

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, July 15, 1991 at 6:00 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 B.W. Perrault
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-Collector
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing & Property Services
F. Caouette, Administrative Coordinator, Development Services

The meeting was called to order at 6:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:41 p.m. with the same personnel present, with the addition of Alderman Braithwaite, Alderman Clark and Alderman Sharp.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting recess for the purpose of conducting the public meeting and public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 9:02 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" ROYAL LIFE SAVING WEEK " - July 14 - 20, 1991

" VANCOUVER INTERNATIONAL AIRPORT WEEK " - July 15 - 22, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the special meeting of Council held on June 24, 1991 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(j) Police Counsellor

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Director of Personnel Services be directed to negotiate with CUPE Local 389 the details of the Police Counsellor positions being brought under the Collective Agreement effective August 1, 1991 on the basis of the information provided in the report of the Director of Personnel Services dated July 12, 1991.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Dean
Alderman Clark
Alderman Perrault
Mayor Loucks

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following recommendation of the Committee of the Whole in camera be ratified:

THAT the Director of Personnel Services be directed to negotiate a renewal of the contracts with Sylvia Hockley and Linda Thorp for a one year period commencing August 1, 1991.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"AND FURTHER THAT staff be directed to negotiate a contract with more benefits than in the previous contract."

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the subject of Police Counsellor be referred to Committee of the Whole for consideration in camera.

CARRIED

2. DELEGATIONS

- (a) Mr. Philip Mansfield, Hollyburn Hyundai; Mr. Michael Hollingum, Perma Shine; Ms. Jan Mansfield, 325 Holdings Ltd.; Mr. Patrick Muir, Northshore/Kingsway Auto Group

Re: Sanctuary Investments Ltd. - Proposed Dance Club

Mr. P. Muir, Mr. P. Mansfield, Ms. J. Mansfield and Mr. K. Losken expressed their concerns and opposition with respect to the location of a proposed youth dance club at 730 Marine Drive. The delegation then responded to questions of members of Council.

- (b) Mr. J. Islaub, Sanctuary Investments Ltd.

Re: Sanctuary Investments Ltd. - Proposed Youth Dance Club

Mr. J. Islaub provided information with respect to the proposed youth dance club at 730 Marine Drive. He advised that the concerns expressed by Council and R.C.M.P. in an earlier application, have been addressed and adjustments made in the hours of operation, age restrictions and increased security staff for the exterior of the premises. Mr. Islaub noted that the proposal has been endorsed by the North Shore Youth Initiative Committee and others.

Moved by Alderman Dean, seconded by Alderman Clark

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 UNANIMOUSLY

3. CORRESPONDENCE

- (a) (i) Mr. Patrick Muir, Manager, Corporate Affairs, Northshore/Kingsway Auto Group, July 10, 1991
- (ii) Mr. Karl Losken, Losken Holdings Ltd., July 10, 1991
- (iii) Mr. Jack J. Irwin, General Manager, Pacific Honda, July 10, 1991
- (iv) Mr. Joseph T. Hutton, Vice-President, Dick Irwin Chevrolet Oldsmobile Ltd., July 10, 1991
- (v) H. Shandler, July 3, 1991
- (vi) Mr. Philip Mansfield, Dealer Principal, Hollyburn Hyundai, July 10, 1991

3. (a) (vii) Mr. Michael Hollingum, Manager, Perma-Shine, July 10, 1991
 (viii) Ms. Jan Mansfield, President, 325 Holdings Ltd., July 10, 1991
 (ix) Mr. Sean Sauve, District Manager, Tilden Car Rentals Inc., July 10, 1991

Re: Sanctuary Investments Ltd. - Proposed Youth Dance Club

Moved by Alderman Clark, seconded by Alderman Dean

THAT correspondence items 3(a) (i) to (ix) inclusive be received and filed.

CARRIED

- (b) Mr. James Islaub, Secretary, Sanctuary Investments Ltd., July 10, 1991.

Re: Proposed Youth Dance Club

Moved by Alderman Clark, seconded by Alderman Dean

THAT the July 10, 1991 correspondence from Sanctuary Investments Ltd., be received and filed.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT item 4(b) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) Sanctuary Investments Ltd. - Youth Dance Club

Report: Administrative Coordinator, Development Services, July 9, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Sanctuary Investments Ltd. be advised that the proposed Youth Dance Club at 730 Marine Drive, North Vancouver meets the requirements of the City of North Vancouver Zoning Bylaw.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp

Voting against: Alderman Clark
 Alderman Braithwaite
 Alderman Perrault
 Alderman Bell
 Alderman Dean
 Mayor Loucks

The motion was DEFEATED by a vote of six to one.

3. CORRESPONDENCE

(c) Mr. Ron Fried, Clerk, City of Enderby, June 19, 1991

Re: MLA's Severance Pay Package

Moved by Alderman Perrault, seconded by Alderman Dean

THAT the June 19, 1991 correspondence from the City of Enderby be received and filed.

CARRIED UNANIMOUSLY

(d) Ms. Cathie Bruce, Secretary/Treasurer, Lower Mainland Municipal Association, June 26, 1991

Re: Annual Membership Dues, L.M.M.A.

Moved by Alderman Clark, seconded by Alderman Dean

THAT membership in the Lower Mainland Municipal Association for the calendar year 1991 be approved at a fee of \$100.00, funds to be provided from the Contingency Fund.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Perrault

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

- 4 (f), 4(l), 4(n)
- 5(a)
- 6(a)(i), 6(b)(i) and (ii), 6(c)(i) and (ii)
- 9(j)

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

(f) Local Improvement Project - Ditch Enclosure and Paving of Lane West of Grand Boulevard between 12th Street and 13th Street

Report: Supervisor, Engineering Design, July 5, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the July 5, 1991 report of the Supervisor Engineering Design, the ditch enclosure and paving of lane West of Grand Boulevard between 12th Street and 13th Street, be approved;

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

CARRIED

4. (1) Draft Sign Bylaw

Report: Administrative Coordinator, Development Services,
July 9, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the following resolution adopted on April 22, 1991:

"THAT further to the report of the Development Planner dated April 16, 1991 and entitled 'Proposed Amended Sign Bylaw', a moratorium be established on the issuance of sign permits, other than for applications received prior to April 22, 1991 until the adoption of the amended Sign Bylaw."

be reconsidered;

CARRIED

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the said resolution adopted on April 22, 1991 be rescinded.

CARRIED UNANIMOUSLY

(n) Rezoning Application Robert Sealey
1960 Mackay Avenue

2

Report: Assistant Director-Planning, Development Services,
July 9, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the rezoning application received from Robert Sealey for 1960 Mackay Avenue be referred to the Advisory Planning Commission Meeting scheduled for August 1, 1991 for a report.

CARRIED

Alderman Sharp left the meeting at this point.

5. MOTIONS AND NOTICES OF MOTION

- (a) Application for Development Variance Permits Nos. 9 & 10,
Daryl W. Robinson

Moved by Alderman Bell, seconded by Alderman Clark

THAT Development Variance Permits Nos. 9 & 10 be issued to Mr. Daryl W. Robinson under Section 974 of the Municipal Act, subject to the applicant entering into a restrictive covenant to be registered under Section 215 of the Land Title Act for proposed Lot C, Block 19, D.L. 552

Amended
March 23/92
deleted
DVP # 9

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. D.W. Robinson be heard.

CARRIED

Mr. Robinson advised that the panhandle portion of the property in Block 19, D.L. 552 would not be fenced.

The motion was CARRIED.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096",
(Meola/Butler, 1702 Chesterfield Avenue, CD 190), as amended

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the motion be deferred until July 22, 1991.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Waste Collection Contract Authorization Bylaw, 1983, No. 5462, Amendment Bylaw, - 1991, No. 6220"
- (ii) "Lane West of Grand Boulevard between 12th Street and 13th Street, Local Improvement Construction Bylaw, 1991, No. 6221"

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 Clark

THAT the said Bylaws Nos. 6220 and 6221 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6220 and 6221 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6213", (Penner/Schmidt, 1752 Mahon Avenue, CD 210)

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be deferred until July 22, 1991.

CARRIED

6. (c) Second and Third Readings - continued

Moved by Alderman Dean, seconded by Alderman Bell that

- (11) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6219"
(D & D Construction/REL Design, 256-262 East 4th Street,
CD-211).

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6219 be read a third time in short form
and passed subject to reconsideration.

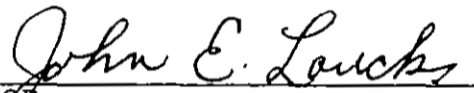
CARRIED

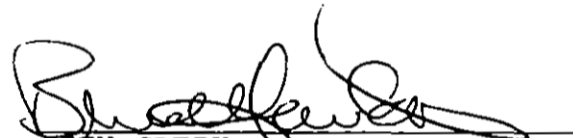
Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting recess until 7:30 p.m. on Monday, July 22, 1991.

CARRIED

The meeting recessed at 10:57 p.m.


MAYOR


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, July 22, 1991 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman S.J. Dean
Alderman B.W. Perrault
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-Collector
F.A. Smith, Director, Development Services
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
G. Penway, Planning Technician

The meeting reconvened at 7:30 p.m.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) 92 Lonsdale Avenue Development Application

The following MOTION was deferred on June 17, 1991:

"THAT Council endorse the proposal made by Mr. Sirri April 1, 1991, namely that the caretaker's suite be eliminated from the 92 Lonsdale Avenue Development;

AND FURTHER THAT Mr. Sirri provide cash in lieu for half of the sixteen parking spaces required, with the payment to be made over a period of time to be negotiated."

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"AND FURTHER THAT Mr. Sirri designate 92 Lonsdale Avenue as a heritage building;

AND THAT the City borrow money under short-term borrowing for the relief of the shortfall of eight parking spaces at the current rate of \$14,500 per parking stall, according to the Heritage Conservation Act."

(a) 92 Lonsdale Avenue Development Application

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be further amended by deleting:

"AND FURTHER THAT Mr. Sirri provide cash in lieu for half of the sixteen"

and substituting therefor:

"AND FURTHER THAT Mr. Sirri provide up front cash in lieu for two residential parking spaces; and provide cash in lieu for half of the fourteen"

and by deleting the words "shortfall of eight" and substituting "shortfall of seven".

CARRIED UNANIMOUSLY

The amending motion was CARRIED UNANIMOUSLY.

The motion, as amended, as follows:

THAT Council endorse the proposal made by Mr. Sirri April 1, 1991, namely that the caretaker's suite be eliminated from the 92 Lonsdale Avenue Development;

AND FURTHER THAT Mr. Sirri designate 92 Lonsdale Avenue as a heritage building;

AND FURTHER THAT Mr. Sirri provide up front cash in lieu for two residential parking spaces; and provide cash in lieu for half of the fourteen parking spaces required, with the payment to be made over a period of time to be negotiated;

AND FURTHER THAT the City borrow money under short-term borrowing for the relief of the shortfall of seven parking spaces at the current rate of \$14,500 per parking stall, according to the Heritage Conservation Act.

CARRIED UNANIMOUSLY.

(c) Balcony Enclosure Policy and Zoning 444 Lonsdale Avenue

Report: Assistant Director-Planning, Development Services,
July 3, 1991

Moved by Alderman Braithwaite, seconded by Alderman Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6099", (444 Lonsdale Avenue, Strata Corporation VR 889, CD-193) be considered by Council and referred to a public hearing;

AND THAT the balcony enclosure guidelines be considered for adoption by Council after the public hearing to consider Bylaw No. 6099.

CARRIED UNANIMOUSLY

4. (d) Economic Twinning Proposal - District of North Vancouver

Report: City Administrator, July 2, 1991

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the City and District of North Vancouver, Vancouver Port Corporation, North Shore Economic Development Commission and the B.C. Trade Development Corporation meet and plan a strategy before exploring more fully the feasibility of economic twinning with a City in either China, the Soviet Union or Thailand.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT item 6(c)(i) on the agenda be brought forward at this time for consideration.

CARRIED6. BYLAWS(c) Second and Third Readings

Moved by Alderman Braithwaite, seconded by Alderman Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6213",
(Penner/Schmidt, 1752 Mahon Avenue, CD 210)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6213 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(e) Ms. Viire Daniels' Request to Eliminate Grooves on Grand Boulevard

Report: City Engineer, July 4, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT pursuant to the July 4, 1991 report of the City Engineer entitled "Mrs. Viire Daniels' Request to Eliminate Grooves on Grand Boulevard", the City Engineer be instructed to eliminate the grooving on Grand Boulevard located nearest to 19th Street and to charge all costs incurred to the allocation especially created to address Mrs. Daniels' concerns in the Court House area.

CARRIED UNANIMOUSLY

4. (g) LOCAL IMPROVEMENT PETITION - Lane South of West 23rd Street between Larson Road and Larson Crescent including the paving of same and the paving of existing driveways only to a maximum of 1.20 metres inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 1.20 metres or less from the property line, such work to be at the expense of the entire project.

Report: Deputy City Clerk, July 8, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the petition for the improvement of the lane South of West 23rd Street between Larson Road and Larson Crescent, including the paving of same, and the paving of existing driveways only to a maximum of 1.20 metres inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 1.20 metres or less from the property line, such work to be at the expense of the entire project, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the report of the Deputy City Clerk dated July 8, 1991, be received and filed.

CARRIED

- (h) 14th Street Civic Centre Corridor Study

Report: Assistant Director-Planning, Development Services, July 5, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Development Services be directed to expend up to \$20,000 from Consultant Planning Services 1991 account for the study outlined in the July 5, 1991 report of the Assistant Director-Planning entitled "14th Street Civic Centre Corridor Study;"

AND THAT Development Services be directed to apply for funding for the study from the Ministry of Municipal Affairs, Recreation and Culture, Downtown Revitalization Program "Greenways Study and Planning Grant," based on the said report.

CARRIED UNANIMOUSLY

4. (i) Implementation of the North Shore Advisory Commission on Disability Issues

Report: Social Planner, Development Services, July 8, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT pursuant to the July 8, 1991 report of the Social Planner entitled "Implementation of the North Shore Advisory Commission on Disability Issues" dated July 8, 1991, the estimated budget and arrangements concerning staff support, meeting locations and appointment of members be approved;

AND THAT Alderman Sharp be appointed to sit on the Commission with Alderman Perrault as an alternate;

AND THAT the Terms of Reference as submitted by the Commission be approved with the understanding that they will be reviewed by the Commission before the end of 1991;

AND THAT the name of the organization be changed to the "North Shore Advisory Committee on Disability Issues."

AND THAT the Commission, District of North Vancouver and the District of West Vancouver be so advised.

CARRIED UNANIMOUSLY

(j) 1991 Outdoor Dining Guidelines

Report: Planning Technician, Development Services,
July 4, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the revised outdoor dining guidelines, included as Attachment No. 2 to the report of the Planning Technician entitled "1991 Outdoor Dining Guidelines" dated July 4, 1991, be approved.

CARRIED UNANIMOUSLY

(k) 1991 Outdoor Dining Applications
(Pierre's at 1209 Lonsdale, Pepitas at 180 West Esplanade, Pizza Hut at 906 Marine Drive, Lauries on Lonsdale at 731 Lonsdale, and Pars Bakery at 1643 Lonsdale)

Report: Planning Technician, Development Services,
July 5, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to approve the application for outdoor dining at Pierre's at 1209 Lonsdale, Pepitas at 180 West Esplanade, Pizza Hut at 906 Marine Drive, Lauries on Lonsdale at 731 Lonsdale, and Pars Bakery at 1643 Lonsdale subject to compliance with Council's guidelines for outdoor dining.

CARRIED UNANIMOUSLY

4. (m) Application to Rezone 116-118 East 2nd Street from LL-3 Zone to CD - Kudan/Salikan Architects

Report: Planning Technician, Development Services,
July 9, 1991

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the July 9, 1991 report of the Planning Technician entitled "Application to Rezone 116-118 East 2nd Street from LL-3 to CD - Kudan/Salikan Architects" be referred to the Advisory Planning Commission for a report.

CARRIED

- (o) Queensbury and 21st - Official Community Plan Review

Report: Assistant Director-Planning, Development Services,
July 10, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Development Services be directed to include a planning study for the 21st and Queensbury Special Study Area in the Draft 1992 Planning Needs Assessment/Work Program;

AND THAT the office of the Principal and Alicia Bruyere of Queensbury Elementary School be so advised by the City Clerk.

CARRIED

- (p) Proposed Parking Lot - Lane West of 2300 Block Lonsdale

Report: Parking Administrator, Purchasing & Property
Services, July 10, 1991

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT staff be authorized to enter into negotiations between the Ministry of Transportation and Highways and the owners of 2357 and 2369 Lonsdale for the development of a leasehold parking lot legally described as the unused portion of Lot 7, Block 215, D.L. 545, Plan 1064 as outlined in the summary of the July 5, 1991 report of the Parking Administrator entitled, "Proposed Parking Lot - Lane West of 2300 Block Lonsdale".

CARRIED UNANIMOUSLY

4. (q) Disabled Parking Enforcement

Report: Parking Administrator, Purchasing & Property
Services, July 10, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the July 10, 1991 report of the Parking Administrator entitled "Disabled Parking Enforcement" be forwarded to organizations involved with the disabled, such as the North Shore Advisory Commission on Disability Issues and SPARC for their comments.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Ms. Pam Horton be heard.

CARRIED

Ms. Horton advised that she would endeavour to place the July 10, 1991 report of the Parking Administrator entitled "Disabled Parking Enforcement" on the agenda for the July 25, 1991 meeting of the North Shore Advisory Commission on Disability Issues.

The main motion was CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Perrault

THAT the Bylaw Enforcement Officers be instructed to start enforcing restrictions on disabled parking spaces on public and private property.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the motion be referred to staff for a report on the problems relative to the implementation of enforcement.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT item 4(t) on the agenda be brought forward for consideration at this time.

CARRIED

4. (t) Traffic on East 19th Street

Report: Supervisor, Engineering Design, July 10, 1991

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Mrs. F. Weaver, 439 E. 19th Street and members of the delegation be heard.

CARRIED

Mrs. Weaver and members of the delegation requested that Council consider the following in order to alleviate the problems related to traffic on East 19th Street:

- Close the hill portion of E. 19th Street, similar to the closed portion of E. 18th Street.
- Post signs relative to "no trucks", "speed limit", "hidden driveways", "no parking" 20' from 428 E. 19th Street and a 4-way stop sign at the bottom of the hill.
- Open the north/south lanes parallel to E. 19th Street.

Members of the delegation referred to the increased traffic on E. 19th Street resulting from the 'no truck route' on 23rd Street/Boulevard. Reference was also made to the fact that E. 17th Street does not attract as much traffic as 19th Street but has traffic lights at Lonsdale Avenue, whereas 19th Street does not.

The City Engineer confirmed that a signal system is budgeted for installation at 19th Street and Lonsdale Avenue in 1991.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the subject of traffic on East 19th Street be deferred to the next regular meeting of Council;

AND FURTHER THAT a copy of the July 10, 1991 report of the City Engineer entitled "Traffic on East 19th Street" be made available to the residents on East 19th Street.

CARRIED

(r) North Shore Youth Initiatives Committee Proposal

Report: City Administrator, June 19, 1991 and July 10, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT in response to the "Implementation Proposal: North Vancouver Youth Services Coordination" report dated May, 1991, the District of North Vancouver be advised that the City is in general agreement with the establishment of a North Vancouver Youth Services Committee and the creation of a Youth Services Worker position subject to the following:

2

4. (r) North Shore Youth Initiatives Committee Proposal - continued
- (a) The Youth Services Worker:
- (i) report to the District Social Planner for day to day matters and receive overall direction from a steering group consisting of the City and District Social Planner and the Chair of the North Shore Youth Service Committee; and
- (ii) be a regular full-time "inside" union position based on a 35 hour work week subject to CUPE Local 389 approving flexible hours of work between 8:30 a.m. and 10:30 p.m.
- (b) The costs for the Committee and the Youth Services Worker position be shared on a per capita basis with the City share to be provided from general contingency, subject to confirmation of final appropriation when costs are verified.
- (c) And further, that the June 19, 1991 report of the City Administrator entitled "North Shore Youth Initiatives Committee Proposal" be referred to the municipal Social Planning staff for comment and recommendation on the issue raised in said report.

Moved by Alderman Perrault, seconded by Alderman Braithwaite

THAT the motion be referred to the Social Planning Advisory Committee for a report.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite
Alderman Perrault

Voting against: Alderman Dean
Alderman Sharp
Alderman Bell
Mayor Loucks.

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

A recorded vote was taken on the main motion.

Voting in favour: Alderman Sharp
Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Braithwaite
Alderman Perrault

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

NOTE:
Reconsidered & adopted as amended
Sep. 23, 1991

4. (s) Summary of Actions Required from the May 25, 1991 Strategic Planning Session

Report: City Administrator, July 10, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the action items as listed in the July 10, 1991 report of the City Administrator entitled "Summary of Actions Required from the May 25, 1991 Strategic Planning Session", be endorsed.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(b) Retention of Queen Mary Community School and Boundary Community School

Alderman Perrault advised she will present the following motion at the next regular meeting of Council:

WHEREAS Queen Mary Community School and Boundary Community School have achieved an outstanding record of success with their programs to meet the needs of children and youth - including those at risk, the alienated and the economically disadvantaged;

AND WHEREAS Queen Mary Community School and Boundary Community School have provided valuable community counselling services as well as a range of preventative programs;

AND WHEREAS these community schools have contributed substantially to the well-being and basic quality of life of North Vancouver City residents;

THEREFORE BE IT RESOLVED THAT a member of the North Vancouver City Council be appointed to participate in the District of North Vancouver task force deliberations regarding community schools and, furthermore, that the issue of the retention, value, possible expansion and improvement of the community schools program be referred to the Social Planning Advisory Committee of the City of North Vancouver.

6. BYLAWS - continued

(a) Reconsideration and Final Adoption

NIL

6. (d) Introduction and First Reading only

Moved by Alderman Bell, seconded by Alderman Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6099", (444 Lonsdale Avenue, Strata Corporation VR 889, CD-193).

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

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS:

The meeting recessed at 9:30 p.m. for the public question period and reconvened at 9:32 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Bell, seconded by Alderman Dean

THAT the subject of Versatile Pacific Shipyards be added to the agenda for consideration, as item 9(k), with confidential reports in camera.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 9:34 p.m. and reconvened at 10:10 p.m. with the same personnel present, with the exception of Alderman Bell and Messrs. Tollstam, Smith, Gale, Bridgman and Penway.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(d) Appointment to City Advisory Environmental Task Force

THAT the following be appointed to serve on the City of North Vancouver Environmental Advisory Task Force for a term to conclude on December 31, 1991:

Community at Large

Darcy J. West, 2047 Chesterfield Avenue
Peggy Trendell-Whittaker, 871 E. 17th Street
Kathleen Stringer, 1617B Mahon Avenue

Industry

Frid Lederer, c/o Neptune Bulk Terminals (Canada) Ltd.

Ratepayer Groups

Ivan Leonard, 310-215 St. Andrews Avenue
(The Lonsdale Citizens' Association)

Sydney Waite, 325 E. 24th Street
(Courthouse Area Residents' Association)

Lynn Doyle, 405 E. 29th Street
(Boundary Ratepayers Association)

Andy Baak, 540 Hendry Avenue
(Cloverley Residents Association)

North Vancouver Chamber of Commerce

Shirley Carter

(e) Arts Assistance Grant Recommendations 1991

THAT the June 26, 1991 report of the North Shore Arts Commission entitled "Arts Assistance Grant Recommendations 1991" be received;

AND THAT the City of North Vancouver release the committed funds of \$14,384 to the 1991 Arts Assistance Grant Program;

AND FURTHER THAT the arts assistance grant recommendations for 1991, as outlined in the said June 26, 1991 report be endorsed.

9. (f) North Shore Lions Youth Exchange

1
 THAT the 1991 grant to North Shore Lions Youth Exchange be increased from \$1,000 to \$1,500;

AND FURTHER THAT the monies be taken from funds available in our Sister City account.

(g) Waterfront Planning Review

2
 THAT the Vancouver Port Corporation be requested to provide the City with a presentation of its plan for the development of the Norterm terminal facility, proposed to be developed at the foot of St Patrick's Avenue in the City of North Vancouver.

(h) Landscape Policy Update

3
 THAT the amended landscape policy attached to the report of the Planning Technician dated June 28, 1991 entitled "Landscape Policy Update" be adopted and referred to the Advisory Design Panel for information.
 REPEALED Dec. 16/91

(i) Grant Request for North Shore "Block Beautiful" Contest

4
 THAT the North Shore Gardens Contest Committee be granted \$500 for City of North Vancouver 1991 "Block Beautiful" awards.

(j) Policy Counsellor

5
 THAT the subject of police counsellor contract be deferred for a period of three months;

AND FURTHER THAT the contracts with Sylvia Hockley and Linda Thorp be extended for a three-month period, commencing August 1, 1991, with the proviso that any amendments to be made to the police counsellor contract be made retroactive to June 1, 1991.

(k) Versatile Pacific Shipyards

6
 THAT a letter be sent to the Prime Minister of Canada advising that Council wholeheartedly endorses the retention of the drydock facility in North Vancouver, and that copies be sent to C. Cook, M.P., and the leaders and transportation critics of the Official Opposition in the House of Commons, in addition to those named on the draft letter submitted to Council in Committee of the Whole in camera.

CARRIED UNANIMOUSLY

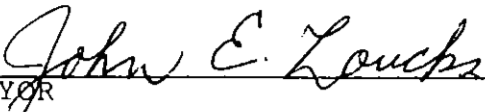
10. ADJOURNMENT

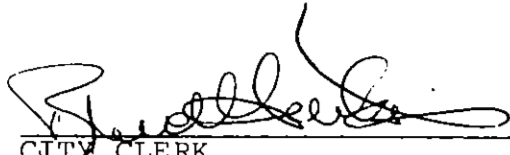
Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:12 p.m.


MAYOR


CITY CLERK

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, July 29, 1991 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 B.W. Perrault
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk

D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
F. Caouette, Administrative Co-ordinator
A.K. Tollstam, City Treasurer-Collector
A.D. Owen, Director, Purchasing and Property Services
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer

The meeting was called to order at 7:30 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the Minutes of the special meeting of July 15, 1991, and the recessed special meeting held on July 22, 1991 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting a Public Meeting.

CARRIED

The meeting recessed at 7:33 p.m. and reconvened at 8:48 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. J. Hodgins

Re: Proposed Additions to 342 East 12th Street

Mr. Hodgins provided information concerning the proposed additions to 342 East 12th Street, and requested Council's consideration of a change in the zoning designation to permit the reconstruction of the roof of an existing second floor attic to convert the area to an additional independently accessible and usable bedroom and an addition to the kitchen. Mr. Hodgins then responded to questions from members of Council.

2. (b) Mrs. F. Weaver, et alRe: Traffic on East 19th Street

Mrs. Weaver and several other speakers expressed their concerns regarding the traffic volume on East 19th Street. They indicated that speed and the steepness of the hill created unsafe conditions for trucks, particularly in winter, and requested Council to consider the concerns outlined. The delegation responded to questions from members of Council.

3. CORRESPONDENCE

(a) Mrs. F. Weaver, July 25, 1991

Re: Traffic on East 19th Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT the correspondence from Mrs. F. Weaver dated July 25, 1991 regarding traffic on East 19th Street be referred to the City Engineer for a report.

CARRIED

(b) Dr. Nancy Hall, Mr. Don Rutherford, North Shore Substance Abuse Ad Hoc Committee, July 15, 1991

Re: North Shore Substance Abuse Needs Assessment

Moved by Alderman Sharp, seconded by Alderman Perrault,

THAT WHEREAS based on the study there has been proven to be a high priority and need in North Vancouver for preventative and education services, and

WHEREAS there are deficiencies in outpatient treatment and detoxification services, together with inadequate funding and level of service provided by the Provincial Government;

THEREFORE BE IT RESOLVED that this Council petition the Ministry of Labour and Consumer Services to enhance and expand the services and programs regarding substance abuse that are available to North Shore Residents;

AND THAT a copy of the report entitled "Substance Abuse on the North Shore" prepared by Patricia Nelson for the North Shore Substance Abuse Ad Hoc Committee, be attached to the motion.

CARRIED

- (c) Ms. Maria Kinsella, City Clerk, City of Vancouver,
July 15, 1991.

Re: Comprehensive Nuclear Weapons Test Ban

Moved by Alderman Sharp, seconded by Alderman Bell

THAT North Vancouver City Council urge the Federal Government to change its policy and henceforth actively support negotiations for a comprehensive nuclear weapons test ban in every appropriate international forum, including the United Nations and the Conference on disarmament.

CARRIED

Alderman Sharp requested that a copy of the resolution be forwarded to the Provincial Government, the U.B.C.M. and the F.C.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Proposed additions to 342 East 12th Street

Report: Assistant Director-Planning, Development
Services, July 15, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT Council reconsider the recently adopted single family zoning rules and amend the regulations in general to allow the proposed additions.

CARRIED UNANIMOUSLY

- (b) Traffic on East 19th Street

Report: Supervisor, Engineering Design, July 10, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the July 10, 1991 report of the Supervisor of Engineering Design entitled "Traffic on East 19th Street" be received and filed.

CARRIED

4. (c) Waterfront Noise Study - Implementation Strategy

Report: Chairman, Noise Control Committee, July 19, 1991

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the statements of objective and strategy as outlined in the July 19, 1991 report of Alderman J.B. Braithwaite, Chairman Noise Control Committee entitled "Waterfront Noise Study - Implementation Strategy" be endorsed.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Item 5(a) on the agenda be brought forward at this time for consideration in conjunction with Item 4(d).

CARRIED

(d) Proposed Task Force on Community Schools and Community Use of Schools

Report: Social Planner, Development Services,
July 19, 1991

5. (a) Retention of Queen Mary Community School and Boundary Community School

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT pursuant to the July 19, 1991 report of the Social Planner entitled "Proposed Task Force on Community Schools and Community Use of Schools", Council agrees to participate on the Task Force and to its Terms of Reference as proposed by the District of North Vancouver;

AND THAT Alderman Perrault be appointed to represent Council on the Task Force;

AND THAT the District of North Vancouver, Board of Trustees for School District #44, North Vancouver Parents' Council on Education and North Vancouver Teachers' Association be so advised.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Braithwaite,

THAT the issue of the retention, value, possible expansion and improvement of the community schools program be referred to the Social Planning Advisory Committee of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (e) Framework for Watershed Stewardship

Report: Supervisor, Engineering Design, July 22, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the July 22, 1991 report of the Supervisor, Engineering Design entitled "Framework for Watershed Stewardship", the Village of Hazelton be advised that the City of North Vancouver does not have the expertise to assess the relative merits of their proposals;

AND THAT the City recommends the Village of Hazelton forward their issue paper entitled "Framework for Watershed Stewardship" to the U.B.C.M. and the Provincial Round Table on the Economy and the Environment for their consideration;

AND THAT the Village of Hazelton be commended for their initiative and thanked for the opportunity to comment.

CARRIED UNANIMOUSLY

(f) 1991 Official Community Plan Update - Public Involvement Program

Report: Assistant Director-Planning, Development Services, July 15, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services be instructed to undertake the Public Involvement Program as outlined in Section B.1 to B.5 of the July 15, 1991 report of the Assistant Director- Planning entitled "1991 Official Community Plan Update - Public Involvement Program".

CARRIED

(g) 650 West Keith Road (Khazaie/Bezanson)

Report: Planner I, Development Services, July 22, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the March 31, 1991 deadline referenced in Clause 4.02 of the Section 215 Land Title Act Covenant registered as No. P44897 in the Land Title Office be extended to March 31, 1992 as outlined in the July 22, 1991 report of the Planner I entitled "650 West Keith Road (Khazaie/Bezanson)".

CARRIED

4. (h) Secondary Suites Working Committee Interim Report

Report: Social Planner, Development Services,
July 16, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Interim Report dated July 11, 1991 of the Secondary Suites Working Committee, attached to the July 16, 1991 report of the Social Planner, be received as essential information regarding legalization of secondary suites;

AND THAT the public information process outlined in the Working Committee's report be endorsed, and the Committee be instructed to further discuss and make recommendations in this regard.

CARRIED UNANIMOUSLY

(i) Heritage Program: Public Awareness Update

Report: Planner I, Development Services,
July 19, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to proceed with public awareness initiatives for the Heritage Program as outlined in the July 19, 1991 report of the Planner I entitled "Heritage Program: Public Awareness Update", with funds to be taken from the 1991 Heritage Program Account.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (1) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6213",
(Penner/Schmidt, 1752 Mahon Avenue, CD210)

be reconsidered.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6213 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - continued

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6219", (D & D Construction/REL Design, 256-262 E. 4th Street, CD-211);
- (iii) "City of North Vancouver Waste Collection Contract Authorization Bylaw, 1983, No. 5462, Amendment Bylaw, 1991, No. 6220", and
- (iv) "Lane West of Grand Boulevard between 12th Street and 13th Street, Local Improvement Construction Bylaw, 1991, No. 6221",

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6219, 6220 and 6221 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 Braithwaite, seconded by Alderman Clark that

- (i) "Highway Closing and Exchange Bylaw, 1991, No. 6224", (2000 Block MacKay Avenue)

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the said Bylaw No. 6224 be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the said Bylaw No. 6224 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

RECESS:

The meeting recessed at 10:07 p.m. for the public question period and reconvened at 10:09 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Clark

THAT the issue of travel to Ottawa by Mayor Loucks with respect to Versatile Pacific Shipyard, be placed on the In-Camera agenda.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 10:10 p.m. and reconvened at 10:39 p.m. with the same personnel present with the exception of Messrs. Smith, Tollstam, Gale, Bridgman, Owen and Caouette. During the In-Camera meeting a motion was carried by the necessary weighted 2/3 majority to continue to 11:00 p.m., if necessary.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Rogers Plaza Sculpture

THAT the Rogers Plaza Artist Selection Committee recommendation of Richard Wojciechowski as winner of the Rogers Plaza Public Art Competition be approved by Council;

AND THAT the City of North Vancouver host a public reception announcing the Rogers Plaza Competition winner and displaying the maquettes of the five short listed artists no later than August 15, 1991;

AND THAT the amount of \$6,000 be made available from the Contingency Fund to permit the acquisition of both sculptures;

AND THAT the North Shore Arts Commission explore the possibility of the acquisition of both sculptures and report back to Council.

9.1 (b) Propane Sales at Service Stations

1 THAT Shell Canada and I.C.G. Propane be advised that the City of North Vancouver does not support their intention to operate a propane cylinder storage and sales operation and that they should remove the non-complying installations immediately.

(c) Library 1990 Surplus

2 THAT the North Vancouver City Library be granted approval to use the 1990 Surplus in the amount of \$10,546.00 for the Automation Project;

AND THAT the Library be requested to transfer these moneys to the City of North Vancouver, which will allocate these moneys for the Library Automation Project;

AND FURTHER THAT the Library submit to the City of North Vancouver, a budget and status report of the Automation Project.

(d) North Shore Caregivers Support Society Request

3 THAT pursuant to the report of the Social Planner dated July 23, 1991, entitled "North Shore Caregivers Support Society Request", one of the Vaxmate computers being replaced in the City computer system be donated to the North Shore Caregivers Support Society when available.

(g) Social Planning Advisory Committee Membership

4 THAT the following persons be appointed as members of the Social Planning Advisory Committee: Trustee Chief Philip Joe, representing North Vancouver School District No. 44, for a term ending on November 30, 1991; Commissioner Christopher Weafer, representing North Vancouver Recreation Commission for a term ending November 30, 1991; Harry Cobourne, Lianne Darby and Andrea Lebowitz appointed for terms ending January 31, 1992; June Maynard, Marsali McIver, Robyn Newton and Shelly Wert appointed for terms ending on January 31, 1993.

CARRIED UNANIMOUSLY

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

9.1 (f) Seaboard Advertising - Bus Shelter License Agreement

THAT the Mayor and Clerk be authorized to execute the Bus Shelters License Agreement with Seaboard Advertising Company substantially in the form attached to the Land Agent's report dated July 22, 1991, entitled "Advertising Bus Shelters License Agreement".

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(h) Versatile Pacific - Ottawa Trip

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

THAT Mayor Loucks be authorized to attend a meeting in Ottawa with respect to Versatile Pacific Shipyards;

AND THAT expenses be paid in accordance with City Policy.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Sharp
Alderman Braithwaite
Alderman Perrault
Alderman Bell
Mayor Loucks

Voting against: Alderman Clark

The motion was CARRIED by a vote of six to one.

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:41 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK