



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 25,**  
**2006 AT 6:00 P.M.****

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**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  
R.G. Anderson, Deputy City Clerk  
F.A. Smith, Director, Community Development  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
R.H. White, Co-Waterfront Project-Development  
Manager/Deputy Director, Community Development  
B. Themens, Deputy Director, Finance  
G. Penway, City Planner  
G. Venczel, Development Planner  
D. Pope, Manager, Parks and Environment  
B. Susak, Deputy City Engineer  
T. Barber, Acting Manager, Engineering Planning  
& Design,  
D. Sigston, Manager, Lands

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

**ADOPTION OF MINUTES**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, September 18, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, September 18, 2006.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 1090-21**

Nil.

## **CONSENT AGENDA ITEMS**

{Items \*19, \*20, \*21, \*22, \*23, \*24, \*25, \*26, \*27, \*28, \*29, \*30 and \*31}

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” of September 25, 2006, be approved, with the exception of item \*25, as follows:

## **CORRESPONDENCE**

### **\*19. Mayor Sharon Shepherd, City of Kelowna, September 1, 2006.**

*Requested by Mayor Darrell R. Mussatto*

Re: [Building SustainAble Communities](#) – File: 1840-03-01

**PURSUANT** to the correspondence dated September 1, 2006 from Mayor Sharon Shepherd, City of Kelowna, regarding “Building *SustainAble* Communities”:

**THAT** Council members be authorized to attend “Building *SustainAble* Communities”, to be held at the Coast Capri Hotel, Kelowna, B.C., November 21 – 23, 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)**

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

### **\*20. Lower Lonsdale Legacy Fund – Recommendations for 2006 Round Two Grants – File: 1665-14**

[Report: Community Planner, Community Development, September 11, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)

**PURSUANT** to the report of the Community Planner, dated September 11, 2006, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2006 Round Two Grants”:

**THAT** the following requests for 2006 Lower Lonsdale Legacy Fund funding be further considered by the Evaluation Committee after receipt of additional information:

- Edible Garden Project
- Lower Lonsdale Immigrant Senior Bridging Project
- North Shore Go Bus;

**AND THAT** the Evaluation Committee report back with recommendations regarding their final assessments;

**AND THAT** the applicants of the following proposed projects be advised to reapply with more fully developed proposals:

- New Hope Food Services
- Still More to Come: A Seniors’ Digital Storytelling Project
- Lonsdale Second Chance Project: Employment Development Program;

**AND THAT** the ReFresh Clothing and Accessories Store / Youth Employment Training Program not be funded by the Lower Lonsdale Legacy Fund.

**(CARRIED UNANIMOUSLY)**

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

- \*21. Solid Waste Management Service Bylaw Enforcement – File: 3020-02**  
**Report:** [Environmental Coordinator, September 20, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

**PURSUANT** to the report of the Environmental Coordinator, dated September 20, 2006, entitled “Solid Waste Management Service Bylaw Enforcement”:

**THAT** the following Bylaws be considered:

“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2006, No. 7819” (Enforcement by Ticket);

“Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7820” (Solid Waste Management Service Bylaw);

“Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7821” (Solid Waste Management Service Bylaw).

**(CARRIED UNANIMOUSLY)**

### **BYLAWS - Introduction and First Three Readings**

- \*22.** “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2006, No. 7819” (Enforcement by Ticket);
- \*23.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7820” (Solid Waste Management Service Bylaw).
- \*24.** “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7821” (Solid Waste Management Service Bylaw);

**THAT** Bylaws Nos. 7819, 7820 and 7821 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 Bylaws Nos. 7819, 7820 and 7821 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7819, 7820 and 7821 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*26. Rezoning Application: 339 East 8<sup>th</sup> Street (First Home Mart Dev. Ltd. / Vernacular Design, CD-526) – File: 3345-02 08 E 339**

[Report: Development Planner, Community Development, September 20, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)  
[Attachment 5](#)      [Attachment 6](#)      [Attachment 7](#)      [Attachment 8](#)

**PURSUANT** to the report of the Development Planner, dated September 20, 2006, entitled “Rezoning Application: 339 East 8<sup>th</sup> Street (First Home Mart Dev. Ltd./Vernacular Design, CD-526):

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7817” (First Home Mart Development Limited/Vernacular Design, 339 East 8<sup>th</sup> Street, CD-526), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only**

- \*27.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7817” (First Home Mart Development Limited/Vernacular Design, 339 East 8<sup>th</sup> Street, CD-526).

**THAT** Bylaw No. 7817 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**

- \*28. Permissive Taxation Exemption – Community Charter, SBC Chap. 26, Part 7, Division 7 – Permissive Exemptions, Section 224 – File: 1625-04-01**

[Report: City Clerk and Manager, Financial Services, September 20, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)

**PURSUANT** to the report of the City Clerk and Manager, Financial Services, dated September 20, 2006, entitled “Permissive Taxation Exemption – Community Charter, SBC Chap. 26, Part 7, Division 7 – Permissive Exemptions, Section 224”:

**THAT** “Taxation Exemption Bylaw, 2006, No. 7816”, be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*29.** "Taxation Exemption Bylaw, 2006, No. 7816"

**THAT** Bylaw No. 7816 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. 7816 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7816 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*30.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7801" (John and Melanie King/Charles Moorhead Architect, 276 East Keith Road, CD-520).

- \*31.** "Heritage Designation Bylaw, 2006, No. 7803" (Foster Residence, John and Melanie King/Charles Moorhead Architect, 276 East Keith Road).

**THAT** the said Bylaws Nos. 7801 and 7803 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7801 and 7803 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Schechter, 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) (b)
4. Section 90 (1) (k)
5. Section 90 (1) (e)
6. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m. and reconvened at 7:14 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:14 p.m. and reconvened at 7:15 p.m. with the same personnel present.

**REPORT OF COMMITTEE OF THE WHOLE**

[Video Clip 1](#)

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

**3. Donation Request in Memory of Mayor Jack Loucks – File: 1090-01**

Report: Mayor Darrell R. Mussatto, September 25, 2006.

**PURSUANT** to the report of Mayor Darrell R. Mussatto, dated September 25, 2006, entitled “Donation Request in Memory of Mayor Jack Loucks”:

**THAT** Council authorize a donation in the amount of \$1,000 to the Kiwanis Club of North Vancouver, 170 West 2<sup>nd</sup> Street, North Vancouver, B.C. V7M 1C4, in memory of Mayor Jack Loucks;

**AND THAT** the funds be taken from the Council Individual Donation Account.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

[Video Clip 2](#)

Mayor Mussatto read the following Proclamations:

**“RAISE-A-READER DAY” – SEPTEMBER 28, 2006.**

**“INTERNATIONAL DAY OF OLDER PERSONS” – OCTOBER 1, 2006.**

**“MAHATMA GANDHI DAY” – OCTOBER 2, 2006.**

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

[Video Clip 3](#)

7. **Pier Development Official Community Plan Amendment / Rezoning Application: Bylaw Consideration (Pinnacle International / National Maritime Centre / City of North Vancouver)**  
– File: 3345-02 Lons 100 / Espl. E 109 / 3380-02-N3-01

[Report: City Planner, Community Development, September 20, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

[Attachment 10](#)

[Attachment 11](#)

[Attachment 12](#)

[Attachment 13](#)

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the report of the City Planner, dated September 20, 2006, entitled “Pier Development Official Community Plan Amendment / Rezoning Application: Bylaw Consideration (Pinnacle International / National Maritime Centre / City of North Vancouver)”:

**THAT** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7804” (The Pier / National Maritime Centre – height increases), be considered and referred to a Public Hearing on Tuesday, October 17, 2006;

**AND THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7805” (632508 B.C. Ltd. [Pinnacle International Group] / National Maritime Centre, Parcels 1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 109 E. Esplanade and 100 Lonsdale Avenue, CD-393 Text Amendment), be considered and referred to a Public Hearing on Tuesday, October 17, 2006.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Reading Only**

### **Video Clip 4**

8. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7804" (The Pier / National Maritime Centre – height increases).
9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7805" (632508 B.C. Ltd. [Pinnacle International Group] / National Maritime Centre, Parcels 1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 109 E. Esplanade and 100 Lonsdale Avenue, CD-393 Text Amendment),

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** Bylaws Nos. 7804 and 7805 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 Heywood, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:22 p.m. and reconvened at 7:38 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

### **Video Clip 5**

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7811" (Maria & Carlo Meola and Antonietta Laudisio / Franco Tessari Architect, 219, 221 and 225 East 18<sup>th</sup> Street, CD-522).

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7811 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7811 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Schechter

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:43 p.m. and reconvened at 9:13 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

[Video Clip 6](#)

11. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7806" (Francis Connolly, Newport Consultants, Ltd. / Integra Architecture Inc., 116 West 23<sup>rd</sup> Street, Level 2 to Level 5 Density).
12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7807" (Francis Connolly, Newport Consultants, Ltd. / Integra Architecture Inc., 116 West 23<sup>rd</sup> Street, CD-521).
13. "Heritage Designation Bylaw, 2006, No. 7808" ((Francis Connolly, Newport Consultants Limited / Integra Architecture Inc., 116 West 23<sup>rd</sup> Street).

Moved by Councillor Schechter, seconded by Councillor Bookham

**THAT** the consideration of Bylaws Nos. 7806, 7807 and 7808 be deferred until the completion of the Western Avenue Planning Study.

**CARRIED**

Mayor Mussatto recessed the meeting at 9:40 p.m.

The meeting reconvened at 9:43 p.m.

## **DELEGATIONS**

[Video Clip 7](#)

### **Ms. Lana Simon, Director, Pacific Animal Foundation.**

Re: SPCA Contract with City of North Vancouver – File: 3010-02-01

Ms. Lana Simon, Director, Pacific Animal Foundation, gave a presentation regarding the SPCA Contract with City of North Vancouver. She requested that the City of North Vancouver give consideration to combining animal welfare services with the District of North Vancouver. She outlined the benefits to the City of the proposal for combining animal welfare services with the District of North Vancouver.

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

## **CORRESPONDENCE**

[Video Clip 8](#)

### **14. Ms. Lana Simon, Director, Pacific Animal Foundation, September 5, 2006 and September 20, 2006.**

Re: SPCA Contract with City of North Vancouver – File: 3010-02-01

Moved by Councillor Keating, seconded by Councillor

**THAT** the correspondence from Ms. Lana Simon, Director, Pacific Animal Foundation, dated September 5, 2006 and September 20, 2006, regarding the “SPCA Contract with City of North Vancouver”, be received and filed with thanks;

**AND THAT** the correspondence be forwarded to staff for comment regarding the financial implications of the proposal.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

[Video Clip 9](#)

15. **Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation), September 19, 2006.**

[Re: 32<sup>nd</sup> Annual Intertribal Pow Wow](#) – File: 1670-03-01

*Requested by Mayor Darrell R. Mussatto*

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the correspondence received from Mr. Bob Baker, dated September 19, 2006, entitled “32<sup>nd</sup> Annual Intertribal Pow Wow”:

**THAT** funding in the amount of \$2000 be provided for “Spakwus Slolem” (Eagle Song Dancers) to attend the 32<sup>nd</sup> Annual Intertribal Pow Wow at Thomas Square, Honolulu, Hawaii;

**AND THAT** the funds be provided from the 2006 Council Contingency and Grants Account.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

[Video Clip 10](#)

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7812” (T. Filipovic & B. Shaw / Level 5 Consulting Ltd., 273-275 East 8<sup>th</sup> Street, CD-523).

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7812 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against:       Councillor Fearnley  
                              Councillor Bookham

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

*continued...*

**BYLAWS - Reconsideration and Final Adoption**

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7812" (T. Filipovic & B. Shaw / Level 5 Consulting Ltd., 273-275 East 8<sup>th</sup> Street, CD-523). - Continued

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7812 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

**MOTIONS AND NOTICES OF MOTIONS**

[Video Clip 11](#)

17. **Health Care Concerns – File: 1165-06-01**

Submitted by Councillor Pam J. Bookham

Moved by Councillor Bookham, seconded by Councillor Keating

**WHEREAS** recent news reports suggest that our public health care system continues to be eroded; and

**WHEREAS** access to information and opportunity for public debate in the legislature on such matters as private-public health care, have been denied by both the Provincial Government and our local health authorities;

**NOW THEREFORE BE IT RESOLVED THAT** a letter be sent to Vancouver Coastal Health and North Shore Coast Garibaldi Health Authority requesting that their representatives attend a Council Meeting at the earliest opportunity to answer questions from Councillors and members of the public on these and other health care concerns.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

[Video Clip 12](#)

### **18. Re: Rental Apartment Buildings – File: 3365-05-04**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Keating

**WHEREAS** affordable housing is identified as one of the most important issues facing residents of the City of North Vancouver;

**WHEREAS** rental apartments meet a large portion of the available affordable housing needs in our community; and

**WHEREAS** a large number of our rental apartment buildings are now under threat of being demolished and replaced by market condos;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver now requires all demolition permits of rental apartment building sites to come before Council for approval; and

**RESOLVED THAT** Community Development staff report to Council within 90 days on potential amendments to the Zoning Bylaw and/or the Official Community Plan requiring rental apartment buildings to undergo a redevelopment process including a public hearing before allowing redevelopment to a purpose other than rental apartment housing.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

The vote upon the motion regarding item 18 was then **CARRIED UNANIMOUSLY**

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

[Video Clip 13](#)

25. **Development Variance Permit Application: BTY Group / Stantec Architecture Ltd., Lion's Gate Hospital, 231 East 15<sup>th</sup> Street**  
– File: 3345-02 15 E 231

[Report: Development Planner, Community Development, September 20, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

Moved by Councillor Fearnley, seconded by Councillor Bookham

**PURSUANT** to the report of the Development Planner, dated September 20, 2006, entitled "Development Variance Permit Application: BTY Group / Stantec Architecture Ltd., Lion's Gate Hospital, 231 East 15<sup>th</sup> Street":

**THAT** Development Variance Permit No. 201 (BTY Group / Stantec Architecture Ltd., Lion's Gate Hospital, 231 East 15<sup>th</sup> Street), be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**DEFEATED**

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated September 20, 2006, entitled "Development Variance Permit Application: BTY Group / Stantec Architecture Ltd., Lion's Gate Hospital, 231 East 15<sup>th</sup> Street":

**THAT** Development Variance Permit No. 201 (BTY Group / Stantec Architecture Ltd., Lion's Gate Hospital, 231 East 15<sup>th</sup> Street), be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED**

**RECESS:**

Mayor Mussatto declared a recess at 10:41 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:42 p.m.