

MINUTES of the Statutory Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 3rd, 1977, at 7:25 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson and Committee Clerk Mrs. E.M. Rienstra.

His Worship Mayor Reid called the meeting to order.

The Acting City Clerk reported that the newly elected Council members, Alderman J.E. Loucks, Alderman F.S. Marcino and Alderman J.M. Warne, had been duly sworn in by Provincial Judge Wallace Craig.

Moved by Alderman Warne, seconded by Alderman Loucks that a vote of appreciation be extended to Judge Wallace Craig for his participation in this 1977 Statutory Council Meeting. CARRIED

Reverend Frederick W. Thirkell of the Church of St. John the Evangelist then gave the invocation.

Moved by Alderman Dean, seconded by Alderman Marcino that the Reverend F.W. Thirkell be thanked for giving the invocation at this evening's Statutory Meeting. CARRIED

Moved by Alderman Marcino, seconded by Alderman Loucks that a vote of appreciation be extended to the R.C.M.P. Detail for their participation in this 1977 Statutory Council Meeting. CARRIED

1. ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

"Ladies and Gentlemen, Honoured Guests. For the eighth year it is my privilege to give an address to the citizens of the City of North Vancouver.

My remarks will be brief. In my opinion, municipal governments are going to have a difficult year financially. The senior governments, and there are now four levels of government: Federal, Provincial, Regional and Municipal, are faced with the fact that Government grants are based on the census figures. For example, the opinion of the staff of the City of North Vancouver is that the population is 36,500; however, the census shows 31,000 and, like all municipalities, we contested this figure. We have been since advised that the figure is 31,500. This means that there will be less money at the provincial and municipal levels.

We are aware and have been advised by the Minister of Education that there will be a 5 mill increase in school taxes; regardless of where tax increases are placed they still come out of the pocket of the average tax payer. The school increase means in the City of North Vancouver that approximately 60 cents of every tax dollar will be for school purposes, over which we have no control; 40 cents will be divided between the G.V.R.D. and the general revenue. I emphasize the G.V.R.D. because there is talk that a levy will be put on the property-tax-owner for transportation. I cannot support this levy because I feel it is just not the responsibility of the tax-payers in the Greater Vancouver

Regional District for transportation but it is the responsibility of the whole Province. I am quite aware that the transportation is critical, but I am also aware that the average tax-payer can only stand so much of a tax burden,

I suggested to Council last year that we hold the tax line; however, Council in its wisdom increased the taxes. I suggest to this year's Council that the only capital funds that we expend will be the carry-over from 1976 of the project covering the widening of Third Street from Forbes Avenue to Bewicke Avenue and that we concentrate on services only. Even this will incur a slight tax increase

I would like to congratulate Alderman Marcino, Alderman Loucks and Alderman Warne on their election and I feel that these gentlemen will return the dignity to the Council.

I would also like to thank the members of staff, the outside workers and members of C.U.P.E. for their loyalty to the City on October 14th when the Unions requested a general strike. They felt that their first obligation was to the citizens of North Vancouver. Although I have thanked them previously in writing, I want at this time to publicly thank them. Also, if it had not been for the inside staff, their expertise and loyalty, the City of North Vancouver last year would have been in grave straits. We are very fortunate to have such well-qualified and loyal people on our staff."

Moved by Alderman Dean, seconded by Alderman Hall that the inaugural address by His Worship be recorded in the Minutes.

CARRIED.

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

2. COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 3, 1977

STANDING COMMITTEES

FINANCE

All Members of Council
Mayor T.H. Reid (Chairman)
Alderman J.M. Warne (Acting Chairman)

POLICY

All Members of Council
For Alternate Chairmen:

Alderman S.A. Dean	January-February
Alderman F.S. Marcino	March-April
Alderman M.B. Howard	May-June
Alderman R.E. Hall	July-August
Alderman J.E. Loucks	September-October
Alderman J.M. Warne	November-December

Moved by Alderman Warne, seconded by Alderman Marcino that the appointments of the 1977 Standing Committees be adopted.

CARRIED

3. SPECIAL COMMITTEES

POLICE

All Members of Council
Mayor T.H. Reid (Chairman)
Alderman F.S. Marcino (Acting Chairman)

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
Alderman J.M. Warne (Acting Chairman)

JOINT LABOUR RELATIONS STEERING COMMITTEE

Mr. E.A. Raymond, (Chairman)
Mr. B. Hawkshaw
Mr. G. Brewer

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)
Mr. E.A. Raymond (Executive Committee)

ADVISORY PLANNING COMMISSION

Alderman M.B. Howard
Alderman J.M. Warne

NORTH SHORE SAFETY COUNCIL

Alderman F.S. Marcino

UNION BOARD OF HEALTH

Alderman F.S. Marcino

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman J.E. Loucks

NORTH SHORE NEIGHBOURHOOD HOUSE

Mayor T.H. Reid
Alderman F.S. Marcino (Alternate)

KIWANIS SENIOR CITIZENS

Alderman J.E. Loucks

NORTH VANCOUVER RECREATION COMMISSION

Alderman S.A. Dean
Mr. R. Harrison

EMERGENCY MEASURES ORGANIZATION

Alderman J.M. Warne
Alderman R.E. Hall (Alternate)

NORTH VANCOUVER CITY LIBRARY BOARD

Alderman S.A. Dean

NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman M.B. Howard

SELECT PARKS AND RECREATION COMMITTEE

All Members of Council
Alderman R.E. Hall (Chairman)

TRAFFIC ADVISORY COMMITTEE

Alderman F.S. Marcino

HOUSING COMMITTEE

All Members of Council
Alderman F.S. Marcino (Chairman)

GREATER VANCOUVER REGIONAL, HOSPITAL SEWERAGE AND DRAINAGE DISTRICTS

Mayor T.H. Reid
Alderman S.A. Dean (Alternate)

UNITED COMMUNITY SERVICES

Appointment pending.

Moved by Alderman Marcino, seconded by Alderman Dean that the appointments of the 1977 Special Committees be adopted with the exception of the appointments to North Shore Neighbourhood House. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the appointment of a delegate from City Council to North Shore Neighbourhood House be deferred until the Board of Directors of North Shore Neighbourhood House has had an opportunity to meet with Council in this regard, and that this meeting be held as soon as possible. CARRIED.

4. ACTING MAYORS

January - February	Alderman J.M. Warne
March - April	Alderman J.E. Loucks
May - June	Alderman R.E. Hall
July - August	Alderman M.B. Howard
September - October	Alderman S.A. Dean
November - December	Alderman F.S. Marcino

Moved by Alderman Marcino, seconded by Alderman Warne that the appointment of Acting Mayors for 1977 be adopted. CARRIED.

ACTING MAYOR IN EVENT MAYOR AND ACTING MAYOR ARE ABSENT

Moved by Alderman Dean, seconded by Alderman Marcino that in the event the Mayor and Acting Mayor are absent the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor. CARRIED.

5. Appointment of Auditors

Moved by Alderman Dean, seconded by Alderman Marcino that the firm of Thorne, Riddell and Company be appointed Auditors for the City of North Vancouver for the year 1977, at a fee to be negotiated by Staff but subject to ratification by Council, such appointment to extend to the Statutory Meeting of Council in 1978. CARRIED

6. R E C E S S

His Worship Mayor Reid then ordered a recess at 7:58 P.M., and the meeting reconvened at 8:03 P.M., with the same personnel present.

7. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Special Meeting of Council held on December 23rd, 1976, be taken as read and adopted as circulated, and that the Minutes of the Regular Meeting of Council held on December 28th, 1976 be amended by adding the following, with respect to item No. 16 dealing with Neighbourhood Pub Application, to the first motion which was defeated: "AND FURTHER that the Neighbourhood Pub Committee be disbanded," and the said Minutes be taken as read and adopted as amended.

With respect to item No. 13 of the Minutes of the Regular Meeting of Council held on December 28th, 1976, dealing with Improvements of Westview Drive, the Acting City Clerk was instructed to send a copy of the City's letter sent to the Minister of Highways and Public Works to Gordon Gibson, M.L.A., and The Honourable Jack Davis, Minister of Transport and Communications.

The motion was then put and CARRIED

MOTIONS AND NOTICES OF MOTION

8. 1977 Provisional Budget

Moved by Alderman Marcino, seconded by Alderman Hall that the 1977 Provisional Budget as submitted this evening by the City Treasurer-Collector, be received. CARRIED

1

9. Court of Revision - Voters List

Moved by Alderman Warne, seconded by Alderman Hall that Alderman Dean and Alderman Marcino be appointed along with His Worship, Mayor Reid, to a Court of Revision for the List of Electors, in accordance with Section 47A of the Municipal Act, to be held on October 3rd, 1977 at 4:00 P.M. CARRIED

2

10. Court of Revision - Frontage Tax Assessment Roll

Moved by Alderman Marcino, seconded by Alderman Warne that all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with frontage-tax assessment rolls in connection with local improvements, in accordance with Sections 335(2) and 419 of the Municipal Act. CARRIED

3

11. Salary of City Administrator-
Notice of Motion presented by Alderman Dean

4

Alderman Dean gave notice that she would present the following motion at the next regular meeting of Council:

WHEREAS on the recommendation of the Mayor, the City Administrator, by the vote of only three members of this Council, on December 28th, 1976, was granted a retroactive salary increase which increased his annual salary effective January 1, 1976, to \$44,052;

AND WHEREAS the salary of the City Administrator was increased from \$34,650 to \$44,052, an increase of \$9,402 in the three month period between September 30, 1975 and January 1, 1976;

AND WHEREAS the increases granted for the period from October 14, 1975 to January 1, 1976, totalled \$5,102, which exceeded the increases allowed under AIB guidelines effective October 14, 1975, by \$2,702;

AND WHEREAS the Minister of Municipal Affairs on April 27, 1976, asked that Municipalities ensure that increases do not exceed the AIB guidelines, if, in fact, any increase be justified;

AND WHEREAS on October 4, 1976, this Council by resolution ordered that the City Clerk and the City Administrator be given a six-month period in which to resolve their differences and work compatibly in the interests of the City and ordered that in the interim period a firm of management consultants investigate and report on the administration of the City with the first term of reference being the role and duties of the City Administrator and his relationship with Department Heads,

THEREFORE BE IT RESOLVED that the resolution of Council of December 28th, 1976, which increased the salary of the City Administrator, be reconsidered and rescinded.

BY-LAWS

12. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "City of North Vancouver Parking Commission By-law, 1975, No. 4805, Amendment By-law, 1976, No. 4959" be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that "City of North Vancouver Parking Commission By-law, 1975, No. 4805, Amendment By-law, 1976, No. 4959" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Moved by Alderman Warne, seconded by Alderman Loucks that consideration of this matter be deferred.

DEFEATED

Moved by Alderman Marcino, seconded by Alderman Warne that consideration of this matter be deferred.

CARRIED

13. INQUIRIES

Alderman Hall inquired if the letter marked "Confidential" from the Land Agent, dated December 29th, 1976, would be placed on the agenda for the next Regular Meeting of Council, and Mayor Reid instructed that this be done.

Mayor Reid said he wished to inform the members of the press that a summary showing the income and increments given to members of the City's executive staff would be available on request from his office, and that a copy will be circulated to the members of Council.

ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Dean that this meeting now adjourn.

CARRIED

Whereupon the meeting adjourned at 8:15 P.M.


A/CITY CLERK


MAYOR

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chamber, City Hall, 141 West
14th Street, North Vancouver, B.C.,
on Monday, January 10th, 1977, at
7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean,
Alderman R.E. Hall, Alderman M.B.
Howard, Alderman J.E. Loucks,
Alderman F.S. Marcino, Alderman
J.M. Warne, City Administrator Mr.
E.A. Raymond, Acting City Clerk
Mrs. L. Wilson, and Committee
Secretary Mrs. E.H. Gosse.

His Worship Mayor Reid called this Regular Meeting of
Council to order at 7:34 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino
that the Minutes of the Statutory Meeting of Council
held on January 3rd, 1977, be taken as read and
adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND
STAFF

Committees

2. EMPLOYMENT OF PATROLMAN BY PARKING
COMMISSION - Recommendation from
Policy Committee

Moved by Alderman Dean, seconded by Alderman Warne that
the recommendation of the City Administrator dated
December 16th, 1976, regarding the employment of a
parking patrolman, be received and filed, and further
that the resolution of Council adopted on December 28th,
1976, to provide for the employment of such patrolman
on a six months' probationary basis for the purpose of
enforcing street parking regulations in the Upper
Lonsdale area be reaffirmed.

CARRIED.

Alderman Howard is recorded as voting against the
motion.

Action - Personnel Director: to arrange for employment of
person to fill this position.
City Treasurer: please note salary for this position
to come from Commission revenues.

3. ATTENDANCE OF CITY ADMINISTRATOR
AT HUMAN RESOURCE MANAGEMENT SEMINAR

Alderman Dean left the Council Chamber briefly during
the discussion of this item.

Moved by Alderman Marcino, seconded by Alderman Loucks
that the City Administrator be reimbursed for any
expenses incurred by him with respect to travel and
seminar fees as a result of his attendance at the

Seminar on Human Resource Management in Urban Government held at Queens University from November 13th to 19th, 1976.

A polled vote was requested.

Voting in favour: Alderman Loucks, Alderman Warne, Alderman Hall, Alderman Marcino, and Mayor Reid.

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED by a two-thirds majority of all Council members.

Action - City Treasurer: please note.
Personnel Director: for information.

4. AMENDMENTS TO RECREATION COMMISSION
BY-LAW - Report from Treasurer-Collector

Moved by Alderman Warne, seconded by Alderman Marcino that the proposed amendments to the "City and District Recreation Commission By-law, 1970" be prepared in accordance with the discussion this evening by Council members, and the by-law be subsequently submitted in draft form for consideration by the Policy Committee.

CARRIED.

Action - Alderman Dean: to submit draft by-law.

5. PER DIEM EXPENSES FOR COUNCIL MEMBERS -
Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks that the following resolution of Council adopted on February 12th, 1974, regarding payment of per diem expenses for Council members, be reconsidered:

"THAT any Council member required to attend any function authorized or required by the Council, held in the Greater Vancouver Regional District, and extending for more than half a working day shall be recompensed at the rate of \$60.00 per diem inclusive of out-of-pocket expenses and travel expenses, but not including registration fees; from this per diem rate shall be deducted any remuneration paid by the Greater Vancouver Regional District or Greater Vancouver Regional Hospital District and the net amount shall not be paid in addition to any per diem rate payable in connection with the Council policy for travel expense allowances for functions outside the Greater Vancouver Regional boundary."

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the above resolution, adopted by Council on February 12th, 1974, be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that effective immediately the members of Council and Staff be reimbursed on the basis of actual costs for which receipts are supplied in the matter of attending on behalf of or representing the City at functions in the Greater Vancouver Regional District area.

CARRIED UNANIMOUSLY.

Action - City Treasurer: please note.
Council and Staff members: for your information.

6. EXTENSION TO LOUDET PARK -
Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Warne that the report of the City Engineer, dated December 28th, 1976, with respect to a possible extension to Loutet Park and the type of development thereof, be received and filed.

Moved by Alderman Marcino, seconded by Alderman Howard that any action with respect to the extension of Loutet Park to the west to William Avenue be deferred, and that in the meantime a further meeting be held with the City's Planning Consultants at which the three previous proposals for residential use may be outlined for the benefit of the new members of the Council, the said meeting to be open to the public.

CARRIED.

Action - Urban Programme Planners: please note.
City Clerk: to arrange date for meeting.

7. R.C.M.P. AUXILIARY POLICE VEHICLE -
Report from Director of Purchasing and
Property Services

Moved by Alderman Warne, seconded by Alderman Loucks that the program to provide a vehicle for use by the R.C.M.P. Auxiliary Police be continued during the year 1977, in accordance with the recommendation of the Director of Purchasing and Property Services in his report of December 28th, 1976; and that the sum of \$1,000.00 be appropriated to cover the expenses for the City's share of the cost of operating the unit on the understanding that the District of North Vancouver will appropriate an equal amount for their share of the cost of continuing this operation during 1977.

CARRIED.

Action - City Treasurer: please note.
Director, Purchasing & Property Services: please note.

8. FIBER-CANN LTD. TENDER RE CHEMICAL
TOILET RENTAL CONTRACT - Report from
Director of Purchasing & Property Services

Alderman Howard was absent from the Council Chamber for a brief period during the discussion of this item.

Moved by Alderman Marcino, seconded by Alderman Hall that the report dated January 5th, 1977, from the Director of Purchasing and Property Services with respect to the award of the chemical toilet rental contract for the year 1977 be received and filed, and that Fiber-Cann Ltd. be advised, in response to their letters of December 29th that Council is of the opinion there was no inequality shown on the part of staff in not awarding the contract to their firm.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that in future, when tender specifications go out to bidders and are later modified by telephone, such modifications be confirmed in writing, and that Staff be instructed accordingly.

CARRIED.

Action - Director, Purchasing & Property Services: please note.

MOTIONS AND NOTICES OF MOTION9. SALARY OF CITY ADMINISTRATOR - Notice
of Motion by Alderman S.A. Dean

Alderman Marcino left the Council Chamber briefly at this point.

Moved by Alderman Dean, seconded by Alderman Howard THAT WHEREAS on the recommendation of the Mayor, the City Administrator, by the vote of only three members of this Council, on December 28th, 1976, was granted a retroactive salary increase which increased his annual salary effective January 1st, 1976, to \$44,052;

AND WHEREAS the salary of the City Administrator was increased from \$34,650 to \$44,052, an increase of \$9,402 in the three month period between September 30th, 1975, and January 1st, 1976;

AND WHEREAS the increases granted for the period from October 14th, 1975, to January 1st, 1976, totalled \$5,102, which exceeded the increases allowed under AIB guidelines effective October 14th, 1975, by \$2,702;

AND WHEREAS the Minister of Municipal Affairs on April 27th, 1976, asked that Municipalities ensure that increases do not exceed the AIB guidelines, if, in fact, any increase be justified;

AND WHEREAS on October 4th, 1976, this Council by resolution ordered that the City Clerk and the City Administrator be given a six-month period in which to resolve their differences and work compatibly in the interests of the City and ordered that in the interim period a firm of management consultants investigate and report on the administration of the City with the first term of reference being the role and duties of the City Administrator and his relationship with Department Heads;

THEREFORE BE IT RESOLVED THAT the resolution of Council of December 28th, 1976, which increased the salary of the City Administrator, be reconsidered and rescinded.

Moved by Alderman Marcino, seconded by Alderman Hall that this motion be discussed in Committee of the Whole in camera after consideration of the by-laws on the agenda for first readings and final adoption.

CARRIED.

BY-LAWS10. Final Adoption

Moved by Alderman Hall, seconded by Alderman Marcino that "City of North Vancouver Parking Commission By-law, 1975, No. 4805, Amendment By-law, 1976, No. 4959" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Howard is recorded as voting against the motion.

Action - City Treasurer: please note.
Personnel Director: please note.

The Acting Clerk noted that the approval of the Lieutenant-Governor in Council had not yet been received for the "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1976, No. 4957, and therefore this by-law could not be finally adopted this evening.

11. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Loucks that "Temporary Loan By-law, 1977, No. 4963" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the said by-law be read a third time in short form and passed subject to reconsideration.

CARRIED.

It was requested at this point that the Acting Clerk contact the District of North Vancouver to determine a convenient date and time before the end of January to meet with the District Council to discuss the Recreation Commission Budget.

Action - City Clerk: to arrange meeting between City and District Councils.

INQUIRIES BY COUNCIL MEMBERS

12. TRAFFIC SIGN - THIRD STREET AND LONSDALE AVENUE - Inquiry by Alderman Hall

Alderman Hall inquired as to the reason for the recent installation of a "NO LEFT TURN (Except for Buses)" sign for westbound traffic at 3rd Street and Lonsdale Avenue, asking if this was to be on a trial basis and if any publicity had been given to the new regulation, and Mayor Reid stated this information would be provided.

Action - City Engineer: report for information.

Moved by Alderman Warne, seconded by Alderman Loucks that this Council now adjourn to Committee of the Whole in the Committee Room to consider several confidential reports in camera.

CARRIED.

RECESS

The Council recessed at 8:55 P.M. for the purpose of the public question period and reconvened at 9:00 P.M. with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Loucks that this Council now adjourn to Committee of the Whole in the Committee Room to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Dean, seconded by Alderman Hall that this Committee now rise and report to Council.

CARRIED.

- 9. SALARY OF CITY ADMINISTRATOR -
 Notice of Motion by Alderman
S.A. Dean

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council of December 28th, 1976, which increased the salary of the City Administrator, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council of December 28th, 1976, which increased the salary of the City Administrator, be rescinded.

A polled vote was requested.

Voting in favour: Alderman Warne, Alderman Hall, Alderman Dean, and Alderman Howard.

Voting against: Alderman Loucks, Alderman Marcino, and Mayor Reid.

The motion was declared CARRIED.

Action - City Treasurer: please note.
Personnel Director: please note.

- 13. CITY PROPERTY ON JONES AVENUE
 BETWEEN 21ST AND 22ND STREETS -
Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Warne that the Land Agent be authorized to have Lot "D", Block 204, D.L. 544, Plan 14872, (on the east side of Jones Avenue between 21st and 22nd Streets), subdivided into eight (8) lots fronting on Jones Avenue, as shown on plan dated December 2nd, 1976, and attached to the Land Agent's report of December 6th, 1976; AND THAT following approval of the subdivision by the City's Approving Officer, the Mayor and City Clerk be authorized to sign the said subdivision plan and affix the Corporate Seal thereto.

CARRIED.

Action - Land Agent and City Engineer: to prepare subdivision plans.
Mayor and Clerk: to sign and affix Corporate Seal when plans approved.

- 14. SEVEN SEAS MARINA LEASE -
Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the report dated December 15th, 1976, from the City Administrator regarding the rental revision of the Seven Seas Marina lease be deferred pending information from the Land Agent with respect to

rentals realized for various other marina leases in the Greater Vancouver area.

CARRIED.

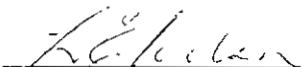
Action - Land Agent: for report to Council.

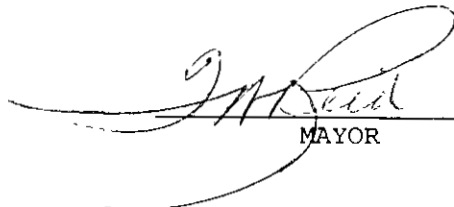
ADJOURNMENT

Moved by Alderman Warne, seconded by Alderman Hall that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:30 P.M.


A/CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 17th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, *Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Committee Clerk Mrs. E.M. Rienstra, and City Engineer Mr. T.J. Scott.

His Worship Mayor Reid called this Regular Meeting of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on January 10th, 1977, be taken as read and adopted as circulated.

CARRIED.

*Alderman Warne entered the meeting at 7:35 P.M.

CORRESPONDENCE

2. DISTRICT OF NORTH VANCOUVER - re
Review of Operation of Recreation
Centre

Moved by Alderman Dean, seconded by Alderman Hall that the District of North Vancouver be informed, in reply to their letter of January 11th, 1977, that the following clauses, which were deleted from the resolution adopted by Council on December 13th, 1976, to request that the District share in the cost of a review of the organization of the Recreation Centre, are now submitted for clarification of this resolution:

"WHEREAS there are problems with staff, control of finances, programs and soaring costs; and

WHEREAS it is time for a review of the operations and organization of the Recreation Commission and of the Recreation Advisory Committee".

Alderman Dean left the meeting briefly during consideration of this item.

The motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Warne that this item be deferred until such time as Council meets with the Council of the District of North Vancouver to discuss the budget for the North Vancouver Recreation Commission and other important items.

CARRIED.

The Acting Clerk was instructed to determine if the date of Wednesday, February 2nd, 1977, at 7:30 P.M., would be convenient for the members of the District Council to attend, the meeting to be held in the City Hall.

Action - City Clerk: to contact District re meeting date.

1
3. NORTH VANCOUVER CHAMBER OF COMMERCE
re Meeting to Consider Services

Moved by Alderman Warne, seconded by Alderman Hall that representatives of the North Vancouver Chamber of Commerce be invited to appear as a delegation at a Regular Meeting of Council and present their submission for the provision of services in the areas of tourism and economic development, as noted in their letter of January 5th, 1977.

CARRIED.

Action - City Clerk: to arrange date for delegation.

2
4. NORTH VANCOUVER PARKING COMMISSION
re Meeting to Discuss Proposed Parking Structure

Moved by Alderman Marcino, seconded by Alderman Warne that the Chairman of the Parking Commission be informed, in response to his letter dated January 6th, 1977, that Council will meet with the Commission to discuss the proposed parking structure for the 14th Street parking lot on Wednesday, January 19th, 1977, at 4:00 P.M.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

3
5. PLANNING CONSULTANT SERVICES -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the agreement with Urban Programme Planners be renewed for the year 1977 for the provision of planning consultant services, on the basis of their letter dated January 5th, 1977, provided, however, that the special studies, as outlined in the said letter, be considered in conjunction with the 1977 Budget; and that the Mayor and City Clerk be authorized to execute the necessary document on behalf of the City.

CARRIED.

Action - City Clerk: to prepare 1977 contract.

City Treasurer:)
Director, Permits & Licences:) for information.

4
6. PETITION RE TRAFFIC SIGNAL AT THIRD
STREET AND ST. PATRICKS AVENUE -
Reports from City Engineer and R.C.M.P.

Moved by Alderman Marcino, seconded by Alderman Loucks that Mrs. Lois C. Kapp be heard.

CARRIED.

Mrs. Kapp referred to the reports submitted by the City Engineer and the R.C.M.P., and disputed several statements contained in the report of the City Engineer dated December 2nd, 1976. She asked also that Council consider the installation of a pedestrian activated traffic

signal at Third Street and St. Patricks Avenue, as requested in the petition submitted to Council on October 13th, 1976.

Moved by Alderman Warne, seconded by Alderman Marcino that the petitioners be advised, through their spokesman, Mrs. Lois C. Kapp, that, after considering the recommendation of the 1976 Council dated December 13th, 1976, the Council is not in favour of providing funds in the 1977 budget for the installation of a pedestrian activated traffic signal at Third Street and St. Patricks Avenue.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that Mrs. Kapp be permitted to speak on this subject again.

CARRIED.

Mrs. Kapp stated she was disappointed with Council's decision.

Action - City Engineer:)
City Treasurer:) for information.

BY-LAWS

7. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Loucks that "Temporary Loan By-law, 1977, No. 4963" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Loucks that "Temporary Loan By-law, 1977, No. 4963" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

INQUIRIES BY COUNCIL MEMBERS

8. Plans for Burrard Terminals and Saskatchewan Wheat Pool - Inquiry by Alderman Loucks

Alderman Loucks inquired if the plans for Burrard Terminals and Saskatchewan Wheat Pool are available, and the City Engineer advised he understood preliminary drawings had been received from Saskatchewan Wheat Pool but nothing had so far been received from Burrard Terminals.

9. Meeting with North Shore Neighbourhood Board of Directors - Inquiry by Alderman Marcino

2

Alderman Marcino inquired if a date had been set for a meeting in response to the letter dated January 13th, 1977, from Mr. Bruce Miller, Vice-President of the Board of Directors of North Shore Neighbourhood House regarding the appointment of a Council representative to the Board, and Mayor Reid advised he would discuss this matter later with the members of Council.

Mayor Reid asked that in future Council members submit their inquiries in written form, even if they were hand written during the Council meeting.

RECESS

The Council recessed at 8:40 P.M. for the purpose of the public question period and reconvened at 8:41 P.M., with the same personnel present.

Moved by Alderman Hall, seconded by Alderman Dean that this Council now adjourn to Committee of the Whole in the Committee Room to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Dean, seconded by Alderman Loucks that this Committee now rise and report to Council. CARRIED.

10. Purchase of City Property in
Block 159, D.L. 271 - Report
from Land Agent

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendation of the Committee of the Whole be adopted:

THAT WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated, namely, the parcels of land hereinafter described, and whereas it is not the intention of the Council that the said lands be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

- (a) That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
- (b) That the City Land Agent is hereby instructed to prepare and sign a list bearing the following head and information, namely:

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 9 Block 159 D.L. 271 Plan 750	South side 200 Block West 2nd Street	25' x 120' 3,000 sq. ft.	\$33,000.00
Lot 14 Block 159 D.L. 271 Plan 750	South side 200 Block West 2nd Street	25' x 120' 3,000 sq. ft.	\$33,000.00

(Subject to consolidation at the Purchaser's expense with Lots 10 to 13 inclusive, Block 159, D.L. 271, Plan 750, to make one parcel, and that the building located on Lots 14 and 15, Block 159, D.L. 271, Plan 750, be removed at the Purchaser's expense no later than three months following the date of the sale). Purchase to be by all cash.

- (c) That the City Land Agent do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Action - Land Agent: to post properties for sale.

11. Lease of City Property in Lower Lonsdale Area

Moved by Alderman Marcino, seconded by Alderman Loucks that the following recommendations of the Committee of the Whole be adopted:

THAT the Land Agent keep Council informed by submitting, as soon as possible, copies of any correspondence received from Warner Holdings Ltd. regarding their inquiry with respect to the leasing of City-owned property in the Lower Lonsdale area; AND FURTHER that the Technical Planning Committee provide Council with the Committee's recommendations for the type of development most suited to this particular property.

THAT Staff be requested to provide the latest information for Council as to the status of the properties in that area which are not owned by the City.

THAT Warner Holdings Limited be advised that their letter of December 17th, 1976, regarding the possible lease of City-owned lands in the Lower Lonsdale area, has been brought to the attention of Council, but that Council has not yet reached the planning stage for a concrete development on these lands.

CARRIED.

Action - Land Agent: for report to Council re status of properties, and to provide copies of correspondence re inquiries regarding this property.

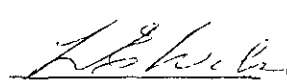
Technical
Planning
Committee : to submit recommendations re suitable types of development.

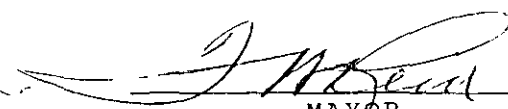
ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M.


A/CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 24th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, *Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

His Worship Mayor Reid called this Regular Meeting of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on January 17th, 1977, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Federation of Canadian Municipalities re Resolutions for 1977 Conference

Moved by Alderman Marcino, seconded by Alderman Hall that members of Council submit their resolutions for the 1977 Federation of Canadian Municipalities Annual Conference to the City Clerk in time for distribution to Council with their Friday, February 18th envelopes; AND FURTHER THAT the said resolutions be considered at the Regular Meeting of Council to be held on February 21st, 1977.

CARRIED.

Action - Council members: for submission of resolutions
City Clerk: to include item on February 21 agenda.

*Alderman Warne entered the meeting at 7:33 P.M.

2

3. Increases in Storm and Sanitary Sewer Connection Fees - Recommendations from Finance Committee

Moved by Alderman Warne, seconded by Alderman Loucks that storm sewer connection fees be increased as follows:

4" drainage	\$ 430.00
6" drainage	\$ 455.00
8" drainage	\$ 480.00
Over 8" drainage	At cost
Severence	\$ 100.00

AND THAT the City Clerk be instructed to bring forward the necessary by-law changes with the new connection fees to be effective one month after fourth reading of the by-law.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that sanitary sewer connection fees be increased as follows:

4" sanitary	\$700.00
6" sanitary	\$750.00
8" sanitary	\$800.00
Over 8" sanitary	At cost
Severence	\$100.00

AND THAT the City Clerk be instructed to bring forward the necessary by-law changes with the new connection fees to be effective one month after fourth reading of the by-law.

CARRIED.

Alderman Dean and Alderman Marcino are recorded as voting against the motion.

Action - City Clerk: to prepare by-law.
City Engineer: for information.
City Treasurer: please note.

4. Rezoning of Properties in M-2 Zone

Moved by Alderman Marcino, seconded by Alderman Hall that a Public Hearing be held on Monday, February 14th, 1977, at 7:30 P.M., in the Council Chamber, City Hall, for the purpose of considering the rezoning of Lots 1, F, and 4 to 8 inclusive, all in Block 177, D.L. 271, (on the south side of Esplanade, between Lonsdale and the foot of Rogers Avenue), from M-2 General Industrial Zone to CS-3 Special Commercial Zone.

CARRIED.

Action - City Clerk: to advertise Hearing & forward notices.
Director, Permits & Licences: please note.
Urban Programme Planners: please note.

5. Appointments to Boards and Committees

Moved by Alderman Marcino, seconded by Alderman Loucks that consideration of the recommendations regarding appointments to Boards and Committees be deferred to the in-camera portion of the meeting later this evening.

CARRIED.

6. Lane West of Lonsdale from Upper Levels to 26th Street - Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Loucks that the City initiate the improvement of the lane west of Lonsdale Avenue between the Upper Levels Highway and 26th Street and that staff be instructed to prepare the necessary reports and estimates of cost for this project.

CARRIED.

Action - City Engineer: to prepare estimates of cost, etc.

7. Recycling Operation - Recreation Centre Parking Lot - Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Dean that consideration of permitting a recycling operation on the Recreation Centre Parking lot, and the report of the City Engineer dated January 19th, dealing with this item, be referred to the Budget Committee for discussion.

CARRIED.

Action - City Treasurer: please note.

8. Sanitary Sewer to Serve 1956 and 2000 Wolfe Street - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Hall

that the City extend the sanitary sewer from Larson Road to Wolfe Street on the unnamed street south of 20th Street; and that any further extension of this sanitary sewer be at the sole cost of the owners of the unserviced lots; and further that the previous sewer frontage charges assessed against 1956 and 2000 Wolfe Street be refunded.

CARRIED.

Action - City Treasurer: please note.
City Engineer: to extend sanitary sewer.

9. Improvement of Westview Drive between 22nd and 23rd Streets - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Engineer dated January 10th, 1977, giving estimated cost in the amount of \$47,800.00 for the machine paving and construction of sidewalks on Westview Drive between 22nd and 23rd streets on a local improvement initiative basis, be approved; and that the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

Action - City Clerk: to prepare and mail notices, etc.

- 2 10. Eastview School - Licence to Use Portion of Cedar Village Subdivision - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Loucks that the Licence Agreement made with the Board of School Trustees of School District #44 (North Vancouver), for the use of a portion of Cedar Village Subdivision for park purposes be permitted to continue on the same terms and conditions as contained in the said Licence dated 28th day of May, 1974, on a month-to-month basis as provided for in paragraphs 2 and 8 of the said Licence; AND THAT the Land Agent be authorized to advise School District #44 accordingly.

CARRIED.

Action - Land Agent: to advise School District of extension of Licence to Use.

- 3 11. B.C. Telephone Company Easement through Cedar Village Subdivision - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Howard that the Easement Document granting to the British Columbia Telephone Company a Right-of-Way over Lot 26, Block "A", D.L. 616, Plan 16322, be approved for the purpose of installing and maintaining telephone lines and that the Mayor and Acting City Clerk be authorized to sign the document and affix the Corporate Seal thereto.

CARRIED.

Action - Mayor and City Clerk: to execute document.

- 4 12. Lakehead Developers Ltd. - Land Use Contract Application - Report from Director of Permits and Licences

Moved by Alderman Warne, seconded by Alderman Loucks that a Public Meeting be arranged on a date to be determined by staff, for consideration of the development under land use contract of the property described as

Block 162, D.L. 271; and that the area lying within a radius of 150 feet, measured from any point on the boundary of the parcel proposed to be developed be deemed as the area affected, as outlined in plan marked Schedule "A" attached to the report of the Director of Permits and Licences, dated January 18th, 1977; and that the cost of such meeting not exceed \$200, which sum is to be deposited by the applicant prior to the issuance of notification of the meeting.

CARRIED.

Action - City Clerk: to arrange meeting and mail notices.
Director, Permits & Licences: please note.
Urban Programme Planners: please note.

MOTIONS AND NOTICES OF MOTION

13. Agreement re Site of Attack Warning.
Siren

Moved by Alderman Marcino, seconded by Alderman Loucks that the Mayor and City Clerk be authorized to execute an agreement with the Department of National Defence for the leasing of the attack warning siren site in the lane near Sutherland Avenue north of Seventh Street.

CARRIED.

Action - Mayor and Clerk: to execute agreement.

BY-LAWS

14. Reconsideration and Final Adoption

The Acting Clerk noted that approval had not as yet been received from the Lieutenant-Governor in Council for "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1976, No. 4957" and therefore this by-law could not be dealt with at this time.

INQUIRIES

15. Source of Information re Staff
Salaries - Inquiry by Alderman
Dean

Alderman Dean noted that in the Mayor's press release of December 31st, 1976, which was distributed to Council members "for information only", it was stated that the Municipal Manager of the Municipality of West Vancouver received a salary of \$45,852 per year. However, Mayor Jones had stated that the salary of the Municipal Manager was \$36,999 and she asked where Mayor Reid had obtained his information.

His Worship replied that the information had been obtained through the Personnel Department of the Municipality of West Vancouver.

16. Council Policy re Applications for
Strata Title Conversion

Alderman Warne requested information regarding Council's policy as to the approval of applications for conversion to strata title.

Action - City Clerk: to circulate material re policy.

17. Policy re Lease or Sale of City-owned
Lands - Inquiry by Alderman Warne

Alderman Warne requested information as to Council's policy regarding the disposing of City-owned lands, as pertaining to leasing or sale.

Action - City Clerk: to circulate material re policy.

RECESS

Council recessed at 8:06 P.M. for the purpose of the public question period and reconvened at 8:07 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Howard that this Council now adjourn to the Finance Committee.

CARRIED.

Whereupon the meeting adjourned at 8:07 P.M., and reconvened at 8:21 P.M., with the same personnel in attendance.

Moved by Alderman Howard, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole in the Committee Room to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Hall, seconded by Alderman Loucks that this Committee now rise and report to Council.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the following recommendations of the Committee of the Whole be adopted:

Appointments to Boards and Committees

THAT the following appointments to the Advisory Design Panel be approved for two-year terms to expire on December 31st, 1978:

Mrs. Irene Alexander (Community at Large)
1014 West Keith Road
North Vancouver, B.C.

Mr. John Smyth (Business Community
c/o Kingcraft Carpets & Flooring Ltd. Appointee)
1430 Lonsdale Avenue
North Vancouver, B.C.

Mr. Don Wimbles (Community at Large)
125 East 26th Street
North Vancouver, B.C.

THAT the following appointments be made to the Advisory Planning Commission for three-year terms expiring on December 31st, 1979:

Mr. E.H. Talbot
1899 Queens Avenue
West Vancouver, B.C.

Mrs. K. Whittred
1116 Heywood Street
North Vancouver, B.C.

Mr. C.M. Wilson
502 West Keith Road
North Vancouver, B.C.

THAT the following appointments be made to the North Shore Museum and Archives Committee for the year 1977:

Directors: Mr. Del Affleck
4415 Canterbury Crescent
North Vancouver, B.C.

Mrs. Dora Carter
307-127 East 4th Street
North Vancouver, B.C.

Mr. Romney Copping
1937 Berkley Avenue
North Vancouver, B.C.

Mr. A. Davies
306-120 west 17th Street
North Vancouver, B.C.

Mr. G. Dorey
1958 Parkside Lane
North Vancouver, B.C.

Mrs. Patricia Fox
349 East Windsor Road
North Vancouver, B.C.

Mr. Ron Gibbs
3380 St. Georges Avenue
North Vancouver, B.C.

Mr. J.E. Loucks
425 East 16th Street
North Vancouver, B.C.

Mrs. Doris Stalman
122 East 29th Street
North Vancouver, B.C.

Ex-Officio Mr. A.S.J. Gibb
Members: City Clerk
 City of North Vancouver
 141 West 14th Street
 North Vancouver, B.C.

Mr. Percy Paull
419 West 3rd Street
North Vancouver, B.C.

Mr. E.A. Raymond
City Administrator
City of North Vancouver
141 West 14th Street
North Vancouver, B.C.

AND THAT letters be forwarded to Mrs. Alice Burritt, Mr. John Maxwell, and Mrs. Helen Resnick on behalf of the City, thanking them for their services as Directors of this Committee.

THAT the following Honorary Members of the North Shore Museum and Archives Committee be appointed on a permanent basis rather than on an annual basis:

Honorary Members: Mr. Rodger Burnes
 140 East 14th Street
 North Vancouver, B.C.

Mr. Thomas Diplock
228 West 18th Street
North Vancouver, B.C.

Mr. Walter Draycott
1521 Draycott Road
North Vancouver, B.C.

THAT the following appointments be made to the North Vancouver City Library Board for two-year terms expiring on January 31st, 1979:

Mr. Warren Chadwick
335 West 22nd Street
North Vancouver, B.C.

Mrs. J. North
308 - 149 West 20th Street
North Vancouver, B.C.

Mrs. Carol McQuarrie
406 East Fourth Street
North Vancouver, B.C.

Action - City Clerk: to advise appointees, Boards, Commissions, etc.

18. Fullerton Lumber Co. Lease -
Report from Land Agent

THAT consideration of the Land Agent's report of January 19th, 1977, with respect to the Fullerton Lumber Company lease of City property at the foot of Fell Avenue be deferred pending information from staff as to the legal status of the lands, together with an explanation from the Land Agent as to how the lease rate was determined; and further that the background information with regard to the subject of the said lease be expanded upon and submitted to Council.

Action - Land Agent: to submit further report.

19. Leave of Absence - Member of
City Treasurer's Staff - Report
from City Administrator

THAT the application of Mrs. Mary Curry, Cashier/Clerk, for leave of absence without pay commencing February 11th, 1977, for a period of up to three months be approved, on the understanding that cost of any continuing fringe benefits will be borne entirely by her during such leave.

Action - City Treasurer: please note.
Personnel Director: please note.

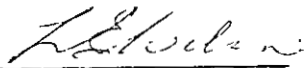
CARRIED.

ADJOURNMENT

Moved by Alderman Hall, seconded by Alderman Warne that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:05 P.M.


A/CITY CLERK


MAYOR