

***Added Item**

On motion of Councillor Desmond

Seconded by Councillor Ball

RESOLVED that a Committee of the Whole recommendation of this date regarding an appointment to the Preservation Review Board be added to the agenda for consideration at this time as item 30A.

Question being taken, the motion was carried.

***30A. Appointment To Preservation Review Board**

On motion of Councillor Ball

Seconded by Councillor Desmond

RESOLVED that Malcolm A. Harris be appointed to the Preservation Review Board for a term to expire December 31, 2002, replacing Abel LeBlanc, who has resigned from the Board.

Question being taken, the motion was carried.

31. Pension Board - 2000 Annual Report

On motion of Councillor White

Seconded by Councillor Ball

RESOLVED that the 2000 Annual Report of the Board of Trustees of the City of Saint John Pension Plan be received and filed.

The Mayor, in highlighting the 2000 Annual Report of the Pension Board, noted that the fund totalled \$275,375,000 at the end of 2000, and that the Board was currently conducting a call for proposals for investment consulting and performance measurement services.

Question being taken, the motion was carried.

32. Saint John Port Authority - Sponsorship For Port Days/National Transportation Week

On motion of Councillor Vincent

Seconded by Councillor White

RESOLVED that with regard to the request of the Saint John Port Authority for sponsorship of Saint John Port Days/National Transportation Week to be held June 4 and 5, 2001, the City participate as a silver sponsor in the amount of \$1,500.

Question being taken, the motion was carried.

34. Residents' Committee, Pits And Quarries Study Input Re "PQ-2" Zone Prior To Public Hearing

On motion of Councillor Ball

Seconded by Councillor Vincent

RESOLVED that the letter from David Bowen, Chairman of the Residents' Committee, Pits and Quarries Study, submitting a copy of the Committee's letter to Jim Baird, Manager of Community Planning, with regard to the proposed new Pits and Quarries PQ-2 zone, and advising that the Committee is hopeful that, before advertisement of the public hearing in this regard, there will be an opportunity for the Committee to clarify concerns with the establishment of this zone and placement of aggregate resources operations into that zoning district, be referred to the City Manager to ensure that the Residents' Committee has as opportunity for input.

Question being taken, the motion was carried.