



**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 13,
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, City Clerk
K. Kenney, Deputy City Clerk
I. Gordon, Director of Finance
S. Ono, City Engineer
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
D. Sigston, Deputy Director, Corporate Services
B. Themens, Deputy Director, Finance
E. Adin, City Planner
C. Kathler, Community Planner
A. Kurnicki, Streetscape Planner
P. Penner, Community Planner
H. Turner, Director, North Vancouver
Recreation Commission
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, July 26, 2010.
2. In Camera Committee of the Whole Meeting Minutes, July 26, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

- Mr. Ron Sostad, 211 – 312 E. 1st Street, North Vancouver, spoke regarding the United Front political party.
- Mr. Harold Calla, 2640 Chesterfield Avenue, North Vancouver, spoke regarding Item 17 on the agenda “Official Community Plan and Zoning Bylaw Amendment Proposal – 2631 Western Avenue (Kutev Architects)”.
- Mr. Michael Cowdell, 2568 Chesterfield Avenue, North Vancouver, spoke regarding Item 17 on the agenda “Official Community Plan and Zoning Bylaw Amendment Proposal – 2631 Western Avenue (Kutev Architects)”.
- Ms. Daphne Eburne, 258 West 26th Street, North Vancouver, spoke regarding Item 17 on the agenda “Official Community Plan and Zoning Bylaw Amendment Proposal – 2631 Western Avenue (Kutev Architects)”.
- Mr. Ron Hanson, 2627 Western Avenue, North Vancouver, spoke regarding Item 17 on the agenda “Official Community Plan and Zoning Bylaw Amendment Proposal – 2631 Western Avenue (Kutev Architects)”.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of September 13, 2010 be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***5. North Shore Advisory Committee on Disability Issues – Membership Appointments – File: 1085-03-N17-01**

Report: Streetscape Planner, Engineering, Parks & Environment,
September 8, 2010.

PURSUANT to the report of the Streetscape Planner, dated September 8, 2010, entitled, “North Shore Advisory Committee on Disability Issues – Membership Appointment”:

THAT Mrs. Teresa Eschelmuller be appointed to the North Shore Advisory Committee on Disability Issues for a two year term expiring December 31, 2012;

THAT Mr. Richard Eschelmuller be appointed to North Shore Advisory Committee on Disability Issues for a two year term expiring December 31, 2012;

AND THAT Mr. Lorne Martin be appointed to North Shore Advisory Committee on Disability Issues for a two year term expiring December 31, 2012.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***22. Filming – Schedule of Proposed Fees – File: 3510-02**

Report: Film Coordinator & Wharf Manager, Economic Development,
Corporate Services, August 31, 2010.

PURSUANT to the report of the Film Coordinator & Wharf Manager,
Economic Development, dated August 31, 2010, entitled “Filming –
Schedule of Proposed Fees”:

THAT the Schedule of Fees for Filming revised July 2010 be approved.

(CARRIED UNANIMOUSLY)

***23. Athletic Commission Bylaw – File: 1085-03-A5**

Report: Property Use Inspector, Corporate Services, September 8, 2010.

PURSUANT to the report of the Property Use Inspector, dated September
8, 2010, entitled “Athletic Commission Bylaw”:

THAT “Athletic Commission Bylaw, 1984, No. 5605, Amendment Bylaw,
2010, No. 8007” (Repeal), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *24. "Athletic Commission Bylaw, 1984, No. 5605, Amendment Bylaw, 2010, No. 8007" (Repeal).

THAT Bylaw No. 8007 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. 8007 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8007 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *25. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8098" (Schedule D - 1401 Parks and Greenways Donation Program).
- *26. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8084" (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, Schedule 'A', Land Use Designation).
- *27. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8085" (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, M-3 to CD-588), **as amended**.

THAT the said Bylaws Nos. 8098, 8084 and 8085 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8098, 8084 and 8085 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 Fearnley seconded by Councillor Heywood

THAT item 17 on the agenda be brought forward for consideration after the Regular Council meeting reconvenes.

CARRIED UNANIMOUSLY

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) (j)
4. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 6:50 p.m. with the same personnel present.

17. Official Community Plan and Zoning Bylaw Amendment Proposal – 2631 Western Avenue (Kutev Architects) – File: 3345-02 Western 2631

Report: Director, Community Development, August 24, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the application for the Official Community Plan and Zoning Bylaw Amendment Proposal for 2631 Western Avenue (Kutev Architects) be rejected.

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE

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

3. Public Bike System – Proposal for the City of North Vancouver – File: 4100-08-01

Report: Streetscape Planner, Engineering, Parks & Environment,
September 8, 2010.

PURSUANT to the report of the Streetscape Planner, dated September 8, 2010, entitled “Public Bike System – Proposal for the City of North Vancouver”:

THAT the proposal from the Public Bike System Company for establishing a Public Bike System in the City dated June 25, 2010 be received and filed;

THAT staff monitor progress in establishing a public bike system in the City of Vancouver, and subsequent to a successful deployment, staff investigate possible synergies and partnerships with TransLink and the City of Vancouver to expand the public bike system in the City of North Vancouver;

AND THAT the report of the Streetscape Planner, dated September 8, 2010, entitled “Public Bike System – Proposal for the City of North Vancouver” remain in camera.

CARRIED UNANIMOUSLY

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

4. Underpayment of Payments in Lieu of Taxes (PILT’S) by Port Metro Vancouver – File: 1625-01

Report: Director of Finance, September 9, 2010.

PURSUANT to the report of the Director of Finance, dated September 9, 2010, entitled, “Underpayment of Payments in Lieu of Taxes (PILTs) by Port Metro Vancouver”:

Continued...

4. Underpayment of Payments in Lieu of Taxes (PILT'S) by Port Metro Vancouver – File: 1625-01 – Continued

THAT the City of North Vancouver write to Port Metro Vancouver to register objection to the underpayment of Federal PILTs on unoccupied port properties over the 2000-2009 period;

AND THAT copies of the correspondence be forwarded to the Federal Minister of Transportation and local MPs;

AND THAT report of the Director of Finance, dated September 9, 2010, entitled, “Underpayment of Payments in Lieu of Taxes (PILTs) by Port Metro Vancouver” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“NATIONAL FAMILY DINNER NIGHT” – SEPTEMBER 16, 2010

“LOWER LONSDALE FALL FESTIVAL DAY” – SEPTEMBER 19, 2010

**“KEEP WELL SOCIETY OF THE NORTH SHORE WEEK”
- SEPTEMBER 13 – 17, 2010**

DELEGATIONS

Mr. Stuart Brazier, President, Renergy Canada.

Re: Renergy Foods Demonstration Project – File: 1040-01/4230-18-02

Mr. Stuart Brazier, President, Renergy Canada, gave a PowerPoint presentation and showed a video regarding “Renergy Foods Demonstration Project”, as follows:

- factors affecting food production and consumption;
- risk management;
- resource management;
- innovative technology;
- benefits to community;
- education of community;
- urban farming needs;
- asked the City to host a demonstration facility on unutilized community land through a long term land lease.

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

CORRESPONDENCE

6. Mr. Chris Gielnik, VP Business Development, Renergy Foods AG, August 20, 2010.

Re: Renergy Foods Demonstration Project – File: 1040-01/4230-18-02

Moved by Councillor Keating, seconded by Councillor Clark

THAT staff be directed to continue to work with Renergy Foods to locate potentially suitable sites in the City of North Vancouver for their demonstration project.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Mark James, Taylors Crossing, District of North Vancouver.

Re: Text Amendment Application REZ 2009-00018 Liquor Retail Store
Application at 879 Marine Drive – File: 3345-02 MARI 879
1035 Marine Drive

Mr. Mark James, Taylors Crossing, District of North Vancouver, gave a presentation regarding “Text Amendment Application REZ 2009-00018 Liquor Retail Store Application at 879 Marine Drive”, as follows:

- provided background on purchase and subsequent lease of the property;
- the liquor store is losing money every year;
- in October, 2009, an application was brought forward for a Zoning Bylaw amendment to permit relocation of his liquor retail store to the shopping centre located at 879 Marine Drive;
- Council set aside the application to deal with a competing application that was subsequently not approved;
- Avalon Land Corporation doing business as Taylors Crossing has received approval from the Liquor Control and Licensing Branch to relocate from 1035 Marine Drive to 879 Marine Drive;
- 108 jobs will disappear if the business is unsuccessful in relocating;
- have experienced deterioration of sales with the opening of a beer and wine store and two liquor stores in the area;
- don't believe that by moving two blocks it would negatively impact the other two liquor stores along Marine Drive corridor as new residential units in the area will result in bringing more customers to all retail outlets;
- the current location is isolated and vulnerable to crime, whereas the new location in a brightly lit shopping mall will alleviate this concern;
- asked Council to reconsider his application to relocate his liquor retail store to 879 Marine Drive;
- if the proposal is not approved, the liquor store will close within 18 months.

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

Moved by Councillor Heywood, seconded by Mayor Mussatto

THAT consideration of item 7 be deferred until Council hears the delegation from Sailor Hagar's Pub and Liquor Store.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Heywood
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Trentadue
Councillor Keating
Councillor Clark

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

CORRESPONDENCE

7. Mr. Michael Lee, Vice President, Jim Pattison Developments, July 19, 2010.

Re: Text Amendment Application REZ 2009-00018 Liquor Retail Store Application at 879 Marine Drive – File: 3345-02 MARI 879

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT staff be directed to process the Text Amendment Application REZ 2009-00018 Liquor Retail Store for 879 Marine Drive.

DEFEATED

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the Text Amendment Application REZ 2009-00018 Liquor Retail Store for 879 Marine Drive be rejected.

CARRIED

Councillor Fearnley and Councillor Heywood are recorded as voting contrary to the motion.

DELEGATION

Mr. Brian Riedlinger, Co-owner, Sailor Hagar's Pub and Liquor Store.

Re: Private Liquor Retail Store Applications – File: 1195-11-L2-01

Mr. Brian Riedlinger, Co-owner, Sailor Hagar's Pub and Liquor Store, gave a presentation regarding "Private Liquor Retail Store Applications", as follows:

- a one mile guideline used to be in place for relocation of liquor retail stores
- requested that Council reinstate the January 26, 2004 resolution that stated a liquor retail store cannot relocate within a mile of existing liquor retail stores;
- advised of issues with the Provincial Government's 1 km rule relative to relocation of liquor retail stores and advised of areas in North Vancouver vulnerable to having liquor retail stores move in under the 1 km rule;
- provided a mapping comparison of the 1 km rule and the 1 mile rule, indicating the 1 mile rule eliminates the issue of influx of liquor retail stores in a given area;
- with more liquor retail stores moving closer to their premises, they are concerned their market share will decline;
- a number of factors already exist that are negatively impacting their sales;
- urged Council to reinstate the 1 mile distance resolution which would meet concerns of residents and First Nations and help three long standing pubs remain in business.

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

CORRESPONDENCE

8. **Mr. Brian Riedlinger, Co-owner, Sailor Hagar's Pub and Liquor Store, September 6, 2010.**

Re: Private Liquor Retail Store Applications – File: 1195-11-L2-01

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT staff be requested to provide a report on the 2004 resolution relative to the 1 mile distance rule for relocation of liquor retail establishments including an update on current policy.

CARRIED UNANIMOUSLY

9. **Mayor Ken Melamed, Resort Municipality of Whistler and Mayor Gérald Tremblay, City of Montreal, Mayors for Peace 2020 Vision Campaign, June 4, 2010.**

Re: Voluntary Contributions – File: 1070-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT 300 Euros be allocated from Council General Contingency to support City of North Vancouver's involvement in Mayor for Peace.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the foregoing motion be deferred until further information is provided as to what the 300 Euros will be used for.

DEFEATED

The original motion was then **CARRIED.**

10. Mr. Adrian Reimer, Special Assistant to John Weston, MP, July 19, 2010.

Re: Support for Bill C-475 to Fight Crystal Meth and Ecstasy
– File: 1155-05-01/4230-18-03

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the issue be deferred until further information regarding Bill C-475 is provided.

CARRIED

11. Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform, August 25, 2010.

Re: Request for Support of the City of Victoria's Resolution to Reduce Alcohol-related Harms in our Province – File: 1040-01/1040-03-U1-08

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the issue be deferred until further information is provided.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Green Buildings Zoning Amendment – File: 4010-01

Report: City Planner, Community Development, August 24, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the City Planner, dated August 24, 2010, entitled, “Green Buildings Zoning Amendment”:

WHEREAS the City has committed to reducing greenhouse gases which contribute negatively to climate change;

AND WHEREAS buildings are a key contributor representing 48% of total emissions in the City;

AND WHEREAS Council has unanimously endorsed new energy and emissions targets in the Official Community Plan;

NOW THEREFORE BE IT RESOLVED THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8097” (Requirement for Higher Energy Performance in Buildings – Institutional, Commercial, Industrial, and Residential over four storeys), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 13.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8097” (Requirement for Higher Energy Performance in Buildings – Institutional, Commercial, Industrial, and Residential over four storeys).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8097 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Newspaper Boxes on City Street Allowance – Update – File: 3040-18

Report: Streetscape Planner, Engineering, Parks & Environment,
September 8, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Streetscape Planner, dated September 8, 2010, entitled, “Newspaper Boxes on City Street Allowance – Update”:

THAT staff proceed with the development of a new Policy for the Placement of Newspaper Boxes on City Street Allowance in accordance with Option A: Fee increase and a business licence fee for the Free Publications to recover program service costs incurred by newsboxes in the public realm;

AND THAT staff develop a plan to transition from the existing Interim Guidelines to the new Recommended Policy.

CARRIED

15. Harry Jerome Design Charrettes – File: 4415-04-L1

Report: Harry Jerome Staff Working Group, September 9, 2010.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Harry Jerome Staff Working Group, dated September 9, 2010, entitled, “Harry Jerome Design Charrettes”:

THAT a rehearsal hall / studio theatre at Centennial Theatre be removed from the endorsed programme for the Harry Jerome redevelopment study as per the recommendations of the Lower Lonsdale Cultural Facilities study;

AND THAT the public information meeting and design charrette process detailed in the subject report dated September 9, 2010, be endorsed;

AND THAT the design charrettes explore the following redevelopment options:

- Options 2 & 3: New Facilities – North of 23rd
- Option 4b: New Facilities – South of 23rd.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the foregoing motion be amended as follows:

In the third active clause, by adding the words “Options 1b & 4a: Hybrid Facilities (renovated and new elements) – South of 23rd.”;

By adding the following clause: “**AND THAT** a process be included to address Flicka Gymnastics, Silver Harbour Centre, and Lawn Bowlers’ future tenancies.”

The vote upon the recommendation was taken separately.

THAT the foregoing motion be amended as follows:

In the third active clause, by adding the words “Options 1b & 4a: Hybrid Facilities (renovated and new elements) – South of 23rd.”

DEFEATED

Continued...

15. Harry Jerome Design Charrettes – File: 4415-04-L1 - Continued

THAT the foregoing motion be amended as follows:

By adding the following clause: “**AND THAT** a process be included to address Flicka Gymnastics, Silver Harbour Centre, and Lawn Bowlers’ future tenancies.”

CARRIED UNANIMOUSLY

The question on the motion, as amended, was then **CARRIED**

16. Policy to Waive Development Cost Charges – Metro Vancouver & City of North Vancouver – File: 3365-01

Report: Community Planner, Community Development, September 9, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated September 9, 2010, entitled, “Policy to Waive Development Cost Charges – Metro Vancouver & City of North Vancouver”:

THAT staff report back with a bylaw based on Option 1 of the September 9, 2010 report which would establish the criteria whereby the City would waive City Development Cost Charges (DCCs) for non-market housing developments, and establish the criteria for considering discounts to City DCCs for market rental housing.

CARRIED

18. Official Community Plan Update Workplan – File: 3330-01

Report: Deputy Director, Community Development, September 9, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated September 9, 2010, entitled, “Official Community Plan Update Workplan”:

THAT the Mayor and City Clerk be authorized to execute the grant agreement with the Federation of Canadian Municipalities for a \$200,750 Green Municipal Fund grant in support of the Official Community Plan 2021 & Beyond process substantially in the form as attached to the September 9, 2010, report;

AND THAT the OCP 2021 & Beyond Work Plan attached to the September 9, 2010 report be endorsed and that staff be directed to report back to Council with a more detailed public engagement program and at critical stages throughout the process;

AND THAT an amount of \$99,800 appropriated under Appropriation # 0931 be released and returned to the Tax Sale Land Reserve Fund.

CARRIED UNANIMOUSLY

19. BC Hydro Memorandum of Understanding – File: 1195-11-B7-01

Report: Director, Community Development, August 31, 2010.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated August 31, 2010, entitled, “BC Hydro Memorandum of Understanding”:

THAT the Mayor be authorized on behalf of the City of North Vancouver to enter into a Memorandum of Understanding with BC Hydro for energy conservation substantially in the form of the document attached to the August 31, 2010 report.

CARRIED UNANIMOUSLY

20. St. Roch Dock Fender Renewal – File: 3375-15-01

Report: City Engineer, September 8, 2010.

Moved by Councillor Fearnley seconded by Councillor Keating

PURSUANT to the report of the City Engineer, dated September 8, 2010, entitled, “St. Roch Dock Fender Renewal”:

THAT (funding appropriation number #1026) funds in the amount of \$30,000 be appropriated from the General Reserve for renewal of the fenders for St. Roch Dock;

AND THAT should any of the above amount remain unexpended in three years time after the date of appropriation, the unexpended balance be returned to the originating account.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

21. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8101" (Heritage Precinct Street Parking).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8101 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8101 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 9:43 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

28. Update on Bike Lanes on Marine Drive – File: 4100-08-02-M2

Inquiry by: Councillor Trentadue

Councillor Trentadue inquired of Mayor Mussatto if it would be possible to get an update from staff as to the status of bike lanes on Marine Drive from MacKay Road heading east.

Mr. Tollstam, City Manager, advised that staff would provide an update.

29. City Manager's Performance Review – File: 1800-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to the status of his request that Council be provided a copy of the City Manager's contract and whether a date had been set to discuss the City Manager's performance review.

Mr. Tollstam advised that staff were waiting to schedule this item on a meeting date when all Council would be present. As he understood Council are now all attending the September 20th Council meeting, the item will be scheduled for that meeting.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:45 p.m.