



REPORT TO COUNCIL
REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 22, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 22, 2009, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs *
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by Councillor Stevenson.

"IN CAMERA" MEETING

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city; and

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - September 8, 2009

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - September 8, 2009

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - September 10, 2009

MOVED by Councillor Meggs
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Administrative Reports A9 and A10 be referred to the Standing Committee on City Services and Budgets meeting on Thursday, September 24, 2009, in order to hear from members of the public who had requested to speak.

CARRIED
(Councillor Anton opposed)

MOVED by Councillor Woodsworth

THAT Council adopt Communication 1 and Administrative Reports A1 to A4 and A6, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Update - H1N1 Virus

Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, provided an update on the H1N1 Virus. She noted that, while an increase in the spread of the virus is expected, a severe pandemic is not likely. Dr. Daly further noted that she will keep Council apprised of any further developments as the year progresses.

2. Greenest City Action Team - Quick Start Implementation Plan

Dr. Penny Ballem, City Manager, along with Engineering Services staff and Phil Heard, Vancouver Economic Development Commission, provided an overview of the Greenest City Action Team's Quick Start Implementation Plan. The review included actions which are already underway, actions which are a priority through to 2011, and the six Quick Start actions which have been identified as critical.

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PROCLAMATION - DR. CYNTHIA MAUNG DAY

Mayor Robertson proclaimed Tuesday, September 22, 2009, as "Dr. Cynthia Maung Day" in the City of Vancouver and invited Saw Aung Than Wai, who was present on Dr. Maung's behalf, to receive the proclamation and say a few words.

The proclamation was immediately followed by a reception in the foyer outside Council Chamber in honour of Dr. Cynthia Maung.

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The Council meeting was recessed at 3:50 pm and reconvened at 4:15 pm with all Council members present.

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COMMUNICATIONS

1. Revision to 2010 Council Meeting Schedule

THAT the 2010 Council Meeting Schedule be revised as follows:

June 1, 2010, 7:30 pm - Court of Revision (Engineering)
November 30, 2010, 7:30 pm - Court Revision (Engineering).

Both of the foregoing dates were originally scheduled as "Reserved for Council Business"

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General Administration

1. Closure and Sale of a Portion of Road Adjacent to 2738 East 45th Avenue September 1, 2009

THAT Council close, stop-up and convey to the abutting owners that approximately 855 square foot portion of road being: [PID: 013-728-458] The East 7 Feet of Lot 9 Block 2 North East ¼ of District Lot 336 Plan 2484 (hereinafter, the "Road Portion"), the same as generally shown hatched on the plan attached as Appendix "A" to the Administrative Report dated September 1, 2009, entitled "Closure and Sale of a Portion of Road Adjacent to 2738 East 45th Avenue", subject to the terms and conditions as noted in Appendix "B" of that report.

ADOPTED ON CONSENT

2. **First & Second Step Report, Local Improvements by Petition, Court of Revision October 22, 2009 August 27, 2009**
 - A. THAT petition projects listed in Appendix I of the Administrative Report dated August 27, 2009, entitled "First & Second Step Report, Local Improvements by Petition, Court of Revision October 22, 2009" be advanced as Local Improvements and be brought before a Court of Revision on October 22, 2009.
 - B. THAT the reports of the City Engineer and Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report dated August 27, 2009, entitled "First & Second Step Report, Local Improvements by Petition, Court of Revision October 22, 2009". Source of funds for the total City's share of \$612,104 is:
 - i. \$647 from the 2009 Basic Capital Budget Program B2b - Street Lighting, Local Area Projects
 - ii. \$339,558 from the 2009 Basic Capital Budget Program A1a4 - Roads & Pavements, Streets - Local Improvements
 - iii. \$201,340 from the 2009 Basic Capital Budget Program A1a6 - Roads & Pavements, Lanes - Local Improvements
 - iv. \$70,559 from the 2009 Basic Capital Budget Program A1b1 - Sidewalks & Boulevards, New Sidewalks - Local Improvements.
 - C. THAT sidewalk projects Number 16 and 17, as described in Appendix I of the Administrative Report dated August 27, 2009, entitled "First & Second Step Report, Local Improvements by Petition, Court of Revision October 22, 2009", be designated as "Pedestrian Collector Routes" so that the abutting residential property owners' rates are reduced by the required 25%.

ADOPTED ON CONSENT

Finance, Budgets, Grants, Contracts

3. **228 Abbott Street - Façade Grant August 7, 2009**
 - A. THAT Council approve a façade grant of up to \$50,000 for the rehabilitation of the principal façade at 228 Abbott Street as contemplated by Development Application Number DE412957. The source of funding is the 2008 Capital Budget for the Heritage Façade Rehabilitation Program.
 - B. THAT Council authorize the City to enter into an agreement with the owner of 228 Abbott Street to be registered in the Land Title Office as a section 219 covenant, which agreement shall require the rehabilitation to be overseen by a qualified Heritage Consultant and will require the owner to maintain the 228

Abbott Street façade in good appearance and good repair for a minimum of fifteen years.

- C. THAT the agreement described above shall be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the Director of Planning.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**4. Award of Tender PS09026 - Supply and Delivery of Ductile Iron Cement Mortar Lined Waterworks Fittings
August 28, 2009**

- A. THAT subject to the conditions set out in B and C below, Council authorize the General Manager of Engineering Services and the Manager of Supply Management to accept the tender, as described herein, of Fred Surrige Ltd. for the supply and delivery of ductile iron cement mortar lined waterworks fittings for a term of three years, at an estimated total cost of \$1,379,457.42 plus the 5% Goods and Services Tax (less any municipal rebate received) and Provincial Sales Tax (where applicable), and in their discretion to renew the contract for one or two additional twelve month terms.
- B. THAT the Manager of Supply Management be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, the Manager of Supply Management and the Director of Legal Services.

ADOPTED ON CONSENT

**5. 2010 Engineering Fees Report
August 24, 2009**

MOVED by Councillor Anton

THAT Council approve increases in the Engineering Services Department permit fees totaling an estimated amount of \$177,220 as set out in Appendix A of the Administrative Report dated August 24, 2009, entitled "2010 Engineering Fees Report", with an exception to exclude small sidewalk patios from the fee increase, to take effect on January 1, 2010; and

FURTHER THAT the Director of Legal Services be instructed to prepare bylaws to amend the Street and Traffic bylaw, Encroachment bylaw, Crossing bylaw, Street Distribution of Publications bylaw and Street Vending bylaw, and modify all Garbage

Container License agreements between the City and solid waste removal companies using city lanes for storage of garbage containers, and all other license agreements referred to in Appendix A of the above-noted Administrative Report, all generally in accordance with Appendix A and B of the Administrative Report.

amended

AMENDMENT MOVED by Councillor Louie

THAT the words "with an exception to exclude small sidewalk patios from the fee increase" be struck from the motion.

CARRIED
(Councillor Anton opposed)

The amendment having carried, the motion, as amended, was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED

THAT Council approve increases in the Engineering Services Department permit fees totaling an estimated amount of \$177,220 as set out in Appendix A of the Administrative Report dated August 24, 2009, entitled "2010 Engineering Fees Report", to take effect on January 1, 2010; and

FURTHER THAT the Director of Legal Services be instructed to prepare bylaws to amend the Street and Traffic bylaw, Encroachment bylaw, Crossing bylaw, Street Distribution of Publications bylaw and Street Vending bylaw, and modify all Garbage Container License agreements between the City and solid waste removal companies using city lanes for storage of garbage containers, and all other license agreements referred to in Appendix A of the above-noted Administrative Report, all generally in accordance with Appendix A and B of the Administrative Report.

**6. LiveCity Vancouver - Award of Supplier Contracts
September 2, 2009**

- A. THAT Council authorise Live Nation Canada, Inc., acting as general contractor for the LiveCity Vancouver project, to award a contract to Groupe Solotech Inc. for video equipment supply and services at a total cost not to exceed \$440,725 plus GST and as outlined in the Administrative Report dated September 2, 2009, entitled "LiveCity Vancouver - Award of Supplier Contracts"; source of funding to be the previously-approved \$18 million LiveCity Vancouver project budget.
- B. THAT Council authorise Live Nation Canada, Inc., acting as general contractor for the LiveCity Vancouver project, to award a contract to Sensor Protection Group Inc. for specialised security services at a total cost not to exceed

\$303,356 plus GST and as outlined in the Administrative Report dated September 2, 2009, entitled " LiveCity Vancouver: Award of Supplier Contracts" ; source of funding to be the previously-approved \$18 million LiveCity Vancouver project budget.

- C. THAT Council authorise the General Manager of Olympic Operations and Executive Producer, LiveCity Vancouver (Managing Director of Cultural Services) to approve terms and conditions in consultation with the Director of Legal Services for the contracts set out in A and B above.
- D. THAT no legal rights or obligations will be created by Council's adoption of A and B above, unless and until such legal documents are executed and delivered by Live Nation Canada, Inc. to the Executive Producer, LiveCity Vancouver (Managing Director of Cultural Services).

ADOPTED ON CONSENT

**7. Provincial Budget Update 2009
September 15, 2009**

Ken Bayne, General Manager, Business Planning and Services, responded to questions, following which Council agreed to refer the Administrative Report dated September 15, 2009, entitled "Provincial Budget Update 2009", to the Standing Committee meeting on Thursday, September 24, 2009, in order to hear from speakers.

**8. Federal - Provincial Infrastructure Program Update
September 15, 2009**

MOVED by Councillor Anton

- A. THAT Council adopt the projects detailed in Appendix B to the Administrative Report dated September 15, 2009, entitled "Federal - Provincial Infrastructure Program Update" as City projects supported by Council for infrastructure funding under the federal - provincial infrastructure stimulus programs.
- B. THAT Council instruct the Mayor to write to the Prime Minister and Premier, appropriate federal and provincial cabinet ministers and to Vancouver area MPs and MLAs to:
 - i. make certain that the City's infrastructure priorities are identified for senior governments;
 - ii. request clarity on program design and application and evaluation processes for the Infrastructure Stimulus Fund; and
 - iii. request the provincial government to ensure the necessary federal - provincial agreements be completed as quickly as possible and that adequate matching provincial funding is available.

- C. THAT Council share this correspondence and infrastructure priorities with the Union of BC Municipalities (UBCM) and Federation of Canadian Municipalities (FCM) for their information.

CARRIED UNANIMOUSLY

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At 6 pm, during discussion on Item 8 above, the following motion was moved by Councillor Cadman.

MOVED by Councillor Cadman

THAT the meeting be extended by one hour or less, as per section 2.3(c) of the Procedure By-law.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Meggs absent for the vote)*

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Housing, Zoning, Development, Heritage Culture

**9. Form of Development Advice: 1450 McRae Avenue
September 8, 2009**

The Administrative Report dated September 8, 2009, entitled "Form of Development Advice: 1450 McRae Avenue" was referred to the Standing Committee on City Services and Budgets meeting on Thursday, September 24, 2009, in order to hear from speakers.

**10. Form of Development: 1450 McRae Avenue
June 23, 2009**

The Administrative Report dated June 23, 2009, entitled "Form of Development: 1450 McRae Avenue" was referred to the Standing Committee on City Services and Budgets meeting on Thursday, September 24, 2009, in order to hear from speakers.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 3 and 8 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

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Councillor Deal rose and advised she had received a report of and reviewed the materials from the Public Hearing held September 8, 2009, and she would therefore be voting on the enactment of By-laws 1, 2 and 4 to 7 inclusive.

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MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

THAT Council, except for those members excused as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, 2, and 4 to 7 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillors Louie and Stevenson ineligible to vote)

1. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding an increase in permitted office density (By-law No. 9926)
2. A By-law to amend CD-1 By-law No. 9693 (2900 East Broadway) (By-law No. 9927)
3. A By-law to provide for the imposition of interest on delinquent property taxes for 2010 (By-law No. 9928)

4. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (431 Helmcken Street) (By-law No. 9929)
5. A By-law to designate certain real property as protected heritage property (430 Helmcken Street) (By-law No. 9930)
6. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (439 Helmcken Street) (By-law No. 9931)
7. A By-law to designate certain real property as protected heritage property (439 Helmcken Street) (By-law No. 9932)
8. A By-law to enact a Housing Agreement for 2960 - 2990 Nanaimo Street (By-law No. 9933)

MOTIONS

A. Administrative Motions

1. Closure and Sale of a Portion of Road Adjacent to 2738 East 45th Avenue

MOVED by Councillor Woodsworth

SECONDED by Councillor Jang

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The owners of [PID: 027-907-511] Lot B Block 2 District Lot 336 Group 1 New Westminster District Plan BCP40624 ("Lot B") have made application to purchase a 7 foot wide portion of Vivian Street, south from 45th Avenue;
3. The subject 7 foot portion of road to be closed, stopped-up and conveyed to the owners of abutting Lot B is legally described as [PID: 013-728-458] The East 7 Feet of Lot 9 Block 2 North East ¼ of District Lot 336 Plan 2484 ("The East 7 Feet of Lot 9");
4. The East 7 Feet of Lot 9 was established as road by document filed 57621, deposited in the Land Title Office on March 3, 1953;
5. The said portion of road is no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT [PID: 013-728-458] The East 7 Feet of Lot 9 Block 2 North East ¼ of District Lot 336 Plan 2484 established as road by document filed 57621 be closed, stopped-up and conveyed to the owners of abutting [PID: 027-907-511] Lot

B Block 2 District Lot 336 Group 1 New Westminster District Plan BCP40624 on the condition that the said portion of closed road be consolidated with the said abutting Lot B to create a single parcel to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson

Note from Meeting Coordinator: The motion below reflects an amendment to the original Motion on Notice, which was accepted by Council.

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT Councillors Meggs and Stevenson be granted Leave of Absence for Civic Business from the Standing Committee on City Services and Budgets meetings to be held on October 8 and November 5, 2009, in order to attend the GVRD Labour Relations workshops.

CARRIED UNANIMOUSLY

2. Rental Housing and Harmonized Sales Tax (HST)

MOVED by Councillor Anton
SECONDED by Councillor Jang

WHEREAS

1. Rental housing is an essential element of Vancouver's affordable housing supply;
2. Rents charged for rental housing in Vancouver are not subject to Federal Goods and Services Tax (GST) or Provincial Sales Tax (PST), and will not be subject to the Harmonized Sales Tax (HST);
3. Rental housing operators and landlords pay GST on operating costs such as water, garbage, recycling, service contracts, maintenance, and supplies and can not offset these costs due to no input tax credits and BC Provincial rent control legislation;
4. The operating costs mentioned above are not subject to PST but will be subject to HST;
5. The HST will increase the operating costs of rental housing operators and landlords by 1.5% - 2.5% with no ability to offset the increases;

THEREFORE BE IT RESOLVED

- A. THAT Council requests the Province, in its negotiations with the Federal Government, to seek to "zero rate" the rental apartment industry in order to protect the existing and future rental housing stock.
- B. THAT Council requests the Province to investigate ways to offset the additional cost of the HST as it relates to rental housing.

amended

AMENDMENT MOVED by Councillor Cadman

THAT the motion be struck and replaced with the following:

WHEREAS:

- 1. The Harmonized Sales Tax (HST) will impose an additional 7% tax on consumer goods that are currently PST exempt, including school supplies, restaurant meals, hydro bills, safety equipment, strata fees, and new homes; and will have a significant impact on existing and future rental stock; and
- 2. the HST will shift \$1.9 billion in taxes (annually) to individual tax payers, who will face an average tax increase of \$800 per year; and
- 3. the BC Government has indicated that increased revenues generated by the HST will be used to subsidize business, but none of the new tax revenues will be used to fund healthcare, education, affordable housing or job creation; and
- 4. the BC Government did not consult British Columbians or municipalities on the effects of the HST;

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver request that the Provincial Government abandon its plan to implement a Harmonized Sales Tax.
- B. THAT the City of Vancouver submit the following resolution to the Union of British Columbia Municipalities as an emergency resolution:

"WHEREAS

- 1. The Harmonized Sales Tax (HST) will impose an additional 7% tax on consumer goods that are currently PST exempt, including school supplies, restaurant meals, hydro bills, safety equipment, strata fees, and new homes; and will have a significant impact on existing and future rental stock; and

2. the HST will shift \$1.9 billion in taxes (annually) to individual tax payers, who will face an average tax increase of \$800 per year; and
3. the BC Government has indicated that increased revenues generated by the HST will be used to subsidize business, but none of the new tax revenues will be used to fund healthcare, education, affordable housing or job creation; and
4. the BC Government did not consult British Columbians or municipalities on the effects of the HST;

THEREFORE BE IT RESOLVED

THAT the Union of British Columbia Municipalities request that the Provincial Government abandon its plan to implement a Harmonized Sales Tax (HST)."

carried

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POINT OF ORDER

Councillor Anton rose on a point of order and noted that the amendment was not germane to the original motion and should be treated as a separate motion.

The Mayor ruled the amendment to be germane to the motion and was therefore in order.

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The amendment to strike and replace, having been ruled in order, was put and CARRIED with Councillor Anton opposed.

FINAL MOTION AS APPROVED

WHEREAS

1. The Harmonized Sales Tax (HST) will impose an additional 7% tax on consumer goods that are currently PST exempt, including school supplies, restaurant meals, hydro bills, safety equipment, strata fees, and new homes; and will have a significant impact on existing and future rental stock; and
2. the HST will shift \$1.9 billion in taxes (annually) to individual tax payers, who will face an average tax increase of \$800 per year; and
3. the BC Government has indicated that increased revenues generated by the HST will be used to subsidize business, but none of the new tax revenues will be used to fund healthcare, education, affordable housing or job creation; and

4. the BC Government did not consult British Columbians or municipalities on the effects of the HST;

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver request that the Provincial Government abandon its plan to implement a Harmonized Sales Tax.
- B. THAT the City of Vancouver submit the following resolution to the Union of British Columbia Municipalities as an emergency resolution:

"WHEREAS

1. The Harmonized Sales Tax (HST) will impose an additional 7% tax on consumer goods that are currently PST exempt, including school supplies, restaurant meals, hydro bills, safety equipment, strata fees, and new homes; and will have a significant impact on existing and future rental stock; and
2. the HST will shift \$1.9 billion in taxes (annually) to individual tax payers, who will face an average tax increase of \$800 per year; and
3. the BC Government has indicated that increased revenues generated by the HST will be used to subsidize business, but none of the new tax revenues will be used to fund healthcare, education, affordable housing or job creation; and
4. the BC Government did not consult British Columbians or municipalities on the effects of the HST;

THEREFORE BE IT RESOLVED

THAT the Union of British Columbia Municipalities request that the Provincial Government abandon its plan to implement a Harmonized Sales Tax (HST)."

NOTICE OF MOTION

2. Independence of Vancouver Park Board

Councillor Anton submitted the following Notice of Motion. The Motion will be placed on the Regular Council agenda of Tuesday, October 6, 2009, as a Motion on Notice.

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

WHEREAS

1. The elected Vancouver Park Board was formed as one of the first acts of the first Vancouver City Council in 1886;
2. The VPB has been an independent advocate for parks since that time;
3. The General Manager of the VPB is hired by the Park Board independently of the City;
4. The current General Manager of the VPB has declared that she will be retiring in the next few months;
5. The independent ability of the current VPB to select the next General Manager is in question.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council hereby affirms the independence of the elected Park Board.
- B. THAT Vancouver City Council hereby confirms that the elected Park Board has unfettered jurisdiction to select the next General Manager.

notice

NEW BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Reimer

SECONDED by Councillor Chow

THAT Councillor Jang be granted a Leave of Absence from the following Meetings of Council:

- Tuesday, November 17, 2009 (Business License Hearing, Regular Council, and Reserve Council)
- Thursday, November 19, 2009 (Standing Committees on City Services and Budgets and Planning and Environment, and Business License Hearing).

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Little Mountain Housing Agreement

Councillor Woodsworth requested an information memo clarifying the number of social housing sites which have Provincial funding in place through the Little Mountain housing deal.

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At 7 pm, during discussion of the above enquiry, Councillor Stevenson moved the following motion:

MOVED by Councillor Stevenson

THAT the meeting be extended to 7:15 pm, and for the length of the In Camera meeting to follow the Regular Council meeting.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Anton absent for the vote)*

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The Council adjourned at 7:10 pm

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