

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 4th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman F.S. Marcino, *Alderman G.C. Payne, and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, and Assistant City Clerk Mrs. L. Wilson.

1. CALL TO ORDER

Mayor Loucks called this Inaugural Meeting of Council to order at 7:30 P.M.

2. INVOCATION

The invocation was then given by Rev. Father David Monroe, of St. Edmund's Parish.

3. MID-TERM REPORT BY HIS WORSHIP, MAYOR J.E. LOUCKS

"Members of Council, Ladies and Gentlemen, it is my privilege this evening to present to the Citizens of North Vancouver City the Mayor's report for the past year and some comments about the year that lies ahead.

Before proceeding I would like to express our thanks to Father David Monroe for taking time out of a busy schedule to be present tonight to give the Invocation. His words have provided an inspirational beginning to this Council's second year in office.

At this time I would also like to thank members of the media for their coverage of Council Meetings during the year. Comments made by many residents indicate that there is a keen interest in the actions of municipal councils and they depend upon the media to help keep them informed. Responsible reporting helps to develop better informed citizens.

This Council's first year in office has passed very quickly. Council and staff have worked very hard and have, in my opinion, made great progress in many different areas.

Estimates by our Permits and Licences Department indicate that by the end of December the total value of building permits issued for 1978 will reach \$40,000,000. This will be the second year in a row that we will have reached or surpassed this level of proposed development. Based on this year's experience some of these developments will have an effect upon 1979's assessments and taxes but the bulk of them will not truly affect our tax base until 1980.

Through the use of a student employment plan this department carried out a door-to-door survey of additional suites in the municipality. This information should be made available to

Council by the end of the year and will provide more accurate information about the total number of illegal suites within our boundaries.

The North Vancouver Fire Department has maintained its usual high standard of protection for City residents. This year has been a busy one for it with 366 fire calls and 596 rescue and safety calls recorded up to October 31st.

In addition the Fire Prevention Office has continued its program of issuing Fire Marshall Orders for the installation of Emergency Lighting in apartment buildings. To date it has issued 264 orders. This program of upgrading will contribute greatly to the safety of the tenants of these buildings.

As a result of the chlorine incident in Vancouver concern has been expressed by municipalities throughout the Greater Vancouver Regional District about storage and transport of hazardous materials.

Our Fire Department has increased its efforts in this direction by visiting local industries handling hazardous materials and compiling careful records showing what materials are being used, what quantities are stored on the premises and how they are stored. Some members of the Fire Department have attended seminars dealing with hazardous materials and have held meetings with the other two North Shore Fire Departments to upgrade our contingency plans for mutual aid in the event of hazardous material emergencies or other disasters. Since communication is such an important part of any such plan our communication system is also being re-evaluated.

Using the Ten Year Plan as a guide the Engineering Department, under Tom Scott, made a good start on carrying out many necessary improvements. Over \$1,000,000 has been spent so far this year on street improvements, construction of new sidewalks, installation of additional signal lights and improvements to parks.

Major improvements have been made on Tempe Crescent, St. Georges Avenue and on the Low Level Road from Esplanade to Cotton. Sidewalks have been added to Chesterfield Avenue from Esplanade to Third Street, Chesterfield Avenue from 16th to 17th Streets and Jones Avenue from Sixth Street to Keith Road.

Traffic safety has been improved by the installation of signal lights at 13th Street and St. Georges Avenue, 13th Street and Chesterfield Avenue and Esplanade and Lonsdale Avenue.

Improvements have been made on eight parks. A few examples are the clearing and seeding of Mosquito Creek Park and Wagg Park, the clearing and improving of trails in Moodyville Park and the fencing at Kinsmen Stadium. A City attraction for many years, the old wooden flagpole which was removed from Boulevard Park in 1975 for safety reasons has been replaced with a hundred foot galvanized pole. It should be a City landmark for many years to come.

Thanks to the fine work of the local R.C.M.P. Detachment the crime rate in the City levelled off during 1978 and is expected to remain constant in 1979. In addition to its regular policing duties the North Vancouver Detachment has sponsored or co-operated with several programs that are of a preventative or educational nature such as the Neighbourhood Watch, the Auto Theft Program, and the School Program.

The Neighbourhood Watch Program provides for the marking of valuables for identification, encourages residents to

improve the security of their homes, encourages citizen co-operation and assistance in neighbourhood security. This program will be stepped up in the summer of 1979 with the hiring of students for a six week period under a Summer Job Corps Grant.

The Auto Theft Program is aimed at reducing the number of thefts of and from vehicles, and is done mainly by Auxiliary Police Members, concentrating on areas of the City where there are a large number of apartment buildings where these offences are a great problem.

The School Program, which now involves all grades from kindergarten to Grade 12 is proving to be a very worthwhile endeavour. The objectives of the program are to encourage a better relationship between the youth and the police by helping them to better understand the role of the police in the community, why there are laws, why they are enforced and what each individual's responsibility is to the community. So far there has been a very positive response to this program from students, parents and educators.

In looking forward to 1979 I can see some important issues facing Council. The most important one involves our negotiations with the Province over its proposed plans for the development of the land surrounding the Sea-Bus Terminal. The proposal is, in my opinion, an honest attempt to suggest a development plan that would meet our request for a waterfront park and its desire to recoup some of the money it spent on providing the Sea-Bus transportation system. I feel confident that we will achieve an agreement that will provide us with land for a worthwhile waterfront park, quality developments that will be an asset to the City in general and the Lower Lonsdale area in particular, and which will provide a beautiful gateway to North Vancouver City.

Council must also continue its study of the report of the Lower Lonsdale Development Committee and take the necessary steps to implement the recommendations it accepts. One of its most important steps will be to select an urban designer to prepare a plan and a set of guidelines for development of this area.

The Low Level Road, which is still a high priority in our plans, may be closer to realization this year than it proved to be in 1978. Council has indicated it is prepared to negotiate with neighbouring municipalities and, in particular, with the Squamish Indian Band to reach an agreement. The Provincial Government has been very willing to do its part to facilitate negotiations. These factors should do much to help us to reach an agreement on this very necessary highway.

Tenders have been received for the construction of a new stadium for Mahon Park to replace the old wooden one that burned down a year or two ago. Utilizing insurance money and other funds I would expect the contract to be awarded in the near future and the stadium to be completed by early summer.

Although I have made no previous remarks about the 1979 budget and taxes I would like to conclude my report by pointing out that this Council will work with staff to achieve what many think is impossible - a budget that will result in minimal or no increases in general property taxes and yet maintain the present level of services."

*Alderman Payne entered the meeting at 7:40 P.M.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the mid-term report by His Worship Mayor J.E. Loucks be recorded in the Minutes.

CARRIED.

4. APPOINTMENT OF STANDING COMMITTEES
(Effective December 4th, 1978)

Finance

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman J.M. Warne (Acting Chairman)

Policy

All Members of Council
 For Alternating Chairmen:

Alderman G.F. Cross	December - March
Alderman G.C. Payne	April - July
Alderman M.C. Colcleugh	August - November

Moved by Alderman Cross, seconded by Alderman Warne that the appointments of the Standing Committees for the period December 4th, 1978, through November, 1979, be adopted.

CARRIED.

5. APPOINTMENT OF SPECIAL COMMITTEES AND
REPRESENTATIVES TO OTHER AGENCIES
(Effective December 4th, 1978)

Police Liaison Committee

Alderman M.C. Colcleugh (Chairman)
 Alderman E.B. Kroon
 Alderman F.S. Marcino

Select Parks & Recreation Committee

All Members of Council
 Alderman G.C. Payne (Chairman)

Housing Committee

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

Labour Relations

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman M.C. Colcleugh (Acting Chairman)

Joint Labour Relations Steering Committee

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

Greater Vancouver Regional District,
Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks
 Alderman F.S. Marcino (Alternate)

Greater Vancouver Regional District,
Labour Relations

Mayor J.E. Loucks (Labour Relations Committee)
 Mr. E.A. Raymond (Labour Relations Advisory Committee)

Advisory Planning Commission

Alderman G.C. Payne
 Alderman J.M. Warne

North Shore Safety Council

Alderman E.B. Kroon

North Shore Union Board of Health

Alderman F.S. Marcino

Lions Gate Hospital Board of Management

Mayor J.E. Loucks

North Shore Neighbourhood HouseAlderman G.F. Cross
Alderman G.C. Payne (Alternate)Kiwanis Senior Citizens

Alderman J.M. Warne

North Vancouver Recreation Commission

Alderman M.C. Colcleugh

Emergency Measures Organization - North ShoreAlderman G.C. Payne
Alderman J.M. Warne (Alternate)North Vancouver City Library Board

Alderman G.F. Cross

North Vancouver Chamber of Commerce

Alderman E.B. Kroon

Traffic Advisory Committee

Alderman F.S. Marcino

United Community Services

Alderman M.C. Colcleugh

North Vancouver Community Arts Council

Alderman G.C. Payne

Victorian Order of Nurses

Alderman E.B. Kroon

Presentation House Cultural Society

Alderman G.F. Cross

North Shore Heritage Advisory Committee

Alderman G.F. Cross

Moved by Alderman Colcleugh, seconded by Alderman Cross that the appointments of the Special Committees and Representatives of Council for the period December 5th, 1978, through November, 1979, be adopted.

CARRIED.

6. APPOINTMENTS OF ACTING MAYORS

Alderman J.M. Warne	December '78 - January '79
Alderman F.S. Marcino	February - March '79
Alderman G.F. Cross	April - May '79
Alderman E.B. Kroon	June - July '79
Alderman M.C. Colcleugh	August - September '79
Alderman G.C. Payne	October - November '79

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor).

Moved by Alderman Cross, seconded by Alderman Warne that the appointments of Acting Mayors for the period December 4th, 1978, through November, 1979, be adopted.

CARRIED.

7. APPOINTMENT OF COURTS OF REVISIONVoters List

Moved by Alderman Warne, seconded by Alderman Colcleugh that His Worship Mayor Loucks, Alderman Warne, and Alderman Marcino be appointed to a Court of Revision for the List of Electors to be held on October 1st, 1979, at 4:00 P.M.

CARRIED.

Frontage Tax

Moved by Alderman Cross, 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 Improvement Projects.

CARRIED.

8. 1979 PROVISIONAL BUDGET

Moved by Alderman Warne, seconded by Alderman Kroon that the 1979 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1979 Budget in detail.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that Rev. Father David Monroe, St. Edmund's Parish, be thanked for giving the invocation at this evening's inaugural meeting.

CARRIED.

9. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on November 27th, 1978, be taken as read and adopted as circulated.

CARRIED.

10. STAFF REPORTS(a) Grain Dust Emission - Report of Director, Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Cross that the

subject of the application by Pioneer Grain Terminals for a permit under the Pollution Control Act for the emission of grain dust be deferred to the next regular Council meeting, and that the Director of Permits and Licences be asked to be present.

CARRIED.

11. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Noise Control By-law, 1978, No. 5145" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Noise Control By-law, 1978, No. 5145" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that "Council Indemnity By-law, 1978, No. 5152" be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that "Council Indemnity By-law, 1978, No. 5152" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

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

12. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the Council adjourned at 8:05 P.M. and reconvened at 8:28 P.M., with the same personnel present, with the exception of Alderman Payne and Alderman Warne.

13. CONFIDENTIAL REPORTS

(a) Amended Lease - Lot 10, Cedar Village - Report of Land Agent - November 29th

Moved by Alderman Cross, seconded by Alderman Kroon that the following recommendation of the Committee of the Whole be adopted:

THAT the leasehold Strata Plan dated October 5th, 1978, of Lot 10, Block "A", District Lot 616, Plan 16322, be ratified; AND THAT the Mayor and City Clerk be authorized to execute the Model Strata Lot leases and modification of the ground lease of Lot 10, Block "A", District Lot 616, Plan 16322, and apply the municipal seal, subject to the following conditions:

- (1) That the words added in ink to pages three and four of the modification agreement be incorporated into the agreement.

- (2) That the words in ink added to Section 51 of the model strata lot lease be incorporated into the model strata lot lease.
- (3) That the modification agreement and the executed copies of the model strata lot leases be delivered to Bull, Housser & Tupper so that they may pass them along to the Solicitors for Cressey Development Corporation on the following undertakings:
- (i) Not to register same until Bull, Housser & Tupper have received confirmation from the City that the lease is in good standing and all rent due has been paid.
 - (ii) That a certified copy of resolution of Cressey Development Corporation approving the modification and model strata lot leases be delivered to Bull, Housser & Tupper on the City's behalf, and that a certified copy of resolution be obtained from the Strata Corporation in respect of the agreement from the Strata Corporation.
 - (iii) That the agreement from the Strata Corporation attached as Schedule "B" to the modification be executed and held in trust and delivered to Bull, Housser & Tupper immediately following registration.

AND FURTHER THAT the Mayor and the City Clerk be authorized to initial such changes to the modification and Schedules of Lot 10, Block "A", D.L. 616, Plan 16322, considered necessary by the City Solicitors for registration in the Land Registry Office, provided such changes do not affect the substance of the modification agreement.

CARRIED.

14. ADJOURNMENT

Moved by Alderman Colcleugh, seconded by Alderman Cross that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 8:30 P.M.


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, December 11th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, *Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and *Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Director, Permits & Licences Mr. F.S. Morris, Director, Purchasing & Property Mr. G.H. Brewer, and *City Solicitor, Mr. R.J. Orr.

Mayor Loucks called this Regular Meeting of Council to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Payne that the Minutes of the Inaugural Meeting of Council held on December 4th, 1978, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that this Council now recess to consider the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the Council recessed at 7:31 P.M., and reconvened at 8:55 P.M. with the same personnel present, including Alderman Kroon and Alderman Warne, who entered at 7:32 P.M. and 7:35 P.M. respectively, after the Policy Committee had been called to order.

2. DELEGATIONS

- (a) Mr. George E. Davis - re Fourplex on a Duplex Lot

*Mr. R.J. Orr, City Solicitor, entered the meeting at 9:05 P.M.

Mr. Davis distributed to Council members copies of a brief which he had prepared in which he outlined the reasons why he was of the opinion the use of the property at 313-315 East 4th Street be condoned as a fourplex use rather than being limited to duplex. In reply to a question Mr. Davis advised he was aware at the time he purchased the property that it was zoned for two-family use, but that it was his understanding that the City would have no objection to the increased density in view of the fact that building permits were issued for similar structures which could be readily converted to fourplexes. He asked that if the proposed legislation regarding duplexes comes into effect, the fourplex units such as that owned by him be allowed to remain as such.

Moved by Alderman Cross, seconded by Alderman Warne that the following resolution of Council adopted on November 6th, 1978, be reaffirmed:

"THAT Mr. G.E. Davis be advised that the City is not prepared to delay action on this matter, and that the matter of the additional suites at 313-315 East 4th Street will be treated in a manner similar to any other offence under the Zoning By-law, where notification has been issued."

Mr. Davis then stated that there are 63 units which are used illegally and if it is the City's policy to prosecute upon complaint, then he was now publicly making a complaint. In addition he felt that the owners of any illegal suites of which the City has knowledge should be prosecuted as well.

The motion was then put and CARRIED.

- (b) Associated Planning Consultants -
Mr. Carter Maitland. Re: Cedar
Village Lease - Lot 13

Mr. Maitland outlined the history of the lease of Lot 13, for which his firm had submitted a tender eighteen months ago, which tender had been accepted. However, the plans submitted were not acceptable, and at the time suitable plans had been prepared his firm had not been able to arrange the required financing.

Mr. Maitland displayed revised sketches of the proposed development, and stated that they had now received a commitment for financial backing provided the property became available for freehold. He asked that the City issue a lease to his firm and at the same time consider the proposal of freehold.

Moved by Alderman Marcino, seconded by Alderman Kroon that the matter of the disposal of Lot 13 in the Cedar Village Subdivision be referred to the Committee of the Whole for discussion in camera.

CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Grain Dust Emission. Reports of Director,
Permits & Licences - November 28th and
December 11th

Moved by Alderman Warne, seconded by Alderman Marcino that, providing the time limit for challenging the application of Pioneer Grain Terminal Ltd. for the emission of grain dust has not expired, the City Clerk be requested to withhold for the time being a letter to the Greater Vancouver Regional District, and in the meantime clarification be obtained as to why particulate limits cannot be set for the grain drier, and further, that information be obtained as to the hours of operation.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Warne that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue to 11:00 P.M.

CARRIED UNANIMOUSLY.

- 1 (b) Land Use Contract - Northwest Corner
13th & Lonsdale. Report of Director,
Permits & Licences - November 28th

Moved by Alderman Kroon, seconded by Alderman Warne that the City Clerk be authorized to prepare the necessary by-law to rescind the Land Use Contract for Lot 3, Block 62, D.L. 548/549 and, upon successful passage of such by-law, (by at least the same majority as the adopting by-law), the Solicitor be authorized to take the required steps to remove the Land Use Contract as a charge against the title, and the Mayor and City Clerk be authorized to execute the documents pertaining to same.

CARRIED.

- 2 (c) Local Improvement Petition - North
of 19th between St. Georges and
St. Andrews - Report of City Engineer -
November 16th

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Con- struction Cost</u>
Paved lane, including paving of existing driveways to a maximum of four feet inside property line, north of 19th Street from St. Georges Avenue to St. Andrews Avenue	\$12,500.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- 3 (d) Local Improvement Petition - Lane
North of Keith Road - Delbruck to
Forbes - Report of City Clerk -
November 29th

Moved by Alderman Warne, seconded by Alderman Marcino that the petition for the improvement of the lane north of Keith Road between Delbruck and Forbes Avenues be referred to the City Engineer for a report and estimates of cost, and that the report of the City Clerk be received and filed.

CARRIED.

- 4 (e) Traffic - Vicinity of Third and
Lonsdale - Report of City
Engineer - November 29th

Moved by Alderman Warne, seconded by Alderman Cross that E. King and J.H. King be advised, in response to their letter of November 17th, 1978, that the left turn restriction at 3rd Street and Lonsdale Avenue has been implemented for traffic safety; and that their complaint with respect to lack of enforcement of the "no entry" regulation at the south end of the lane east of Lonsdale between 3rd and 4th Streets be brought to the attention of the R.C.M.P.; and further that the Kings be advised that Third Street carries double the traffic on 13th Street, and the Upper Levels Highway is not comparable as it is a much wider street with multi lanes, including exclusive turning lanes.

CARRIED.

- 5 (f) 21st Street Encroachment - 2052 MacKay
Avenue. Report of Land Agent
December 6th

Moved by Alderman Cross, seconded by Alderman Colcleugh that the owners of Lot 1, Block 20, D.L. 552, Plan 4693, be granted

a licence to use an area of 32.9 square feet measuring 3.5 feet x 9.4 feet of the 21st Street road allowance for the sum of \$1.00 for a term of three years, subject to the owners removing the encroachment entirely at the owner's expense should the City require the property, and that the City give thirty days' notice to the owners of the said property in the event that the City requires the area of the encroachment; AND FURTHER THAT the Council authorize the Mayor and the City Clerk to execute the Licence to Use and apply the Municipal Seal.

CARRIED.

- (g) Alano Club - Application to Purchase Property. Report of Land Agent - November 29th

Moved by Alderman Cross, seconded by Alderman Colcleugh that the Land Agent be authorized to respond to the Alano Club's letter of December 12th, 1977, advising them that their application to purchase either Lots 18 - 22, Block 139, or Lots 1 and 2, Block 154, both of D.L. 274, will be filed at this time, and that he explain to them the reason for the delay and suggest any other properties that may be suitable.

CARRIED.

- (h) Waldorf School Association of B.C. - Application to Purchase or Lease Property. Report of Land Agent - December 6th

Moved by Alderman Warne, seconded by Alderman Cross that the Land Agent be authorized to respond to the Waldorf School Association of British Columbia with respect to their letter of June 6th, 1978, requesting to purchase or lease property in the Tempe Heights area, and advise them that the City owned land in this area is not available to them for school use.

Moved by Alderman Payne, seconded by Alderman Warne that this item be deferred and that Mr. Simon Brett, Chairman of the Board of the Waldorf School Association, be invited to appear as a delegation.

DEFEATED.

The original motion was then put and CARRIED.

- (i) Planning Consultant Services. Report of City Administrator - December 6th

Moved by Alderman Warne, seconded by Alderman Colcleugh that consideration of the subject of Planning Consultant services for the year 1979 be deferred to the next regular meeting of Council for discussion in camera.

CARRIED.

- (j) Tenders - Replacement of Mahon Park Grandstand. Report of City Engineer and Director, Purchasing & Property - December 6th

Moved by Alderman Colcleugh, seconded by alderman Warne that the tender of the low bidder, Doyle Construction Co. Ltd., in the amount of \$159,994 be accepted for the reconstruction of Mahon Park Grandstand; AND FURTHER THAT the sum of \$26,300 be provided in the 1979 budget to complete its financing should the grant applied for under the Recreational Facilities Act not be approved.

CARRIED UNANIMOUSLY.

- (k) Statutory Holidays - December, 1978. Report of City Clerk - December 6th

Moved by Alderman Cross, seconded by Alderman Warne that the Regular Meeting of Council to be held on December 27th, 1978, be cancelled.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Kroon that "Lane North of Nineteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Construction By-law, 1978, No. 5153" 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 Warne, seconded by Alderman Kroon that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Alderman Payne left the meeting at 10:35 P.M.

Moved by Alderman Warne, seconded by Alderman Colcleugh that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1978, No. 5154" 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 Warne, seconded by Alderman Colcleugh that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

7. INQUIRIES

- (a) Previous Distribution of Council Agenda Material - Inquiry by Alderman Marcino

Alderman Marcino asked that when an item on the Council agenda contains the information that the material relating thereto was previously circulated, the Clerk indicate the date on which Council dealt with the material.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, seconded by Alderman Colcleugh that this meeting now adjourn to Committee of the Whole in the Committee Room to consider confidential reports in camera.

CARRIED.

Whereupon the meeting adjourned at 10:37 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Aldermen Marcino, Payne, and Warne, and City Engineer Mr. T.J. Scott, Director, Permits and Licences Mr. F.S. Morris, and City Solicitor Mr. R.J. Orr.

9. CONFIDENTIAL REPORTS

Moved by Alderman Cross, seconded by Alderman Colcleugh that the following recommendations of the Committee of the Whole be adopted:

- (b) Lower Lonsdale Area - Conforming and Non-conforming Uses and Parking Requirements. Report of Director, Permits & Licences - December 8th

THAT the matter of classifying buildings through a combination of age and use for purposes of relaxing parking requirements be referred to:

- (i) Urban Programme Planners
 (ii) The City Solicitor
 (iii) The Advisory Planning Commission
 (iv) The Technical Planning Committee

for a report and recommendation to amend the City's Zoning By-law.

CARRIED.

THAT the matter of categorizing and classifying uses for purposes of interpreting "Change in Use" under Section 705 of the Municipal Act be referred to:

- (i) Urban Programme Planners
 (ii) The City Solicitor
 (iii) The Advisory Planning Commission
 (iv) The Technical Planning Committee

for a report and recommendation for inclusion in the City's new Zoning By-law.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Colcleugh, seconded by Alderman Cross that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 11:00 P.M.


 CITY CLERK


 MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, December 12th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman F.S. Marcino and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Director of Permits and Licences Mr. F.S. Morris, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the Public Hearing to order at 7:34 P.M.

The City Clerk advised that this Public Hearing had been scheduled for the purpose of considering By-law No. 5142 which will have the effect of amending the "Zoning By-law, 1967" to introduce regulations with respect to buildings in the RT-1 and RT-2 Zones, and to amend the Zoning Map of the City of North Vancouver to re-zone those properties currently zoned RT Two-Family Residential Zone to RT-1 and RT-2 Zones.

Ms. G. Hunken, Planning Consultant, advised that the City of North Vancouver has experienced problems in the existing duplex zones because an increasing number of people have been building to the upper limits allowed in the zone, which is for two-family use, and in many cases the buildings are so large that they are readily converted to fourplex. The proposed by-law has been designed for the purpose of assisting the City to enforce the regulations.

Ms. Hunken then outlined on a map the areas of the City which would be affected by the by-law, noting that the two lots which are excluded from the RT-1 Zone and designated for RT-2 Zone have restrictive covenants registered against them under Section 24A of the Land Registry Act, which provides that the use of the properties is limited to not more than two families in each case.

Ms. Hunken advised that the proposed by-law changes the definition of a "dwelling unit" and prohibits the addition of more than one set of cooking facilities in a dwelling and will introduce regulations with respect to the size, shape and siting of buildings in the RT-1 and RT-2 Zones, and outlined the effect of same on those properties in the City presently zoned for duplex use.

Mr. D. Black, present in the public gallery, referred to the survey on illegal suites conducted by the City and was advised by Mayor Loucks that this matter was not under consideration at this Hearing.

Mr. Black then read a prepared statement which outlined various reasons why Council should not proceed with the proposed by-law.

Mr. Denis Roberts inquired what effect the proposed by-law would have on cooking facilities in existing duplexes and was advised by Mr. Morris that it would not affect any existing legal installation.

Mr. J. Black, in the gallery, inquired if the City has established the number of duplex-zoned lots at present in the City and was advised by Ms. Hunken that this has not been done.

The owner of a single-family dwelling situated on a duplex-zoned lot of less than 6,000 sq.ft., inquired if he would be permitted to convert to a duplex having an additional cooking facility, and was advised by Mr. Morris that the existing and proposed by-laws require a minimum lot size of 6,000 sq.ft., for duplex development.

Mr. D. Black inquired if the proposed by-law had been designed to overcome problems for the citizens or for staff. Mayor Loucks advised that complaints have been received from citizens who ask why some people have been allowed to convert duplexes to fourplexes and thus change their neighbourhoods.

Mr. Denis Roberts referred to the impact the proposed by-law would have on existing values of properties affected as well as income from investment in some instances.

Mr. Graham Moseley read a prepared statement in which he noted that the proposed by-law has been prompted because the City has an enforcement problem and also the matter of illegal suites, and suggested that Council look instead at the matter of enforcement rather than at the proposed by-law in order to overcome the problem. He further noted that the present regulations permit a certain amount of flexibility while the proposed by-law imposes highly restrictive limitations which will affect land values in duplex zones, among other things.

Mr. McDougall, in the gallery, inquired if the proposed by-law would be enforced for the purpose of controlling illegal suites and was advised by Ms. Hunken that the matter of illegal suites has not been resolved and will be considered separately.

Mr. Graham Moseley noted that Section 509A of the proposed by-law appears to be ambiguous. Ms. Hunken agreed that further clarification in this section is necessary.

Mr. S. Mitha, in the gallery, asked that Council defer a decision on the proposed by-law pending their consideration of the staff report on the survey carried out on illegal suites. He noted that duplex properties on which no buildings have been constructed will have their land value adversely affected by the limitations imposed by the proposed by-law.

A gentleman in the gallery advised that the proposed by-law, if passed, would result in the construction of little "box-type" houses on very expensive land and asked that consideration be given to reducing the size of the lots.

Mr. Angelo Cusano referred to the problem of people who cannot afford high rents and seek less expensive accommodation in illegal suites, rooms with cooking facilities and duplexes, and asked what will become of them if the proposed by-law is adopted.

Mr. R.W. Easdown, in the gallery, requested clarification with respect to duplex zones in the Community Plan and was advised by Mayor Loucks that they are intended as buffer zones between single-family and apartment zones.

The City Clerk advised that the following correspondence had been received in connection with this Public Hearing:

- (1) Letter from R.W. Easdown, 533 West 20th Street.
- (2) Letter dated December 2nd, 1978 from Lionel Kenner, #302-154 East 18th Street.
- (3) Letter dated December 6th, 1978 from D.A. Shatford, 4363 Erwin Drive, West Vancouver, B.C.

Mr. Lionel Kenner, in the gallery, inquired if the proposed by-law could be amended to provide that all existing two-family residences be considered complying buildings and may be rebuilt, if destroyed by fire, to their former, rather than the new, requirements and was advised by Mr. Morris that this would be contrary to the Municipal Act.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that this Public Hearing now adjourn. CARRIED

Whereupon the Public Hearing adjourned at 8:53 P.M.


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, December 18th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman F.S. Marcino, *Alderman G.C. Payne, and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Director, Permits & Licences Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this Regular Meeting of Council to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on December 11th, 1978 and the Public Hearing of Council held on December 12th, 1978, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) 911 Emergency Number System - Recommendation from December 11th meeting of Policy Committee

Moved by Alderman Cross, seconded by Alderman Marcino that the City approach the Districts of North and West Vancouver to inquire if they would be interested in forming a joint Committee to study the feasibility of implementing a 911 Emergency Number system for the North Shore. CARRIED

- (b) Water Utility - Recommendation from December 11th meeting of Finance Committee

Moved by Alderman Colcleugh, seconded by Alderman Marcino that in accordance with the authority contained in Section 248 of the Municipal Act, funds to a maximum of \$1,000,000 be borrowed for the Water Supply System for capital purposes including the renewal and extension of water supply and distribution mains, the improvement of fire flow capacity, and that the City Clerk be authorized to prepare the necessary Loan Authorization By-law; AND FURTHER THAT Water Works By-law, 1976, No. 4947, be amended to provide for Option #2 of the joint report of the City Engineer and the City Treasurer-

1
2

Collector, and the City Clerk be authorized to prepare the necessary application to Victoria under the Energy Act in order to amend the Water Utility Rates.

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

The motion was then put and CARRIED

- (c) Organization Review of City Treasurer's Department - Recommendation from Committee of the Whole, December 12th

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the recommendations contained in the report of Godfrey Chowne & Associates Ltd., on the organization review of the City Treasurer's Department be adopted and that the organization chart attached to this report be accepted as the future organization for the City Treasurer's Department; AND FURTHER that the City Administrator report with respect to the implementation of the said recommendations. CARRIED

- 2 (d) Grain Dust Emission - Reports of Director, Permits & Licences - November 28th and December 11th

Moved by Alderman Warne, seconded by Alderman Cross that the following resolution adopted by Council on November 27th, 1978 be reconsidered:

"THAT the City officially challenge on principle the application of Pioneer Grain Terminal Ltd. to the Greater Vancouver Regional District under the Pollution Control Act for a permit for the emission of grain dust, and that the following questions be put forward in connection with their application:

- (1) Are the figures on the individual applications correct?
 (2) Is the total discharge as high as noted in the applications?
 (3) What is the emission rate with respect to the grain drier discharge stream.

CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that the said resolution be rescinded. CARRIED

On a challenge of the Chair by Alderman Marcino, Mayor Loucks asked the question: "Shall the Chair be sustained?". A vote was then taken and the question passed in the affirmative.

Voting in favour: Alderman Cross, Alderman Kroon, Alderman Payne and Alderman Warne.

Voting against: Alderman Colcleugh and Alderman Marcino.

3 Moved by Alderman Warne, seconded by Alderman Cross that the Director, Pollution Control, Greater Vancouver Regional District, be advised that Council does not object to the application of Pioneer Grain Terminal Limited for a permit under the Pollution Control Act 1967, but recommends that any permit granted limit emissions to those limits specified in the said application rather than any higher limits they may be allowed in the Pollution Control Regulations; AND FURTHER that a copy of the submission by Pioneer Grain Terminal Limited to the Greater Vancouver Regional District be sent to the Chairman of the Pollution Control Board.

CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that the Chairman of the Pollution Control Board be requested to review the current Pollution Control Objectives in order to determine whether the limits set for grain elevator emissions can be reduced, and that the application from Pioneer Grain Terminal Limited be enclosed to illustrate the attainable standard.

CARRIED

(e) Land Use Contract (Old Gross House) - Report of Director, Permits & Licences

Moved by Alderman Marcino, seconded by Alderman Warne that Albritco Properties Ltd. and Mrs. Lourdes Fernandez Mabanta be granted a three month extension of time for completion, under Clause 20 of the Land Use Contract pertaining to the development of Lot "A", Block 163, D.L. 271, Plan 16324, from December 20, 1978 to March 20, 1979, subject to the necessary extension of security deposit, as required under Clause 18 of the Land Use Contract; it being understood that no further extensions of time will be granted.

CARRIED

(f) Complaint re loudspeakers on Marine Drive - Report of Director, Permits and Licences, December 7th.

Moved by Alderman Payne, seconded by Alderman Warne that Mr. Shandler be sent a copy of the By-law Enforcement Officer's report regarding the matter of loudspeakers on Marine Drive and advised of the City's progress on the institution of a Noise Control By-law.

Moved by Alderman Marcino, seconded by Alderman Kroon that the motion be amended by adding the following: "AND FURTHER that Mr. Shandler be advised that Council will enforce the appropriate provisions of the "Noise Control By-law, 1978, No. 5145".

CARRIED

The motion as amended was then put and CARRIED

(g) B.C. Council of Public Sector Employers - Report of Personnel Director, December 7th

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Personnel Director be directed to invite Mr. B. Foley, Executive Director of the British Columbia Council of Public Sector Employers to meet with the Council of the Corporation of the City of North Vancouver on January 8th, 1979, at 9:30 P.M. for the purpose of explaining the role of the B.C.C.P.S.E. and answering any queries of individual Council members.

CARRIED

(h) Street Parking in vicinity of Lions Gate Hospital - Report of City Engineer, December 12th

*Reconsidered
22 Jan 1979
see over 4*

Moved by Alderman Kroon, seconded by Alderman Warne that the installation of parking meters along the curbs of the streets immediately adjacent to the Lions Gate Hospital and the Justice Administration Building as shown with a solid line on the plan attached to the City Engineer's report dated December 12th, 1978 be approved in principle pending the study by the City Engineer of a type of meter and a meter rate and a recommendation from the Parking Commission.

DEFEATED

Moved by Alderman Marcino, seconded by Alderman Payne that short-term limited parking be posted along the curbs of the streets immediately adjacent to the Lions Gate Hospital and the Justice Administration Building, as shown with a solid line on the plan attached to the City Engineer's report dated December 12th, 1978.

The City Administrator was instructed to obtain a report from the City Engineer on the duration of the existing 15 minute parking at the entrance to the Lions Gate Hospital on East 13th Street.

The motion was then put and CARRIED

Moved by Alderman Payne, seconded by Alderman Cross that the residents fronting on the streets shown with dashed lines on the plan attached to the City Engineer's report dated December 12th, 1978, be advised of the City's proposal to post two-hour limited time parking from 9:00 a.m. to 6:00 p.m. on the street fronting their residences but that the City will not proceed with the signs if more than 50% of the affected residents register their objections to the proposal with the City Clerk; AND FURTHER that a copy of this resolution, together with a copy of the preceding resolution, be referred to the Parking Commission for comment. CARRIED

- (i) Noise Complaint - 3rd Street and St. David's Avenue - Report of By-law Enforcement Officer

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Robert Scullion be advised that until such time as equipment and personnel are available to enforce the new Noise By-law, it is suggested that he compile information including dates, time, and duration of the type of noise being made at the Pay & Save Service Station located at 3rd Street and St. Davids Avenue for a period of a week or ten days, or until sufficient data is compiled, for the By-law Enforcement Officer to present to the Prosecutor for charges under the Noise Control By-law; and that complaints regarding the guard dog and noisy customers should also be handled in the same manner; AND FURTHER that the fuel distributor making deliveries to the service station be requested to do so between the hours of 8:00 a.m. and 8:00 p.m.; AND FURTHER that the R.C.M.P. be instructed to enforce the City's "Traffic Regulation By-law, 1967".

Moved by Alderman Payne, seconded by Alderman Colcleugh that the motion be amended by adding the following: "AND FURTHER that the By-law Enforcement Officer be requested to negotiate an abatement of the noise nuisance, as outlined in the complaint received.

The amending motion was then put and CARRIED

The motion as amended was then put and CARRIED

- (j) Negotiation re waterfront expropriated land - Report of City Administrator, December 12th

Moved by Alderman Payne, seconded by Alderman Cross that staff be authorized to negotiate with the B.C. Development Corporation for recommendation to Council, an agreement covering development of the Provincially owned properties South of Esplanade and West of Lonsdale Avenue, such agreement to take into account land use, servicing, scheduling, public use, and other pertinent areas, such agreement to be based on the concepts submitted by the Provincial Government and the desires of the Council for this area.

Moved by Alderman Warne, seconded by Alderman Cross that this subject be deferred for consideration with confidential reports to the in camera portion of this meeting. CARRIED

- (k) Award of Tender for Street Sweeper - Report of Director, Purchasing & Property and the City Engineer

Moved by Alderman Warne, seconded by Alderman Cross that the tender submitted on November 8, 1978, by Williams Machinery Ltd. for the supply of one only Elgin "White Wing" Model Street Sweeper be accepted for the total purchase price of \$56,127.75. CARRIED

- (l) Award of Towing Contract for 2-year period - Report of Director, Purchasing and Property

Moved by Alderman Marcino, seconded by Alderman Warne that the contract for Towing be awarded to Pay Less Auto Towing Ltd. in compliance with their tender dated December 13th, 1978 for the contract period January 1, 1979 to December 31, 1980. CARRIED

- (m) City of North Vancouver Parking Commission - Report of City Clerk dated December 15th

Moved by Alderman Marcino, seconded by Alderman Warne that in accordance with Section 29 of the "City of North Vancouver Parking Commission By-law, 1975, No. 4805", the termination date of the Commission provided thereunder be extended for the period January 1st to December 31st, 1979; AND FURTHER THAT those Associations who appoint members to the Parking Commission be advised of this resolution and requested to renew their appointments to the Commission. CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Lane North of Nineteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Construction By-law, 1978, No. 5153" be reconsidered. CARRIED

Moved by Alderman Marcino, seconded by Alderman Warne that the said by-law be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

- (b) Introduction and First Readings

Moved by Alderman Payne, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5142" 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 Payne, seconded by Alderman Colcleugh that the above by-law be read a second time in short form.

Moved by Alderman Cross, seconded by Alderman Warne that the said by-law be amended by deleting from Section 509A (4) "or 8 metres (26.24 feet)" and from Section 509B (4) the words "and in no case shall exceed a height of 8.5 metres (27.88 feet)".

DEFEATED

The original motion was then put and CARRIED

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

CARRIED

7. INQUIRIES

(a) Provincial Government - Contribution for School Purposes - City Taxes

Alderman Payne advised that he understood that taxes in the City of Vancouver would be increased to compensate for the loss of funds in view of the fact that the Province intends to contribute less money for school purposes this year, and he inquired if the City of North Vancouver anticipates a similar situation.

The City Administrator advised he will check and report on this subject.

8. ANY OTHER BUSINESS

(a) Letter dated November 30th from the Minister of Urban Affairs - Hamilton/Fell area - (RRAP)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the subject of the letter dated November 30th to the City Clerk from The Honourable Andre Ouellet, Minister of Urban Affairs with respect to the Hamilton/Fell area and Residential Rehabilitation Assistance Program, be introduced to the agenda.

CARRIED

Moved by Alderman Payne, seconded by Alderman Marcino that Ms. G. Hunken, Planning Consultant or the RRAP Co-ordinator be requested to report to Council on the appropriate action to be taken relative to the letter received from the Minister of Urban Affairs with respect to the Hamilton/Fell area and the Residential Rehabilitation Assistance Program.

CARRIED

RECESS

Moved by Alderman Marcino, seconded by Alderman Payne that this meeting now recess for the purpose of the public question period.

CARRIED

The meeting recessed at 10:03 P.M. and reconvened at 10:06 P.M.

Moved by Alderman Cross, seconded by Alderman Warne that this meeting now adjourn to Committee of the Whole in the Committee Room to consider confidential reports in camera. CARRIED

Whereupon the meeting adjourned at 10:06 P.M., and reconvened at 10:30 P.M., with the same personnel present, with the exception of the Director, Permits and Licences, Mr. F.S. Morris.

9. CONFIDENTIAL REPORTS

Moved by Alderman Cross, seconded by Alderman Warne that the following recommendations of the Committee of the Whole be adopted:

- (a) Lot 13, Cedar Village Subdivision -
Report of Land Agent, December 13th

THAT Council authorize the Land Agent to post Lot 13, Block "A", District Lot 616, Plan 16322 for sale on a freehold tenure, substantially as described in the Posting Notice attached to the Land Agent's report dated December 13th, 1978, and subject to approval by the City Solicitor, at an Upset Price of \$364,800, for a period terminating at 4:00 P.M., January 18th, 1979. CARRIED

- (b) Liquor Licence Taxation By-law -
Report of Director, Permits & Licences
dated November 28th

THAT the percentage amount established by By-law No. 2443, in determining the annual licence fees for liquor establishments in the City of North Vancouver, remain at 20 per cent. CARRIED

- (c) Planning Consultant services -
Report of City Administrator dated
December 6th

THAT Urban Programme Planners be retained on a month-to-month basis, for the provision of planning consultant services, on the same basis as previous, until Council has considered the matter of Planning Consultant services. CARRIED

- (d) Additional suite survey - Report of
Director, Permits & Licences,
December 13th

THAT consideration of this subject be deferred to the next Regular Meeting of Council. CARRIED

- (e) Addendum to Lease - Lot 12, Blk. "A",
D.L. 616, Cedar Village Subdivision -
Report of Land Agent, December 18th

THAT the Mayor and City Clerk be authorized to execute the addendum to the lease agreement of Lot 12, Block "A", District Lot 616, Plan 16322, between Cedar Projects Limited and the City of North Vancouver and apply the Municipal Seal; AND FURTHER THAT delivery of the executed addendum to the lease agreement of the said Lot 12 be at the discretion of the City Solicitor. CARRIED

4. (j) Negotiation re waterfront expropriated
land - Report of City Administrator,
December 12th

THAT consideration of this subject be deferred to the next Regular Meeting of Council. CARRIED

10. ADJOURNMENT

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

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

David J. Watson
CITY CLERK

John E. Louch
MAYOR