



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 24, 2006**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
C. Rabold, Communications Manager
G. Penway, City Planner
D Purdie, Lower Lonsdale Project Manager
K. Russell, Development Planner
F.A. Smith, Director, Community Development
I. Gordon, Co-Waterfront Project-Development
Manager/Deputy Director of Finance
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community
Development
T. Barber, Acting Manager, Engineering Planning
& Design

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, April 10, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, April 10, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

Mr. Alex Schatroph, 1626 Draycott, spoke regarding item 6 on the agenda, "Request for an immediate Moratorium on any Official Community Plan (OCP) Amendment to change the current Single Family Form Level One Land Designation until a Public Town Forum is Organized".

- Mr. Edgar Spallek, 324 East 8th Street, spoke regarding item 6 on the agenda, “Request for an immediate Moratorium on any Official Community Plan (OCP) Amendment to change the current Single Family Form Level One Land Designation until a Public Town Forum is Organized”.
- Mr. Bill McLean, 419 East 16th Street, spoke regarding item 6 on the agenda, “Request for an immediate Moratorium on any Official Community Plan (OCP) Amendment to change the current Single Family Form Level One Land Designation until a Public Town Forum is Organized”.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *19, *20, *21, *22 and *23}

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of April 24, 2006 be approved, as follows:

CORRESPONDENCE

***19. Pacific Business & Law Institute, Vancouver, April 20, 2006.**

Re: “Municipal Law 2006” Conference, May 25, 2006, UBC Robson Square, Vancouver, B.C. – File: 1840-02-04

Requested by Councillor P. J. Bookham

PURSUANT to the correspondence received April 20, 2006 from the Pacific Business & Law Institute, regarding “Municipal Law 2006” Conference, to be held at the UBC Robson Square, Vancouver, B.C., May 25, 2006:

THAT Council members be authorized to attend the “Municipal Law 2006” Conference, to be held at the UBC Robson Square, Vancouver, B.C., May 25, 2006;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

***20. Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee – File: 4230-17-04**

[Report: Community Development Worker \(Youth Programs\),
Community Development, April 5, 2006.](#)

[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Community Development Worker (Youth Programs), dated April 5, 2006, entitled “Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee”:

THAT the following two Council Members, Councillor S.A. Schechter and Councillor P.J. Bookham, be appointed to the City of North Vancouver Children and Youth Initiatives Special Projects Grant Committee;

AND THAT the North Vancouver School Board (School District No. 44) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Special Project Grant Committee to review the grant applications and youth award nominations submitted for the year 2006.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***21. 2006 Tax Rates Bylaw for Other Taxing Authorities – File: 1625-07**

[Report: Revenue Accountant, April 17, 2006.](#)

[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Revenue Accountant, dated April 17, 2006, entitled “2006 Tax Rates Bylaw for Other Taxing Authorities”:

THAT “Tax Rates for Other Taxing Authorities Bylaw, 2006, No. 7780” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***22.** “Tax Rates for Other Taxing Authorities Bylaw, 2006, No. 7780”.

THAT Bylaw No. 7780 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. 7780 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7780 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Payments for Off-Street Parking – Policy Alternatives**
– File: 4120-04-01 / 1095-02-P1

[Report: Deputy Director, Community Development, April 18, 2006. Attachment 1](#)

PURSUANT to the report of the Deputy Director, Community Development, dated April 18, 2006, entitled “Payments for Off-Street Parking – Policy Alternatives”:

THAT staff be requested to report back with amendments to existing policy and bylaws to ensure that the pay-in-lieu parking charge for Central and Lower Lonsdale reflect market conditions, and report back on the potential use for the unexpended funds collected for transit and pedestrian improvements from the apartment suites legalization process.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (l)
4. Section 90 (1) (m)

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m. and reconvened at 6:35 p.m. with the same personnel present.

DELEGATION

[Video Clip 4](#)

Mr. Bruce Raber, Stantec Architecture.

Re: Lions Gate Hospital, Emergency Department Proposed Expansion and Renovation towards St. Georges' Avenue, City of North Vancouver
– File: 1165-04-01

Mr. Bruce Raber, Stantec Architecture, introduced the members of the delegation: Ms. Ellen Pekeles, Cindy Welch, Karen Olsen, Judy Savage, Tyler Schmidt and Roger Artis.

Ms. Pekeles gave brief introductory remarks and then Mr. Raber gave a PowerPoint presentation on Lion's Gate Emergency Department Renovation & Expansion, as follows:

- Lions Gate Emergency
- The new Emergency Room
- Campaign Legacy
- The ER touches everyone
- Gift Statistics (\$14,736,325 million raised to date)
- Functional Program Highlights – visits; size & treatment spaces
- Vision, Scope and Goals
- Renovation & Expansion Schedule
- Current Emergency Department exterior views, site plan, ground floor, extent of new Emergency Department
- The big ideas, new ideas, Emergency Department staff facilities and elevations

Mr. Raber, Ms. Savage, Ms. Pekeles and Ms. Olsen then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 5](#)

5. **Ms. Ellen Pekeles, Chief Operating Officer, Vancouver Coastal Health, North Shore, Powell River, Sea to Sky & Sunshine Coast, April 6, 2006.**

Re: Lions Gate Hospital, Emergency Department Proposed Expansion and Renovation towards St. Georges' Avenue, City of North Vancouver – File: 1165-04-01

Councillor Schechter briefly left and returned to the meeting

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the correspondence received from Ms. Ellen Pekeles, Chief Operating Officer, Vancouver Coastal Health, North Shore, Powell River, Sea to Sky & Sunshine Coast, dated April 6, 2006, regarding “Lions Gate Hospital, Emergency Department Proposed Expansion and Renovation towards St. George’s Avenue, City of North Vancouver”:

THAT the City Clerk be requested to write a letter to Ms. Ellen Pekeles from Mayor and Council to thank Ms. Pekeles and the delegation for coming before Council to inform them of the conceptual planning and renovation of the Lions Gate Emergency Department and for providing full details.

CARRIED UNANIMOUSLY

DELEGATIONS

[Video Clip 6](#)

Catalin and Mylene Comsia, Residents, City of North Vancouver.

Re: Request for an immediate Moratorium on any Official Community Plan (OCP) Amendment to change the current Single Family Form Level One Land Designation until a Public Town Forum is Organized – File: 3330-01

Mr. Catalin Comsia introduced three of his children: Alexander, Eleanor and Julian. Mr. Comsia then outlined his family’s request for an immediate moratorium on any Official Community Plan amendment to change the current single family form, Level One Land Designation, until a Public Town Forum Is organized to debate the City of North Vancouver single family form, Level One Land Use and long-term needs with the public. Mr. Comsia requested that the forum be mediated by an independent community facilitator.

continued..

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

Mr. Comsia then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 7](#)

6. **Catalin and Mylene Comsia, Residents, City of North Vancouver, April 19, 2006.**

Re: [Request for an immediate Moratorium on any Official Community Plan \(OCP\) Amendment to change the current Single Family Form Level One Land Designation until a Public Town Forum is Organized](#) – File: 3330-01

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the correspondence received from Catalin and Mylene Comsia, dated April 19, 2006, regarding “Request for an immediate Moratorium on any Official Community Plan (OCP) Amendment to change the current Single Family Form Level One Land Designation until a Public Town forum is Organized”, be received and filed with thanks.

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:40 p.m. and reconvened at 7:41p.m. with the same personnel present.

continued...

CORRESPONDENCE

6. Catalin and Mylene Comsia, Residents, City of North Vancouver, April 19, 2006 *continued*

A recorded vote was taken on the original motion.

Voting in favour: Councillor Fearnley
Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Heywood

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

Moved by Councillor Keating, seconded by Councillor Schechter

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:53 p.m. and reconvened at 8:42 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 8](#)

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7740" (C. Meola/Karl Wein & Assoc., 209 & 211 East 18th Street and 1748 & 1750 St. George's Avenue, CD-506).

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT Bylaw No. 7740 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT Bylaw No. 7740 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:43 p.m. and reconvened at 8:53 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 9](#)

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7776"
(V. Hamidizadeh/Vernacular Design, 510 West Keith Road, CD-513).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT Bylaw No. 7776 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT Bylaw No. 7776 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:55 p.m. and reconvened at 9:06 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

[Video Clip 10](#)

11. **Development Variance Permit No. 200 (Anthony Petrovich/AAA Builders Ltd., 259 East 1st Street) - File: 3345-02 01E 259**

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Development Variance Permit No. 200 be issued to Anthony Petrovich/AAA Builders Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 200.

CARRIED

BYLAWS - Reconsideration and Final Adoption

[Video Clip 11](#)

7. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7767" (Marine and MacKay Properties Ltd., City of North Vancouver / Integra Architecture Inc., 1659 MacKay Avenue, 1677 MacKay Avenue and Lot 14, Block 35, D.L. 552, Plan 4184, Residential Level One: Low Density to Commercial).
8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7768" (Marine and MacKay Properties, City of North Vancouver / Integra Architecture Inc., 980 Marine Drive, 1659 MacKay Avenue, 1677 MacKay Avenue, Lot 14, Block 35, DL 552, Plan 4184 and a closed portion of MacKay Road, CD-512).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw Nos. 7767 and 7768 be reconsidered.

Councillor Bookham briefly left and returned to the meeting.

The motion was then **CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw Nos. 7767 and 7768 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

PROCLAMATIONS

[Video Clip 12](#)

Councillor Fearnley briefly left and returned to the meeting.

Mayor Mussatto read the following Proclamations:

“ARMENIAN MEMORIAL DAY” – APRIL 24, 2006

“NATIONAL VOLUNTEER WEEK” – APRIL 23 – 29, 2006

“PITCH-IN CANADA WEEK” – APRIL 24 – 30, 2006

“YOUTH WEEK 2006” – MAY 1 – 7, 2006

“EMERGENCY PREPAREDNESS WEEK” – MAY 7 – 13, 2006

“CHILD CARE MONTH” – MAY 2006

COUNCIL REPORT - File: 1085-01

[Video Clip 13](#)

Councillor P.J. Bookham

- Attended an all day session regarding emergency preparedness with Councillor Heywood.
- Attended an event to honour the volunteers of North Shore Neighbourhood House.

CORRESPONDENCE

[Video Clip 14](#)

12. **Mr. Ron Moran, National President, Customs Excise Union Douanes Accise, March 27, 2006.**

[Re: Follow-up – Canadian Border Patrol](#) – File: 1155-01

Councillor Schechter briefly left and returned to the meeting.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the correspondence received March 27, 2006, from Mr. Ron Moran, National President, Customs Excise Union Douances Accise, regarding “Follow-up – Canadian Border Patrol”, be received and filed.

CARRIED UNANIMOUSLY

[Video Clip 15](#)

13. **Ms. Debbie Comis, City Clerk, City of Burnaby, March 29, 2006.**

[Re: Request for Council Support to Create a Bylaw Requiring the Installation of E-Comm Wide-Area Radio Systems in Renovated or Newly Constructed Buildings in Burnaby](#) – File: 3115-09-01

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the correspondence and report dated March 29, 2006, received from Ms. Debbie Comis, City Clerk, City of Burnaby, regarding “Request for Council Support to Create a Bylaw Requiring the Installation of E-Comm Wide-Area Radio Systems in Renovated or Newly Constructed Buildings in Burnaby”, be referred to staff for comment as there could be significant additional construction costs.

CARRIED UNANIMOUSLY

[Video Clip 16](#)

14. **Ms. Laura Jones, Vice President, BC & Yukon, Canadian Federation of Independent Business, March 31, 2006.**

[Re: Canadian Federation Independent Business Survey on Parking Tax](#)
– File: 1180-37-01

Requested by Mayor Darrell R. Mussatto

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received from Ms. Laura Jones, Vice-President, BC & Yukon, Canadian Federation of Independent Business, dated March 31, 2006, entitled “Canadian Federation Independent Business Survey on Parking Tax”:

THAT the City of North Vancouver call upon the Federal and Provincial Governments to transfer money to TransLink.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 17](#)

15. National Maritime Centre Project – Next Steps – File: 3375-06-02

[Report: Waterfront Project Development Manager, April 20, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Waterfront Development Project Manager, dated April 20, 2006, entitled “National Maritime Centre Project - Next Steps”:

THAT the Waterfront Project be requested to continue to pursue the establishment of a “*National Maritime Centre of the Pacific and the Arctic*” as a waterfront attraction to be located on the site of parcels 9 and 10 of the Pier (Shipyards) development at the Foot of Lonsdale;

AND THAT the Waterfront Project be requested to refine the business concept and site plans for the National Maritime Centre and for the proposed Shipyards Historic Precinct Trust as site manager;

AND THAT the funding of \$875,000 provided in the 2006 Capital Budget be appropriated (Funding Appropriation #0613) from the Lower Lonsdale Amenity Reserve Fund to support the continuation of the Waterfront Project, and support the studies required to advance the National Maritime Centre and Shipyards Historic Precinct concepts;

AND THAT should any of the above amounts remain unexpended after three years from the date of the adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund;

AND THAT the North Vancouver Museum and Archives Commission be requested to work with the Waterfront Project Manager to develop the stories of the shipbuilding heritage of North Vancouver as part of the National Maritime Centre;

AND THAT Waterfront Project staff, working with the North Vancouver Museum and Archives Commission, be requested to develop a proposal for consideration by Council to study the potential for the creation of alternate (non-Shipyards) sites for the display and development of other North Vancouver historical stories, including logging, outdoor recreation, and other exhibit and program spaces;

continued...

15. **National Maritime Centre Project – Next Steps – File: 3375-06-02**
continued

AND THAT Waterfront Project staff be requested to report back to Council within two months on progress made in obtaining funding support from the private sector, and from the Canadian Federal and B.C. Provincial governments, to support the development of a National Maritime Centre;

AND THAT the Waterfront Project staff be requested to report back to Council within a two month period on the progress of relocating the North Vancouver Museum.

CARRIED UNANIMOUSLY

[Video Clip 18](#)

16. **2006 First Quarter Waterfront Project Update – File: 3330-02 W1 02**

[Information Report: Waterfront Project Development Managers, April 19, 2006](#)

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the Information Report of the Waterfront Development Managers dated April 19, 2006, entitled “2006 First Quarter Waterfront Project Update”:

THAT the said information report be received and filed.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting.

MOTIONS AND NOTICES OF MOTION

[Video Clip 19](#)

17. TransLink Review of HandyDART System – File: 1180-37-01

Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS the City of North Vancouver is one of the municipal members of the Greater Vancouver Transportation Authority (TransLink);

WHEREAS the Coalition of HandyDART Users has recently issued a report entitled “Engaging the Future” (2005) regarding the management of the HandyDART system by TransLink;

WHEREAS the report [“Engaging the Future” \(2005\)](#) discusses six key areas the Coalition of HandyDART Users have identified as problems and/or inefficiencies in the current system; and

WHEREAS those six key problem areas identified include short-term contracts, multiple zones and multiple contractors, stifling technological innovation, service not meeting demand, facilities and drivers for vehicles, and a lack of vision;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver call on TransLink to review the report by the Coalition of HandyDART Users entitled “Engaging the Future” (2005);
2. The City of North Vancouver call on TransLink to consult with the Coalition and work with them to resolve the problems and inefficiencies identified in “Engaging the Future” (2005) up to and including the possibility of following the recommendations as outlined in the report; and
3. This resolution be communicated by the City to TransLink, the Coalition of HandyDART Users and Mayor R. Walton, District of North Vancouver, North Shore TransLink representative.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

[Video Clip 20](#)

18. Support for the STAR Project – File: 4230-18-03/1150-03-01

Submitted by: Councillor S.A. Schechter

Councillor Perrault returned to the meeting.

Moved by Councillor Schechter, seconded by Mayor Mussatto

WHEREAS drug abuse and drug addition have tragic consequences for affected people, their families, and the community at large;

WHEREAS introduction to narcotics and substance abuse often occurs while people are students in the school system;

WHEREAS few schools in the School District No. 44 (North Vancouver) are currently utilizing available programs for drug resistance education for students;

WHEREAS efforts to educate students about the consequences of drug use and to provide resistance education are an important part of promoting healthy lifestyles for students; and

WHEREAS organizers of the STAR Project have met with officials of the City of North Vancouver, School District No. 44 (North Vancouver), and other governmental and community based groups to promote the introduction of the STAR Project into North Vancouver schools;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver offer its support to the STAR Project and its organizers for their efforts to introduce drug resistance education in North Vancouver;
2. The City of North Vancouver encourage School District No. 44 (North Vancouver), Vancouver Coastal Health Authority, and other interested community and governmental organizers to offer their support for the STAR Project; and
3. Points one (1) and two (2) of this resolution be communicated to the School District No. 44 (North Vancouver) Board, Vancouver Coastal Health Authority, and the STAR Project.

continued...

18. Support for the STAR Project – File: 4230-18-03/1150-03-01 *continued*

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the motion submitted by Councillor Schechter regarding “Support for the STAR Project” be referred to the North Shore Task Force on Substance Abuse for comment;

AND THAT representatives of the Star Project be invited to appear as a delegation before Council.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

24. Section 90 (1) (k)
25. Section 90 (1) (e)
26. Section 90 (1) (m)
27. Section 90 (1) (a)
28. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 10:06 p.m. and reconvened at 10:36 p.m. with the same personnel present.

A motion to continue past 10:30 p.m. was carried unanimously in the Committee of the Whole In camera meeting held this evening.

REPORT OF THE COMMITTEE OF THE WHOLE *continued*

Moved by Councillor Perrault, seconded by Councillor Fearnley that the following recommendations of the Committee of the Whole in camera be ratified:

24. Third-Party Study – File: 3200-01

Report: City Manager, April 19, 2006

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Third-Party Study” be ratified, and the wording of the recommendation and the report of the City Manager, dated April 19, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

**27. Appointment to the Public Art Program Steering Committee
– File: 1085-03-N3-01**

Report: City Clerk, April 18, 2006.

PURSUANT to the report of the City Clerk, dated April 18, 2006, entitled “Appointment to the Public Art Program Steering Committee”:

THAT Ms. Elizabeth Toth be appointed to complete the two-year term of Ms. Ute Stein, Community Representative, to conclude on January 31, 2007.

(CARRIED UNANIMOUSLY)

28. Appointment to the Advisory Design Panel – File: 1085-03-A1-01

Report: City Clerk, April 18, 2006.

PURSUANT to the report of the City Clerk, dated April 18, 2006, entitled “Appointment to the Advisory Design Panel”:

THAT Mr. Robert (Bob) Spencer be appointed to complete the two-year term of Ms. Ute Stein, as the Public Art Program Steering Committee representative, to conclude on January 31, 2007.

CARRIED UNANIMOUSLY

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:38 p.m.