

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 February 20, 2012 commencing at 6:30 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Jennifer Russell, Legislative Assistant

1. CALL TO ORDER

Mayor Adlem called the meeting to order.

2. RESOLUTION TO ALLOW ADDITIONAL DELEGATION

Mayor Adlem announced that Denise Goertz would not be able to speak as a delegation on the matter of the retaining wall adjacent to her property because it relates to Zoning Amending Bylaw 5018-2009, which has already had two public hearings; May 25 and June 22, 2009. The proposed retaining wall was raised at the public hearing by a number of people as an issue of concern. Accordingly, Council is not in a legal position to receive information unless it rescinds third reading of the bylaw and holds a new public hearing.

3. ADOPTION OF AGENDA

RC12/077
FEB. 20/12

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the agenda for the regular Council meeting of February 20, 2012 be adopted.

CARRIED

4. PROCLAMATIONS

RC12/078
FEB. 20/12

**March 2012 as "Community Social Services Awareness Month"
BC Government and Service Employees' Union, Hospital Employees' Union,
BC Division of the Canadian Union of Public Employees BC, and Health
Sciences Association**

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That March 2012 be proclaimed as "Community Social Services Awareness Month" within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC12/079
FEB. 20/12

**April 2012 as “Daffodil Month” and April 27, 2012 as “Daffodil Day”
Canadian Cancer Society (BC and Yukon)**

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That April 2012 be proclaimed as “Daffodil Month”, and April 27, 2012 be proclaimed as “Daffodil Day” within the District of Mission; the District to assume no costs related thereto.

CARRIED

5. DELEGATIONS AND PRESENTATIONS

RC12/080
FEB. 20/12

**Paul Horn and Ron Plowright
Re: Mission Healthy Community Council**

Paul Horn and Ron Plowright appeared before Council to provide a review of the “Back to Health... for Good” event that was held in the Leisure Centre on January 14, 2012.

Mr. Horn stated:

- This was the 2nd annual event, planned by the Mission Healthy Community Council (MHCC), jointly chaired and funded by Fraser Health Authority and the District of Mission.
- Membership in the MHCC represents a wide cross-section of health and social service providers.
- The event addresses some of the recommendations in the 2009 Community Health Plan for disease prevention, promotion of health, and cross-sectoral planning to avoid gaps and redundancies.

Mr. Plowright stated:

- “Back to Health... for Good” is a free community event that showcases the Leisure Centre and the wide range of health-related services available in Mission.
- It includes free access to the Leisure Centre, information booths from organizations within the community, a flu clinic, activities for kids, tips for healthy eating, and volunteer health mentor training.
- The purpose of the event was to inspire healthy life choices, inform about healthy living options and local resources, encourage networking between resource providers, foster exceptional relationships between all the partner agencies, and to have a measureable impact on the overall health of the community.
- There was a 10% increase in attendees (610 this year) and exhibitors over last year, despite the snowstorm.
- Feedback after the event was very positive, with 32 of 33 participant evaluations rating the event as Good or Excellent.
- Most respondents indicated that they liked the free swimming, skating, and fitness, and were impressed with the variety of information available and services represented.
- The majority of respondents indicated that they would make changes in their health behaviours as a result of attendance at the event.

In conclusion, Mr. Horn stated that the event is a cost-effective way to make the community aware of available resources and to inspire healthier living choices. It is a piece of the puzzle in Mission's overall community health strategy and it demonstrates what is possible when service providers pool their energies.

Mayor Adlem called for a round of applause for Judith Ray, Tracey Takahashi, Ron Plowright, Paul Horn, Karen Flanagan and Cindy Anderson, and further recognized Jason Roufousse, Amanda Tesluck and Stephanie Key who were not in attendance.

RC12/081
FEB. 20/12

Aaron Theilade and Remco Bergman
Re: Mission Soapbox Derby

Aaron Theilade and Remco Bergman of the Mission & District Soapbox Derby Association appeared before Council to provide information about Mission's annual Soapbox Derby, and to thank the District for its continued support of the race.

Mayor Adlem called for a round of applause to recognize the continued support provided by Mr. Russell Pattison for the event.

Mr. Theilade stated:

- The Soapbox Derby existed in Mission from 1946 to 1974 as part of the Strawberry Festival, and attracted up to 20,000 people at its peak.
- After a 25 year hiatus, the event was resurrected in 1999 by a group of enthusiastic residents.
- The race is currently held on upper Stave Lake Street, which is set up with hay bales and closed to traffic.
- Community partners include local businesses, schools and churches, the District of Mission, and Riverside College.
- The event has grown and they are always looking for more kids to participate and more volunteers.
- The Association thanks the District of Mission for its ongoing financial and in-kind support.

Mayor Adlem thanked Mr. Theilade and Mr. Bergman for the presentation.

RC12/082
FEB. 20/12

Denise Goertz
Re: Retaining Wall Adjacent to 33355 – 3rd Avenue

This delegation was not permitted to appear.

6. ADOPTION OF INFORMATIONAL ITEMS

RC12/083
FEB. 20/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the following items be received as information:

- (a) Minutes of the Abbotsford/Mission Water & Sewer Commission Meeting held on January 12, 2012;

- (b) Minutes of the Emergency Planning Committee Meeting held on November 24, 2011;
- (c) Minutes of the Emergency Planning Committee Meeting held on February 2, 2012;
- (d) Draft Minutes of the Mission Healthy Community Council Meeting held on January 31, 2012; and
- (e) Minutes of the Oyama Sister City Committee held on February 8, 2012.

CARRIED

7. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC12/084
FEB. 20/12

Moved by Councillor Luck, seconded by Councillor Hensman, and

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

CARRIED

8. PLANNING

Councillor Hensman assumed the Chair.

RC12/085
FEB. 20/12

Riparian Area Regulation

Moved by Mayor Adlem, and

RECOMMENDED: That staff implement the *Riparian Area Regulations* pursuant to the *Fish Protection Act*.

CARRIED

RC12/086
FEB. 20/12

Amendment to Land Use Application Procedures and Fees Bylaw for Waterfront Designated Temporary Use Permit Applications

Moved by Councillor Tilbury, and

RECOMMENDED:

1. That a bylaw be prepared to amend District of Mission Land Use Application Procedures and Fees Bylaw 3612-2003 within Schedule "A" by deleting:
"Temporary Use Permit Extension and Renewal \$2,261.00"
and replacing it with:
"Waterfront Designated Temporary Use Permit (Commercial or Industrial) \$100.00"
2. That, as a matter of housekeeping, the District of Mission Land Use Application Procedures and Fees Bylaw 3612-2003 be further amended to:
 - (a) Delete in its entirety Section 7 "Notification of Development Permits and Development Variance Permits" and insert the following:
"A notice of Permit:
shall be mailed or otherwise delivered at least 10 days before adoption of the resolution to issue the permit;

- a) to all owners and tenants in occupation of the land that is the subject of the application,
- b) to all owners and tenants in occupation of land that is within 10 metres (30 feet) of the land that is the subject of the application, including those properties across dedicated rights-of-way and highways. When the Development Permit and/or Development Variance Permit is part of a rezoning application, the Permit notifications will be included on the Notice of Public Hearing for the rezoning application,
- c) all owners and tenants may provide comment regarding the application via mail, email or by telephone to the planning department, which will be considered by either Council or their delegate. Comments will be forwarded to Council as part of the staff report,
- d) where applicable, and after Council introduction, Council may require an increased notification area and/or require a Public Information Meeting to be held for a specific Permit that may affect the public interest;

and must state the following;

- a) in general terms, the purpose of the proposed permit,
- b) the land and lands that are the subject of the proposed permit,
- c) the place, time and date when copies of the proposed permit may be inspected, and
- d) the date, time and place when the resolution will be considered.”

(b) Insert the following after Section 7 and that all following numbers be renumbered accordingly:

“8. Notification of Temporary Use Permits

A notice of Permit shall be mailed or otherwise delivered prior to consideration of Council, or delegate:

- a) to all owners and tenants in occupation of the land that is the subject of the application,
- b) to all owners and tenants in occupation of land that is within 10 metres (30 feet) of the land that is the subject of the application, including those properties across dedicated rights-of-way and highways,
- c) all owners and tenants may provide comment regarding the application via mail, email or by telephone to the planning department which will be considered by either Council or their delegate. Comments will be forwarded to Council as part of the staff report,
- d) where applicable, and after Council introduction, Council may require an increased notification area and/or require a Public Information Meeting to be held for a specific Permit that may affect the public interest, and
- e) notice requirements (a) through (d) do not apply if 10 or more parcels owned by 10 or more persons are the subject of the bylaw alteration.

The notice must state the following;

- a) in general terms, the purpose of the proposed permit,
- b) the land and lands that are the subject of the proposed permit,

- c) the place, time and date when copies of the proposed permit may be inspected, and
 - d) the date, time and place when the resolution will be considered; and
be published in a newspaper at least 3 and not more than 14 days before the adoption of the resolution to issue the permit.”
3. That staff be directed to research the implications of considering a new zone with both commercial and light industrial land uses for properties within the waterfront area that currently have commercial land use zoning and bring a report to Council.

OPPOSED: Mayor Adlem
Councillor Hensman
Councillor Jewell
Councillor Luck
Councillor Nundal

DEFEATED

RC12/087
FEB. 20/12

Moved by Mayor Adlem, and

RECOMMENDED:

1. That a bylaw be prepared to amend District of Mission Land Use Application Procedures and Fees Bylaw 3612-2003 within Schedule “A” by deleting:
“Temporary Use Permit Extension and Renewal \$2,261.00”
and replacing it with:
“Waterfront Designated Temporary Use Permit (Commercial or Industrial) \$500.00”
2. That, as a matter of housekeeping, the District of Mission Land Use Application Procedures and Fees Bylaw 3612-2003 be further amended to:
 - (a) Delete in its entirety Section 7 “Notification of Development Permits and Development Variance Permits” and insert the following:
“A notice of Permit:
shall be mailed or otherwise delivered at least 10 days before adoption of the resolution to issue the permit;
 - a) to all owners and tenants in occupation of the land that is the subject of the application,
 - b) to all owners and tenants in occupation of land that is within 10 metres (30 feet) of the land that is the subject of the application, including those properties across dedicated rights-of-way and highways. When the Development Permit and/or Development Variance Permit is part of a rezoning application, the Permit notifications will be included on the Notice of Public Hearing for the rezoning application,
 - c) all owners and tenants may provide comment regarding the application via mail, email or by telephone to the planning department, which will be considered by either Council or their delegate. Comments will be forwarded to Council as part of the staff report,

d) where applicable, and after Council introduction, Council may require an increased notification area and/or require a Public Information Meeting to be held for a specific Permit that may affect the public interest;

and must state the following;

- a) in general terms, the purpose of the proposed permit,
- b) the land and lands that are the subject of the proposed permit,
- c) the place, time and date when copies of the proposed permit may be inspected, and
- d) the date, time and place when the resolution will be considered.”

(b) Insert the following after Section 7 and that all following numbers be renumbered accordingly:

“8. Notification of Temporary Use Permits

A notice of Permit shall be mailed or otherwise delivered prior to consideration of Council, or delegate:

- a) to all owners and tenants in occupation of the land that is the subject of the application,
- b) to all owners and tenants in occupation of land that is within 10 metres (30 feet) of the land that is the subject of the application, including those properties across dedicated rights-of-way and highways,
- c) all owners and tenants may provide comment regarding the application via mail, email or by telephone to the planning department which will be considered by either Council or their delegate. Comments will be forwarded to Council as part of the staff report,
- d) where applicable, and after Council introduction, Council may require an increased notification area and/or require a Public Information Meeting to be held for a specific Permit that may affect the public interest, and
- e) notice requirements (a) through (d) do not apply if 10 or more parcels owned by 10 or more persons are the subject of the bylaw alteration.

The notice must state the following;

- a) in general terms, the purpose of the proposed permit,
- b) the land and lands that are the subject of the proposed permit,
- c) the place, time and date when copies of the proposed permit may be inspected, and
- d) the date, time and place when the resolution will be considered; and

be published in a newspaper at least 3 and not more than 14 days before the adoption of the resolution to issue the permit.”

3. That staff be directed to research the implications of considering a new zone with both commercial and light industrial land uses for properties within the waterfront area that currently have commercial land use zoning and bring a report to Council.

OPPOSED: Councillor Tilbury

CARRIED

RC12/088
FEB. 20/12

Moved by Councillor Nundal, and

RECOMMENDED: That staff create a new zone for areas in the waterfront that currently have commercial zoning that combines the land uses found in both the Commercial Highway One Zone and Core Commercial Waterfront Zone with the industrial uses found in the Industrial Light Impact One Zone.

CARRIED

RC12/089
FEB. 20/12

2011 Year-end Review – Development Activity, Previous Years Active Applications and Building Permit Information

Moved by Mayor Adlem, and

RECOMMENDED: That the report from the Planning Department dated February 20, 2012 regarding the 2011 year-end review of development activity, previous year's active applications and building permits be received as information.

CARRIED

RC12/090
FEB. 20/12

Site Specific Exemption to the Floodplain Management Bylaw 4027-2007 for Lot 5 of Plan EPP18087 (River Place)

Moved by Councillor Nundal, and

RECOMMENDED: That a site specific exemption to the Floodplain Management Bylaw 4027-2007 be approved for a proposed industrial building located at Lot 5 of Plan EPP18087 (River Place) to reduce the minimum required Floodplain setback to the Fraser River from 60.0 metres to 55.0 metres, as shown on Appendix 3 to the report from the Planner dated February 20, 2012.

CARRIED

RC12/091
FEB. 20/12

**Excerpt from the Minutes of the Public Hearing held on February 28, 2011 and Staff Reports dated February 7 and June 6, 2011
Background for consideration of adoption of bylaw 5191-2011-5050(32)**

An excerpt from the Minutes of the Public Hearing held on February 28, 2011 and copies of the related staff reports dated February 7 and June 6, 2011 were provided to the Committee as background information to assist in the consideration of adoption of Zoning Amending Bylaw 5191-2011-5050(32).

9. ENGINEERING AND PUBLIC WORKS

Councillor Jewell assumed the Chair.

RC12/092
FEB. 20/12

Acceptance of Community Energy and Emissions Plan (CEEP)

Moved by Councillor Hensman, and

RECOMMENDED:

1. That Council adopt the Community Energy and Emissions Plan with the understanding that the plan's recommendations will come to Council at a later time and on an individual basis each with their own business case when being considered for approval;
2. That the Community Energy and Emissions Plan be placed on the District's website with background information;
3. That staff begin to implement the plan by bringing individual recommendations forward to Council with supporting business cases and recommended funding options;
4. That staff submit for Milestone 3 recognition in the Partners for Climate Protection Program;
5. That the Task Force members receive a recognition certificate from the District.

CARRIED

RC12/093
FEB. 20/12

Grant in Aid to St. Joseph's Food Bank for Cost of Soil Removal Fees

Moved by Mayor Adlem, and

RECOMMENDED:

1. That a grant in aid of up to a maximum of \$500.00 be provided to the St. Joseph's Food Bank for soil removal fees related to soil donated by Lafarge for construction of St. Joseph's Food Bank; and
2. That the funds be taken from the Soil Removal Fee account.

CARRIED

RC12/094
FEB. 20/12

Irrigation Well at Sports Park

A report from the Manager of Environmental Services dated February 13, 2012 regarding irrigation and rainwater management at the Sports Park was provided for the Committee's information.

Councillor Stevens noted that any discussion around water servicing to parks should also take Heritage Park into consideration.

RC12/095
FEB. 20/12

Pedestrian Bridge Between Junction and Mission Hills Malls

A report from the Director of Engineering and Public Works dated February 13, 2012 containing background information regarding the actions taken to date to address the issue of safe pedestrian access between the Mission Hills and Junction malls was provided for the Committee's information.

Staff were directed to contact the Ministry of Transportation and Infrastructure to revisit the feasibility of an at-grade crossing to access the Junction mall.

10. FORESTRY

Councillor Stevens assumed the Chair.

RC12/096
FEB. 20/12

Cathy Crescent Forestry Gate

A report from the Director of Forest Management dated February 10, 2012 regarding a resident's concerns about forestry road access was provided for the Committee's information.

11. ADMINISTRATION AND FINANCE

Councillor Luck assumed the Chair.

RC12/097
FEB. 20/12

Future of Rockin' River and Possible Relocation of Rockin' River Music Fest

Moved by Mayor Adlem, and

RECOMMENDED: That the report from the Economic Development Officer dated February 8, 2012 regarding the future of the Rockin' River Music Fest be received as information.

CARRIED

RC12/098
FEB. 20/12

School Bus Parking – 7125 Horne Street

Moved by Councillor Nundal, and

RECOMMENDED: That staff be authorized to renew the Licence for Use agreement with Mission School District #75 to park school buses on District property on the east side of Horne Street near Harbour Avenue for another 12 month period, under the same terms and conditions as the previous agreement.

CARRIED

RC12/099
FEB. 20/12

Grant Funding for Annual Community Events

Moved by Councillor Nundal, and

RECOMMENDED: That staff maintain the current arrangement of funding certain annual community events as budget items, reviewed on a year-to-year basis, and remind the organizations receiving grant funds that they are required to provide an annual report on the use of those funds.

CARRIED

RC12/100
FEB. 20/12

Mission Association for Seniors Housing (MASH) Request to Waive Development Cost Charges (DCC) and Taxes on Cedar Valley Manor Project

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the District of Mission not provide a donation or grant to the Mission Association of Seniors Housing (MASH) to partially offset the cost of development cost charges (DCCs) on their life lease housing project (Cedar Valley Manor Project or Project);

2. That the District of Mission not provide an ongoing permissive tax exemption for the Cedar Valley Manor Project;
3. That staff develop policy principles for Council's consideration in terms of the assistance that the District will and will not provide for affordable or low-income housing in Mission; and
4. That staff review all the properties that are currently receiving permissive tax exemptions.

CARRIED

RC12/101
FEB. 20/12

Voluntary Community Contribution Option for Property Taxes

Moved by Councillor Nundal, and

RECOMMENDED: That staff review the District's current gift program, and provide a report on options to add a voluntary community contribution option on property tax bills to begin with the 2012 property tax year so taxpayers who are willing to make a voluntary contribution to fund optional programs can easily do so, and consideration be made to allow taxpayers to make donations to specific services and to general operating service.

CARRIED

RC12/102
FEB. 20/12

Dispute over Lane Access

Moved by Councillor Nundal, and

RECOMMENDED: That the report from the Deputy Director of Corporate Administration dated February 20, 2012 regarding a dispute over lane access on 4th Avenue be received as information.

CARRIED

RC12/103
FEB. 20/12

Core Services Review Update

A Core Services Review update from the Director of Finance dated February 13, 2012 was provided for the Committee's information.

RC12/104
FEB. 20/12

Nuisance Properties (Verbal – Councillor Tilbury)

Councillor Tilbury expressed concern about the amount of RCMP time and resources that are spent dealing with the same few nuisance properties on an ongoing basis.

Moved by Councillor Tilbury, and

RECOMMENDED: That staff provide a report on measures and tools to deal with nuisance properties.

CARRIED

12. RESOLUTION TO RISE AND REPORT

Mayor Adlem resumed the Chair.

RC12/105
FEB. 20/12

Moved by Councillor Nundal, seconded by Councillor Jewell, and

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

CARRIED

13. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC12/106
FEB. 20/12

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC12/085 to RC12/104, except item RC12/087 (fee for Waterfront designated Temporary Use Permits), be adopted.

CARRIED

RC12/107
FEB. 20/12

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC12/087 (fee for Waterfront designated Temporary Use Permits), be adopted.

CARRIED

14. BYLAWS

RC12/108
FEB. 20/12

Zoning Amending Bylaw 5191-2011-5050(32) 11193 Wilson Street

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5191-2011-5050(32) be adopted.

OPPOSED: Councillor Stevens

CARRIED

RC12/109
FEB. 20/12

Land Use Application Procedures and Fees Amending Bylaw 5267-2012-3612(9)

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That District of Mission Land Use Application Procedures and Fees Amending Bylaw 5267-2012-3612(9) be read a first, second and third time.

CARRIED

15. MINUTES

RC12/110
FEB. 20/12

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That the following minutes be adopted:

- (a) Regular Council Meeting (Public Hearing) – November 28, 2011;
- (b) Regular Council Meeting – January 23, 2012;

- (c) Regular Council Meeting (for the purpose of going into a Closed meeting) – February 6, 2012; and
- (d) Regular Council Meeting – February 6, 2012.

CARRIED

16. OTHER BUSINESS

RC12/111
FEB. 20/12

Development Variance Application DV10-018 (Hermanson) – 11193 Wilson Street

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That Development Variance Permit Application DV10-018, in the name of Brian Wilson and Craig Hermanson, to vary District of Mission Zoning Bylaw 5050-2009 for:

Proposed Lot A

- i) Section 108 Environmental Protection by reducing the minimum required width of the streamside protection and enhancement area from 30.0 metres to 15.0 metres shown on Plan 2 to the report from the Planner dated February 7, 2011,
- ii) Section 302 D. 1. Accessory Building/Structure by reducing the required:
 - a. Setback to the interior side lot line from 3.0 metres (9.84 ft.) to 1.98 metres (6.49 ft.) and
 - b. Setback to the rear lot line from 7.5 metres (24.6 ft.) to 4.47 metres (14.66 ft.)

for the existing shop/garden cottage,

Proposed Lot B

- i) Section 302 D. 1. Accessory Building/Structure by reducing the required:
 - a. Setback to the interior side lot line from 3.0 metres (9.84 ft.) to 2.75 metres (9.02 ft.)

for the existing small lean-to building, in a proposed single family residential development located at 11193 Wilson Street, be approved.

OPPOSED: Councillor Stevens

CARRIED

RC12/112
FEB. 20/12

Release from Closed Council – February 6, 2012

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the following resolution be released from the Closed Council meeting held on February 6, 2012:

That Council has designated Mr. Doug Pearson as the Official Medal Bearer for Mission as part of the Rick Hansen 25th Anniversary Relay.

CARRIED

17. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer did not report.

18. MAYOR'S REPORT

The Mayor reported on various activities, meetings and events attended since the last regular Council meeting.

19. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Hensman and Stevens reported on various activities, meetings and events attended since the last regular Council meeting.

20. QUESTION PERIOD

Council and staff responded to questions from the following people:

Judith Ray asked Council to include organizations such as the Mission Association for Seniors Housing (MASH) in the discussions around any District development of policies regarding affordable or low income housing.

Mayor Adlem responded that MASH would certainly have input.

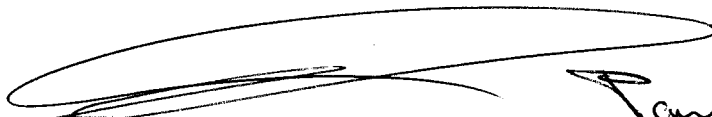
21. ADJOURNMENT

Moved by Councillor Nundal, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:19 p.m.



WALTER (TED) ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER