



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 3, 2012

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.H. White, Deputy City Manager
R. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
D. Pope, City Engineer
G. Penway, Director, Community Development
N. Chand, Acting Deputy Director of Finance
M. Hunter, Manager, Parks & Environment
B. Themens, Director, Lonsdale Energy Corporation
J. Eckstein, Manager of Infrastructure & Client Services
E. Adin, Deputy Director, Community Development
J. DeRuitter, Manager, Inspections
A. Finlayson, Technical Support Specialist
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, November 26, 2012.
2. In Camera Committee of the Whole Meeting Minutes, November 26, 2012.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT item 16 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

16. **Second Public Hearing for “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8269” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, Height Amendment to Figure 1.Potential Maximum Building Heights in High Density Areas) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, CD-631) – File: 3360-20 REZ 2010-00027 1308 LONS.**

BYLAWS - Second and Third Readings

17. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8269” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, Height Amendment to Figure 1.Potential Maximum Building Heights in High Density Areas).
18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, CD-631).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT items 16, 17 and 18 be deleted from the agenda.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Mr. I. Leonard, 215 St. Andrew's Street, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Mr. R. Kroeher, 540 East Kings Road, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Mr. D. Gowmon, 1505-160 West Keith Road, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Ms. P. Brown, 204-134 West 20th Street, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Ms. N. Yokota, 145 West 2nd Street, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Ms. L. Heese, 140 East Keith Road, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Mr. M. Hogan, 170 East 3rd Street, North Vancouver, spoke regarding Item 16, "Safeway Site".
- Mr. T. Russell, 140 East Esplanade, North Vancouver, spoke regarding item 16, "Safeway Site" and the "Prescott Building".
- Ms. A. Nichol, 485 East 1st Street, North Vancouver, spoke regarding Item 16, "Safeway Site".

CONSENT AGENDA ITEMS

{Items *5, *6, *20, *21 and *22}

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the resolutions listed within the "Consent Agenda" of December 3, 2012, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***5. Spirit Trail - Mosquito Creek Marina Section: Funding Appropriation - File: 6340-20 STS06-01**

Report: City Engineer, November 19, 2012

PURSUANT to the report of the City Engineer, dated November 19, 2012, entitled "Spirit Trail - Mosquito Creek Marina Section: Funding Appropriation":

Continued...

***5. Spirit Trail - Mosquito Creek Marina Section: Funding Appropriation -
File: 6340-20 STS06-01 - Continued**

THAT Bylaw No. 8284, "A Bylaw to authorize the expenditure of monies in the Development Cost charge (Parks) Reserve Fund" be considered in the amount of \$30,000;

AND THAT should any of the above funds remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Fund;

AND THAT the report of the City Engineer, dated November 19, 2012, entitled "Spirit Trail - Mosquito Creek Marina Section: Funding Appropriation" remain in camera.

(CARRIED UNANIMOUSLY)

***6. Lonsdale Energy Corp. – 2012 Annual General Meeting –
File: 5500-06-01**

Report: Director, Lonsdale Energy Corp., November 21, 2012

PURSUANT to the report of the Director of Lonsdale Energy Corp., dated November 20, 2012, entitled "Lonsdale Energy Corp. - 2012 Annual General Meeting":

THAT the Mayor appoints Councillor R.C. Clark as Vice-Chair and Director At Large of Lonsdale Energy Corp. until the next annual general meeting of the Company or unanimous resolution consented to in lieu of holding an annual general meeting, or until a successor is appointed;

THAT the City of North Vancouver, sole shareholder of Lonsdale Energy Corp., is grateful to Mr. Glenn Stainton for the services that he provided to the Company during his directorship:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. attached to the report of the Director of Lonsdale Energy Corp. (attachment 1) be endorsed;

THAT the Mayor and City Clerk be authorized to sign and seal the said resolution;

AND THAT report of the Director of Lonsdale Energy Corp., dated November 20, 2012, entitled "Lonsdale Energy Corp. - 2012 Annual General Meeting" remain in camera.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

*20. "Local Area Services Reserve Fund Bylaw, 2012, No. 8279" (Transfer of Funds to the Infrastructure Reserve Fund).

*21. "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8283" (Development of Park Land for Spirit Trail Forbes to Lonsdale Avenue).

THAT the said Bylaws No. 8279 and 8283 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8279 and 8283 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

*22. "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8284" (Development of Park Land for Spirit Trail Mosquito Creek Marina).

THAT Bylaw No. 8284 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. 8284 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8284 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Mayor Mussatto

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

3. Section 90(1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 p.m. and reconvened at 6:36 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Buchanan, seconded by Councillor Keating that the following recommendations of the Committee of the Whole be ratified:

3. **Appointment to the Integrated Transportation Committee
– File: 0360-20 ITC-06**

PURSUANT to the report of the City Clerk, dated November 19, 2012, entitled "Appointment to the Integrated Transportation Committee":

THAT Mr. Alex Boston be appointed to the Integrated Transportation Committee for a partial term to conclude on January 31, 2014.

(CARRIED UNANIMOUSLY)

4. **Legal Matter - File: 0400-40**

Notice of Motion Submitted by: Councillor R.C. Clark

THAT the action taken by the Committee of the Whole in camera on November 26, 2012 regarding the Notice of Motion submitted by Councillor Clark on a "Legal Matter" be ratified.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following proclamation:

“NATIONAL DAY OF REMEMBRANCE AND ACTION ON VIOLENCE AGAINST WOMEN IN CANADA” – DECEMBER 6, 2012

DELEGATION

Ms. Leya Eguchi, Coordinator, Seniors at Housing Risk Outreach Program, Hollyburn Family Services.

Re: Update on North Shore Seniors at Housing Risk Program and the Kimpton Supported Housing Program – File: 5040-09-01

Ms. Leya Eguchi, Coordinator, Seniors at Housing Risk Outreach Program, Hollyburn Family Services, gave a PowerPoint presentation regarding the “Update on North Shore Seniors at Housing Risk Program and the Kimpton Supported Housing Program”, as follows:

- Statistics on seniors at risk;
- Elder abuse or neglect;
- Housing Outreach Program statistics;
- Services provided;
- Qualitative research results;
- Themes;
- Pathways to housing risk;
- Barriers;
- Recommendations;
- Research and action; and
- Looking to the future.

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

CORRESPONDENCE

7. Ms. Leya Eguchi, Coordinator, Seniors at Housing Risk Outreach Program, Hollyburn Family Services, October 22, 2012.

Re: Update on North Shore Seniors at Housing Risk Program and the Kimpton Supported Housing Program – File: 5040-09-01

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence of Ms. Leya Eguchi, Coordinator, Seniors at Housing Risk Outreach Programs, Hollyburn Family Services, dated October 22, 2012, regarding an “Update on North Shore Seniors at Housing Risk Program and the Kimpton Supported Housing Program”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Claire Prosser and Ms. Amelia Cadieux-Rusan, Capilano University Campus Garden Delegation.

Re: Support for Capilano University Campus Garden – File: 0230-01

Ms. Claire Prosser and Ms. Amelia Cadieux-Rusan, Capilano University Campus Garden Delegation, gave a PowerPoint presentation regarding “Support for Capilano University Campus Garden”, as follows:

- Garden’s Mission Statement;
- Environmental goals;
- Wide energy planning priorities;
- Environmental protection plan objectives;
- Built environment objectives;
- Waste management and composting;
- Policies; and
- Educational programs.

Ms. Prosser and Ms. Cadieux-Rusan then responded to questions from members of Council.

CORRESPONDENCE

8. Ms. Claire Prosser, Ms. Amelia Cadieux-Rusan and Mr. Udi Bornovski, Capilano University Campus Garden Delegation, October 9, 2012.

Re: Support for Capilano University Campus Garden – File: 0230-01

Moved by Councillor Keating, seconded by Bookham

THAT the correspondence of Ms. Claire Prosser, Ms. Amelia Cadieux-Rusan and Mr. Udi Bornovski, Capilano University Campus Garden Delegation, dated October 9, 2012, regarding “Support for Capilano University Campus Garden”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. John Harvey, Resident, City of North Vancouver.

Re: North Vancouver Policing Committee Terms of Reference Amendment
- File: 7400-01

Mr. John Harvey, Resident, City of North Vancouver gave a presentation regarding the “North Vancouver Policing Committee Terms of Reference Amendment”, as follows:

- Statistics on RCMP;
- Burnaby Community Policing Committee;
- Protocol of other municipalities; and
- Suggestions for amending the North Vancouver Policing Committee Terms of Reference.

CORRESPONDENCE

9. Mr. John Harvey, Resident, City of North Vancouver, November 21, 2012.

Re: North Vancouver Policing Committee Terms of Reference Amendment –
File: 7400-01

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the correspondence of Mr. John Harvey, Resident, City of North Vancouver, dated November 21, 2012, regarding the “North Vancouver Policing Committee Terms of Reference Amendment”, be referred to the North Vancouver Policing Committee for comment.

CARRIED UNANIMOUSLY

10. International Making Cities Livable (IMCL), November 28, 2012.

Re: 50th IMCL Conference, June 23-27, 2013, Portland, Oregon
- File: 0390-01

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence received November 28, 2012, from the International Making Cities Livable, regarding “50th IMCL Conference, June 23-27, 2013, Portland, Oregon”:

THAT Council members be authorized to attend the 50th IMCL Conference, to be held June 23-27, 2013, at Portland, Oregon;

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

AND THAT the funds be provided from the 2012/2013 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Mayors for Peace 2020 Vision Campaign – File: 0320-01

Report: Mayor D.R. Mussatto, November 28, 2012,

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of Mayor Mussatto, dated November 28, 2012, entitled “Mayors for Peace 2020 Vision Campaign”:

THAT the City of North Vancouver authorize funds in the amount of 100 Euros (approximately CAD\$128.30) to the Mayors for Peace 2020 Vision Campaign;

AND THAT the funds be taken from the Council Contingency Fund.

CARRIED UNANIMOUSLY

12. Preliminary 2013-2022 Project Plan – File: 1700-01

Recommendations: Finance Committee, November 26, 2012

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated November 21, 2012 entitled “Preliminary 2013-2022 Project Plan”:

THAT the 2013–2022 Preliminary Project Plan for the City of North Vancouver be endorsed;

AND THAT \$2,555,389 for “Affordable Housing – Potential Projects” be reconsidered for inclusion in Year 1 of the 2013 - 2022 Preliminary Project Plan;

AND THAT \$100,000 for “Rail Crossing Improvements – Priorities and Shared Funding Models” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$25,000 for “Works Yard Conference Room Audio-Visual AV” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$26,000 for “Digital 3D Model for the City” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$75,000 for “City Shaping – OCP update – Expanded Process” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$205,295 for “Museum Collection Clean-up” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2013 Project Budget be brought forward by staff in a timely manner;

THAT individual Council ranking sheets submitted to the Finance Department for the order of Capital Expenditures be made available publicly the City’s website starting in the year 2013;

THAT staff bring forward a report outlining a process by which we contract a polling firm to conduct a poll on the public’s capital priorities;

THAT \$140,000 for “Beach Volleyball Courts” be added in Year 1 of the 2013–2022 Preliminary Project Plan;

Continued...

12. Preliminary 2013-2022 Project Plan – File: 1700-01 – Continued.

THAT \$50,000 for Museum Studies be added in Year 1 of the 2013–2022 Preliminary Project Plan.

The vote upon the recommendation was taken separately, as follows:

PURSUANT to the report of the Director of Finance, dated November 21, 2012 entitled “Preliminary 2013-2022 Project Plan”:

THAT the 2013–2022 Preliminary Project Plan for the City of North Vancouver be endorsed;

AND THAT \$2,555,389 for “Affordable Housing – Potential Projects” be reconsidered for inclusion in Year 1 of the 2013 - 2022 Preliminary Project Plan;

AND THAT \$100,000 for “Rail Crossing Improvements – Priorities and Shared Funding Models” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$25,000 for “Works Yard Conference Room Audio-Visual AV” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$26,000 for “Digital 3D Model for the City” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$75,000 for “City Shaping – OCP update – Expanded Process” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT \$205,295 for “Museum Collection Clean-up” be reconsidered for inclusion in Year 1 of the 2013–2022 Preliminary Project Plan;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2013 Project Budget be brought forward by staff in a timely manner;

THAT individual Council ranking sheets submitted to the Finance Department for the order of Capital Expenditures be made available publicly the City’s website starting in the year 2013;

THAT staff bring forward a report outlining a process by which we contract a polling firm to conduct a poll on the public’s capital priorities;

THAT \$50,000 for Museum Studies be added in Year 1 of the 2013–2022 Preliminary Project Plan.

CARRIED UNANIMOUSLY

Continued...

12. Preliminary 2013-2022 Project Plan – File: 1700-01 – Continued.

THAT \$140,000 for “Beach Volleyball Courts” be added in year 1 of the 2013-2022 Preliminary Project Plan.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

**13. 2013 Early Approvals – Funding Appropriations #1235 - #1242
- File: 1705-02-01**

Report: Budget Analyst, Finance, November 28, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Budget Analyst, dated November 28, 2012, entitled “2013 Early Approvals – Funding Appropriations #1235 - #1242”:

THAT (Funding Appropriation #1235) an amount of \$2,676,595 be appropriated from the General Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1236) an amount of \$478,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1237) an amount of \$159,445 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1238) an amount of \$159,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1239) an amount of \$115,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1240) an amount of \$40,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1241) an amount of \$8,700 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

Continued...

**13. 2013 Early Approvals – Funding Appropriations #1235 - #1242
- File: 1705-02-01 – Continued.**

AND THAT (Funding Appropriation #1242) an amount of \$140,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding Beach Volleyball Courts;

AND THAT should any of the above funding remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

The vote on the recommendations was taken separately, as follows:

PURSUANT to the report of the Budget Analyst, dated November 28, 2012, entitled “2013 Early Approvals – Funding Appropriations #1235 - #1242”:

THAT (Funding Appropriation #1235) an amount of \$2,676,595 be appropriated from the General Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1236) an amount of \$478,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1237) an amount of \$159,445 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1238) an amount of \$159,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1239) an amount of \$115,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1240) an amount of \$40,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1241) an amount of \$8,700 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

Continued...

AND THAT should any of the above funding remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mayor Mussatto

THAT consideration of the following motion:

“AND THAT “(Funding Appropriation #1242) an amount of \$140,000 for Beach Volleyball Courts;”

be deferred until staff report back with more details.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

14. Potential Twinning of Confederation Field – File: 5920-20 MPNAT-01

Report: Manager, Parks and Environment, November 27, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated November 27, 2012, entitled “Potential Twinning of Confederation Field”:

THAT staff be directed to broaden the evaluation of potential sites for a new artificial turf sports field to include other existing fields in the City of North Vancouver;

AND THAT staff work with the North Vancouver Community Sports and Recreation Advisory Council to explore partnerships and funding opportunities for a third artificial turf field in the City.

CARRIED UNANIMOUSLY

**15. North Vancouver Policing Committee – Terms of Reference
- File: 7400-01**

Report: City Manager, November 28, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the report of the City Manager, dated November 28, 2012, entitled “North Vancouver Policing Committee – Terms of Reference” be received and filed and return once comments have been received back from the North Vancouver Policing Committee on Mr. John Harvey’s suggested amendments to the Terms of Reference.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 19.** “City of North Vancouver Bylaw, 2012, No. 8277” (Closing a portion of road dedicated on Plan 1406 and lying adjacent to Lot A of Lots 1 to 10 Block 1 District Lot 265 Group 1 New Westminster District Plan 3413 – 972 Marine Drive).

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 8216. There were no speakers.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8277 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8277 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:48 p.m., for the public question period and reconvened the meeting at 7:50 p.m.

INQUIRIES

23. Report from Staff on Density Bonusing – File: 3060-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to when the report from staff regarding Density Bonusing will come to Council.

Mr. Gary Penway, Director, Community Development, advised that the report will be coming to Council in early January 2013.

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 7:53 p.m.