



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, APRIL 22, 2013**

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**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, CAO  
K.D. Graham, Acting City Clerk  
P. Lurbiecki, Assistant City Clerk  
I. Gordon, Director, Finance  
L. Orr, Manager, Lands and Business Services  
R. H. White, Deputy CAO  
D. Pope, City Engineer  
G. Penway, Director, Community Development  
B. Themens, Director, Lonsdale Energy Corp.  
N. Chand, Acting Deputy Director, Finance  
P. Penner, Planner, Community Development  
M. Roseland, City Planner  
T. Barber, Deputy City Engineer  
E. Adin, Deputy Director, Community  
Development  
J. Buitenhuis, Community Development Worker,  
Community Development  
I. Bonamis, Transportation Planner  
L. Garber, Manager, Accounting, Reporting and  
Collections  
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, April 15, 2013.
2. In Camera Committee of the Whole Meeting Minutes, April 15, 2013.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the report of the Community Planner and Property Services Coordinator, dated April 9, 2013, regarding “Reaffirmation of Community Facilities Policy and Procedures for City-Owned Spaces”, be added to the agenda as Item 22.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 0550-07-01**

- Mr. R. Sostad, 211-312 East 1<sup>st</sup> Street, North Vancouver, spoke regarding Community Psychiatric Services, Civic Politics, Harry Rankin and the Official Community Plan.
- Mr. G. Pringle, 1617 Grand Boulevard, North Vancouver, thanked the Mayor for explanation of the budget process at the last Council meeting.

**CONSENT AGENDA ITEMS**

**{Items \*17, \*18, \*19, \*20 and \*21}**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda”, be approved as follows:

- \*17. Ms. Jody Robertson, Corporate Secretary, E-Comm 9-1-1, March 28, 2013 and April 2, 2013.**

Re: E-Comm Board of Directors Designate – 2013/2014 Year  
– File: 0230-20 ECOMM-01

**THAT** the appointment of Mayor Darrell R. Mussatto of the City of North Vancouver to the Board of Directors of E-Comm, as the North Shore Designate for the 2013/2014 year, be endorsed.

**(CARRIED UNANIMOUSLY)**

**\*18. Street and Traffic Regulation Bylaw Amendment: Foot of Bewicke – City-Owned Property with Temporary Parking and Vehicular Access – File: 3900-02-01**

Report: Parks and Greenways Planner, Engineering, Parks and Environment, April 16, 2013.

**PURSUANT** to the report of the Parks and Greenways Planner, dated April 16, 2013, entitled “Street and Traffic Regulation Bylaw Amendment: Foot of Bewicke – City-Owned Property with Temporary Parking and Vehicular Access”:

**THAT** “Street and Traffic Regulation Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8305” (Foot of Bewicke – City-Owned Property with Temporary Parking and Vehicular Access), be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*19. “Street and Traffic Regulation Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8305” (Foot of Bewicke – City-Owned Property with Temporary Parking and Vehicular Access).**

**THAT** Bylaw No. 8305 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**THAT** the said Bylaw No. 8305 be read a second time in short form.

**THAT** the said Bylaw No. 8305 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*20. Parks Regulation Bylaw Amendment: Ray Perrault Park Name Change and Housekeeping – File: 6130-20 RPP-01**

Report: Parks and Greenways Planner, Engineering, Parks and Environment, April 16, 2013.

**PURSUANT** to the report of the Parks and Greenways Planner, dated April 16, 2013, entitled “Parks Regulation Bylaw Amendment: Ray Perrault Park Name Change and Housekeeping”:

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2013, No. 8304” (Ray Perrault Park Name Change and Housekeeping), be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*21. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2013, No. 8304" (Ray Perrault Park Name Change and Housekeeping).

**THAT** Bylaw No. 8304 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**THAT** the said Bylaw No. 8304 be read a second time in short form.

**THAT** the said Bylaw No. 8304 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

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)(l)
4. Section 90(1)(c)
5. Section 90(2)(b)
6. Section 90(1)(j)
7. Section 90(1)(k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m. and reconvened at 7:00 p.m. with the same personnel present.

## **REPORT OF COMMITTEE OF THE WHOLE**

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

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

### **3. 2012 KPMG Audit Report – File: 1680-01**

Report: Director of Finance, April 17, 2013.

**PURSUANT** to the report of the Director of Finance, dated April 17, 2013, entitled, "2012 KPMG Audit Report".

*Continued...*

**3. 2012 KPMG Audit Report – File: 1680-01 – Continued**

**THAT** Council receive and file the Audit Findings Letter for the fiscal year ended December 31, 2012, as presented by KPMG,

**AND THAT** the report of the Director of Finance, dated April 17, 2013, entitled "2012 KPMG Audit Report", remain in camera.

**(CARRIED UNANIMOUSLY)**

**4. Personnel Matter – File: 2660-01**

Information Report: Fire Chief, April 2, 2013.

Report: Fire Chief, March 12, 2013.

**PURSUANT** to the report of the Fire Chief, dated March 12, 2013, entitled "Bylaw to Amend the Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2013, No. 8291 (Living Boundaries)";

**THAT** Bylaw No. 8291 be considered;

**AND FURTHER THAT** the report of the Fire Chief, dated March 12, 2013, entitled "Bylaw to Amend the Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw 2013, No. 8921 (Living Boundaries)" remain In Camera.

**(CARRIED UNANIMOUSLY)**

**5. Update on Multi-Materials BC Stewardship Plan for Packaging and Printed Paper – File: 5380-09-01**

Report: Section Manager, Environmental Sustainability,  
April 17, 2013.

**PURSUANT** to the report of the Section Manager, Environmental Sustainability, dated April 17, 2013, entitled "Update on Multi-Materials BC Stewardship Plan for Packaging and Printed Paper";

**THAT** the report be received for information.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **8. 2012 Audited Consolidated Financial Statements – File: 1680-04-01**

Report: Director of Finance, April 17, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director of Finance, dated April 17, 2013, entitled “2012 Audited Consolidated Financial Statements”:

**THAT** in accordance with Section 167 of the *Community Charter*, Council accepts the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2012, as presented by the Financial Officer.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“DAFFODIL DAY” – APRIL 27, 2013**

**“DAY OF MOURNING” – APRIL 28, 2013**

**“YOUTH WEEK” – MAY 1 – 7, 2013**

**“NORTH AMERICAN OCCUPATIONAL SAFETY & HEALTH WEEK”  
- MAY 5 – 11, 2013**

**“CHILD CARE MONTH” – MAY 2013**

**“MULTIPLE SCLEROSIS (MS) AWARENESS MONTH” – MAY 2013**

The Mayor thanked Richard White, Deputy Chief Administrative Officer, for over 30 years of service with the City of North Vancouver and wished him well in his upcoming retirement.

## **DELEGATION**

**Doug Ausman, Chair, Business Improvement Area Committee, Lower Lonsdale Business Association (LLBA).**

Re: Lower Lonsdale Business Association (LLBA) Progress Report  
– File: 0230-20 LLBA-01

Doug Ausman, Chair, Business Improvement Area Committee, Lower Lonsdale Business Association (LLBA), and Stephanie Clark, Executive Director, LLBA, reviewed the “LLBA Progress Report”, as follows:

- Benefits of the LLBA membership to local businesses;
- New Executive Director;
- New website;
- Building relationships and support;
- Business issues and challenges;
- Commercial Property Tax Rate;
- Business competition;
- Next steps are for the LLBA and Business Improvement Area.

Mr. Ausman and Ms. Clark then responded to questions from members of Council.

## **CORRESPONDENCE**

**9. Doug Ausman, Chair, Business Improvement Area Committee, Lower Lonsdale Business Association (LLBA), March 22, 2013.**

Re: Lower Lonsdale Business Association (LLBA) Progress Report  
– File: 0230-20 LLBA-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Doug Ausman, Chair, Business Improvement Area Committee, Lower Lonsdale Business Association (LLBA), dated March 22, 2013, regarding the “LLBA Progress Report” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

### 10. 2013 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 1850-20 CYI-01

Report: Community Development Worker, Community Development, April 17, 2013.

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Community Development Worker, dated April 17, 2013, entitled “2013 Children and Youth Initiatives Fund – Special Project Grant Applications”:

**THAT** the following Children and Youth Initiatives Fund grant allocations totaling \$20,500 for 2013, be approved:

Capilano Community Services <b>Environmental Stewardship</b> .....	\$1,000
Mountainside Secondary School <b>Hunters and Gatherers</b> .....	\$700
Mountainside Secondary School <b>Savary Island Fine Arts Trip</b> .....	\$3,000
North Shore Crisis Services Society <b>Summer Camp</b> .....	\$3,000
North Shore Disability Resource Centre <b>Teen Job Club</b> .....	\$3,000
North Shore Multicultural Society <b>Kitchen Corner</b> .....	\$1,000
North Vancouver Community Arts Council <b>Rhythm &amp; Word</b> .....	\$2,000
St. Andrew’s United Church <b>Summer Community Kitchen Program</b> .....	\$2,000
Sutherland Secondary School <b>Choices Hiking Trip</b> .....	\$1,500
Queen Mary Community School <b>Student Leadership</b> .....	\$1,500
Westview Elementary School <b>Aboriginal Day</b> .....	\$300
Chrissy Capilano <b>Community Exhibition of Artwork</b> .....	\$500
Jazica Chan <b>Family Movie Night</b> .....	\$500
Chris Harrison <b>North Shore Film Festival</b> .....	<u>\$500</u>
	<u>\$20,500</u>

*Continued...*



10. **2013 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 1850-20 CYI-01 - Continued**

**AND THAT** the following applications, be denied:

Aspires Society  
Carson Graham Secondary School

Cerebral Palsy Association of BC  
Crisis Intervention & Suicide Prevention  
Centre of BC  
Cultivate Creative  
G.V. Counselling & Education Society  
Mountainside Secondary School  
North Shore Jewish Community Ctr.  
North Shore Neighbourhood House  
North Shore Women's Centre  
North Vancouver City Library  
Seycove Secondary School  
Upper Lonsdale Preschool  
Vancouver Coastal Health  
Windsor Secondary School

**Aspires Lazer Party  
Community Initiatives  
Class**

**Therapeutic Yoga**

**Youth Suicide Prevention  
Queensbury Garden  
Youth Support Leadership  
Nutrition Class for Girls  
Har El Youth Leadership  
Youth Living with Loss  
Girls' Empowerment Camp  
Battle of the DJs  
Humanitarian Trip  
Ongoing Programs  
Let's Talk Shop  
Boys/Girls Club**

**AND THAT** a copy of Council's resolution be forwarded to District of North Vancouver and the North Vancouver School District No. 44 for their information;

**AND THAT** the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

**CARRIED UNANIMOUSLY**

**11. Bike Promotions 2013 – Contribution to Cycling Events and Programs - File: 8480-04-01**

Report: Transportation Planner, Engineering, Parks and Environment, April 17, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Transportation Planner dated April 17, 2013, entitled "Bicycle Promotions 2013 - Contribution to Cycling Events and Programs":

**WHEREAS** the City of North Vancouver supports activities and events that promote cycling as an alternative to the motor vehicle as a mode of transportation;

**THAT** funding totalling \$8,700 be contributed towards 2013 HUB (formerly the Vancouver Area Cycling Coalition) cycling events and programs.

Moved by Councillor Buchanan, seconded by Councillor Keating, that the foregoing motion be amended by adding the following after the second paragraph:

**AND WHEREAS** the City's Vision is to be a vibrant, diverse and highly livable community that strives to be more sustainable;

**AND WHEREAS** the use of transit, cycling and walking are seen as priority transportation choices within the goals and objectives of the Official Community Plan;

**AND WHEREAS** safe routes to school were seen as in need of attention within the recent North Shore Child and Family Friendly Survey;

**THAT** Council request staff to work with relevant stakeholders to identify barriers and suggest solutions that will increase the active transportation choices of children and youth in the City of North Vancouver going to recreation and to and from school;

**AND THAT** a copy of this resolution be forwarded to the Board of Education, North Vancouver School District No. 44, North Vancouver Recreation Centre, Vancouver Coastal Health and Translink.

Amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended, was then **CARRIED UNANIMOUSLY**

**12. Child Care Business License Public Meeting – 1952 Fell Avenue  
- File: 4750-01**

Report: Community Planner, Community Development,  
April 17, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Community Planner, dated April 17, 2013, entitled “Child Care Business License Public Meeting - 1952 Fell”:

**THAT** reconsideration of a permanent Business License for the group child care facility located at 1952 Fell Avenue be referred to a Public Meeting.

**CARRIED UNANIMOUSLY**

**13. 2013 Canada Day Burrard Inlet Fireworks Show – File: 1850-01**

Report: Budget Analyst, Finance, April 16, 2013.

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Budget Analyst, dated April 16, 2013, entitled “2013 Canada Day Burrard Inlet Fireworks Show”:

**THAT** the report be received and filed.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

**14. Evaluation of the City’s Energy Efficient Buildings Initiative to Date  
- File: 3760-10-01**

Report: Deputy Director, Community Development, April 17, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy Director, Community Development, dated April 17, 2013, entitled “Evaluation of the City’s Energy Efficient Buildings Initiative to Date”:

**THAT** the evaluation of the City’s program to date be referred to the Energy Efficient Buildings Working Group, the Advisory Planning Commission, the Advisory Design Panel, and the Parks & Environment Advisory Committee;

*Continued...*

**14. Evaluation of the City's Energy Efficient Buildings Initiative to Date  
- File: 3760-10-01 - Continued**

**AND THAT** the report of the Deputy Director, Community Development, dated April 17, 2013, entitled "Evaluation of the City's Energy Efficient Buildings Initiative to Date", be referred to BC Hydro Power Smart Program (with whom the City has a Memorandum of Understanding on energy conservation), the Province of British Columbia (with respect to the BC Building Code revisions), and to the City of Vancouver (which has requested the results of our evaluation and expressed interest in our density bonusing program).

**CARRIED UNANIMOUSLY**

Councillor Keating left the meeting at 7:52 p.m. citing a conflict of interest.

**15. Request for a Leave of Absence from Council Duties by Councillor  
C.R. Keating – File: 0530-01**

Report: Acting City Clerk, April 17, 2013.

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the Acting City Clerk, dated April 17, 2013, entitled "Request for a Leave of Absence from Council Duties by Councillor C.R. Keating":

**THAT** Councillor C.R. Keating be granted an unpaid leave of absence from Council duties commencing on April 16, 2013 until May 15, 2013, to allow him to fulfill his duties as a candidate in the May 14, 2013 Provincial election;

**AND THAT** the City continue to cover the cost of benefit premiums during Councillor Keating's unpaid leave of absence.

**CARRIED UNANIMOUSLY**

Councillor Keating returned at 7:58 p.m.

## **BYLAWS - Reconsideration and Final Adoption**

16. "Tax Rates Bylaw, 2013, No. 8298".

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8298 be reconsidered;

**AND THAT** the said Bylaw No. 8298 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES. COUNCIL REPRESENTATIVES AND STAFF**

22. **Reaffirmation of Community Facilities Policy and Procedures for City-Owned Spaces - File: 6440-01**

Report: Community Planner and Property Services Coordinator,  
Community Development, April 9, 2013.

**PURSUANT** to the report of the Community Planner and Property Services Coordinator, dated April 9, 2013, entitled "Reaffirmation of Community Facilities Policy and Procedures for City-owned Spaces":

**THAT** the City's Community Facilities Policy and Procedures be utilized in the allocation of the community amenity space located at 222-238 Lonsdale Avenue;

**AND THAT** the Philippine Arts & Culture Exposition Society be invited to respond to the Expression of Interest for 222-238 Lonsdale Avenue;

**AND THAT** the Community Facilities Policy and Procedures be reaffirmed as the default process for all future community amenity space allocations.

Moved by Councillor Keating, seconded by Councillor Buchanan, that the following alternative motion be approved:

**THAT** the City of North Vancouver enter into a lease agreement with the Metro Vancouver Philippine Arts and Culture Exposition Society (MVPACES) for the community amenity space located at 222-238 Lonsdale Avenue;

**AND THAT** the lease price be \$1.00 per year;

*Continued...*

**22. Reaffirmation of Community Facilities Policy and Procedures for City-Owned Spaces - File: 6440-01 – Continued**

**AND THAT** the lease provide that MVPACES will assume responsibility for all fit-up and operating costs at the amenity space;

**AND THAT** the lease provide that all fit-up works be completed and amenity space operations begin by October 31, 2013;

**AND THAT** the lease limit the use of the space for community services uses and prohibit commercial uses;

**AND FURTHER THAT** staff ensure that the bylaws of MVPACES are registered in accordance with the *Societies Act*, and that they provide for open membership and election for members of the Filipino-Canadian community.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Buchanan, that the alternative motion be further amended by adding the following paragraph to the end of the alternative motion:

**AND THAT** the lease renewal periods be reviewed at one year, 3 year and five year intervals, with renewal options to be determined at the City's discretion.

Amendment motion **CARRIED**

The motion, as amended, was then **CARRIED**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** "Council Inquiries" be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**INQUIRIES**

**23.** Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if the City's Regional Context Statement will be submitted by July, 2013.

The City Planner confirmed the City's Regional Context Statement will be submitted by July, 2013. Staff will report to Council in June, 2013 after the next City Shaping Event.

## **RECESS**

Mayor Mussatto declared a recess at 8:10 p.m., for the public question period and reconvened the meeting at 8:14 p.m.

Mr. G. Pringle inquired about Item 9 and asked if there will be a second referendum for the Business Improvement Area (BIA).

The Chief Administrative Officer advised that the Business Improvement Area Committee will be coming back to Council with a report within the next few months in regard to that information.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

Moved by Councillor Buchanan, seconded by Councillor Keating

**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 respectively for each item:

7. Section 90(1)(k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:18 p.m. and reconvened at 9:00 p.m. with the following personnel present:

A.K. Tollstam, Chief Administrative Officer  
R.H. White, Deputy Chief Administrative Officer  
K.D. Graham, Acting City Clerk  
P.K. Lurbiecki, Assistant City Clerk  
I. Gordon, Director, Finance  
D. Pope, City Engineer  
T. Barber, Deputy City Engineer  
G. Penway, Director, Community Development  
M. Roseland, City Planner

**7. Low Level Road - Hydro Servicing Options – File: 0400-40**

Report: Deputy City Engineer, April 17, 2013.

Moved by Councillor Clark, second by Councillor Keating

**PURSUANT** to the report of the Deputy City Engineer, dated April 17, 2013, entitled “Low Level Road – Hydro Servicing Options”:

**THAT** the report be received and filed;

**AND THAT** the wording of the report and recommendation remain In Camera.

Moved by Councillor Bell, second by Councillor Clark, that the foregoing motion be amended by adding the following:

**THAT** the consultant’s draft report prepared by Willis Energy Services Ltd., dated April 17, 2013, entitled “Power Line Relocation – Low Level Road”, be released as soon as the inaccuracies and factual errors are corrected by the consultant;

**AND THAT** Council request Port Metro Vancouver, BC Hydro and Richardson International to attend an upcoming Council meeting to respond to health and safety concerns of the community with respect to the Richardson Grain Terminal Expansion, including the relocation of high voltage transmission lines, mitigation measures regarding the potential for dust explosions, and monitoring air quality measures;

**AND THAT** Port Metro Vancouver, BC Hydro and Richardson International be requested to participate in the City of North Vancouver’s permitting process.

Amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended, was **CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:03 p.m.