



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 2, 2015.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
N. Chand, Acting Deputy Director, Finance
M. Epp, City Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
H. Reinhold, Manager, Waterfront
D. Mitic, Manager, Transportation
M. Hunter, Manager, Parks and Environment
C. Jackson, Section Manager, Environmental Sustainability
L. Orr, Manager, Manager, Business Services
S. Fevrier, Manager, Planning and Engineering
G. Gusdal, Manager, Bylaw Services
A. Kurnicki, Streetscape Planner
W. Tse, Planner 1
J. Peters, 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, October 26, 2015.
2. Special Council Meeting Minutes, October 28, 2015.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“VETERANS’ WEEK” – NOVEMBER 5 – 11, 2015

Mayor Mussatto presented a framed proclamation to the Colour Party of the Royal Canadian Legion, Branch 118.

PUBLIC INPUT PERIOD - File: 0550-07-01-0001/2015

- Don Peters, 678 West Queens Road, North Vancouver, in support of Item 7 “Request for Emergency Funding for Community Housing Action for North Shore Community Services”.
- Murray Mollard, 935 Marine Drive, North Vancouver, in support of Item 7 “Request for Emergency Funding for Community Housing Action for North Shore Community Services”.
- Ann Sturrock, 1006-160 East 13th Street, North Vancouver, regarding a noise complaint at the Onni development site at 13th Street and Lonsdale Avenue.
- Donna Stewart, 1406-155 West 1st Street, North Vancouver, in support of Item 7 “Request for Emergency Funding for Community Housing Action for North Shore Community Services”.
- Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, regarding rental housing in the City.

CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

***3. Legal Matter – File: 11-5500-06-0001/1**

Report: Director, Finance, October 21, 2015

PURSUANT to the report of the Director, Finance, dated October 21, 2015, regarding a legal matter:

THAT the action taken by the Committee of the Whole, Closed Session, held on October 26, 2015, be ratified;

AND THAT the wording of the recommendation and the report of the Director, Finance, dated October 21, 2015, remain in the Closed Session.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS - Continued

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

***4. Legal Fees – Request for Proposals – File: 01-0110-01-0001/2015**

Report: Chief Administrative Officer, October 26, 2015

PURSUANT to the report of the Chief Administrative Officer, dated October 26, 2015, entitled “Legal Fees – Request for Proposals”:

THAT staff be directed to proceed with a request for proposals for all legal services and report back to Council in a Closed session with their recommendations in early 2016.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATIONS - Continued

Mayor Mussatto read the following Proclamations:

“WORLD TOWN PLANNING DAY” – NOVEMBER 8, 2015

“WORLD DIABETES DAY” – NOVEMBER 14, 2015

CORRESPONDENCE

5. Garry Nordhoj, Chairman, North Shore Lions Youth Exchange Program, September 23, 2015

Re: Youth Exchange Program – File: 05-1850-01-0001/2015

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence of Garry Nordhoj, Chairman, North Shore Lions Youth Exchange Program, dated September 23, 2015, regarding “Youth Exchange Program”:

THAT the City of North Vancouver donate \$6,000 to the North Shore Lions Youth Exchange Program, with funds to be provided from the Sister City Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

6. Brian Martin, Sponsorship Coordinator, 2015 Operation Red Nose North Shore, October 12, 2015

Re: Operation Red Nose 2015 – File: 01-0230-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence of Brian Martin, Sponsorship Coordinator, dated October 12, 2015, regarding the “2015 Operation Red Nose North Shore”:

THAT the City of North Vancouver contribute the amount of \$1,000 (Corporate Pack Plus) to the 2015 Operation Red Nose campaign, to be held on November 27, 28; December 4, 5, 12, 13, 19, 20, and 31, 2015;

AND THAT the funds be provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

7. Murray Mollard, Executive Director, North Shore Community Resources, October 16, 2015

Re: Request for Emergency Funding for Community Housing Action Committee – File: 01-0230-20-0043/2015

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the correspondence of Murray Mollard, Executive Director, North Shore Community Resources, dated October 16, 2015 regarding “Request for Emergency Funding for Community Housing Action Committee:

THAT the City of North Vancouver provide emergency funding in the amount of \$5,750 to North Shore Community Resources for their Community Housing Action Committee;

AND THAT the funds be provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

8. **Daide De Spirito and Jeremy Brodrick, NVC Firefighters Local 296 Foundation, and David Franco, DNV Firefighters Charitable Society IAFF Local 1183, October 29, 2015**

Re: Park & Tilford Hi-Light Festival – File: 01-0230-01-0001/2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the correspondence of Davide De Spirito and Jeremy Brodrick, NVC Firefighters Local 296 Foundation, and David Franco, DNV Firefighters Charitable Society IAFF Local 1183, dated October 29, 2015, regarding the “Park and Tilford High-Light Festival”:

THAT North Van City Firefighters Local 296 Foundation, District of North Vancouver Firefighters Charitable Society IAFF Local 1183, be granted the Captains sponsorship level of \$1,000 for the Park and Tilford High-Light Festival;

AND THAT the funds be provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

9. **BC Non-Profit Housing Association, October 29, 2015**

Re: BC’s Affordable Housing Conference, November 22-25, 2015, Sheraton Vancouver Airport Hotel, Richmond, BC – File: 01-0530-01-0001/2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence from the BC Non-Profit Housing Association, received October 29, 2015, regarding “BC’s Affordable Housing Conference, November 22 to 25, 2015, Sheraton Vancouver Airport Hotel, Richmond, BC”:

THAT Council members be authorized to attend BC’s Affordable Housing Conference, to be held November 22-25, 2015, in Richmond, BC;

THAT the expenses be paid in accordance with City Policy;

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

CARRIED UNANIMOUSLY

DELEGATION

Renee Strong, Executive Director, Capilano Community Services Society, and Keith Gallant, Choices Teacher, School District No. 44 (North Vancouver)

Re: Stein Valley Youth Trip July 2015 – File: 01-0230-20-0008/2015

Keith Gallant and Jessie Lyon provided a PowerPoint presentation regarding “Stein Valley Youth Trip July 2015” and responded to questions of Council.

CORRESPONDENCE

10. Renee Strong, Executive Director, Capilano Community Services Society, October 6, 2015

Re: Stein Valley Youth Trip July 2015 – File: 01-0230-20-0008/2015

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence received from Renee Strong, Executive Director, Capilano Community Services Society, received October 6, 2015, regarding “Stein Valley Youth Trip July 2015”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Emily Jubenvill, Manager, Edible Garden Project, North Shore Neighbourhood House

Re: Loutet Farm Update and Licence to Occupy Renewal
– File: 12-6350-01-0001/2015

Emily Jubenvill, Gavin Wright and Holly Rook provided a PowerPoint presentation regarding “Loutet Farm Update and Licence to Occupy Renewal” and responded to questions of Council.

CORRESPONDENCE

11. Emily Jubenvill, Manager, Edible Garden Project, North Shore Neighbourhood House, September 28, 2015

Re: Loutet Farm Update and Licence to Occupy Renewal
– File: 12-6350-01-0001/2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence received from Emily Jubenvill, Manager, Edible Garden Project, North Shore Neighbourhood House, dated September 28, 2015, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Loutet Urban Farm Update and Extension – File: 12-6350-01-0001/2015

Report: Streetscape Planner, October 28, 2015

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Streetscape Planner, dated October 28, 2015, entitled “Loutet Urban Farm Update and Extension”:

THAT staff be directed to extend the existing “Licence to Use Agreement” for a second five-year term;

AND THAT the Edible Garden Project continue to keep Council updated on their activities through their Annual Reports.

CARRIED UNANIMOUSLY

WORKSHOP

Jada Basi and Brent Elliot, CitySpaces Consulting Ltd.

Re: Housing Action Plan – File: 10-5040-03-0001/2015

The Housing Action Plan Workshop to discuss housing issues, key focus areas and receive feedback regarding housing alternatives.

Jada Basi and Brent Elliot, CitySpaces Consulting Ltd. Provided a PowerPoint presentation regarding the “Housing Action Plan” and responded to questions of Council.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting for the City’s “Active Design Guidelines”.

CARRIED UNANIMOUSLY

The meeting recessed at 8:10 pm and reconvened at 8:37 pm with the same staff present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. New Arts and Culture Grants Policy – File: 01-0340-01-0001/2015

Report: Cultural Services Officer, North Vancouver Recreation and Culture Commission, October 23, 2015

PURSUANT to the report of the Cultural Services Officer, North Vancouver Recreation and Culture Commission, dated October 23, 2015, entitled “New Arts and Culture Grants Policy”:

THAT Council adopt the new Arts and Culture Grants policy with the following funding categories: Operating Assistance, Program and Project Assistance, Community Public Art Assistance, and Events and Celebrations Assistance;

THAT this new policy replace the City’s existing Arts Assistance Grants and Special Events and Festivals Grants policies;

THAT the City’s Core Funding Policy for Social and Cultural Services be amended as required to reflect the inclusion of “core-funded” arts and cultural service groups in the new policy;

AND THAT Bylaw No’s. 8380 and 8381 be amended to delegate granting authority to the North Vancouver Recreation and Culture Commission.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the report of the Culture Services Officer, North Vancouver Recreation and Culture Commission, dated October 23, 2015, entitled “New Arts and Culture Grants Policy”, be referred back to staff to obtain input from affected stakeholder groups.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**14. Federal Tax Incentives for Food Waste Reduction
– File: 11-5280-14-0001/2015**

Report: Section Manager, Environmental Sustainability,
October 28, 2015

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Section Manager, Environmental Sustainability, dated October 28, 2015, entitled “Federal Tax Incentives for Food Waste Reduction”:

THAT Council support the National Zero Waste Council's Food Waste Reduction Federal Tax Incentive Proposal and urge the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food, thereby reducing the environmental impact of food waste and addressing the issue of hunger and poverty in our communities;

THAT a copy of this resolution be forwarded to the Federation of Canadian Municipalities (FCM), requesting that FCM urges the Government of Canada to implement tax incentives for food producers, suppliers and retailers to donate unsold edible food and that this resolution be considered at FCM's upcoming Annual General Meeting;

AND THAT a copy of the report and resolution be forwarded to Jonathan Wilkinson, Member of Parliament for North Vancouver.

CARRIED UNANIMOUSLY

**15. Zoning Amendments to Reduce Parking Requirements for Existing
Liquor Primary Establishments – File: 08-3010-01-0001/2015**

Report: Planning Analyst, October 20, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planning Analyst, dated October 20, 2015, entitled “Zoning Amendments to Reduce Parking Requirements for Existing Liquor Primary Establishments”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450” (Liquor Primary Parking Requirement Reductions, CD-52, CD-120, CD-124), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450”
(Parking Requirement Reductions, CD-52, CD-120, CD-124)

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8450”
(Parking Requirement Reductions, CD-52, CD-120, CD-124), be given
introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8450 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Item 21 be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Pilot Project – The Shipyards – Lot 5 Ice Rink – File: 13-6740-20-0007/1**

Report: Director, Special Projects, October 29, 2015

PURSUANT to the report of the Director, Special Projects, dated October 29, 2015, entitled “Pilot Project – The Shipyards – Lot 5 Ice Rink”:

THAT staff further investigate the possibility of building a temporary ice rink and proceed with the project if determined feasible;

THAT pending the result of staff investigation, funding up to a maximum amount of \$275,000 be allocated to the Pilot Project from an existing shipyard capital project;

AND THAT staff submit a request to appropriate funding from the Civic Amenity Reserve Fund to replenish the amount used to fund the Pilot Project once costs have been finalized.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the report of the Director, Special Projects, dated October 29, 2015, entitled “Pilot Project – The Shipyards – Lot 5 Ice Rink”, be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

17. 2015 – 2024 Revised Financial Plan – File: 05-1705-01-0001/2015

Report: Acting Deputy Director, Finance, October 27, 2015

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Acting Deputy Director, Finance, dated October 27, 2015, entitled “2015 – 2024 Revised Financial Plan”:

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

18. “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be given introduction and first reading.

CARRIED

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

Bylaw No. 8445 was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be amended by removing \$275,000 - “Temporary Ice Rink at Shipyards” from the 2015 Revised Budget Items.

CARRIED UNANIMOUSLY

Continued...

BYLAW – INTRODUCTION AND THREE READINGS - Continued

18. “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan)
- Continued

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be further amended by removing \$60,000 - “Bike Lift Feasibility Study” from the 2015 Revised Budget Item.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Bell
Councillor Bookham

Voting against: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

Moved by Councillor Keating, seconded by Councillor Back

THAT “Financial Plan for the Years 2015 to 2024 Bylaw, 2015, No. 8413, Amendment Bylaw, 2015, No. 8445” (Revised Financial Plan), be given second and third readings, as amended.

A recorded vote was taken on the motion.

Voting in favour: Councillor Back
Councillor Keating
Councillor Buchanan
Mayor Mussatto

Voting against: Councillor Clark
Councillor Bell
Councillor Bookham

The motion was **CARRIED** by a vote of 4 to 3.

Bylaw No. 8445, as amended, was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. 2015 Summer Sessions Wrap Report – Shipbuilders’ Square – File: 13-6740-20-0014/1

Report: Manager, Business Services, October 28, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated October 28, 2015, entitled “2015 Summer Sessions Wrap Report – Shipbuilders’ Square”:

THAT the City partner with Twilight Markets for a Saturday Summer Concert Series in July and August 2016;

AND THAT the funding request for the 2016 Saturday Summer Concert Series be referred to the 2016-2025 Financial Plan review process.

CARRIED UNANIMOUSLY

20. Colosseum Pizza and Steak House Ltd. – Change in Location Liquor Licence Approval (100-124 West 1st Street) – File: 09-4320-01-0001/2015

Report: Manager, Business Services, October 28, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Services, dated October 28, 2015, entitled “Colosseum Pizza and Steak House Ltd. – Change in Location Liquor Licence Approval (100-124 West 1st Street)”:

THAT extended liquor serving hours of Monday to Saturday until 2:00 am for the relocated Colosseum Pizza and Steak House, at #100-124 West 1st Street, be approved on the basis that:

1. the potential for noise is minimal;
2. the impact on the community is minor in nature;
3. the change would not result in the establishment being operated in a manner that is contrary to its primary purpose;
4. the impact on nearby residents should not be sufficient to warrant further public input; and
5. the applicant has operated with these hours at the previous location without any issues.

THAT the closing hours for the outdoor patio remain at 11:00 pm;

AND THAT the processing fee for this application be waived.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 9:15 pm for the public clarification period and reconvened immediately thereafter.

NEW ITEMS OF BUSINESS

Nil.

INQUIRIES

22. Onni Development Site – 13th and Lonsdale Project – File: 08-3360-20-0260/1

Inquiry by: Councillor Bell

Councillor Bell inquired if staff could look into the noise complaint of Ann Sturrock regarding the Onni development site located at 13th Street and Lonsdale Avenue.

The Mayor advised that staff will report back to Council.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Negotiations – File: 13-6740-20-0009/1

Report: Chief Administrative Officer and Director, Special Projects,
October 28, 2015

Moved by Councillor Clark, seconded by Councillor Keating

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

AND THAT the wording of the recommendation and the report of the Chief Administrative Officer and Director, Special Projects, dated October 28, 2015, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

REPORTS - Continued

Leasing of 719 West 2nd Street – File: 08-3010-01-0001/2015

Report: Property Services Coordinator, October 28, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Property Services Coordinator, dated October 28, 2015, entitled “Leasing of 719 West 2nd Street”:

THAT subject to the successful purchase of 719 West 2nd Street, staff be directed to enter into a lease with Arnsoren Bulldozing Ltd.;

THAT notice of the disposition be given in accordance with the *Community Charter*;

THAT the Mayor and Clerk be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Property Services Coordinator, dated October 28, 2015, entitled “Leasing of 719 West 2nd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

Chamber of Commerce Agreement for Services – File: 13-6750-01-0001/2015

Report: Manager, Business Services, October 19, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Services, dated October 19, 2015, entitled “Chamber of Commerce Agreement for Services”:

THAT \$30,000 be provided in the 2016-2026 Program Budget for years 2016, 2017 and 2018 to fund the Chamber of Commerce Agreement for Services;

THAT the 2016 to 2018 Agreement for Services, dated November 2, 2015, between the Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

THAT the Chief Administrative Officer or designate be authorized to sign and execute the 2016 to 2018 Agreement for Services, dated November 2, 2015;

THAT the Manager, Business Services report back to Council annually on the progress of the agreement work program;

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

REPORTS - Continued

Chamber of Commerce Agreement for Services – File: 13-6750-01-0001/2015

- Continued

AND THAT the report of the Manager, Business Services, dated October 19, 2015, with respect to the proposed 2016 to 2018 Agreement for Services with the North Vancouver Chamber of Commerce, remain in the Closed session.

CARRIED UNANIMOUSLY

LifeWays Child Care Centre – Release of Information to the Public

– File: 10-4750-01-0001/2015

Report: Community Planner and Manager, Bylaw Services,
October 27, 2015

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Community Planner and Manager, Bylaw Services, dated October 27, 2015, entitled “LifeWays Child Care Centre – Release of Information to the Public”:

THAT a redacted version of the confidential report, dated September 30, 2015, to remove any personal information about an identifiable individual with respect to LifeWays Child Care Centre, located at 532 East 4th Street, be released to the public;

AND THAT the report of the Community Planner and Manager, Bylaw Services, dated October 27, 2015, entitled “Lifeways Child Care Centre – Release of Information to the Public”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:13 pm.

“Certified Correct by the City Clerk”

CITY CLERK