

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, August 14, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman W.J. Bell  
Alderman J.B. Braithwaite  
Alderman R.C. Clark  
Alderman S.J. Dean  
Alderman F.S. Morris  
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
A.K. Tollstam, City Treasurer-Collector  
F.A. Smith, Director, Development Services  
G. Penway, Planning Technician  
F. Ducote, Planner  
C. Gale, City Engineer  
C. Greer, Land Agent  
R. Shore, Director of Personnel Services  
F. Caouette, Administrative Co-ordinator, Dev. Services

The meeting was called to order at 7:32 p.m.

A Moment of Silence was observed in memory of Mr. Robert McGregor, a volunteer with the North Shore Emergency Rescue Team, who lost his life during a practice exercise.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting recess for the purposes of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 10:26 p.m. with the same personnel present with the exception of Messrs. Tollstam, Shore, Penway and Greer.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

Moved by Alderman Morris, seconded by Alderman Bell

THAT Items 4(f), 5(a), 6(a)(i) and 6(b)(ii) on the agenda be brought forward at this time for consideration.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the motion be amended by deleting Item 5(a).

CARRIED

The motion as amended was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF  
 (f) Permissive Tax Exemptions - Municipal Act, Section 400  
 Report: City Clerk, August 3, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the "Taxation Exemption bylaw, 1989, No. 6035" be given its first three readings.

Moved by Alderman Morris, seconded by Alderman

THAT the motion be amended to read as follows:

THAT the "Taxation Exemption Bylaw, 1989, No. 6035" be given its first three readings;

AND THAT Item 14 concerning the West 23rd Street Group Home located at 564 West 23rd Street outlined in the report of the City Clerk entitled "Permissive Tax Exemptions - Municipal Act, Section 400" dated August 3, 1989, be deleted from the above Bylaw No. 6035 prior to the first three readings.

CARRIED UNANIMOUSLY

The motion as amended was then put and CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

(Mayor J.E. Loucks instructed as per his powers under the Municipal Act Section 240, that the following resolution be reconsidered based on the fact that a full Council was not present at the time the resolution was passed.)

Moved by Alderman Clark, seconded by Alderman Braithwaite that the following resolution of the regular Council meeting of May 29, 1989:

"THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6001" (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167); as amended, be rejected."

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour:	Alderman Dean
	Alderman Clark
	Alderman Braithwaite
	Mayor Loucks

Voting against:	Alderman Sharp
	Alderman Morris
	Alderman Bell

The motion was CARRIED by a vote of four to three.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the above resolution of May 29, 1989, be rescinded.

CARRIED

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Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6001" (International Land Corp./Wardle, Phase 2, 2100 Eastern, CD-167); as amended,

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6001, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour:	Alderman Dean
	Alderman Clark
	Alderman Braithwaite
	Mayor Loucks

Voting against:	Alderman Sharp
	Alderman Morris
	Alderman Bell

The motion was CARRIED by a vote of four to three.

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

(ii) "Taxation Exemption Bylaw, 1989, No. 6035"

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

THAT the said Bylaw No. 6035 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

THAT the said Bylaw No. 6035 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Sharp, seconded by Alderman Bell that the following recommendations of the Committee of the Whole in camera be ratified:

1 (b) Heritage Program: Heritage Designation Policy

THAT Development Services staff be directed to prepare a Heritage Designation Policy Statement based upon the July 14, 1989 report of the Planning Technician entitled "Heritage Program: Heritage Designation Policy."

2 (d) Request for Purchase of Pensionable Earnings

THAT John Roberts, upon retirement, be allowed to purchase pensionable service for the periods December 25, 1960 to May 31, 1962 (17 months);

THAT Roy McCairns, upon retirement, be allowed to purchase pensionable service for the periods December 20, 1963 to April 30, 1965 (16 months);

AND FURTHER THAT if John Roberts and Roy McCairns choose to purchase pensionable service upon retirement, then the cost would be shared by themselves and the City, as per the report of the Director of Personnel Services dated July 14, 1989.

CARRIED

3 (e) Appointment - North Vancouver City Library Board

THAT Mr. Charles G. Stein be appointed to the North Vancouver City Library Board to replace Ms. Fiona McQuarrie, his term to begin September 1, 1989 and to expire on December 31, 1990.

4 (f) Sick Leave Benefits - A. Rasmussen

THAT the recommendation contained in the report entitled "Sick Leave Benefits - A. Rasmussen" of the Director of Personnel Services dated August 10, 1989 be approved, subject to repayment of sick leave banked in future on an earned basis.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meetings of Council held on July 24, 1989 and July 26, 1989, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Items 2(a), 4(b), 4(i), 5(a) and 6(d)(i) be deleted from the agenda and referred to the Regular Meeting of Council scheduled for September 11, 1989.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Items 3(c) and 3(d) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(c) Nancy Dekanich, The Block Party Committee,  
July 19, 1989

Re: Street Closure and Street Party 1

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application from Mrs. N. Dekanich for street closure of Wilding Way cul-de-sac for the purpose of holding a street party between 4:00 p.m. and 9:00 p.m. on Saturday, August 26, 1989, or if rained out, on either August 27 or September 2, be approved.

CARRIED UNANIMOUSLY

(d) Nancy Grant, Assistant Corporate Secretary,  
Greater Vancouver Regional District, August 3, 1989

Re: Municipal Participation in Electoral Area Planning 2

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Greater Vancouver Regional District be advised that the City of North Vancouver does not wish to participate in the cost sharing of electoral area planning and therefore exercises its option to opt out from this function.

CARRIED

10. ADJOURNMENT

Moved by Alderman Morris, seconded by Alderman Dean

THAT this Council Meeting recess to Tuesday, August 15, 1989 to reconvene at 7:00 p.m. in the Council Chamber, to conduct the remainder of the business on the agenda.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:47 p.m.

John E. Louch  
MAYOR

[Signature]  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Recessed Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, August 15, 1989 at 7:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman W.J. Bell  
Alderman R.C. Clark  
Alderman S.J. Dean  
Alderman F.S. Morris  
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
A.K. Tollstam, City Treasurer-  
Collector  
F.A. Smith, Director, Development  
Services  
C. Gale, City Engineer  
F. Caouette, Administrative  
Coordinator, Development Services

The meeting reconvened at 7:01 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting the Policy Committee Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:02 p.m. and reconvened at 7:17 p.m. with the same personnel present.

2. DELEGATIONS

(b) Frid Lederer, Neptune Bulk Terminals (Canada)Ltd.

Re: Improvements to Proposed Storage Building

Mr. Frid Lederer, Director, Facilities Planning, explained some of the operational aspects of the proposed potash shipping extension project. He also commented on the following:

- Tax benefit to the City
- View Impact
- Air Pollution System Improvements
- Noise Abatement Measures
- Fire Safety Improvements

Mr. Lederer then responded to questions from Council members and requested the members to consider the possibility of referring this matter to the Advisory Planning Commission prior to their next meeting scheduled for September 13, 1989.

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2. (c) Jules Zilahi-Balogh, Martin Kaffka

Re: Rezoning Application 218-220 East 21st Street

Mr. Martin Kaffka and Mr. J. Zilahi-Balogh reviewed the circumstances relating to this application and responded to questions from members of Council.

3. CORRESPONDENCE(a) Judi Dennis, Chair, North Shore Arts Commission,  
June 26, 1989Re: G.V.R.D. Proposal on Regional Funding of  
Cultural Organizations

Moved by Alderman Clark, seconded by Alderman Dean

THAT the correspondence dated June 26, 1989 from Judi Dennis of the North Shore Arts Commission be received and filed.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

(b) Steve Butland, MP, Sault St. Marie and  
Iain Angus, MP, Thunder Bay - Atikokan,  
June 30, 1989Re: Future of VIA Rail

Moved by Alderman Morris, seconded by Alderman Bell

THAT this matter be deferred to the Council meeting scheduled for August 28, 1989.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(c) John F. Mills, Vice-president, Planning,  
B.C. Transit, July 24, 1989Re: 1990/1991 Annual Service Plan

Moved by Alderman Morris, seconded by Alderman Dean

THAT this matter be referred to staff to prepare a report with respect to the B.C. Transit report entitled "1990/1991 Annual Service Plan" received under cover of correspondence from John F. Mills of B.C. Transit dated July 24, 1989.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Emergency Heliport Site Selection

Report: City Administrator, August 9, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT pursuant to the report of the Design Engineer dated April 18, 1989, entitled "Emergency Heliport Site Selection", staff be directed to initiate a rezoning application to provide for an emergency heliport landing facility based on the site reviewed at the public information meeting (approximately Grand Boulevard and 14th Street) held on September 12, 1988.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the above motion be referred to Alderman Morris, City Representative on the Lions Gate Hospital Board, to discuss the matter with the Board for a report on financing and need.

CARRIED2 (c) Rezoning and Official Community Plan Amendment Application, 218-220 East 21st Street, Zilahi-Balogh/Kaffka DesignsReport: Assistant Director - Planning  
Development Services, July 28, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT the application for the rezoning and Official Community Plan amendment of 218-220 East 21st Street submitted by Zilahi-Balogh/Kaffka Designs be rejected.

CARRIED UNANIMOUSLY3 (d) Neptune Bulk Terminals (Canada) Ltd. Rezoning ApplicationReport: Administrative Coordinator,  
Development Services, August 8, 1989

Moved by Alderman Clark, seconded by Alderman Morris

THAT the August 8, 1989 report of the Administrative Co-ordinator, entitled "Neptune Bulk Terminals (Canada) Ltd. - Rezoning Application" be referred as soon as possible, to a meeting of the Advisory Planning Commission for a report.

Moved by Alderman Morris, seconded by Alderman Sharp that the motion be amended by adding the following:

THAT Neptune Bulk Terminals once again be requested to install balloons indicating the height designation to mark the top of the buildings to permit Council to see any impact;

AND THAT the G.V.R.D. Pollution Control be sent copies of response letters received by Council;

AND FURTHER THAT a responsible member of the G.V.R.D. Pollution Control staff be requested to appear before Council to clarify the issues of standards and enforcement.

The main motion, as amended, was then put and

CARRIED UNANIMOUSLY.



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4. (e) Local Improvement Project - Lane Paving -  
(West of Chesterfield from 18th to 19th Street)

Report: Design Engineer, July 24, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Design Engineer dated July 24, 1989, entitled "Local Improvement Project - Lane Paving" - (West of Chesterfield from 18th to 19th Street) be approved;

AND THAT the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY

- (g) Neighbourhood Preservation - Follow Up  
Considerations

Report: Assistant Director - Planning  
Development Services, July 26, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT this matter be deferred to the Council meeting scheduled for September 11, 1989.

CARRIED

- (h) G.V.R.D. Greater Vancouver Economic Strategy

Report: Assistant Director - Planning,  
Development Services, August 1, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the July 1989 North Shore Economic Development Commission's brief entitled "The Greater Vancouver Economic Strategy - A North Shore Perspective" attached to the August 1, 1989 report of the Assistant Director - Planning, entitled "G.V.R.D. Greater Vancouver Economic Strategy" be endorsed;

AND THAT the Greater Vancouver Regional District, the North Shore Economic Development Commission and the Districts of North and West Vancouver be so advised.

CARRIED UNANIMOUSLY

- (j) Application to Rezone 302 East 9th Street from  
RS One Family Residential Zone to RT-2 Two  
Family Residential Zone (Radziszewski/Frizzell)

Report: Planner, Development Services  
August 8, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT this matter be deferred until a decision has been made with respect to Mid-Block Designation Changes outlined in the report of the Assistant Director, Planning, Development Services, dated July 26, 1989.

CARRIED

4. (k) Report from the Working Group on Funding Strategies for Outreach Youth Projects

Report: Social Planner,  
Development Services, August 4, 1989

Moved by Alderman Dean. seconded by Alderman Bell

THAT the recommendation of the Social Planner outlined in the report of the Social Planner of August 4, 1989, entitled "Report from the Working Group on Funding Strategies for Outreach Youth Projects" be endorsed;

AND THAT Alderman Sharp be appointed as the Council representative for the Youth Funding Plan.

Moved by Alderman Morris, seconded by Alderman Clark

THAT this matter be deferred to the Council meeting scheduled for September 11, 1989.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(l) Strategic Planning Process

Report: City Administrator, August 9, 1989

2 Moved by Alderman Sharp, seconded by Alderman Bell

THAT the recommended Committee structure as outlined in the report of the City Administrator dated August 8, 1989 for the Strategic Planning and Joint Strategic Planning Committees be endorsed;

AND THAT Aldermen Morris and Dean be appointed to the Joint Strategic Planning Committee;

AND THAT the outstanding issues from the October, 1988 Retreat be referred to the forthcoming Strategic Planning Session;

AND FURTHER THAT the City Administrator be instructed to make the necessary arrangements for the conducting of a Strategic Planning Session with Council and staff Strategic Planning Committees on September 30 and October 1, 1989, (if necessary), at a location within the Greater Vancouver area at a cost not to exceed \$3,000.00.

AND THAT the Social Planner be included as a member of the Staff Committee;

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp  
Alderman Morris  
Alderman Bell  
Mayor Loucks

Voting against: Alderman Clark  
Alderman Dean

The motion was DEFEATED due to lack of 2/3rds majority.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the above motion be reconsidered.

CARRIED

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4(1) Strategic Planning Process (continued)

Moved by Alderman Dean, seconded by Alderman Bell

THAT the recommended Committee structure as outlined in the report of the City Administrator dated August 8, 1989 for the Strategic Planning and Joint Strategic Planning Committees be endorsed;

AND THAT Aldermen Morris and Dean be appointed to the Joint Strategic Planning Committee;

AND THAT the outstanding issues from the October, 1988 Retreat be referred to the forthcoming Strategic Planning Session;

AND FURTHER THAT the City Administrator be instructed to make the necessary arrangements for the conducting of a Strategic Planning Session with council and staff Strategic Planning Committees during September 30 and October 1, 1989, (if necessary), at City Hall at a cost not to exceed \$2,500.00;

AND THAT the Social Planner be included in the staff group to be present.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean  
Alderman Clark  
Alderman Sharp  
Alderman Morris  
Alderman Bell  
Mayor Loucks

The motion was CARRIED UNANIMOUSLY by a vote of six to zero.

5. MOTIONS AND NOTICES OF MOTION(b) Social Housing Component

Moved by Alderman Morris, seconded by Alderman Bell

THAT this matter be deferred to the Council meeting scheduled for Monday, September 11, 1989.

CARRIED

(c) Strategic Planning Meeting

This item was withdrawn by Alderman Sharp.

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5. (d) Community Committee on Environmental Issues

(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the issue of the environment is one that affects all of us and one for which all of us must be accountable and responsible;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council establish a committee of the community to provide recommendations to the Council on environmental issues that affect the City residents;

AND BE IT FURTHER RESOLVED THAT the terms of reference for this committee be established at the 1989 retreat but that the establishment of this committee be in the same manner as any other special committee which reports its findings to Council who determines how to implement those issues they ratify.

Moved by Alderman Dean, seconded by Alderman Morris

THAT this matter be referred to the Strategic Planning Session to be held on September 30 and October 1, 1989.

CARRIED2 (f) Parking Provision - Eastern/St. Georges,  
21st and 22nd Streets

Alderman Morris advised he will present the following motion at the next Regular Meeting of Council.

WHEREAS increased social and recreational activities with increased participation, generates the need for increased parking provision in the area of 21st Street, 22nd Street, Eastern Avenue and St. George's Avenue;

AND WHEREAS residential redevelopment of Lots 7-18 inclusive, Block 207, D.L. 545 will now further contribute to parking congestion in this area;

AND WHEREAS it is potentially possible to assist in resolving parking problems in this area by providing parking on the west boulevard of Eastern Avenue between 21st Street and 22nd Street;

THEREFORE BE IT RESOLVED that the City Engineer be instructed to submit in his 1990 Preliminary Budget, an estimate provision for the cost of installing angled parking on the west boulevard of Eastern Avenue between 21st Street and 22nd Street.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (ii) "Social Housing Reserve Fund Establishment Bylaw, 1989, No. 6018"

be reconsidered.

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6018 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp that

- (iii) "Officials Bylaw, 1989, No. 5988"

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 5988 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that the following bylaws:

- (iv) "Highways Establishing Bylaw, 1989, No. 6024"  
(Adjacent 397 East Keith Road)
- (v) "Highways Stopping Up and Closing Bylaw, 1989,  
No. 6026" (377/379 East 5th street - B. Carlson)
- (vi) "Lease Authorization Bylaw, 1989, No. 6027"  
(R.C.M.P. Office Accommodation)
- (vii) "Highways Stopping Up and Closing Bylaw, 1989,  
No. 6023" (Low Level Road - Lighthouse)
- (viii) "Street Naming Bylaw, 1989, No. 6025"  
(Lynnmouth Avenue)

be reconsidered.

CARRIED

## 6. (a) (iv), (v), (vi), (vii), (viii) (continued)

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6024, 6026, 6027, 6023 and 6025 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Lane West of Chesterfield Avenue between Eighteenth Street and Nineteenth Street, Local Improvement Construction Bylaw, 1989, No. 6034"

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6034 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6034 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6003", (Donnick Developments/Crockart, 1701 -1735 Chesterfield Avenue, CD-169)

be read a second time in short form.

~~CARRIED~~

*[Handwritten signature]*  
 10/1/89

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## 6. (c) (i) (continued)

Moved by Alderman Morris, seconded by Alderman Sharp that

"Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 6003", (Donnick Developments/Crockart, 1701  
- 1735 Chesterfield Avenue, CD-169)

be amended:

- (a) by deleting clause 4(1) in its entirety and replacing it with:
  - "(1) the permitted principal use shall be limited to fourteen dwelling units, comprised of nine three-bedroom units and five two-bedroom units;"
- (b) by replacing the percentage figure "50" in clause 4(2) with the figure "45.5";
- (c) by replacing the figure "3.048" in clause 4(4)(a) with the figure "3.0";
- (d) by replacing the figure "3.658" in clauses 4(4)(b) and 4(4)(d) with the figure "3.6";
- (e) by replacing the figure "1.524" in clause 4(4)(c) with the figure "1.5";
- (f) by adding a new clause 4(6)(b) which reads as follows:
  - "(b) Section 410(2) shall be varied to the extent necessary to permit the entrance canopies to project 1.67 m (5.5 feet) into the required exterior side lot line setback;"

and renumbering clauses "4(6)(b)" and "4(6)(c)" to "4(6)(c)" and "4(6)(d)" respectively.
- (g) by deleting clause 4(7) in its entirety and replacing it with:
  - "(7) structures less than 3 feet (0.91 m) high supporting patio and deck fences may be located 2.0 feet (0.6 m) from the rear property line;"
- (h) by replacing the figure "30" in clause 4(8) with the figure "29"; and
- (i) by deleting the last sentence of clause 4(8) which reads: "Parking spaces for 11 surplus vehicles shall also be provided on site."

CARRIED

The Second Reading, as amended, was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

That the said Bylaw No. 6003, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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Moved by Alderman Morris, seconded by Alderman Bell that

6.(c)(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 6019", (MacLean/Morton, 1553-1565 Eastern  
Avenue, CD-172)

be deferred to the Council meeting scheduled for  
Monday, September 11, 1989.

DEFEATED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the above resolution to defer Bylaw No. 6019  
be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell that

"Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 6019", (MacLean/Morton, 1553-1565 Eastern  
Avenue, CD-172)

be deferred to the Council meeting scheduled for  
Monday, September 11, 1989.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 6031", (Loh/Hawthorn, 2144 - 2160 Eastern,  
CD-174)

be deferred to the Council meeting scheduled for  
Monday, September 11, 1989.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Morris that

(v) "Zoning Bylaw, 1967, Amendment bylaw, 1989,  
No. 6032", (Noort/Wick, 1652 Mahon Avenue,  
CD-175)

be read a second time in short form.

DEFEATED

Due to the lack of the presence of a full Council, Mayor  
J.E. Loucks as per his powers under the Municipal Act,  
instructed that the above resolution with respect to Bylaw  
No. 6032 be placed on the agenda for the Council meeting  
scheduled for Monday, September 11, 1989 for reconsideration.



7. COUNCIL INQUIRIES

(a) Permissive Tax Exemptions

The City Clerk inquired if the Council would entertain a motion to convene a Special Meeting for the purpose of adopting "Taxation Exemption Bylaw, 1989, No. 6035".

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the subject of a Special Meeting of Council be placed on the Agenda for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a Special Meeting of Council be convened on Monday, August 21, 1989 at 6:45 p.m. for the purpose of reconsideration and final adoption of "Taxation Exemption Bylaw, 1989, No. 6035".

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the meeting adjourn.

DEFEATED

8. ANY OTHER BUSINESS

(a) Legal Opinion - Referendum

Alderman Morris stated that Section 283 of the Municipal Act indicates that a referendum can be held at the time of elections, and requested that a legal opinion be sought to determine if a referendum can be held at any other time.

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10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:16 p.m.

John E. Touch MAYOR [Signature] CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Minutes of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, August 21, 1989 at 6:45 p.m.

Present:

Council Members

Mayor J.E. Loucks  
Alderman W.J. Bell  
Alderman R.C. Clark  
Alderman S.J. Dean  
Alderman F.S. Morris

Staff Members

A.K. Tollstam, Deputy City  
Administrator; Treasurer-  
Collector  
B.A. Hawkshaw, City Clerk

The meeting was called to order at 6:48 p.m.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell that:

- (i) "Taxation Exemption Bylaw, 1989, No. 6035"  
be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6035 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:50 p.m.

MAYOR

CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, August 28, 1989 at 6:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Alderman W.J. Bell  
Alderman R.C. Clark  
Alderman F.S. Morris  
Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director, Planning  
C. Gale, City Engineer  
F. Caouette, Administrative Coordinator, Development Services

The meeting was called to order at 6:43 p.m.

Mayor Loucks declared a recess at 6:44 p.m. and reconvened the meeting at 6:50 p.m.

PROCLAMATIONS

The Mayor read the following Proclamations:

"BIG BROTHER MONTH" - September 1 - 30, 1989

"UNION LABEL WEEK" - September 4 - 9, 1989

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Sharp, seconded by Alderman Bell that the following recommendations of the Committee of the Whole in camera be ratified:

(a) Living Boundaries

THAT Bylaw No. 5625 be repealed and Bylaw No. 5437 be amended to read:

"Members of the Department must reside:

- (a) Within the City of North Vancouver, the District of North Vancouver, the District of West Vancouver, or Village of Lions Bay.
- (b) Notwithstanding (a) above, after submission of a written request and only with the subsequent approval of the Fire Chief, a maximum number of 30% of the total number of Fire Department members may reside outside the boundaries (a) above; provided however that in the event such member or members residing outside of the boundary is/are unable to report for duty because of any cause other than sickness, Union will be required to cover such members at no additional cost to the City."

1 9.1 (b) City Purchasing Agent

THAT the position of City Purchasing Agent be given signing authority for purchase orders and contracts in accordance with established departmental policy.

2 (c) Indemnification - North Vancouver Family Court and Youth Justice Committee

THAT subject to the Council of the District of North Vancouver adopting a similar resolution, the Director of Personnel Services be authorized to execute on behalf of the City, the Indemnity Agreement attached to the report of the Director of Personnel Services dated August 22, 1989.

3 (d) Bylaw Fines

THAT effective December 1, 1989, the increased fines and fees for infractions of Bylaw No. 4949 be revised in accordance with the August 23, 1989 report of the Director of Purchasing and Property Services entitled, "Bylaw Fines";

AND THAT the City Clerk be instructed to prepare the necessary amendments to the Bylaw.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the following Minutes be adopted as circulated:

REGULAR COUNCIL MEETING, August 14, 1989;

RECESSED COUNCIL MEETING, August 15, 1989;

SPECIAL COUNCIL MEETING, August 21, 1989.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the following items be brought forward for consideration prior to 7:30 p.m.

3. (a);

4. (a),(b),(c),(d),(e),(h),(j),(l),(m) and (n).

CARRIED

3. CORRESPONDENCE

(a) Steve Butland, MP, Sault Ste. Marie and  
Iain Angus, MP, Thunder Bay-Atikokan, June 30, 1989

Re: Future of Via Rail

Moved by Alderman Morris, seconded by Alderman Sharp

WHEREAS the services of Via Rail Canada Inc. are extremely important to many Canadians for their travel needs; and

WHEREAS under the terms of the union between Canada and British Columbia, Canada is required to provide a railway service between Eastern Canada and British Columbia; and

WHEREAS recent cuts to the operating budget of Via Rail Inc. forced the Crown Corporation to submit an unacceptable five-year plan based on these budget cuts; and

WHEREAS this unacceptable plan should not be implemented through an Order-in-Council, but should be subject to full public scrutiny;

THEREFORE BE IT RESOLVED THAT this Council first send a letter to the Honourable Benoit Bouchard, Minister of Transport, demanding that the five year plan of Via Rail be subject to coast-to-coast public hearings before any decisions are taken;

AND SECOND THAT Council send a letter to the Premier of British Columbia requesting that British Columbia demand that the Government of Canada honour its commitment to continue the provision of a rail passenger service between Eastern Canada and British Columbia.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Heavy Rescue

Report: Fire Chief, August 16, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a Heavy Duty Rescue course provided by the Provincial Government be supported;

AND THAT the Solicitor General be petitioned to provide necessary funding to establish a training course in Urban Heavy Rescue.

CARRIED UNANIMOUSLY

- 1
4. (b) Application of Exemption under Section 401 of the Noise Control Bylaw No. 5819 - Hands Fireworks Inc.

Report: Noise Control Officer, August 17, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT James B. Innes Ltd.'s application for exemption under Section 401 of the "Noise Control By-law, 1987, No. 5819" be granted for the September 9, 1989 opening of the North Shore Studios subject to the publication of the advertisement notifying residents of this event.

CARRIED

- 2
- (c) Amendment to Park Bylaw No. 5237

Report: Assistant City Engineer, August 18, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer, entitled "Amendment to Park Bylaw No. 5237" dated August 18, 1989; that "Parks Regulation Bylaw, 1979, No. 5237, Amendment Bylaw, 1989, No. 6038" (Commemorative Benches), be brought forward for consideration.

CARRIED UNANIMOUSLY

- 3
- (d) Zoning Bylaw Amendment - Parking Requirement Liquor Retail Outlets

Report: Administrative Coordinator,  
Development Services, August 16, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT the report of the Administrative Coordinator, entitled "Zoning Bylaw Amendment - Parking Requirement Liquor Retail Outlets", dated August 16, 1989, be referred to the Advisory Planning Commission for a report.

CARRIED

- 4
- (e) Zoning Text Amendments to Parts 11 to 14

Report: Planning Technician,  
Development Services, August 16, 1989

Moved by Alderman Clark, seconded by Alderman Bell,

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6028", (Text Amendment - Parts 11 - 14), attached to the report of the Planning Technician, entitled "Zoning Text Amendments to Parts 11 to 14", dated August 16, 1989, be considered by Council and referred to a public hearing.

CARRIED

4. (h) Minor Amendments to O.C.P. Schedule A

Report: Planning Technician,  
Development Services, August 16, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of this item be deferred until Council has received a legal opinion based on the report of the Planning Technician dated July 12, 1989, entitled "Minor Amendments to the Official Community Plan - Schedule A".

CARRIED

(j) Grant Request from Fifth Avenue Quintet

Report: Social Planner,  
Development Services, August 22, 1989

Moved by Alderman Sharp, seconded by Alderman Morris

THAT this item be referred to the next meeting of the Committee of the Whole (In-Camera).

CARRIED

(l) Esplanade Cinemas - Alternate Vehicular Access Proposal

Report: Assistant Director - Inspections  
Development Services, August 22, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Mayor and Clerk be authorized to sign and seal the easement agreement substantially in the form of the easement included as Attachment No. 2 to the August 22, 1989 report of the Assistant Director - Inspections, entitled "Esplanade Cinemas - Alternate Vehicular Access Proposal".

CARRIED UNANIMOUSLY

(m) Social Clubs

Report: Administrative Coordinator  
Development Services, August 21, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT the application of the Greater Vancouver Professional Drivers' Club to relocate to 349 Bewicke Avenue, North Vancouver, be denied.

CARRIED UNANIMOUSLY

4. (n) Community Consultation on Secondary Suites - Survey

Report: Social Planner,  
Development Services, August 23, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a consultant study for the purposes of obtaining community input on the illegal suites issue be endorsed by Council;

AND THAT Council consider funding of up to \$30,000.00 during the 1989 revised budget deliberations for the study;

AND THAT staff be directed to prepare a proposal call for commencement of the study after funding has been made available.

CARRIED

Aldermen Clark and Morris are recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the following items be brought forward for consideration at this time:

- 6. (a)(i) and (ii) and
- 6. (b)(i), (ii) and (iii).

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Clark that the following bylaws be reconsidered:

- (i) "Zoning By-law, 1967, Amendment By-law, 1988, No. 6003", (Donnick Developments/Crockart, 1701-1735 Chesterfield Avenue, CD-169, as amended;

and

- (ii) "Lane West of Chesterfield Avenue between Eighteenth Street and Nineteenth Street, Local Improvement Construction Bylaw, 1989, No. 6034".

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaws Nos. 6003, as amended, and 6034 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED



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6. (b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Parks Regulation Bylaw, 1979, No. 5237, Amendment Bylaw, 1989, No. 6038", (Commemorative Benches); and
- (ii) "Street and Traffic Bylaw, 1976, No. 4949, Amendment Bylaw, 1989, No. 6039", (Schedule A & B amendments); and
- (iii) "Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw 1989, No. 6040", (Living Boundaries)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6038, 6039 and 6040 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaws No. 6038, 6039 and 6040 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting recess until the completion of the Public Information Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:59 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. R. Smith, Pollution Control Division, G.V.R.D.

Re: Neptune Bulk Terminals (Canada) Ltd.  
Rezoning Application

Mr. Smith of the G.V.R.D. explained the permit system operated under the auspices of the Waste Management Act, and also outlined the various methods used to control dust and particle emissions. He then responded to questions from members of Council.

2. (b) Mr. G. Thompson, 352 East 25th Street

Re: Tree Heights

Mr. Thompson reviewed his letter to Council dated August 5, 1989 with respect to limiting the height of trees.

Mr. Thompson was advised that other than a petition endorsed by 100% of the owners within a 200 foot radius, the Council has no jurisdiction with respect to the height of trees on private property unless unsafe or hazardous conditions exist.

- 2 (c) Mr. Steven Hart, Multigon Project Management and Mr. Chaz Khodabandeh, Arch Development Inc.

Re: Zoning Bylaw Amendment - 249-257 East 4th Street

Moved by Alderman Morris, seconded by Alderman Clark

THAT this item be deleted from the agenda.

CARRIED

- 3 (d) Mrs. Maike Marnet, Marnet Holding Corporation

Re: 51-59 Lonsdale Avenue and 110-114 Esplanade

Mrs. Marnet indicated that although it was her intention to sell the property, she was having trouble doing so because of the two structures having been recommended for the inventory of heritage buildings. Mrs. Marnet requested Council to make a decision in favour of a new development rather than an involuntary designation under the Heritage Conservation Act.

- 4 (e) Mr. Georg Koslowski

Re: Rezoning Application of 100 Fell Avenue

Mr. Koslowski, speaking on behalf of the Kavanaugh Soap Company, advised that the applicant wished to continue the rezoning process. He then responded to questions from members of Council with respect to parking and access from the lane.

- 5 3. CORRESPONDENCE (Continued)

- (b) G. Thompson et al, August 5, 1989

Re: Tree Heights

Moved by Alderman Morris, seconded by Alderman Clark

THAT staff be requested to report on Council jurisdiction in this regard.

CARRIED

- 9 -

3. (c) Maiké Marnet, Marnet Holding Corporation,  
August 24, 1989

Re: 51-59 Lonsdale Avenue and 110-114 Esplanade

Moved by Alderman Morris, seconded by Alderman Clark

THAT this item be tabled pending consideration of  
Item 4(i) on the agenda.

CARRIED

- (d) Georg Koslowski, Architect, August 23, 1989

Re: Rezoning Application of 110 Fell Avenue

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Council resolution of July 24, 1989 which  
states:

"THAT the July 12, 1989 report of the Planning  
Technician entitled 'Application to Rezone 110 Fell  
Avenue from M-3 to CD, Kavanaugh/Koslowski', be  
received and filed."

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the above motion be rescinded.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the July 12, 1989 report of the Planning Tech-  
nician entitled "Application to Rezone 110 Fell Avenue  
from M-3 to CD, Kavanaugh/Koslowski", be referred to  
the Advisory Planning Commission for a report.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF  
(Continued)

- (f) Application to Rezone 136 East 15th Street from  
C-1 to CD - P. Kwan Enterprises Ltd.

Report: Planning technician,  
Development Services, August 23, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of this item be deferred to the  
Council meeting scheduled for September 11, 1989.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (g) Application to Rezone 829 West 15th Street from RS to CD - MMK Holdings / O & S Engineering

Report: Planning Technician  
Development Services, August 22, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report of the Planning Technician dated August 22, 1989, entitled "Application to Rezone 829 West 15th Street from RS to CD - MMK Holdings/O & S Engineering", be referred to the Advisory Planning Commission meeting of September 13, 1989 for a report.

Moved by Alderman Morris, seconded by Alderman Bell

THAT this matter be referred back to MMK Holdings for comment.

CARRIED

- 2 (i) 51-59 Lonsdale Avenue (The Syndicate Block)  
110-114 West Esplanade (The Ellwood Block)

Report: Director, Development Services  
August 22, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City of North Vancouver require the retention of the Syndicate Block as part of any redevelopment of the northwest corner of Lonsdale Avenue and Esplanade in accordance with the recommendations of the Heritage Advisory Committee.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp  
Alderman Bell

Voting against: Alderman Clark  
Alderman Morris  
Mayor Loucks

The motion was DEFEATED by a vote of three to two.

Moved by Alderman Clark, seconded by Alderman Morris

THAT Marnet Holdings Ltd. be advised that the City does not intend to proceed with an involuntary heritage designation under the Heritage Conservation Act for either the Syndicate Block (51-59 Lonsdale Avenue) or the Ellwood Block (110-114 W. Esplanade);

AND THAT the City would be prepared to consider options for the retention of the Syndicate Block as part of the redevelopment of the Northwest corner of Lonsdale Avenue and Esplanade;

AND FURTHER THAT the design of any new building proposed for this site should reflect the historical character of Lonsdale Avenue and be reviewed by the Heritage Advisory Committee to comment on the merits of the building in this historical context.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark  
Alderman Morris  
Mayor Loucks

Voting against: Alderman Sharp  
Alderman Bell

The motion was CARRIED by a vote of three to two.

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4. (k) Application to Rezone 462 East 21st Street  
- T. Markle

Report: Planning Technician,  
Development Services, August 23, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the application from T. Markle to rezone property located at 462 East 21st Street, outlined in the report of the Planning Technician entitled "Application to Rezone 462 East 21st Street - T. Markle" dated August 23, 1989, be rejected. *Rescind  
Oct. 1989*

CARRIED

5. MOTIONS AND NOTICE OF MOTION

- (a) Parking Provision - Eastern/St. Georges  
21st and 22nd Streets

Moved by Alderman Morris, seconded by Alderman Sharp

WHEREAS increased social and recreational activities with increased participation, generates the need for increased parking provision in the area of 21st Street, 22nd Street, Eastern Avenue and St. George's Avenue;

AND WHEREAS residential redevelopment of Lots 7 - 18 inclusive, Block 207, D.L. 545, will now further contribute to parking congestion in this area;

AND WHEREAS it is potentially possible to assist in resolving parking problems in this area by providing parking on the west boulevard of Eastern Avenue between 21st Street and 22nd Street;

THEREFORE BE IT RESOLVED THAT the City Engineer be instructed to submit in his 1990 Preliminary Budget, an estimate provision for the cost of installing angled parking on the west boulevard of Eastern Avenue between 21st Street and 22nd Street.

CARRIED UNANIMOUSLY

6. BYLAWS (Continued)

- (d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6028", (Text Amendment - Parts 11 - 14),

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

- 1
- (a) Neptune Bulk Terminals (Canada) Ltd.  
Discharge of Effluent

Alderman Bell inquired if staff could provide more information with respect to the Provincial Pollution Permit permitting Neptune Terminals to discharge effluent into Burrard Inlet.

- 2
- (b) Report on Social Housing - Notice of Motion

Alderman Morris advised that he was withdrawing his Notice of Motion with respect to Social Housing since he could not meet the September 11, 1989 deadline.

RECESS

The meeting recessed at 9:56 p.m. for the public question period. The meeting reconvened at 10:00 p.m. with the same personnel present.


10. ADJOURNMENT

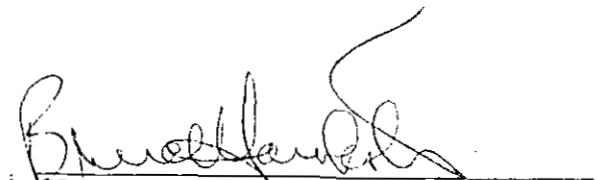
Moved by Alderman Clark, seconded by Alderman Bell,

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:01 p.m.

  
MAYOR

  
CITY CLERK