



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 8, 2014.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor K. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Assistant City Clerk
B. Themens, Director, Finance
N. Chand, Manager, Financial Planning
B. Pearson, Director, Special Projects
D. Pope, City Engineer
P. Navratil, Deputy City Engineering
G. Penway, Director, Community Development
L. Orr, Manager, Lands and Business Services
D. Pistilli, Fire Chief
B. Willock, Manager, Engineering, Planning and
Design
C. Rabold, Manager, Communications
S. Wilks, Timekeeper

The meeting was called to order at 6:00 pm.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 3, 2014.
2. Inaugural Council Meeting Minutes, December 1, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Michelle Blaksic, 464 East 10th Street, North Vancouver, expressed opposition to "Local Area Service Bylaw, 2014 No. 8385" with respect to a sidewalk on Moody Avenue.

Continued...

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

- Christine Schnetzler, 465 East 11th Street, North Vancouver, expressed opposition to “Local Area Service Bylaw, 2014 No. 8385” with respect to a sidewalk on Moody Avenue.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding the new Official Community Plan.
- Doug Ausman, 1706 – 168 Chadwick Court, North Vancouver, expressed support for the train whistling prohibition at Forbes Avenue.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Appointment to the North Shore Advisory Committee on Disability Issues - File: 0360-20 ACDI-01**

Report: City Clerk, December 3, 2014

PURSUANT to the report of the City Clerk, dated December 3, 2014, entitled “Appointment to the North Shore Advisory Committee on Disability Issues”:

THAT Greg Travers be appointed for a two-year term to conclude on December 31, 2016.

(CARRIED UNANIMOUSLY)

***4. 2015 Schedule of Council Meetings – File: 0550-01**

Report: City Clerk, December 3, 2014

PURSUANT to the report of the City Clerk, dated December 3, 2014, entitled “2015 Schedule of Council Meetings”:

THAT the 2015 Schedule of Council Meetings, be endorsed.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

***5. Results of the General Local Election Held in the City of North Vancouver on November 15, 2014 – File: 4200-20 2014-01**

Report: City Clerk, December 1, 2014

PURSUANT to the report of the City Clerk, dated December 1, 2014, entitled, “Results of the General Local Election Held in the City of North Vancouver on November 15, 2014”:

THAT the Certificate of the Chief Election Officer dated December 1, 2014, containing the results of the General Local Election (Mayor, Councillors and School Trustees), held in the City of North Vancouver on November 15, 2014, be received and recorded in full in the Minutes.

CERTIFICATE OF THE CHIEF ELECTION OFFICER

RESULTS OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON NOVEMBER 15, 2014

I, Karla D. Graham, Chief Election Officer for The Corporation of the City of North Vancouver, in accordance with Section 148 of the *Local Government Act*, do hereby certify the results of the votes cast in the 2014 General Local Election in the City of North Vancouver, as follows:

STATEMENT OF ELECTION BY VOTING

MAYOR

MUSSATTO, Darrell R.	5488	Elected
MORRIS, Kerry	4598	
PRINGLE, George Sifton	375	

COUNCILLOR

KEATING, Craig	4885	Elected
BUCHANAN, Linda	4646	Elected
BELL, Don	4491	Elected
BOOKHAM, Pam	4392	Elected
CLARK, Rod	4354	Elected
BACK, Holly	3588	Elected
MCGRENERA, Kathy	3515	
BELL, Bill	3346	
NICHOL, Amanda	3316	

Continued...

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

***5. Results of the General Local Election Held in the City of North
Vancouver on November 15, 2014 – File: 4200-20 2014-01 - Continued**

COUNCILLOR - Continued

CLARK, Matt	3113
VALENTE, Tony	3102
BELL, Dorothy Anne	2900
MAKRIS, Iani	2095
HEILMAN, Joe	2087
FEARNLEY, Via	1805
HARVEY, John	788
JANIS, Dave	326
SOSTAD, Ron	231

SCHOOL TRUSTEE

SKINNER, Susan	4576	Elected
HIGGINS, Megan	4487	Elected
SACRÉ, Christie	3016	Elected
TASI, Mary	2618	
WILSON, Antje	2302	
LAHULEK, Tanya	2286	
PAPANDREOU, Bill Vassilis	1535	

I declare:

Darrell R. MUSSATTO

elected to the office of Mayor;

And I declare:

Craig KEATING
Linda BUCHANAN
Don BELL
Pam BOOKHAM
Rod CLARK
Holly BACK

elected to the office of Councillor;

Continued...

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

***5. Results of the General Local Election Held in the City of North Vancouver on November 15, 2014 – File: 4200-20 2014-01 - Continued**

And I declare:

Susan SKINNER
Megan HIGGINS
Christie SACRÉ

elected to the office of School Trustee.

The following is a compilation of the information on the Ballot Accounts:

Total ballots supplied	25,000
Ballots cast by electors	10,567
Spoiled ballots.....	429
New Elector registrations	897

The voter turnout for the 2014 General Local Election in the City of North Vancouver is estimated to be 30% of the eligible voters.

DATED at North Vancouver, British Columbia, this 1st day of December, 2014.

"Karla D. Graham"
Karla D. Graham,
Chief Election Officer

Continued...

CONSENT AGENDA – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

***5. Results of the General Local Election Held in the City of North Vancouver on November 15, 2014 – File: 4200-20 2014-01 – Continued**

I, Karla D. Graham, Chief Election Officer of The Corporation of the City of North Vancouver, of the General Local Election held on November 15, 2014, declare that the foregoing Certificate and Statement of Election by Voting to be correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the *Canada Evidence Act*.

“Karla D. Graham”
Karla D. Graham,
Chief Election Officer

Declared before me at the City of North Vancouver,
British Columbia, December 1, 2014.

“Jennifer Ficocelli”
Jennifer Ficocelli,
A Commissioner for taking Oaths and
Affidavits within British Columbia

(CARRIED UNANIMOUSLY)

***6. Council Conference Attendance – Local Government Leadership Academy – Elected Officials Seminar for Large Urban Communities – File; 0530-01**

Report: City Clerk, December 1, 2014

PURSUANT to the report of the City Clerk, dated December 1, 2014, entitled “Council Conference Attendance – Local Government Leadership Academy – Elected Officials Seminar for Large Urban Communities”:

THAT Council members be authorized to attend the 2015 Local Government Leadership Academy’s Elected Officials Seminar for Large Urban Communities, to be held January 14-16, 2015 at the Radisson Hotel Vancouver Airport, Richmond, BC;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2015 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“A DAY FOR OUR COMMON FUTURE” – DECEMBER 11, 2014

“UGLY CHRISTMAS SWEATER DAY” – DECEMBER 19, 2014

“WORLD HYPNOTISM DAY” – JANUARY 4, 2015

CORRESPONDENCE

- 7. Metro Vancouver, Board in Brief, October 24, 2014
- File: 0400-60 MV-01**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated October 24, 2014, be received and filed.

CARRIED UNANIMOUSLY

- 8. Dave Di Spirito and Jeremy Brodtrick, North Van City Firefighters Local 296 and David Franco, District of North Vancouver Firefighters Charitable Society IAFF Local 1183, November 18, 2014**

Re: Park and Tilford Hi-Light Festival – File: 0230-01

Moved by Councillor Buchanan, seconded by Councillor Back

THAT North Van City Firefighters Local 296 and District of North Vancouver Firefighters Charitable Society IAFF Local 1183, be granted \$1,000 from the Council Contingency Fund for Park and Tilford Hi-Light Festival.

CARRIED UNANIMOUSLY

- 9. Greg Moore, Chair, Metro Vancouver Board, November 6, 2014**

Re: Dedicated Fund for Wastewater Treatment Upgrades Needed
– File: 0400-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT a letter be sent to the Honourable Denis Lebel, Minister of Infrastructure and Communities, expressing the City’s support of the collective initiative to secure federal funding for the new Lions Gate Secondary Wastewater Treatment Plant project.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. 2015 Council Committees and Appointments – File: 0550-01

Report: City Clerk, December 3, 2014

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated December 3, 2014, entitled “2015 Council Committees and Appointments”:

THAT the 2015 Schedule of Council Committees and Appointments effective December 8, 2014 to December 1, 2015, be endorsed.

CARRIED UNANIMOUSLY

11. Forbes Avenue – Anti-Whistling – File: 8640-01

Report: Transportation Technologist, Engineering, Parks and Environment, December 2, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Transportation Technologist, Engineering, Parks and Environment, dated December 2, 2014, entitled “Forbes Avenue – Anti-Whistling”:

WHEREAS the Low Level Road project has eliminated 3 at-grade crossings, eliminating the need for train whistling;

AND WHEREAS the Corporation of the City of North Vancouver has in accordance with Section 23.1 of the *Railway Safety Act*, R.S.C. 1985, c. 32:

1. Consulted with the Canadian National Railway;
2. Notified the relevant associations and organizations; and
3. Given public notice

of the City’s intention to eliminate whistling at the public crossing located at the following location in the City: Western Region, Squamish Sub-section 653 (North Shore Industrial Line) Mile 0.19 – Forbes Avenue;

THAT Council hereby resolves that the use of whistles on any railway equipment is prohibited at the public crossing located at: Western Region, Squamish Sub-section 653 (North Shore Industrial Line) Mile 0.19 – Forbes Avenue.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

– Continued

- 12. Low Level Road – “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Land Exchange with Port Metro Vancouver) and “Highways Closing Disposition Bylaw, 2014, No. 8382” (Land Sale to Port Metro Vancouver) – File: 3010-01**

Report: Property Services Coordinator, Lands Division, Community Development, December 3, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated December 3, 2014, entitled “Low Level Road – “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Land Exchange with Port Metro Vancouver) and “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Land Sale to Port Metro Vancouver)”:

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road), be considered;

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road), be considered;

THAT Council approve the transfer of 8,880 square feet of City property formerly included in Plan 19536 to Port Metro Vancouver as part of the Low Level Road Purchase Agreement, subject to consolidation with adjacent closed road referenced in “Highways Closing and Disposition Bylaw, 2014, No. 8379”;

THAT the Mayor and City Clerk be authorized to sign and seal “Highways Closing and Disposition Bylaw, 2014, No. 8379” and “Highways Closing and Disposition Bylaw, 2014, No. 8382” in order to give effect to the above motions;

AND THAT the notification of the highway closure, removal of highway dedication, disposition of the closed roads, and disposition of a portion of Plan 19536, be given in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

BYLAWS - INTRODUCTION AND THREE READINGS

13. **“Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road), be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road), be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

14. **“Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road), be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road), be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

Moved by Councillor Clark, seconded by Councillor Keating

THAT Items 21 and 22 be brought forward for consideration.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

**21. Automatic Recording of Less Than Unanimous Votes of Council
- File: 0550-01**

Submitted by Councillor Bell

Moved by Councillor Bell, seconded by Councillor Bookham

WHEREAS it is a right for members of the public to know how their elected representatives voted on matters considered in an open meeting of Council;

WHEREAS the Mayor or presiding member simply declaring a motion as "Carried" or "Defeated" does not provide a clear record or public clarity as to how members of Council voted if there is less than an unanimous vote;

WHEREAS televised coverage may not show, nor audio recordings of Council meetings indicate, how Council members voted on a matter if there is less than a unanimous vote;

WHEREAS recording the names of those Council members who vote in the negative if there is less than a unanimous vote will allow anyone subsequently reading the meeting minutes to determine how any member voted; and

AND WHEREAS the current Council policy allowing a "Recorded Vote" when requested by a member of Council does not provide for a public record clarifying how Council members voted unless specifically requested;

THEREFORE BE IT RESOLVED THAT staff be directed to prepare an amendment to "Council Procedure Bylaw, 2004, No. 7590" to determine the process of recording less than unanimous votes of Council;

THAT the Mayor or presiding member verbally state the names of those Council members voting in the negative when there is less than a unanimous vote of Council;

AND THAT the City Clerk record the names in the resulting meeting minutes of those Council members voting in the negative when there is less than a unanimous vote of Council.

Continued...

NOTICES OF MOTION - Continued

**21. Automatic Recording of Less Than Unanimous Votes of Council
- File: 0550-01 - Continued**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 21 be deferred and discussion regarding the automatic recording of less than unanimous votes of Council be included in the amendment of the Council Procedure Bylaw.

CARRIED UNANIMOUSLY

22. November 15, 2014, General Local Election – File: 4200-20 2014-01

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT a Policy Committee Meeting of Council be held on the topic of the November 15, 2014, General Local Election, as soon as possible.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT review of the Election Sign Policy and Sign Bylaw be referred to staff.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee Meeting.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 pm and reconvened at 7:33 pm with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. 2015 Water Utility Rates – File: 5600-01

Report: City Engineer and Director of Finance, December 3, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014 entitled “2015 Water Utility Rates”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

15. 2015 Water Utility Rates – File: 5600-01 - Continued

THAT Option 1, “Seasonal Water Rates”, as set out in the report dated December 3, 2014, regarding metered water rates, be endorsed;

AND THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”, be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

16. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”, be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. 2015 Sewerage and Drainage Utility Rates – File: 5340-01

Report: City Engineer and Director of Finance, December 3, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014, entitled “2015 Sewerage and Drainage Utility Rates”:

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”, be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

18. **“Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”, be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **2015 Solid Waste and Recycling Rates – File: 5380-01**

Report: City Engineer and Director of Finance, December 3, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the joint report of the City Engineer and Director of Finance, dated December 3, 2014, entitled “2015 Solid Waste and Recycling Rates”:

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”, be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

20. **“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Continued...

BYLAW - INTRODUCTION AND THREE READINGS - Continued

20. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403” - Continued

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”, be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

RECESS

Mayor Mussatto declared a recess at 7:34 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(a), 90(1)(e) and 90(2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 7:34 pm and reconvened at 8:14 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following recommendations of the Committee of the Whole Closed session be ratified:

Appointments to the North Vancouver Recreation and Culture Commission – File: 0360-20 NVRC-01

Report: City Clerk, December 3, 2014

PURSUANT to the report of the City Clerk, dated December 3, 2014, entitled “Appointments to the North Vancouver Recreation and Culture Commission”:

Continued...

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued

Appointments to the North Vancouver Recreation and Culture Commission – File: 0360-20 NVRC-01 - Continued

PURSUANT to the report of the City Clerk, dated December 3, 2014, entitled “Appointments to the North Vancouver Recreation and Culture Commission”:

THAT Lynn Jest and Cheryl Leia, be appointed for a three-year term to conclude on November 30, 2017;

THAT the ballots be destroyed;

AND THAT the wording of the report of the City Clerk, dated December 3, 2014, entitled “Appointments to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY

Contract Negotiations – File 5380-09-01

Report: Section Manager, Environmental Sustainability, Engineering, Parks and Environment, December 3, 2014

THAT the action taken by the Committee of the Whole Closed session regarding a “Contract Negotiations,” be ratified;

AND THAT the wording of the recommendation and the report of the Section Manager, Environmental Sustainability, dated December 3, 2014, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:16 pm.

“Certified Correct by the City Clerk”

CITY CLERK