

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, November 5, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Director of
Personnel Services
E.D. Bridgman, Deputy City
Engineer

The meeting was called to order at 7:30 P.M.

PROCLAMATION

Acting Mayor Dean, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation designating the week of November 5 to 11, 1984, as "REMEMBRANCE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on October 29, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Greater Vancouver Regional District
Re: Proposed Five-year Component Program for Regional Parks

The Clerk advised that as the delegation, with respect to the proposed Five-year Component Program for Regional Parks, was unable to attend this evening, this subject will be placed on the agenda for the next Regular Meeting of Council.

3. CORRESPONDENCE

- (a) B.C. Crime Prevention Association
Re: Annual Conference

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of the subject of the B.C. Crime Prevention Association Annual Conference be tabled to the next Regular Meeting of Council.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Telephone Toll Free Calling Area

Report: Policy Committee - October 29, 1984.

Moved by Alderman Clark, seconded by Alderman Taylor that

- (1) Mr. P. Barnes, Director, Service Quality Telecommunications of the C.R.T.C. be thanked for his reply to our letter of May 4, 1984, and that he be advised that the City requests a meeting with officials of the Canadian Radio-Television & Telecommunications Commission to further pursue an extended toll free telephone service for the City of North Vancouver.
- (2) Copies of all communications regarding the issue of an extended telephone toll free calling area be forwarded to the Councils of the Districts of North and West Vancouver; Members of the Legislature Angus Ree, Jack Davis, and John Reynolds; Members of Parliament Mary Collins and Chuck Cook; and the Chambers of Commerce of North and West Vancouver, with covering letters asking for their support of the City's letter of May 4, 1984, to the Secretary General of the Canadian Radio-Television & Telecommunications Commission.

CARRIED.

(b) Local Improvement Petition - Lane West of Lonsdale from 26th to 27th Street

Report: Deputy City Clerk - October 31, 1984.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the petitions for the improvement of the lane West of Lonsdale from 26th to 27th Street, including the paving of same, and the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project, be referred to the City Engineer for a report and estimates of cost of the work; AND THAT the report of the Deputy City Clerk, dated October 31, 1984, be received and filed.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Braithwaite, seconded by Alderman Clark that "City and District Joint Recreation Commission By-law, 1982, No. 5460, Amendment By-law, 1984, No. 5597" be introduced and read a first time in short form, copies of same having been distributed to all members of Council and read by them.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Clark that the said By-law No. 5597 be read a second time in short form.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Clark that the said By-law No. 5597 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Canadian Park and Tilford - Gardens
(Inquiry by Alderman Taylor)

Alderman Taylor inquired if the City is aware that there is a news report that Canadian Park and Tilford gardens will be closed at the end of this month.

The Clerk advised that although staff have been discussing the subject of the gardens with Park and Tilford officials, they were not aware that it was planned to close the gardens at the end of this month.

Acting Mayor Dean requested that this subject be placed on the agenda for the next Regular Meeting, together with a report from staff.

RECESS

The meeting recessed at 7:42 P.M., for the public question period, but as no inquiries were received, reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

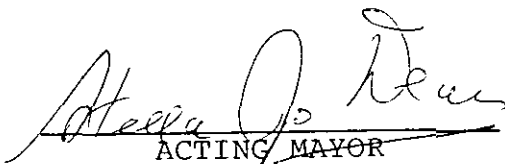
Nil.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite that the meeting adjourn.

CARRIED.

The meeting adjourned at 7:43 P.M.


ACTING MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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 Tuesday, November 13, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor R.E. Hall
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk. /
E.M. Rienstra, Assistant
City Clerk
A. Phillips, City Engineer
E.D. Bridgman, Deputy City
Engineer
F.S. Morris, Director,
Development & Licensing
G.H. Brewer, Director,
Purchasing & Property
A.D. Owen, Land Agent
B. Hawkshaw, Director of
Personnel Services

The meeting was called to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on November 5, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Greater Vancouver Regional District
Re: Proposed Five-year Component Program for
Regional Parks |

Mr. H. Weinberg, G.V.R.D. Parks Chairman and Mr. R. Hankin, Administrator of Parks, G.V.R.D., presented a film showing various aspects of the Regional Parks in the Lower Mainland, and circulated copies of a work program for Lynn Headwaters Regional Park and Seymour Forest Recreation Area. 2.

Mr. Weinberg briefly reviewed the proposed five-year program for regional parks, and requested that Council provide in its budget for an extra \$1.26 per capita (in addition to the current \$2.91 per capita) or \$40,000 per year for the next five years, as funding for this program. Mr. Hankin reviewed the work program for Lynn Headwaters Regional Park and Seymour Forest Recreation Area, and then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) B.C. Crime Prevention Association
Re: Annual Conference 2

Moved by Alderman Dean, seconded by Alderman Taylor that the registration fee of \$35.00 be paid by the City of North Vancouver for any member of Council wishing to attend the B.C. Crime Prevention Association Annual Conference, to be held on November 14 - 15, 1984, at the Justice Institute of B.C.

CARRIED UNANIMOUSLY.

- (b) Canadian West Coast Publishers Ltd., November 1, 1984
Re: The Tourister Publication

Moved by Alderman Dean, seconded by Alderman Clark that Canadian West Coast Publishers Ltd., be thanked for their letter and advised that Council has made a commitment for 1985/86 and is not interested in their presentation at this time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Zoning (Portion Lot 12) Genstar/Shelter

Report: Planning Technician - November 7, 1984.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the application to rezone portion of Lot 12, of the bed of Burrard Inlet, lying in front of District Lot 271, submitted by Genstar/Shelter Corporation, be referred to the Advisory Planning Commission.

CARRIED.

- (b) Zoning - Genstar/Shelter

Report: Planning Technician - November 7, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the application from Genstar/Shelter Corporation to amend the text of Section 927 and Schedule 9 of the Zoning By-law be referred to the Advisory Planning Commission.

CARRIED.

- (c) Zoning - Ports Canada Property

Report: City Planner - November 7, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the rezoning application for Parcel K, Ports Canada leased property lying in front of Lot 13, Plan 18883, be referred to the Advisory Planning Commission for report.

CARRIED.

- (d) Zoning Text Genstar/Shelter

Report: Planning Technician - November 7, 1984.

Moved by Alderman Taylor, seconded by Alderman Dean that the application from Genstar/Shelter Corporation to amend the text of Section 924(3)(e) and Schedule 6, Page 1, of the Zoning By-law be referred to the Advisory Planning Commission.

CARRIED.

(e) Telephone System Contract Award

Report: Director of Purchasing and Property Services -
November 7, 1984. 1

Moved by Alderman Dean, seconded by Alderman Braithwaite that the tender for the supply and installation of telephone systems in the City Hall, Fire Hall and Works Yard, be awarded to Business Telecom Equipment Division of B.C. Tel, as per the report of the Director of Purchasing and Property Services, dated November 7, 1984, at a cost, including a contingency allowance not to exceed \$89,389.00. 1.

CARRIED.

(f) Family Suite - 763 East 16th Street

Report: Planning Technician - November 7, 1984. 2

Moved by Alderman Dean, seconded by Alderman Braithwaite that the application to install a Family Suite in the dwelling at 763 East 16th Street, Lot E, Block 7, D.L. 616, received from Mr. J. Monk, be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- a) confirmation of registration of the Restrictive Covenant,
- b) the applicant must obtain the necessary electrical permits for the range and other electrical installations made without permits,
- c) the few outstanding items identified by the Building Inspector must be corrected to the satisfaction of the City Building Inspector, 2

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED.

Mr. Raymond was requested to obtain a report from staff, giving the number of applications received and approved for family suites, and the locations for same.

(g) Park & Tilford Gardens

Information Report: Land Agent - November 7, 1984. 3

Moved by Alderman Dean, seconded by Alderman Clark that a letter or wire be sent to Mr. D.W. McNaughton, President and Chief Executive Officer of Canadian Park and Tilford Ltd., Montreal, advising him that the Council of the City of North Vancouver strongly urges Canadian Park & Tilford to reconsider their plans to close the gardens effective November 30, 1984, and to keep the gardens open during negotiations with the City, particularly during the Christmas season when the Christmas lights display gives so much pleasure to citizens and visitors. 3.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that, in the event a negative reply is received from Canadian Park & Tilford in response to the City's request that the gardens be kept open during the Christmas season and during negotiations, staff be asked to compile figures relating to the operating cost, including the setting up of the actual light fixtures, and to enter into discussions with Park and Tilford as to whether or not there is a possibility of maintaining the gardens for opening during the Christmas period at the City's expense.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5546" (223-233 East 8th Street - CROCKART/HASKAR MANAGEMENT) (CD-75) be reconsidered.

The meeting recessed at 8:25 P.M., and reconvened at 8:29 P.M., with the same personnel present, with the exception of Messrs. Phillips and Bridgman.

The motion was then put and CARRIED.

Alderman Taylor is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5546" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Alderman Taylor is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

(a) 1800 Block Rufus Drive, 30 Km Zone
(Inquiry by Acting Mayor Hall)

Acting Mayor Hall inquired the reason for a 30 Km speed limit in the 1800 Block Rufus Drive. Mr. Raymond advised he will check this matter with staff.

RECESS

The meeting recessed at 8:31 P.M., for the public question period, but as no inquiries were received, reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite
that the meeting adjourn.

CARRIED.

The meeting adjourned at 8:33 P.M.

R. E. Hise
A. MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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 Monday, November 19, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director, Personnel Services
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
H. MacKay, Assistant Engineer

The Hearing was called to order at 7:31 P.M.

BY-LAW NO. 5584

The City Clerk advised this by-law will have the effect of rezoning Lot "A", Block 208, D.L. 545/546, Plan 17028, located on the south side of the 200 Block East Twenty-third Street, between St. Georges and St. Andrews Avenues, from P-1 Public Use and Assembly 1 Zone to RS One-Family Residential Zone. He said the applicant for the rezoning is the City of North Vancouver.

Mr. Morris provided historical background information regarding the site, noting that it had been turned over to the School Board shortly after the second World War. He said it had been the location of the vocational unit of the North Vancouver High School, and that the high school parking lot had been situated on the properties to the east. The most recent use of the property has been as a location for the temporary court house facilities, which have since been relocated across the street. He added that the property was designated in the Community Plan for single family use once the public use zoning is no longer required for public facilities.

Acting Mayor Dean asked anyone in the gallery to speak if they believed their property would be affected by the proposed rezoning, and no one did so.

Mr. Morris, in responding to questions of Council members, indicated the site is owned by the School Board, and could be developed into eleven single family lots with a frontage of 46.72 ft., which exceeds the required 6,000 square ft. per lot.

BY-LAW NO. 5590

The City Clerk advised this by-law is for the purpose of rezoning Lots 1 to 4, inclusive, Block 5, D.L. 265, Plan 1406, located on the south side of the 800 Block West 16th Street, between Hamilton and Fell Avenues, from RS One-Family Residential Zone to CD-83 Comprehensive Development 83 Zone, to permit construction of a Co-operative housing project containing 38 dwelling units. He indicated the applicant for the rezoning is MacLean Management/Morton Architects.

Mr. Morris displayed plans of the project, indicating the site coverage, density, height, and setbacks, noting that it meets the requirements of both the Community Plan and the Hamilton-Fell Guidelines, and described the exterior finishes of the structure. He added that access will be from the lane to the rear, and that the developer will be required to dedicate the southerly two feet of the property for lane widening purposes.

Mr. Morris indicated that three minor changes to the draft By-law No. 5590 have been proposed, as follows:

- (a) Section 983(1) revised to provide for the following mix of units:

10 one bedroom units rather than 8
20 two bedroom units rather than 24
8 three bedroom units rather than 6

which still provides for the total of 38 units originally specified.

- (b) Section 983(7) revised to show 8 unsecured and un-gated guest parking spaces, (to discourage guests parking on the street).
- (c) Section 983(8) revised by adding the regulating of landscaping within fifteen feet of the intersection of the two lanes to the west and south of the site.

Mr. Tom Morton, Architect, advised that the building is designed so as to accommodate a group of people, some of whom will be handicapped.

Acting Mayor Dean asked anyone in the gallery to comment if they deemed their property would be affected by the proposed rezoning, and no one did so.


Mr. Morris then responded to questions of Council members.

Mr. Doug Robinson, General Manager of B.I.L.D. (Building Independent Living for the Disabled), indicated this project is part of a large package which has been submitted under the Federal program, and will be the first housing project on the North Shore to integrate a larger percentage of units for the handicapped.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Hearing adjourn.

CARRIED.

The Hearing adjourned at 8:13 P.M.



ACTING MAYOR



CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, November 19, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Acting Mayor S.J. Dean
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Director,
Personnel Services
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
H. MacKay, Assistant
Engineer

The meeting was called to order at 7:30 P.M., and recessed at 7:31 P.M., for the purpose of conducting the public hearing.

The meeting then reconvened at 8:13 P.M., with the same personnel present.

PROCLAMATION

Acting Mayor Dean read a proclamation designating the week of November 26 to December 1, 1984, to be "AFRICAN FAMINE RELIEF WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Braithwaite, that the Minutes of the Regular Meeting of Council held on November 13, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Gloria Andrews, Cerebral Palsy Association of B.C.
Re: Christmas Tree Sales

Ms. Andrews said she has made arrangements for the sale of Christmas trees on a site located at the southwest corner of Upper Levels Highway and Westview Drive, for the purpose of raising funds for the Cerebral Palsy Association of B.C., and advised that she has received permission for this from the Department of Highways, which owns the property in question. She asked that Council waive its policy with respect to the sale of Christmas trees insofar as that location is concerned, since she has been unable to find an alternate one.

Mr. Smith indicated his Department has received no confirmation of the Ministry of Highways' permission having been granted, and in any event, the location does not comply with Council's recently adopted policy, and even if it did, some form of licensing will still be required. He added that the policy does not differentiate the types of organizations which may apply.

Ms. Andrews then responded to questions of Council members, and indicated she would definitely consider an alternative location if such can be found.

(b) Domenic Giordano, Domenic's Electric Ltd.
Re: Power Connections to New Buildings

Mr. Giordano asked that Council consider amending the City's By-law to permit a power connection to buildings under construction. He suggested that power be connected to the building when it has reached the point in construction when it is lockable, so as to facilitate and speed up completion of the structure. He indicated that other municipalities permit electrical connections when structures have reached this stage.

Mr. Morris advised that Mr. Giordano is suggesting blanket approval under the Electrical Safety Code, which is not, in his view, possible, since the Code pertains to all types of construction, whereas Mr. Giordano is referring to single family dwellings, and homeowners rather than contractors.

Mr. Morris left the meeting at 8:45 P.M.

(c) Mr. E.B. Kroon, Barrister & Solicitor
Re: Zoning - Neighbourhood Pub, 1423 Lonsdale Avenue

Mr. E.B. Kroon, Solicitor for Picasso's, the applicant for a neighbourhood pub to be located at 1423 Lonsdale Avenue, reviewed the events which had taken place to date in connection with this application, including details with respect to the advertising and the public opinion survey which had been carried out in accordance with the requirements of the Liquor Control and Licensing Branch. He also commented on the concerns of Council regarding parking requirements and the possibility of vandalism, the hours of operation, and the number of licensed premises in the area. He indicated that the addition of a neighbourhood pub would not reflect negatively on the present situation, in view of the licensed establishments already in existence in the area, and that, because of the required rezoning procedure, in his opinion the Council has an opportunity to exercise more control than it would in the case of a licensed restaurant. He said that the applicant is also prepared to provide off-site parking at an alternate location if such is available.

Mr. Kroon asked that Council instruct the City's staff to prepare a by-law to allow the application to proceed to the next stage.

3. CORRESPONDENCE

- 1 (a) Gloria Andrews, Cerebral Palsy Association of B.C.
Re: Christmas Tree Sales

Moved by Alderman Marcino, seconded by Alderman Clark that Ms. Gloria Andrews be permitted, on behalf of the Cerebral Palsy Association of B.C., to carry on the sale of Christmas trees at the southwest corner of Westview Drive and the Upper Levels Highway, between 24th Street and the Highway; and that staff be instructed to issue the necessary business licence for this purpose; and further that the Council's policy with respect to the sale of Christmas trees be amended accordingly.

CARRIED.

- 2 (b) Domenic's Electric Limited, November 1, 1984
Re: Power Connections to New Buildings

2 Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. Domenic Giordano, of Domenic's Electric Ltd., be advised to discuss with City staff his problem with electrical connection to buildings under construction, and that staff be requested to report to Council on the practice of other municipalities with regard to providing electrical hookup to buildings in the process of construction.

CARRIED.

- 3 (c) North Vancouver Recreation Commission -
November 5, 1984
Re: Participaction Challenge in 1985

3 Alderman Braithwaite, the City's representative on the Recreation Commission, advised that the letter of November 5, 1984, respecting the 1985 Participaction Challenge had been forwarded for information only as the funds referred to, in the amount of \$5,000, were included in the Commission's 1985 Budget.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the letter of November 5, 1984, from the North Vancouver Recreation Commission, pertaining to funding for the 1985 Participaction Challenge, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4 (a) Employee Memorials

Report: City Administrator - November 14, 1984.

x Moved by Alderman Clark, seconded by Alderman Marcino that the City of North Vancouver establish an Honour Roll for those City employees having served 30 years or longer, giving pertinent information of their service to the City;

AND FURTHER THAT all qualifying former employees with 30 years service or longer, or their families, be so advised.

CARRIED.

(b) Local Improvement Initiative - Street Lighting

Report: City Clerk - November 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that the report of the City Clerk with respect to the construction of public street lighting, including all electrical appurtenances on 16th Street from Chesterfield to Lonsdale Avenue; 17th Street from Chesterfield Avenue to St. Georges Avenue and on Eastern Avenue from 15th Street to 17th Street, be approved and the necessary Construction By-law prepared.

CARRIED.(c) Zoning - Neighbourhood Pub - 1423 Lonsdale Avenue

Report: Deputy Director, Development & Licensing Services - November 14, 1984.

Moved by Alderman Clark, seconded by Alderman Taylor that the neighbourhood public house rezoning application for Lot A of Lots 11 & 12, Block 49, District Lot 548/549, Plan 750, at 1423 Lonsdale Avenue, be rejected.

Mr. Morris returned to the meeting at 9:30 P.M.

The motion was then CARRIED.

Alderman Marcino was recorded as voting against the motion.

(d) Solid Waste Incinerator Air Quality Evaluation

Report: City Engineer - November 14, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that the City Engineer be authorized to work together with the Engineers of the Districts of North Vancouver and West Vancouver to retain the services of a Consulting Engineering firm, with proven expertise in the field of Stack Emissions and Air Quality Evaluation, to undertake an analysis of the probable effect on air quality of an incinerator located on the North Shore, with the results of the Study to be provided in a report form for presentation to Municipal Councils;

AND THAT the necessary funds to finance this Study in the order of \$10,000 be provided by a \$1.00 per tonne surcharge imposed by the District of North Vancouver on the Solid Waste Disposal fee for a period sufficient to recover the funds required.

CARRIED.(e) Proposed Rate Increases - Sewer Enterprises and Water Utility

Report: City Treasurer-Collector - November 14, 1984.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that an increase in Water and Sewer Rates and Sewer Frontage Tax based on the 1984 escalation in the Vancouver Consumer Price Index be approved and FURTHER THAT the required amending By-laws be introduced.

The City Administrator was requested to obtain information with respect to the type of property which would be assessed the maximum sewer user charge of \$115.00 on metered rates. ✓

The motion was then CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Gateway Beautification Fund

Alderman Clark advised he will present the following motion for consideration at the regular meeting of Council scheduled for December 10, 1984:

"THAT a sum of \$35,000 be set aside in 1985 as a Gateway Beautification Fund - such funding to be considered during the 1985 Finance Committee Budget deliberations."

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Marcino that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

2. (i) "Street Lighting on 16th Street from Chesterfield to Lonsdale Avenue; 17th Street from Chesterfield to St. Georges Avenue and Eastern Avenue from 15th Street to 17th Street, Local Improvement Initiative Construction By-law, 1984, No. 5598".

3. (ii) "Sewer Rate By-law, 1963, Amendment By-law, 1984, No. 5599" (Rate increase).

4. (iii) "Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1984, No. 5600" (Rate increase).

5. (iv) "Waterworks By-law, 1976, No. 4947, Amendment By-law, 1984, No. 5601" (Rate increases).

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the above By-laws numbered 5598, 5599, 5600, and 5601 be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the said By-laws numbered 5598, 5599, 5600, and 5601 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 9:50 P.M., for the purpose of the Public Question Period, but reconvened immediately as no inquiries were received from the gallery.

8. ANY OTHER BUSINESS(a) Newspaper Recycling Report

Moved by Alderman Clark, seconded by Alderman Marcino that the letter dated November 9, 1984, from the District of North Vancouver, enclosing a report on newspaper recycling, which letter had been circulated to Council for information only, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Taylor that Mrs. E. Leung, of International Paper Industries Ltd., be advised of the City Council's desire to provide plastic paper recycling bags for its residents, and that she be requested to appear as a delegation at the meeting scheduled for December 10, 1984, to provide cost estimates thereon.

A recorded vote was taken on the question.

Voting in favour: Alderman Clark, Alderman Taylor,
Alderman Braithwaite, Alderman
Marcino, and Acting Mayor Dean.

There were no contrary votes, and the motion was declared
CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Marcino that the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 10:00 P.M., and reconvened at 10:12 P.M., with the same personnel present with the exception of Messrs. Hawkshaw, Morris, Smith, and MacKay.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite that the meeting adjourn.

CARRIED UNANIMOUSLY.

The meeting adjourned at 10:15 P.M.


ACTING MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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, November 26, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Director,
Personnel Services
F.S. Morris, Director,
Development & Licensing
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner

The meeting was called to order at 7:30 P.M.

A Presentation was made by R.C.M.P. Deputy Commissioner Tom Venner, Commanding Officer, "E" Division (British Columbia) to Mr. Leslie T. Gray, Mr. David Lepkey and, in absentia, to Mr. Steven Nicholson, for their courageous actions in apprehending a bank robber. Mayor Loucks then presented the award recipients with the official pins of the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Public Hearing and of the Regular Meeting of Council held on November 19, 1984, be adopted as circulated.

CARRIED.

Mayor Loucks advised that, pursuant to Section 240 of the Municipal Act, he was returning the following matter for consideration at a future meeting of Council:

Neighbourhood Public House rezoning application for Lots A of Lots 11 and 12, Block 49, D.L. 548/549, Plan 750, at 1423 Lonsdale Avenue

(Agenda Item 4.(c), Meeting of November 19, 1984)

for the reason that the applicant had not fully understood the nature of the information to be made available to Council.

2. DELEGATIONS

- (a) Crawford E. Laing, President, Rotary Club of West Vancouver
Re: Park & Tilford Gardens

Mr. Laing made a proposal on behalf of the Rotary Clubs of North and West Vancouver to operate the Park & Tilford Gardens through a non-profit Society yet to be formed, on behalf of the people of the North Shore. He outlined the organization and structure, manpower required, land ownership and finances and operating costs of the plan, and requested a commitment that the City will negotiate the acquisition and control of the land on which the Gardens and parking lot are situated; support the Rotary Clubs in their negotiations with Park & Tilford to obtain operating rights and assistance with putting up the Christmas lights in time for this Christmas season.

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

Moved by Alderman Dean, seconded by Alderman Marcino that Ann Schneider be heard.

CARRIED.

Ms. Schneider advised that she hopes to obtain 50,000 signatures on a petition circulated in North and West Vancouver, that the Christmas lights be turned on in Park & Tilford Gardens.

(b) Lonsdale Quay Development Co. Ltd
Re: Major Tenant

Mr. J.D. McLean, Executive Vice-President, Lonsdale Quay Development Co. Ltd., advised that an offer had been received from Pinecorp Company who wish to establish a major research and development facility at Lonsdale Quay. The proposal is to acquire all the office space currently built and to construct research and development facilities on Parcel 1 and the fourth floor of the Tirion building on Parcel 4.

Mr. J. Marier of Pinecorp Company advised that Pinecorp and two subsidiary companies have been set up to do scientific research mainly in the field of conifer waste produced in the forestry industry. He outlined the type of research they proposed to do at Lonsdale Quay, noting that this would not involve the use of caustic chemicals of any consequence. He stated that they would expect to employ approximately 250 people and that Lonsdale Quay can provide the appropriate buildings for their requirements.

Mr. Grout, Architect, reviewed the plans for the three-storey concrete building on Parcel 1, which had been designed to complement the Pacific Marine Training Institute, and which would suit the requirements of Pinecorp for their laboratory space, including their office, library and computer sections. It was noted that minor zoning amendments may be required relative to the inclusion of environmentally safe research and development work.

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

(c) Lorjack Development - South Side 100 Block
East 12th Street - Former Lonsdale Hospital
Site

Moved by Alderman Hall, seconded by Alderman Braithwaite that the subject of a presentation by Lorjack Developments Ltd., with respect to the former Lonsdale Hospital Site, be dealt with in conjunction with Item 9.(c) in-camera.

CARRIED.

3. CORRESPONDENCE

- 1
 (a) Crawford E. Laing, November 20, 1984
 Re: Park & Tilford Gardens

Moved by Alderman Dean, seconded by Alderman Hall that Mayor Loucks telephone Mr. D.W. McNaughton, President and Chief Executive Officer, Schenley Canada Inc., advising him of the Rotary Club submission relative to the use of an army of volunteers under the supervision of Park & Tilford gardeners in putting up Christmas tree lights, as well as the Club's offer to operate the Gardens; AND FURTHER that His Worship advise Mr. McNaughton of the petition being circulated by Ann Schneider to have the Christmas tree lights on during the festive season.

CARRIED.

- 2
 (b) Lonsdale Quay Development Co. Ltd., November 22, 1984
 Re: Major Tenant

Moved by Alderman Hall, seconded by Alderman Braithwaite that the proposal of Pinecorp Company relative to the establishment of a research and development company at Lonsdale Quay be approved in principle; and that staff be requested to report at the earliest date to indicate the steps required so that this project can proceed.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. J.D. McLean, Lonsdale Quay Development Co. Ltd., be heard.

CARRIED. ✓

Mr. McLean stated that timing is a problem in that Pinecorp Company has to meet certain deadlines by November 30, 1984.

The motion was then put and CARRIED UNANIMOUSLY.

- 3
 (c) North Vancouver Recreation Commission,
 November 15, 1984
 Re: Centennial Theatre - Replacement Seats

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. D. Mayes, Recreation Manager, be heard.

CARRIED.

Mr. Mayes reviewed the need for the replacement seats, the options that are available and the cost of those options.

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of the replacement seats for the Centennial Theatre be referred to the City Treasurer-Collector for a financial report and information relative to the warranty fund.

CARRIED.

- 4
 (d) B.C. Ladies' Lawn Bowling Association,
 November 3, 1984
 Re: 1984 Singles Championship

Moved by Alderman Hall, seconded by Alderman Dean that Mrs. Nell Hunter be awarded a silver civic medal for her achievement in winning the 1984 Canadian Women's Singles Championship for Lawn Bowling at Hamilton, Ontario, in July, 1984.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) G.V.R.D. Development Services

Report: City Administrator - November 19, 1984

Moved by Alderman Hall, seconded by Alderman Dean that the new Schedule "A" covering intermunicipal development services to be carried out on behalf of the City of North Vancouver by the Greater Vancouver Regional District for the year 1985 be approved;

the agreement amending the intermunicipal development services agreement between the City and the Greater Vancouver Regional District, and dated November 1, 1984, be approved, and the Mayor and City Clerk authorized to execute same on behalf of the City.

CARRIED UNANIMOUSLY.

(b) Open Burning

Report: Fire Chief - November 20, 1984

Moved by Alderman Taylor, seconded by Alderman Hall that Mr. B. Griffin be supplied with a copy of the report dated November 20, 1984, received from the Fire Chief regarding back yard burning by residents.

The Clerk was requested to check the information relative to the open burning regulations for the District of North Vancouver, and to amend the report of the Fire Chief, if necessary, before forwarding to Mr. Griffin.

The motion was then put and CARRIED UNANIMOUSLY.

(c) Athletic Commission By-law

Report: City Administrator - November 19, 1984

Moved by Alderman Hall, seconded by Alderman Braithwaite that "Athletic Commission By-law, 1984, No. 5605" be considered under By-laws.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Hall that a letter be sent to Mayor Baker and members of Council of the District of North Vancouver, with a copy of the Athletic Commission By-law, requesting that consideration be given to the feasibility of the District of North Vancouver passing a similar by-law for their municipality.

CARRIED UNANIMOUSLY.

(d) Tax Exemption - Lighthouse Harbour Ministries

Report: City Treasurer-Collector - November 21, 1984

Moved by Alderman Dean, seconded by Alderman Hall that the Provincial Government be requested to amend the Municipal Act to provide for tax exemption under Section 398 of non-profit, inter-denominational Religious Societies providing facilities for visiting seamen while stationed in port and,

FURTHER THAT the matter of a grant to the Lighthouse Harbour Ministries to the amount of the 1985 taxes levied against this organization be referred for consideration in the 1985 Budget.

CARRIED UNANIMOUSLY.

(e) Rezoning of a Portion of Lot 12 - Lonsdale Quay

Report: Planning Technician - November 20, 1984

Moved by Alderman Marcino, seconded by Alderman Dean that draft By-law No. 5602 pertaining to the rezoning of a Portion of Lot 12, Lonsdale Quay, from the CD-27 Zone to the CD-84 Zone, be given first reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY.

(f) Residential Portion, Lonsdale Quay - (GENSTAR/SHELTER)

Report: Planning Technician - November 21, 1984

Moved by Alderman Dean, seconded by Alderman Hall that draft By-law No. 5603 pertaining to the amendment of the Text of Section 927 and Schedule 9, Pages 1 and 2, of the Zoning By-law, be amended by deleting lines 3 and 4 of Section 10 and substituting therefor the following:

"provided shall be 26. Said 26 spaces will include at all times 16 spaces for the visi-"

and given first reading as amended; and that the said by-law be referred to a Public Hearing.

CARRIED UNANIMOUSLY.

(g) Text Amendment - GENSTAR/SHELTER

Report: City Planner - November 21, 1984

Moved by Alderman Marcino, seconded by Alderman Braithwaite that draft By-law No. 5604 pertaining to the text amendment of Section 924(3)(e), and Schedule 6, Page 1, of the Zoning By-law be given first reading and referred to a Public Hearing.

CARRIED.

(h) Rezoning of Parcel K - Lonsdale Quay

Report: City Planner - November 20, 1984

Moved by Alderman Dean, seconded by Alderman Hall that draft By-law No. 5606 pertaining to the rezoning of Parcel K lying in front of Lot 13, Lonsdale Quay, from M-2 General Industrial Zone to CD-82 Zone be given first reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY.

(i) Zoning Text Amendment - New Providence Properties Inc.

Report: Director, Development and Licensing Services - November 21, 1984

Moved by Alderman Hall, seconded by Alderman Dean that draft By-law No. 5594, to amend Section 1001 of the Zoning By-law pertaining to off-street parking for a restaurant located within a Shopping Centre in a CS-1 Zone be given first reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY.

(j) Zoning - 805 Marine Drive

Report: Planning Technician - November 21, 1984

Moved by Alderman Dean, seconded by Alderman Hall that draft By-law No. 5595 pertaining to the rezoning of Lot B, Resub. 5, Block X, D.L. 265, from CS-2 to CS-1 be given first reading and the said By-law be referred to a Public Hearing.

CARRIED UNANIMOUSLY.

(k) Zoning Text Amendment - Amako Construction

Report: Deputy Director, Development and Licensing Services - November 21, 1984

Moved by Alderman Marcino, seconded by Alderman Dean that the draft amending By-law labelled Schedule "B" attached to the report dated November 21, 1984 from the Deputy Director, Development & Licensing Services, be amended by deleting Section 2 and substituting therefore the following:

"2. Part 9 of the By-law No. 3778, known as the "Zoning By-law, 1967" is hereby amended by deleting subsection 933(7) thereof and substituting the following:

"one loading bay shall be provided on each lot except that on Lots 37 and 40, Block B, D.L. 265, said loading bay shall be 8 feet wide, 18 feet long and 7 feet high."

and given first reading as amended; and referred to a Public Hearing subject to receipt of an executed Section 215 Access Covenant.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

3. Moved by Alderman Dean, seconded by Alderman Hall that the following by-laws be reconsidered:

"Street Lighting on 16th Street from Chesterfield to Lonsdale Avenue; 17th Street from Chesterfield to St. Georges Avenue and Eastern Avenue from 15th Street to 17th Street, Local Improvement Initiative Construction By-law, 1984, No. 5598".

"Sewer Parcel Tax By-law, 1976, No. 4950, Amendment By-law, 1984, No. 5600" (Rate increase).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-laws be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Dean that "Athletic Commission By-law, 1984, No. 5605" 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 Hall, seconded by Alderman Dean that the said By-law No. 5605 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the said By-law No. 5605 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5584" (South side of 200 Block East 23rd Street - Lot "A", Block 208, D.L. 546) be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5584 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5590" (South side 800 Block West 16th Street - Lots 1-4, Block 5, D.L. 265 (MACLEAN MANAGEMENT/MORTON ARCHITECTS) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5590" be amended as follows:

- (1) Deleting Sub Section (1) of Section 983 and substituting the following in place thereof:

"(1) the permitted principal use shall be limited to 38 dwelling units: 10 one-bedroom, 20 two-bedroom, and 8 three-bedroom;"

- (2) Adding the following as Sub Section 7(a) after Section 983(7):

"7(a) the minimum number of unsecured accessory off-street parking spaces provided for visitors shall be 8. For the purpose of this Section 'unsecured' means that no gating, fencing or other security restrictions will be used to prohibit vehicular access to said parking spaces."

(3) Inserting the following words after the words "a lane and a driveway" in Sub Section 983(8):

"or the intersecting lines of a lane and a lane."
CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5590", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Dean that the following By-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5602" (New Lot 2 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-84). / ✓

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5603" (New Lot 1 of Lot 12 - GENSTAR/SHELTER CORPORATION - CD-27) (Text Amendment). ✓

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5606" (Parcel "K", Lonsdale Quay - CITY OF NORTH VANCOUVER INITIATED - CD-82). ✓

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5594" (Text Amendment - Section 1001 - URBAN DESIGN GROUP). ✓

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5595" (805 Marine Drive - NEW PROVIDENCE PROPERTIES/URBAN DESIGN GROUP). ✓

"Zoning By-law, 1967, Amendment By-law, 1984, No. 5607" (Text Amendment re CD-33 Zone, Lot Nos. 37 and 40, Block B, D.L. 265/552 - AMAKO CONSTRUCTION). ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5604" (Lot 4 - GENSTAR/SHELTER CORPORATION ON BEHALF OF B.C. RAIL - CD-24) (Text Amendment) 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.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 9:43 P.M., for the purpose of the Public Question Period, but reconvened immediately as no inquiries were received from the gallery.

8. ANY OTHER BUSINESS(a) I.C.B.C. General Insurance

Moved by Alderman Marcino, seconded by Alderman Dean that the subject of I.C.B.C. General Insurance be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. J. Davis, M.L.A. and Mr. A. Ree, M.L.A. be invited to appear before Council to discuss the subject of I.C.B.C. General Insurance.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Braithwaite that the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 9:45 P.M., and reconvened at 11:13 P.M., with the same personnel present with the exception of Messrs. Hawkshaw, Morris, Smith and White.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., and to continue the meeting beyond 11:00 P.M.).

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

(c) Lorjack Development - South Side 100 Block East 12th Street

Report: Director, Development and Licensing Services - November 21, 1984

THAT the City of North Vancouver proceed with the sale of Lots 9 and 10, Block 85, D.L. 549, located on the south side of the 100 Block East 12th Street, as approved by Council on October 1, 1984.

CARRIED.

(d) Proposed Development 800 Block West 17th Street (Hamilton/Fell) under Development Guidelines Approved by Council on February 27, 1984

(a) Report: Director, Development and Licensing Services - November 23, 1984, re: Density Proposal and Configuration.

3 Resinded
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(part of
item 3
page 10)

(b) Report: Land Agent - November 23, 1984, re: Marketing of City-owned Land.

THAT the City post for sale Parcel "B", Block 37, D.L. 552, on the basis that Phase 1 would be sold for \$335,300 with a 10% deposit prior to completion, and the figures applicable to Phase 2 be \$764,700 with a deposit of \$126,500, as set out in Option "A" of the report of the Land Agent, dated November 23, 1984.

CARRIED.

(b) Canadian Union of Public Employees - August 30, 1984
Re: City's Hiring Practice

2

1. ✓ Moved by Alderman Braithwaite, seconded by Alderman Taylor that the City Clerk write a letter to the Canadian Union of Public Employees, Local 389, in response to their letter of August 30, 1984, advising that Council supports the hiring practices of the City of North Vancouver.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

6. BY-LAWS

(d) Introduction and First Reading Only

2. ✓ Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5608" (Portions of Blocks 36, 37 and 38 in the Hamilton/Fell area - BURON HOUSING) 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.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Hall that the meeting adjourn.

CARRIED.

The meeting adjourned at 11:15 P.M.

John E. Louche
MAYOR

Ed Reimond
CITY CLERK