



REGULAR MEETING OF CITY COUNCIL

July 11, 2011 6:32 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Coté
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Corporate Officer/Director of Legislative Services
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Ms. Louise Payne	- Committee Clerk

AGENDA

MOVED AND SECONDED

THAT the requirement to notify the public that the start time of the Regular Meeting of Council on July 11, 2011 is changed from 7:00 p.m. to 6:32 p.m. be waived.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT the Agenda be varied as follows:

- *Item 10 – 101 Agnes Street – Bylaws No. 7471 and No. 7472 for Third Reading – be moved to follow Item 20b; and*
- *Item 16 – Zoning Amendment Bylaw No. 7264 and Zoning Amendment Bylaw No. 7267 for Adoption be deleted from the Agenda.*

CARRIED.

All members of Council voted in favour of the motion.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the Regular meeting of the City Council held June 20, 2011**

MOVED AND SECONDED

THAT the minutes of the Regular meeting of Council held June 20, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

2. **Motion to adopt the minutes of the Regular meeting of the City Council Working Session held June 27, 2011**

MOVED AND SECONDED

THAT the minutes of the Regular meeting of Council Working Session held June 27, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

3. **Motion to adopt the minutes of the Regular meeting of the City Council held June 27, 2011**

MOVED AND SECONDED

THAT the minutes of the Regular meeting of Council held June 27, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

4. **Motion to adopt the minutes of the Special Regular meeting of the City Council held June 28, 2011**

MOVED AND SECONDED

THAT the minutes of the Special Regular meeting of Council held June 28, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

PROCLAMATION

5. **Mayor Wayne Wright to proclaim July 18 to July 25 New Westminster Lions Club week in recognition of their 65th Anniversary and to present the proclamation to Louisa Lundy, President, New Westminster Lions Club.**

Mayor Wayne Wright proclaimed July 18 to 25 as “New Westminster Lions Club Week” in recognition of their 65th Anniversary, and presented the proclamation to Ms. Louisa Lundy, President, New Westminster Lions Club.

PRESENTATION

6. Vancouver Regional Construction Association Recognizes the Corporation of the City of New Westminster for the City's Contributions to Honour House.

Councillor Lorrie Williams, on behalf of the Vancouver Regional Construction Association, presented the City of New Westminster with a plaque in recognition of the City's contributions to Honour House.

OPPORTUNITY TO BE HEARD / DELEGATIONS

7. Opportunity to be Heard for Development Variance Permit 524 (St. Mary's School Site)

James Janzen, Vice Chair of the School Board, stated that the Ministry of Education spent \$8.5 Million to purchase the St. Mary's School site. He advised that the variance request, to retain the overhead electrical and communication utility lines, was reasonable as they are existing and would not be affected by the new school.

BYLAWS CONSIDERED AT PUBLIC HEARING

9. Trapp Block

- a) **Zoning Amendment Bylaw No. 7470, 2011** [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 660 - 700 Columbia Street (Trapp Block)]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7470, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

- b) **Heritage Revitalization Agreement (660 and 668 Columbia Street) Bylaw No. 7473, 2011** [a Bylaw to enter into a Heritage Revitalization Agreement under Section 966 of the Local Government Act re: 660 and 668 Columbia Street (Trapp Block)]

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (660 and 668 Columbia Street) Bylaw No. 7473, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

10. 101 Agnes Street

This Agenda item was moved, for consideration of Third Reading of Bylaws No. 7471 and No. 7472, to follow Item 20b.

ISSUANCE OF DEVELOPMENT VARIANCE PERMITS

11. **Issuance of Development Variance Permit No. 524 (St. Mary's School Site) - to vary the requirements for new development to underground adjacent overhead utility lines as contained in the Subdivision and Development Control Bylaw No. 7142, 2007 and New Westminster Electric Utility Bylaw No. 6502, 1998 to permit the wiring to remain overhead.**

MOVED AND SECONDED

THAT Development Variance Permit No. 524 (St. Mary's School Site), to vary the requirements for new development to underground adjacent overhead utility lines as contained in the Subdivision and Development Control Bylaw No. 7142, 2007 and New Westminster Electric Utility Bylaw No. 6502, 1998 to permit the wiring to remain overhead, be approved.

CARRIED.

All members of Council voted in favour of the motion.

DELEGATIONS

8. **Open Delegations**

Geraldine Mercer, resident, spoke on the following issues:

- Poplar Island is a jewel in the river, an environmental benefit, and seen in many parts of the City;
- “Wait for me Daddy” photo is famous across Canada, and suggest if it is honoured in an art form, it should embrace the whole of the picture;
- Snow removal vs. boulevard maintenance – not wise, in residential areas, to request removal of snow for the width of the sidewalk; cutting of grass of the boulevards used to be done with a push mower;
- Spent 14 months with school/legal issues – withdrawn claim (fall) because WCB criteria would require a notice of danger in a construction site – municipalities have more freedom to make decision regarding sidewalk cracks; the City used to paint the cracks to warn residents of danger; concerned with safety of seniors; review Financial Statements, find money in the budget to get safer sidewalks.

The Director of Engineering advised that he would follow up on the marking (of sidewalk cracks) policy and an online “Action Request Form”.

Tony Antonias, resident, advised that he had been awakened by a telephone call from Aileen Atkinson to congratulate New Westminster on a colourful Canada Day celebration; “Poetry in the Park” July 13 from 7-9 pm in Queen’s Park.

Robert Jost, resident, stated that he felt the City was making a huge mistake building the Multi Use Civic Facility downtown because people come to the downtown not to look at buildings or streets, but to do things; the Massey Theatre should be built downtown, not in the new high school site; use arts to revitalize the downtown – a full service theatre and a new hotel.

John Ashdown, President of the West End Business Association, extended an invitation to all residents to the 12th Street Music Festival which will include twenty bands, a cedar plank BBQ, Kids Zone and Car Show, all on July 31st from 11 am to 4 pm.

Gavin Palmer, President of the Queensborough Residents' Association, announced their 3rd Annual Summer BBQ on August 27th at Riel Park.

James Crosty, resident, advised that a court date had been set for September 20th for the cessation of rail noise complaint at Vancouver Court Office.

The Director of Engineering advised that the City was working with the CTA on a similar complaint and hoped to have a resolution by the end of the month, with a “time of day/all day” restriction.

MOVED AND SECONDED

THAT staff be directed to bring forward a report to the next meeting of Council on the cessation of rail noise issues.

CARRIED.

All members of Council voted in favour of the motion.

James Crosty, President of the Quayside Residents Association, announced the Quayside Boardwalk Festival on August 20th.

Maryann Mortenson resident, extended an invitation to all residents to attend the Grimston Park Summerfest, 2011 on July 16th.

CORRESPONDENCE

12. a) **B.C. Retired Teachers' Association seeks support for a Union of British Columbia Municipalities resolution calling for the elimination of Medical Services Plan (MSP) premiums for B.C. Seniors.**

MOVED AND SECONDED

THAT the June 16, 2011 letter from the BC Retired Teachers' Association be received; and

THAT a letter of support for a UBCM resolution calling for the elimination of MSP premiums for BC Seniors be provided by staff.

CARRIED.

All members of Council voted in favour of the motion.

- b) **The Council of Senior Citizens/ Organization of British Columbia (COSCO) seek support for a Union of British Columbia Municipalities resolution calling for the elimination of Medical Services Plan (MSP) premiums for B.C. Seniors.**

MOVED AND SECONDED

THAT the June 13, 2011 letter from the Council of Senior Citizens/Organization of British Columbia (COSCO) be received; and

THAT a letter of support for a UBCM resolution calling for the elimination of MSP premiums for BC Seniors be provided by staff to COSCO.

CARRIED.

All members of Council voted in favour of the motion.

- 13. Port Metro Vancouver seeks support for an active stance in encouraging stronger policies for the protection of our region's industrial land base in the draft Regional Growth Strategy.**

MOVED AND SECONDED

THAT the June 29, 2011 letter from the Port Metro Vancouver be received.

CARRIED.

All members of Council voted in favour of the motion.

COMMITTEE MINUTES AND RECOMMENDATIONS

- 14. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held June 20, 2011.**

MOVED AND SECONDED

THAT the minutes of a meeting of Council in Committee of the Whole held June 20, 2011 be received and adopted.

CARRIED.

All members of Council voted in favour of the motion.

- 15. Recommendations from the Council in Committee of the Whole meeting held July 11, 2011:**

Councillor McEvoy left the meeting at 7:33 p.m.

Director of Development Services

- a) Heritage Register – Addition of Four Properties**

MOVED AND SECONDED

THAT the following properties be added to the New Westminster Heritage Register:

- 1615 Dublin Street
- 1210 Hamilton Street
- 103 Third Avenue
- 101 Agnes Street

CARRIED.

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

b) 22 East Royal Avenue – Centre Block Tower Update

MOVED AND SECONDED

THAT Solution #2, as outlined in the July 11, 2011 report from the Director of Development Services regarding 22 East Royal Avenue – Centre Block Tower, be endorsed.

CARRIED.

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

c) Rescinding the Official Community Plan Designation Bylaw No. 7468, 2011 for 273 and 275 Sherbrooke Street

MOVED AND SECONDED

THAT Official Community Plan Designation Bylaw No. 7468, 2011 for 273 and 275 Sherbrooke Street be received for consideration of rescinding First and Second Readings.

CARRIED.

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

Councillor McEvoy rejoined the meeting at 7:37 p.m.

d) Tenant Displacement Policy

MOVED AND SECONDED

THAT the Tenant Displacement Policy, as outlined in the July 11, 2011 report from the Director of Development Services, be endorsed.

CARRIED.

All members of Council voted in favour of the motion.

e) 101 Agnes Street – Amended Heritage Revitalization Agreement Bylaw No. 7471, 2011 for Third Reading

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011 be amended, as presented in the July 11, 2011 report from the Director of Development Services; and

THAT Bylaw No. 7471, 2011, as amended be received.

CARRIED.

All members of Council voted in favour of the motion.

f) Plaza 88 / Request for Construction Noise Bylaw Exemption

MOVED AND SECONDED

THAT Degelder Construction Co. BC Ltd. be granted an exemption from Construction Noise Bylaw No. 6063 in order to carry out construction work adjacent to the SkyTrain guide way within the development known as Plaza 88 from 10 p.m. July 13, 2011 to 5 a.m. July 14, 2011.

CARRIED.

All members of Council voted in favour of the motion.

Director of Engineering

g) Construction Noise Bylaw Variance to Allow Metro Vancouver to Carry Out Maintenance to the Queensborough Sanitary Pump Station

MOVED AND SECONDED

THAT the Construction Noise Bylaw variance application from Metro Vancouver, to allow maintenance of their Queensborough sanitary pump station, for a two week period between the time window of August 25 to October 7, 2011 be approved.

CARRIED.

All members of Council voted in favour of the motion.

h) Digital Billboard Program / Request for Proposals

MOVED AND SECONDED

THAT staff be directed to proceed with a Request for Proposals for Digital Billboard technology at six potential locations within the City.

CARRIED.

All members of Council voted in favour of the motion.

i) Local Area Service Bylaw for Ditch Infill Construction at Wood St., Boyd St., and Boyne St. (Bylaw No. 7474, 2011)

MOVED AND SECONDED

THAT Local Area Service Bylaw No. 7474, 2011, to authorize construction of ditch infill at portion of Wood Street, Boyd Street and Boyne Street, be received.

CARRIED.

All members of Council voted in favour of the motion.

Director of Finance and Information Technology

j) Overview of Proposed 2012 Budget Process

MOVED AND SECONDED

THAT the 2012 Budget directives and 2012 Budget calendar be supported.

CARRIED.

All members of Council voted in favour of the motion.

Director of Legislative Services

k) Change to the Council Schedule – December 5, 2011 - Cancel Closed, Committee of the Whole and Evening Meeting, Schedule Inaugural Meeting of Council

MOVED AND SECONDED

THAT the Closed, Committee of the Whole and Evening meetings of Council on December 5, 2011 be cancelled; and

THAT the Inaugural Meeting of Council be scheduled for December 5, 2011.

CARRIED.

All members of Council voted in favour of the motion.

Director of Parks, Culture and Recreation

l) Proposed Park Land Lease Agreement – 78 Jamieson Court (a portion of Glenbrook Ravine Park)

MOVED AND SECONDED

THAT staff be authorized to execute the Lease Agreement, in the form attached to the July 11, 2011 report from the Director of Parks, Culture and Recreation, permitting the Graham Montessori Daycare to use a portion of Glenbrook Ravine Park for the development and exclusive operation of outdoor play spaces.

CARRIED.

All members of Council voted in favour of the motion.

m) Queens' Park Artificial Turf Field Budget Variance

MOVED AND SECONDED

THAT supplemental funding in the amount of \$295,000 for the Queen's Park Artificial Turf Field project be allocated from existing 2011 capital projects as outlined in the July 11, 2011 report from the Director of Parks, Culture and Recreation.

CARRIED.

All members of Council voted in favour of the motion.

Recommendations:

- n) **Motion to approve the recommendations from the Seniors Advisory Committee meeting of June 16, 2011:**

UBCM Resolutions in Support of Seniors Care

MOVED AND SECONDED

THAT the following resolutions be considered as UBCM resolutions at their annual convention in September, 2011:

- i) **WHEREAS** *access to community-based care for BC's growing seniors population is vital to keeping seniors healthy in their own homes and communities, and controlling cost pressures in the broader health care system;*

AND WHEREAS BC's Ombudsperson is nearing completion of an investigation into systemic issues in seniors care, and a number of independent reports and studies (including from the BC Medical Association and the UBC Centre for Health Services and Policy Research) document problems in timely access to appropriate care and inadequate coordination of services;

THEREFORE BE IT RESOLVED THAT *the Union of BC Municipalities urge the provincial government to significantly enhance BC's system of community-based seniors care, in order to ensure timely access to the full range of public services that support seniors to age and die with dignity.*

- ii) **WHEREAS** *a significant capacity for maintaining the health and wellbeing of seniors exists at the municipal level through neighbourhood houses, seniors centres and community centres;*

AND WHEREAS limited funding for these services means they cannot meet the need for outreach programming to isolated seniors, information services on locally available social and health programs for seniors, social programming to keep seniors active and connected;

THEREFORE BE IT RESOLVED THAT *the provincial government provide funding for enhanced seniors outreach and health prevention programs (including information services, social networking, and age-appropriate exercise programs) and to support better coordination among existing services.*

CARRIED.

All members of Council voted in favour of the motion.

o) Motion to approve the recommendations from the Special Services and Access Committee meeting of June 23, 2011:

i) Audible Street System

MOVED AND SECONDED

THAT during the 2012 budget planning process, staff ensure that funds are allocated to allow for the installation of an audible street system in at least one intersection of the City, with a pilot project being conducted at Columbia and 8th Streets.

CARRIED.

All members of Council voted in favour of the motion.

ii) Audible Pedestrian Crossing

MOVED AND SECONDED

THAT staff investigate the possibility of installing audible pedestrian signals at 8th Street and Carnarvon and 12th Street and 6th Avenue, and proceed with the work if feasible.

CARRIED.

All members of Council voted in favour of the motion.

Report and Recommendations:

Councillor Bill Harper

p) Arts Advisory Task Force's Recommendations for the Art Gallery in the Multi Use Civic Facility

MOVED AND SECONDED

THAT Council endorse the recommendations of the Arts Advisory Task Force regarding space allocations for the Art Gallery within the Multi Use Civic Facility as follows:

Task Force Recommendation A

THAT the Art Gallery, in addition to its exhibition space of 2,000 square feet, shall have support, storage and workshop space of 3,000 square feet (elements of which may be classified as shared space between MUCF institutions – Art Gallery and Museum).

Task Force Recommendation B

THAT, subject to 'A' above, and included within total support space requirements, the Art Gallery shall have approximately 500 square feet of exclusive preparation/art storage space adjacent to its exhibition spaces with the proviso that the Museum will have the use of this space when transitioning

artifacts to feature exhibits and to complete Museum inventory and condition reports for travelling exhibits.

Task Force Recommendation C

THAT the 1,000 square feet of temporary exhibition space located between the Museum and Art Gallery shall be recognized and designated as “shared” between the Museum and Art Gallery.

CARRIED.

OPPOSED: Councillor McEvoy.

BYLAWS

16. 126, 128, 130, 132 Agnes Street & 127 and 131 Dickenson Street, a portion of Dickenson Street, all of Sarnia Street and all of Albert Crescent

- a) **Zoning Amendment Bylaw No. 7264, 2008** [a bylaw to establish the Comprehensive Development District (Albert Crescent)]

This item was deleted from the Agenda.

- b) **Zoning Amendment Bylaw No. 7267, 2008** [a bylaw to rezone 126, 128, 130, 132 Agnes Street & 127 and 131 Dickenson Street, a portion of Dickenson Street, and all of Sarnia Street and Albert Crescent from Single Detached Dwelling Districts (RS-2) to Comprehensive Development District (Albert Crescent) (CD-24) Zone]

This item was deleted from the Agenda.

17. Zoning Amendment Bylaw No. 7416, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: to rezone 42 South Dyke Road]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7416, 2010 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

18. Zoning Amendment Bylaw No. 7421, 2010 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 309, 311 and 315 Ward Street]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7421, 2010 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

19. Zoning Amendment Bylaw No. 7467, 2011 [a Bylaw to amend Zoning Bylaw No. 6680, 2001 re: 502 Fifth Avenue from Single Detached Dwellings (RS-1) to Comprehensive Development Districts (502 Fifth Avenue) (CD-38)]

MOVED AND SECONDED

THAT Zoning Amendment Bylaw No. 7467, 2011 be adopted.

CARRIED.

All members of Council voted in favour of the motion.

20. Bylaws coming forward from the Council in Committee of the Whole meeting held July 11, 2011:

- 20a. Official Community Plan Amendment Bylaw No. 7468, 2011** [a bylaw to amend the Official Community Plan Bylaw No. 6476, 1998 re: 273 and 275 Sherbrooke Street]

MOVED AND SECONDED

THAT first and second readings of Official Community Plan Amendment Bylaw No. 7468, 2011 be rescinded.

CARRIED.

All members of Council voted in favour of the motion.

- 20b. Local Area Service Bylaw No. 7474, 2011** [a Bylaw to authorize the ditch infill at portion of Wood Street, Boyd Street and Boyne Street]

MOVED AND SECONDED

THAT Local Area Service Bylaw No. 7474, 2011 be read a first time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Local Area Service Bylaw No. 7474, 2011 be read a second time.

CARRIED.

All members of Council voted in favour of the motion.

MOVED AND SECONDED

THAT Local Area Service Bylaw No. 7474, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

BYLAWS CONSIDERED AT PUBLIC HEARING

10. 101 Agnes Street

- a) Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011** [a Bylaw to Enter into a Heritage Revitalization Agreement with the Owners of Heritage Property re: 101 Agnes Street]

MOVED AND SECONDED

THAT Heritage Revitalization Agreement (101 Agnes Street) Bylaw No. 7471, 2011 be read a third time, as amended.

CARRIED.

All members of Council voted in favour of the motion.

- b) **Heritage Designation Bylaw (101 Agnes Street) No. 7472, 2011** [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 101 Agnes Street as protected heritage property]

MOVED AND SECONDED

THAT Heritage Designation Bylaw (101 Agnes Street) No. 7472, 2011 be read a third time.

CARRIED.

All members of Council voted in favour of the motion.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

REPORTS

21. Council Members:

Councillor Osterman

. . . attended Canada Day celebrations – “great job”; opening of four parks in Queensborough; Annual Show 'n Shine; last meeting of Traffic Advisory Committee is on July 13th.

Councillor Williams

. . . . attended NWSS graduation ceremonies at Queen’s Park Arena; NW Symphony’s young cellist played Mother’s Day concert and received a standing ovation; International Relations Task Force meeting; expressed congratulations to Sudanese people on the birth of their nation on July 9th; condolences to Chuck Puckmayr on his mother’s passing.

Councillor Coté

. . . . attended Annual Show N’ Shine; opening of four parks in Queensborough; Bicycle/Pedestrian Committee’s annual bike ride included the hills of NW; wishing everyone an excellent summer – enjoy all the events in the City.

Councillor McEvoy

. . . . attended NWSS graduation ceremonies – congratulations to Dean Gibson’s daughter; chaired the Massey Performing Arts Centre Task Force preliminary meeting; the International Relations Task Force meeting; “Green Drinks”; Canada Day celebrations; toured 22nd Street Station; Queensborough Community Centre expansion ground breaking ceremony; meeting of Community Heritage Commission; expressed congratulations to Cassius Khan on his Western Country Music Award nomination; wished everyone a great summer.

Councillor Harper

. . . . attended, as Acting Mayor, the sod turning for the Queensborough Community Centre expansion; Canada Day ceremonies – thank you to Tony Antonias and John Ashbridge; opening of four Queensborough parks – very impressed with design – for families, children and sports groups; expressed his condolences to Susan McPhee in the passing of her partner, Ewen Clark; wished everyone a great summer holiday.

Councillor McIntosh

. . . . thanked Tony Antonias for his 8-page pullout for Canada Day ceremonies; volunteered at museum and Irving House – they are looking for volunteers; attended the International Relations Task Force meeting; NWSS graduation ceremonies; opening ceremonies of four Queensborough parks; Seniors and Family Festival Joint Subcommittee meeting – event is September 24th; Annual Show ‘n Shine; toured Lafflines new facility; promoted the NW Police T-Shirt fundraiser – “Cops for Cancer”; announced Fraser Fest is July 23 and 24, with fireworks on 23rd; Pride Fest is first weekend in August; expressed congratulations to her son, Scott McIntosh and his finance on their upcoming wedding.

Mayor Wayne Wright proclaimed July 11017 as “Kumon Week” in the City of New Westminster; attended 60th wedding anniversary of Rose and Sylvester Helmink; brought greetings to the NWSS graduation ceremony; attended Canada Day ceremonies in Queen’s Park; Queensborough Parks and Trails opening celebrations; annual Show ‘n Shine; congratulations to Cassius Khan on his music award nomination; coyotes concerns of residents – the City has no ability to trap them – asked residents to be careful although no one has been bitten.

NEXT MEETING

Monday, August 29, 2011

Proposed Closed Session commences at 1:00 p.m. and the Open Session at 3:00 p.m. in Committee Room No. 2, City Hall, reconvening at 7:00 p.m. in the Council Chamber, City Hall.

ADJOURNMENT

ON MOTION, the meeting adjourned at 8:30 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

RICHARD L. PAGE
CORPORATE OFFICER