



**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 27, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
S. Ono, City Engineer
D. Pope, Deputy City Engineer
J. Irwin, Manager of Financial Services
M. Hunter, Manager, Parks & Environment
P. Penner, Planner, Community Development
Supt. T. Enger, OIC, RCMP
Insp. L. Flewelling, RCMP
G. Venczel, Development Planner
C. Kathler, Community Planner
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, April 20, 2009.](#)
2. In Camera Committee of the Whole Meeting Minutes, April 20, 2009.

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *5, *16, *17, *18, *19 and *20}

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda” of April 27, 2009, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***5. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Senior Human Resources Officer, April 15, 2009.

PURSUANT to the report of the Senior Human Resources Officer, dated April 15, 2009, entitled “Leave of Absence Without Pay Request”:

THAT the action taken by the Committee of The Whole in camera regarding “Leave of Absence Without Pay Request” be ratified;

AND THAT the wording of the recommendation and the report of the Senior Human Resources Officer, dated April 15, 2009, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. 2009 1st Quarter Waterfront Project Update – File: 3330-02-W1-01**

Report: [Waterfront Project Development Manager, April 22, 2009. Attachment 1](#)

PURSUANT to the report of the Waterfront Project Development Manager, dated April 22, 2009, entitled “2009 1st Quarter Waterfront Project Update”:

THAT the April 22, 2009 report be received and filed.

(CARRIED UNANIMOUSLY)

***17. Civic Youth Centennial Scholarship Fund – File: 1670-01**

[Report: Manager, Financial Services, April 23, 2009.](#)
[Attachment 1](#)

PURSUANT to the report of the Manager, Financial Services, dated April 23, 2009, entitled “Civic Youth Centennial Scholarship Fund”:

THAT Council approve the payment of \$2,000 to the North Shore Community Foundation for the purpose of providing two \$1,000 civic youth centennial scholarship grants, which is to be funded out of the \$12,000 surplus balance of the City Centennial Celebration project;

AND THAT staff report back to Council on a long term plan to enhance the Civic Youth Centennial Scholarship Fund so as to be able to provide for five annual civic youth centennial scholarship grants on an ongoing basis.

(CARRIED UNANIMOUSLY)

***18. Bike Promotions 2009 – Contribution to Cycling Events
– File: 4100-08-06**

[Report: Transportation Planner, Engineering, Parks & Environment,](#)
[April 20, 2009.](#)
[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Transportation Planner, Engineering, Parks & Environment, dated April 20, 2009, entitled “Bike Promotions 2009 – Contribution to Cycling Events”:

THAT the City of North Vancouver supports activities and events that promote cycling as an alternative to the motor vehicle as a mode of transportation;

AND THAT funding totaling \$4,300 be contributed towards 2009 cycling events as follows: Bike Month 2009 (\$1,500); Cycling Training for the School Community (\$800) and Bike-to-Work Week (\$2,000);

AND THAT \$2,800 of the contribution be provided from the Commercial Bicycle Rack Program Reserve Account, with the remainder to be funded through the Bicycle Promotions Operating Account.

(CARRIED UNANIMOUSLY)

***19. Hanes Avenue Water Main Replacement: Water Capital Project Funding Amendment – File: 1645-06**

Report: [Utilities Superintendent, Engineering, Parks & Environment, April 20, 2009.](#)

PURSUANT to the report of the Utilities Superintendent, Engineering, Parks & Environment, dated April 20, 2009, entitled “Hanes Avenue Water Main Replacement: Water Capital Project Funding Amendment”:

THAT the approved water main replacement project for the Low Level Road at a cost of \$352,000 be cancelled;

AND THAT \$260,000 be applied to a water main replacement project on Hanes Avenue from Marine Drive to 3rd Street;

AND THAT \$92,000 be returned to the Water Utility Operation Reserve.

(CARRIED UNANIMOUSLY)

***20. Major City Funded Agencies, Updated Surplus Policy – File: 1650-03**

Report: [Manager, Financial Planning, April 22, 2009.](#)
[Attachment 1](#) [Attachment 2](#)

RECOMMENDATION:

PURSUANT to the report of the Manager, Financial Planning, dated April 22, 2009, entitled “Major City Funded Agencies, Updated Surplus Policy”:

THAT City Council approve and adopt the updated surplus policy for major City funded agencies dated April 22, 2009.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Bookham, seconded by Councillor Keating

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) (k)
4. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 6:40 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Video Clip 3

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

**3. Multi-Unit Residential Building Review – Fire and Life Safety Issues
- File: 3100-01**

Report: Deputy Fire Chief, April 23, 2009.

PURSUANT to the report of the Deputy Fire Chief, dated April 23, 2009, entitled “Multi-Unit Residential Building Review – Fire and Life Safety Issues”:

THAT staff be requested to encourage owners of multi-unit residential buildings to consider a voluntary upgrade of their building and install an automatic fire sprinkler system in compliance with the 2006 BC Building Code;

AND THAT staff be requested to conduct a “Bottom Line Accounting Study” summarizing the social, economic and environmental impacts resulting from the loss of existing multi-unit residential buildings through fire and/or demolition at a cost of up to \$10,000 with funds available in the Sustainability Awareness Project 47018;

AND THAT staff be requested to prepare a report for Council consideration regarding possible Upgrade Initiatives, created with input from consultation with building owners, contractors, regulatory agencies, insurance companies and the public, including data from the “Bottom Line Accounting Study” by the fall, 2009.

CARRIED UNANIMOUSLY

[Video Clip 4](#)

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

4. Appointments to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02

Report: City Clerk, April 22, 2009.

PURSUANT to the report of the City Clerk, dated April 22, 2009, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

THAT Mr. Nicolas Jimenez and Ms. Shahzad (Sheri) Kolahi be appointed for a term to conclude on January 31, 2012.

CARRIED UNANIMOUSLY

PROCLAMATIONS

[Video Clip 5](#)

Mayor Mussatto read the following Proclamations:

“EMERGENCY PREPAREDNESS WEEK” – MAY 3 – 9, 2009

“MS AWARENESS MONTH” – MAY, 2009

DELEGATIONS

[Video Clip 6](#)

Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver.

Re: Metro Vancouver’s Draft Regional Growth Strategy – “Metro Vancouver 2040: Shaping Our Future” – File: 1180-20-01

Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver, introduced Ms. Lorraine Copess, Metro Vancouver. Mr. Carline gave a PowerPoint presentation regarding “Metro Vancouver’s Draft Regional Growth Strategy – “Metro Vancouver 2040: Shaping Our Future,” as follows:

- What can a successful Regional Growth Strategy accomplish?
- Regional Challenges and Opportunities;
- Proposed Regional Growth Strategy Goals:
 - Goal 1 - Create a Compact Urban Area;
 - Goal 2 - Support a Sustainable Economy;

continued...

Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver. - Continued

- Goal 3 – Protect the Region’s Natural Assets;
- Goal 4 – Develop Complete and Resilient Communities;
- Goal 5 – Support Sustainable Transportation Choices;
- Description of the Regional Growth Strategy Review Process.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing and Public Meeting regarding Bylaws Nos. 7987 and 7988 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:09 p.m. and reconvened at 7:09 p.m. with the same personnel present.

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

CORRESPONDENCE

[Video Clip 7](#)

6. **Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver, March 13, 2009.**

[Re: Metro Vancouver’s Draft Regional Growth Strategy – “Metro Vancouver 2040: Shaping Our Future” – File: 1180-20-01](#)
[Attachment 1](#) [Attachment 2 PowerPoint](#) [Attachment 3](#)

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence from Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver, dated March 13, 2009, regarding “Metro Vancouver’s Draft Regional Growth Strategy – “Metro Vancouver 2040: Shaping Our Future”, be received and filed with thanks

CARRIED UNANIMOUSLY

Councillor Bookham briefly left and returned to the meeting.

DELEGATION

Video Clip 8

Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens' Association (TLCA).

Re: Crime Affecting Businesses in Lower Lonsdale – File: 3200-05-04

Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens' Association (TLCA), spoke regarding "Crime Affecting Businesses in Lower Lonsdale". Mr. Leonard reviewed the situation in Lower Lonsdale and the 22 questionnaires completed by businesses in Lower Lonsdale regarding crime in the area.

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

CORRESPONDENCE

Video Clip 9

7. Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens' Association (TLCA), April 15, 2009.

Re: Crime Affecting Businesses in Lower Lonsdale – File: 3200-05-04

Moved by Councillor Keating, seconded by Councillor Clark

THAT the questionnaires and correspondence from Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens' Association (TLCA), dated April 15, 2009, regarding "Crime Affecting Businesses in Lower Lonsdale" be referred to the RCMP and staff for a report back to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

Video Clip 10

THAT the meeting recess to the recessed Public Hearing and Public Meeting regarding Bylaws Nos. 7987 and 7988 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:27 p.m. and reconvened at 8:24 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 11

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7987"
(Residential Zones – Group Child Care Regulation).

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7987 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7987 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Video Clip 12

9. Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988" (Group Child Care Regulation).

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7988 be read a second time in short form.

continued...

9. Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation). - Continued

The vote upon the sections in the bylaw was taken separately, as follows:

THAT the said Bylaw No. 7988 be read a second time in short form with regards to Sections 1(a) and (b) of Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation) only, which reads as follows:

- “1. Every applicant for a Business License to operate a child care facility in a residential zone with more than 8 children in care is required to:
 - (a) Prepare and submit a traffic mitigation plan that will include, but is not limited to, details on the facility’s anticipated traffic impacts, peak periods for pick-up and drop-off, pick-up and drop-off areas, and traffic mitigation measures. The traffic mitigation plan will be prepared to the satisfaction of the City Engineer;
 - (b) Undertake a neighbourhood consultation plan that will include, but is not limited to, meeting with area residents to share information on the proposed facility, the number of children the facility is to be licensed for, hours of operation, the types of programs being offered, the plans for traffic management, staff contact information, mitigation measures, and conflict resolution options. The neighbourhood consultation plan will be prepared to the satisfaction of the Director, Community Development.”

CARRIED

THAT the said Bylaw No. 7988 be read a second time in short form with regards to Sections 2 and 3 of Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation) only, which reads as follows:

- “2. All applicants for a Business License for a Group Child Care Facility shall be required to attend a Public Meeting.
3. The issuance of a Business License for a Group Child Care Facility is at the discretion of Council.”

CARRIED

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

continued...

9. Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation). - Continued

The vote on second reading of Bylaw No. 7988 was then **CARRIED**

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7988 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Bookham, seconded by Mayor Mussatto

Video Clip 13

THAT the meeting recess to the [Policy Committee Meeting](#) regarding “Lock-Off Units in Garden Apartments Guidelines” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:45 p.m. and reconvened at 9:40 p.m. with the same personnel present.

BYLAWS - Reconsideration and Final Adoption

Video Clip 14

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7984” (A. Daei, M. Madani/Jordan Kutev Architect Inc., 645 West 14th Street, CD-570).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7984 be reconsidered.

CARRIED

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

continued...

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7984" (A. Daei, M. Madani/Jordan Kutev Architect Inc., 645 West 14th Street, CD-570).
- Continued

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7984 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

CORRESPONDENCE

Video Clip 15

11. **Ms. Melissa Davis, Executive Director, BC Citizens for Public Power, April 2, 2009.**

Re: Privatization of BC's Electricity Sector – File: 1040-03-C30

Requested by Councillor C.R. Keating.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the correspondence from Ms. Melissa Davis, Executive Director, BC Citizens for Public Power, dated April 2, 2009, regarding "Privatization of BC's Electricity Sector":

THAT the City of North Vancouver call on the Province of BC to amend Bill 30 by:

- a) requiring environmental assessments of proposed Independent Power Projects (IPPs) to take into consideration the potential effects of existing or proposed IPPs within a given region rather than on a "one-off" basis;
- b) requiring that an independent scientific environmental assessment panel be given the final say in approvals of IPPs rather than the current system where two Ministers of the Crown finally decide;
- c) creating meaningful public input opportunities for municipalities and restoring municipal zoning rights in regards to IPP approvals.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

Video Clip 16

Mayor Mussatto left the meeting declaring a conflict of interest regarding Item 12 on the agenda because he is on unpaid leave from the BC Ambulance Service.

Councillor Bookham took over the Chair as Acting Mayor.

12. Mr. John Strohmaier, Provincial President, CUPE Local 873, Ambulance Paramedics of British Columbia, April 15, 2009.

Re: Support for the Ambulance Emergency Response Service
– File: 1165-02-01

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the correspondence from Mr. John Strohmaier, Provincial President, CUPE Local 873, Ambulance Paramedics of British Columbia, dated April 15, 2009. regarding “Support for the Ambulance Emergency Response Service” be received and filed.

DEFEATED

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Provincial Government be called upon to return immediately to the bargaining table with the BC Ambulance Service with an independent third party mediator.

CARRIED

Mayor Mussatto returned to the meeting and resumed the Chair.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 17

13. Six Storey Wood-Frame Residential Buildings – File: 3310-01
Report: Manager, Inspections, Community Development and
Deputy Director, Community Development, April 13, 2009.
Attachment 1

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the recommendation as set out in the April 13, 2009 report of the Manager, Inspections, Community Development and Deputy Director, Community Development, entitled “Six Storey Wood-Frame Residential Buildings” be referred back to staff for refinement.

continued...

13. Six Storey Wood-Frame Residential Buildings – File: 3310-01 - Continued

Moved by Councillor Clark, 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., to conclude items 13, 14 and 15 and Council Inquiries on the agenda.

CARRIED UNANIMOUSLY

The motion regarding item 13 was then **CARRIED**

Video Clip 18

- 14. Permissive Tax Exemption Policy and Application – File: 1625-24-01**
Report: [Manager, Financial Services, April 23, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Financial Services, dated April 23, 2009, entitled “Permissive Tax Exemption Policy and Application”:

THAT a process of public consultation be undertaken whereby the Proposed Permissive Tax Exemption Policy and Application are circulated to all existing Permissive Tax Exemptions for review and comment;

AND THAT the April 23, 2009 report and comments received from public consultation be referred to a Policy Committee Meeting.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

Video Clip 19

- 15. Provincial Government Grant for Foreign Travel File: 1205-01/1205-02-02**

Submitted by: Councillor R.G. Heywood

Moved by Councillor Heywood, seconded by Councillor Clark

WHEREAS the Provincial Government has granted the City of North Vancouver \$50,000 to support foreign travel to support the development of a relationship with a City in another country;

continued...

**15. Provincial Government Grant for Foreign Travel File: 1205-01/
1205-02-02**

WHEREAS the District of North Vancouver has been granted funds by the Provincial Government for a similar purpose; and

WHEREAS the District has developed a Business Plan and consulted with the North Vancouver Chamber of Commerce regarding the best way to use these funds;

NOW THEREFORE BE IT RESOLVED THAT the City Council of North Vancouver requests staff to develop a business plan that:

- Presents options for the best utilization of the Provincial Government's grant;
- Describes specific benefits being sought for the City;
- Reflects consultation with the North Vancouver Chamber of Commerce;
- Considers collaboration with the District of North Vancouver to save money and increase effectiveness of any given initiative;
- Includes the option of returning the funds to the Province should none of the options be considered to be a valid use of taxpayers dollars.

AND RESOLVED THAT staff report back to an open meeting of Council within 45 days.

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

WHEREAS the Provincial Government has granted the City of North Vancouver \$50,000 to support foreign travel to support the development of a relationship with a City in another country;

WHEREAS the District of North Vancouver has been granted funds by the Provincial Government for a similar purpose; and

WHEREAS the District has developed a Business Plan and consulted with the North Vancouver Chamber of Commerce regarding the best way to use these funds;

NOW THEREFORE BE IT RESOLVED THAT the City Council of North Vancouver requests staff to develop a business plan that:

- Presents options for the best utilization of the Provincial Government's grant;

continued...

**15. Provincial Government Grant for Foreign Travel File: 1205-01/
1205-02-02**

- Describes specific benefits being sought for the City;
- Reflects consultation with the North Vancouver Chamber of Commerce;
- Includes the option of returning the funds to the Province should none of the options be considered to be a valid use of taxpayers dollars.

AND RESOLVED THAT staff report back to an open meeting of Council within 45 days.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Trentadue
Councillor Keating
Councillor Clark
Councillor Fearnley
Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

- Considers collaboration with the District of North Vancouver to save money and increase effectiveness of any given initiative;

DEFEATED

The motion now reads as follows in its entirety:

WHEREAS the Provincial Government has granted the City of North Vancouver \$50,000 to support foreign travel to support the development of a relationship with a City in another country;

WHEREAS the District of North Vancouver has been granted funds by the Provincial Government for a similar purpose; and

WHEREAS the District has developed a Business Plan and consulted with the North Vancouver Chamber of Commerce regarding the best way to use these funds;

continued...

**15. Provincial Government Grant for Foreign Travel File: 1205-01/
1205-02-02 - Continued**

NOW THEREFORE BE IT RESOLVED THAT the City Council of North Vancouver requests staff to develop a business plan that:

- Presents options for the best utilization of the Provincial Government's grant;
- Describes specific benefits being sought for the City;
- Reflects consultation with the North Vancouver Chamber of Commerce;
- Includes the option of returning the funds to the Province should none of the options be considered to be a valid use of taxpayers dollars.

AND RESOLVED THAT staff report back to an open meeting of Council within 45 days.

INQUIRIES

Video Clip 20

**21. Video Feed on Council Monitors in the Council Chambers –
File: 1090-01**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if the poor video feed on the Council monitors in the Council Chambers could be looked into.

The City Clerk advised that staff would look into the problem.

**22. Letters regarding Condition of Streets in Central Lonsdale –
File: 1035-02**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto as to the status of the letters received by the City regarding the conditions of the streets in Central Lonsdale.

The City Clerk advised that the City Engineer is preparing a response to the letters.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:42 p.m.