

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, February 4, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
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, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development and Licensing
R.H. White, City Planner

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of:

- (a) Public Hearing held on January 28, 1985 (By-law No. 5616)
- (b) Public Hearing held on January 28, 1985 (By-law No. 5617)
- (c) Public Hearing held on January 28, 1985 (Section 936 M.A.)
- (d) Regular Council Meeting held on January 28, 1985
- (e) Recessed Council Meeting held on January 29, 1985

be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Shore Winter Club
Re: Classification

Mr. K.A. Cameron and Mr. M. Hamilton appeared on behalf of the North Shore Winter Club. Mr. Cameron referred to his letter of December 20, 1984 with respect to the property assessment and classification for the Club, and requested from Council a letter of endorsement in support of the Club's application to the Minister of Finance for re-classification from "business and other" use to "recreation" use. Messrs. Cameron and Hamilton then responded to questions from members of Council.

- (b) L.R. Peterson, Solicitor
Re: Rezoning Application for Neighbourhood Pub (1423 Lonsdale Avenue)

Mr. Peterson submitted and reviewed a brief, which was circulated to all members of Council, containing the following:

- Letter from City of North Vancouver, dated March 23, 1983
- Letter from Liquor Control and Licensing Branch dated January 24, 1985 re pre-clearance and extension thereof
- Letter from North Vancouver Chamber of Commerce dated December 7, 1984 re support for neighbourhood pub at 15th and Lonsdale
- Letter from Marktrend Marketing Research Inc., dated December 7, 1984 re results of survey
- Assurance of Applicant regarding residential factors
- Written summary of submissions to Council dated February 4, 1985
- Letter from Douglas Massie, Architect, to the Council, dated February 1, 1985 and dealing with parking requirements for the proposed parkade
- Copy of Architectural plans for proposed parking parkade
- Letter from Laurelton Investments Ltd. (landlord/property owner) re agreement to construct parking parkade.

Mr. Peterson stated that the present proposal complies with the requirements of the City's Planning Department and should alleviate earlier concerns expressed in this regard. He requested that this application proceed to a Public Hearing.

It was noted that a letter had been circulated to members of Council this evening from Scot Simmons, advising that Whisper's Cabaret has an agreement with the City of North Vancouver and the owners of its building for the exclusive use of 27 parking spaces; and that any proposal to construct parking spaces would have the effect of interfering with their parking.

Mr. Peterson stated that the landlord is common to both Whisper's and Picasso's, and that he understands there are no legal objections to prevent construction of the parking facilities. Mr. Peterson then responded to questions from members of Council.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Scot Simmons be heard.

CARRIED.

Mr. Scot Simmons outlined the terms of the parking agreement for Picasso's relative to the properties located at 1423, 1433 and 1439 Lonsdale Avenue, in addition to two spaces behind their premises at 1421 Lonsdale Avenue.

1. |
v
- (c) North Shore Neighbourhood House
Re: 1985 Grant Request

Mr. D. Sabourin, appeared on behalf of North Shore Neighbourhood House, and submitted and reviewed an addendum to the grant application already submitted to the City, setting out the financial circumstances and needs of the House for Fiscal Year 1985. Mr. Sabourin then responded to questions from members of Council.

3. CORRESPONDENCE

- 2
2. |
- (a) North Shore Winter Club - December 20, 1984
Re: Property Assessment and Classification

Moved by Alderman Marcino, seconded by Alderman Hall that this Council support the request of the North Shore Winter Club in their effort to get a reclassification for tax purposes; and that this information be sent to the Minister of Finance.

Moved by Alderman Clark, seconded by Alderman Dean that the subject of the North Shore Winter Club's property assessment and classification be referred to staff for a report.

CARRIED.

- (b) North Shore Neighbourhood House - January 21, 1985
 Re: 1985 Grant Request

Moved by Alderman Marcino, seconded by Alderman Clark that the addendum to the City of North Vancouver Grant Application, submitted by North Shore Neighbourhood House, be referred to the meeting of the Finance Committee scheduled for March 5, 1985.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Use of Kinsmen Stadium - North Shore Professional Soccer Inc.

Report: Committee of the Whole In-camera - January 29, 1985.

Alderman Clark left the Council Chamber during consideration of this item because of a possible conflict of interest.

Moved by Alderman Hall, seconded by Alderman Dean that the North Shore Professional Soccer Inc. be advised that the City is not prepared to grant the use of Kinsmen Stadium other than in accordance with the established policies which are administered by the North Vancouver Recreation Commission staff under which all other athletic activities in the stadium are governed.

CARRIED UNANIMOUSLY.

Alderman Clark returned to the meeting.

- (b) Zoning - Neighbourhood Pub - 1423 Lonsdale Avenue

Moved by Alderman Marcino, seconded by Alderman Hall that the following resolution, adopted by Council on November 26, 1984, be reconsidered:

"THAT the neighbourhood public house rezoning application for Lot A of Lots 11 and 12, Block 49, District Lot 548/549, Plan 750, at 1423 Lonsdale Avenue, be rejected."

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the Neighbourhood Pub at 1423 Lonsdale Avenue be referred to staff for a report relative to the validity of the claims with respect to parking for Picasso's and Whisper's Cabaret.

CARRIED.

- (c) Use of Shopping Carts

Report: Policy Committee - January 28, 1985.

Moved by Alderman Hall, seconded by Alderman Marcino that a Committee be struck, to be comprised of staff members and representatives of the retail stores which supply shopping carts for the convenience of customers, for the purpose of considering the best methods of eliminating the problem of shopping carts abandoned on the streets; and that Mayor Loucks appoint the members of the Committee; and further that the Committee so appointed submit a report and recommendations to the Policy Committee.

CARRIED UNANIMOUSLY.

(d) Family Suite Application - 813 East 6th Street

Report: Planning Technician - January 31, 1985.

Moved by Alderman Dean, seconded by Alderman Clark that the application to install a family suite in the dwelling at 813 East 6th Street, North Vancouver, Lot 3, Block 15, D.L. 273, received from Mr. W. Botteselle be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) Installation of a smoke alarm and a combustion air duct for the furnace to the satisfaction of City Building Inspectors;
- 2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED UNANIMOUSLY.

(e) Family Suite Application - 1204 Heywood Street

Report: Planning Technician - January 30, 1985.

Moved by Alderman Marcino, seconded by Alderman Dean that the application to install a family suite in the dwelling at 1204 Heywood Street, Lot 18, Block 7, D.L. 272, received from Ms. C. Archer be approved and a Family Suite Permit be issued upon compliance with the following conditions:

- 1) installation of a smoke alarm;
- 2) application and completion of building and electrical permits;
- 3) execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law;

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

CARRIED UNANIMOUSLY.

(f) Exemption from Noise Control By-law - Gama Construction re Pinecorp Research Centre (Lonsdale Quay)

Report: Director, Development and Licensing Services - January 31, 1985.

Moved by Alderman Hall, seconded by Alderman Clark that the application by Gama Construction for exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted subject to the following conditions:

1. That the first period of exemption be for a maximum of 30 days, with a commencement date of February 18th, 1985.
2. That during the period of exemption Gama Construction be permitted to conduct their construction activities from 0700 hours to 2300 hours on weekdays and Saturdays and 0900 hours to 1700 hours on Sundays.
3. That during the period of exemption Gama Construction be required to make a conscientious effort to schedule the noisiest of their operations to daytime hours as defined in the By-law.
4. That any need to change such scheduling be preceded by notification to the Noise Control Officer, so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received.
5. Construction when required of a temporary noise barrier to the specifications of the Noise Control Officer at different locations on site, should the Noise Control Officer perceive a need and determine there is a reasonable solution.
6. That Gama Construction be required to notify in writing the Managers of residential buildings within a 400 foot radius of the construction site of their construction schedule and provide within the notification both Gama's telephone number for complaints as well as the telephone number of the North Shore Health Department.

Because of the adjacency of the Mission Indian Reserve Number 1, and the fact that the Reserve is not really within our jurisdiction, Gamma be required to deliver the same notice to the officer of the Squamish Indian Band located at 345 West 5th Street, North Vancouver, B.C.

7. That Gama Construction be required to submit an application for renewal and extension of this exemption by no later than Wednesday, March 6th, 1985.
8. That Gama Construction are required to give a minimum 24 hour notice with respect to any required trades inspection service to be conducted by the City Staff.
9. That Gama Construction be advised that the City's Engineering Department services are available only between the hours of 8:00 A.M., and 4:00 P.M., and beyond these hours only emergency response is available.

Moved by Alderman Dean, seconded by Alderman Taylor that the motion be amended by deleting "0700 hours to 2300 hours on weekdays" in section 2 and substituting therefor "0700 hours to 2100 hours on weekdays".

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Taylor that the motion be amended by deleting "0900 hours to 1700 hours on Sundays" in section 2 and substituting therefor "1000 hours to 1700 hours on Sundays".

DEFEATED.

The question on the original motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(g) Exemption from Noise Control By-law - Beta Construction re Bastion Development Ltd. (St. Georges Avenue at 14th Street)

Report: Director, Development and Licensing Services - January 31, 1985.

Moved by Alderman Clark, seconded by Alderman Marcino that the application by Beta Construction for exemption under Section 401 of the City's Noise Control By-law No. 5465 be granted subject to the following conditions:

1. That the first period of exemption be for a maximum of 30 days commencement from the date of adoption of this resolution.
 2. That during the period of exemption Beta Construction be permitted to conduct their construction activities up to a maximum of 10:00 P.M., on any single occasion with a permitted frequency of only twice a week (Sunday to Saturday).
 3. The construction activity permitted in this exemption is for purposes of power trowelling concrete slabs only, no other night-time construction activity is permitted during the period of this exemption.
 4. That during the period of exemption Beta Construction is required to make a conscientious effort to minimize their construction noise.
 5. That during the period of exemption Beta Construction be required to notify the Noise Control Officer of any intended change to the schedule so that he may have the opportunity of adjudicating the situation and prepare for the resultant complaints that may be received.
 6. That Beta Construction be required to notify in writing the Managers of residential buildings on the northside of 15th Street, 100 and 200 Block East, southside of 15th Street, 100 Block East, northside of 14th, 100 Block East, 1st and 2nd buildings southside 13th, 200 Block East (East of St. George's), residential buildings northeast corner 12th and St. George's, of their construction schedule and provide within the notification both Beta's telephone number for complaints as well as the telephone number of the North Shore Health Department.
- Because of the adjacency of the hospital and the need to be sensitive to the acute care facility Beta Construction is required to deliver the same notice to the Hospital Administrator, 230 East 13th Street, North Vancouver.
7. That Beta Construction be required to submit the application for renewal and extension of this exemption by no later than February 20, 1985.
 8. That Beta Construction are required to give a minimum 24 hour notice with respect to any required trades inspection service to be conducted by the City Staff.

9. That Beta Construction be advised that the City's Engineering Department services are available only between the hours of 8:00 A.M., and 4:00 P.M., and beyond these hours only emergency response is available.

Moved by Alderman Clark, seconded by Alderman Marcino that the motion be amended by adding section 10, as follows:

"10. That Beta Construction must ensure that emergency vehicles discharging from the Lions Gate Hospital are not obstructed in any way."

CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Social Escort Service
Notice of Motion by Alderman Braithwaite.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that:

WHEREAS a business licence has been recently granted to establish an escort business in the City of North Vancouver; and

WHEREAS staff are in the process of amending the Business Licence By-law as it pertains to Social Escort Services in order to provide for greater scrutiny of these operations; and

WHEREAS members of City Council in their deliberations have expressed grave concern with the decision of allowing such a business in the City; and

WHEREAS allowing such a business in our City could easily become a front for prostitution and could probably attract unsavory individuals; and

WHEREAS since there are a number of escort services operating in Vancouver and in other municipalities in the Lower Mainland; and

WHEREAS it is my opinion, and I sense the feeling of Council members, that in the best interests of the citizens of the City and individuals (especially women), who might be exploited by this business that such a business (service) should not be encouraged to establish in this City;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver reconsider and rescind Section 516 of the Business Licence By-law, 1973, No. 4513, under the heading of "Social Escort Service";

AND BE IT FURTHER RESOLVED that any reference to this By-law referred to in Schedule 'A' and Table 1B of Schedule 'B' for calculation of the licence fee be also reconsidered and rescinded.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of this subject be tabled pending receipt of a staff report.

CARRIED UNANIMOUSLY.

(b) Advertisement re Applications - Appointment
to Boards, Commissions and Committees
Notice of Motion by Alderman Hall

Alderman Hall advised he will be presenting the following motion at the next regular meeting of Council:

THAT each year, well in advance of appointments to boards, commissions and committees, on which citizens serve, advertisements be placed in a local newspaper inviting applications for these positions from interested residents of the City.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that the following By-laws be reconsidered:

"Moody Avenue from Third Street to Keith Road, Concrete Sidewalk, Local Improvement Construction By-law, 1985, No. 5620".

"Lane West of Lonsdale Avenue from 26th Street to 27th Street, Local Improvement Construction By-law, 1985, No. 5621".

"City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1985, No. 5616" (Lot 5, Lonsdale Quay) (PINECORP RESEARCH CORPORATION).

"Zoning By-law, 1967, Amendment By-law, 1985, No. 5617" (Lot 5, Lonsdale Quay) (PINECORP RESEARCH CORPORATION) (AS AMENDED).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-laws Nos. 5620, 5621, 5616 and 5617 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 Marcino, seconded by Alderman Hall that "The City of North Vancouver Highways Dedication By-law, 1956, No. 3, Repeal By-law, 1985, No. 5622" (Ptn. Block 10, Lot "N", Plan 17574, D.L. 265) (South side Marine Drive at Bewicke Avenue) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said by-law No. 5622 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5622 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Highways Stopping-up and Closing By-law, 1985, No. 5623" (Ptn. of Third Street, west of Bewicke Avenue) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5623 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5623 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 9:40 P.M., for purposes of the public question period, but as no inquiries were presented, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering confidential reports in-camera.

CARRIED.

The meeting recessed at 9:43 P.M., and reconvened at 10:02 P.M., with the same personnel present, with the exception of Messrs. Smith and White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:03 P.M.

John E. Loucks
MAYOR

ElRaymond
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, February 11, 1985, 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
L.E. Wilson, Deputy Clerk
B. Hawkshaw, Assistant to
Administrator
F.A. Smith, Deputy Director,
Development & Licensing

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

PROCLAMATION

Mayor Loucks read a proclamation designating the week of February 17 to February 23, 1985, as "HERITAGE WEEK" in the City of North Vancouver, and MONDAY, FEBRUARY 18TH, 1985, in particular, as "HERITAGE DAY".

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on February 4, 1985, be adopted as circulated.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that this meeting recess for the purpose of considering the item on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:20 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Squamish Times, January 30, 1985
Re: Royal Hudson Souvenir Edition

2. Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Cloudesley Hoodspith be heard with respect to this item.

CARRIED.

Mr. Hoodspith responded to questions of Council members with respect to the 1985 Royal Hudson Souvenir Edition of the Squamish Times, noting size of advertisements, colour use, and rates which apply.

Moved by Alderman Hall, seconded by Alderman Dean that the District of North Vancouver be invited to share with the City, on a 50/50 basis, a two colour, full page advertisement in the 1985 Royal Hudson Souvenir Edition of the Squamish Times.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Tempe Heights - Phase I, Marketing (35 Lots)

1. ✓

Report: Committee of the Whole In-camera - February 4, 1985

Moved by Alderman Dean, seconded by Alderman Hall that Lots 150-152, inclusive, and Lots 182-213, inclusive, all in Block A, D.L. 616, Plan 20292, be placed on the fixed sales list from February 14, 1985, to May 6, 1985, at prices ranging from \$64,000 to \$69,000, and with financing options as recommended in the report of the Land Agent dated January 30, 1985, in accordance with the schedule attached thereto.

CARRIED UNANIMOUSLY.

(b) Improvements to Animal Shelter

Report: Committee of the Whole In-camera - February 4, 1985

2

Moved by Alderman Marcino, seconded by Alderman Hall that an expenditure of up to \$20,000 be allocated for the following improvements to the S.P.C.A. Shelter:

2. ✓

- sandblasting of kennel floors and resealing
- interior painting and lighting in kennels
- interior painting of the entrance lobby
- cat cages
- incinerator fan
- blocking-in area to provide ventilation with heat retention.

CARRIED UNANIMOUSLY.

(c) Waterfront Park Facilities

Report: Parks and Recreation Committee - January 29, 1985

3

Moved by Alderman Hall, seconded by Alderman Dean that Council expend the equivalent of \$75,000 for the construction of washroom facilities at Waterfront Park;

3. ✓

AND THAT this amount be included in the 1986 Provisional Budget.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that Council set aside the equivalent of \$150,000 in the 1986 Provisional Budget for the creation of Chiba Gardens.

4 ✓

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the inclusion of the Sailors' Memorial Sundial in the Waterfront Park be approved in principle, subject to consideration of a modified park development plan locating all the additional facilities recommended at the meeting of the Parks and Recreation Committee held on January 29, 1985.

CARRIED.

(d) Pinecorp Building

Report: Director, Development and Licensing Services - February 6, 1985

Moved by Alderman Taylor, seconded by Alderman Hall that for purposes of issuing a Building Permit to permit the commencement of construction of the Pinecorp building on the site located at the southeast corner of Esplanade and Forbes (CD-23 Zone) the City of North Vancouver hereby accept the establishment of an imaginary datum line located eleven metres east of and parallel to the east property line of Lot 5, District Lot 271 of the bed and foreshore of Burrard Inlet, Plan 18883 for purposes of computing limiting distances and unprotected openings in an exposed building face for purposes of erecting any future building on the City's Waterfront Park, (Lot 6 Plan 18883).

CARRIED.

Alderman Dean is recorded as voting against the motion.

2 (e) Economic Data Base for the City of North Vancouver

Report: City Planner - February 6, 1985

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Planner, dated February 6, 1985, regarding an economic data base for the City of North Vancouver, be received for information purposes; and that a copy of the said report, along with the related confidential document prepared by staff, be referred to the Advisory Planning Commission on a confidential basis only.

CARRIED.

3 (f) Rezoning Application - 266-272 East 4th Street

Report: Deputy Director, Development and Licensing Services - February 6, 1985

Moved by Alderman Dean, seconded by Alderman Braithwaite that the plans submitted by Mr. E.S. Henricksen for the redevelopment of Lots 17, 18, and the east half and west half of Lot 19, Block 127, D.L. 274, for construction of three four-unit residential buildings on the site, be rejected.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. E.S. Henriksen be advised that Council commends his decision to reduce the density of the development proposed for the property located at 266-272 East 4th Street, and suggests that the architect for the project meet with staff to reconcile the areas of concern and non-compliance with the Zoning By-law, as itemized in the report of the Deputy Director, Development and Licensing Services, dated February 6, 1985. ✓

CARRIED.

Alderman Taylor is recorded as voting against the motion.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Advertisement re Applications - Appointment to Boards, Commissions and Committees

Moved by Alderman Hall, seconded by Alderman Dean that each year, well in advance of appointments to boards, commissions and committees, on which citizens serve, advertisements be placed in a local newspaper inviting applications for these positions from interested residents of the City. ✓

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "The City of North Vancouver Highways Dedication By-law, 1956, No. 3, Repeal By-law, 1985, No. 5622" (Ptn. Block 10, Lot "N", Plan 17574, D.L. 265 - south side of Marine Drive at Bewicke Avenue), be reconsidered. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5622 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that "Mission Indian Reserve Servicing Agreement By-law, 1984, No. 5611" be reconsidered. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5611 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Neighbourhood Pub Application - 1423 Lonsdale Avenue
(Inquiry by Alderman Marcino) 2 ✓

Alderman Marcino inquired when the staff report, requested by Council on February 4, with respect to the parking for Picasso's and Whispers Cabaret, in the 1400 Block Lonsdale Avenue, would be received.

The City Administrator advised this matter had been referred to the Development and Licensing Services Department, which have not yet responded.

(b) North Shore Winter Club - Request for
Reclassification
(Inquiry by Alderman Marcino)

Alderman Marcino noted that staff has not yet responded to Council's request for information with respect to the history of the North Shore Winter Club's property assessment and classification, and indicated he will introduce the subject under "Any Other Business".

RECESS

The meeting recessed at 9:05 P.M., for the public question period. As no inquiries were forthcoming, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

2 (a) North Shore Winter Club - Request for
Reclassification

Moved by Alderman Marcino, seconded by Alderman Hall that the motion put forward at the February 4th Council meeting, with respect to supporting the application of the North Shore Winter Club for reclassification, be introduced to the agenda for discussion.

The motion was carried, with Alderman Dean voting contrary. The motion therefore FAILED, not having achieved a unanimous vote, as required by the Procedure By-law.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess to the Committee of the Whole for the purpose of considering confidential reports in-camera.
CARRIED.

The meeting recessed at 9:05 P.M., and reconvened at 10:23 P.M., with the same personnel present, with the exception of Mr. Smith.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:25 P.M.

John E. Louch
MAYOR

Ed Raymond
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, February 18, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
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E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Assistant to
Administrator
G.H. Brewer, Director,
Purchasing & Property
F.S. Morris, Director,
Development & Licensing

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean, that the Minutes of the Regular Meeting of Council held on February 11, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. R.W. Gourley, Shrum, Liddle & Heberton
Re: 1603-1631 Fell Avenue

Moved by Alderman Marcino, seconded by Alderman Clark that this item, together with item 3.(a) on the agenda, with respect to 1603-1631 Fell Avenue, be struck from the agenda, as requested by Shrum, Liddle & Heberton.

CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Residential Boundaries - Fire Department

Report: Committee of the Whole - February 11, 1985.

Moved by Alderman Hall, seconded by Alderman Marcino that Section 10(4)(b) of "Fire Department Regulation By-law, 1982, No. 5437" be amended by adding the following, after the word "excluded":

1. 2

"with the exception that, of the twenty percent of the total number of Fire Department appointees who may reside within the area within the above named boundaries, 3%, to a maximum of 3 members, may reside in the District of Squamish and/or Bowen Island, PROVIDED, HOWEVER, THAT, in the event such member or members residing in Squamish or Bowen Island is/are unable to report for duty because of road closure or a disruption of ferry service, the Union shall be required to cover the shift of such members at no additional cost to the City."

Alderman Marcino left the meeting at this point.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

(b) Parking of Vehicles - 100 Block West 18th Street

Report: Policy Committee - February 11, 1985.

Moved by Alderman Taylor, seconded by Alderman Dean that the By-law Enforcement Officer be instructed to pay particular attention to the 100 Block West 18th Street for parking and traffic By-law infractions.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Taylor that staff be requested to report on appropriate measures to limit driving school encroachment on residential streets.

DEFEATED.

(c) Land Sales - Tempe Heights

Report: Land Agent - February 14, 1985.

Moved by Alderman Taylor, seconded by Alderman Clark that the offers to purchase lots in Phase I of the Tempe Heights Subdivision, as identified in the February 14, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete these sales.

CARRIED UNANIMOUSLY.

(d) Pinecorp Building - Parking Access

Report: Director, Development and Licensing Services - February 14, 1985.

Moved by Alderman Dean, seconded by Alderman Taylor that the Mayor and Clerk be authorized to sign and seal the modification agreement dated for reference February 8th, 1985 and attached to the February 14th, 1985 report of the Director of Development and Licensing Services which represents a modification to the public access right-of-way registered in the Land Title Office under J8130.

CARRIED UNANIMOUSLY.

(e) Legal Services - 1985

Report: City Administrator - February 13, 1985.

Moved by Alderman Taylor, seconded by Alderman Hall that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1985, on the terms outlined in the letter dated January 7, 1985 from Mr. R.J. Bauman.

CARRIED UNANIMOUSLY.

(f) Commercial Building, Shelter Corporation
Landscaping Covenant

Report: Director, Development and Licensing Services -
February 15, 1985.

Moved by Alderman Hall, seconded by Alderman Clark that the Mayor and Clerk be authorized to sign and seal the draft Section 215 Landscaping Covenant to be registered as a charge against the title to Lot 2, of Lot 12, of the bed of Burrard Inlet lying in front of D.L. 271, Plan 20272, as attached to the report of the Director of Development and Licensing Services dated February 15, 1985; AND FURTHER that the Mayor and Clerk be authorized to sign and seal the Form 17 Discharge of Covenant with respect to the Discharge of Covenant No. J63848 as modified by M85936 as attached to the report of the Director of Development and Licensing Services dated February 15, 1985.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Third Street Road Allowance - West of Bewicke Avenue

Moved by Alderman Hall, seconded by Alderman Taylor that, subsequent to the adoption of "Highways Stopping Up and Closing By-law, 1985, No. 5623", being a By-law to stop up and close to traffic a portion of the Third Street road allowance lying west of Bewicke Avenue, the Minister of Municipal Affairs be petitioned to have title to the stopped up street allowance vested in the name of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY.

(b) Lane Allowance - North of 100 Block West Esplanade

Moved by Alderman Hall, seconded by Alderman Taylor that, subsequent to the adoption of "Highways Stopping Up and Closing By-law, 1985, No. 5624", being a By-law to stop up and close to traffic the east/west lane north of the 100 Block West Esplanade between Lonsdale Avenue and the lane west of Lonsdale Avenue, the Minister of Municipal Affairs be petitioned to have title to the stopped up lane allowance vested in the name of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

1. Moved by Alderman Clark, seconded by Alderman Hall that "Highways Stopping Up and Closing By-law, 1985, No. 5624" (Lane north of the 100 Block West Esplanade between Lonsdale Avenue and the lane west of Lonsdale Avenue) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5624 be read a second time in short form.

CARRIED.

Moved by Alderman Clark, seconded by Alderman Hall that the said By-law No. 5624 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

2. Moved by Alderman Taylor, seconded by Alderman Hall that "Fire Department Regulation By-law, 1982, No. 5437, Amendment By-law, 1985, No. 5625" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5625 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Taylor, seconded by Alderman Hall that the said By-law No. 5625 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

3. Moved by Alderman Taylor, seconded by Alderman Clark that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1985, No. 5626" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that the said By-law No. 5626 be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Hall that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1985, No. 5626" be amended by deleting the words "is hereby authorized to" and substituting the word "may" where they occur in Sections 2 and 3 of the said By-law.

DEFEATED.

The motion to give second reading to By-law No. 5626 was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Clark that By-law No. 5626 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

RECESS

The meeting recessed at 8:13 P.M., for the public question period. As no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Clark that the meeting recess to the Committee of the Whole for the purpose of considering confidential reports in-camera.

CARRIED.

The meeting recessed at 8:14 P.M., and reconvened at 9:03 P.M., with the same personnel present, with the exception of Messrs. Brewer and Morris.

9.1 REPORT OF COMMITTEE OF THE WHOLE

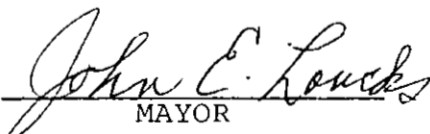
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:04 P.M.


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, February 25, 1985, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 *Alderman J.B. Braithwaite
 Alderman R.C. Clark
 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, Assistant to
 Administrator
 A. Phillips, City Engineer
 G.H. Brewer, Director,
 Purchasing & Property
 F.S. Morris, Director,
 Development & Licensing
 Fire Chief J.R. Meldrum

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

PROCLAMATION

Mayor Loucks read a Proclamation designating the month of March, 1985, to be "MUSIC IN OUR SCHOOLS MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Taylor, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on February 18, 1985, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) United Way of the Lower Mainland, February 6, 1985
 Re: North Shore Crisis Services

*Alderman Braithwaite entered the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Hall that the letter dated February 6, 1985 from the United Way of the Lower Mainland, with respect to the North Shore Crisis Services, be referred to the Finance Committee for consideration with grant applications.

CARRIED.

- (b) The Corporation of the District of Burnaby,
February 7, 1985
Re: Metropolitan Origin - Destination Travel
Survey (1985)

Moved by Alderman Marcino, seconded by Alderman Hall that consideration of the letter dated February 7, 1985 from The Corporation of the District of Burnaby, with respect to Metropolitan Origin - Destination Travel Survey (1985), be tabled to the next Regular Meeting of Council.

CARRIED.

- (c) The Corporation of the District of Maple Ridge,
February 12, 1985
Re: B.C. Hydro & Power Authority Rate Increase

Moved by Alderman Hall, seconded by Alderman Marcino that Council of The Corporation of the City of North Vancouver support the submission of The Corporation of the District of Maple Ridge to the B.C. Utilities Commission, objecting to a proposed rate increase of 6.5% effective April 1, 1985 by B.C. Hydro & Power Authority.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND
STAFF

- (a) Three Character Area Study - Patricia Baldwin
Planning Consultants

Report: Committee of the Whole - February 18, 1985

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Three Character Area Study, prepared by Patricia Baldwin Consultants be referred to the Advisory Planning Commission for review and report to Council.

CARRIED.

- (b) Repowering of Minipumper - Fire Department Unit
#4

Report: Fire Chief and Director, Purchasing and Property Services - February 20, 1985

Moved by Alderman Braithwaite, seconded by Alderman Taylor that staff be authorized to prepare an Expenditure By-law from the Equipment Depreciation and Reserve Fund - Fire in the amount of \$10,500.00 for the repowering of Fire Department Unit FD4 as per the report of the Fire Chief and Director of Purchasing and Property Services, dated February 20th, 1985.

CARRIED UNANIMOUSLY.

- (c) Pinecorp Research Centre - Limiting Distance
Covenant - B.C. Rail Owned Lot 3

Report: Director, Development and Licensing Services -
February 20, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the Mayor and Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant establishing a theoretical datum line located on Lot 3, of the Bed of Burrard Inlet, lying in front of D.L. 271, Plan 18595, as demonstrated on the Plan attached to the Covenant, all as attached to the report of the Director of Development and Licensing Services dated for reference February 20, 1985.

CARRIED UNANIMOUSLY.

(d) Grass Playing Field - Mahon Park

Report: City Engineer - February 20, 1985

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of the subject of the grass playing field at Mahon Park be referred to the Parks and Recreation Committee.

CARRIED.

(e) Tempe Heights - Sale of Lots, Phase I

Report: Land Agent - February 21, 1985

Moved by Alderman Taylor, seconded by Alderman Clark that the offer to purchase a lot in Phase I of the Tempe Heights Subdivision as identified in the February 21, 1985 report of the Land Agent, be accepted;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the documentation necessary to complete this sale.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

(a) City-owned Property on West First Street

Moved by Alderman Clark, seconded by Alderman Hall that consideration of the following motion, tabled on March 26, 1984 until Community Plan development guidelines for Character Areas B, C, and D re-evaluated, be tabled until the next Regular Meeting of Council:

THAT WHEREAS the foresight of past members of this City Council has enabled this City to assemble a valuable block of land in Lower Lonsdale that can be developed to provide a heart in this City, and

WHEREAS this foresight of past and present Council members has placed this City in a position that is envied across Canada, and

WHEREAS this municipality owned land is considered to be the most desirable remaining site facing on Burrard Inlet waterfront directly across from the core area of Vancouver City, and

WHEREAS this land is adjacent to and should complement Lonsdale Quay development, which is now underway and is due for completion by 1986, and

WHEREAS this could be sold or leased, and

WHEREAS the possible closing of one or two streets or the overbuilding of the streets could provide a tradeoff and bargaining point in this development, which could include some of the following; department stores, restaurants, theatres, retailers, offices, underground parking and community amenities,

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare an evaluation of the marketing of the West First Street properties owned by this City in a unified development as a continuation of the marketing procedures now being completed by Lonsdale Quay, including National and International advertising for "Expressions of Interest" from qualified developers in a Comprehensive Development.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Clark that "Highways Stopping Up and Closing By-law, 1985, No. 5623" (Third Street, west of Bewicke Avenue) be reconsidered. 1. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5623 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Highways Stopping Up and Closing By-law, 1985, No. 5624" (Lane north of Esplanade between Lonsdale and the lane west of Lonsdale) be reconsidered. 2. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5624 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1985, No. 5626" be reconsidered. 3. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5626 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that "Fire Department Regulation By-law, 1982, No. 5437, Amendment By-law, 1985, No. 5625" be reconsidered. 4. ✓

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5625 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 Taylor, seconded by Alderman Marcino that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1985, No. 5629" (Fire Department - repowering of minipumper) be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.
CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the said By-law No. 5629 be read a second time in short form.
CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the said By-law No. 5629 be read a third time and passed subject to reconsideration.
CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) North Shore Solid Waste Disposal
(Inquiry by Alderman Clark)

Alderman Clark inquired why the subject of the North Shore Solid Waste Disposal was not on the agenda for this meeting. The Clerk advised that the Committee of the Whole in-camera adopted a resolution on February 18, 1985 that the matter remain in-camera for one week.

RECESS

The meeting recessed at 7:55 P.M., for the public question period. As no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) North Shore Solid Waste Disposal

Moved by Alderman Clark, seconded by Alderman Marcino that the subject of the North Shore Solid Waste Disposal be placed on the agenda for consideration with confidential reports in-camera.

The motion was declared DEFEATED having failed to gain the unanimous support of Council members.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Clark that the meeting recess to the Committee of the Whole for the purpose of considering confidential reports in-camera.
CARRIED.

The meeting recessed at 7:56 P.M., and reconvened at 9:07 P.M., with the same personnel present, with the exception of Messrs. Phillips, Brewer and Meldrum.

9.1 REPORT OF COMMITTEE OF THE WHOLE(b) Upper Lynn Creek Regional Park

Report: Land Agent - February 20, 1985

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

THAT staff and the City Solicitor be authorized to enter into negotiations with the G.V.R.D., Parks Department concerning the Upper Lynn Regional Park in the negotiation of an agreement to transfer Lots C and D, D.L. 1016, Plan 4714 to the G.V.R.D., "In Trust" in perpetuity for the purpose of a public park;

AND FURTHER THAT the transfer of these two parcels be subject to compensation for improvements in the amount of \$26,600.00;

AND FURTHER THAT the transfer be subject to the ratification of acceptable agreements with the District of North Vancouver and the City of North Vancouver in the acquisition of all the lands and interests within the area proposed for the Upper Lynn Wilderness Park;

AND FURTHER THAT staff be authorized to approve access by the G.V.R.D., to Lots C and D for the purpose of undertaking a Canada Works Program from March 4, 1985 to June 28, 1985;

AND FURTHER THAT the G.V.R.D. be authorized to take occupancy of the Caretaker's house on Lot D, as of May 1, 1985, subject to this resolution of Council.

CARRIED UNANIMOUSLY.

(a) Capilano Mall Expansion/Park & Tilford
Redevelopment

Report: Director, Development and Licensing Services -
February 20, 1985

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

1. THAT staff be authorized to proceed with the drafting of amendments to the existing Capilano Mall Land Use Contract with a view to achieving the schedule outlined as attachment #10 to the report of the Director, Development & Licensing Services dated February 20, 1985, subject to further Council consideration and a Public Hearing under Section 720 of the Municipal Act.
2. THAT staff be authorized to submit to Council for consideration the product of their Industrial Area Study with respect to M-3 and M-4 zones in the latter portion of April, 1985, as opposed to the original requirement of March, 1985.
3. THAT Park & Tilford (Schenley) and/or their authorized agents be advised that the City of North Vancouver is not prepared to consider the installation of a shopping centre on the Park & Tilford properties.

4. THAT Park & Tilford (Schenley) and/or their authorized agents be advised that City staff is authorized to enter into negotiations with any proponent who is proposing the commercial development of the Park & Tilford gardens.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:17 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK