



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 10, 2007**
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
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
I. Steward, Property Valuator-Negotiator
I. Gordon, Director of Finance
N. Chand, Manager, Financial Planning
R.H. White, Director, Community Development
K. Russell, Development Planner
G. Venczel, Development Planner
L. Orr, Manager, Special Services and Projects
G. Stainton, Manager, City Facilities
S. Ono, City Engineer
T. Barber, Manager, Engineering Planning
& Design
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

[Video Clip 1](#)

1. [Regular Council Meeting Minutes, December 3, 2007.](#)
2. In Camera Committee of the Whole Meeting Minutes, December 3, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *14, *15, *16, *17, *18, *19 and *20}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of December 10, 2007, be approved, with the exception of items *19, *20, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. Remediation of Voids on Lonsdale – File: 3380-02-V3-05-07**

Report: [Manager, Engineering, Planning and Design, December 4, 2007.](#)

PURSUANT to the report of the Manager, Engineering, Planning and Design, dated December 4, 2007, entitled “Remediation of Voids on Lonsdale”:

THAT funding of up to \$240,000 for the remediation of voids on Lonsdale be provided in 3 equal shares from capital cost savings available from the completed Sanitary Sewer and Drainage Utility, and Water Utility Capital projects and from the cancellation of project numbers 51068 and 51078 within the 2007 Streets Capital Program.

(CARRIED UNANIMOUSLY)

***15. Rezoning Application: 142 West 23rd Street (C. & P. Maltby/Cameron Maltby Design, CD-546) – File: 3400-05 23 W 142**

Report: [Development Planner, Community Development, December 5, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

PURSUANT to the report of the Development Planner, Community Development, dated December 5, 2007, entitled “Rezoning Application: 142 West 23rd Street (C. & P. Maltby, Cameron Maltby Design, CD-546)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898” (C & P Maltby/Cameron Maltby Design, 142 West 23rd Street, CD-546), be considered and referred to a Public Hearing;

AND THAT Engineering, Parks and Environment’s requests for storm water management, new sidewalk complete with curb and gutter, lane paving (premature), street lighting (premature), two street trees, and underground power, communication, and cable services, as per the memo of the Engineering, Parks and Environment Department (Attachment No. 6) of the December 5, 2007 report, be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898" (C & C Maltby/Cameron Maltby Design, 142 West 23rd Street, CD-546).

THAT Bylaw No. 7898 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

- *17. **100 Block East Esplanade, Volumetric Road Closure to Grant an Easement Below the Surface of a Portion of the 100 Block East Esplanade to Provide for the Proposed Pinnacle Hotel Parkade – File: 3400-05 Esplanade Realign 2002**

[Report: Deputy Director, Corporate Services, November 29, 2007. Attachment 1](#)

PURSUANT to the report of the Deputy Director, Corporate Services, dated November 29, 2007, entitled "100 Block East Esplanade, Volumetric Road Closure to Grant an Easement Below the Surface of a Portion of the 100 Block East Esplanade to Provide for the Proposed Pinnacle Hotel Parkade":

THAT "Highways Closing Bylaw, 2007, No. 7899" (Closing and removal of highway dedication and disposition of a portion of highway located on 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 the above motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *18. "Highways Closing Bylaw, 2007, No. 7899" (Closing and removal of highway dedication and disposition of a portion of highway located on Esplanade)".

THAT Bylaw No. 7899 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. 7899 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7899 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, 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

[Video Clip 3](#)

Mayor Mussatto advised that a written apology to Mayor and Council and Mr. A.K. Tollstam, City Manager, had been received from Councillor R.J. Fearnley this evening. Mayor Mussatto requested that Council add the resolutions from the December 3, 2007 Council Meeting to the agenda for reconsideration this evening.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions from the December 3, 2007 "Review of the December 4, 2006 Council Resolution regarding Councillor Bob Fearnley" be added as item 21 to the agenda this evening.

CARRIED UNANIMOUSLY

*Councillor Fearnley left the meeting declaring a conflict of interest regarding Item 21 on the agenda because he received legal advice that he was in a conflict of interest.

21. Review of the December 4, 2006 Council Resolution regarding Councillor Bob Fearnley – File: 1800-01

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the motion of December 3, 2007, which reads as follows:

“**THAT** the Council of the City of North Vancouver review its motion of December 4, 2006, regarding the misconduct of Councillor Bob Fearnley at its first regularly scheduled Council meeting following October 10, 2008.”

be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the December 4, 2006 resolution, which reads as follows:

“**WHEREAS** Councillor Bob Fearnley tape recorded a conversation between himself and the City Manager without the knowledge and consent of the City Manager; and

WHEREAS Councillor Bob Fearnley provided that tape to a third party; and

WHEREAS Council wishes to maintain a positive working environment for employees of the City and encourage a relationship of trust between City employees and the members of Council; and

WHEREAS Council wishes to express its condemnation of the actions of Councillor Bob Fearnley;

NOW THEREFORE THE COUNCIL OF THE CITY OF NORTH VANCOUVER HEREBY RESOLVES:

1. That this Council finds the actions of Councillor Bob Fearnley to be dishonourable and not befitting a member of this Council.
2. That this Council is of the view that to accept the actions of Councillor Bob Fearnley without sanction would bring the City and this Council into public disrepute.

continued..

21. Review of the December 4, 2006 Council Resolution regarding Councillor Bob Fearnley – File: 1800-01 *continued*

3. That this Council condemn this action of Councillor Bob Fearnley.
4. That this Council hereby censures Councillor Bob Fearnley for his actions and calls upon him to publicly apologize to the City Manager and this Council for his actions.
5. That Councillor Bob Fearnley not contact City employees by telephone and that any inquiries Councillor Bob Fearnley may have of City employees be directed in writing to the City Manager or his designate for written response.
6. That Councillor Bob Fearnley not be appointed to City Management Bodies (with the exception of the Joint Strategic Planning Committee), Advisory Bodies and Societal Bodies.
7. That Councillor Bob Fearnley not be appointed as Chair of the Policy Committee.
8. That Councillor Bob Fearnley not be appointed as Acting Mayor.

AND THAT the foregoing be reviewed in one year's time."

be rescinded in its entirety.

CARRIED UNANIMOUSLY

*Councillor Fearnley returned to the meeting.

[Video Clip 4](#)

Moved by Councillor Heywood, seconded by Councillor Schechter

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

3. Section 90 (1) (c) (k)

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT item 13 on the agenda "Council Committees and Appointments – Effective December 10, 2007 to December 1, 2008" be deferred until the next regular meeting of Council scheduled for Monday, December 17, 2007.

CARRIED UNANIMOUSLY

The original motion was then **CARRIED UNANIMOUSLY**

The meeting recessed at 6:07 p.m., and reconvened at 6:40 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 5](#)

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

3. City Cemetery, Next Steps – File: 4125-01

Report: Property Valuator-Negotiator, Corporate Services,
December 5, 2007.

PURSUANT to the report of the Property Valuator-Negotiator, dated December 5, 2007, entitled “City Cemetery, Next Steps”:

THAT staff pursue Option 2 “Explore expansion of the operations into adjacent areas” and Option 3 “Explore partnering with a private firm for the delivery of Cemetery services”, as outlined in the December 5, 2007 report of the Property Valuator-Negotiator;

AND THAT the report of the Property Valuator-Negotiator, dated December 5, 2007, regarding “City Cemetery, Next Steps” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 6](#)

4. “2008-2017 Preliminary 10-Year Capital Plan – Results of the Project Prioritization Process” – File: 1645-08

Recommendation from the Finance Committee, December 3, 2007

Moved by Councillor Schechter, seconded by Councilor Keating

PURSUANT to the report of the Deputy Director of Finance, dated November 28, 2007 entitled “2008-2017 Preliminary 10-Year Capital Plan – Results of the Project Prioritization Process”:

THAT the 2008–2017 Preliminary Capital Plan for the City of North Vancouver be endorsed;

continued..

4. **“2008-2017 Preliminary 10-Year Capital Plan – Results of the Project Prioritization Process” – File: 1645-08 *continued***

AND THAT Item 3-16 regarding “Traffic Calming Program Speed Humps in 30 km/h Zone” and Item 4-9 regarding “Heywood Park Master Plan and Infrastructure Renewal” in the 2008–2017 Preliminary Capital Plan both be advanced from a “B” to an “A” Priority in the Plan;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2008 Capital Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

[Video Clip 7](#)

5. **2008 Early Approvals – Capital Program - Funding Appropriations #0719 – 0724 – File: 1645-08**

[Report: Financial Analyst, December 4, 2007](#)
[Attachment 1](#)

Moved by Councillor Schechter, seconded by Councillor Bookham

PURSUANT to the report of the Financial Analyst, dated December 4, 2007, entitled “2008 Early Approvals – Capital Program – Funding Appropriations #0719 to 0724”:

THAT (Funding Appropriation # 0719) an amount of \$170,400 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0720) an amount of \$40,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0721) an amount of \$45,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2008 Capital Program;

THAT (Funding Appropriation # 0722) an amount of \$1,615,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0723) an amount of \$100,000 be appropriated from the Marine Drive Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

continued..

5. **2008 Early Approvals – Capital Program - Funding Appropriations #0719 – 0724 – File: 1645-08 *continued***

AND THAT (Funding Appropriation # 0724) an amount of \$113,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2008 Capital Program;

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

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

PURSUANT to the report of the Financial Analyst, dated December 4, 2007, entitled “2008 Early Approvals – Capital Program – Funding Appropriations #0719 to 0724”:

THAT (Funding Appropriation # 0719) an amount of \$170,400 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0720) an amount of \$40,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0721) an amount of \$45,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0723) an amount of \$100,000 be appropriated from the Marine Drive Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation # 0724) an amount of \$113,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2008 Capital Program;

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

CARRIED UNANIMOUSLY

5. **2008 Early Approvals – Capital Program - Funding Appropriations #0719 – 0724 – File: 1645-08 *continued***

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

THAT (Funding Appropriation # 0722) an amount of \$1,600,000 (Dynamic Compaction – Parcels 9 & 10 Pier Site) be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion

THAT (Funding Appropriation # 0722) an amount of \$15,000 (Relocation of Presentation House Gallery Business Plan) be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program.

CARRIED UNANIMOUSLY

[Video Clip 8](#)

6. **Heritage Reserve Fund Balance – File: 1665-04**

[Report: Deputy Director, Finance, December 4, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
[Attachment 4](#) [Attachment 5](#)

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the Deputy Director, Finance, dated December 4, 2007, entitled “Heritage Reserve Fund Balance”:

THAT the balance of \$35,638.39 set aside in the Heritage Fund Contribution account be transferred to the Heritage Reserve Fund and be made available to the Heritage Advisory Commission for use on future heritage projects.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT Council Report and item 12 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

[Video Clip 9](#)

Mayor Mussatto

- Invited everyone to attend the Lower Lonsdale Business Association, Christmas Tree Lighting, in the parking lot at the Foot of Lonsdale Avenue, on Sunday, December 16, 2007 from 4:00 p.m. to 6:30 p.m., tree lighting at 5:15 p.m., and thanked Engineering Department staff for their assistance with this event.

CORRESPONDENCE

[Video Clip 10](#)

12. Federation of Canadian Municipalities Sustainable Communities Conference and Trade Show 2008, November 13, 2007.

Re: Federation of Canadian Municipalities Sustainable Communities Conference and Trade Show 2008, "Moving Innovation into Practice", February 14 to 16, 2008, Ottawa, Ontario
– File: 1040-03-F1-01

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the correspondence received from the Federation of Canadian Municipalities sustainable Communities Conference and Trade Show 2008, November, dated November 13, 2007, regarding the "Moving Innovation into Practice":

THAT any member of staff or Council be authorized to attend the "Federation of Canadian Municipalities Sustainable Communities Conference and Trade Show 2008, "Moving Innovation into Practice", to be held in Ottawa, Ontario, February 14 – 16, 2008;

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

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

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT items 19 and 20 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 11](#)

19. **North Vancouver Office of Cultural Affairs Bylaw Amendment**
– File: 1010-04

Report: [Director of Finance, December 5, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Finance, dated December 5, 2007, entitled “North Vancouver Office of Cultural Affairs Bylaw Amendment”:

THAT “North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7901” be considered.

CARRIED

BYLAWS - Introduction and First Three Readings

[Video Clip 12](#)

20. “North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7901”

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 7901 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7901 be read a second time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7901 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Schechter, seconded by Councilor Heywood

[Video Clip 13](#)

THAT the meeting recess to the Public Hearings regarding [Bylaws Nos. 7890](#) and 7897 scheduled for this evening.
[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:38 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 7894, 7895 and 7896, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m. and reconvened at 7:39 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 14](#)

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7890" (M. Omid & P. Omid/Vernacular Design, 254 West 6th Street, CD-544).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7890 be read a second time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7890 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Heywood, seconded by Councillor Keating

[Video Clip 15](#)

THAT the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7897](#).
[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 p.m. and reconvened at 8:10 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 16](#)

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7897" (M. Omid, S. Hosseini/Vernacular Design, 309 East 10th Street, RS-1 to RT-1).

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7897 be read a second time in short form;

AND THAT a covenant be placed on the property so that no secondary suite will be allowed.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7897, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

[Video Clip 17](#)

THAT the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7894](#) scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 8:15 p.m. and reconvened at 8:44 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 18](#)

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7894"
(L. Sidhu/Vernacular Design, 332 East 11th Street, RS-1 to RT-1)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7890 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7890 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

[Video Clip 19](#)

THAT the meeting recess to the recessed Public Hearing regarding [Bylaws Nos. 7895 and 7896](#), scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 8:56 p.m. and reconvened at 9:42 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 20](#)

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7895"
(Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7895 be read a second time in short form.

continued..

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7895"
(Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545).
continued

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT Bylaw No. 7895 be amended as follows:

- Section 3.(4)2(c) – delete the wording "2.7 metres (9.0 feet)" and replace with:

"1.2 metres (4.0 feet)"

- Section 3.(4)2(d) – delete the wording "3.7 metres (12.0 feet)" and replace with:

"5.18 metres (17.0 feet)"

- Add a new Section 3.(6), as follows:

"The Southernmost Building (infill dwelling) shall not exceed a Height Envelope of 4.72 metres (15.5 feet), which may increase at an inward angle of 45 degrees to the vertical to reach a maximum Height of 7.77 metres (25.5 feet) (maximum geodetic height of 296.3 feet)"

- Sequentially renumber the remaining subsections;
- Section 3.(7) delete the words "3 parking spaces" and replace with:

"2 parking spaces".

CARRIED UNANIMOUSLY

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

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7895, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Video Clip 21

11. "Heritage Designation Bylaw, 2007, No. 7896" (Victor Larson Residence/Andrew Reid & Kelvin Humenny Architect, 335 East 8th Street).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7896 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7896 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:56 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 9:56 p.m.