



REVISED
REGULAR MEETING OF
CITY COUNCIL

December 7, 2015 at 2:30 p.m.
With immediate adjournment to Closed Meeting
Regular Council reconvenes at 5:30 p.m.
East Ballroom, Anvil Centre

MINUTES

PRESENT:

Mayor Jonathan Côté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Jackie Teed	- Acting Director of Development Services
Ms. Diane Perry	- Manager of Community Development
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:40pm.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under

Sections 90(1)(a), 90(1)(c), 90(1)(e), 90(1)(g), 90(1)(j), and 90(1)(k) of the Community Charter:

- (a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) *labour relations or other employee relations;*
- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (g) *Litigation or potential litigation affecting the municipality;*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*
- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Personal, property, and negotiations matters

ADJOURNMENT

2. **MOTION** to adjourn the Council Meeting in open session and proceed to Closed Session.

MOVED and SECONDED

THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of Council present voted in favour of the motion.

RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council at 5:30 p.m. in the Anvil Centre.

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in the East Ballroom, Anvil Centre.

CARRIED.

All members of Council present voted in favour of the motion.

ADDITIONS TO THE AGENDA

4. MOVED and SECONDED

THAT the following item be added to the Agenda:

- *Item 30 – Funding for Police DNA Testing Service*

THAT the Agenda be approved as amended.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT items 10, 11, 12, 15, 16 and 18 be removed from Consent Agenda

THAT the remaining items in the Consent Agenda be approved.

CARRIED.

All members of Council present voted in favour of the motion.

**OPPORTUNITY TO BE HEARD AND
ISSUANCE OF DEVELOPMENT VARIANCE PERMITS**

5. Development Variance Permit No. 601 for 109 Third Avenue

Required notification has been completed.

Attachments:

- i. Copy of Development Variance Permit notice
 - ii. Director of Development Services’ report dated November 2, 2015
- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
Ms. Kasteel	November 18, 2015	November 18, 2015	Support	C-1

MOVED and SECONDED

THAT the correspondence concerning this application be received.

CARRIED.

All members of Council present voted in favour of the motion.

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

Jan Gibson, City Clerk, reported that one written submission has been received in support.

- c. Invitation to those present to address the application

Kathleen Langstroth, the Applicant, noted that a correction of the property address on the meeting agenda may be necessary.

Staff confirmed that the public notification for this application contains the correct address, and will ensure that the typing error in the Agenda is corrected.

- d. **Motion** to approve/reject issuance of Development Variance Permit No. 00601

MOVED and SECONDED

THAT the issuance of Development Variance Permit No. 00601 be approved.

CARRIED.

All members of Council present voted in favour of the motion.

ADOPTION OF MINUTES

- 6. **MOTION** to adopt the minutes of the Regular meeting of City Council held:
 - a. **October 26, 2015 Open Workshop**
 - b. **October 26, 2015 Regular**

MOVED and SECONDED

THAT the following Regular Minutes be adopted:

- a. *October 26, 2015 Open Workshop*
- b. *October 26, 2015 Regular*

CARRIED.

All members of Council present voted in favour of the motion.

PRESENTATIONS

7. **Royal Columbia Hospital Overall Development and Helipad Relocation**, Hal Collier, Director of Capital Projects, Brett Crawley, Owners Representative from FHA - Interim Heliport Project, Sam Collins, Project Manager from MMM Group - Interim Heliport Project and Nathaniel Nacionales from P+W - Interim Heliport Project.

Hal Collier, project direct at Fraser Health Authority (FHA), provided a project update on the redevelopment of the Royal Columbian Hospital (RCH), noting the following:

- The first phase of the redevelopment is slated to begin in 2016, with the various components scheduled to be completed by 2019;
- The closure of the 300-stall Allen Street parking lot could be replaced by temporary on-site parking, with additional stalls to be leased and employees to be shuttled to the facility in the interim;
- The facility expansion aims for a reduction of carbon footprint; and
- Phase One work includes the relocation of the helipad, which is currently located at the future constructions site, while potentially retaining the existing flight path.

In response to questions from Council, Mr. Collier, noted the following:

- Time frame for the temporary on-site parking requirement is not known at this time, and may depend on the space required for Phase Two staging and development;
- The proposed location for temporary on-site parking was chosen to minimize incursion into the surrounding neighbourhood, and is proposed to be reverted into a community wellness greenspace in the future; and
- To minimize impact, Brunette Avenue could be the main access for heavy construction vehicles.

Brett Crawley, Owners Representative from FHA, Sam Collins, Project Manager from MMM Group and Nathaniel Nacionales, from Perkins + Will provided a presentation on the proposed interim heliport facility at the RCH. The presentation team noted that the design of the helipad is 62 meters above sea level, and allows for connections to two levels within the hospital.

In response to questions from Council, the presentation team noted the following comments:

- Outreach has been initiated with buildings neighbouring the proposed heliport, with significant contact planned with affected and concerned residents;
- Baseline sound levels for the existing surrounding buildings are being determined by acoustic engineers;
- The proposed helipad walkway may only be accessible to BC Ambulance Service personnel; and
- Currently an average of 200 flights to the RCH heliport are made annually, with an increase in the number of flights expected in the future.

Council noted the City's support for the redevelopment project, and encouraged the project team to continuing working with the community and the City to ensure that residents are informed of the project's progress.

MOVED and SECONDED

THAT Council receive the presentation for information.

CARRIED.

All members of Council present voted in favour of the motion.

UNFINISHED BUSINESS

8. No Items

REPORTS FOR ACTION

9. No Items

CONSENT AGENDA

13. 2016 Child Care Grant Committee Recommendations

MOVED and SECONDED

THAT Council accept and endorse the Child Care Grant Program Committee recommendations pertaining to child care grant recipients and amounts for the 2016 granting period.

CARRIED.

All members of Council present voted in favour of the motion.

14. 2016 Environmental Grant Program Recommendations

MOVED and SECONDED

THAT Council upon recommendation of the Environment Advisory Committee approve grant funding in the amount of \$8,310 for community-based environmental projects.

CARRIED.

All members of Council present voted in favour of the motion.

17. Information Access Principles and Guidelines

MOVED and SECONDED

THAT Council approve the principles and guidelines attached to the report dated December 7, 2015.

CARRIED.

All members of Council present voted in favour of the motion.

19. Recruitment 2016: Appointment of Chairs to 2016 Advisory Bodies of Council and Organizations

MOVED and SECONDED

THAT the recommended appointments of Chairs to Advisory Bodies of Council and External Organizations for 2016, attached as Appendix A to the report dated December 7, 2015, be approved.

CARRIED.

All members of Council present voted in favour of the motion.

20. Community Heritage Commission Amendment Bylaw No. 7808, 2015

MOVED and SECONDED

THAT Council proceed with three readings to amend the New Westminster Community Heritage Commission Bylaw No. 7808, 2015.

CARRIED.

All members of Council present voted in favour of the motion.

21. Arts Commission Amendment Bylaw No. 7809, 2015

MOVED and SECONDED

THAT Council proceed with three readings to amend the New Westminster Arts Commission Bylaw No. 7809, 2015.

CARRIED.

All members of Council present voted in favour of the motion.

22. Tenant Relocation Policy

MOVED and SECONDED

THAT Council endorse the recommended Tenant Relocation Policy as contained in the staff report dated December 7, 2015;

THAT Council direct staff to implement the policy as of January 1, 2016.

CARRIED.

All members of Council present voted in favour of the motion.

23. Zoning Amendment Bylaw No. 7781, 2015 to Zoning Bylaw 6680, 2001 to Permit Commercial Storage Lockers in the C-4C Zoning District

MOVED and SECONDED

THAT Council consider First and Second Reading for Zoning Amendment Bylaw No. 7781, 2015, which would permit commercial storage lockers in the C-4C District, and forward the Bylaw to a Public Hearing on January 25, 2016.

CARRIED.

All members of Council present voted in favour of the motion.

24. Animal Shelter and Tow Yard Facility - Task Force Recommendations

MOVED and SECONDED

THAT Council endorse the recommendations of the Animal Shelter Task Force as outlined in the report dated December 7, 2015

CARRIED.

All members of Council present voted in favour of the motion.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. 2016 Amateur Sport Fund Committee Grant Recommendations

In response to questions from Council, Diane Perry, Manager of Community Development, advised that organizations that qualify for this grant could also be eligible for a fixed administrative grant, both of which are allocated from the available budget.

MOVED and SECONDED

THAT \$35,000 in grants for amateur sport development be approved as recommended by the Amateur Sports Fund Committee as outlined in this report.

CARRIED.

All members of Council present voted in favour of the motion.

11. 2016 Arts & Culture Grant Recommendations

Council discussed the grant recommendations and noted the following comments:

- Grant awards which exceed the requested amounts may negatively impact the ability of other organizations to receive grant funding, as well as the overall budget;
- The City's grant process could be refined to consider an applicant organization's capacity for independent fund raising, and the potential return to the community; and
- That a financial buffer could be provided within the budget for Council to make additional grants without exceeding the budget.

In response, Gary Holowatiuk, Director of Finance and Information Technology, advised that a grant contingency of \$15,000 is available for 2016 grants.

MOVED and SECONDED

THAT the Arts Council of New Westminster (items 1, 2 and 3) and New Westminster Symphony Society (item 10), as noted in Appendix A of the 2016 Arts and Culture Grant Recommendations report dated December 7, 2015, be considered separately.

THAT Appendix A of the 2016 Arts and Culture Grant Recommendations report dated December 7, 2015 be amended as follows:

- *The Royal City Musical Theatre Society (item 15) recommended grant be increased to \$4,500; and,*

THAT Appendix A (excluding items 1, 2, 3, and 10) be approved as amended.

CARRIED.

All members of Council present voted in favour of the motion.

- **2016 Arts & Culture Grant Recommendations – New Westminster Symphony Society**

Procedural note: Councillor Williams declared a conflict of interest and exited meeting at 8:29PM

MOVED and SECONDED

THAT the New Westminster Symphony Society be awarded a 2016 Arts and Culture Grant in the amount of \$1,500.

CARRIED.

All members of Council present voted in favour of the motion.

Procedural note: Councillor Williams returned to the meeting at 8:29PM

• **2016 Arts & Culture Grant Recommendations – Arts Council of New Westminster**

Procedural note: Councillor Johnstone declared a conflict of interest and exited meeting at 8:30PM

MOVED and SECONDED

THAT the Arts Council of New Westminster be awarded the recommended 2016 Arts and Culture Grants for the following projects:

- *Lit Fest New West 2016 – Singer/Song writer panel;*
- *New West Culture Crawl; and*
- *Music by the River.*

CARRIED.

All members of Council present voted in favour of the motion.

Procedural note: Councillor Johnstone returned to the meeting at 8:31PM

12. 2016 Heritage Grant Program Committee Recommendations

Council noted an error in the grant recommendation for the Canadian Lacrosse Hall of Fame in Table B of the staff report dated December 7, 2015, and noted that the Appendix to the report contains the correct figures and represents the report recommendations within the budget.

MOVED and SECONDED

THAT Appendix 1 of the 2016 Heritage Grant Program Committee Recommendations report dated December 7, 2015 be amended as follows:

- *The New Westminster Heritage Foundation recommended grant be reduced to \$10,000; and,*

THAT Appendix 1 of the report dated December 7, 2015 be approved as amended.

CARRIED.

All members of Council present voted in favour of the motion.

Council noted that some exhibits and features in the Canadian Lacrosse Hall of Fame remain incomplete, and expressed interest in having a discussion with the Directors of the Hall of fame on ways that the City may be able to assist in completing the outstanding work.

MOVED and SECONDED

THAT the Directors of the Canadian Lacrosse Hall of Fame be invited to an upcoming Regular Council Open Workshop Session to discuss the requirements for completion of outstanding work in the exhibit.

CARRIED.

All members of Council present voted in favour of the motion.

15. 2016 Community Grant Recommendations

Council noted that a reduction to the grant for the Royal City Humane Society (item 20) may negatively impact the work of the organization, and suggested that the comments of the Community Grant Committee be forwarded to the Society.

In response, Dean Gibson, Director of Parks, Culture and Recreation, advised that feedback from most Grant Committees are provided through letters to the grant applicants.

MOVED and SECONDED

THAT the Royal City Volunteers (item 22) as noted in Attachment A of the 2016 Community Grant Recommendations report dated December 7, 2015, be considered separately.

THAT Attachment A of the 2016 Community Grant Recommendations report dated December 7, 2015 be amended as follows:

- *The Royal City Humane Society (item 20) recommended grant be increased to \$5,000; and,*

THAT Attachment A (excluding item 22) be approved amended.

CARRIED.

All members of Council present voted in favour of the motion.

• **2016 Community Grant Recommendations – Royal City Volunteers**

Procedural note: Councillor McEvoy declared conflict of interest and exited the meeting at 8:46 PM

MOVED and SECONDED

THAT the Royal City Volunteers be awarded a 2016 Community Grant in the amount of \$1,500.

CARRIED.

All members of Council present voted in favour of the motion.

Procedural Note: Councillor McEvoy returned to the meeting at 8:47 PM

16. 2016 City Partnership Grants

MOVED and SECONDED

THAT the Arts Council of New Westminster (item 1), Tourism New Westminster (item 3) and the Association of Community Organization for Reform Now, Canada (item 12), as noted in Attachment 1 of the 2016 City Partnership Grants report dated December 7, 2015, be considered separately.

THAT Attachment 1 (excluding items 1, 3 and 12) be approved amended.

CARRIED.

All members of Council present voted in favour of the motion.

• 2016 City Partnership Grants – Tourism New Westminster

Council noted the following comments in discussion regarding Tourism New Westminster's grant application:

- Concerns were expressed regarding increases to the annual grant to Tourism New Westminster;
- A hotel tax has not been implemented in New Westminster, and tourism-related programs in New Westminster are currently not receiving the potential funding benefits from such a tax; and
- There have been delays by the Provincial Government to provide funding through the Tourism Events Program.

Gary Holowatiuk, Director of Finance and Information Technology, noted that an increase in the previous year's grant to Tourism New Westminster was a one-time increase to provide a full-time staff member.

MOVED and SECONDED

THAT the 2016 City Partnership Grant to Tourism New Westminster be amended to \$60,000.

DEFEATED

Councillors Harper, Johnstone, McEvoy and Williams voted in opposition.

MOVED and SECONDED

THAT Tourism New Westminster be awarded a 2016 City Partnership Grant in the amount of \$100,000 for a 1 year term; and

THAT Tourism New Westminster be invited to present to Council on the following topics:

- *The Municipal and Regional District Tax (“hotel tax”);*
- *The Tourism Events Program; and*
- *Highlight of in-kind contributions from the City.*

CARRIED.

Councillors Puchmayr and Trentadue voted in opposition.

- **2016 City Partnership Grants – Association of Community Organization for Reform Now, Canada (ACORN)**

Council noted that the ACORN tax clinic program may have brought in between \$1 million and \$1.5 million to New Westminster annually.

MOVED and SECONDED

THAT the 2016 grant application from the Association of Community Organization for Reform Now, Canada be brought to a future Regular meeting of Council for consideration.

CARRIED.

All members of Council present voted in favour of the motion.

- **2016 City Partnership Grants – Arts Council of New Westminster**

Procedural Note: Councillor Johnstone declared conflict of interest and exited the meeting at 9:09 PM

In response to questions to Council, Stephen O’Shea, Executive Director of the Arts Council of New Westminster, noted suggested that a 3-year grant term could allow the organization to develop better programs.

Mr. O’Shea further noted that peer review of the Art Council’s financial statements are currently not performed, due to the following reasons:

- The organization’s budget currently does not meet the threshold for requiring the review;
- No other granting bodies request the review; and
- It may be expensive to conduct the review.

MOVED and SECONDED

THAT the 2016 City Partnership Grant recommended term for the Arts Council of New Westminster be amended to 3 years.

CARRIED.

All members of Council present voted in favour of the motion.

Procedural Note: Councillor Johnstone returned to the meeting at 9:13 PM

18. Recruitment 2016: Library Board Appointments

Procedural Note: Councillor McEvoy declared conflict of interest and exited the meeting at 6:34 pm

MOVED and SECONDED

THAT Council re-appoint the following members of the Library Board with the term ending December 31, 2018:

- *Erum Khalid;*
- *Rohan Singh;*
- *Kathy Siedlaczek; and,*

THAT Council appoint the following two new members to the Library Board with the term ending December 31, 2018:

- *Stacy Ashton;*
- *Naomi Perks.*

CARRIED.

All members of Council present voted in favour of the motion.

Procedural Note: Councillor McEvoy returned to the meeting at 6:36pm

DELEGATIONS – 7:00 p.m.

25. Open Delegations

Mr. Tony Antonias, Special Advisor to the Arts Commission, highlighted a number of cultural events in the city during the holiday season, including Breakfast with Santa, Chelsea Hotel, Celtic Christmas, Musica Intima, the Nutcracker, as well as the Arts Council New West Craft Treasure Room.

Council thanked Mr. Antonias for his contribution to the arts community of New Westminster.

Carli Henssler, of the New Westminster Youth Ambassador Society (NWyAS), thanked Council for their support, and presented a video highlighting the Society's activities from 2014 and 2015. Ms. Henssler noted that the Society was named the best Community Service Organization in the New Westminster Record, and introduced new members of the Society for the upcoming year.

Council also thanked Bill and Lynn Radbourne for founding the Society.

Chelsea Carlson, Executive Producer with the Royal City Musical Theatre (RCMT), thanked the City for its support, and responded to comments from the Arts & Culture Grant Committee regarding the RCMT's 2016 grant request, noting the following:

- The 11,000 attendance figure does not translate into 100% ticket sales, due to complimentary tickets to volunteers, supporters and sponsors;
- The \$33.00 per ticket figure contained in the comments is inaccurate;
- The grant application for 2016 is specifically focused on the production of Fiddler on the Roof, and that the application process may be limiting and does not accurately reflect the organization;
- The RCMT has very limited administrative support, and continues to pursue additional funding from provincial and federal sources;
- The RCMT is a semi-professional organization which provides opportunities for professional artists and mentoring for young artists.

Valerie Easton, Artistic Director and Choreographer with the RCMT, noted that the organization is well-known and well-respected within the arts community locally as well as across the nation. Ms. Easton noted that the RCMT is the only theatre company in the lower mainland with a full orchestra, and spoke to the importance of mentorships provided by the RCMT.

John Davies, past chair of Royal City Musical Theatre Society, noted that all advertising for the RCMT is done complimentary of Mr. Tony Antonias, and thanked the members of the Arts & Culture Grants Committee for their work. Mr. Davies encouraged grant committees to provide more thoughtful rationales used for grant decisions, and asked the City to continue to support the organization.

Steven Crosby, President of the RCMT Board, noted that out-of-town visitors attend the theatre productions every year, and that the lower Canadian dollar has put a strain on the procurement abilities of the company. Mr. Crosby noted that the company is extremely vulnerable to fluctuations in attendance levels, and that the grant application process has made it difficult for company to express their needs.

BYLAWS

- 26. Commercial Storage Lockers Zoning Amendment Bylaw No. 7781, 2015**

TWO READINGS

MOVED and SECONDED

THAT Commercial Storage Lockers Zoning Amendment Bylaw No. 7781, 2015 be given first reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Commercial Storage Lockers Zoning Amendment Bylaw No. 7781, 2015 be given second reading.

CARRIED.

All members of Council present voted in favour of the motion.

- 27. Community Heritage Commission Amendment Bylaw No. 7808, 2015**

THREE READINGS

MOVED and SECONDED

THAT Community Heritage Commission Amendment Bylaw No. 7808, 2015 be given first reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Community Heritage Commission Amendment Bylaw No. 7808, 2015 be given second reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Community Heritage Commission Amendment Bylaw No. 7808, 2015 be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

- 28. Arts and Commission Amendment Bylaw No. 7809, 2015**

THREE READINGS

MOVED and SECONDED

THAT Arts and Commission Amendment Bylaw No. 7809, 2015 be given first reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Arts and Commission Amendment Bylaw No. 7809, 2015 be given second reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Arts and Commission Amendment Bylaw No. 7809, 2015 be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

29. Bylaws for adoption:

- a. Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015**

ADOPTION

MOVED and SECONDED

THAT Inter-Municipal Business Licence Agreement Bylaw No. 7794, 2015 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- b. Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015**

ADOPTION

MOVED and SECONDED

THAT Inter-Municipal Business Licence Bylaw Amendment Bylaw No. 7795, 2015 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- c. Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2014**

ADOPTION

MOVED and SECONDED

THAT Demolition Waste and Recyclable Materials Management Bylaw No. 7660, 2014 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

Procedural note: Council recessed at 6:40 PM, and reconvened at 6:59 PM for Open Delegations.

NEW BUSINESS

30. Funding for Police DNA Analysis Services, Councillor Puchmayr

Councillor Puchmayr reported that he had received correspondence from the Union of BC Municipalities (UBCM) expressing concerns regarding changes in the funding structure for DNA analysis services. Councillor Puchmayr noted that a reduction in Federal contribution has resulted in local governments bearing an increased cost for this service.

MOVED and SECONDED

THAT the City support the UBCM's position regarding changes in the funding structure for Police DNA analysis services, and to correspond with the BC Ministry of Justice and senior levels of government to express concerns regarding cost downloading.

CARRIED.

All members of Council present voted in favour of the motion.

CORRESPONDENCE

31. No Items

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Mayor Coté congratulated the New Westminster Secondary Hyacks football team for winning its first ever Provincial Championship.

Councillor Puchmayr encouraged residents to support local organizations which provide assistance to the homeless population.

NEXT MEETING

January 11, 2015

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to closed session in Council Chambers at City Hall. The Regular meeting of Council reconvenes at 5:30 p.m. in the Council Chambers at City Hall. Note that Open Delegations will begin at 7:00 p.m.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 9:15pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK

This page intentionally blank