



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 7, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT**

Councillor C. Keating

**STAFF MEMBERS**

B. Pearce, Acting CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy, City Clerk  
J. Peters, Assistant City Clerk  
E. Adin, Deputy Director, Community Development  
S. Antoniali, Section Manager, Real Estate  
I. Steward, Property Services Coordinator  
S. Ney, Director, Human Resources  
G. Penway, Director, Community Development  
L. Orr, Manager, Business Services  
B. Themens, Director, Finance  
P. Navratil, Deputy, City Engineer  
W. Tse, Planner, Community Development  
D. Johnson, Planner 2, Community Development  
M. Epp, City Planner, Community Development  
C. Wilkinson, Planner 2, Community Development

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

**PROCLAMATION**

Mayor Mussatto read the following Proclamation:

**Colour Party – Veterans’ Week – November 5 to 11, 2016**

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

1. Regular Council Meeting Minutes, October 24, 2016.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding the Official Community Plan and the New Democratic Party.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding the purchase of park land at Waterfront Park and Remembrance Day.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the recommendations listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – FINAL ADOPTION**

- \*2. **"Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506" (Dog Licence Fee Structure Change and Update and Housekeeping Revisions)**

**THAT** "Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2016, No. 8506" (Dog Licence Fee Structure Change and Update and Housekeeping Revisions), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. **"Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505" (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A)**

**THAT** "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2016, No. 8505" (Housekeeping Revisions to the Dog Tax and Regulation Bylaw Section of Schedule A), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

- \*4. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver October 28, 2016**

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

**THAT** the correspondence of Metro Vancouver, dated October 28, 2016, regarding the "Board in Brief", be received and filed.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA - Continued**

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

**\*5. Recommended Museum Deaccessions – File: 15-7930-01-0001/2016**

Report: Director, North Vancouver Museum and Archives, October 21, 2016

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives (NVMA), dated October 21, 2016, entitled “Recommended Museum Deaccessions”:

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 49 artifacts of which it is the sole owner;

**THAT** Council authorize the NVMA Commission to deaccession and dispose of 4 artifacts of which it is the joint owner with the District of North Vancouver;

**AND THAT** Council authorize the NVMA Commission to deaccession and dispose of 11 unaccessioned objects that have been found in the Museum Collection.

**(CARRIED UNANIMOUSLY)**

**\*6. Development Cost Charge Authorization Bylaws – File: 05-1705-01-0001/2016**

Report: Manager, Financial Planning, November 2, 2016

**PURSUANT** to the report of the Manager, Financial Planning, dated November 2, 2016, entitled “Development Cost Charge Authorization Bylaws”:

**THAT** “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to fund West Keith Road Bicycle Facilities Project), be considered in the amount of \$222,750;

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects), be considered in the amount of \$1,178,100;

**THAT** funding appropriations #1605, #1627 and #1625 be rescinded;

**AND THAT** should any part of the above amounts remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the respective reserve fund.

**(CARRIED UNANIMOUSLY)**

**CONSENT AGENDA – Continued**

**BYLAWS – INTRODUCTION AND THREE READINGS**

- \*7. “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to Fund West Keith Road Bicycle Facilities Project)**

**THAT** “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to Fund West Keith Road Bicycle Facilities Project), be given introduction and first reading.

**(CARRIED UNANIMOUSLY)**

Bylaw No. 8511 was introduced and read a first time.

**THAT** “Development Cost Charge (Transportation) Reserve Fund Expenditure Bylaw, 2016, No. 8511” (Appropriation to Fund West Keith Road Bicycle Facilities Project), be given second and third readings.

**(CARRIED UNANIMOUSLY)**

Bylaw No. 8511 was read a second and third time by title.

- \*8. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to Fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects)**

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to Fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects), be given introduction and first reading.

**(CARRIED UNANIMOUSLY)**

Bylaw No. 8512 was introduced and read a first time.

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8512” (Appropriation to Fund the Green Necklace – Wayfinding; Spirit Trail – Wayfinding; Green Necklace – East Keith Road and Grand Boulevard Projects), be given second and third readings.

**CARRIED UNANIMOUSLY**

Bylaw No. 8512 was read a second and third time by title.

**END OF CONSENT AGENDA**

## **DELEGATION**

**Nitesh Mistry, Director of Business Operations, Ricky Goraya, Director of Drivers, and Tiffany Rennick, Marketing Coordinator, Ripe Rides – File: 01-0510-01-0001/2016**

Re: Presentation to City Council – Ripe Rides

Nitesh Mistry provided a PowerPoint presentation regarding “Ripe Rides” and responded to questions of Council.

## **CORRESPONDENCE**

**9. Elisha McCallum, Vice President, FleishmanHillard, May 12, 2016  
– File: 01-0510-01-0001/2016**

Re: Request for Delegation to City Council – Ripe Rides

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence received from Elisha McCallum, Vice President, FleishmanHillard, dated May 12, 2016, regarding “Ripe Rides”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

**10. North Vancouver City Firefighters Local 296 Foundation and District of North Vancouver Firefighters Charitable Society Local 1183, November 2, 2016 –  
File: 01-0230-01-0001/2016**

Re: North Vancouver Firefighters – Park & Tilford Hi-Light Festival

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence from the North Vancouver City Firefighters Local 296 Foundation and District of North Vancouver Firefighters Charitable Society Local 1183, dated November 2, 2016, regarding “North Vancouver Firefighters – Park & Tilford Hi-Light Festival”, be received and a donation in the amount of \$1,000 be provided from the Council Contingency Fund.

**CARRIED UNANIMOUSLY**

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

### **11. Land Acquisition – 15 Chesterfield Place – Funding Bylaw – File: 06-2260-01-0001/2016**

Report: Property Services Coordinator, November 2, 2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Property Services Coordinator, dated November 2, 2016, entitled “Land Acquisition – 15 Chesterfield Place – Funding Bylaw”:

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520” (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place), be considered;

**THAT** should any of the appropriated amount remain unexpended after December 31, 2019, the unexpended balance shall be returned to the credit of the respective fund;

**AND THAT** should the land, density, building or portion of the land, density or building be sold or rented, the net proceeds of the transaction shall be returned to the respective fund.

A recorded vote was taken on the motion

In Favour: Councillor Buchanan  
Councillor Back  
Councillor Bell  
Mayor Mussatto

Opposed: Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 2.

### **BYLAW – INTRODUCTION AND THREE READINGS**

### **12. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520” (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place)**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520” (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place), be given introduction and first reading.

**CARRIED**

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

Bylaw No. 8520 was introduced and read a first time.

*Continued...*

**BYLAW – INTRODUCTION AND THREE READINGS - Continued**

12. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520” (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place) - Continued

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2016, No. 8520” (Purchase of Land for the Waterfront Park Connection at 15 Chesterfield Place), be given second and third readings.

**CARRIED**

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

Bylaw No. 8520 was 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 Services, October 12, 2016

**BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND**

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

**BYLAW – SECOND AND THIRD READINGS, AS AMENDED**

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

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** Items 13, 14 and 15 be tabled until the end of the agenda.

**CARRIED UNANIMOUSLY**

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

**16. 2016 Summer Sessions Wrap Report – Shipbuilders’ Square  
– File: 13-6740-20-0014/1**

Report: Manager, Business Services, October 12, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Business Services, dated October 12, 2016, entitled “2016 Summer Sessions Wrap Report – Shipbuilders’ Square”:

**THAT** the City partner with Twilight Markets for a 2017 July and August Saturday Summer Concert Series;

**AND THAT** the funding request for the 2017 Saturday Summer Concert Series be referred to the 2017-2026 Financial Plan review process.

**CARRIED UNANIMOUSLY**

**17. 154 East 18<sup>th</sup> Street Rezoning Application (1064559 B.C. Ltd. / Metric  
Architecture, CD-680) – File: 08-3360-20-0392/1**

Report: Planner 1, October 19, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 1, dated October 19, 2016, entitled “154 East 18<sup>th</sup> Street Rezoning Application (1064559 B.C. Ltd. / Metric Architecture, CD-680)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18<sup>th</sup> Street, CD-680), be considered and referred to Public Hearing;

**THAT** “Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18<sup>th</sup> Street, CD-680, Rental Housing Commitments), be considered and referred to Public Hearing;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the required commitments.

**CARRIED UNANIMOUSLY**



## **BYLAWS – INTRODUCTION AND FIRST READING**

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18<sup>th</sup> Street, CD-680)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8518” (1064559 B.C. Ltd. / Metric Architecture, 154 East 18<sup>th</sup> Street, CD-680), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8518 was introduced and read a first time.

19. **“Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18<sup>th</sup> Street, CD-680, Rental Housing Commitments)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Housing Agreement Bylaw, 2016, No. 8519” (1064559 B.C. Ltd., 154 East 18<sup>th</sup> Street, CD-680, Rental Housing Commitments), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8519 was introduced and read a first time.

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

20. **Rezoning Application: 321 West 14<sup>th</sup> Street (Joe Muego / Hearth Architecture) – File: 08-3360-20-0386/1**

Report: Planner 2, November 2, 2016

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner 2, dated November 2, 2016, entitled “Rezoning Application: 321 West 14<sup>th</sup> Street (Joe Muego / Hearth Architecture)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515” (Joe Muego / Hearth Architecture, 321 West 14<sup>th</sup> Street, CD-679), be considered;

**THAT** notification be circulated in accordance with Section 498 of the *Local Government Act*,

**AND THAT** the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515”, be waived.

**CARRIED UNANIMOUSLY**

## **BYLAW – INTRODUCTION AND FIRST READING**

21. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515”  
(Joe Muego / Hearth Architecture, 321 West 14<sup>th</sup> Street, CD-679)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8515”  
(Joe Muego / Hearth Architecture, 321 West 14<sup>th</sup> Street, CD-679), be given  
introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8515 was introduced and read a first time.

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

22. **Single Family Subdivision with Heritage Building Protection: 910 Grand  
Boulevard (Nine Grand Holdings Ltd. / Ankenman Marchand Architects)  
– File: 08-3360-20-0373/1**

Report: Planner, October 19, 2016

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Planner, dated October 19, 2016, entitled “Single  
Family Subdivision with Heritage Building Protection: 910 Grand Boulevard (Nine  
Grand Holdings Ltd. / Ankenman Marchand Architects)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522”  
(Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard,  
CD-682), be considered and referred to Public Hearing;

**THAT** “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. /  
Ankenman Marchand Architects, 910 Grand Boulevard, CD-682) be considered and  
referred to Public Hearing;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal  
agreements required to secure the required commitments.

**CARRIED UNANIMOUSLY**

## **BYLAWS – INTRODUCTION AND FIRST READING**

23. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522”  
(Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand  
Boulevard, CD-682)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8522”  
(Nine Grand Holdings Ltd. / Ankenman Marchand Architects, 910 Grand Boulevard,  
CD-682), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8522 was introduced and read a first time.

24. **“Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. /  
Ankenman Marchand Architects, 910 Grand Boulevard, CD-682)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Heritage Designation Bylaw, 2016, No. 8523” (Nine Grand Holdings Ltd. /  
Ankenman Marchand Architects, 910 Grand Boulevard, CD-682), be given  
introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8523 was introduced and read a first time.

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

25. **Development Application: 705-717 West 15<sup>th</sup> Street (Bewicke & 15<sup>th</sup>  
G.P. Ltd. / Shift Architecture) – File: 13-3360-20-0394/1**

Report: Planner 2, November 2, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 25 be tabled until the end of the agenda.

**CARRIED UNANIMOUSLY**

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

**26. Child Care in Residential Zones – File: 10-4750-01-0001/2016**

Report: Deputy Director, Community Development, October 17, 2016

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Deputy Director, Community Development, dated October 17, 2016, entitled “Child Care in Residential Zones”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones) and “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517” (Amendments to application review procedures for child care facilities), be considered and referred to Public Hearing.

**CARRIED UNANIMOUSLY**

**BYLAWS – INTRODUCTION AND FIRST READING**

**27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516”  
(Amendments to restrict child care facilities in residential zones)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8516” (Amendments to restrict child care facilities in residential zones), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8516 was introduced and read a first time.

**28. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517”  
(Amendments to application review procedures for child care facilities)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2016, No. 8517” (Amendments to application review procedures for child care facilities), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

Bylaw No. 8517 was introduced and read a first time.

## **NOTICE OF MOTION**

### **29. Vehicular Access / Egress to Vista Place Development on East 13<sup>th</sup> Street – File: 08-3360-20-0376/1**

Submitted by: Mayor Mussatto

Moved by Councillor Buchanan, seconded by Councillor Bell

**WHEREAS** the issue of vehicular access / egress to Vista Place, at the 100 block West 13<sup>th</sup> Street, was raised at the recent Public Hearing for the Hollyburn Property at 13<sup>th</sup> Street and Lonsdale Avenue;

**AND WHEREAS** access to the building by vehicle is difficult if approaching from the west;

**THEREFORE BE IT RESOLVED THAT** staff provide options for access to the Vista Place Development from the 100 block West 13<sup>th</sup> Street to vehicles travelling eastbound on 13<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:53 pm for the Public Clarification Period and reconvened the meeting immediately after.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:54 pm and reconvened at 7:10 pm with the same staff present.

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

**Appointments to the Social Planning Advisory Committee  
– File: 01-0360-20-0088/2016**

Report: City Clerk, November 1, 2016

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated November 1, 2016, entitled “Appointments to the Social Planning Advisory Committee”:

**THAT** Arash Ehteshami be appointed for a term to conclude on January 31, 2019;

**THAT** Heather Urquhart be appointed for a partial term to conclude on January 31, 2018;

**AND THAT** the report of the City Clerk, dated November 1, 2016, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Items 13, 14 and 15 be deferred until all Council members are present.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 25 be deferred until all Council members are present.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:12 pm.

*“Certified Correct by the City Clerk”*

\_\_\_\_\_  
CITY CLERK