



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 26, 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
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, City Planner
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
L. Orr, Manager, Business Services
T. Forrest, Planning Analyst
C. Wilkinson, Planner
D. Johnson, Planner 2
J. Peters, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, October 5, 2015.

CARRIED UNANIMOUSLY

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

- Jasreen Janjua, 733 East Keith Road, North Vancouver, spoke regarding bus service.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to School District No. 44 (North Vancouver) facilities.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding Council attendance at the Walk 21 conference in Vienna.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding Cloverley School District No. 44 (North Vancouver) lands.

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

CORRESPONDENCE

***2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver, October 9, 2015**

Re: Board in Brief – File: 01-0400-60-0006/2015

THAT the correspondence of Metro Vancouver, dated October 9, 2015, regarding the “Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS – FINAL ADOPTION

***3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434”
(Trifecta Ventures Inc., Vernacular Design, 1337 Jones Avenue, CD-663)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434” (Trifecta Ventures Inc., Vernacular Design, 1337 Jones Avenue, CD-663), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435”
(S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th Street, CD-664, Schedule No. 119)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435” (S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th Street, CD-664, Schedule No. 119), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAWS – FINAL ADOPTION – Continued

- *5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438"
(Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665)

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438"
(Bill Curtis and Associates Design Ltd., 231 West 18th Street, CD-665), be
finally adopted, signed by the Mayor and City Clerk and affixed with the
Corporate Seal.

(CARRIED UNANIMOUSLY)

- *6. "Taxation Exemption Bylaw, 2015, No. 8443"

THAT "Taxation Exemption Bylaw, 2015, No. 8443", be finally adopted, signed
by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- *7. **Appointment to the Board of Variance – File: 01-0360-20-0007/2015**

Report: City Clerk, September 30, 2015

PURSUANT to the report of the City Clerk, dated September 30, 2015, entitled
"Appointment to the Board of Variance":

THAT Anna Hardy be appointed for a term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated September 30, 2015, entitled
"Appointment to the Board of Variance", remain in the Closed session.

(CARRIED UNANIMOUSLY)

- *8. **Appointment to the North Vancouver Recreation and Culture
Commission – File: 01-0360-20-0074/2015**

Report: City Clerk, September 30, 2015

PURSUANT to the report of the City Clerk, dated September 30, 2015, entitled
"Appointment to the North Vancouver Recreation and Culture Commission":

THAT Darren Woodworth be appointed for a three-year term to conclude on
November 30, 2018;

Continued...

CONSENT AGENDA ITEMS – Continued

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

***8. Appointment to the North Vancouver Recreation and Culture Commission – Continued**

AND THAT the report of the City Clerk, dated September 30, 2015, entitled “Appointment to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

***9. Appointments to the Parks and Environment Advisory Committee
– File: 01-0360-20-0077/2015**

Report: City Clerk, September 9, 2015

PURSUANT to the report of the City Clerk, dated September 9, 2015, entitled “Appointments to the Parks and Environment Advisory Committee”:

THAT Jessica McIlroy and Roger Baron be appointed for a partial term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated September 9, 2015, entitled “Appointments to the Parks and Environment Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATION

Mayor Mussatto read the following proclamation:

“FOSTER FAMILY MONTH” – OCTOBER 2015

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 14, 15, 16, 17 and 19 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAWS – FINAL ADOPTION

14. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015, No. 8428” (450 East 5th Street, Residential Level One), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429” (Anthem Ridgeway Developments/Matthew Hansen Architect, 450 East 5th Street, RS-1)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8429” (Anthem Ridgeway Developments/Matthew Hansen Architect, 450 East 5th Street, RS-1), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. **Lifeways Child Care Centre - 532 East 4th Street
– File: 10-4750-01-0001/2015**

Report: Community Planner and Manager, Bylaw Services
September 30, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner and Manager, Bylaw Services, dated September 30, 2015, entitled “LifeWays Child Care Centre - 532 East 4th Street”:

THAT staff be directed to pursue Option #1, Standard Enforcement, and continue to monitor the LifeWays Child Care Centre on the basis of public complaints;

Continued...

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

16. Lifeways Child Care Centre - 532 East 4th Street - Continued

AND THAT the report of the Community Planner and Manager, Bylaw Services, dated September 30, 2015, entitled "Lifeways Child Care Centre - 532 East 4th Street", remain in the Closed session.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

17. Development Application: 119-131 West Esplanade and 120 Carrie Cates Court (Polygon / Nigel Baldwin Architects) REZ2013-00013/OCP2013-00003 – File: 13-6700-01-0001/2015

Report: Planner 2, September 29, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, dated September 29, 2015, entitled "Development Application: 119-131 West Esplanade and 120 Carrie Cates Court (Polygon / Nigel Baldwin Architects) REZ2013-00013/OCP2013-00003":

THAT staff continue to process the revised development application received September 15, 2015, including the contemplated density transfer from 105 Carrie Cates Court;

THAT a Town Hall Meeting be scheduled at the applicant's expense;

AND THAT the report of the Planner 2, dated September 29, 2015, entitled "Development Application: 119-131 West Esplanade and 120 Carrie Cates Court (Polygon / Nigel Baldwin Architects) REZ2013-00013/OCP2013-00003", remain in the Closed session.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

19. Compass Card and Transit Fare Changes – File: 16-8700-02-0002/2015

Report: Manager, Transportation, October 21, 2015

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Transportation, dated October 21, 2015, entitled “Compass Card and Transit Fare Changes”:

WHEREAS a frequent, accessible, reliable and efficient transit service is essential for the City of North Vancouver to increase transit mode share, reduce vehicle use and achieve reductions in community GHG emissions;

WHEREAS the recent change for bus travel to a one-zone fare anywhere in the region may shift some SeaBus users to already crowded buses on the bridges due to the higher cost to travel via SeaBus across Burrard Inlet;

AND WHEREAS the Route 232 bus service has been recently identified by North Vancouver residents as not meeting the needs for transit users;

THEREFORE BE IT RESOLVED THAT TransLink be requested to introduce a temporary one-zone fare on the SeaBus in line with the bus system fare;

THAT Council express its concern to Translink about the need at this time for improved service on the Route 232 bus service, with respect to frequency and late night hours and ask Translink to provide a response to this request;

AND THAT a copy of this resolution be forwarded to the District of North Vancouver, District of West Vancouver, City of Vancouver and North Shore MLA’s for their support.

Moved by Councillor Keating, seconded by Councillor Bell

THAT the motion be amended to include the following active clause before the final clause of the motion:

“**THAT** Council advocate for a bus depot on the North Shore to replace the current bus depot located on 4th Street and that the City write to the 3 North Shore MP’s requesting that any federal money allocated to bus service in the Lower Mainland include provisions for a North Shore bus depot.”

Amendment motion **CARRIED UNANIMOUSLY**

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting recess to the Policy Committee Meeting regarding the “Review of Current Municipal Controls and Options for Regulating Licensed Retail Liquor Sales”.

CARRIED UNANIMOUSLY

The meeting recessed to the Policy Committee Meeting at 6:32 pm.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Policy Committee Meeting recess to the Public Hearings on the agenda.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearings at 7:11 pm and the Policy Committee Meeting reconvened immediately thereafter.

The Regular Council Meeting reconvened at 8:12 pm with the same staff present.

RECOMMENDATION OF THE POLICY COMMITTEE

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT staff be directed to implement Option 1 of the policy presentation (maintain the 1 km separation between licensee retail stores only).

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439” (R. Moghaddam / A. Seradj, 1345 Forbes Avenue RS-3) and Public Meeting regarding “Development Variance Permit No. DVP2015-00009 (1345 Forbes Avenue RS-3)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:14 pm and reconvened at 9:14 pm with the same staff present.

BYLAW – SECOND AND THIRD READINGS

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3), be given second
and third readings.

CARRIED

Bylaw No. 8439 was read a second and third time by title.

Councillor Bell is recorded as voting contrary to the motion.

MOTION

11. **Development Variance Permit No. DVP2015-00009 (1345 Forbes Avenue
RS-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2015-00009 be issued following
adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015,
No. 8439”;

AND THAT the Mayor and City Clerk be authorized to sign and seal
DVP2015-00009.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw,
1995, No. 6700, Amendment Bylaw, 2014, No. 8442” (J.C. Henderson and
C.L. Henderson / Halex Architecture, 340-344 East Keith Road, RS-2) and the
Public Meeting regarding “Development Variance Permit No. DVP2015-00011
(340-344 East Keith Road)”.

CARRIED UNANIMOUSLY

The meeting recessed at 9:19 pm and reconvened at 10:00 pm with the same staff
present.

BYLAW – SECOND AND THIRD READINGS

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”
(J.C. Henderson and C.L. Henderson, Halex Architecture, 340-344 East
Keith Road, RS-2)**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8442”
(J.C. Henderson and C.L. Henderson, Halex Architecture, 340-344 East Keith
Road, R.S-2), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8442 was read a second and third time by title.

MOTION

13. **Development Variance Permit No. DVP2015-00011 (340-344 East Keith
Road)**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2015-00011 be referred to staff
regarding removal of the rooftop decks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Mahon Park Artificial Turf Field Funding Appropriation
– File: 12-5920-01-0001/2015**

Report: Manager, Parks and Environment, October 21, 2015

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment,
dated October 21, 2015, entitled “Mahon Park Artificial Turf Field
Funding Appropriation”:

THAT (Funding Appropriation #1525) an amount of \$2,300,000 be
appropriated from the Civic Amenity Reserve for the purpose of funding the
Mahon Park Artificial Turf Field;

AND THAT should any of the above amounts remain unexpended after
December 31, 2018, the unexpended balance shall be returned to the
credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

20. Business Licence Bylaw – 2016 Fee Increase (Schedule B) and Housekeeping Amendments (Schedule A) – File: 05-1810-01-0001/2015

Report: Manager, Business Services, October 19, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Business Services dated October 19, 2015, entitled “Business Licence Bylaw – 2016 Fee Increase (Schedule B) and Housekeeping Amendments (Schedule A)”:

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw 2015, No. 8449 (Schedule B – Business Licence Fees) and Housekeeping Amendments (Schedule A),” be considered (2% increase).

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

21. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8449” (Schedule B – Business Licence Fees) and (Schedule A - Housekeeping Amendments)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8449” (Schedule B – Business Licence Fees) and (Schedule A - Housekeeping Amendments), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8449 was introduced and read a first time.

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2015, No. 8449” (Schedule B – Business Licence Fees) and (Schedule A - Housekeeping Amendments), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8449 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Rezoning Application: 253 and 255 East 6th Street (Cobblestone Homes Ltd.) – File: 13-3360-01-0001/2015

Report: Planner 2, October 21, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, dated October 21, 2015, entitled “Rezoning Application: 253 and 255 East 6th Street (Cobblestone Homes Ltd.)”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2015, No. 8447” (Cobblestone Homes Ltd. / Jka Architecture Planning Interior Design, 253 and 255 East 6th Street, CD-667) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the October 21, 2015 report in the section “Community Amenities/Infrastructure Contributions” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND FIRST READING

23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447” (Dave laquinta / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8447” (Dave laquinta / Cobblestone Homes Ltd., 253-255 East 6th Street, CD-667), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8447 was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. Residential Water Metering Options – File: 11-5600-03-0001/2015

Report: Deputy City Engineer, October 21, 2105

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy City Engineer, dated October 21, 2015, entitled “Residential Water Metering Options”:

THAT Option 1 (maintain the current pace of the “meter ready” strategy) of the report, be endorsed.

CARRIED UNANIMOUSLY

COUNCIL REPORT – File: 01-0550-04-0001/2015

Nil.

NEW ITEMS OF BUSINESS

Moved by Councillor Bell, seconded by Councillor Keating

THAT Diversion of Edible Food Waste be added to the agenda.

CARRIED UNANIMOUSLY

27. Diversion of Edible Food Waste – File: 11-5360-01-0001/2015

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT the correspondence of Metro Vancouver, dated October 23, 2015, regarding Zero Waste, be referred to staff.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

25. Official Community Plan – File: 13-6520-20-0026/1

Submitted by: Councillor Linda Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

WHEREAS there is an increase number of families with children living in Lower Lonsdale; and,

WHEREAS the Official Community Plan (OCP) identifies additional growth capacity in the East 3rd Street area; and,

WHEREAS the City is currently in process of community consultation for development permit guidelines for the Moodyville area to guide the form and character of ground oriented townhouses and multi-family housing in proximity to employment, services and schools; and,

WHEREAS School District No. 44 (North Vancouver) owns the Cloverly site; and,

WHEREAS the City's success in the implementation of the OCP will be achieved through the ongoing collaboration with community partners which includes the NVSD;

THEREFORE IT BE RESOLVED THAT staff be directed to work with School District No. 44 (North Vancouver) and continue to coordinate planning in Lower Lonsdale, Moodyville and Cloverly neighborhoods for the location of a new school to address future growth in these areas and to identify additional community amenities.

CARRIED UNANIMOUSLY

26. Council Support for Improvements to North Van Transit Route 232 – File: 16-8700-02-002/2015

Submitted by: Councillor Don Bell

WHEREAS reliable, affordable and frequent public transit and Seabus service serving the North Shore is necessary if residents are to be encouraged to help reduce automobile traffic congestion and reduce Greenhouse Gas Emissions; and,

WHEREAS a recent Translink decision to institute a one-zone fare for bus riders, but not include the SeaBus in this one-zone policy, means a higher cost for SeaBus users and a resultant shift to increased use of bus routes to Vancouver; and,

NOTICES OF MOTION - Continued

26. Council Support for Improvements to North Van Transit Route 232 – Continued

WHEREAS the Route 232 bus service has been recently identified by North Vancouver residents as not meeting the needs for transit users;

THEREFORE be it resolved that City Council express its concern to Translink about the need at this time for improved service on the Route 232 bus service, and ask Translink to provide a response to this request;

AND FURTHER THAT copies of this motion be forwarded to the District of North Vancouver Council and our North Shore MLA's for their information and support.

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 26 be removed from the agenda.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 10:19 pm for the public clarification period and reconvened immediately thereafter.

INQUIRIES

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Section 90 (1) (g) and (i) of the *Community Charter*.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Council meeting continue beyond 10:30 pm.

CARRIED UNANIMOUSLY

Councillor Bookham is recorded as voting contrary to the motion.

The meeting recessed at 10:20 pm and did not reconvene, as a motion to adjourn was passed in the Committee of the Whole Closed session at 11:00 pm.

“Certified Correct by the City Clerk”

CITY CLERK