



**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 19,**
2011 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
B. Themens, Deputy Director of Finance
L. Orr, Manager, Lands and Business Services
S. Ono, City Engineer
P. Penner, Community Planner, Community
Development
R. H. White, Director of Community Development
G. Penway, Deputy Director of Community
Development
F. Caouette, Director, Corporate Services
M. Hunter, Manager, Parks and Environment
L. McCarthy, Community Development Worker
G. Stainton, Manager, City Facilities
C. Rabold, Communication Manager
J. Hodgins, 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, September 12, 2011.
2. In Camera Committee of the Whole Meeting Minutes, September 12, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

Nil

CONSENT AGENDA ITEMS

{Items *24, *25, *26 and *27}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of September 19, 2011 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. Request for Support – Kiwanis Park & Tilford Gardens’ Christmas Lights for Kids – File: 0230-01**

Report: Community Development Worker, Community Development, September 14, 2011.

PURSUANT to the report of the Community Development Worker, dated September 14, 2011, entitled “Request for Support – Kiwanis Park & Tilford Gardens’ Christmas Lights for Kids”:

THAT funding in the amount of \$1,500 to support Girl Guides of Canada-Lions Area through a sponsorship contribution to the Park and Tilford Gardens’ 2011 Christmas Lights for Kids be allocated from Council Contingency;

AND THAT a copy of Council’s Resolution be forwarded to the District of North Vancouver, District of West Vancouver, and the Arts Office for their information.

(CARRIED UNANIMOUSLY)

***25. 2011 Community Development Work Program Update – File: 6430-01**

Report: Director, Community Development, September 13, 2011.

PURSUANT to the report of the Director, Community Development, dated September 13, 2011, entitled “2011 Community Development Work Program Update”:

THAT the September 13, 2011 report be received and filed.

(CARRIED UNANIMOUSLY)

***26. Public Funding for All-Candidates Meetings – File: 4200-20 2011-08**

Report: Deputy Director of Finance, September 12, 2011.

PURSUANT to the report of the Deputy Director of Finance, dated September 12, 2011, entitled “Public Funding for All-Candidates Meetings”:

THAT the organizations included on the List of Ratepayers and Community Groups on file with the City of North Vancouver be sent a letter explaining the availability of funding for all-candidate meetings and be invited to submit an application.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***27.** “Demolition Notification Bylaw, 1990, No. 6140, Repeal Bylaw, 2011, No. 8200”.

THAT the said Bylaw No. 8200 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8200 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 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:

3. Section 90 (1) (e)
4. Section 90 (1) (e) (g) & (l)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 6:42 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

**“KEEP WELL SOCIETY OF THE NORTH SHORE WEEK”
- SEPTEMBER 26 TO 30, 2011**

**“RIGHT TO KNOW WEEK”
- SEPTEMBER 26 TO SEPTEMBER 30, 2011**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 8, “Support for Deposit-Refund on Milk and Milk Substitute Containers”, Item 9, “Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150, Amendment Bylaw, 2011, No. 8199” and Item 10, “Funding Appropriations #1129 - #1135” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Support for Deposit-Refund on Milk and Milk Substitute Containers - File: 5380-01

Report: Manager, North Shore Recycling Program, August 16, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Manager, North Shore Recycling Program, dated August 16, 2011, entitled “Support for Deposit-Refund on Milk and Milk Substitute Containers”:

THAT the City of North Vancouver supports the inclusion of milk and milk substitute beverage containers in the Beverage Container Product Category of the Recycling Regulation (provincial deposit-refund system);

AND THAT a copy of the report dated August 16, 2011 and resolution be sent to the BC Minister of Environment and Metro Vancouver including all members of Metro Vancouver Regional District.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

9. “Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150, Amendment Bylaw, 2011, No. 8199” (Revised Financial Plan).

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8199 be reconsidered.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8199 be amended by removing Kings Mill Walk Park improvements from the bylaw.

DEFEATED

Reconsideration of Bylaw No. 8199 was then **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8199 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

10. Funding Appropriations #1129 - #1135 – File: 1705-20

Report: Financial Analyst, September 14, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Financial Analyst, dated September 14, 2011, entitled “Funding Appropriations #1129 - #1135”:

THAT (Funding Appropriation #1129) an amount of \$113,061 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1130) an amount of \$953,736 be appropriated from the General Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1131) an amount of \$180,000 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1132) an amount of \$45,000 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1133) an amount of \$150,000 be appropriated from the Tax Sale Land (Principal) Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1134) an amount of \$30,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1135) an amount of \$72,500 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT should any of the above funding remain unexpended after December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 11, “City of North Vancouver Youth Centennial Scholarship Transfer of Funds” and Item 12, “1835 Lonsdale Ave: Demolition Approval / Preliminary Rezoning Application (Solitude Investments Ltd.)” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

11. City of North Vancouver Youth Centennial Scholarship Transfer of Funds – File: 1840-01

Report: Community Development Worker, Community Development, September 14, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, dated September 14, 2011, entitled “City of North Vancouver Youth Centennial Scholarship Transfer of Funds”:

THAT Option #1, of the September 14, 2011 report, for the transfer of \$54,500 to the North Shore Community Foundation for the purpose of increasing the Youth Centennial Scholarship Fund to \$143,000, be endorsed;

AND THAT these additional monies be funded from the current balance in the City Centennial Fund (\$7,374) and from funds to be identified during the 2012 Budget Process (\$47,126);

AND THAT a copy of Council’s resolution be forwarded to the North Shore Community Foundation.

CARRIED UNANIMOUSLY

12. 1835 Lonsdale Ave: Demolition Approval / Preliminary Rezoning Application (Solitude Investments Ltd.) – File: 3360-01

Report: Deputy Director, Community Development, September 14, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director, Community Development, dated September 14, 2011, entitled “1835 Lonsdale Ave: Demolition Approval / Preliminary Rezoning Application (Solitude Investments Ltd.)”:

THAT Solitude Investments be encouraged to apply for a rezoning application as per Option B of the September 14, 2011 report that includes one additional floor with 4 rental units for subsequent consideration through a rezoning process.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m. and reconvened at 7:50 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8189”
(Fairborne Homes West 2nd Ltd. / Buttjes Architecture Inc., 129-141 West
2nd Street, CD-613).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8189 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8189 be read a third time in short form and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Council Report” be deferred to the next Regular Council Meeting.

CARRIED UNANIMOUSLY

DELEGATION

Members of the Board of Directors, North Shore Multicultural Society.

Re: Overview on Services and Issues Faced by the North Shore Multicultural
Society– File: 0230-20 NSMS-01

Mary MacDonald, Chair, Board of Directors, Iman Biocock Aghay, Board Member,
and Elizabeth Jones, Executive Director, North Shore Multicultural Society, gave
a PowerPoint presentation regarding “Overview on Services and Issues Faced
by the North Shore Multicultural Society”, as follows:

- the society’s Mission is to build a harmonious and inclusive North Shore
community that assists immigrants and refugees to integrate successfully
into life in Canada;

Continued...

**Members of the Board of Directors, North Shore Multicultural Society.
- Continued**

- the society's role as a not for profit organization is to provide services and programs that provide information, orientation and referral on Canadian systems to assist new immigrants and refugees to settle in North Shore communities;
- majority of funds are received from federal government;
- the society does not receive core funding;
- 44 staff members.

Mr. Aghay spoke regarding:

- his experience as a recent immigrant to Canada two years ago who was lucky to find the society and to enroll in their employment program;
- noted that the growth in population in the City over the past 25 years has largely been immigrants;
- 34 percent of the North Shore population are immigrants;
- the three major challenges for immigrants are learning English, finding jobs and understanding the Canadian culture and traditions;
- innovative programs geared to youth, seniors, women but if funding is not received, some of these programs will have to be discontinued.

Ms. MacDonald spoke regarding:

- the challenges in obtaining a suitable rental facility that is in an accessible location and has enough space;
- difficulty in obtaining long leases;
- the society's wish to partner with the City to investigate opportunities for subsidized rental space in future developments.

Ms. Jones and Ms. MacDonald then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Elizabeth Jones, Executive Director, North Shore Multicultural Society, August 8, 2011.

Re: Overview on Services and Issues Faced by the North Shore Multicultural Society– File: 0230-20 NSMS-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence from Ms. Elizabeth Jones, Executive Director, North Shore Multicultural Society, dated August 8, 2011 regarding “Overview on Services and Issues Faced by the North Shore Multicultural Society”, be received with thanks and forwarded to staff for consideration of the issues contained therein.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Don Guthro, Director of The North Shore Culinary School and Mr. Colman Herrington and Mr. Len Balmes.

Re: Concession Stand at Mahon Park – File: 0710-01

Mr. Don Guthro, Director of The North Shore Culinary School made a presentation regarding “Concession Stand at Mahon Park”, as follows:

- vision for culinary school and Edible Garden Project;
- funding for program received from Mayors’ Golf Tournament;
- training provides employability skills for persons who are homeless, at risk of homelessness or of very low income;
- school has grown to a point of needing to expand;
- school is in the process of being incorporated into a non-profit society;
- have had preliminary meetings with staff regarding potentially using Horseshoe Club facilities for their school.

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

CORRESPONDENCE

7. **Mr. Don Guthro, Director, A+Projekt/The North Shore Culinary School, August 9, 2011.**

Re: Concession Stand at Mahon Park – File: 0710-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT staff be directed to work with the North Shore Culinary School towards establishment of a permanent location at the Horseshoe Club facility in Mahon Park with regular reports back to Council on the feasibility of the project.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Development Variance Permit Application, 721 Chesterfield Avenue (Polygon Development 246 Ltd., Raymond Letkeman Architects Inc.) - File: 3090-20 DVP2011-00007-721 Chesterfield**

Report: Planner, Community Development, September 13, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planner, dated September 13, 2011, entitled “Development Variance Permit Application, 721 Chesterfield Avenue (Polygon Development 246 Ltd., Raymond Letkeman Architects Inc.)”:

THAT Development Variance Permit No. DVP2011-00007 (Polygon Development 246 Ltd., Raymond Letkeman Architects Inc.) be considered;

AND THAT the requirement for a Public Meeting be waived;

AND THAT subject to the issuance of Development Permit No. DVP2011-00007, the Development Covenant be modified to reflect the plans attached to the September 13, 2011 report;

AND THAT the additional offsite works and community amenity listed in the September 13, 2011 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of this development variance permit application.

CARRIED UNANIMOUSLY

14. Duplex Rezoning Application, 318 East 12th Street, Bestwood Homes Ltd./Karl Wein & Associates – File: 3360-20 REZ2011-00006 – 318 E 12th St

Report: Planner, Community Development, September 14, 2011.

Councillor Clark left the meeting at 8:40 p.m.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planner, dated September 14, 2011, entitled “Duplex Rezoning Application, 318 East 12th Street, Bestwood Homes Ltd. /Karl Wein & Associates”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2011, No. 8201” (R. Bharbwaj/Karl Wein & Associates, 318 East 12th Street, RS-1 to RT-1), be considered and referred to a Public Hearing;

AND THAT a 10 ft. lane dedication be required.

CARRIED UNANIMOUSLY

Councillor Clark returned to the meeting at 8:43 p.m.

BYLAWS - Introduction and First Reading Only

15. “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2011, No. 8201” (R. Bharbwaj/Karl Wein & Associates, 318 East 12th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8201 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

16. Rezoning Application, Heritage Designation and Strata Conversion, 250 and 252 East 10th Street (D. Accili/Kd. B. Design Studio Ltd.) CD-613 - File: 3360-20 REZ2010-00025 – 252 E 10th St

Report: Planning Technician II, Community Development,
September 14, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician II, dated September 14, 2011, entitled “Rezoning Application, Heritage Designation and Strata Conversion, 250 and 252 East 10th Street (D. Accili / Kd. B Design Studio Ltd.), CD- 613”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8196 (D. Accili/Kd. B Design Studio Limited, 250 and 252 East 10th Street, CD-613), be considered and referred to a Public Hearing;

AND THAT “Heritage Designation Bylaw, 2011, No. 8197” (Denis L. Accili, 252 East 10th Street), be considered and referred to a Public Hearing;

AND THAT if approved, a shared access easement agreement to provide pedestrian access to the street, garbage and recycle area be prepared and executed and registered on title at the owner’s expense, to the satisfaction of the Director of Community Development;

AND THAT subject to the adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8196 (D. Accili/Kd. B Design Studio Limited, 250 and 252 East 10th Street, CD-613), that the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to section 242 of the Strata Property Act.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8196 (D. Accili/Kd. B Design Studio Limited, 250 and 252 East 10th Street, CD-613).
18. "Heritage Designation Bylaw, 2011, No. 8197" (Denis L. Accili, 252 East 10th Street).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw Nos. 8196 and 8197 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Rezoning Application: 252-254 East 19th Street (M. Isaac, J. Kornafel / John Clark Architect Inc.) – File: 3360-20 REZ2011-00008 – 252-254 E 19th**

Report: Planning Technician, Community Development, September 14, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician, dated September 14, 2011, entitled "Rezoning Application: 252-254 East 19th Street (M. Isaac, J. Kornafel / John Clark Architect Inc.):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8202" (M. Isaac, J. Kornafel / John Clark Architect Inc., 252/254 East 19th Street, CD-615) be considered and referred to a Public Hearing;

AND THAT the legal agreements be prepared to secure shared pedestrian access between the two sites and one shared unenclosed vehicle parking stall prior to the issuance of a building permit, at the applicant's expense.

CARRIED

BYLAWS - Introduction and First Reading Only

20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8202" (M. Isaac, J. Kornafel / John Clark Architect Inc., 252/254 East 19th Street, CD-615).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8202 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Reintroducing Streetcars on the North Shore – File: 8640-01**

Report: Councillor R.J. Fearnley, August 29, 2011.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of Councillor R.J. Fearnley, dated August 29, 2011, entitled "Reintroducing Streetcars on the North Shore":

WHEREAS Streetcars formed the backbone of the North Shore transportation network in the early 1900's; and

WHEREAS Streetcars are a viable modern transportation which would strengthen the North Shore sense of community, support the local economy, and create a unique selling point for the North Shore tourism industry;

THEREFORE BE IT RESOLVED THAT the concept of the reintroduction of Streetcars on the North Shore be supported in principle;

AND THAT the four political jurisdictions investigate the construction and financing of a streetcar largely along the lines suggested in this report;

AND THAT the resolution and report be forwarded to the District of West Vancouver Council, Chiefs & Council, Squamish Nation, District of North Vancouver Council (order determined by location from west to east) and TransLink.

Continued...

**21. Reintroducing Streetcars on the North Shore – File: 8640-01
- Continued**

Moved by Councillor Keating, seconded by Councillor Clark

THAT the report of Councillor R.J. Fearnley dated August 29, 2011 and the recommendation be referred to staff for consideration in regards to the City's Capital Plan and Transportation Plan.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 23, "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8167" be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 23.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8167"
(L. Pan / DL Creation Consultant Ltd., 1420 Grand Blvd., RS-2).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8167 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8167 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

22. Living Wage – File: 4710-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Clark

WHEREAS costs of living on the North Shore make it difficult for many families and individuals to continue to live here; and

WHEREAS this fact is both a major social issue and an issue with serious impacts on the availability of a stable labour force for businesses on the North Shore;

NOW THEREFORE BE IT RESOLVED THAT the District of West Vancouver and the District of North Vancouver be invited to partner with the City, the non-profit sector, and the local business community in gathering the information necessary to determine what a living wage might be for the North Shore.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:11 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:12 p.m.