



**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, FEBRUARY 5, 2007**  
**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  
R.G. Anderson, Acting City Clerk  
J.M. Rowe, Assistant City Clerk  
F.A. Smith, Director, Community Development  
C. Kathler, Community Planner  
P. Penner, Community Planner  
I. Gordon, Director of Finance  
B. Themens, Deputy Director of Finance  
S. Ono, City Engineer  
B. Susak, Deputy City Engineer  
G. Penway, City Planner  
J. Irwin, Manager, Financial Services  
B. Johnson, Revenue Accountant  
N. Poirier, Financial Analyst  
L. Orr, Manager, Special Services and Projects  
D. Pope, Manager, Environment and Parks  
M. Hunter, Environmental Coordinator  
R.H. White, Co-Waterfront Project-Development  
Manager/Deputy Director, Community Development  
K. Huettl, City Clerk's Department

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

**ADOPTION OF MINUTES**

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Schechter

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

1. [Regular Council Meeting Minutes, January 22, 2007.](#)
2. In Camera Committee of the Whole Meeting Minutes, January 22, 2007.

**CARRIED UNANIMOUSLY**

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

Nil.

## **CONSENT AGENDA ITEMS**

[Video Clip 2](#)

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

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the resolutions listed within the "Consent Agenda" of February 5, 2007, be approved, as follows:

### **REPORT OF COMMITTEE OF THE WHOLE**

#### **\*20. 2007 Community Survey – File: 1600-09**

Recommendation: Committee of the Whole In Camera, January 22, 2007

**THAT** City Council not conduct a Community Survey in 2007.

**(CARRIED UNANIMOUSLY)**

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

#### **\*21. Rental Apartment Housing – File: 3365-05-04**

Recommendation: Policy Committee, January 22, 2007

**THAT** staff be requested to report back to Council taking into consideration the comments made at the Policy Committee Meeting of January 22, 2007.

**(CARRIED UNANIMOUSLY)**

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

**\*22.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7830"  
(Affordable Rental Housing Provisions and Conditions, Text Amendment).

**\*23.** "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2005, No. 7575, Amendment Bylaw, 2007, No. 7843".

**THAT** the said Bylaws Nos. 7830 and 7843 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7830 and 7843 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** “Any Other Business – New Items”, on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **ANY OTHER BUSINESS – NEW ITEMS**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** a verbal report, regarding a “Personnel Issue” be added to the agenda as item 24 under the “Committee of the Whole In Camera” Section of the agenda this evening.

**CARRIED UNANIMOUSLY**

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) (j)
4. Section 90 (1) (e)
5. Section 90 (1) (k)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
24. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 7:01 p.m. with the same personnel present and with the addition of \*Councillor C.R. Keating

## **PROCLAMATIONS**

Nil.

## **PRESENTATION**

[Video Clip 3](#)

**Ms. Esther Lee, Vice President, GFOA BC**

Re: Government Finance Officers Association (GFOA) of the United States and Canada – “Distinguished Budget Presentation Award” for the City of North Vancouver’s 2006 – 2015 Financial Plan and “Certificate of Recognition” for Budget Preparation for the City of North Vancouver’s Finance Department - File: 1650-06

*continued..*

## **PRESENTATION continued**

Ms. Esther Lee, Vice President, GFOA BC, presented the City of North Vancouver with the Government Finance Officers Association (GFOA) of the United States and Canada “Distinguished Budget Presentation Award” for the City of North Vancouver’s 2006 – 2015 Financial Plan. She also presented the City of North Vancouver’s Finance Department with a “Certificate of Recognition” for Budget Preparation.

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

## **DELEGATION**

[Video Clip 4](#)

**Dr. Kevin McLeod and Mr. Minetaro Naruki-van Velzen.**

Re: Healthy Living Program – File: 4230-01

Dr. Kevin McLeod and Mr. Minetaro Naruki-van Velzen gave a PowerPoint presentation regarding their proposal for a Healthy Living Program for North Shore residents. Dr. McLeod requested that the City of North Vancouver give consideration to funding one full-time equivalent Exercise Physiologist to support the program and for additional cooperation in accessing existing municipal facilities.

Dr. McLeod and Mr. Naruki-van Velzen then responded to questions from members of Council.

## **CORRESPONDENCE**

[Video Clip 5](#)

**8. Dr. Kevin McLeod and Mr. Minetaro Naruki-van Velzen, January 29, 2007.**

[Re: Healthy Living Program – File: 4230-01](#)

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the City of North Vancouver endorse the “Healthy Living Program” in principle;

**AND THAT** this item be referred to the 2007 budget process;

**AND THAT** a copy of this resolution be forwarded to the District of West Vancouver, District of North Vancouver, Vancouver Coastal Health Authority, as well as the North Vancouver Recreation Commission, with a recommendation that all parties move forward with this initiative on a shared cost basis in 2007.

**CARRIED UNANIMOUSLY**

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

[Video Clip 6](#)

9. [“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823” \(Noort Developments, 338 East 12<sup>th</sup> Street, CD-527\), as amended.](#)

Moved by Councillor Perrault, seconded by Councillor Bookham

**THAT** the said Bylaw No. 7823, as amended, be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Bookham  
Councillor Perrault  
Councillor Heywood

Voting against: Councillor Keating  
Councillor Schechter  
Mayor Mussatto

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

Moved by Councillor Perrault, seconded by Councillor Bookham

**THAT** the said Bylaw No. 7823, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Keating, Councillor Schechter and Mayor Mussatto are recorded as voting contrary to the motion.

[Video Clip 7](#)

10. [“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7824” \(First Home Development Ltd., 335 East 11<sup>th</sup> Street, CD-529\), as amended.](#)

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** third reading of Bylaw No. 7824, as amended, be **rescinded**.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

*continued..*

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7824" (First Home Development Ltd., 335 East 11<sup>th</sup> Street, CD-529), as amended.  
*continued*

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Bylaw No. 7824 be amended at second reading as outlined in Option 1 of the Information Report of the Development Planner, dated February 1, 2007, which reads as follows:

"Option 1: Allow the front entrances to remain separated as presented at the Public Hearing.";

**AND THAT** negotiations around landscape screening be taken into consideration.

**CARRIED**

The motion, as amended, was then **CARRIED**.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7824, as amended, be read a third time in short and passed subject to reconsideration.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7824, as amended, be reconsidered.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7824, as amended, 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.

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

[Video Clip 8](#)

**11. Centennial Update – File: 4455-03-C8**

[Report: Chair, Centennial Task Force, January 22, 2007.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Chair, Centennial Task Force, dated January 22, 2007, entitled “Centennial Update”:

**THAT** the following grants from the Centennial Community Grant Program be approved:

- Grand Boulevard Picnic..... \$500
- Needle Art Project ..... \$500
- Heritage Hikes up Grouse ..... \$500
- 100 Ways Student Art Project ..... \$500
- Centennial Theatre Choral Event ..... \$500
- Family Springfest..... \$500

**AND THAT** an additional \$5,000 be allocated for the Centennial Community Event Grant Program subject to adequate sponsorship funding.

**CARRIED UNANIMOUSLY**

[Video Clip 9](#)

**12. Response to Vancouver and Burnaby Resolutions Regarding Homelessness - File: 4230-27-01**

[Report: Community Planner, Community Development, January 23, 2007](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

Moved by Councillor Schechter, seconded by Mayor Mussatto

**PURSUANT** to the report of the Community Planner, dated January 23, 2007, entitled “Response to Vancouver and Burnaby Resolutions Regarding Homelessness”:

**THAT** in response to recent resolution concerning homelessness and affordable housing from the City of Burnaby and the City of Vancouver, that the Greater Vancouver Regional District member municipalities, BC MLAs and BC MPs, and the Federation of Canadian Municipalities be advised that the City of North Vancouver supports the following:

*continued..*

**12. Response to Vancouver and Burnaby Resolutions Regarding Homelessness - File: 4230-27-01 *continued***

- Immediate action on the part of senior governments to provide:
  - adequate funding and programs to address a full range of needs for affordable housing, supportive housing and addictions services within a national housing policy;
  - adequate income levels for all Canadians;
  
- Concerted action on the part of individual municipalities and the Greater Vancouver Regional District to address homelessness through a variety of affordable, rental and supportive housing initiatives including:
  - immediate action to respond to the health needs of mentally ill homeless people be taken;
  - immediate action to create supportive housing where feasible in underserved sub-regions of the Lower Mainland;
  - development of housing action plans at municipal and regional levels;
  - advocacy for additional powers to address affordability;
  - improved viability of non-market housing developments through reduction of parking and fast-track processing;
  - advocacy for immediate increase in shelter capacity in region;
  - undertaking of a regional market rental housing study.

**CARRIED UNANIMOUSLY**

[Video Clip 10](#)

**13. Federal/Provincial Cuts to Child Care Funding – File: 4230-05-07**

[Report: Community Planner, Community Development, January 9, 2007](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)  
[Attachment 5](#)      [Attachment 6](#)      [Attachment 7](#).

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner, dated January 9, 2007, entitled “Federal/Provincial Cuts to Child Care Funding”:

**THAT** the Child Care Resource and Referral Program (CCRRP) operated under the auspices of the North Shore Community Resources Society (NSCRS) be permitted to vary the activities it has proposed under the NSCRS’s 2007 core funding proposal;

*continued..*

13. **Federal/Provincial Cuts to Child Care Funding – File: 4230-05-07**  
***continued***

**AND THAT** staff be requested to enter into discussions with the NSCRS regarding alternate sources of funding for the CCRRP, including an increase to the Society's 2008 core funding grant;

**AND THAT** the following resolution be endorsed and conveyed to the Provincial Government:

**WHEREAS** the Provincial Government's February 14, 2006, Throne Speech noted that "the best way to assure our children lead healthy lives is to give them a strong start in life";

**WHEREAS** the Federal funds allocated through the Federal/Provincial Early Learning and Child Care Agreement have now been terminated;

**WHEREAS** the Provincial Government is planning to eliminate, or to reduce the funds made available to the Child Care Operating Fund, the Child Care Resource and Referral Programs and the Child Care Capital Funding Program; and

**WHEREAS** these funds and programs have greatly contributed to accessible, affordable and quality child care in the City of North Vancouver;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver call on the Provincial Government to:

- Re-allocate Provincial revenues to maintain funding to the noted programs at the levels agreed to under the Early Learning and Child Care Agreement;
- Request that Ottawa release the specific details on the Child Care Spaces Initiative; and
- Release a Provincial action plan for a publicly-funded childcare system that creates a quality, stable space for every child; that is affordable for all; that meets the needs of working and studying families; and that provides caregivers with fair incomes and the respect they deserve.

**CARRIED UNANIMOUSLY**

[Video Clip 11](#)

**14. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 4230-17-04**

[Report: Community Development Worker \(Youth Programs\), Community Development, January 31, 2007.](#)

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

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the report of the Community Development Worker (Youth Programs), dated January 31, 2007, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

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

**AND THAT** the North Vancouver School Board be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2007.

**CARRIED UNANIMOUSLY**

Councillor Keating briefly left and returned to the meeting.

[Video Clip 12](#)

**15. Partners for Climate Protection Program Update - File: 1180-39**

[Report: Environmental Coordinator, January 23, 2007](#)

[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the report of the Environmental Coordinator, dated January 23, 2007, entitled “Partners for Climate Protection Program Update”;

**THAT** the City of North Vancouver continue to support Canada’s greenhouse gas emission goals under the Kyoto Protocol through the ongoing implementation of the City’s Local Action Plan;

**AND THAT** in addition to City’s efforts already underway that staff be requested to prepare strategy options that identify opportunities to improve energy efficiency standards in buildings;

**AND THAT** City Council encourages the Districts of North and West Vancouver to partner with the City in the delivery of a North Shore climate change education program, and follow through on their greenhouse gas reduction commitments as fellow members of the Partners for Climate Protection Program (PCP).

**CARRIED UNANIMOUSLY**

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

[Video Clip 13](#)

### **16. Vancouver Ports Amalgamation Proposal – File: 1155-06-V1-05**

[Report: Waterfront Project Development Manager, January 16, 2007](#)  
[Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Waterfront Project Development Manager, dated January 16, 2007, entitled “Vancouver Ports Amalgamation Proposal”:

**THAT** the Coordinating Committee for the Vancouver Port Integration Review be requested to revise the recommendations contained in its report dated November 17, 2006 as follows:

“Recommendation No. 6

**That** the Directors be appointed as follows:

- 1 by Governor in Council
- 1 by the Province of British Columbia
- 1 by the other three western Provinces
- 2 by municipalities bordering the new Port
- 6 by the Governor in Council as nominated by the Federal Minister of Transport in consultation with users”;

**AND THAT** the Federal Minister of Transport, Infrastructure and Communities be so advised;

**AND THAT** a copy of this resolution be forwarded to the affected Greater Vancouver municipalities;

**AND THAT** a copy of the resolution be forwarded to the Federal Representative, Don Bell, MP.

**CARRIED UNANIMOUSLY**

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

[Video Clip 14](#)

### **17. Spirit Square – Proposed Squamish Nation and City of North Vancouver Joint Initiative – File: 4300-13-04-02**

[Report: Waterfront Project Development Manager, January 26, 2007](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#).

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Waterfront Development Project Manager, dated January 26, 2007, entitled “Spirit Square – Proposed Squamish Nation and City of North Vancouver Joint Initiative”:

**THAT** staff be requested to submit an application for Provincial funding support for the design, approval and development of a Spirit Square meeting place at the western-end of the proposed waterfront path extension from Waterfront Park within the Squamish Nation’s Marina lands;

**AND THAT** the Squamish Nation Council and staff be thanked for their cooperation and efforts in support of this ongoing development project;

**AND THAT** the Minister of Community Services and the Premier of British Columbia be thanked for making this opportunity available to the City of North Vancouver and the Squamish Nation.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

[Video Clip 15](#)

### **18. City of North Vancouver Smoking at Bus Stops Ban – File: 4230-03**

Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

**WHEREAS** smoking at bus stops subjects not only the smoker, but also those within the vicinity including, but not limited to, infants, toddlers, children, persons with disabilities, people suffering illness, people of advanced age and others who are incapable of removing themselves from the situation and therefore exposing people to hazardous cigarette chemicals;

*continued...*

## **MOTIONS AND NOTICES OF MOTIONS**

### **18. City of North Vancouver Smoking at Bus Stops Ban – File: 4230-03 - *continued***

**WHEREAS** second hand smoke chemicals have been proven to cause chronic lung disease, coronary heart disease, stroke, cancer of the lungs, larynx, esophagus, mouth, and bladder, and contributes to cancer of the cervix, pancreas, and kidneys;

**WHEREAS** the Lower Mainland experiences high precipitation, often making bus shelters a limited space for keeping dry while awaiting transit services;

**WHEREAS** understanding of the dangers and inconvenience of second hand smoke have been recognized and therefore banned in restaurants and other public spaces in B.C. and across Canada;

**WHEREAS** the City of North Vancouver strives to create and maintain a healthy and welcoming environment for all residents; and

**WHEREAS** TransLink strives to actively seek the ideas of partners and the public, to understand their customers and increase their satisfaction, and to conduct themselves in an ethical, respectful and honest manner;

#### **NOW THEREFORE BE IT RESOLVED THAT**

1. City staff be requested to prepare a plan for implementing no-smoking signage for placement at bus shelters in the City of North Vancouver; and
2. The City of North Vancouver call on TransLink to explore the possibility of enacting a ban on smoking on publicly accessible TransLink property to ensure that non-smokers are not subjected to unwanted second-hand smoke; and
3. Point one (1) and two (2) of this resolution be communicated to TransLink, Union of British Columbia Municipalities member municipalities, Coast Mountain Bus Company, and the Ministry of Health.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

[Video Clip 16](#)

### **19. New Proposal – Tree Removal from Waterfront Park File: 4305-03-W2-01**

Submitted by: Councillor R.N. Heywood

Councillor Schechter briefly left and returned to the meeting

Moved by Councillor Heywood, seconded by Councillor Fearnley

**WHEREAS** the issue of tree removal from Waterfront Park and the area around Chesterfield Place has been before this Council in the fall of 2006; and

**WHEREAS** the owners of Chesterfield Place have reconsidered the matter and have prepared a new request;

**NOW THEREFORE BE IT RESOLVED THAT** staff be requested to determine the nature of the new proposal and report to Council with a recommendation.

**CARRIED**

[Video Clip 17](#)

Moved by Councillor Keating, 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:

5. Section 90 (1) (k)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
24. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:26 p.m. and reconvened at 10:22 p.m. with the same personnel present and with the exception of \*Councillor Fearnley and \*Councillor Keating.

## **REPORT OF COMMITTEE OF THE WHOLE**

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

**3. CORRESPONDENCE: Ms. Judy Savage, President, Lions Gate Hospital Foundation, December 7, 2006.**

Re: North Shore Hospice – File: 1165-04-01

**THAT** a letter of thanks be forwarded to Ms. Judy Savage, President, Lions Gate Hospital Foundation, and members of the delegation for their presentation before Council this evening regarding the “North Shore Hospice Project”, congratulating them for their endeavours and wishing them good luck in their fundraising efforts.

**CARRIED UNANIMOUSLY**

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

**6. Personnel Issue – File: 1010-03**

Report: Mayor Mussatto, January 31, 2007.

**THAT** the action taken by the Committee of the Whole in camera this evening regarding Item 6, “Personnel Issue,” be ratified, and the wording of the recommendation and the report of the Mayor, dated January 31, 2007, remain in camera.

**CARRIED UNANIMOUSLY**

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

**7. Appointments to the Advisory Design Panel – File: 1085-03-A1-01**

Report: City Clerk, January 30, 2007.

**PURSUANT** to the report of the City Clerk, dated January 30, 2007 entitled, "Appointments to the Advisory Design Panel":

**THAT** Mr. Kevin Hanvey, Architect, and Mr. Kenneth Terriss, Architect, be appointed for a two year term to conclude on January 31, 2009;

**AND THAT** Mr. Andrew Macintosh be appointed as the Construction Representative for a two year term to conclude on January 31, 2009;

**AND THAT** Ms. Nancy Paul be re-appointed as the Landscape Architect for a two-year term to conclude on January 31, 2009;

**AND THAT** Mr. David Rose be re-appointed as the Business Representative for a one-year term to conclude on January 31, 2008;

**AND THAT** Mr. Robert Spencer be re-appointed as the Public Art Program Steering Committee Representative for a one-year term to conclude on January 31, 2008;

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:25 p.m.