



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 17, 2004**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
*Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
*Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
R.H. White, City Planner
F.A. Smith, Director, Community Development
Supt. G. Tomlinson, OIC RCMP
A. Vasilevich, Parks Technician
G. Penway, Assistant City Planner
K. Russell, Development Planner
D. Sigston, Manager, Lands
L. Orr, Community Planner
I. Gordon, Deputy Director of Finance

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Video Clip 1

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, May 10, 2004.](#), and
2. In Camera Committee of the Whole Meeting Minutes of May 10, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

Video Clip 2

{Items *9, *10, *11, *12, *13, *14, *15, *16, *17 and *18}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of May 17, 2004 be approved, as follows:

CORRESPONDENCE

- *9. **Greater Vancouver Regional District, The Board in Brief, April 30, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated April 30, 2004, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *10. "Community Enhancement Reserve Fund Expenditure Bylaw, 2004, No. 7613" (2004 Spring Capital).

THAT the said Bylaw No. 7613 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7613 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *11. **Invasive Plant Strategy for British Columbia**
- File: 4300-19/1040-03-U1-01

[Report: Environmental Coordinator, May 5, 2004](#)
[Attachment 01](#) [Attachment 02](#)

PURSUANT to the report of the Environmental Coordinator dated May 5, 2004, entitled "Invasive Plant Strategy for British Columbia":

THAT the Fraser Basin Council's "Invasive Plant Strategy for British Columbia", be endorsed by the Mayor signing the Memorandum of Support;

AND THAT the report be forwarded to the Parks and Environment Advisory Committee (PEAC) for their information and comment.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***12. North Vancouver School District No. 44 Property Disposition**
- File: 1150-03-11

[Report: Community Planner, Community Development, on behalf of Interdepartmental Task Group, May 10, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

PURSUANT to the report of the Community Planner dated May 10, 2004, entitled "North Vancouver School District No. 44 Property Disposition":

THAT staff be requested to approach School District No. 44 (North Vancouver) with the intent to secure a lease (long-term if possible) for Cloverley Park and tennis courts;

AND THAT staff be requested to report back on details such as timing, City commitment and Capital Plan implications involved with implementing the potential City actions, outlined in said report, in response to the disposition of School District No. 44 (North Vancouver) property.

(CARRIED UNANIMOUSLY)

***13. 100 Block East Esplanade, Road Closure and Disposition**
- File: 3400-05 Esplanade E 100 Blk

[Report: Property Valuator/Negotiator, Lands Division, May 7, 2004](#)
[Attachment 01](#) [Attachment 02](#)

PURSUANT to the report of the Property Valuator/Negotiator dated May 7, 2004, entitled "100 Block East Esplanade, Road Closure and Disposition":

THAT "Highways Closing and Disposition Bylaw, 2004, No. 7473" (Closing and removal of highway dedication and disposition of closed road in the 100 Block East Esplanade), be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to this motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *14. "Highways Closing and Disposition Bylaw, 2004, No. 7473" (Closing and removal of highway dedication and disposition of closed road in the 100 Block East Esplanade)

THAT Bylaw No. 7473 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7473 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7473 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF *continued*

- *15. **Rezoning Application: D. Amiri-bostanabad and M. Hedayati - 558 West 28th Street - File: 3400-05 28W 558**

Report: Development Planner, Community Development,
May 6, 2004

Attachment 01 Attachment 02 Attachment 03
Attachment 04 Attachment 05 Attachment 07

PURSUANT to the report of the Development Planner dated May 6, 2004, entitled "Rezoning Application: D. Amiri-bostanabad and M. Hedayati - 558 West 28th Street:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604" (Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28th Street, CD-473), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604" (Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28th Street, CD-473), be considered.

THAT Bylaw No. 7604 be read a first time in short form, copy of same having been distributed to Council members and read by them

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *17. **Rezoning Application: 2501 Mahon Avenue (Carlos Felip, Policzer & Felip Consulting Group), RS-3 - File: 3400-05 Mahon 2501**

[Report: Development Planner, Community Development, May 7, 2004](#)

[Attachment 01](#)

[Attachment 02](#)

[Attachment 03](#)

[Attachment 05](#)

[Attachment 06](#)

PURSUANT to the report of the Development Planner dated May 7, 2004, entitled "Rezoning Application: 2501 Mahon Avenue (Carlos Felip, Policzer & Felip Consulting Group), RS-3":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7622" (Carlos Felip, Policzer & Felip Consulting Group, 2501 Mahon Avenue, RS-3), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only continued

- *18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7622" (Carlos Felip, Policzer & Felip Consulting Group, 2501 Mahon Avenue, RS-3).

THAT Bylaw No. 7622 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

3. Section 90 (1)(e)

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the issue of "Ports Competitiveness" be added as a Committee of the Whole In Camera item to the agenda this evening.

DEFEATED

The original motion was then **CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 6:11 p.m., with the same personnel present and with the addition of *Councillor D.R. Mussatto.

REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

PROCLAMATIONS

Video Clip 3

Mayor Sharp read the following Proclamation

“BIKE MONTH”, JUNE 2004

DELEGATIONS

Video Clip 4

Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU)

Re: Municipal Resolution on Two Year Welfare Time Limits
- File: 4230-01

Ms. Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU) gave a presentation regarding the Provincial Governments' Resolution on Two Year Welfare Time Limits including background information from the following sources:

- BCGEU and Oceanside Coalition information sheets;
- Marge Reitsma-Street paper for the B.C. Association of Social Workers;
- Study by the Canadian Centre for Policy Alternatives-BC;
- Report for the B.C. Federation of Labour by the Social Planning Research Council of B.C. (SPARC);
- The Poverty and Human Rights Project;
- Ministry details of local office closures in first and second rounds;
- The Oceanside Coalition for Strong Communities; and
- Media clippings from around the Province.

Ms. Sinclair then responded to questions from members of Council.

CORRESPONDENCE

Video Clip 5

5. Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004

Re: Municipal Resolution on Two Year Welfare Time Limits
- File: 4230-01

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS in April 2002 the Provincial Government announced new welfare legislation in the Employment and Assistance Act; and, this new Act outlined a dramatic program of welfare restructuring that includes cuts to benefits and tightening of eligibility rules; and , deep cuts have also been made to the Ministry of Human Resources' operating budget;

WHEREAS on February 6, 2004 the Provincial Government announced additional exemptions to the two-years-out-of-five welfare benefits qualifier, but these changes do not go far enough in meeting the needs of the poorest people in the Province, and those that are already struggling to deal with the impacts of other provincial program and service cuts; and

WHEREAS the changes to welfare effectively download Provincial responsibility for people in need onto municipal governments as more hungry and homeless people are forced to seek food, shelter, and community support in our neighbourhoods, streets, and parks;

NOW THEREFORE BE IT RESOLVED THAT this Council calls on the Provincial Government to change the Employment and Assistance Act to ensure that welfare benefits meet the basic needs of individuals and families; and, that this Council urges the Provincial Government to make these changes include:

- repealing the cuts to benefit rates (support, shelter allowances and crisis grants);
- easing the eligibility for child care subsidies;
- reversing the requirement that single parents seek work when their youngest child reaches the age of three;
- ending the three week wait for new financial assistance applicants;
- abandoning the two-year independence test;
- refraining from privatizing financial assistance delivery or computerized financial assistance determination;
- rescinding the law imposing welfare time limits;

RESOLVED THAT this Council urges the Provincial Government to end the centralization of employment and assistance field services, so as to prevent barriers to assistance access by keeping physical services within the local community;

continued...

5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

RESOLVED THAT this Council requests staff to prepare a report on the increased demands for municipal services, including policing, that have resulted from the Provincial Government's decision to:

- reduce shelter allowances;
- impose a three week waiting period;
- reduce the maximum monthly income for a family to be eligible for child care subsidy;
- introduce the "two year independence test";
- require single parents to seek work when their youngest child reaches the age of three; and
- deny or reduce welfare to people who have been on assistance for more than two years out of five; and

RESOLVED THAT this Council requests the Mayor to send a letter to the Union of B.C. Municipalities and other municipal Councils in B.C. outlining its concerns and urging other Councils to take similar action. The Mayor is further requested to send copies of this letter to all MLA's representing residents of this municipality.

A vote upon the recommendations was taken separately, as follows:

WHEREAS in April 2002 the Provincial Government announced new welfare legislation in the Employment and Assistance Act; and, this new act outlined a dramatic program of welfare restructuring that includes cuts to benefits and tightening of eligibility rules; and , deep cuts have also been made to the Ministry of Human Resources' operating budget;

WHEREAS on February 6, 2004 the Provincial Government announced additional exemptions to the two-years-out-of-five welfare benefits qualifier, but these changes do not go far enough in meeting the needs of the poorest people in the Province, and those that are already struggling to deal with the impacts of other provincial program and service cuts; and

WHEREAS the changes to welfare effectively download Provincial responsibility for people in need onto municipal governments as more hungry and homeless people are forced to seek food, shelter, and community support in our neighbourhoods, streets, and parks;

continued...

5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

NOW THEREFORE BE IT RESOLVED THAT this Council calls on the Provincial Government to change the Employment and Assistance Act to ensure that welfare benefits meet the basic needs of individuals and families; and, that this Council urges the Provincial Government to make these changes include:

- repealing the cuts to benefit rates (support, shelter allowances and crisis grants);
- easing the eligibility for child care subsidies;
- reversing the requirement that single parents seek work when their youngest child reaches the age of three;
- ending the three week wait for new financial assistance applicants;
- abandoning the two-year independence test;
- refraining from privatizing financial assistance delivery or computerized financial assistance determination'
- rescinding the law imposing welfare time limits;

RESOLVED THAT this Council urges the Provincial Government to end the centralization of employment and assistance field services, so as to prevent barriers to assistance access by keeping physical services within the local community; and

RESOLVED THAT this Council requests the Mayor to send a letter to the Union of B.C. Municipalities and other municipal Councils in B.C. outlining its concerns and urging other Councils to take similar action. The Mayor is further requested to send copies of this letter to all MLA's representing residents of this municipality.

Councillor Perrault left the meeting.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
 Councillor Keating
 Councillor Clark
 Mayor Sharp

Voting against: Councilor Fearnley
 Councillor Heywood

The motion was **CARRIED** by a vote of four to two.

Councillor Perrault returned to the meeting.

continued...

5. **Colleen Sinclair, Chair, Local 603, B.C. Governmental and Service Employees' Union (BCGEU), April 13, 2004 *continued***

RESOLVED THAT this Council requests staff to prepare a report on the increased demands for municipal services, including policing, that have resulted from the Provincial Government's decision to:

- reduce shelter allowances;
- impose a three week waiting period;
- reduce the maximum monthly income for a family to be eligible for child care subsidy;
- introduce the "two year independence test";
- require single parents to seek work when their youngest child reaches the age of three; and
- deny or reduce welfare to people who have been on assistance for more than two years out of five.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Clark
Mayor Sharp

Voting against: Councillor Heywood
Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

DELEGATIONS *continued*

Video Clip 6

Glen Powell, Morgan Dawne Galleries, North Vancouver

Re: Greenwood Park, International Sculptural Symposium,
"A Celebration of Man within Nature" - File: 4305-03-G1

Mr. Glen Powell, Morgan Dawne Galleries, provided background information on The Greenwood Park Symposium "A Celebration of Man within Nature" including:

- Practical Definition
- Mission Statement (Greenwood Symposium)
- Theme
- Goal, and
- Phase One through Phase Seven.

Mr. Powell introduced Mr. C.G. Fawcett, Artist.

Mr. Powell and Mr. Fawcett then responded to questions from members of Council.

Councillor Keating briefly left and returned to the meeting.

CORRESPONDENCE continued

Video Clip 7

4. Glen Powell, Morgan Dawne Galleries, North Vancouver, May 7, 2004

Re: Greenwood Park, International Sculptural Symposium,
"A Celebration of Man within Nature" - File: 4305-03-G1

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence received from Glen Powell, Morgan Dawne Galleries, dated May 7, 2004, regarding "Greenwood Park, International Sculptural Symposium "A Celebration of Man within Nature":

THAT the said correspondence be referred to staff, the Heritage Advisory Commission, the Parks and Environmental Advisory Committee, the Public Art Committee, the Arts & Culture Commission of North Vancouver and the North Shore Chamber of Commerce for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

Video Clip 8

6. Presentation - File: 1195-11-L2-02-04

Verbal Report: Chair, Hose Reel Festival Committee, North Shore Fire & Rescue

Mr. Brad Higgs, Chair, Hose Reel Festival Committee, North Shore Fire & Rescue gave a brief presentation on the North Shore Firefighters Hose Reel Festival held at Mahon Park on Saturday, May 8, 2004. Mr. Higgs then presented Mayor Sharp and Members of Council with a cheque for \$12,500.

Mr. Higgs and Supt. G. Tomlinson, OIC RCMP, then responded to questions from members of Council.

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the Hose Reel Festival Committee be thanked for the donation of \$12,500;

AND THAT the \$12,500 be placed into the RCMP Policing Budget.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Video Clip 9

Councillor Perrault

- Attended the Affordable Housing Workshop held on April 22, 2004.
- Attended as the Council representative to the North Vancouver Recreation Commission an April 26, 2004 meeting with the North Shore Winter Club regarding a dispute on increases in curlers fees.
- Attended a Workshop on proposed improvements to the Harry Jerome Recreation Centre on April 26, 2004
- Attended a Workshop on Guiding Principles of Governance Model held on May 5, 2004
- Attended the Heritage Advisory Commission meeting on May 12, 2004
- Attended the North Vancouver Recreation Commission meeting on May 13, 2004.

Councillor Fearnley

- Attended the Affordable Housing Workshop held on April 22, 2004.
- As President of the Lower Mainland Municipal Association met with Minister Coell, Minister of Communities, Aboriginal & Women's Services, regarding Ports Competitiveness and Women's Centres
- Attended the Union of BC Municipalities meeting and met with Minister Coell and Premier Gordon Campbell regarding film issues and affordable housing.
- Attended the Lower Mainland Municipal Annual General Meeting in Whistler and advised that the Lower Mainland Municipal Association has now hired an Executive Director.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:30 p.m. and reconvened at 7:41 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 10

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7603" (Ana Dimapilis / Brad McTavish, 261 East 19th Street, CD-472).

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Bylaw No. 7603 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley
Councillor Mussatto
Mayor Sharp

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Bylaw No. 7603 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

Video Clip 11

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7601" (Vincenza Eppich/Egil Lyngen Architect, 358 East 14th Street, CD-471).

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7601 be read a third time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7601 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

continued

19. Proposed Dedicated Park at East 23rd and Lonsdale – File: 4415-04-H1

Video Clip 12

[Report: Property Valuator-Negotiator, Community Development,
May 4, 2004](#)

[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Property Valuator-Negotiator, dated May 4, 2004, entitled “Proposed Dedicated Park at East 23rd and Lonsdale”:

THAT “Park Dedication Bylaw, 2004, No. 7463” (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876), be considered;

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

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
 Councillor Clark
 Councillor Mussatto
 Councillor Keating
 Mayor Sharp

Voting against: Councillor Heywood
 Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

BYLAWS - Introduction and First Three Readings *continued*

Video Clip 13

20. “Park Dedication Bylaw, 2004, No. 7463” (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876).

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No. 7463 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No. 7463 be read a second time in short form.

CARRIED UNANIMOUSLY
continued...

BYLAWS - Introduction and First Three Readings continued

20. "Park Dedication Bylaw, 2004, No. 7463" (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876) *continued*

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No. 7463 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

CORRESPONDENCE continued

Video Clip 14

21. **Garth S. Webb, President, Juno Beach Centre, April 30, 2004**

Re: Request for a Group Memorial Brick at the Juno Beach Centre
File: 1670-03-01

Requested by Mayor B.A. Sharp

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Garth S. Webb, President, Juno Beach Centre, dated April 30, 2004, regarding the "Request for a Group Memorial Brick at the Juno Beach Centre":

THAT the City of North Vancouver support the Group Brick Program by purchasing a Group Memorial Brick to be placed on one of the Memorial Kiosks at Juno Beach Centre in recognition of its citizens contribution during the Second World War;

AND THAT the \$2,500 cost of a Group Memorial Brick be taken from the Council Contingency Account;

AND THAT staff be requested to provide a follow up report with respect to possible wording and layout of the City of North Vancouver Memorial Brick.

CARRIED UNANIMOUSLY

Councillor Clark left the meeting with regards to the Public Meeting scheduled for this evening, regarding the Moratorium on Triplexes in the 200 block West 5th and West 6th Streets and West Keith Road, declaring a conflict of interest as he conducts business with a property owner in these blocks.

Moved by Councillor Heywood, seconded by Mayor Sharp

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:04 p.m. and reconvened at 10:42 p.m. with the same personnel present and with the exception of *Councillor Clark.

A motion was also unanimously endorsed in the Public Meeting held this evening to waive the requirements of the Procedure Bylaw and continue the meeting after 10:30 p.m., and until 11:00 p.m., if necessary.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:42 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Video Clip 15

**22. Absence of Mayor Sharp from the April 19, 2004 Council Meeting
File: 1095-01/3390-01**

Inquiry by Councillor Fearnley

Councillor Fearnley asked Mayor Sharp as to the purpose of her absence from the April 19, 2004 Council Meeting.

Mayor Sharp responded to this query and a previous inquiry regarding the email from the Mayor's Executive Assistant regarding the proposed development at 23rd Street and Westview Avenue.

The Mayor explained her vacation absence and detailed the reasons for the email from the Executive Assistant. The reply to the absence request indicated that further such queries will not be answered as this response is sufficient. The Mayor detailed, in a lengthy reply, her explanation and the reasons for her vacation.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:52 p.m.