



**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 1, 2010**
AT **6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
E. Adin, City Planner
C. Kathler, Community Planner
S. Ono, City Engineer
D. Pope, Deputy City Engineer
D. Williams, Transportation Technologist
M. Hunter, Manager, Parks & Environment
I. Gordon, Director, Finance
S. Wilks, Timekeeper

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. Regular Council Meeting Minutes, January 25, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Karen Ireland, 1504 Bewicke Avenue, North Vancouver, spoke regarding item 18 on the agenda “Marine Drive Planning Study Reconsideration”.

CONSENT AGENDA ITEMS

{Item *11, *20, *21, *22 and *23}

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of February 1, 2010, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***11. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Human Resources/Safety Officer, January 27, 2010.

PURSUANT to the report of the Human Resources/Safety Officer, dated January 27, 2010, entitled "Leave of Absence Without Pay Request":

THAT the action taken by the Committee of the Whole in camera regarding "Leave of Absence Without Pay Request" be ratified;

AND THAT the wording of the recommendation and the report of the Human Resources/Safety Officer, dated January 27, 2010, entitled "Leave of Absence Without Pay Request", remain in camera.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***20.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8051" (Georgia Pacific Developments/Noort Homes, 309 East 11th Street, RS-1 to RT-1).

THAT the said Bylaw No. 8051 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8051 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

- *21. Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8062 (Motorcycle Parking) – File: 4120-02-01 / 3020-01**

Report: Transportation Technologist, January 26, 2010.

PURSUANT to the report of the Transportation Technologist, dated January 26, 2010, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8062” (Motorcycle Parking):

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8062” (Motorcycle Parking) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *22. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8062” (Motorcycle Parking).**

THAT Bylaw No. 8062 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. 8062 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8062 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

- *23. 2010 Parcel Tax Roll Review – File: 1625-03-02**

Report: City Clerk, January 27, 2010.

PURSUANT to the report of the City Clerk, dated January 27, 2010, entitled “2010 Parcel Tax Roll Review”:

THAT pursuant to Section 204 (2) of the Community Charter, the sitting of the 2010 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 12, 2010 at 7:00 p.m.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Clark

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:

2. Section 90 (1) (a)
3. Section 90 (1) (a)
4. Section 90 (1) (a)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)
9. Section 90 (1) (a)
10. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m. and reconvened at 6:13 p.m. with the same personnel present.

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

2. Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010, entitled, “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Dr. Margaret Wright be reappointed as a Member at Large from the City of North Vancouver for a term to conclude on December 31, 2010;

AND THAT Mr. Ben Colangelo be appointed as a Member at Large from the City of North Vancouver for a term to conclude on December 31, 2010;

AND THAT Ms. Bryony Reid, representing the West Vancouver School District, be appointed to the Professional Category of the Committee for a term to conclude on December 31, 2010;

Continued..

2. **Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01 *continued***

AND THAT Ms. Alana Abramson, Ms. Holly Back, School Trustee, School District No. 44 (North Vancouver), Constable Tara Gueulette, Ms. Andrea Kiesser and Mr. Pejman Pirgheibi be reappointed to the Professional Category of the Committee for a term to conclude on December 31, 2010.

(CARRIED UNANIMOUSLY)

3. **Appointments to the Cemetery Advisory Board – File: 1085-03-C16-01**

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled “Appointments to the Cemetery Advisory Board”:

THAT Mr. Don McDonald be reappointed as a District Representative for a two-year term to conclude on January 31, 2012.

AND THAT Mr. Csaba Tusko be reappointed as a City Representative for a one-year term to conclude on January 31, 2011.

(CARRIED UNANIMOUSLY)

4. **Appointment to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled “Appointment to the John Braithwaite Community Centre Governance Committee”:

THAT Mr. Daniel Hill be reappointed for a two-year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

5. Appointments to the Advisory Design Panel – File: 1085-03-A1-01

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled, “Appointments to the Advisory Design Panel”:

THAT Mr. Craig Taylor, Architect be appointed for a two-year term to conclude on January 31, 2012;

AND THAT Ms. Karen Kristensen be reappointed as the Landscape Architect for a two-year term to conclude on January 31, 2012;

AND THAT Mr. Tony Cailles be reappointed as the Business Representative for a two-year term to conclude on January 31, 2012;

AND THAT Mr. Yashar Khalighi be reappointed as the Community Representative for a two-year term to conclude on January 31, 2012;

AND THAT Mr. Robert Spencer be reappointed as the Public Art Representative for a two-year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

6. Appointments to the Advisory Planning Commission – File: 1085-03-A3-01

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled, “Appointments to the Advisory Planning Commission”:

THAT Mr. Joel Carcone, Ms. Helen Goodland, Mr. David Olson and Ms. Sherry Shaghghi be reappointed for a three-year term to conclude on January 31, 2013.

AND THAT Mr. Mehrdad Rahbar be appointed for a three-year term to conclude on January 31, 2013.

(CARRIED UNANIMOUSLY)

**7. Appointments to the Parks and Environment Advisory Committee
– File: 1085-03-P4-01**

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled “Appointments to the Parks and Environment Advisory Committee”:

THAT Ms. Sara Mitchell and Mr. Graeme Millen be appointed for a three-year term to conclude on January 31, 2013.

(CARRIED UNANIMOUSLY)

8. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 1085-03-N11-01

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled, “Appointments to the City of North Vancouver Heritage Advisory Commission”:

THAT Mr. Kerry Kukucha, Mr. Glen Miller and Mr. David Shirlaw be reappointed for a two-year term to conclude on January 31, 2012.

THAT Ms. Larissa Grierson be appointed for a two-year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

**9. Appointments to the Social Planning Advisory Committee
– File: 1085-03-S11-01**

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled, “Appointments to the Social Planning Advisory Committee”:

THAT Ms. Vivien Christison, Ms. Michelle Robindell and Mr. Will Hartman be reappointed for a two-year term to conclude on January 31, 2012;

AND THAT Ms. Lili Motaghedhi be reappointed as the Youth Representative for a two-year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

**10. Appointments to the Waterfront Industrial Noise Control Committee
– File: 1085-03-N2-01**

Report: City Clerk, January 25, 2010.

PURSUANT to the report of the City Clerk, dated January 25, 2010 entitled “Appointments to the Waterfront Industrial Noise Control Committee”:

THAT Mr. Steve Cervenko and Mr. Don Pullen be reappointed for a three-year term to conclude on January 31, 2013.

AND THAT Mr. Alan Campbell be appointed for a three-year term to conclude on January 31, 2013.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“WHITE CANE WEEK” - FEBRUARY 7 – 13, 2010

BYLAWS - Reconsideration and Final Adoption

12. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8045” (School District No. 44 (North Vancouver)/Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd./Raymond Letkeman Architects Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, 5 storey Building Height).
13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8046” (School District No. 44 (North Vancouver)/Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd./Raymond Letkeman Architects Inc., HYAD/VIA Architecture Inc., 2151 Lonsdale Avenue, CD-578).

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaws Nos. 8045 and 8046 be reconsidered.

CARRIED

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaws Nos. 8045 and 8046 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

DELEGATIONS

Ms. Donna Stewart, on behalf of the Community Housing Action Committee.

Re: Recommendations on the 100 Block 1st Street Properties – File: 4230-05-07

Ms. Donna Stewart, on behalf of the Community Housing Action Committee, gave a PowerPoint presentation with regards to the 100 Block East 1st Street properties, as follows:

- Role of the Community Housing Action Committee;
- City of North Vancouver – OCP Vision Statement;
- 100 Block East 1st Street, An Opportunity to Meet a Need;
- The Challenge;
- Suggested Recommendation.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Affordable Housing & Rental Housing – Project & Strategy Implementation Updates – File: 3365-05-04

Report: Community Planner, Community Development,
January 19, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Community Planner, Community Development, dated January 19, 2010, entitled, “Affordable Housing & Rental Housing – Project & Strategy Implementation Updates”:

THAT the 2010 Planning Division Work Program include 1) as a high priority, an assessment of inclusion of non-market and below-market housing with other funding partners on all or a portion of City owned Sites 10, 11 and 12, and Alder Street properties, and 2) other strategies noted as priorities in the report;

AND THAT Community Development staff continue to explore potential rental and affordable housing opportunities as they arise;

Continued..

14. Affordable Housing & Rental Housing – Project & Strategy Implementation Updates – File: 3365-05-04 *continued*

AND THAT staff report back with a draft policy and bylaw to provide Council with the option to waive City Development Cost Charges (DCC's) for non-market housing, and to provide for conditional waiving or partial waiving of the City DCC's for market rental housing.

A recorded vote was taken on the motion separately, as follows:

PURSUANT to the report of the Community Planner, Community Development, dated January 19, 2010, entitled, "Affordable Housing & Rental Housing – Project & Strategy Implementation Updates":

THAT the 2010 Planning Division Work Program include 1) as a high priority, an assessment of inclusion of non-market and below-market housing with other funding partners on all or a portion of City owned Sites 10, 11 and 12, and Alder Street properties, and 2) other strategies noted as priorities in the report;

AND THAT Community Development staff continue to explore potential rental and affordable housing opportunities as they arise.

Voting in favour: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Trentadue
Councillor Keating
Councillor Clark
Mayor Mussatto

Voting against: Nil.

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

Continued..

**14. Affordable Housing & Rental Housing – Project & Strategy
Implementation Updates – File: 3365-05-04 *continued***

AND THAT staff report back with a draft policy and bylaw to provide Council with the option to waive City Development Cost Charges (DCC's) for non-market housing, and to provide for conditional waiving or partial waiving of the City DCC's for market rental housing.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Councillor Fearnley
Mayor Mussatto

Voting against: Councillor Heywood
Councillor Bookham
Councillor Clark

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

DELEGATION

Ms. Marg Gordon, Chief Executive Officer, BC Apartment Owners and Managers Association.

Re: Rental Housing and Harmonized Sales Tax (HST) – File: 1040-01/1610-10

Ms. Marg Gordon, Chief Executive Officer, BC Apartment Owners and Managers Association, gave an overview of the impacts to residential rental housing in British Columbia when the new Harmonized Sales Tax (HST) comes into effect on July 1, 2010.

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

CORRESPONDENCE

15. Ms. Marg Gordon, Chief Executive Officer, BC Apartment Owners and Managers Association, November 26, 2009.

Re: Rental Housing and Harmonized Sales Tax (HST)
– File: 1040-01/1610-10

Moved by Councillor Keating, seconded by Councillor Trentadue

WHEREAS rental housing is an essential element of the City of North Vancouver's affordable housing supply;

WHEREAS rents charged for rental housing in the City of North Vancouver are not subject to Goods and Services Tax (GST) or Provincial Sales Tax (PST) nor will they be subject to the Harmonized Sales Tax (HST);

WHEREAS rental housing operators and landlords pay GST on operating costs such as water, garbage, recycling, service contracts, maintenance and supplies and cannot offset these costs due to no input tax credits and BC Provincial rent control legislation;

WHEREAS the operating costs mentioned above are not subject to PST and will be subject to HST; and

WHEREAS the HST will increase the operating costs of rental housing operators and landlords by 1.5% to 3% with no ability to offset the increases;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver request the Province in its negotiations with the Federal Government to seek 'zero rate' for the rental apartment industry in order to protect the existing and future rental housing stock;

AND THAT the Council of the City of North Vancouver request the Province to investigate ways to offset the additional costs of HST as it relates to rental housing.

CARRIED UNANIMOUSLY

MAYOR'S REPORT – File: 1090-09

Mayor Mussatto responded to Inquiries from the Regular Meeting of Council held on January 18, 2010, as follows:

- **Chiba, Japan/Huizhou, China Twinning Trip**

Advised that, to date, no correspondence has been received from the Province of British Columbia in response to Council's resolution of December 7, 2009 regarding the "Chiba, Japan/Huizhou, China Twinning Trip". A follow up letter will be sent.

- **Pinnacle New Year's Eve Event**

Confirmed that based on the responses received as of January 28, 2010, regarding "Pinnacle New Year's Eve Event", the following Council members attended the event:

Mayor Darrell Mussatto
Councillor Craig Keating
Councillor Mary Trentadue

The following staff members attended the event, as follows:

Dinner and Reception: Richard White, Larry Orr and Gary Penway
Reception only: Ken Tollstam

- **Lift Assist Systems for Bicycles**

Advised that staff is currently investigating the merits and the possible applications of the "Lift Assist Systems for Bicycles" to connect Lower Lonsdale to Central Lonsdale and plan to report back to Council with options in March or April.

- **Cuts to Social Programs**

Advised that, to date, no response has been received from Ms. Naomi Yamamoto, MLA, in response to Council's resolution of December 14, 2009 and subsequent letter of December 17, 2009, regarding "Impacts of Economic Times on Social Service Agencies – Update". A follow up letter will be sent.

- **Legal Counsel Costs**

Advised that the Inquiry regarding "Legal Counsel Costs" was responded to by the City Manager with a Confidential Information Report to Mayor and Councillors dated, January 21, 2010.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Proposal For a City-Wide Bylaw Prohibiting Smoking in Multi-Unit Dwellings – File: 4000-01/4230-03

Report: Deputy Director, Corporate Services, January 26, 2010.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director, Corporate Services, dated January 26, 2010, entitled “Proposal for a City-Wide Bylaw Prohibiting Smoking in Multi-Unit Dwellings”:

THAT persons with concerns about the intrusion of second-hand smoke into their residence be referred to Smoke Free Housing BC which provides information and possible remedies for the intrusion of second-hand smoke into their premise;

AND THAT the City of North Vancouver requests the Province of British Columbia to look further into this matter from a provincial health and safety point of view.

CARRIED UNANIMOUSLY

Councillor Heywood advised that he had sought legal counsel due to a possible conflict of interest with regards to item 17 on the agenda, as his father lives at 160 West Keith Road, and has been advised that he is not in a conflict of interest.

17. Petition to Remove Trees at 160 West Keith Road – File: 4310-02

Report: Manager, Parks and Environment, January 18, 2010.

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Manager, Parks and Environment, dated January 18, 2010, entitled “Petition to Remove Trees at 160 West Keith Road”:

THAT the application for removal of ten Tulip trees situated on City property adjacent to 160 West Keith Road be supported, subject to the applicant’s agreement to supply and install suitable replacement trees as required in the City’s Tree Policy.

CARRIED UNANIMOUSLY

18. Marine Drive Planning Study Reconsideration – File: 3308-02-M1-02

Report: City Planner, Community Development, January 27, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated, January 27, 2010, entitled “Marine Drive Planning Study Reconsideration”:

THAT a Town Hall Meeting be held to review Areas 5, 6 and 7 of the Marine Drive Task Force Study Area and as set out in Option 4 of the January 27, 2010 report and as requested in a letter dated and received by Council on January 11, 2010 from residents of the Marine Drive neighbourhood;

AND THAT Planning staff be requested to provide an update at that event on the status of Marine Drive area community amenities, capital projects and developments that have been constructed or are underway in the Marine Drive Neighbourhood since the Marine Drive Planning Study was concluded in 2006.

CARRIED

19. Community Enhancement Opportunities – Argyle and Seymour Heights Schools – File: 1150-03-03

Report: Director, Community Development, January 26, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated January 26, 2010, entitled “Community Enhancement Opportunities – Argyle and Seymour Heights Schools”:

THAT the Board of Education, School District No. 44 (North Vancouver) and the District of North Vancouver be advised that the City of North Vancouver would be pleased to have staff participate in discussions, but has no specific requests for the enhancement of either Argyle Secondary or Seymour Heights Elementary Schools;

AND THAT the Board of Education also be advised that the City is pleased with the cooperation and joint funding that has occurred with the School District No. 44 (North Vancouver) over the past several years resulting in artificial turf playing fields for the benefit of the school and community at both Sutherland and Carson Graham Secondary, and enhanced day care facilities at Westview and Ridgeway, now under construction;

Continued..

19. Community Enhancement Opportunities – Argyle and Seymour Heights Schools – File: 1150-03-03 *continued*

AND THAT the City of North Vancouver indicate its interest in obtaining ownership of the Lonsdale Annex property and the Cloverley Park property.

A vote upon the motion was taken separately, as follows:

PURSUANT to the report of the Director, Community Development, dated January 26, 2010, entitled “Community Enhancement Opportunities – Argyle and Seymour Heights Schools”:

THAT the Board of Education, School District No. 44 (North Vancouver) and the District of North Vancouver be advised that the City of North Vancouver would be pleased to have staff participate in discussions, but has no specific requests for the enhancement of either Argyle Secondary or Seymour Heights Elementary Schools;

AND THAT the Board of Education also be advised that the City is pleased with the cooperation and joint funding that has occurred with the School District No. 44 (North Vancouver) over the past several years resulting in artificial turf playing fields for the benefit of the school and community at both Sutherland and Carson Graham Secondary, and enhanced day care facilities at Westview and Ridgeway, now under construction.

CARRIED UNANIMOUSLY

AND THAT the City of North Vancouver indicates its interest in obtaining ownership of the Lonsdale Annex property and the Cloverley Park property.

CARRIED

RECESS

Mayor Mussatto declared a recess at 7:46 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

24. 2010 Olympic Tickets – File: 4455-03-01

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley referred to an article in the January 31, 2010 Province newspaper regarding 2010 Olympic Tickets and inquired of Mayor Mussatto if he had received any free tickets to Olympic events and what the process was for handling such tickets.

Mayor Mussatto advised that he has received no invitations to any Olympic events and is looking to purchase tickets himself through the official website.

25. Coach House Guidelines – File: 3310-09-18

Inquiry by: Councillor M.L. Trentadue

Councillor Trentadue inquired of Mayor Mussatto if he could advise when the Coach House Guidelines may be coming back Council.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with the information.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 p.m.