



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 17, 2016.

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
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
E. Adin, Deputy Director, Community Development
M. Epp, City Planner, Community Development
D. Pope, City Engineer
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Services Coordinator
S. Ney, Director, Human Resources
D. Pakulak, Deputy Director, Human Resources
C. Nichols, Senior Human Resources Officer
G. Penway, Director, Community Development
D. Johnson, Planner 2
W. Tse, Planner
L. Orr, Manager, Business Services
B. Themens, Director, Finance
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
B. Johnson, Revenue Accountant
M. Hunter, Manager, Parks and Environment
H. Reinhold, Manager, Strategic Initiatives
C. Kennedy, Superintendent, RCMP
M. Bhatti, Inspector, RCMP
B. Brach, Inspector, RCMP

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, October 3, 2016.
2. Special Regular Council Meeting Minutes, September 21, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

Feral Cat Day – October 16, 2016

Waste Reduction Week – October 17 to 23, 2016

Foster Family Appreciation Day – October 20, 2016

PUBLIC INPUT PERIOD

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding seniors and political involvement.
- Don Peters, 678 West Queens Road, North Vancouver, spoke regarding the Housing Action Plan.
- Constance McCormick, 432 West 15th Street, North Vancouver, spoke regarding the Housing Action Plan.
- Melanie McCready, Owner, Bowen Island Pizza Company, 123 Carrie Cates Court, North Vancouver, spoke regarding the Business Improvement Area.
- Terry Shein, Owner, Menchie's Frozen Yogurt, 100 – 2nd Street, North Vancouver, spoke regarding the Business Improvement Area.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding the Business Improvement Area.
- Heather Drugge, 1610 Chesterfield Avenue, North Vancouver, spoke regarding the AAA Bike Network.
- Shabnam Antikchi, 523 East 15th Street, North Vancouver, spoke regarding the Housing Action Plan.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 8 be removed from the "Consent Agenda" and the remaining recommendations, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495”
(Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19th Street, RS-3), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,
Amendment Bylaw, 2016, No. 8497”**

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2016, No. 8497”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016,
No. 8507” (Appropriation to fund St. David’s Greenway and Queensbury
Greenway Projects)**

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8507” (Appropriation to fund St. David’s Greenway and Queensbury Greenway Projects), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *6. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016,
No. 8513” (Appropriation to fund Green Necklace – West 21st Street (Jones
Avenue to Lonsdale Avenue) and Green Necklace – 21st Street and Lonsdale
Avenue to 19th Street and Grand Boulevard)**

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8513” (Appropriation to fund Green Necklace – West 21st Street (Jones Avenue to Lonsdale Avenue) and Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

CORRESPONDENCE

***7. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
September 23, 2016**

Re: Board in Brief – File: 01-0400-60-0006/2016

THAT the correspondence of Metro Vancouver, dated September 23, 2016, regarding the “Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**8. Lower Lonsdale Business Improvement Area Service Bylaw – Results of
Petition – File: 09-4250-20-0001/1**

Report: City Clerk, October 5, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated October 5, 2016, entitled “Lower Lonsdale Business Improvement Area Service Bylaw – Results of Petition”:

THAT the report of the City Clerk, dated October 5, 2016, and Corporate Officer’s Certificate as to Sufficiency of Petition, be received and filed.

CARRIED

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

PRESENTATION

Chris Kennedy, Superintendent, North Vancouver RCMP – File: 01-0360-20-0096/2016

Re: North Vancouver RCMP: A Snapshot

Chris Kennedy, Superintendent, North Vancouver RCMP, provided a PowerPoint presentation regarding North Vancouver RCMP: A Snapshot and responded to questions of Council.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:53 pm and reconvened at 7:04 pm with the same staff present.

BYLAWS – SECOND AND THIRD READINGS

**16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496”
(Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A)**

Moved by Councillor Bell, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8496” (Rock-Arc Development Corporation, 260 East 22nd Street, RT-1A), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8496 was read a second and third time by title.

CORRESPONDENCE

9. Megan Klitch, Tobacco Lead, and Jenny Byford, Advocacy Lead, Canadian Cancer Society BC and Yukon, August 12, 2016 – File: 09-4000-01-0001/2016

Re: Expanded Endorsement of BC’s *Tobacco and Vapour Products Control Act*

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Megan Klitch, Tobacco Lead, and Jenny Byford, Advocacy Lead, Canadian Cancer Society BC and Yukon, dated August 12, 2016, regarding “Expanded Endorsement of BC’s Tobacco and Vapour Products Control Act”, be referred to staff to report back regarding the Provincial legislation that regulates tobacco and vapour products and how other substances, such as marijuana, would be captured under the regulation.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

10. Housing Central – BC’s Affordable Housing Conference, November 20-23, 2016

Re: Housing Central – BC’s Affordable Housing Conference, November 20-23, 2016, Richmond, British Columbia – File: 01-0390-01-0001/2016

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the correspondence received October 7, 2016, from the BCNPHA (BC Non-Profit Housing Association) regarding “Housing Central – BC’s Affordable Housing Conference”:

THAT Council members be authorized to attend the Housing Central – BC’s Affordable Housing Conference, to be held November 20-23, 2016, in Richmond, British Columbia;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2016 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. 2017 Permissive Tax Exemptions – File: 05-1970-07-0001/2016

Report: Revenue Accountant, October 12, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Revenue Accountant, dated October 12, 2016, entitled “2017 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be amended to add the addition of Suite 100 at 123 East 15th Street, held by North Shore Multicultural Society;

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be amended to add the property at 115 Victory Ship Way (known as the Pipe Shop), leased by the City of North Vancouver and managed by Quay Property Management;

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be amended to add the property at 105 Carrie Cates Court, new Presentation House Gallery, leased by British Columbia Photography and Media Arts Society;

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be amended to remove the four day care properties that are situated on active School Properties;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

11. 2017 Permissive Tax Exemptions – File: 05-1970-07-0001/2016 – Continued

THAT “Taxation Exemption Bylaw, 2015, No. 8443”, be amended to reflect Bill 29 – *Property Taxation (Exemptions) Statutes Amendment Act*, 2015 that expands tax exemptions for independent schools;

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499” be considered;

AND THAT staff continue to review the City’s Permissive Tax Exemption Policy and report back with proposed modifications, if any, in the future.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

12. “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499”

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499”, be given introduction and read a first time.

CARRIED UNANIMOUSLY

Bylaw No. 8499 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Taxation Exemption Bylaw, 2015, No. 8443, Amendment Bylaw, 2016, No. 8499”, be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8499 was a read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494 – File: 09-4250-20-0001/1

Report: Manager, Business Licensing, October 12, 2016

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Business Licensing, dated October 12, 2016, entitled “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”:

THAT second and third readings of “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494” be rescinded;

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494” be amended, by inserting the following in alphabetical order, with subsequent sections renumbered accordingly:

To Part 3 “Definitions”:

- C. **“Hotel”** means any building, or portion thereof, that is used for the purpose of gain or profit through the provision of living accommodation of the transient public in individual sleeping units, and which may provide ancillary services such as restaurants, banquet rooms and other facilities including entertainment facilities;
- E. **“Market Commercial”** means a retail complex with 10 or more retail stores or service establishments that provides public pedestrian access, public plazas or other public gathering places on the property as an integral part of the complex and that is built in conjunction with a Hotel on the same site;

To Part 7 “Recovery and Tax Levy”:

- C. The property value tax imposed on Hotel and Market Commercial uses will be 50% of the tax charged other parcels in the BIA.

AND THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be given second and third readings, as amended.

Moved by Councillor Back, seconded by Councillor Keating

PURSUANT to the report of the Manager, Business Licensing, dated October 12, 2016, entitled “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”:

THAT the report of the Manager, Business Licensing, dated October 12, 2016 and the related bylaw amendments, be referred to staff to provide additional information on the financial impact of the proposed BIA levy on local businesses and the rationale of the 50% reduction for specific properties.

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND

14. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”

THAT second and third readings of “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be rescinded;

AND THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be amended, by inserting the following in alphabetical order, with subsequent sections renumbered accordingly:

To Part 3 “Definitions”:

- C. **“Hotel”** means any building, or portion thereof, that is used for the purpose of gain or profit through the provision of living accommodation of the transient public in individual sleeping units, and which may provide ancillary services such as restaurants, banquet rooms and other facilities including entertainment facilities;
- E. **“Market Commercial”** means a retail complex with 10 or more retail stores or service establishments that provides public pedestrian access, public plazas or other public gathering places on the property as an integral part of the complex and that is built in conjunction with a Hotel on the same site;

To Part 7 “Recovery and Tax Levy”:

- C. The property value tax imposed on Hotel and Market Commercial uses will be 50% of the tax charged other parcels in the BIA.

Item 14 was removed from the Agenda.

BYLAW – SECOND AND THIRD READINGS, AS AMENDED

15. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”

THAT “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494”, be given second and third readings, as amended.

Item 15 was removed from the Agenda.

BYLAW – SECOND AND THIRD READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8502” (Farhood Harhemion, 2241 Larson Road, RS-3), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8502 was read a second and third time by title.

BYLAW – SECOND AND THIRD READINGS - Continued

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”
(Barbieri/Kallweit Graham Architecture, 840 East 16th Street, CD-678)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8509”
(Barbieri/Kallweit Graham Architecture, 840 East 16th Street, CD-678), be given
second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8509 was read a second and third time by title.

MOTION

19. **Development Permit No. DPA2016-00009 (840 East 16th Street)
– File: 08-3060-20-0115/1**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Permit No. DPA2016-00009 (840 East 16th Street) be issued to
Jim Barbieri and Laurie Esther Barbieri, in accordance with Section 490 of the *Local
Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Development
Permit No. DPA2016-00009, following adoption of “Zoning Bylaw, 1995, No. 6700,
Amendment Bylaw, 2016, No. 8509” (Barbieri/Kallweit Graham Architecture, 840 East
16th Street, CD-678).

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. **2016-2025 Revised Financial Plan – File: 05-1705-01-0001/2016**

Report: Manager, Financial Planning, October 12, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated October 12,
2016, entitled “2016-2025 Revised Financial Plan”:

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment
Bylaw, 2016, No. 8508” (Revised Financial Plan), be considered.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

20. 2016-2025 Revised Financial Plan – File: 05-1705-01-0001/2016 - Continued

Moved by Councillor Bell, seconded by Councillor Clark

THAT the motion be amended by adding the following:

“**THAT** pending final adoption of “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508”, (Funding Appropriation #1632) an amount of \$165,000 be appropriated from the Civic Amenity Reserve Fund to fund the Presentation House Theatre Seating project;

THAT should any of the above amounts remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the said Fund.”

Amendment motion **CARRIED UNANIMOUSLY**

Main motion, as amended, **CARRIED UNANIMOUSLY**

BYLAW – INTRODUCTION AND THREE READINGS

21. “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508” (Revised Financial Plan)

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508” (Revised Financial Plan), be given introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8508 was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Clark

THAT “Financial Plan for the Years 2016 to 2025 Bylaw, 2016, No. 8478, Amendment Bylaw, 2016, No. 8508” (Revised Financial Plan), be given second and third readings.

CARRIED UNANIMOUSLY

Bylaw No. 8508 was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. The Shipyards – Lot 5 Appropriation – File: 13-6740-20-0007/1

Report: Manager, Strategic Initiatives, October 11, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Strategic Initiatives, dated October 11, 2016, entitled “The Shipyards – Lot 5 Appropriation”:

THAT (Funding Appropriation No. 1631) an amount of \$2,925,000 be appropriated from the Tax Sale Land Principal Reserve Fund for the purpose of funding Lot 5 Development;

AND THAT should any of the above amount remain unexpended at December 31, 2019, the unexpended balance shall be returned to the credit of the Tax Sale Land Principal Reserve Fund.

CARRIED UNANIMOUSLY

**23. Endorsement of the City of North Vancouver Housing Action Plan
– File: 10-5040-20-0001/1**

Report: Planner 1, October 12, 2016

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner 1, dated October 12, 2016, entitled “Endorsement of the City of North Vancouver Housing Action Plan”:

THAT the City of North Vancouver Housing Action Plan, dated October 2016, be endorsed;

THAT staff be directed to explore the implementation of the actions outlined in the Housing Action Plan, with immediate focus on identifying a partnership to provide for an affordable housing project, and to leverage for senior government funding in 2017;

AND THAT staff bring forward bylaws in support of the implementation of the Housing Action Plan.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**24. City of North Vancouver Input on National Housing Strategy
– File: 10-5040-03-0001/2016**

Report: Planner 1, October 12, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Planner 1, dated October 12, 2016, entitled “City of North Vancouver Input on National Housing Strategy”:

THAT a letter from the Mayor, substantially in the form presented as Attachment #2, be submitted as input on the National Housing Strategy;

AND THAT staff be directed to continue its efforts in advocating to senior levels of government for affordable housing and to remain involved in the National Housing Strategy process.

CARRIED UNANIMOUSLY

25. Daily Allowance (Per Diem) Rate – File: 07-2660-01-0001/2016

Report: Director, Human Resources, and City Clerk, October 4, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Human Resources, and the City Clerk, dated October 4, 2016, entitled “Daily Allowance (Per Diem) Rate”:

THAT the report be received and filed.

CARRIED UNANIMOUSLY

BYLAW – INTRODUCTION AND THREE READINGS

**26. “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2016, No. 8514”
(Schedule A)**

THAT “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2016, No. 8514” (Schedule A), be given introduction and three readings.

Item 26 was removed from the Agenda.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:12 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

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)(c) and (e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session at 8:12 pm and reconvened at 9:08 pm with the same staff present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Land Matter – File: 06-2260-01-0001/2016

Report: Property Services Coordinator, October 11, 2016

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Property Services Coordinator, dated October 11, 2016, regarding a Land Matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Property Services Coordinator, dated October 11, 2016, remain in the Closed session.

CARRIED

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

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:09 pm.

“Certified Correct by the City Clerk”

CITY CLERK