

City of Maple Ridge

COUNCIL MEETING MINUTES

January 16, 2018

The Minutes of the City Council Meeting held on January 16, 2018 at 7:00 p.m. in the Council Chamber of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager Public Works and Development Services
T. Thompson, Interim Director of Finance
C. Carter, Director of Planning
L. Benson, Corporate Officer
A. Gaunt, Confidential Secretary

ABSENT

Councillor K. Duncan

Other staff as required

C. Goddard, Manager of Development and Environmental Services
D. Pollock, Municipal Engineer
D. Hall, Planner 2
R. MacNair, Manager of Bylaw & Licensing Services

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

The meeting was live streamed and recorded by the City of Maple Ridge

100 ***CALL TO ORDER***

200 ***AMENDMENTS TO THE AGENDA***

Item 1500 will be dealt with following Item 400 and prior to Item 1000

300 ***APPROVAL OF THE AGENDA***

R/2018-016

It was moved and seconded

That the agenda for the January 16, 2018 Council Meeting be approved as amended.

CARRIED

400 ***ADOPTION AND RECEIPT OF MINUTES***

401 Minutes of the Regular and Special Council Meetings

- Regular Council - November 28, 2017
- Regular Council - December 5, 2017
- Special Council – November 21, 2017
- Special Council – December 12, 2017

R/2018-017

It was moved and seconded

That the minutes of the Regular Council Meetings of November 28 and December 5, 2017 and the minutes of the Special Council Meetings of November 21 and December 12, 2017 be adopted as circulated.

CARRIED

402 Minutes of the Public Hearing of December 5, 2017

R/2018-018

It was moved and seconded

That the minutes of the Public Hearing of December 5, 2017 be adopted as circulated.

CARRIED

Note: Item 1500 will be dealt with prior to Item 1000

1500 ***QUESTIONS FROM THE PUBLIC***

Wendy Avantich

Ms. Avantich asked why the proposed shelter is being allowed to go through without an impact study or public consultation and whether Council will stand up for the community against this location.

Mayor Read advised that the City is gathering information on the proposal and recommended that residents contact either of the MLA's with concerns. She also advised that an impact study will have to be one by the Province and that Council has encouraged early public consultation.

Ms. Avantich asked for confirmation that the City is responsible for rezoning and reiterated her question on whether Council will allow the proposal to go ahead without an impact study and public consultation.

Mayor Read advised on the rezoning process.

Mary McLennan

Ms. McLennan read from speaker's notes. She compared the 3030 Gordon Avenue Shelter in Coquitlam and the proposed location on Burnett Street and expressed that the Burnett Street location is not appropriate. She asked whether the City is willing to support the Burnett Street location.

Mayor Read advised that she could not speak on the issue of whether this proposal is supported by Council. She also advised on the search for property by the Province.

Eric Boland Zaharia

Mr. Zaharia asked for confirmation that the rezoning process is carried out by the City and if the City has the final say.

Mayor Read advised that although the Provincial Government can veto municipal government, rezoning has been part of the Province's normal process in the past.

Mr. Zaharia expressed concern with the Provincial Government taking whatever land they wish without citizen input and asked whether this is a violation of the freedom of property owners.

Mayor Read advised that the Province generally brings applications through a zoning process and expects this to come before Council.

Mr. Zaharia asked why citizens of Maple Ridge have not been consulted to help find an appropriate spot. He expressed concern that residents have not been consulted and that MLAs have not been responsive.

Jody (did not provide last name for privacy reasons)

Jody advised on her background as a resident of the area. She asked whether Council is aware of an *Action Maple Ridge* group and indicated that the previous Provincial government had accepted clauses within a petition for the past two locations. She felt the current government is not letting the public vote on suitable locations in the area. She asked whether

Council will collaborate with the Maple Ridge Citizens' Advisory group as to where the homeless and addicted can be housed and whether citizens will be consulted and given a vote.

Mayor Read addressed the questions on a citizens' committee and recommended this be referred to the MLAs. She encouraged follow up with the Province.

Jody advised that MLAs have not returned phone calls and requested assistance from the City in connecting with MLAs.

Mayor Read advised that MLAs have been asked to be present at the information session.

Richard Kitchener

Mr. Kitchener asked if there is a representative from the Province at the meeting and if they are mandated to be at this meeting.

Mayor Read advised there is no representative present however she stated that the current meeting is being recorded and that the video is available on the City's website for review.

Mr. Kitchener asked how often a local government decision is 'trumped' by the Province.

Mayor Read stated that historically there is no precedent to suggest that the Province will override a decision made by a municipal Council.

Mr. Kitchener stated that decisions being made are continually degrading and that this current decision is about how people live and how it can negatively affect a community. He asked Council members on their feelings should such a shelter be proposed for a property beside their home.

Mayor Read addressed the issues and concerns put forward by Mr. Kitchener.

R/2018-019

It was moved and seconded

That the "Questions from the Public" session be extended for 15 minutes.

CARRIED

Kyle Lukacs

Mr. Lukacs spoke to growing up in Maple Ridge and asked what has happened in the last 15 years to bring Maple Ridge from one homeless person to over 700. With respect to funding for the cost to take care of homeless people, he asked where the line will be drawn on the amount of housing projects to be built in Maple Ridge and the number of people we bring into our city.

Mayor Read addressed the question pertaining to the number of homeless in Maple Ridge. She spoke on the crisis of persons living on the streets and in camps in Metro Vancouver and on the downloading of jurisdiction onto local government by both provincial and federal governments.

Mr. Lukacs asked whether the various levels of government are working together to solve this crisis.

Mayor Read advised on how local government works with other levels of government.

Craig Forgie

Mr. Forgie asked for a tentative date for a public hearing. He requested that if a date has not been confirmed whether the City could put all information from the Province on this particular issue on its website.

Mayor Read confirmed that all information received will be placed on the City's website.

Mr. Forgie expressed concern that local MLAs are not responding to citizens' inquiries.

Mayor Read advised that she will connect with the MLAs to let them know of the public's frustration.

The General Manager of Parks, Culture & Recreation outlined a plan on future communication around the issue of the proposed shelter.

James Penner

Mr. Penner asked if it is Council or the City's focus to build a homeless shelter.

Mayor Read outlined the history of the temporary shelters established in Maple Ridge.

Mr. Penner asked whether the temporary shelter across from the Haney Hotel was successful.

Mayor Read addressed Mr. Penner's question on the success of the temporary shelter.

Mr. Penner asked whether the increase in homeless persons and drug use around the Salvation Army and the temporary shelter was noticed.

Mayor Read stated that Council is aware of neighbourhood impact.

Mr. Penner expressed concern with the decline in the downtown core and provided examples of negative behaviour carried out in Maple Ridge Park occurring outside the doors of the RCMP office. He also expressed concern with policing. Mr. Penner reiterated his concern with the decline in the downtown core and that the proposed shelter will only move the problems over a few blocks.

Mayor Read reiterated that the location of the proposed shelter is a Provincial undertaking.

Ryan (did not provide last name for privacy reasons)

Ryan asked whether Council feels that a statement saying that per capita Maple Ridge currently houses in low barrier shelter and low barrier supportive housing more than any other community in the Lower Mainland is true or false. He expressed concern with the number of shelters in Maple Ridge and felt that the City is saturated compared to other communities.

Mayor Read spoke to housing beds and supportive housing in other communities.

Ryan asked whether anyone on Council had been aware that BC Housing was looking at the Burnett Street lot. He also asked why persons using drugs in the street are not arrested under the Mental Health Act.

Mayor Read advised that the RCMP would best advise on policing issues.

Bobbi Stott

Ms. Stott feels that addiction and homelessness often intermingle. She expressed concern with rumours about possible addictions and methadone clinics and safe injection sites being placed in Maple Ridge. She asked if such sites are being considered if they would go through a similar process as the proposed shelter and whether the Province can override local government.

Mayor Read responded to Ms. Stott's concerns. She felt that with an issue as contentious as safe injection sites, the Province will consult with local government.

Wesley Mann

Mr. Mann asked Mayor Read whether she publically supported the Provincial Government's decision to purchase this property.

Mayor Read expressed that she does not currently have enough information on the selection and purchase of the site by the Province to put forward a position.

Mr. Mann asked if local government will advocate for the citizens of Maple Ridge on the subject, whether a special committee will be formed, if a lawyer will be involved in the process and whether the public will be given space to come and speak to the issue.

Mayor Read advised on process pertaining to rezoning applications. She also advised on formations of committees and public information meetings.

500 ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

600 ***DELEGATIONS*** – Nil

700 ***ITEMS ON CONSENT***

701 **Minutes**

701.1 Development Agreements Committee Meetings of December 4, 12, 19(2) and 22, 2017

701.2 Meetings of Committees and Commissions of Council
• Community Heritage Commission – November 9, 2017

702 **Reports**

702.1 **Adjustments to the 2017 Collector's Rolls**

Staff report dated January 16, 2018 submitting information on changes to the 2017 Collector's Roll through the issuance of Supplementary Roll 7.

702.2 Disbursements for the month ended November 30, 2017

Staff report dated January 16, 2018 recommending that the disbursements for the month ended November 30, 2017 be received for information.

702.3 Intermunicipal Business Licence Update

Staff report dated January 16, 2018 providing an update on the Intermunicipal Business Licence (IMBL) program.

703 Correspondence – Nil

704 Release of Items from Closed Council Status

From the January 9, 2018 Special Closed Council Meeting

- Appointment of Laura Benson as Corporate Officer

R/2018-020

It was moved and seconded

That Items 701.1, 701.2, 702.1, 702.2, 702.3 and 704 on the “Items on Consent” agenda be received into the record.

CARRIED

800 *UNFINISHED BUSINESS*

801 Falcon Homes – Amendments to Purchase and Sale Agreement

Staff report dated January 16, 2018 recommending that the first and second amendments to the Purchase and Sale Agreement between the City of Maple Ridge and Falcon Homes Ltd. dated May 21, 2017 and November 22, 2017 consecutively be approved and that the Corporate Officer be authorized to execute the agreements.

R/2018-021

It was moved and seconded

That the first amendment to the Purchase and Sale Agreement between the City of Maple Ridge and Falcon Homes Ltd. dated May 21, 2017 be approved and that the Corporate Officer be authorized to execute the agreement.

That the second amendment to the Purchase and Sale Agreement between the City of Maple Ridge and Falcon Homes Ltd. dated November 22, 2017 be approved and that the Corporate Officer be authorized to execute the agreement.

CARRIED

900 ***CORRESPONDENCE*** – Nil

1000 ***BYLAWS***

Bylaws for Adoption

1001 **2016-240-RZ, 11893 to 11865 227 Street; 22638 119 Avenue and 22633 Selkirk Avenue**

Staff report dated January 16, 2018 recommending adoption

1001.1 **Maple Ridge Official Community Plan Amending Bylaw No. 7342-2017**
To amend Schedule “B” of the Official Community Plan from Medium and High-Rise Apartment to Town Centre Commercial
Adoption

R/2018-022

It was moved and seconded

That Bylaw No. 7342-2017 be adopted.

CARRIED

1001.2 **Maple Ridge Zone Amending Bylaw No. 7262-2016**

To rezone from RS-1 (One Family Urban Residential) to C-3 (Town Centre Commercial) to permit the future construction of three mixed use commercial residential six storey buildings

Adoption

R/2018-023

It was moved and seconded

That Bylaw No. 7262-2016 be adopted.

CARRIED

1001.3 **Repeal of Selkirk Avenue Housing Agreement Bylaw No. 7346-2017**

To allow the housing agreement to be consistent with the Sales and Purchase Agreement

Repeal

R/2018-024

It was moved and seconded

That Bylaw No. 7346-2017 be repealed.

CARRIED

1001.4 **Selkirk Avenue Housing Agreement Bylaw No. 7347-2017**

To allow the City of Maple Ridge to enter into a Housing Agreement
First, second and third readings

R/2018-025

It was moved and seconded

That Bylaw No. 7347-2017 be given first, second and third readings.

CARRIED

1002 **Maple Ridge 2018-2022 Financial Plan Bylaw No. 7405-2017**

To establish the five year financial plan for the years 2018 through 2022
Adoption

R/2018-026

It was moved and seconded

That Bylaw No. 7405-2017 be adopted.

CARRIED

1003 **Maple Ridge Council Procedure Amending Bylaw No. 7411-2017**

To change S. 31 in Council Procedure Bylaw No. 6472-2007 by moving
‘Questions from the Public’ to follow “Delegations” and to change the day
of the first regular Council meeting after an election
Adoption

R/2018-027

It was moved and seconded

That Bylaw No. 7411-2017 be adopted.

CARRIED

Councillor Robson, Councillor Shymkiw - OPPOSED

1100 ***REPORTS AND RECOMMENDATIONS***

Public Works and Development Services

1101 **2012-031-RZ, 11055 Hazelwood Street, Rescind Second and Third Reading**

Staff report dated January 16, 2018 recommending that the second and third readings of Maple Ridge Zone Amending Bylaw No. 6914-2012 be rescinded and that the proposed timeline as outlined be endorsed.

D. Hall, Planner gave a power point presentation providing the following:

- Application information
- Subject map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal

R/2018-028

It was moved and seconded

That second and third reading of Bylaw No. 6914-2012 for application 2012-031-RZ be rescinded; and further,

That the proposed timeline as outlined in the staff report dated January 16, 2018 be endorsed.

CARRIED

1102 **2017-262-RZ, 11060 Cameron Court, RS-3 to RS-1d**

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7409-2017 to rezone from RS-3 (One Family Rural Residential) to RS-1d (One Family Urban [Half Acre] Residential) to permit subdivision of approximately 19 single family lots no less than 557 m² in area be given first reading and that the applicant provide further information as described on Schedules A, B and F of the Development Procedures Bylaw No. 5879-1999, along with the information required for a subdivision application.

R/2018-029

It was moved and seconded

In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:

- i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
- ii. The Board of any Regional District that is adjacent to the area covered by the plan;
- iii. The Council of any municipality that is adjacent to the area covered by the plan;
- iv. First Nations;
- v. Boards of Education, Greater Boards and Improvements District Boards; and
- vi. The Provincial and Federal Governments and their agencies.

and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment;

That Bylaw No. 7409-2017 be given first reading; and

That the applicant provide further information as described on Schedules A, B, and F of the Development Procedures Bylaw No. 5879-1999, along with the information required for a subdivision application.

CARRIED

1103 **2017-461-RZ, 11641 227 Street, RS-1 to RM-2**

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7282-2016 be rescinded and that Maple Ridge Zone Amending Bylaw No. 7401-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit two 5 storey apartment buildings be given first reading and that the applicant provide further information as described on Schedules A, C, D, E, F and G of the Development Procedures Bylaw No. 5879-1999, along with a subdivision application.

R/2018-030

It was moved and seconded

1. In respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:
 - i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
 - ii. The Board of any Regional District that is adjacent to the area covered by the plan;
 - iii. The Council of any municipality that is adjacent to the area covered by the plan;
 - iv. First Nations;
 - v. Boards of Education, Greater Boards and Improvements District Boards; and
 - vi. The Provincial and Federal Governments and their agencies; and
2. and in that regard it is recommended that no additional consultation be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment, and;
3. That Bylaw No. 7282-2016 be rescinded; and
4. That Bylaw No. 7401-2017 be given first reading; and
5. That the applicant provide further information as described on Schedules A, C, D, E, F and G of the Development Procedures Bylaw No. 5879-1999, along with a Subdivision application.

CARRIED

1104 **2017-489-RZ, 11903 and 11917 Burnett Street, RS-1 to RM-2**

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7407-2017 to rezone from RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit a five storey condominium building be given first reading and that the applicant provide further information as described on Schedules C, D and E of the Development Procedures Bylaw No. 5879-1999 along with the information specified in this staff report.

R/2018-031

It was moved and seconded

That Bylaw No. 7407-2017 be given first reading; and

That the applicant provide further information as described on Schedules (C, D and E) of the Development Procedures Bylaw No. 5879-1999, along with the information specified in this staff report.

CARRIED

1105 2016-091-RZ, 14155 Marc Road, A-2 to R-1 and R-2

Staff report dated January 16, 2018 recommending that Maple Ridge Official Community Plan Amending Bylaw No. 7416-2017 to revise the boundaries of the land use designations to fit the site conditions be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7254-2016 to rezone from A-2 (Upland Agricultural) to R-1 (Residential District) and R-2 (Urban Residential District) to permit a future subdivision of approximately 109 lots be given second reading as amended and be forwarded to Public Hearing.

D. Hall, Planner, gave a power point presentation providing the following:

- Application information
- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal
- Proposed Site Plan

R/2018-032

It was moved and seconded

- 1) That, in accordance with Section 475 of the Local Government Act, opportunity for early and on-going consultation has been provided by way of posting Bylaw No 7416-2017 on the municipal website and requiring that the applicant host a Development Information Meeting (DIM), and Council considers it unnecessary to provide any further consultation opportunities, except by way of holding a Public Hearing on the bylaw;
- 2) That Bylaw No. 7416-2017 be considered in conjunction with the Capital Expenditure Plan and Waste Management Plan;
- 3) That it be confirmed that Bylaw No. 7416-2017 is consistent with the Capital Expenditure Plan and Waste Management Plan;
- 4) That Bylaw No. 7416-2017 be given first and second readings and be forwarded to Public Hearing;

- 5) That Bylaw No. 7254-2016 be amended as identified in the staff report dated January 16, 2018, be given second reading, and be forwarded to Public Hearing;
- 6) That the following terms and conditions be met prior to final reading:
 - i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the deposit of a security, as outlined in the Agreement;
 - ii) Amendment to Official Community Plan Schedule "A", Chapter 10.3, Part VI, A – Silver Valley, Figure 2 - Land Use Plan, and Figure 4 - Trails / Open Space,
 - iii) Park dedication as required, including construction of multi-purpose trails, emergency access roads; and removal of all debris and garbage from park land;
 - iv) Registration of a Restrictive Covenant for the Geotechnical, which addresses the suitability of the subject property for the proposed development;
 - v) Registration of a Restrictive Covenant for the protection of the Environmentally Sensitive areas on the subject property;
 - vi) Registration of a Restrictive Covenant for Tree Protection;
 - vii) Registration of a Restrictive Covenant for Stormwater Management;
 - viii) Notification to the Department of Fisheries and Oceans and the Ministry of Environment for in-stream works on the site; and
 - ix) That a voluntary contribution, in the amount of \$555,900.00 (\$5,100.00/lot), be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

Note: Councillor Shymkiw excused himself from discussion of Item 1106 at 8:23 p.m. as he has a conflict on the item.

1106 2016-004-RZ, 13245 236 Street, RS-3 and RS-2 to RM-1

Staff report dated January 16, 2018 recommending that Maple Ridge Zone Amending Bylaw No. 7211-2016 to rezone from RS-3 (One Family Rural Residential) and RS-2 (One Family Suburban Residential) to RM-1 (Townhouse Residential) to permit future development of 31 townhouse units be given second reading and be forwarded to Public Hearing.

R/2018-033

It was moved and seconded

- 1) That Bylaw No. 7211-2016 be given second reading, and be forwarded to Public Hearing;

- 2) That the following terms and conditions be met prior to final reading:
- i) Registration of a Rezoning Servicing Agreement as a Restrictive Covenant and receipt of the security deposit, as outlined in the Agreement;
 - ii) Registration of a Restrictive Covenant for the Geotechnical Report, which addresses the suitability of the subject property for the proposed development;
 - iii) Registration of a Restrictive Covenant for protecting the Visitor Parking;
 - iv) Registration of a Restrictive Covenant for Tree Protection;
 - v) Registration of a Restrictive Covenant for Stormwater Management;
 - vi) Removal of existing buildings;
 - vii) In addition to the site profile, a disclosure statement must be submitted by a Professional Engineer advising whether there is any evidence of underground fuel storage tanks on the subject property. If so, a Stage 1 Site Investigation Report is required to ensure that the subject property is not a contaminated site; and
 - viii) That a voluntary contribution, in the amount of \$127,100.00 be provided in keeping with the Council Policy with regard to Community Amenity Contributions.

CARRIED

Note: Councillor Shymkiw returned to the meeting at 8:26 p.m.

1107 2016-150-DVP, 21083 River Road

Staff report dated January 16, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-150-DVP to reduce the required Collector road standard and the required building envelope.

R/2018-034

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-150-DVP respecting property located at 21083 River Road.

CARRIED

1108 2016-240-DVP, 2016-240-DP, 22638 119 Avenue and 22633 Selkirk Avenue

Staff report dated January 16, 2018 recommending that the Corporate Officer be authorized to sign and seal 2016-240-DVP to reduce side lot lines and to reduce front and rear lot lines for the second storey and that the Corporate Officer be authorized to sign and seal 2016-240-DP to permit future construction of two mixed use commercial residential six storey buildings.

R/2018-035

It was moved and seconded

That the Corporate Officer be authorized to sign and seal 2016-240-DVP respecting property located at 22638 119 Avenue and 22633 Selkirk Avenue.

That the Corporate Officer be authorized to sign and seal 2016-240-DP respecting property located at 22638 119 Avenue and 22633 Selkirk Avenue.

CARRIED

1109 2016-274-SD, 5% Money in Lieu of Parkland Dedication, PID 017-967-546

Staff report dated January 16, 2018 recommending that the owner of land proposed for subdivision at PID 017-967-546, under application 2016-274-SD, shall pay to the City of Maple Ridge an amount that is not less than \$67,100.00.

R/2018-036

It was moved and seconded

That pursuant to Local Government Act, Section 510, regarding 5% Parkland Dedication or payment in lieu, be it resolved that the owner of land proposed for subdivision at PID 217-967-546 under application 2016-274-SD, shall pay to the City of Maple Ridge an amount that is not less than \$67,100.00.

CARRIED

Financial and Corporate Services (including Fire and Police)

1131 Miscellaneous Finance Fees and Charges Bylaw Amendment – Bylaw No.7413-2017

Staff report dated January 16, 2018 recommending that Maple Ridge Miscellaneous Finance Fees and Charges Amending Bylaw No.7413-2017 to impose a fee for the service of providing incident or investigation reports related to the Fire Department be given first, second and third readings.

R/2018-037

It was moved and seconded

That Bylaw No. 7413-2017 be given first, second and third readings.

CARRIED

Parks, Recreation & Culture – Nil

Administration – Nil

Other Committee Issues – Nil

1200 STAFF REPORTS – Nil

1300 OTHER MATTERS DEEMED EXPEDIENT – Nil

1400 NOTICES OF MOTION AND MATTERS FOR FUTURE MEETINGS – Nil

1600 ADJOURNMENT – 8:40 p.m.

Certified Correct

N. Read, Mayor

L. Benson, Corporate Officer