



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 9, 2018.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
B. Themens, Director, Finance
E. Adin, Director, Community Services
M. Epp, Director, Planning
S. Galloway, Manager, Planning
M. Jefferson, Director, Human Resources
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
S. Antoniali, Section Manager, Real Estate
H. Reinhold, Deputy Director, Strategic Initiatives and Services
E. Sweeney, Manager, Applications and GIS Services
J. Buitenhuis, Coordinator, Community Development
J. Cameron, Public Space Assistant
K. Magnusson, Deputy Director, Engineering
M. Hunter, Manager, Parks and Environment
H. Evans, Community Planner
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning

The meeting was called to order at 6:00 pm.

Mayor Mussatto recognized the tragic accident that occurred in Humboldt, Saskatchewan on April 6, 2018 and expressed that Council's thoughts are with the victims and families of the Humboldt Broncos.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 3 of the Committee of the Whole Closed Session, entitled "Potential Reunification of the District of North Vancouver and the City of North Vancouver", be removed from the Closed Agenda and added to the Agenda.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Minutes, March 12, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto declared the following proclamation:

Autism Awareness Month – April 2018

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding public lands and homelessness.
- Raymond Heise, 3046 Del Rio Drive, North Vancouver, spoke regarding homelessness and the need for additional shelters.
- Gary Charbonneau, 170 West 1st Street, North Vancouver, spoke regarding non-smoking on West 1st Street.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

THAT Item 2 be removed from the “Consent Agenda” and the remaining recommendation listed, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620”

THAT “Financial Plan for the Years 2018 to 2027 Bylaw, 2018, No. 8620” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

2. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver
March 23, 2018 – File: 01-0400-60-0006/2018**

Moved by Councillor Clark, seconded by Councillor Bell

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated March 23, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

PRESENTATION

Coordinator, Community Services – File: 15-8000-20-0001/1

Re: Update: Play Placemaking Program

The Coordinator, Community Services, provided a PowerPoint presentation and responded to questions of Council.

CORRESPONDENCE

4. **George Sim, Chairman, North Shore Lions Youth Exchange Program, March 14,
2018 – File: 01-0230-01-0001/2018**

Re: Request for Funding

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of George Sim, Chairman, North Shore Lions Youth Exchange Program, dated March 14, 2018, regarding “Request for Funding” be received;

AND THAT Council support the North Shore Lions Youth Exchange Program by providing funding in the amount of \$6,000, to be allocated from the Sister City Fund.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

5. **Petr Vokoun, Representative, North Vancouver Football Club Euro 2018 Parent Fundraising Committee, April 3, 2018 – File: 01-0230-01-0001/2018**

Re: Request for Funding

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the correspondence of Petr Vokoun, Representative, North Vancouver Football Club Euro 2018 Parent Fundraising Committee, dated April 3, 2018, regarding “Request for Funding” be received;

AND THAT Council support the North Vancouver Football Club Euro 2018 Tour by providing funding in the amount of \$200 per player, for a total of \$2,600, to be allocated from the Council General Contingency Fund.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

6. **Nancy Cottingham Powell, Executive Director, North Vancouver Community Arts Council, and Ed Hawkinson, President, Army Navy Airforce Club #45, March 29, 2018 – File: 01-0360-20-0071/2018**

Re: Request for Funding

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the correspondence of Nancy Cottingham Powell, Executive Director, North Vancouver Community Arts Council, and Ed Hawkinson, President, Army Navy Airforce Club #45, dated March 29, 2018, regarding “Request for Funding” be received;

AND THAT Council support the North Vancouver Community Arts Council and Army Navy Airforce Club #45 Jazz Concert by providing funding in the amount of \$1,000, to be allocated from the Council General Contingency Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. 2018 Project Plan Funding Appropriations #1801 – #1813 and Bylaw No. 8623 – File: 05-1705-30-0019/2018

Report: Manager, Financial Planning, April 4, 2018

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated April 4, 2018, entitled “2018 Project Plan Funding Appropriations #1801 – #1813 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623”:

THAT (Funding Appropriation #1801) an amount of \$3,002,021 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1802) an amount of \$75,000 be appropriated from the Tax Sale Land Reserve Fund – Principal for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1803) an amount of \$763,802 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1804) an amount of \$2,062,975 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1805) an amount of \$38,300 be appropriated from the General Building Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1806) an amount of \$53,268 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1807) an amount of \$230,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1808) an amount of \$1,275,000 be appropriated from the Engineering Equipment Replacement Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1809) an amount of \$95,798 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2018 Project Plan;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

7. 2018 Project Plan Funding Appropriations #1801-#1813 and Bylaw No. 8623 – File: 05-1705-30-0019/2018 – Continued

THAT (Funding Appropriation #1810) an amount of \$15,150 be appropriated from the Parking Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1811) an amount of \$90,000 be appropriated from the Carbon Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1812) an amount of \$1,015,750 be appropriated from the General Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT (Funding Appropriation #1813) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2018 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding), a bylaw to appropriate an amount of \$853,875 from DCC (Transportation) Reserve Fund to fund 2018 Project Plan, be considered;

AND THAT should any of the above amounts remain unexpended at December 31, 2021, the unexpended balances shall be returned to the credit of the respective funds.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding)

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623” (2018 Project Plan Funding) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Moodyville Neighbourhood Transportation Improvements – Funding Appropriation – File: 16-8330-01-0001/2018

Report: Manager, Engineering, Planning and Design, April 4, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Engineering, Planning and Design, dated April 4, 2018, entitled “Moodyville Neighbourhood Transportation Improvements – Funding Appropriation”:

THAT (Funding Appropriation #1814) an amount of \$656,500 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Moodyville Neighbourhood Transportation Improvements Project;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighbourhood Transportation Improvements), a bylaw to appropriate an amount of \$643,500 from the Development Cost Charge (Transportation) Reserve Fund for the purpose of funding the Moodyville Neighbourhood Transportation Improvements Project, be considered;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

10. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighborhood Transportation Improvements)

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighborhood Transportation Improvements) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625” (Moodyville Neighborhood Transportation Improvements) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Spirit Trail – Heywood Street Funding Appropriation – File: 12-6240-20-0039/1

Report: Streetscape and Pedestrian Planner, April 4, 2018

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Streetscape and Pedestrian Planner, dated April 4, 2018, entitled “Spirit Trail – Heywood Street Funding Appropriation”:

THAT (Funding Appropriation #1816) an amount of \$277,750 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Spirit Trail – Heywood Street Construction;

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street), a bylaw to appropriate an amount of \$272,250 from the Development Cost Charge (Parks) Reserve Fund for the purpose of funding the Spirit Trail – Heywood Street Construction, be considered;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

12. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8626” (Spirit Trail – Heywood Street) be given third reading.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Spirit Trail – Shipyards Funding Appropriation – File: 12-6240-20-0035/1

Report: Deputy Director, Strategic Initiatives and Services, April 3, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Services, dated April 3, 2018, entitled “Spirit Trail – Shipyards Funding Appropriation”:

THAT (Funding Appropriation #1820) an amount of \$685,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Spirit Trail – Shipyards Design and Construction;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

14. Mahon Picnic Area and Pitch and Putt – Funding Appropriation – File: 12-6130-20-0034/1

Report: Section Manager, Parks, April 4, 2018

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Section Manager, Parks, dated April 4, 2018, entitled “Mahon Picnic Area and Pitch and Putt – Funding Appropriation”:

THAT (Funding Appropriation #1815) an amount of \$500,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Mahon Picnic Area and Pitch and Putt Implementation;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**15. Pipe Shop – Lot 4 – Building Start Up – Funding Appropriation 2018
– File: 02-0870-20-0005/1**

Report: Manager, Facilities and Real Estate, April 3, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Facilities and Real Estate, dated April 3, 2018, entitled “Pipe Shop – Lot 4 – Building Start Up – Funding Appropriation 2018”:

THAT (Funding Appropriation #1817) an amount of \$900,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Pipe Shop Renovation Project;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

**16. Harry Jerome Neighbourhood Lands Development Plan Funding Appropriation
– File: 08-3360-20-0454/1**

Report: Director, Planning, April 4, 2018

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Director, Planning, dated April 4, 2018, entitled “Harry Jerome Neighbourhood Lands Development Plan Funding Appropriation”:

THAT (Funding Appropriation #1818) an amount of \$150,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the Harry Jerome Neighbourhood Lands Development Plan;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

**17. New Museum for North Vancouver Museum and Archives (NVMA)
– Funding Appropriation – File: 02-0800-30-0001/1**

Report: Project Manager, Strategic Initiatives and Services, March 29, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Project Manager, Strategic Initiatives and Services, dated March 29, 2018, entitled “New Museum for North Vancouver Museum and Archives (NVMA) – Funding Appropriation”:

THAT (Funding Appropriation #1819) an amount of \$1,275,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the New Museum for NVMA Project;

AND THAT should any of the above amount remain unexpended at December 31, 2021, the unexpended balance shall be returned to the credit of the respective fund.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

18. Hauling of Soil Spoils – Coordination – File: 01-0400-60-0006/2018

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

WHEREAS the hauling of soil spoils from construction sites is a major contributor to greenhouse gas emissions;

AND WHEREAS coordination of the hauling of soil spoils could reduce the overall tonnage of soil hauled throughout Metro Vancouver;

THEREFORE BE IT RESOLVED THAT Council call on Metro Vancouver to establish a soil spoils coordination system.

CARRIED UNANIMOUSLY

NOTICES OF MOTION – Continued

19. Hauling of Soil Spoils – New Site – File: 01-0400-60-0004/2018

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

WHEREAS the hauling of soil spoils from construction sites is a major contributor to greenhouse gas emissions;

WHEREAS coordination of the hauling of soil spoils could reduce the overall tonnage of soil hauled on the North Shore;

AND WHEREAS the City's spoils site is reaching the end of its usefulness;

THEREFORE BE IT RESOLVED THAT Council request staff to enter into discussions with the North Shore municipalities and Metro Vancouver to establish a joint soil spoils operation at an appropriate site.

CARRIED UNANIMOUSLY

20. City Grants – File: 05-1850-01-0001/2018

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Buchanan

BE IT RESOLVED THAT staff coordinate a meeting with all core-funded agencies and those agencies who apply for City grants to discuss pertinent issues and delivery of programs, with a focus on efficiencies in serving our community.

Moved by Councillor Clark, seconded by Councillor Keating

BE IT RESOLVED THAT the Notice of Motion of Councillor Clark with respect to City grants be referred to staff to report back on core-funded agencies and efficiencies regarding grants/programs.

CARRIED UNANIMOUSLY

21. Metro Vancouver Retirement Package – File: 01-0400-60-0006/2018

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

WHEREAS the Council appoints its Director to the Metro Vancouver Board;

AND WHEREAS the Metro Vancouver Board recently implemented a retroactive retirement package, along with a salary increase to offset the 1/3 tax deductibility loss, both without consultation with member municipalities directly;

Continued...

NOTICES OF MOTION – Continued

21. Metro Vancouver Retirement Package – File: 01-0400-60-0006/2018 - Continued

THEREFORE BE IT RESOLVED THAT Council write to the Metro Vancouver Board to express strong opposition to these changes and request repeal.

The vote on the recommendation be taken separately as follows:

Moved by Councillor Clark, seconded by Councillor Bell

THAT Council write to the Metro Vancouver Board to express strong opposition to a retroactive retirement package and request repeal.

A recorded vote was taken on the motion

In Favour: Councillor Back
Councillor Bell
Councillor Bookham
Councillor Buchanan
Councillor Clark
Councillor Keating
Mayor Mussatto

Opposed: None

The motion was **CARRIED UNANIMOUSLY** by a vote of 7 to 0.

Moved by Councillor Clark, seconded by Councillor Bell

THAT Council write to the Metro Vancouver Board to express strong opposition to a salary increase to offset the 1/3 tax deductibility loss and request repeal.

A recorded vote was taken on the motion

In Favour: Councillor Bell
Councillor Clark

Opposed: Councillor Back
Councillor Bookham
Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Potential Reunification of the District of North Vancouver and the City of North Vancouver

Verbal Update: Chief Administrative Officer, April 9, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

THAT Item 22 be deferred to the next regular Council meeting.

DEFEATED

Councillor Back, Councillor Buchanan, Councillor Clark, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

The Chief Administrative Officer provided a verbal report regarding "Potential Reunification of the District of North Vancouver and the City of North Vancouver" and responded to questions of Council.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the correspondence of the District of North Vancouver, dated April 3, 2018, requesting the City to participate in a study to revisit the reunification of our two municipalities be received;

THAT the correspondence be referred to staff to provide Council with options for a framework for moving forward;

THAT the terms of reference for any study of amalgamation be approved by a resolution of both Councils;

AND THAT any study meet the following conditions:

- a. that the lower tax rates currently enjoyed by residents of the City be protected;
- b. that there will be no cuts to services within the City;
- c. that the financial surpluses of the City be protected and not used for purposes outside of the City;
- d. that the District adheres to its legislated growth targets under the Regional Growth Strategy and that those targets are not met by shifting legislated growth targets into the current boundaries of the City.

The vote on the recommendation be taken separately as follows:

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the correspondence of the District of North Vancouver, dated April 3, 2018, requesting the City to participate in a study to revisit the reunification of our two municipalities be received;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

22. Potential Reunification of the District of North Vancouver and the City of North Vancouver - Continued

THAT the correspondence be referred to staff to provide Council with options for a framework for moving forward;

THAT the terms of reference for any study of amalgamation be approved by a resolution of both Councils;

A recorded vote was taken on the motion

In Favour: Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Back
Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Councillor Keating, seconded by Mayor Mussatto

AND THAT any study meet the following conditions:

- a. that the lower tax rates currently enjoyed by residents of the City be protected;
- b. that there will be no cuts to services within the City;
- c. that the financial surpluses of the City be protected and not used for purposes outside of the City;
- d. that the District adheres to its legislated growth targets under the Regional Growth Strategy and that those targets are not met by shifting legislated growth targets into the current boundaries of the City.

In Favour: Councillor Bookham
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Opposed: Councillor Back
Councillor Bell
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:28 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Councillor Buchanan thanked Mayor Mussatto for lighting up City Hall and lowering the flags to recognize the hockey players injured and killed in Humboldt, Saskatchewan.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Section 90(1)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:31 pm and reconvened at 9:06 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Land Matter – File: 02-0800-30-0002/1

Report: Manager, Planning, April 4, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Planning, dated April 4, 2018, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Planning, dated April 4, 2018, remain in the Closed Session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

The meeting adjourned at 9:07 pm.

CARRIED UNANIMOUSLY

“Certified Correct by the City Clerk”

CITY CLERK