



Corporation of the City of  
**NEW WESTMINSTER**

## **REGULAR MEETING OF CITY COUNCIL**

April 10, 2017 at 1:00 p.m.  
With immediate adjournment to the Closed Meeting  
**Regular Council reconvened at 6:00 p.m.**  
Council Chambers, City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté  
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
Mr. James Doan	- Manager of Community Development
Mr. G. Dean Gibson	- Director of Parks, Culture and Recreation
Ms. Jan Gibson	- City Clerk
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Britney Quail	- Heritage Planning Analyst
Ms. Jackie Teed	- Acting Director of Development Services
Ms. Carrie Peacock	- Recording Secretary, Raincoast Ventures Ltd.

The meeting was called to order at 1:00 p.m.

#### **Agenda Order Varied**

The order of the Agenda was varied during the meeting. Items are presented in these minutes in the order in which they were considered.

## REMOVAL OF ITEMS FROM THE CONSENT AGENDA

### 1. **MOVED and SECONDED**

*THAT items 18 and 19 be removed from the Consent Agenda.*

**CARRIED.**

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

## EXCLUSION OF THE PUBLIC

### 2. **MOVED and SECONDED**

*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)(i) 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;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*
- (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:

Personnel, labour relations, property, legal and negotiations matters.

**CARRIED.**

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

## ADJOURNMENT

### 3. **MOVED and SECONDED**

*THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session. (Time: 1:05 p.m.)*

**CARRIED.**

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

## RECONVENE TO REGULAR COUNCIL

**4. MOVED and SECONDED**

*THAT the Regular Meeting be reconvened in Council Chamber. (Time: 6:00 p.m.)*

**CARRIED.**

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

## REVIEW AND ADOPTION OF CONSENT AGENDA

By prior resolution of Council, Items 18 and 19 were removed from the Consent Agenda.

**5. MOVED and SECONDED**

*THAT the remaining items on the Consent Agenda be approved.*

**CARRIED.**

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

## ADDITIONS TO THE AGENDA

### Urgent/time sensitive matters only

**6. MOVED and SECONDED**

*THAT the following correspondence items related to Glenbrooke North OCP Land Designations, be added to the Agenda:*

*29a. Correspondence and petition from David Holloway and Dave Beatty, dated April 10, 2017;*

*29b. Correspondence and related attachments from David Holloway, dated April 10, 2017; and*

*29c. Correspondence from Matt Church, dated April 10, 2017.*

**CARRIED.**

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

## SPECIAL PRESENTATIONS

**7. Presentation of Heritage Week Awards**

Awards were presented to winners of the Kindergarten to Grade 3 Heritage Week Colouring Contest and the Grades 4 and 5 Heritage Week Drawing Contest. Thanks were extended to sponsors and others, for their generous contributions and donations to the contest.

## UNFINISHED BUSINESS

8. No items.

## CONSENT AGENDA

By prior resolution of Council, the following items were adopted by consent.

### 10. Minutes for Adoption – Public Hearing and Regular Meeting

**MOVED and SECONDED**

*THAT the following Minutes be adopted:*

- a. February 20, 2017 Public Hearing; and
- b. February 20, 2017 Regular Meeting.

**CARRIED.**

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

### 11. Official Community Plan: Draft Development Permit Areas and Design Guidelines

**MOVED and SECONDED**

*THAT Council endorse in principle the draft Development Permit Areas attached to the April 10, 2017 report as the basis for the new Development Permit Areas to be included in the new Official Community Plan.*

**CARRIED.**

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

### 12. 425 Columbia Street (Columbia SkyTrain Station): Construction Noise Bylaw No. 6063, 1992 - Request for Exemption by TransLink

**MOVED and SECONDED**

*THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to TransLink, from 8:00 p.m. and 7:00 a.m. from April 11 to May 2, 2017 to install evacuation safety signage and hardware for cellular access in the Columbia SkyTrain Station, located at 425 Columbia Street and adjacent tunnels.*

**CARRIED.**

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

**13. 200 to 700 Block Columbia Street and Front Street: Construction Noise Bylaw No. 6063, 1992 - Request for Exemption by Metro Vancouver**

**MOVED and SECONDED**

*THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to Metro Vancouver Liquid Waste Services from 8:00 p.m. to 7:00 a.m. for a three day period to occur between May 1 and June 30, 2017 to enable maintenance on the New West Interceptor – Columbia Street Section.*

**CARRIED.**

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

**14. 1400 to 1500 Block Stewardson Way and the Intersection at River Drive and Stewardson Way: Construction Noise Bylaw No. 6063, 1992 - Request for Exemption by Metro Vancouver**

**MOVED and SECONDED**

*THAT Council grant an exemption from the Construction Noise Bylaw No. 6063, 1992 to Metro Vancouver Liquid Waste Services from 8:00 p.m. to 7:00 a.m. for two shifts occurring between April 11 and 29, 2017 to enable maintenance on the sewer main under Stewardson Way.*

**CARRIED.**

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

**15. 809 Fourth Avenue: Application for Strata Title Conversion**

**MOVED and SECONDED**

*THAT Council approve the proposed strata plans for 809 Fourth Avenue and authorize the Approving Officer to sign the strata plans subject to final building inspection.*

**CARRIED.**

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

**16. Asset Management Strategy Update**

**MOVED and SECONDED**

*THAT Council receive this report for information; and*

*THAT Council endorse the proposed Asset Management Policy contained within this report.*

**CARRIED.**

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

**17. 2017 Spring Freshet and Snow Pack Level**

**MOVED and SECONDED**

*THAT this report be received for information.*

**CARRIED.**

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

**20. Master Recycler Pilot Program**

*THAT Council direct staff to pursue the implementation of a Master Recycler Pilot Program for the City of New Westminster to commence in the fall of 2017.*

**CARRIED.**

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

**21. Regional Railway Inclusion in Brunette Avenue Interchange Discussions**

**MOVED and SECONDED**

*THAT Council recommend to the Ministry of Transportation that the regional railways be included in consultation with respect to the Brunette Avenue Interchange.*

**CARRIED.**

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

**Correspondence for Information**

**22. MOVED and SECONDED**

*THAT the following correspondence be received for information:*

- a. Letter dated March 21, 2017 from the Minister of Environment regarding Bill C-323.

**CARRIED.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

By prior resolution of Council, Items 18 and 19 were removed from the Consent Agenda.

**18. Community Garden at City Hall**

Dean Gibson, Director of Parks, Culture and Recreation, compared the proposed City Hall Community Garden with other community gardens in the City, which included a publicly accessible pathway that connected to the City Hall's parking lot.

Council discussed elements and materials of the proposed garden, and anticipated cost and timing of its completion. In response to questions from Council, James Doan, Manager of Community Development, referenced staff's communications with the New Westminster Environment Partners towards securing grant funding for the project, and reviewed options presented in the report, for Council's consideration.

**MOVED and SECONDED**

*THAT Council approve the proposed City Hall Community Garden plan with the project budget set at \$43,000, and providing an "in-kind" grant to New Westminster Environmental Partners (NWEPP) to cover its \$20,000 share of the project cost with the expectation that the NWEPP will reimburse the City over time as funds are raised from other sources.*

**CARRIED.**

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

**19. 12 K de K Court Boulevard Trees**

Council questioned the intent of the Letter of Understanding, and whether the City's tree pruning program considered the impacts of pruning on shade.

Mr. Gibson explained that the anticipated pruning would not pose concerns for residents; there was a different regime for pruning the Linden Trees on Esplanade Boulevard in the centre planter; sufficient staffing was required to maintain a regularly scheduled pruning program; and the Letter of Understanding intended to support the health of the trees fronting 12 K de K Court.

**MOVED and SECONDED**

*THAT as a supplement to the related Council resolution of March 27, 2017, Council adopt the Quayside Esplanade Boulevard Tree Maintenance Program as indicated in Attachment "A" (appended to the April 10, 2017 report); communicate the City's intentions to the Quayside Community Board; and, enter into a Letter of Understanding with the Strata of 12 K de K Court, as indicated in Attachment "B".*

**CARRIED.**

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

## CORRESPONDENCE FOR ACTION

### 27. Correspondence for Action

#### a. Letter from the Federation of Canadian Municipalities

##### **MOVED and SECONDED**

*THAT Council receives for information and referral to staff for consideration and response, the letter from the Federation of Canadian Municipalities dated March 17, 2017 related to the Legal Defense Fund.*

**CARRIED.**

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

## NEW BUSINESS

### 29. **MOVED and SECONDED**

*THAT the following on-table correspondence items related to Glenbrooke North OCP Land Designations, be received for information:*

29a. *Correspondence and petition from David Holloway and Dave Beatty, dated April 10, 2017;*

29b. *Correspondence and related attachments from David Holloway, dated April 10, 2017; and*

29c. *Correspondence from Matt Church, dated April 10, 2017.*

**CARRIED.**

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

### 28. **Demolition of the Pattullo Bridge, Councillor Williams**

Councillor Williams referenced suggestions received that the old Pattullo Bridge be transformed into a public park space.

In response to questions from Council, Jim Lowrie, Director of Engineering Services, noted that TransLink indicated that the upgrades to the bridge would be cost prohibitive. A public lookout on the existing pedestrian approach to the bridge, at the northwest corner of Columbia Street, may be considered.

### **Recess**

The meeting recessed at 6:52 p.m. and reconvened at 7:00 p.m.



## PRESENTATIONS AND DELEGATIONS

### 23. Proclamations, Mayor Coté

#### b. Day of Mourning for Workers Killed and Injured on the Job, April 28, 2017

John Hooker, New Westminster and District Labour Council, led the meeting in a review of an overhead presentation titled “Day of Mourning, for Workers Killed or Injured on the Job”. He confirmed that an event was scheduled April 28, 2017 at 11:00 a.m. in New Westminster Pier Park to commemorate workers killed or injured on the job.

Mayor Coté proclaimed April 28, 2017 as Day of Mourning in the City of New Westminster.

#### a. St. George’s Day, April 23, 2017

Steve McVittie acknowledged the many streets, landmarks and historic buildings in the City that were named by British citizens. Council was further reminded that Her Majesty Queen Elizabeth II named the City of New Westminster after the City of Westminster, where she resided in Buckingham Palace.

Mayor Coté proclaimed April 23, 2017 as St. George’s Day in the City of New Westminster.

### 24. Truth and Reconciliation New Westminster - Nadine Nakagawa, Community Organizer

Nadine Nakagawa, Community Organizer, accompanied by Sheryl Wright, reviewed an overhead presentation titled “Reconciliation and the City of New Westminster: A Community Journey”. They acknowledged: Indigenous and non-Indigenous peoples’ involvement in conversations on reconciliation; ideas shared at a January 2017 dialogue on reconciliation at the Anvil Centre; and, toolkits provided by UBCM and FCM to assist reconciliation conversations.

During discussion, it was suggested that the City consider pursuing a “Sister City” arrangement with a First Nation community. It was further suggested that the City consider donating functional but out-dated equipment to its First Nations neighbours, where needed and appropriate.

**MOVED and SECONDED**

*THAT Council refer the following recommendations presented, to staff for their prompt consideration:*

- 1) That the City of New Westminster make a concrete and actionable commitment to the Truth and Reconciliation Commission (TRC) Calls to Action, in particular those that apply to municipal government responsibilities as presented by Dr. Marie Wilson to the UBCM in 2015;*
- 2) That Mayor and Council request a report from staff regarding the above noted TRC Calls to Action and how the City of New Westminster will operationalize actions that are undertaken;*
- 3) That the City of New Westminster agrees to find ways to name and rename civic assets that would reflect reconciliation, acknowledge the unceded territory of the Qayqayt First Nation and Coast Salish people, and demonstrate diversity and inclusivity; and*
- 4) That the City of New Westminster support through funding and other tangible resourcing, a community-led process of reconciliation that would include forums and dialogue, Indigenous-led event and actions, and other creative and civic minded actions that demonstrate the spirit and principles of reconciliation.*

**CARRIED.**

**25. Open Delegations**

**Tony Antonias** reviewed some of the accomplishments of the Royal City Musical Theatre Society (a non-profit, registered charitable organization). He invited guests to purchase tickets to attend the April 12, 2017 production “Anything Goes”, noting that parking at the theatre was free.

**Treva Zilm** questioned why her car was towed after being parked briefly near 8<sup>th</sup> Avenue and 20<sup>th</sup> Street with a permit displayed, and requested reimbursement for the \$200 required to release the vehicle. She expressed concerns regarding the high cost of coin-operated meter parking in the City, and suggested free parking be provided for seniors and citizens displaying a permit for people with disabilities.

Mr. Lowrie reviewed options available to pay for parking within the City, and agreed to research Ms. Zilm’s inquiries.

**Larry Church** questioned how the decision was made to include town homes in the OCP in the Glenbrooke North area, and to exclude school sites.

Mayor Coté referenced prior engagement with the community and an upcoming Council meeting to discuss the OCP amendment. He confirmed Council's receipt of feedback and a related petition.

Jackie Teed, Acting Director of Development Services, confirmed that the OCP amendment would be reviewed with Council on April 24, 2017 and presented to the Advisory Planning Commission in May 2017, before being brought back to Council for first and second reading and a Public Hearing in June 2017. The School District's feedback would be required after third reading.

**Christine Cooper**, representing the South Coast Conservation Program, led the meeting in a review of an overhead presentation titled "Supporting Local Government Conservation Efforts for Species and Ecosystems at Risk", and offered comments on species at risk and local government's initiatives for the Lower Mainland.

**MOVED and SECONDED**

*THAT the information presented by the South Coast Conservation Program, including the overhead presentation titled "Supporting Local Government Conservation Efforts for Species and Ecosystems at Risk", be referred to staff and the Environment Committee for consideration, and subsequent discussion with Council along with a report from staff.*

**CARRIED.**

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

**Dave Beatty** acknowledged the submission of an April 2017 petition signed by residents from the area near 8<sup>th</sup> Street, 7<sup>th</sup> Street, 1<sup>st</sup> Street and Colborne Street, confirming their support for retaining single-family homes and their opposition to town homes. He further requested that staff address (or remove) the unsightly trees at 705, 707 and 709 1<sup>st</sup> Street.

**David Holloway** referenced his April 10, 2017 correspondence to Mayor and Council explaining impacts of the recent decision to change the land use designation, and requested he be notified of all upcoming opportunities for residents to offer feedback on the proposed changes.

Mayor Coté confirmed the matter would be discussed further at an upcoming Council workshop.

**Joanne Matson** expressed concerns regarding impacts of the Heritage Conservation Area (HCA), including a potential decline in property value, burdens related to maintaining a heritage house, misunderstandings regarding compensation for receiving a “heritage” designation, and effectively turning heritage homes into public monuments without residents’ consent.

**Mark Fox** expressed concerns related to the HCA, and requested slowing the pace of the process to enable Council to ensure that resident’s concerns have been carefully considered.

**Claire Zanatta** expressed concerns regarding the HCA, noting that many residents were unaware of its potential impacts on the community’s dynamics and the environment. She recognized the importance of supporting young and ethnically diverse families in the City, and questioned the Heritage Committee’s qualifications and capacity to make decisions with such significant impacts.

**Bruce Cheng** a member of Queen’s Park Neighbourhood Heritage Working Group, noted that since 2014 the group had researched heritage property values, rights, and design guidelines and considered how other jurisdictions had attained their heritage objectives. Public consultations since March 2015 included open houses, a door-to-door campaign, and online questionnaires.

**Keith Gagne** noted that the online survey did not enable respondents to indicate a position on the heritage designation of various homes. He expressed concerns regarding the implications of hanging onto old homes of minimal value; and, suggested that sensible guidelines and positions were required when rethinking how the neighbourhood could redevelop.

**Raj Johal** noted that although the current building on his property was deemed to be of low heritage value, it may be included in a category of heritage protection. His family continued to reside in a rental home, while they waited for a decision that would enable them to rebuild. Council was encouraged to support actions that enabled a vibrant and evolving community.

**James Jamieson** expressed concerns that the restrictive HCA policy being proposed stripped away the rights of residents and impacted property values. The policy should be attractive to the whole community, not a minority group of heritage enthusiasts. Owners should be allowed to rebuild in a style consistent with Queen’s Park homes.

In response to questions raised, Britney Quail, Heritage Planning Analyst, commented on the HCA, heritage designations, and the proposed application process for changing or demolishing homes in the community.

**Gillian Jamieson** expressed concerns regarding the HCA's restrictive process being considered, misunderstandings and divisions created in the community as a result of the HCA, and homes displaying "We Support Heritage Conservation" signs, of which many had already been renovated. Council was encouraged to amend the HCA to be fair and reasonable for all.

**Kevin Plummer** noted his concerns regarding the potential implications of the HCA on the City of New Westminster, which was advertised as being family-friendly and progressive. The HCA's policy did not encourage restoration and preservation or encourage anyone to live in the City; and, warranted careful consideration to prevent citywide reverberations.

**Paul Harding** questioned the reasonableness of allowing a small group of citizens the right to define how homes should be built in the community, and suggested committee members should not reside in the area of the community their committee's decisions impacted. Council was urged to postpone the HCA process until a decision was made on how its rules could be fairly applied.

**Kyle Davison** expressed concerns regarding restrictions within the HCA; the pace of the process (which created anxiety and reduced property values in the community); a pamphlet being circulated to residents that may include misleading information; and incentives required to offset decreased property values (Shaughnessy property values declined after the City of Vancouver's Heritage Conservation Area Official Development Plan was approved).

**May Davison** noted her opposition to the proposed HCA, as it seemed unnecessarily complicated compared to the current voluntary heritage registration system. Citywide initiatives to retain character homes could include incentives for homeowners, rather than imposed restrictions.

**Robert Toth** confirmed his support for the HCA, noting that a heritage designation might discourage potential purchasers who were not keen to retain a heritage home. He expressed concerns regarding allegations that property values would decline as a result of the HCA, noting that the decreased property values in Shaughnessy, likely coincided with other market impacts.

**David Brett** expressed concerns regarding suggestions that this issue identified support for one aspect of the community over another. He recognized that anyone with the objective to tear down a heritage home would be opposed to the HCA, noting that that a recent study predicted 25% of old homes would be gone by 2030.

**Jill Davy** extended support for the proposed HCA, noting that historic homes provided a reminder of the past. She acknowledged a mix of homes with distinctive architectural styles and sizes in the Queen's Park area, and welcomed the City's progression towards a policy that assigned a level of protection to homes of various heritage values.

**Dean Burney and Jim Hotson** review an overhead presentation, titled "Queen's Avenue Conservation Area", which displayed photos of homes of different ages and design. They indicated which would and would not be protected by the proposed HCA. The intent of the HCA to focus on the front façade and sides of heritage houses, was acknowledged.

**Bev McLellan** reported that over 200 properties in the City now displayed "We Support Heritage Conservation" signs, and that many citizens (a silent majority) supported the HCA but did not attend public meetings.

**Mari-Lou Nidle**, a member of the Queen's Park Residents' Association, acknowledged support for the City's HCA; and confusion caused by the dissemination of misinformation. She reported that 65 communities in BC had designated HCAs.

**Steve North** suggested that the City's HCA would maintain neighbourhood appeal for generations to come, and commended feedback that suggested an overwhelming support for the HCA's design guidelines. He acknowledged some residents' opposition to the HCA, and their concerns regarding rumoured impacts to their property rights and values.

**Andrew Lewco** recognized the preceding comments that conveyed a similar underlying message. He suggested that unless the City enacted less restrictive policies, many young families may move away, giving the City a reputation of being "unwelcoming". Concerns were expressed regarding the divisiveness created in the community, as a result of the proposed HCA.

Mayor Côté extended thanks for the comments presented.

### **Recess**

The meeting recessed at 10:05 p.m. and reconvened at 10:10 p.m.

## **BYLAWS**

### **26. No items.**

**9. Presentation**

**a. Queen's Park Heritage Conservation Area: Round 2 Public Consultations - Report Back**

Britney Quail, Heritage Planning Analyst, referred to an overhead presentation regarding the Queen's Park Heritage Conservation Area (HCA), and the April 10, 2017 report which included a summary of feedback received during the second round of public consultation on the proposed HCA. Ms. Quail offered the following additional comments:

- A heritage designation offers a high level of protection and requires a significant level of review
- The HCA is a management tool that requires review and approvals but not at the same level as a heritage designation
- Support was offered at public discussions for mandatory guidelines, and for the protection of heritage houses
- Five unique housing eras are proposed in the report provided: colonial, boomtime, wartime, post-modern, and contemporary
- The application of three levels of protection are proposed in the report provided: advanced, standard, and limited
- Questions were asked in public consultations, surveys and workshops related to property protection, zoning and guidelines
- Feedback from the public has been varied:
  - Correspondence received indicates 68% support for the HCA
  - Concerns have been received related to property value, property rights, and shifted responsibilities
- Council's support is required on whether the City should proceed with developing the HCA policy and mandatory design guidelines for the Queen's Park neighbourhood.

Council suggested staff provide further analysis or comments on the following, for consideration at the April 24, 2017 workshop:

- Property value changes in the Shaughnessy area, following the approval of the City of Vancouver's Heritage Conservation Area Official Development Plan;
- Typical incentives offered to heritage home owners in other HCAs for receiving a heritage designation (potentially aligned with affordable housing);
- The proposed process for seeking demolition permits within a heritage area;

- A process that enables the fair and consistent consideration of applications received;
- Potential impacts of a HCA on the City's property values; and
- Other options considered by the Queen's Park Neighbourhood Heritage Working Group (in addition to the three levels of protection).

Council further suggested that staff consider compiling a list of frequently asked questions and answers, to assist the April 24, 2017 discussion.

## **NEXT MEETING**

### **April 24, 2017 – Council Chamber, 2<sup>nd</sup> Floor of City Hall**

- An Open Council Workshop will commence at 12:00 p.m.
- A Regular Council Meeting will commence at 2:00 p.m., which will immediately adjourn to a Closed Council Meeting
- A Public Hearing will commence at 6:00 p.m.
- The Regular Council Meeting will reconvene immediately after the Public Hearing.

The April 24, 2017 Public Hearing Agenda will include:

- Zoning Amendment Bylaw (518 Ewen Avenue) No. 7833, 2017
- Zoning Amendment Bylaw (1002, 1012, 1016 and 1020 Auckland Street) No. 7907, 2017

An opportunity to be heard will be provided on:

- Development Variance Permit No. DVP00624 for Royal Columbian Hospital - to Vary the Front Yard Setback for a New Mental Health Care Building.

## **ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 11:07 p.m.

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**JONATHAN COTÉ**  
**MAYOR**

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**JAN GIBSON**  
**CITY CLERK**