

continued...

CORRESPONDENCE

10. Michele and Ron Payne, Owners, 233, 226, 228 West 5th Street - Continued

THAT staff be requested to accept triplex applications up to .75 FSR in the 200 Block of West 5th Street and West Keith Road;

AND THAT staff be requested to develop heritage design guidelines for the Ottawa Gardens area.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
 Councillor Perrault
 Councillor Schechter
 Mayor Mussatto

Voting against: Councillor Fearnley
 Councillor Bookham
 Councillor Heywood

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

Councillor Keating briefly left and returned to the meeting.

Councillor Schechter briefly left and returned to the meeting.

DELEGATIONS

Marilyn Lenzen, North Shore Super Cities Walk/Run for MS, Planning Committee, Multiple Sclerosis Society of Canada.

Re: 9th Annual MS Super Cities Walk/Run for MS – April 9th, 2006
 - File: 4455-01/1670-03-01.

Ms. Lenzen, North Shore Super Cities Walk/Run for MS, Planning Committee, Multiple Sclerosis Society of Canada, reviewed the success of last year's Walk/Run. She spoke about Multiple Sclerosis and the impacts of the disease on people living with MS and their families. She advised that this year's Northshore Super Cities Walk/Run for MS would be held on April 9, 2006, and encouraged everyone to participate and help support the event.

CORRESPONDENCE

11. Marilyn Lenzen, North Shore Super Cities Walk/Run for MS, Planning Committee, Multiple Sclerosis Society of Canada.

Re: 9th Annual MS Super Cities Walk/Run for MS – April 9th, 2006
- File: 4455-01/1670-03-01.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the correspondence dated January 24, 2006, from Marilyn Lenzen, Planning Committee Member, Northshore Super Cities Walk/Run for MS, regarding “Northshore Super Cities Walk/Run for MS - April 9, 2006”:

THAT the City of North Vancouver donate \$500 to the Northshore Super Cities Walk/Run for MS on April 9, 2006;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. Kathleen Glynn-Morris, Chair, The North Shore Family Court & Youth Justice Committee, February 7, 2006.

Re: Requested Change to Mandate and Terms of Reference
– File: 1085-03-N11-02.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the correspondence from Ms. Kathleen Glynn-Morris, Chair, The North Shore Family Court & Youth Justice Committee, February 7, 2006, regarding “Requested Change to Mandate and Terms of Reference”:

THAT the proposed changes to the Terms of Reference for The North Shore Family Court & Youth Justice Committee, as set out in the correspondence dated February 7, 2006, be endorsed.

CARRIED UNANIMOUSLY

13. **Tessa Graham, Executive Director, Healthy Children, Women and Seniors, Ministry of Health; Suzanne Strutt, Executive Director, BC Recreation and Parks Association; Marion Lay, CEO, 2010 Legacies Now; and Richard Taylor, Executive Director, Union of BC Municipalities, February 14, 2006.**

Re: Invitation to be B.C.'s Partner City in the International World Health Organization (WHO) Age-Friendly Urban Community Project
– File: 1165-01

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the correspondence from Tessa Graham, Executive Director, Healthy Children, Women and Seniors, Ministry of Health; Suzanne Strutt, Executive Director, BC Recreation and Parks Association; Marion Lay, CEO, 2010 Legacies Now; and Richard Taylor, Executive Director, Union of BC Municipalities, dated February 14, 2006, be referred to the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

14. **Gail Martin, Founder/Executive Director, Critter Care Wildlife Society, February 15, 2006.**

Re: Request for Funding from the City of North Vancouver
– File: 3010-02-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence dated February 15, 2006, from Gail Martin, Founder/Executive Director, Critter Care Wildlife Society regarding "Request for Funding from the City of North Vancouver" be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Request For Funding: 2006 North Shore Jazz Festival – File: 1670-03-05

Report: Community Planner, Community Development, February 17, 2006.

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, dated February 17, 2006, entitled “Request For Funding: 2006 North Shore Jazz Festival”:

THAT a grant of \$10,000 be made in support of the 2006 North Shore Jazz Festival, with funds provided from the 2006 Special Events Contingency.

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT Ms. Fiona Black, Director of Programming, Capilano College Performing Arts Theatre, be heard at this time regarding the 2006 North Shore Jazz Festival.

CARRIED UNANIMOUSLY

Ms. Black responded to questions from Council regarding the 2006 North Shore Jazz Festival.

The original motion was then **CARRIED UNANIMOUSLY**.

MOTIONS AND NOTICES OF MOTION

16. Northern Spotted Owl – File: 4010-01

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS The Northern Spotted Owl is Canada's most endangered bird species;

WHEREAS The Northern Spotted Owl exists only in south-western British Columbia in old growth forests in an area bound by North Vancouver in the west, Lillooet in the north, Hope in the east and the International Boundary in the south;

continued...

MOTIONS AND NOTICES OF MOTION

16. Northern Spotted Owl – File: 4010-01 - Continued

WHEREAS Northern Spotted Owl numbers have now declined from an historic population of 500 pairs of owls to just 23 birds because of ongoing logging of their habitat; and

WHEREAS Sierra Legal Defence Fund and Western Canada Wilderness Committee have produced a report entitled "In Defence of Canada's Spotted Owl" which calls for protection of existing owl habitat and recruitment of additional habitat to enable the owl population to recover to 125 pairs;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver send a letter on behalf of Mayor and Council to the two British Columbia Ministers Responsible for the Provincial Recovery Plan for the Canadian population of the Northern Spotted Owl; and
2. The letter, addressed to the Honourable Barry Penner, Minister of the Environment and the Honourable Pat Bell, Minister of Agriculture, will support the Western Canada Wilderness Committee's recommendations made in the "In Defence of Canada's Spotted Owl" report, that logging in the owl's habitat be halted and that sufficient forest habitat be protected and recruited to allow for the recovery of 125 pairs.

DEFEATED

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS - continued

Moved by Councillor Heywood, 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:

5. Section 90 (1) (d)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 9:36 p.m. and reconvened at 9:49 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

5. Municipal Property Security – File: 3375-16

Report: Manager, Economic Development, February 21, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding “Municipal Property Security” be ratified, and the wording of the recommendation and the report of the Manager, Economic Development, dated February 21, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

6. Land Matter – File: 4140-10-02

Report: Property Valuator-Negotiator, Community Development, February 22, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Land Matter” be ratified, and the wording of the recommendation and the report of the Property Valuator-Negotiator, dated February 22, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

7. Appointment to the Social Planning Advisory Committee – File: 1085-03-S11-01

Report: City Clerk, February 21, 2006.

PURSUANT to the report of the City Clerk, dated February 21, 2006, entitled, “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Raye A. Lee be appointed to complete the two-year term of Mr. John Cruickshank to conclude on December 31, 2008.

CARRIED UNANIMOUSLY

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 p.m.