MINUTES of the REGULAR MEETING of the COUNCIL of the DISTRICT OF MISSION held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on September 6, 2016 commenced at 1:00 p.m. for COMMITTEE OF THE WHOLE, and was immediately followed by a CLOSED MEETING of Council, and reconvened at 7:00 p.m. for REGULAR COUNCIL proceedings.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
* Barry Azevedo, Manager of Environmental Services
* Rogine Battel, Manager of RCMP Administration
Kris Boland, Manager of Finance
* Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
* Ted De Jager, Officer in Charge, Mission RCMP Detachment
Haylee Gould, Administrative Assistant
* Jay Jackman, Manager of Assets, Infrastructure and Projects
* Stephanie Key, Deputy Director of Parks, Recreation and Culture
* Tracy Kyle, Director of Engineering and Public Works
Chris Laing, Manager of Planning
* Gina MacKay, Manager of Long Range Planning and Special Projects
* Kerri Onken, Deputy Treasurer/Collector
Scott Ross, Manager of Accounting Services
Jennifer Russell, Deputy Corporate Officer
* Dan Sommer, Director of Development Services
*Present for a portion of the meeting

1. CALL TO ORDER
Mayor Hawes called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA
Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED:
1. That Item 7(b) "Urban Local Residential Road Standards" be removed from the agenda for consideration at a Freestanding Committee of the Whole (Engineering) meeting at a later date;
2. That a verbal item be added to the agenda under the Parks, Recreation and Culture section as Item 6(b), "Grant Funding for the Canada 150 Fund"; and
3. That the agenda for the regular Council meeting of September 6, 2016 be adopted, as amended.
CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Stevens, seconded by Councillor Plescas, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

4. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

BC Transit – Annual Performance Summary Report

A report from the Director of Development Services dated September 6, 2016 to present the Annual Performance Summary Report from BC Transit was provided for the Committee’s information.

Lisa Trotter, Regional Transit Manager, and Rebecca Newlove, Senior Transit Planner, attended the meeting to present the BC Transit Annual Performance Summary Report. The presentation included information on the Annual Performance Summary, the West Coast Express, and the Budget Process.

Annual Performance Summary

The 2015/2016 BC Transit initiatives were presented:

- March 2015 – Central Fraser Valley (CFV) Service Improvement Review undertaken
- April 2015 – Route 66 Fraser Valley Express (FVX) launched, providing service between Chilliwack, Abbotsford and Langley
- September 2015 – CFV Service Improvement Phase 1 recommendations implemented to improve on-time performance
- November 2015 – Marketing support provided for “Stuff the Bus” event
- January 2016 – Workshop held for the Annual Marketing Plan for 2016/2017
- February 2016 – FVX Service Review completed. Ridership data and survey responses indicate a successful launch with ridership doubling since implementation.

BC Transit identified the following future priorities:

- The new Operations and Maintenance facility, fall of 2019
- Expansion funding for the 2019/2020 year for an increase of 10,000 service hours, split between Abbotsford and Mission
- Transit Future Plan Action Plan, fall of 2018
- Review and investment in a Mission Downtown Exchange

West Coast Express

Current service levels for the West Coast Express includes five outbound and five inbound train trips per weekday, with an additional one outbound and three inbound TrainBus trips per weekday. It is anticipated that TransLink will be discontinuing the TrainBus and extending non-peak 701 (Haney/Maple Ridge/Coquitlam) bus trips from Coquitlam Station to Mission Station. BC Transit presented options for service to Maple Ridge, which reflect the existing TrainBus service, with options for increased service for mid-day and weekend and holiday trips.
Budget Process

- The province, in 2015, committed funding of $104 million dollars per year for three years. It is anticipated that the operating reserve for the Central Fraser Valley will be depleted and a shortfall is expected. The three year forecast will be provided in October.
- A three year forecast is provided in October to inform municipal budgeting cycles. The Annual Operating Agreement is provided as soon as possible after the provincial budget and confirms the budget for the upcoming year.
- It is anticipated that the operating reserve for the Central Fraser Valley will be depleted and a shortfall is expected by 2017/2018.
- Budget increases are attributable to year over year cost increases to on-road supervision, vehicle lease fees and maintenance.

Rezoning Application to allow a 5-lot subdivision with secondary dwelling units – 32686 and 32714 Richards Avenue

The Committee reviewed a report from the Planner dated September 6, 2016 regarding a development application to rezone 32686 and 32714 Richards Avenue to facilitate a five lot subdivision and to allow for a secondary dwelling use on each property. Staff support the application moving forward and as such have listed the zoning amending bylaw under the "Bylaws for Consideration" section of the agenda.

5% Cash-in-lieu Parkland Contribution for Subdivision of the properties located at 8455 and 8502 McTaggart Street

The Committee reviewed a report from the Director of Development Services dated September 6, 2016 recommending that the cash-in-lieu contribution for subdivision of the properties located at 8455 and 8502 McTaggart Street be waived, and a cash contribution in the amount of $300,000 be accepted instead and applied toward improvements in Hatzic Park.

Discussion ensued regarding the legality of waiving the cash-in-lieu contribution in favour of a cash contribution towards park improvements. Staff noted that the District sought professional legal advice for this situation and was advised that the cash-in-lieu contribution is voluntary, not required, and therefore Council may choose to accept a cash contribution for parking improvements instead.

Councillor Stevens expressed concern that using the money for park improvements instead of applying it to the acquisition of parkland for future use bypasses the intention of the Local Government Act, and that should this become a frequent occurrence, the District will not have the funds necessary in the parkland acquisition budget when new parkland is required. Councillor Stevens stated that she is not in favour of this request in principle, however she is in favour of the improvements to Hatzic Park.

Moved by Councillor Hinds, and

RECOMMENDED: That no cash-in-lieu contribution for parkland applicable to the subdivision of the properties located at 8455 and 8502 McTaggart Street be taken and that instead the developers' volunteered cash contribution in the amount of $300,000 be accepted and applied toward improvements in Hatzic Park.

OPPOSED Councillor Stevens
CARRIED
Development Variance Permit DV16-012, 35041 Henry Avenue

A report from the Planner and the Engineering Technician dated September 6, 2016 regarding a development variance permit application to exempt proposed Lot A from the requirement to provide electrical and telecommunication service in relation to a proposed subdivision at 35041 Henry Avenue was provided for the Committee’s information. Staff support the application moving forward and as such have listed the development variance permit under the “Development Permits for Consideration” section of the agenda.

5. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.


A report from the Deputy Treasurer/Collector dated September 6, 2016 providing an update of the 2016 budget and a projection of the District’s overall financial results to December 31, 2016 was provided for the Committee’s information.

The Committee discussed the increase in WorkSafe BC rates, the ongoing Safety Management Program and the potential for a wellness program. It was noted that the number of issued dog licenses identified in the report from the Deputy Treasurer/Collector do not include the licences issued by the Fraser Valley Regional District CARE Centre.

Staff were directed to provide a report regarding the number of dog licenses issued by both the District and by the CARE Centre, and an explanation of how the fees and fines collected from Mission residents are applied.


A report from the Manager of Accounting Services dated September 6, 2016 regarding the District’s cash and portfolio investment holdings was provided for the Committee’s information.

Consideration of Good Neighbour Bylaw

The Committee reviewed a report from the Deputy Chief Administrative Officer dated September 6, 2016 which introduced the proposed new Good Neighbour Bylaw and detailed the required amendments to the Ticket Information Bylaw. The proposed Good Neighbour Bylaw and Ticket Information Amending Bylaw have been listed under the “Bylaws for Consideration” section of the agenda.

Discussion ensued regarding the types and enforcement of nuisances covered by the bylaw, regulations for vacant buildings and alternate means of bringing buildings up to code compliance. Staff were directed to prepare a press release and a reader friendly guide for the new Good Neighbour Bylaw.

Follow-Up Information for Rezoning of 35232 Dyke Road to Permit Barge Loading (R14-022)

A report from the Deputy Chief Administrative Officer dated September 6, 2016 which provided additional information regarding the proposed rezoning of 35232 Dyke Road to permit barge loading on the property was provided for the Committee’s information. The associated Zoning Amending Bylaw has been listed under the “Bylaws for Consideration” section of the agenda.
Mayor Hawes declared a conflict of interest under Section 100(2)b of the Community Charter, due to having received a campaign donation from the proponent of this application, and left the meeting at 2:59 p.m.

Discussion ensued, as summarized by the following points:

- Concern was noted regarding the effect on the sturgeon population from increased barge loading activity.
- In response to a request to see detailed environmental reports, it was noted that should the bylaw be granted third reading, the applicant would be able to move forward with various environmental studies and assessments.
- Any enhancement or expansion of barge loading activity will be reviewed by senior environmental agencies such as the Department of Fisheries and Oceans and the Ministry of Environment.
- The conditions identified in the report from the Deputy Chief Administrative Officer dated September 6, 2016 could be included as requirements prior to adoption of the bylaw.
- Should the bylaw not be adopted, the existing barge loading operations may continue as legally non-conforming.

Councillor Plecas stated that he will not be supporting this application due to the unique features of the site, the potential damage to the sturgeon population from dredging and barge loading operations, erosion of the riverbank, and the need for enhanced flood control.

Mayor Hawes returned to the meeting at 3:43 p.m.

6. PARKS, RECREATION AND CULTURE

Councillor Hamilton assumed the Chair.

Fraser River Heritage Park – Waiving of Fees

A report from the Director of Parks, Recreation and Culture dated September 6, 2016 requesting support to waive rental charges to the Friendship Centre and other aboriginal organizations who host annual Aboriginal Day events at Fraser River Heritage Park was provided for the Committee’s consideration.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That the Friendship Centre, who host an annual event at Fraser River Heritage Park on, or around National Aboriginal Day be provided use of the park and shelter free of charge; and

2. Those other aboriginal organizations wishing to host events around the theme of truth and reconciliation also be allowed free access to Heritage Park.

CARRIED
LATE ITEM – Grant Funding for the Canada 150 Fund

Councillor Hamilton provided a verbal report regarding a grant funding opportunity for new storyboards in the Fraser River Heritage Park.

Moved by Councillor Alexis, and

RECOMMENDED:

That Council support and authorize the Parks, Recreation and Culture Department's application to the Canada 150 Fund for the Interpretive Signage and Programming Project in the Fraser River Heritage Park and the project management associated with it.

CARRIED

7. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

Road Grades in the District of Mission

A report from the Engineering Technologist dated September 6, 2016 which compared road grades along the Cedar Valley Connector to other truck route roads in the District of Mission was provided for the Committee's information.

Mission Landfill Phase C Surface Water Diversion Works

A report from the Manager of Environmental Services dated September 6, 2016 regarding the landfill development plan and request to change to the 2016 landfill capital plan to allow for build-out of the currently active cell (Phase C) and associated water management activities was provided for the Committee's consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the 2016 financial plan be amended to re-assign $25,000 in the landfill minor capital account to the 2016 budget for Phase C surface water diversion works; and
2. That the 2016 financial plan be amended to advance $50,000 from the 2017 Phase C surface water diversion works capital budget to the 2016 budget for Phase C surface water diversion works.

CARRIED

Kenny Avenue Traffic Improvements

A report from the Engineering Technologist dated September 6, 2016 recommending a yellow centre line be installed along Kenney Avenue to improve road safety was provided for the Committee's consideration.

Moved by Councillor Hamilton, and

RECOMMENDED: That a yellow centre line be installed along Kenney Avenue from Oyama Street to Wren Street.

CARRIED

The Director of Engineering and Public Works noted that traffic studies of the area will be conducted once schools are back in session and the sports park is in greater use.
Transportation Master Plan-Project Budget Amendment

A report from the Manager of Engineering Design and Planning dated September 6, 2016 to request a budget increase for the consultant to revise the Transportation Master Plan and for their attendance at three meetings to answer questions was provided for the Committee’s consideration.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That a budget amendment in the amount of $5,100 be approved to pay the District’s Transportation Master Plan consultant for revising the final report, attending three different meetings to answer questions on their findings, and advertising a public hearing session to discuss the cycling plan implementation along 7th Avenue;

2. That the requested budget amendment be funded 99% from the Roads – All Areas DCC Reserve Fund, and 1% from the Roads Capital Reserve Fund, following the established funding formula for this particular DCC program; and

3. That the District’s financial plan be updated accordingly.

CARRIED

8. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Nicholson, seconded by Councillor Hinds, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

9. RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED:

1. That pursuant to Section 90 of the Community Charter, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:
   - Section 90(1)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
   - Section 90(1)(c) of the Community Charter – labour relations or other employee relations.

2. That the public portion of the meeting be recessed until 7:00 p.m.; and

3. That Council immediately resolve into the closed portion of their meeting.

CARRIED

The meeting recessed at 4:13 p.m.
10. RECONVENE

Mayor Hawes reconvened the meeting at 7:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Haylee Gould, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Chris Laing, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services

11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE REPORT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the recommendations of the September 6, 2016 Committee of the Whole, as contained in items RC16/474 to RC16/487, except item RC16/476 (5% Cash-in-lieu Parkland Contribution for Subdivision of the properties located at 8455 and 8502 McTaggart Street) be adopted.

CARRIED

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the recommendation of the September 6, 2016 Committee of the Whole, as contained in item RC16/476 (5% Cash-in-lieu Parkland Contribution for Subdivision of the properties located at 8455 and 8502 McTaggart Street) be adopted.

OPPOSED: Councillor Stevens
CARRIED

12. RESOLUTION TO ALLOW ADDITIONAL DELEGATION

Laura Buker

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That Laura Buker be permitted to appear as a late (five minute) delegation at the Regular Council Meeting of September 6, 2016.
CARRIED
13. DELEGATIONS

Martina O'Hara-Miner

Martina O'Hara-Miner appeared before Council to request that pit bull and pit bull cross breed dogs be banned in Mission. Ms. O'Hara-Miner provided national and local statistics of attacks, maulings, and deaths from pit bull and pit bull cross breed dogs, as well as personal accounts of conflicts with large breed dogs in Mission, and examples of restrictions and bans from other Canadian communities. She requested that Council consider banning all pit bull and pit bull cross breed dogs in Mission and to require stricter regulations for uncontrolled and large breed dogs.

Mayor Hawes thanked Ms. O'Hara-Miner for her presentation and recommended that she appear as a delegation before the Fraser Valley Regional District, as they are responsible for Mission's animal control.

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the request to ban all pit bull and pit bull cross breeds in Mission be referred to Fraser Valley Regional District Animal Control.

CARRIED

Nick and Kelly Krom

This delegation was withdrawn at the request of Nick and Kelly Krom.

LATE DELEGATION – Laura Buker

Laura Buker, on behalf of the Citizens of Cedar Street Delegation appeared before Council to discuss issues relating to traffic on Cedar Street, including excessive noise, speeding vehicles, dangerous driving and pedestrian safety. Ms. Buker identified some initiatives to control these issues being used by other municipalities in Canada. Ms. Buker noted that she and the Citizens of Cedar Street Delegation will be attending the October 3, 2016 evening meeting of Council for follow-up on tonight’s delegation.

Mayor Hawes thanked Ms. Buker for her presentation.

14. PROCLAMATIONS

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED:
1. That September 30 to October 2, 2016 be proclaimed “Culture Days” within the District of Mission.

2. That October 16 to October 22, 2016 be proclaimed “National Teen Driver Safety Week” within the District of Mission.

CARRIED
15. PUBLIC HEARINGS

Zoning Amending Bylaw 5585-2016-5050(212)

R16-024 (Hammerhead Construction) – a bylaw to rezone the property at 34110 Richards Avenue from Rural Residential 7 (RR7) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone

The purpose of the proposed zoning bylaw amendment is to accommodate a secondary dwelling use in the form of a coach house. The subject property is legally described as:

Parcel Identifier: 027-527-255
Lot B Section 3 Township 18 New Westminster District Plan BCP36355

The Mayor opened the public hearing.

Chris Laing, Manager of Planning, showed a PowerPoint presentation that provided the intent and outline of the proposal and site photos.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.

The Mayor opened the floor to the public for questions and comments.

Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5585-2016-5050(212) R16-024 (Hammerhead Construction) closed.

Zoning Amending Bylaw 5588-2016-5050(215)

ZBT16-002 (District of Mission) – a bylaw to add to the list of uses prohibited in all Zones to the Zoning Bylaw to limit the sale, storage, or distribution of butane

The purpose of the proposed zoning bylaw amendment is to restrict the sale, storage, or distribution of butane within the District of Mission in quantities greater than 453 grams (16 ounces).

The Mayor opened the public hearing.

Chris Laing, Manager of Planning, showed a PowerPoint presentation that outlined the purpose and rationale of the amendment.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.

The Mayor opened the floor to the public for questions and comments.

Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5588-2016-5050(215) ZBT16-002 closed.

16. BYLAWS FOR CONSIDERATION

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED:

1. That Zoning Amending Bylaw 5589-2016-5050(216) (R16-028 Wouterloot), a bylaw to rezone the properties at 32686 and 32714 Richards Avenue from Rural 16 (RU16) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be read a first and second time.

2. That Good Neighbour Bylaw 5524-2015, a bylaw to encourage good relationships between neighbours and enhance the quality of life for residents in the District of Mission, be read a first, second and third time.
3. That Ticket Information Amending Bylaw 5594-2016-2646(30), a bylaw to provide for the application of fines under the Good Neighbour Bylaw 5524-2015, be read a first, second and third time.

4. That Zoning Amending Bylaw 5585-2016-5050(212) (R16-024 Hammerhead Construction), a bylaw to rezone the property at 34110 Richards Avenue from Rural Residential 7 (RR7) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be read a third time.

5. That Zoning Amending Bylaw 5588-2016-5050(215) (ZBT16-002 District of Mission), a bylaw to add to the list of uses prohibited in all Zones to the Zoning Bylaw to limit the sale, storage, or distribution of butane, be read a third time.

6. That Zoning Amending Bylaw 5581-2016-5050(209) (R16-019 Cornelio), a bylaw to rezone the property at 7991 Willow Street from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be adopted.

CARRIED

In response to a questions from Council regarding the development proposed for 31798 Silverdale Avenue, staff clarified how far back the lot setbacks were from the slope at the rear of the property, and that the delay between third reading and consideration of adoption was due to the applicant needing additional time to fulfill the requirements prior to adoption.

Moved by Councillor Plecas, seconded by Councillor Nicholson, and

RESOLVED:


2. That Zoning Amending Bylaw 5422-2014-5050(134) (R13-015 Slade Dyer & Associates), a bylaw to rezone portions of the property located at 31798 Silverdale Avenue from the Rural 16 Zone (RU 16) and Urban Residential 558 Zone (R558) to the Suburban 36 Zone (S36), be adopted.

CARRIED

Mayor Hawes declared a conflict of interest under Section 100(2)b of the Community Charter, due to having received a campaign donation from the proponent of this application, and left the meeting at 7:48 p.m.

Councillor Plecas reiterated his concerns with the application, including the impact to the sturgeon population, erosion to the riverbank, and the Fraser Valley Sturgeon Conservation Society’s concerns.

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED:

1. That Zoning Amending Bylaw 5460-2014-5050(153) (R14-022 District of Mission), a bylaw to rezone the property at 35232 Dyke Road from Industrial General Zone (ING) to Industrial General Two Zone (ING2), be read a third time; and

2. That the following conditions be met prior to consideration of adoption:
   a. registration of a "no-build" restrictive covenant over the Hatzic Spit portion of the adjacent property to ensure that portion is developed into a recreational feature as per the 2016 Proposed Development Plan; and
b. issuance of all applicable federal and provincial approvals related to instream works required for an expansion of barge loading are issued.

OPPOSED: Councillor Plecas

CARRIED

Mayor Hawes returned to the meeting at 8:00 p.m.

17. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit Application DV16-012 (35041 Henry Avenue)

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That Development Variance Permit DV16-012 (35041 Henry Avenue) to exempt Lot A, as shown in Schedule 1 to DV16-012, from the provisions of District of Mission Subdivision Control Bylaw 1500-1985, Schedule "B", which requires that all lots created by subdivision within the Urban Area, with an Official Community Plan designation of Urban Residential, shall be provided electrical and telecommunication service via an underground connection, be approved.

CARRIED

18. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That the following minutes be adopted:

(a) Special Council Meeting (for the purpose of going into a closed meeting) – August 8, 2016

(b) Regular Council Meeting – August 15, 2016

(c) Special Council Meeting (for the purpose of going into a closed meeting) – August 17, 2016

CARRIED

19. NEW/OTHER BUSINESS

There was no new/other business.

20. NOTICES OF MOTION

There were no notices of motion.

21. QUESTION PERIOD

There were no questions from the public.
22. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:02 p.m.

Randy Hawes, Mayor

Mike Younie, Corporate Officer