MINUTES of the REGULAR MEETING of the COUNCIL of the DISTRICT OF MISSION and COMMITTEE OF THE WHOLE held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on September 16, 2019 commenced at 6:00 p.m.

Council Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Mark Davies
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
*Barry Azevedo, Manager of Environmental Services
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
*Madison MacAulay, Accounting Clerk II
Barclay Pitkethly, Deputy Chief Administrative Officer
Robert Publow, Manager of Planning
Dan Sommer, Director of Development Services
Alyssa Fischer, Administrative Assistant
*Jenny Hill Administrative Assistant
*Present for a portion of the meeting

1. CALL TO ORDER
Mayor Alexis called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA
Moved by Councillor Davies, seconded by Councillor Plecas, and
RESOLVED:
1. That Late Item 4(c) “Fire Prevention Week” be added to the agenda under Proclamations;
2. The Late Item 9(c) “Royal Canadian Legion Branch 57 Application for Temporary Change to Liquor Primary Club License – 32627 Logan Avenue” be added to the agenda under Corporate Administration and Finance;
3. That item 9(a) “2020 Permissive Tax Exemption Applications” be replaced with the new copy located in the September 16, 2019 Regular Council Agenda Late Items package;
4. That item 14(b) “2020 Permissive Tax Exemption Bylaw 5860-2019” be replaced with the new copy located in September 16 Regular Council Agenda Late Items package; and
5. That the agenda for the Regular Council meeting of September 16, 2019 be adopted as amended.
CARRIED
3. DELEGATIONS

Lolehawk Laura Buker and Tracy Lyster

Lolehawk Laura Buker and Tracy Lyster appeared before Council to discuss the importance of Mission’s tree canopy and the need for a tree protection bylaw. Ms. Buker described the Sto:lo Nation’s history in Mission and the importance of trees to their livelihood and culture. Ms. Lyster described the environmental benefits of trees, including enhancing water and air quality, providing habitat for local wildlife, and reducing carbon dioxide levels. She noted that Mission’s tree canopy was currently threatened by unregulated logging in rural areas and stated that the absence of an enforceable tree bylaw represented a loophole in the District’s development approval process. She recommended that Mission enact a fair, effective, and enforceable tree protection bylaw that would set an allowable cut and enact special protection for old growth trees. Ms. Lyster also recommended that the District establish tree canopy targets, increase tree planting in parks and industrial areas, widen setbacks around streams and wetlands, and provide incentives to residents for planting trees.

In response to questions from Council, the Manager of Environmental Services described the District’s current strategies for the conservation of green spaces, including the application of the Official Community Plan Bylaw, contacting the province when riparian areas have been disturbed, working with developers as development applications are received, and the current Tree Management Bylaw that regulates the Silverdale area. He provided an update on the status of a tree protection bylaw for Mission and noted that staff would be bringing a report forward to Council with recommendations by the end of 2019.

Gillian Hartz and Neil Smith

Gillian Hartz and Neil Smith appeared before Council to discuss the UN Climate Change Summit and Earth’s Climate Crisis Awareness Week. Ms. Hartz discussed the mindset of today’s youth and their response to climate change. She shared statistics on the current global warming crisis and urged Mission residents to be proactive in preventing climate change. Ms. Hartz requested that Council proclaim September 20-27 as Earth’s Climate Crisis Awareness Week and invited Mayor and Council to attend the Rally for Climate Action at 1:00 pm on September 20, 2019 at the Mission Post Office.

4. PROCLAMATIONS

Moved by Councillor Herar, seconded by Councillor Davies, and

RESOLVED: That September 20-27, 2019 be proclaimed “Earth’s Climate Crisis Awareness Week” within the District of Mission.

CARRIED

Moved by Councillor Gill, seconded by Councillor Herar, and

RESOLVED: That October 2, 2019 be proclaimed “Wrongful Conviction Day” within the District of Mission.

CARRIED

Moved by Councillor Herar, seconded by Councillor Hamilton, and

RESOLVED: That October 6-12, 2019 be proclaimed “Fire Prevention Week” within the District of Mission.

CARRIED
5. PUBLIC HEARINGS

Zoning Amending Bylaw 5856-2019-5050(352)

R19-014 (Reti) – a bylaw to rezone property at 9663 Doyle Street from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 9663 Doyle Street from the Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone to permit a secondary dwelling use. The subject property is legally described as:

Parcel Identifier: 002-118-149
Lot: 9 Section 3 Township 18 New Westminster District Plan 67177

The Mayor opened the public hearing.

The Manager of Planning showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Proposed site plan.

The Corporate Officer stated that the following correspondence pertaining to the subject application had been received:

- Email from Fran and Mike Harty dated September 11, 2019 stating that they had no objection to the development proposal and supported secondary residences for family members.
- Letter from Richard Czens dated September 9, 2019 stating that he lived beside the property and supported the rezoning proposal.
- Letter from Ron Paellmann dated September 10, 2019 stating that he supported the rezoning proposal.
- Letter from Jackie Paellmann dated September 10, 2019 stating that she supported the rezoning proposal.

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 5856-2019-5050(352) R19-014 (Reti) closed.

Zoning Amending Bylaw 5857-2019-5050(353)

R19-003 (Lacey Developments Ltd.) – a bylaw to rezone property at 33481 Larkspur Avenue from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 33481 Larkspur Avenue from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone to permit a secondary dwelling use. The subject property is legally described as:

Parcel Identifier: 006-329-420
Lot: 32 Section 33 Township 17 New Westminster District Plan 42105

The Mayor opened the public hearing.

The Manager of Planning showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Proposed site plan.
The 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.
Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5857-2019-5050(353) R19-003 (Lacey Developments Ltd.) closed.

**Zoning Amending Bylaw 5858-2019-5050(354)**
**R19-012 (Mandzuk) – a bylaw to rezone property at 8913 Neale Drive from Suburban 36 (S36) Zone to Suburban 36 Secondary Dwelling (S36S) Zone**
The purpose of the proposed Zoning bylaw amendment is to rezone the property at 8913 Neale Drive from Suburban 36 (S36) Zone to Suburban 36 Secondary Dwelling (S36S) Zone to permit a secondary dwelling use. The subject property is legally described as:

Parcel Identifier: 017-437-792
Lot 7 Section 32 Township 17 New Westminster District Plan LMP948

The Mayor opened the public hearing.
The Manager of Planning showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Proposed site plan.

The 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.
Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5858-2019-5050(354) R19-012 (Mandzuk) closed.

6. **RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**
Moved by Councillor Davies, seconded by Councillor Gill, and

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

7. **DEVELOPMENT SERVICES**
**Agricultural Land Reserve (ALR) Exclusion Applications - 9314, 9332, 9380 and 9424 Hayward Street, 9541 and 9449 Woodward Street**
A report from the Planner dated September 16, 2019, regarding an application to the Agricultural Land Commission (ALC) to exclude six properties, was provided for the Committee’s consideration.

Discussion ensued in regards to the ALR exclusion applications and the following concerns and questions were noted by Council:

- the current Official Community Plan designations of the properties;
the possibility that the ALC would require compensation of other lands if the exclusions were approved;
if any of the owners were currently using the properties for agricultural purposes;
if the topography of the land was conducive to farming;
whether the quality of the soil on the subject properties could be improved; and
the purpose of removing District-owned property at 9541 Woodward Street from the ALR.

In response, the Manager of Planning noted that:
the properties were currently designated as Agricultural under the current Official Community Plan Bylaw;
it would be up to the ALC to determine if compensation was required;
no significant agricultural use was occurring on any of the properties;
the properties are located on sloping terrain, making the use of farming equipment difficult;
the quality of the soil could be improved, but would not be comparable to the quality of land located near the Fraser River; and
the previous Council had resolved to support the removal of the property from the ALR in order to improve its development potential.

Moved by Councillor Plecas, and

RECOMMENDED:
1. That the Agricultural Land Reserve Application ALR19-001 for exclusion of 9380 Hayward Street be supported;
2. That the Agricultural Land Reserve Application ALR19-002 for exclusion of 9449 Woodward Street be supported;
3. That the Agricultural Land Reserve Application ALR19-003 for exclusion of 9332 Hayward Street be supported;
4. That the Agricultural Land Reserve Application ALR19-004 for exclusion of 9424 Hayward Street be supported;
5. That the Agricultural Land Reserve Application ALR19-005 for exclusion of 9314 Hayward Street be supported;
6. That the Agricultural Land Reserve Application ALR19-006 for exclusion of 9541 Woodward Street be supported; and
7. That the resolutions of support be forwarded to the Agricultural Land Commission.

OPPOSED:  Councillor Davies
            Councillor Gill

CARRIED
Floodplain Exemption Application - 9960 Lindsay Terrace

A report from the Planner dated September 16, 2019, regarding an application for a site specific exemption to Floodplain Management Bylaw 4027-2007 for the property located at 9960 Lindsay Terrace, was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

That the request for an exemption to Floodplain Management Bylaw 4027-2007 be approved for the property located at 9960 Lindsay Terrace.

CARRIED

Rezoning Application - 34843 Ferndale Avenue

A report from the Senior Planner dated September 16, 2019, regarding a development application for the property located at 34843 Ferndale Avenue, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for October 7, 2019 subject to Council granting first and second readings of the related zoning amendment bylaw.

Rescind Rezoning Application - 7965 Grand Street

A report from the Planner dated September 16, 2019, regarding a request to rescind the rezoning application for the property located at 7965 Grand Street, was provided for the Committee’s information.

Staff have listed the bylaw under the “Bylaws for Consideration” section of the Council agenda.

Temporary Use Permit Renewal Application - 33307 Glasgow Avenue

A report from the Senior Planner dated September 16, 2019, regarding a Temporary Use Permit renewal application for the property located at 33307 Glasgow Avenue was provided for the Committee’s information.

Staff support the application for a Temporary Use Permit for a three-year term and as such, have listed Temporary Use Permit TP14-001 (renewal) for approval under the “Permits for Consideration” section of the agenda.

8. ENGINEERING AND PUBLIC WORKS

Traffic Calming Policy Update

A report from the Engineering Technologist III – Traffic and Transportation dated September 15, 2019, providing an update on proposed changes to the Traffic Calming Policy, was provided for the Committee’s consideration.

The Director of Engineering and Public Works detailed proposed changes to the Traffic Calming Policy, including the removal of the resident advisory component and modifications to the funding model. It was noted that the staff were recommending the first traffic calming project based on the updated Policy be conducted as a pilot project in order to monitor resident response.
Moved by Councillor Plecas, and

RECOMMENDED:

1. That Neighbourhood Traffic Calming Policy STR.32 be repealed;
2. That Neighbourhood Traffic Calming Policy EPW.32(A), as attached to the report from the Engineering Technologist III – Traffic & Transportation dated September 16, 2019 be approved;
3. That Neighbourhood Traffic Calming Policy EPW.32(A) be included in the District of Mission’s Policy and Procedure manual; and
4. That funding for traffic calming from 2020 to 2024 be sourced from the Traffic Safety Strategy funding.

CARRIED

Signatories Request for BC Ministry of Environment and Climate Change (BCMEOCC) Strategy Joint Submission

A report from the Manager of Environmental Services dated September 16, 2019, seeking approval to join the Districts of Squamish and Tofino’s proposed response to the BCMEOCC’s proposed amendments to the Recycling Regulation of the Environmental Management Act, was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That support be provided for joining the submission from the Districts of Squamish and Tofino in response to the BC Ministry of Environment and Climate Change Strategy’s proposed amendments to the Recycling Regulation of the Environmental Management Act; and
2. That staff be instructed to advise the Districts of Squamish and Tofino accordingly that the District of Mission request to be a signatory to the proposed joint response letter.

CARRIED

9. CORPORATE ADMINISTRATION AND FINANCE

2020 Permissive Tax Exemption Applications

A report from the Deputy Treasurer/Collector dated September 16, 2019, regarding the one-year permissive tax exemption applications that were received for the 2020 taxation year, was provided for the Committee’s information.

Discussion ensued in regards to the 2020 Permissive Tax Exemption applicants. Council expressed concern regarding the continuing eligibility of the Sto:lo Heritage Trust Society due to the facility’s closure and inaccessibility to members of the public. Council directed staff to contact the Sto:lo Heritage Trust Society to review eligibility requirements.

Revision of Municipally Funded Grants Processes, Policies, and Forms

A report from the Administrative Assistant dated September 16, 2019, detailing a multi-year funding option for the District’s Fee for Service program and proposed changes to the District’s Municipally Funded Grants processes, was provided for the Committee’s consideration.

The Administrative Assistant gave a brief overview of the proposed changes to the District’s Fee for Service and Municipally Funded Grants programs. It was noted that the proposed
changes would not have an impact on the grant applications already received and that the
current Fee for Service Grant recipients would be contacted and advised of the amended
agreement durations and the new policy.

Moved by Councillor Pecas, and

RECOMMENDED:
1. That the proposed Fee for Service Grants Policy FIN.54(C), as attached to the report
   from the Administrative Assistant dated September 16, 2019 (Appendix A), be
   approved;
2. That the duration of the Fee for Service agreements be increased from a one-year term
   to a three-year term (with a 2% cost of living increase in years two and three), while
   first time recipient organizations receive one-year funding;
3. That the Municipally Funded Grants Policy FIN.50(C) be amended by removing all
   references and direction to the Fee for Service Grants program (Appendix B);
4. That the ‘Terms of Reference’ for the Municipal Grants Advisory Committee be
   amended by changing the Committee’s name to the ‘Municipal Grants Select
   Committee’ to align with the Municipally Funded Grants Policy FIN.50(C), and
   specifying that the four-year term for the Committee members is to coincide with the
   term of Council (Appendix D); and
5. That the new and amended Fee for Service and Municipally Funded Grant application
   forms and year end reporting forms (Appendix E), be approved.

CARRIED

LATE ITEM – Royal Canadian Legion Branch 57 Application for Temporary Change
to Liquor Primary Club License – 32627 Logan Avenue

A report from the Corporate Officer dated September 16, 2019, seeking support for the
Royal Canadian Legion Branch 57’s application to the LCRB for a Temporary Change to
Liquor Primary Club License to allow the use of an outdoor tent for the 2019 Remembrance
Day special event, was provided for the Committee’s consideration.

Moved by Councillor Davies, and

RECOMMENDED:
1. That the application from Royal Canadian Legion Branch 57 to the British Columbia
   Liquor and Cannabis Regulation Branch for a Temporary Change to Liquor Primary
   Club License #152527 for the property located at 32627 Logan Avenue to allow the use
   of an outdoor tent for the following special event in 2019:
   - November 11, 2019, 11:00 am -11:00 pm (Remembrance Day)
   be supported as “no objection” in Part 12 of the application; and
2. That the following comments be included in Part 12 of the application:
   a) With respect to the potential for noise: The Royal Canadian Legion is located in
      an area that is primarily zoned and designated for commercial land uses. Activities
      undertaken at this location are such that they would not generate excessive noise, even
      with the event proposed within a tent. In this regard, no adverse impact is
      anticipated if the application is approved.
   b) With respect to the potential impact on the community: Given that the change
to the existing license is temporary and would only allow the use of a tent for one
special event day, no adverse impact on the community is anticipated if the
application is approved.
c) With respect to views expressed by neighbouring residents: The views of residents were not sought as part of this application as it is considered to be minor in nature.

CARRIED

10. RESOLUTION TO RISE AND REPORT

Moved by Councillor Davies, seconded by Councillor Gill, and

RESOLVED: That the Committee of the Whole now rise and report.

CARRIED

11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Davies, seconded by Councillor Gill, and

RESOLVED: That the recommendations of the September 16, 2019 Committee of the Whole, as contained in items RC19/545 to RC19/553 be adopted.

CARRIED

Moved by Councillor Plecas, seconded by Councillor Crawford, and

RESOLVED: That the recommendation of the September 16, 2019 Committee of the Whole, as contained in item RC19/544 (ALR Exclusion Applications) be adopted.

OPPOSED: Councillor Davies

Councillor Gill

CARRIED

12. COUNCIL COMMITTEE REPORTS AND MINUTES

Council provided updates on recent committee and association meetings.

It was noted that the Mission Traffic and Transit Committee's proposal to construct a third bus stop location downtown on 1st Avenue would not proceed and that the Committee would consider options for a new location.

Moved by Councillor Davies, seconded by Councillor Herar, and

RESOLVED:

That the Mission Traffic and Transit Committee meeting minutes – April 4, 2019 be received as information.

CARRIED

13. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Davies, seconded by Councillor Plecas, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting (for the purpose of going into a closed meeting) – September 3, 2019

(b) Regular Council Meeting – September 3, 2019

CARRIED
14. BYLAWS FOR CONSIDERATION

RC19/559  SEP. 16/19
Moved by Councillor Gill, seconded by Councillor Davies, and

RESOLVED:
That Zoning Amending Bylaw 5855-2019-5050(351) R19-009 (Ballard), a bylaw to rezone property at 34843 Ferndale Avenue from Rural 16 Secondary Dwelling (RU16s) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be read a first and second time.
CARRIED

RC19/560  SEP. 16/19
Moved by Councillor Crawford, seconded by Councillor Herar, and

RESOLVED:
That 2020 Permissive Tax Exemption Bylaw 5860-2019, a bylaw to provide for permissive exemption from taxation of certain properties for the 2020 tax year, be read a first, second, and third time.
CARRIED

RC19/561  SEP. 16/19
Moved by Councillor Davies, seconded by Councillor Herar, and

RESOLVED:
That first, second, and third readings of Zoning Amending Bylaw 5704-2018-5050(277) R17-031 (Fodor), a bylaw to rezone property at 7965 Grand Street from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be rescinded.
CARRIED

RC19/562  SEP. 16/19
Moved by Councillor Davies, seconded by Councillor Gill, and

RESOLVED:
That Zoning Amending Bylaw 5856-2019-5050(352) R19-014 (Reti), a bylaw to rezone property at 9663 Doyle Street from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone, be read a third time.
CARRIED

RC19/563  SEP. 16/19
Moved by Councillor Davies, seconded by Councillor Crawford, and

RESOLVED:
That Zoning Amending Bylaw 5857-2019-5050(353) R19-003 (Lacey Developments Ltd.), a bylaw to rezone property at 33481 Larkspur Avenue from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone, be read a third time.
CARRIED

RC19/564  SEP. 16/19
Moved by Councillor Davies, seconded by Councillor Plecas, and

RESOLVED:
That Zoning Amending Bylaw 5858-2019-5050(354) R19-012 (Mandzuk), a bylaw to rezone property at 8913 Neale Drive from Suburban 36 (S36) Zone to Suburban 36 Secondary Dwelling (S36s) Zone, be read a third time.
CARRIED
Moved by Councillor Plecas, seconded by Councillor Crawford, and
RESOLVED:
That Land Use Contract Amending Bylaw 5819-2019 LUC18-018 (DOM), a bylaw to terminate the Land Use Contracts 173-1972 and 691-1978 for the properties located at 34555 Vosburgh Avenue and 8160 Manson Street, be adopted.
CARRIED

Moved by Councillor Crawford, seconded by Councillor Davies, and
RESOLVED:
That Zoning Amending Bylaw 5820-2019-5050(333) LUC18-018 (DOM), a bylaw to rezone the properties located at 34555 Vosburgh Avenue and 8160 Manson Street from Urban Residential 930 (R930) Zone to Commercial Local One (CL1) Zone and Commercial Neighbourhood Public House (CPH) Zone, be adopted.
CARRIED

Moved by Councillor Plecas, seconded by Councillor Davies, and
RESOLVED:
That Building Amending Bylaw 5837-2019-3590(4), a bylaw to amend the District's building permit fees and to add minor housekeeping amendments, be adopted.
CARRIED

Moved by Councillor Davies, seconded by Councillor Herar, and
RESOLVED:
That Bylaw Notice Enforcement Amending Bylaw 5848-2019-5700(2), a bylaw to amend the fine structure for Building Bylaw 3590-2003 and Zoning Bylaw 5050-2009 infractions, be adopted.
CARRIED

Moved by Councillor Crawford, seconded by Councillor Hamilton, and
RESOLVED:
That Land Use Contract Repeal Bylaw 5854-2019 LUC18-026 (DOM), a bylaw to terminate Land Use Contract 651-1978 and Land Use Contract Amendment Bylaw 3569-2003-651(2) for the property at 32516 – 14th Avenue, be adopted.
CARRIED

16. PERMITS FOR CONSIDERATION

Temporary Use Permit Renewal Application TP14-001 (33307 Glasgow Avenue)
Moved by Councillor Hamilton, seconded by Councillor Davies, and
RESOLVED:
That Temporary Use Permit TP14-001 (33307 Glasgow Avenue) to supplement District of Mission Zoning Bylaw, as amended, in respect to the above-noted lands as follows:
- to allow for a post and beam dry storage shed for cedar shakes; and
• the allowable use, as outlined in the permit, shall be permitted to be conducted on the
said lands for a maximum of three years from the date of issuance of the permit, and
the use of the property for those purposes is subject to several conditions as listed on
the draft permit.

be approved.

CARRIED

16. RESOLUTIONS RELEASED FROM CLOSED

Mission Sustainable Housing Committee Appointments

The following resolution was released from the Closed Council meeting held on
September 3, 2019:

Mission Sustainable Housing Committee Appointments

That the following individuals were appointed to the Mission Sustainable
Housing Committee for two-year terms, commencing October 3, 2019 and
ending October 2, 2021:

• Gerald Heinrichs, as the "housing provider, builder or housing agency"
representative; and

• Annie Charker, as the "citizen" representative.

17. NEW/OTHER BUSINESS

There was no new/other business.

18. NOTICES OF MOTION

There were no notices of motion.

19. QUESTION PERIOD

There were no questions from the public.

20. ADJOURNMENT

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

The meeting was adjourned at 7:45 p.m.

PAMELA ALEXIS,
MAYOR

JENNIFER RUSSELL,
CORPORATE OFFICER