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 July 4, 2017 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
* Kris Boland, Director of Finance
* Matt Dunham, Operations Manager
Hirod Gill, Manager of Engineering Design and Planning
Haylee Gould, Administrative Assistant
* Jason Horton, Manager of Parks and Facilities
Jay Jackman, Manager of Development Engineering and Projects
* Tracy Kyle, Director of Engineering and Public Works
Jennifer Russell, Deputy Corporate Officer
* Brent Schmitt, Manager of Business Services
Maureen Sinclair, Director of Parks, Recreation and Culture
* Dan Sommer, Director of Development Services
* Dale Unrau, Fire Chief
*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 Hinds, seconded by Councillor Hamilton, and

RESOLVED:

1. That Item 10, "Resolution to Recess the Meeting until 7:00 p.m." be removed from the agenda;

2. That Late Items "Waive Notice Of Meeting" and "Resolution To Exclude Public, Recess The Public Meeting Until 7:00 P.M. and Immediately Convene Into Closed Session" be added to the agenda immediately following Item 9, "Resolution to Rise from Committee of the Whole"; and

3. That the agenda for the regular Council meeting of July 4, 2017 be adopted, as amended.

CARRIED
3. **RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

Moved by Councillor Plescas, seconded by Councillor Stevens, and

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

CARRIED

4. **DEVELOPMENT SERVICES**

Councillor Nicholson assumed the Chair.

**Official Community Plan Amendment OCP15-002 and Rezoning R15-029 Third Reading Report – 31322 Caswell Avenue**

The Committee reviewed a report from the Manager of Planning and the Manager of Development Engineering and Projects dated July 4, 2017 providing further information as requested by the Committee at the June 5, 2017 Committee of the Whole meeting.

Concerns were noted regarding the condition, design, and topography of Shaw Street, and whether it is suitable for heavy truck traffic. Concerns about pedestrian safety on Shaw Street could be referred to the Mission Traffic and Transit Committee. It was noted that the Ministry of Energy and Mines recently conducted noise and dust tests in Shaw Pit.

The Committee referenced complaints from neighbours regarding a derelict house on another property owned by the proponent on Dewdney Trunk Road, and encouraged the proponent to demolish and remove the unsightly materials on that lot.

Moved by Councillor Hinds, and

RECOMMENDED: That the soil removal permit for 31322 Caswell Avenue be amended to include that any natural springs identified throughout the course of mining be protected with 7.0 metres of cover and a 30 metre setback.

CARRIED

**Official Community Plan Amendment and Rezoning to facilitate the development of 8522 Nottman Street to create up to 6 compact residential lots with some allowance for secondary dwelling units**

A report from the Senior Planner dated July 4, 2017 detailing the development proposal for the property located at 8522 Nottman Street to create up to six compact residential lots was provided for the Committee’s information.

The Committee expressed concern regarding the final width of the road affecting access for emergency and service vehicles.

5. **CORPORATE ADMINISTRATION AND FINANCE**

Councillor Alexis assumed the Chair.

**Licence of Occupation for Community Pier**

A report from the Deputy Chief Administrative Officer dated July 4, 2017 to request funds to complete a boundary survey of the area within the Licence of Occupation for the community pier was provided for the Committee’s consideration.
Moved by Councillor Plecas, and

RECOMMENDED:

1. That up to $7,500 from the contingency budget be used to complete a boundary survey of the area included within the Licence of Occupation included in the Deputy Chief Administrative Officer’s report dated July 4, 2017;

2. That the Mayor and Corporate Officer be authorized to execute the Licence of Occupation; and

3. That the District’s Financial Plan be amended accordingly.

CARRIED

6. PARKS, RECREATION AND CULTURE

Councillor Hamilton assumed the Chair.

**Parks and Recreation Advisory Committee Referrals and Centennial Park Master Plan**

A report from the Director of Parks, Recreation and Culture dated July 4, 2017 with an update on the delegations that have presented to the Parks and Recreation Advisory Committee over the last several months was provided for the Committee’s information.

The Committee discussed the merits of prioritizing requests from community groups versus waiting for the completion of the master plan to consider requests in a more comprehensive manner. The Committee noted that there are several projects that could be prioritized, including improvements to Griner Park and Lightburn Park, and a cover for the sandbox at Heritage Park.

The Committee directed staff to provide cost estimates for an additional tennis court at Centennial Park, and for repairs to the tennis courts at Heritage Park Middle School. Staff were further directed to arrange a meeting with the Parks and Recreation Advisory Committee as part of the Master Plan process.

**Hatzic Cemetery Business Plan Update**

A report from the Director of Parks, Recreation and Culture dated July 4, 2017 with an update on the Hatzic Cemetery Business Plan which was completed and submitted on January 31, 2014 was provided for the Committee’s information.

**New Cemetery Bylaw to Replace Cemetery and Cremation Bylaw 858-1980**

A report from the Director of Parks, Recreation and Culture dated July 4, 2017 detailing the new Cemetery Bylaw was provided for the Committee’s information. District of Mission Cemetery Bylaw 5664-2017 has been listed under the “Bylaws for Consideration” section of the agenda.

7. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

**Highway 7 Four-Laning Project Update**

The Director of Engineering and Public Works stated that a representative from the Ministry of Transportation and Infrastructure was unable to attend the meeting as planned, however a representative would be able to attend the July 17, 2017 Regular Council meeting should the Committee wish to defer this item until then.
Moved by Councillor Alexis, and

RECOMMENDED: That the report to update Council on the Ministry of Transportation and Infrastructure project of four-laning Highway 7 from Silverdale Avenue to Nelson Street be deferred to the next regular Council meeting when a representative from the Ministry of Transportation and Infrastructure can attend.

CARRIED

Asphalt Rehabilitation Tender Extension

A report from the Operations Manager dated July 4, 2017 to initiate the award and completion of the District of Mission Pavement Rehabilitation Contract for 2017 was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the Pavement Rehabilitation Contract, ITT 2014 – 002, with Imperial Paving Limited be extended for the 2017 program, in the amount of $2,250,865, excluding GST, subject to the Contractor fulfilling the mandatory requirements as specified in the tender documents; and

2. That any necessary change orders be approved by the Operations Manager provided they are within the $3,219,418 Pavement Rehabilitation Program capital budget previously approved by Council.

CARRIED

Engineering & Public Works Mid-Year Capital Project Updates

A report from the Manager of Development Engineering and Projects dated July 4, 2017 with a mid-year update on the 2017 Engineering and Public Works capital projects was provided for the Committee’s information.

The Manager of Development Engineering and Projects reported that work has been progressing on the First Avenue improvement project, and that a meeting with the Ministry has been set up to review the design for the project. A tender package is expected to be prepared later this year; a report will be brought to Council at that time.

Keystone Avenue Bridge Replacement

A report from the Manager of Business Services dated July 4, 2017 regarding a priority bridge replacement project at Keystone Avenue and to request approval to advance project funding forward by one year and increase the project budget was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the 2017 General Capital Plan be amended for the Keystone Avenue Bridge Replacement Project to increase the 2018 design budget from $50,000 to $70,000 and advance it to 2017, and increase the 2019 construction budget from $350,000 to $430,000 and advance it to 2018;

2. That the overall recommended budget increase of $100,000 be funded from the Roads Capital Reserve Fund; and

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

CARRIED
8. PUBLIC SAFETY AND HEALTH

Councillor Plecas assumed the Chair.

Fire Records Management Software Upgrade and Database Relocation

A report from the Fire Chief dated July 4, 2017 seeking approval for funding and upgrade and modernization of the Fire Records Management Software was provided for the Committee's consideration.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That approval be granted to proceed with FDM software upgrades and the purchase of the FDM Roster module and associated setup and training costs;
2. That the $12,500 required for this project be funded from General Fund Accumulated Surplus; and
3. That the District’s financial plan be amended accordingly.

CARRIED

Fire Station 1 Renovations

A report from the Fire Chief dated July 4, 2017 identifying operational and safety renovations and seeking funding and approval for these renovations was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That approval be granted to proceed with the renovations described in the report from the Fire Chief dated July 4, 2017 for Fire Station 1;
2. That the $129,250 required for the renovations be funded from General Fund Accumulated Surplus; and
3. That the District’s financial plan be amended accordingly.

CARRIED

9. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Hinds, seconded by Councillor Plecas, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

10. LATE ITEM – WAIVE NOTICE OF MEETING

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That pursuant to Schedule B of Section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Closed Council Meeting on the 4th day of July, 2017.

CARRIED
11. LATE ITEM – RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION

Moved by Councillor Alexis, seconded by Councillor Stevens, 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;
   - Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
   - Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality;

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 3:06 p.m.

12. 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
                        Jennifer Russell, Deputy Corporate Officer
                        Mike Dickinson, Planner
                        Allyssa Fischer, Administrative Clerk
                        Haylee Gould, Administrative Assistant
                        Tracy Kyle, Director of Engineering and Public Works
                        Dan Sommer, Director of Development Services

Mayor Hawes announced the recent passing of Claire Clemo, Freeman of the District of Mission and one of Mission’s most beloved teachers.

13. MISSION MOMENTS: MISSION FOLK MUSIC FESTIVAL

Kat Wahamaa, board member of the Mission Folk Music Festival Society, presented this evening’s Mission Moments: Mission Folk Music Festival. The Mission Folk Music Festival has been running for 30 years, beginning in 1988 with only one stage and taking place on a Sunday. In their second year they increased the festival to two days. By the fifth year, they were known as the sleeper festival of BC. Today, the Mission Folk Music Festival is one of the finest performing arts festivals in the country, showcasing emerging
and established local and BC musicians. This year the festival will be held on July 21st to 23rd at Fraser River Heritage Park.

14. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED: That the recommendations of the July 4, 2017 Committee of the Whole, as contained in items RC17/356 to RC17/367 be adopted.

CARRIED

Local Government Service Delivery Certificate

Mayor Hawes presented Haylee Gould, Administrative Assistant, with a Certificate in Local Government Service Delivery from the Provincial Board of Examiners.

15. DELEGATIONS

Paul Gipps, Chief Administrative Officer of the Fraser Valley Regional District

Paul Gipps, Chief Administrative Officer, and Jennifer Kinneman, Manager of Corporate Affairs and Strategic Communications of the Fraser Valley Regional District, appeared before Council to highlight the services provided by the Fraser Valley Regional District as part of the 50th Anniversary of Regional Districts.

George Garrett, Volunteer Cancer Drivers Society

George Garrett, Vice President of the Volunteer Cancer Drivers Society, appeared before Council to provide information on the Volunteer Cancer Drivers Society. The Society provides driving services for patients requiring treatment for cancer throughout the Fraser Valley. The Society is looking for volunteer drivers, more information can be found at www.volunteercancerdrivers.ca or by calling 604-515-5400.

16. PUBLIC HEARINGS

Zoning Amending Bylaw 5651-2017-5050(252)

R17-006 (Habitat for Humanity) – a bylaw to rezone the unaddressed property at Briskham Street and Cedar Valley Connector from the Residential Two Unit (RT465) Zone to the Multiple Family 52 Townhouse (MT52) Zone

The purpose of the proposed Zoning bylaw amendment is to accommodate the construction of approximately 19 affordable housing townhouse units, with 3-4 units per structure. The subject property is legally described as:

Parcel Identifier: 029-174-775
That Part of Section 20 Township 17 New Westminster District Shown as Parcel A on Plan EPP24731

The Mayor opened the public hearing.

Mike Dickinson, Planner, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Overview of requested setback and parking variances.
The Deputy Corporate 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.

Jay Hamilton expressed concern about the number of units, stating that he understood there would be 52 new units. Mayor Hawes clarified that the application is for 19 affordable townhouse units. Mr. Hamilton further asked if there are any other developments of this type in Mission, and expressed concern about who would be responsible for the upkeep of the new homes.

Steve Dunton, Chair of the Upper Fraser Valley Habitat for Humanity Society, noted that the Society has developments such as this all over the world, but this is the only one in Mission. He clarified that the people living in their developments are earning money, but due to various circumstances, are unable to afford a traditional mortgage. Mr. Dunton further explained the process of “sweat equity”, in which the homeowner is required to put in a number of volunteer hours prior to being housed. The development will be run by a strata and strata managers are there to support the new homeowners.

Matthew Burger asked if this development will have a negative impact on property values in the area. Mayor Hawes responded that Habitat for Humanity projects are built to a standard that should not adversely affect neighbouring property values.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5651-2017-5050(252) R17-006 (Habitat for Humanity) closed.

Zoning Amending Bylaw 5661-2017-5050(258)
R17-007 (Jones) – a bylaw to rezone the property at 7739 Cedar Street from Urban Residential 558 (R558) Zone to Residential Compact 465 (RC465) Zone and to Residential Compact 372 (RC372) Zone

The purpose of the proposed Zoning bylaw amendment is to enable the subsequent subdivision of the subject property into two lots, one lot of a minimum 372 square metre (4,004 square feet) lot size and one lot of a minimum of 465 square metre (5,005 square feet) lot size. The subject property is legally described as:

Parcel Identifier: 010-215-221
Lot 5 Section 20 Township 17 New Westminster District Plan 17112

The Mayor opened the public hearing.

Dan Sommer, Director of Development Services, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.

The Deputy Corporate 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.

Councillor Hinds asked if the shed will be removed, as it is very close to the property line. The Director of Development Services noted that the applicant has agreed to bring any encroachments into conformance with the Zoning bylaw, and as such the shed will be removed.
Paul Jones, the applicant, asked if the retaining wall separating his property from Cedar Street, can remain. Should the wall be removed, access to the property would require steep driveways. The Director of Development Services noted that the integrity of the wall will be assessed to determine if any reinforcement is required. This assessment is required as the District has no records to indicate the specifications to which the wall was originally built. The Director further noted that any issues relating to the retaining wall and parking would be dealt with at the subdivision stage.

Councillor Nicholson asked if the applicant would be required to build if the rezoning application was approved. The Director of Development Services responded that the applicant can decide after third reading to discontinue the application, and that there is no requirement to build once approved.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5661-2017-5050(258) R17-007 (Jones) closed.

Zoning Amending Bylaw 5662-2017-5050(259)

R17-010 (Lacey Developments) – a bylaw to rezone the property at 33191 Hill Avenue from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone

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

- Parcel Identifier: 012-663-875
- Lot “E” (T26148) Block 3 Section 28 Township 17 New Westminster District Plan 2522

The Mayor opened the public hearing.

Dan Sommer, Director of Development Services, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Details of inverted coach house layout.
4. Overview of requested variances.

The Deputy Corporate 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.

Councillor Hinds expressed confidence that the proposed coach house will be built to the same high standard as other homes in the neighbourhood.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5662-2017-5050(259) R17-010 (Lacey Developments) closed.
17. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED: That the following minutes be received as information:
(a) Parks and Recreation Advisory Committee Meeting – May 9, 2017
CARRIED

18. BYLAWS FOR CONSIDERATION

Moved by Councillor Alexis, seconded by Councillor Stevens, and

RESOLVED:

1. That Official Community Plan Amending Bylaw 5658-2017-4052(50) (OCP17-002 Analytical Consulting), a bylaw to redesignate property at 8522 Nottman Street from Urban Residential – Compact Cluster to Urban Residential - Compact, be **read a first time**.

2. That, in accordance with Section 477 of the Local Government Act, Council has considered District of Mission Official Community Plan Amending Bylaw 5658-2017-4052(50) in conjunction with the District’s Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

3. That Zoning Amending Bylaw 5659-2017-5050(256) (R17-015 Analytical Consulting), a bylaw to rezone property at 8522 Nottman Street from Suburban Residential 36 (S36) Zone to Residential Compact 465 (RC465) Zone and Residential Compact 465 Secondary Dwelling (RC465s) Zone, be **read a first time**.

4. That District of Mission Cemetery Bylaw 5864-2017, a bylaw relating to the operation and maintenance of Hatzic Cemetery, be **read a first, second and third time**.

5. That Zoning Amending Bylaw 5651-2017-5050(252) (R17-006 Habitat for Humanity), a bylaw to rezone unaddressed property located at Briskham Street and Cedar Valley Connector from Residential Two Unit (RT465) Zone to Multiple Family 52 Townhouse (MT52) Zone, be **read a third time**.

6. That Zoning Amending Bylaw 5661-2017-5050(258) (R17-007 Jones), a bylaw to rezone property at 7739 Cedar Street from Urban Residential 558 (R558) Zone to Residential Compact 465 (RC465) Zone and to Residential Compact 372 (RC372) Zone, be **read a third time**.

7. That Zoning Amending Bylaw 5662-2017-5050(259) (R17-010 Lacey Developments), a bylaw to rezone property at 33191 Hill Avenue from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (558s) Zone, be **read a third time**.

8. That Zoning Amending Bylaw 5685-2016-5050(212) (R16-024 Hammerhead Construction), a bylaw to rezone property at 34110 Richards Avenue from Rural Residential 7 (RR7) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be **adopted**.

9. That Zoning Amending Bylaw 5647-2017-5050(249) (R17-002 Munro), a bylaw to rezone property at 10062 Charlong Terrace from Rural Residential 7 (RR7) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be **adopted**.

CARRIED
Council expressed concern regarding the condition and design of Shaw Street, and whether it is suitable for heavy truck traffic. It was noted that the Mission Traffic and Transit Committee could assess the street to recommend if a wider walking strip should be installed. It was further noted that the District receives a fee for every tonne of material removed from the pit to go towards road repairs, and that this fee should be reviewed to ensure it is comparable to other municipalities.

Moved by Councillor Alexis, seconded by Councillor Nicholson, and

RESOLVED:

1. That Official Community Plan Amending Bylaw 5547-2016-4052(44) (R15-002 Kerr Properties), a bylaw to redesignate the property located at 31322 Caswell Avenue from Rural to Industrial, be read a third time.

2. That Zoning Amending Bylaw 5548-2016-5050(190) (R15-029 Kerr Properties), a bylaw to rezone property at 31322 Caswell Avenue from Rural 80 (RU80) Zone to Industrial Resource Extraction (INR) Zone, be read a third time.

OPPOSED: Councillor Plecas

CARRIED

19. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – June 19, 2017

(b) Special Council Meeting – June 26, 2017

CARRIED

20. RESOLUTIONS RELEASED FROM CLOSED

Mission Community Heritage Commission Appointments

The following resolution was released from the Closed Council meeting held on June 19, 2017:

Mission Community Heritage Commission Appointments

1. That Ms. Michelle Rhodes was re-appointed a second two year term on the Mission Community Heritage Commission, commencing June 19, 2017 and ending June 19, 2019; and

2. That Ms. Jennifer Holmes was appointed a two year term on the Mission Community Heritage Commission, commencing June 19, 2017 and ending June 19, 2019.

21. NEW/OTHER BUSINESS

Councillor Hamilton extended thanks to the many volunteers who helped make Canada Day celebrations in Mission successful, and noted that the delegation from our Sister City Oyama Japan was excited to participate.

Mayor Hawes directed staff to investigate the intersection of Horne Street and Seventh Avenue to determine if a crosswalk would be beneficial, as a number of students use this intersection to cross on their way to school.
22. NOTICES OF MOTION

Moved by Councillor Alexis, seconded by Councillor Hinds, and
RESOLVED:
That staff prepare a report to Council with recommendations to amend Zoning Bylaw 5050-2009 to meet the following objectives:

a) A reduction of the lot coverage ratio for smaller residential lots;
b) A prohibition of storing recreational vehicles or utility trailers in front yards;
c) A prohibition of temporary/portable parking structures or shelters in front yards; and
d) Calculation of the size of coach houses/carriage homes in proportion to both the size of the principal dwelling and the lot size.

CARRIED

23. QUESTION PERIOD

There were no questions from the public.

24. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Hamilton, and
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:36 p.m.

RANDY HAWES, MAYOR

MIKE YOUNIE, CORPORATE OFFICER