

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 October 18, 2010 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Paul Horn
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Staff Members Present: Glen Robertson, chief administrative officer
Kelly Ridley, deputy director of corporate administration
Jennifer Russell, legislative assistant
Christine Brough, administrative clerk

1. PROCLAMATIONS

RC10/557
OCT. 18/10

October, 2010 as "Foster Family Month"
Ministry of Children and Family Development

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That October 2010 be proclaimed as "Foster Family Month" within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC10/558
OCT. 18/10

Stella Chiu and Rob Isaac, City of Abbotsford
Re: JAMES Plant Master Plan – 95% Draft

Rob Isaac, Director of Wastewater and Asset Management, and Stella Chiu, Wastewater Planning/Process Engineer, from the City of Abbotsford appeared before council to present the JAMES Plant master plan.

Mr. Isaac and Ms. Chiu provided the following information:

- the master plan for wastewater projects is a strategic long range planning tool to help meet future requirements;
- this plan is the most comprehensive plan ever prepared for this plant, and is expected to be finalized in October or November of 2010;
- the plan includes a description of inventory and existing systems, growth projections, land use, flow and load projections, lists of necessary and recommended improvements and anticipated regulatory changes;
- master plans are typically updated every 5 years and takes regional growth into consideration;

- the JAMES Plant is a two-stream (liquids/solids) treatment process that currently services Abbotsford, Mission, Sumas and part of the Township of Langley (Aldergrove to be disconnected within the next month);
- new items in this master plan include:
 - a comprehensive list of asset replacements (in accordance with new Public Sector Accounting Board regulations),
 - redundancy requirements (standby process capacity) as required by the province's Municipal Sewage Regulation (MSR),
 - new earthquake protection standards and resulting ground improvement requirements (1:2475-year vs 1:475-year), and
 - increased odour control, such as annual audits to identify and prioritize nuisance odour sources and implementation of upgrades on an as-needed basis;
- costs in the master plan have risen dramatically primarily due to asset replacement – a recent asset management study showed a needed for upgrades;
- other non-growth related items include additional seismic protection, increased odour control and increased redundancy (as a result of legislative changes);
- the growth-related cost component to 2034 is approximately \$108 million, and the non-growth related cost component is approximately \$184 million;
- over the next 25 years the Water & Sewer Commission (WSC) will need to budget for approximately \$285 million in total; and
- the master plan will undergo periodic updates every 5 years to review projections; consider new technologies; and review new regulations and their potential impact on the future of the JAMES Plant.

In response to questions from council, Mr. Isaac further noted:

- part of the asset management study that was done included a benchmarking of lifecycle costs across Canada;
- the projections have not been indexed for inflation, they are all in 2010 dollars;
- new Public Sector Accounting Board requirements have brought the issue of asset management to the forefront, the first study in 2009 showed what the WSC should have in reserve to replace the assets;
- the technology in the JAMES Plant is older, but proven; new technologies may have a smaller footprint, however it costs much more;
- compared with other similar plants across Canada, the JAMES Plant, the service costs are lower, power consumption is lower, and staffing is lower;
- the JAMES Plant already meets the new treatment standards that are being brought in across Canada;
- the reason the growth component of the master plan has not risen dramatically is because we are using the same growth projections as in the last master plan, which showed much of the increases related to growth;
- the large cost increase in this master plan is due to asset replacement and redundancies;

- costs are currently shared 80/20 between Abbotsford and Mission, so Mission would be responsible for 20% of the \$250 million;
- it is important to have the redundancies because treatment plants are required to operate within particular regulations, no matter what happens;
- savings could be had by not proceeding with seismic upgrades or odour control measures, as these are not part of the mandated municipal sewage requirements; and
- in this master plan, both seismic upgrades and odour control were projected for 2022.

In response to questions from council, the director of finance stated:

- there are various inflationary indexes that can be calculated into master plan projections, however they are rarely used because it drives the costs up even higher;
- the finance department is currently reviewing the WSC draft financial plan, which amounts to approximately \$40 million in the next five years, without inflation, to determine how that will affect Mission's water and sewer rates; and
- there are approximately 9,500 to 10,000 households in Mission hooked up to the municipal water/sewer system.

The mayor thanked Ms. Chiu and Mr. Isaac for the presentation.

3. ADOPTION OF INFORMATIONAL ITEMS

RC10/559
OCT. 18/10

Moved by Councillor Stewart, seconded by Councillor Gidda, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Economic Development Select Committee meeting held on September 16, 2010; and
- (b) Mission Institution report for August 2010.

CARRIED

RC10/560
OCT. 18/10

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Downtown Coalition meeting held on June 8, 2010;
- (b) minutes of the Downtown Coalition meeting held on August 10, 2010;
- (c) minutes of the Mission Community Heritage Commission meeting held on September 8, 2010;

CARRIED

Staff were directed to include Heritage Commission information links to the District's webpage.

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC10/561
OCT. 18/10

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That council now resolve itself into committee of the whole.
CARRIED

5. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC10/562
OCT. 18/10

2009/2010 JAMES Plant Master Plan – 95% Draft

The Abbotsford/Mission Water & Sewer Commission report dated October 8, 2010 regarding the 2009/2010 JAMES Plant master plan – 95% draft was provided for the committee's information.

RC10/563
OCT. 18/10

Engineering Vehicle Summary

Moved by Mayor Atebe, and

RECOMMENDED:

1. That engineering vehicle number 5126, a 2000 Chevrolet S-10, be returned to the fleet; and
2. That the public works department take over the rental charges of vehicle 5126 to eliminate the requirement for the rental of an additional vehicle in the summer season and assist with vehicle needs throughout the year.

CARRIED

RC10/564
OCT. 18/10

Bear Awareness Communication Strategy

Moved by Councillor Horn, and

RECOMMENDED:

1. That approximately \$4000 be taken from the outreach/education area of the refuse account to cover the cost of reusable signage promoting bear awareness in the community;
2. That bylaws be implemented prohibiting the provision of food to bears;
3. That staff make a funding application to the Bear Aware Program in the spring to facilitate a more comprehensive, long-term approach for reducing human/bear conflict; and

4. That a budget in the amount of \$20,000 be established for 2011 to fund the bear awareness activities, with funds to be taken from the refuse account.

CARRIED

RC10/565
OCT. 18/10

Universal Water Metering System Request for Information and Proposals

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff be authorized to develop and issue a request for proposals for a universal water metering system with the following components:
 - Residential
 - Water meters: positive displacement, fluidic oscillation or magnetic
 - Read system: two way communication via fixed base network
 - Water meter location: pit style meter boxes located at property line
 - Data acquisition: compatibility with MAIS and ideally internet access for staff and residents
 - Commercial / Industrial
 - Install endpoints to existing meters where possible
 - Replace existing meters where required with new meters and endpoints
2. That staff provide a further report containing a strategy addressing how to update existing commercial water meters or whether the existing ones can stay in operation until they fail; and
3. That staff summarize the key points of the staff report in a City Page article about the new water metering program.

CARRIED

RC10/566
OCT. 18/10

Shaw Pit Aggregate Extraction

Moved by Mayor Atebe, and

RECOMMENDED: That staff be authorized to negotiate and execute an agreement with Pan Pacific Aggregates Ltd. to extract aggregate from Shaw Pit over a ten year period.

CARRIED

Staff were directed to provide a report detailing where the funds generated through gravel extraction will be deposited.

RC10/567
OCT. 18/10

Irrigation Well at Sports Park

A report from the manager of environmental services dated October 8, 2010 regarding the possibility of an irrigation well at the Mission Sports Park was provided for the committee's information.

Moved by Mayor Atebe, and

RECOMMENDED: That staff prepare a report for budget consideration containing recommendations for possible funding of an irrigation well at the Mission Sports Park, including options, payment plans and specific estimates, and extending the scope to investigate the same possibilities for Heritage Park.

CARRIED

RC10/568
OCT. 18/10

Mission City Dike Works along Harbour Avenue

A report from the manager of environmental services dated October 8, 2010 regarding dike improvement works along Harbour Avenue was provided for the committee's information.

RC10/569
OCT. 18/10

LATE ITEM – Paving of Parking Lot at Fraser River Heritage Park

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff be directed to complete the re-paving of the parking lot at Heritage Park; and
2. That gaming reserve funding be allocated to the East Mission Heritage Greenway project be utilized as the funding source.

CARRIED

6. PLANNING

Councillor Stewart assumed the Chair.

RC10/570
OCT. 18/10

Request for Extension – Rezoning Application R05-005 (Dhillon) – 33420 and 33430 Dewdney Trunk Road

Moved by Mayor Atebe, and

RECOMMENDED: That a 12 month extension be granted to rezoning application R05-005 (Dhillon) for the property located at 33420 and 33430 Dewdney Trunk Road to enable the applicant to complete the outstanding rezoning requirements.

CARRIED

RC10/571
OCT. 18/10

Rezoning Application R09-017 – Amend Restrictive Covenant Applied to Lots as Condition of Rezoning

Moved by Mayor Atebe, and

RECOMMENDED: That the restrictive covenant placed as a condition of rezoning on lots 18 to 23 inclusive of rezoning application R09-017, be amended to remove the requirement that the homes be built as ground entry, to allow for split entry or cathedral entry homes.

CARRIED

RC10/572
OCT. 18/10

Rezoning Application R08-031 (Nottle Land Strategies/Carson Nottle) – 33940 Cherry Avenue and 8414, 8434 and 8478 Stave Lake Street (Third Reading Report)

A report from the planner dated October 18, 2010 regarding rezoning application R08-031 for the properties located at 33940 Cherry Avenue, 8414, 8434 and 8478 Stave Lake Street was provided for the committee's information.

RC10/573
OCT. 18/10

Third Reading Report for Zoning Bylaw Amendment Application R10-002 (Tripod Developments)

A report from the planner dated October 18, 2010 regarding rezoning application R10-002 for the property located at 31161 Silverhill Avenue was provided for the committee's information.

RC10/574
OCT. 18/10

File Closure and Extension Policy Revision

Moved by Mayor Atebe, and

RECOMMENDED: That consideration of file closure and extension policy revisions be deferred pending:

- (a) receipt of a report from staff listing all options for streamlining the development application process, and
- (b) completion of a special council meeting to discuss those options and to provide direction to staff.

OPPOSED: Councillor Horn
Councillor Stewart

CARRIED

RC10/575
OCT. 18/10

Background Information on "Aging in Place" and Universally Accessible Housing

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the information on aging in place and Universally Accessible Housing

attached to the report from the planner dated October 18, 2010 be reviewed;
and

2. That staff be directed to develop a draft document on the Implementation of Universally Accessible Housing in Mission.

CARRIED

7. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC10/576
OCT. 18/10

Inspection Services Department Report – 3rd Quarter 2010

A report from the manager of inspection services dated October 4, 2010 containing third quarter statistics for 2010 was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That staff arrange a special council meeting to review the District's annual business licence fee.

CARRIED

RC10/577
OCT. 18/10

Bevan Wells, Gladwin Road to Marshall Road Main

Moved by Mayor Atebe, and

RECOMMENDED: That budget funds in the amount of \$27,360 be reallocated from the Norrish Intake Pipe Works project to cover the Bevan Wells, Gladwin Road to Marshall Road main.

CARRIED

RC10/578
OCT. 18/10

Agreement for Services – Smart Safe

Moved by Councillor Horn, and

RECOMMENDED:

1. That the contract with Smart Safe Safety Consultants Ltd. and the District of Mission to administer and coordinate the Occupational Health & Safety Program for the period August 1, 2010 to July 31, 2011 be approved;
2. That the mayor and deputy director of corporate administration be authorized to execute the necessary documents; and
3. That staff review the market next year to ensure that the contract is competitive and to investigate possible partnerships with the University of the Fraser Valley and School District No. 75.

CARRIED

RC10/579
OCT. 18/10

Lease Renewal – 33344 Harbour Avenue

Moved by Councillor Scudder, and

RECOMMENDED: That consideration of renewal of the lease at 33344 Harbour Avenue be deferred pending receipt of further information regarding the water lot agreement with the Integrated Land Management Bureau, and further discussions with the lessee as to his land use intent.

OPPOSED: Councillor Stewart

CARRIED

RC10/580
OCT. 18/10

Permissive Tax Exemption Bylaw

A report from the legislative assistant dated October 12, 2010 regarding the proposed permissive tax exemption bylaw was provided for the committee's information.

RC10/581
OCT. 18/10

Moved by Councillor Stewart, and

RECOMMENDED: That the meeting be extended to the end of Question Period.

CARRIED

RC10/582
OCT. 18/10

**Administration and Finance Committee Meeting Recommendations
(October 7, 2010)**

Moved by Councillor Horn, and

RECOMMENDED: That recommendations AF 10/62 and AF 10/63 contained within the minutes of the administration and finance committee meeting held on October 7, 2010, be formally adopted.

CARRIED

AF 10/62
OCT 7/10

Moved by Councillor Horn, and

RECOMMENDED:

That BC transit be advised that council has given staff direction that the 2010/2011 transit annual operating agreement is not to be signed until consensus on the service levels has been reached.

CARRIED

AF 10/63
OCT 7/10

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff provide tax rate scenarios of 0%, 3%, 4%, 5%, in comparison to the current 7.18% for the 2011 budget year showing the rationale and the consequences of lowering the tax increase; and
2. That any new construction revenue over and above the \$200,000 in the 2011 preliminary operating fund budget be used to lower or minimize any overall 2011 property tax increase.

CARRIED

RC10/583
OCT. 18/10

Moved by Councillor Scudder, and

RECOMMENDED: That recommendation AF 10/64 contained within the minutes of the administration and finance committee meeting held on October 7, 2010, be formally adopted.

OPPOSED: Councillor Gidda

CARRIED

AF 10/64
OCT 7/10

Moved by Councillor Horn, and

RECOMMENDED:

That staff implement the separate billing of utilities (remove from the tax notice) to correspond with the transition of billing to residential water meters.

OPPOSED: Councillor Gidda

CARRIED

RC10/584
OCT. 18/10

Moved by Councillor Horn, and

RECOMMENDED: That recommendation AF 10/65 contained within the minutes of the administration and finance committee meeting held on October 7, 2010, be formally adopted.

OPPOSED: Councillor Stevens

CARRIED

AF 10/65
OCT 7/10

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff advise K. Hine that as per District policy FIN.41 council does not budget for or provide financial donations to individuals or organizations; and
2. That staff advise K. Hine that the District will donate District of Mission pins.

OPPOSED: Councillor Stevens

CARRIED

RC10/585
OCT. 18/10

Moved by Councillor Horn, and

RECOMMENDED: That recommendation AF 10/66 contained within the minutes of the administration and finance committee meeting held on October 7, 2010, be formally adopted.

OPPOSED: Councillor Scudder
Councillor Stewart

CARRIED

AF 10/66
OCT 7/10

Moved by Councillor Horn, and

RECOMMENDED:

That staff amend policy FIN.41 Donations, to include the following clause: "3. Where there is demonstrated benefit to the community, the policy may be waived and a financial donation given to an individual or organization."

OPPOSED: Councillor Scudder

CARRIED

RC10/586
OCT. 18/10

Moved by Councillor Horn, and

RECOMMENDED: That staff provide a report containing options for special recognition of Mr. Hine for receiving a Silver Cross in Scouting.

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC10/587
OCT. 18/10

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the committee of the whole now rise and report.

CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC10/588
OCT. 18/10

Moved by Councillor Plecas, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC10/561 to RC10/587, except items RC10/574 (amend LAN.13), RC10/579 (lease renewal), RC10/583 (utility billing), RC10/584 (funding request) and RC10/585 (amend FIN.41), be adopted.

CARRIED

RC10/589
OCT. 18/10

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/574 (amend LAN.13), be adopted.

OPPOSED: Councillor Horn
Councillor Stewart

CARRIED

RC10/590
OCT. 18/10

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/579 (lease renewal), be adopted.

OPPOSED: Councillor Stewart

CARRIED

RC10/591
OCT. 18/10

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/583 (utility billing), be adopted.

OPPOSED: Councillor Gidda

CARRIED

RC10/592
OCT. 18/10

Moved by Councillor Stewart, seconded by Councillor Horn, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/584 (funding request), be adopted.

OPPOSED: Councillor Stevens

CARRIED

RC10/593
OCT. 18/10

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/585 (amend FIN.41), be adopted.

OPPOSED: Councillor Scudder
Councillor Stewart

CARRIED

10. BYLAWS

RC10/594
OCT. 18/10

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That third reading of District of Mission zoning amending bylaw 5138-2010-5050(10) (R10-002 – Tripod Developments) be denied.

CARRIED

RC10/595
OCT. 18/10

Moved by Councillor Gidda, seconded by Councillor Horn, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the October 18, 2010 regular council agenda be approved as follows:

- | | | |
|-----|---|---------------------------|
| (a) | District of Mission Official Community Plan Amending Bylaw 5160-2010-4052(10) – a bylaw to redesignate portions of the property at 8414, 8434, 8478 Stave Lake Street from Urban Residential to Parks, Recreation and Natural Open Space | Second and Third Readings |
| (b) | District of Mission Zoning Amending Bylaw 5147-2010-5050(15) – a bylaw to rezone property at 8414, 8434, 8478 Stave Lake Street and 33940 Cherry Avenue from Rural Residential zone (RR7), Suburban 36 zone (S36) and Institution, Parks, Recreation and Civic zone (IPRC) to Urban Residential 465 zone (R465) | Second and Third Readings |
| (c) | District of Mission Permissive Tax Exemption Bylaw 5170-2010 – a bylaw to grant permissive exemption from taxation for certain properties for the 2011, 2012 and 2013 taxation years | Adoption |

CARRIED

11. MINUTES

RC10/596
OCT. 18/10

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED:

1. That the heading line of council resolution RC10/522 be amended by deleting the words "in perpetuity" and replacing them with "2011"; and
2. That the minutes of the regular meeting of council held on October 4, 2010 be adopted, as amended.

CARRIED

12. OTHER BUSINESS

There was no other business.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

14. MAYOR'S REPORT

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

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

Councillors Scudder, Horn, Gidda and Plecas reported on various activities, meetings and events attended since the last regular council meeting.

16. QUESTION PERIOD

Council and staff responded to questions from the following people:

Lila Rauh:

(a) Will aggregate be washed in the Shaw Pit?

The chief administrative officer responded that while processing gravel (crushing, cleaning, etc.) is not allowed at the Caswell Pit, it is allowed at the Shaw Pit because it is zoned for that use. A full definition of "processing" can be obtained through the planning department.

(b) Is the water for washing coming from a well?

The chief administrative officer stated he did not have that information at hand, however it can be obtained by contacting Mike Younie.

(c) Why can't council change the bylaw to not allow crushing or washing in Shaw Pit?

Mayor Atebe responded that the decision to allow that use was made several years ago, with the help of neighbourhood stakeholders.

Councillor Horn clarified that the District did not sell Shaw Pit, it entered into a 10 year agreement where another company extracts the aggregate and the District gets paid for it. A public hearing was held, the bylaw was amended and a request for proposals went out. If council now decided to remove the option of processing on the site, it would be renegeing on the terms of the agreement, likely with legal consequences.

Terry Mortimer:

(a) Where will the funding come from for the well at the Sports Park? From the water utility commission or from the taxpayer in general?

Mayor Atebe responded that council has asked staff to prepare a report on that funding question, and the options will come back as a public document

Councillor Gidda clarified that the Water & Sewer Commission has nothing to do with the possibility of drilling a well at the Sports Park. It is being investigated to try to save costs by using the District's own water, rather than using and paying for the shared utility.

Mayor Atebe added that in general terms, the taxpayers are paying for irrigating that park right now, because the District's parks and recreation department is responsible for sprinkling it.

(b) Has the District investigated other contaminants that may be in that well water?

Mayor Atebe responded that the District is investigating best practices for using non-potable water as an irrigation source.

- (c) How much water volume is there in the pipes that are already there? Is it sufficient for the Sports Park, the new Oyama development and the other houses already there? Are we subsidizing the developers in that area?

Mayor Atebe responded that more development is likely to happen in that area, and that water capacity is not the issue. The point of the investigation into drilling a well was to try to realize cost savings. The new Stave Lake water source will be coming in 2015, so there is plenty of water.

- (d) There has never been aggregate processing at Shaw Pit before, so how can council say that nothing will change?

Councillor Horn responded that council did not say that nothing had changed. What was said was that Shaw Pit had been there for a long time, so residents moved into the area knowing there would potentially be gravel extraction at that site. The difference with the Caswell Pit is that it came in recently.

- (e) Who will be responsible for a traffic signal that will be needed on the road that is to be built through the tree farm?

The chief administrative officer responded that there is no plan for a traffic signal.

- (f) Where will the gravel from the Shaw Pit go?

The chief administrative officer responded that the gravel trucks will follow the designated truck routes.

- (g) Is the 10 year term negotiable? What happens if the economy drops?

The chief administrative officer responded that the 10 year term is part of a legal contract. The contract expires on a specific date, at the end of the 10 years.

Mayor Atebe added that changes in the market is a private sector risk that the contractor has chosen to take.

Jeanette Smith:

- (a) Why does the Shaw Pit proponent only pay for the marketable material when all the material is removed, and what is the definition of marketable material?

Mayor Atebe responded that sand is also removed with the gravel, which is considered to be not marketable since the contractor is only paid for the gravel.

- (b) Who drafted the definition?

Mayor Atebe responded that whoever is building the road decides what is marketable.

- (c) Who will be paying for the new road out of Keystone?

Mayor Atebe responded that the company using the mine permit pays for the road.

- (d) Why isn't council thinking about putting a traffic light at the new road with all the gravel trucks coming out of three gravel pits?

Mayor Atebe responded that the District decides just how to use the site, it is up to the individual contractors or owners to decide how they will work together to coordinate truck traffic.

Councillor Horn added that even if one doubled the amount of the trucks for all the pits, it would still not meet the minimum standard for the installation of a traffic signal.

17. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Stewart, and

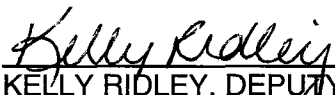
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:17 p.m.



JAMES A. EBE, MAYOR



KELLY RIDLEY, DEPUTY DIRECTOR
OF CORPORATE ADMINISTRATION