

COUNCIL MEETING MINUTES

April 25, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera

2:00 p.m. Open Session

Council Chambers

Members Present:

Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7

Members Absent:

Fiona Beland-Quest, Councillor Ward 8 (present via tele-conference 9:00 a.m. - 10:40a.m.)

Administration Present:

Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:03 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2017/ 146

Moved by: C. Howatt

THAT the agenda be adopted as presented.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2017/ 147

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Further update on legal advice regarding Council Meetings
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
- 4.3 Collective Bargaining Update
FOIP Section 25, economic interests of the municipality
FOIP Section 24, advice from officials
- 4.4 Update on the Regional Smart Fare Project
FOIP Section 16, trade secrets of third party
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.5 Family and Community Services 2017 Social Services Grants Allocation
FOIP Section 24, advice from officials
- 4.6. Regional Economic Development Initiative
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
**Note: This item was deferred to the May 9, 2017 Council Meeting*

2017/ 148

Moved by: B. Riddell

THAT Council revert to open session at 12:42 p.m. and recess until 2:00 p.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

Councillor Riddell requested that this item be postponed to be a time specific item at 3:00 p.m. There was unanimous consent by Council.

10. TIME SPECIFIC AGENDA ITEMS

10.1 Audit Findings Report for the Year Ended December 31, 2016

Council was provided with the Audit Findings Report for the year ended December 31, 2016 for information purposes.

External Presenters:

John Stelter, Partner, Audit, KPMG

Brittany Keelan, Senior Accountant, Audit, KPMG

10.2 Strathcona County 2016 Audited Financial Statements

2017/ 149

Moved by: B. Botterill

THAT the audited Strathcona County Consolidated Financial Statements for the year ended December 31, 2016, as set out in Enclosure 1 to the April 25, 2017, Financial Services Department report, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

6. CONSENT AGENDA

2017/ 150

Moved by: C. Howatt

THAT Council consent to approve the following agenda items without debate:

7.1

March 23, 2017 Special Council Meeting Minutes

THAT the minutes from the March 23, 2017 Special Council Meeting be approved.

7.2

April 4, 2017 Council Meeting Minutes

THAT the minutes from the April 4, 2017 Council Meeting be approved.

9.4

Motion following Notice of Motion

Recommendations to Improve Reduction of Textile Waste

THAT Administration work with the Environmental Advisory Committee to prepare recommendations for Council's consideration on how the County could reduce the amount of textile waste disposed of by residents; and that the recommendations be presented to Council by the September 5, 2017 Council meeting.

11.1

2017 Capital Budget Amendment – Accelerated Mobility Bus Replacements

THAT an amendment to the 2017 Capital Budget to purchase three Accelerated Mobility Bus Replacements in the amount of \$360,000 to be funded as follows:

- \$101,250 from the Infrastructure Lifecycle, Maintenance and Replacement reserve (1.3800),
 - \$172,500 from the Federal Government Public Transit Infrastructure Fund (PTIF); and
 - \$ 86,250 from the Alberta Government Public Transit Infrastructure Fund (PTIF),
- be approved

12.1

2015 Capital Budget Amendment – Joint Compost Cure Site

THAT an amendment to the 2015 Capital Budget to cancel the Joint Compost Cure Site project, in the amount of \$2,467,000, be approved.

14.2

Ardrossan Road Naming (Ward 5)

THAT the following names for roads in the Hamlet of Ardrossan, as set out in Enclosure 4 of the April 25, 2017, Planning and Development Services report, be approved: "HAYFIELD GROVE", "HARROW CLOSE", "HUNDRED ACRE GATE", "COMBINE COURT" and "COPPICE HILL WAY".

14.3

Development Agreement for Ardrossan Estates Stage 2 (Ward 5)

THAT a development agreement between Strathcona County and Ardrossan Land Corporation, on the terms and conditions in the County's Standard form Development Agreement with the additional provisions set out in Enclosure 2 to the April 25, 2017, Planning and Development Services Council report, be approved, subject to third reading of Bylaw 3-2017.

15.2

Expenditure of Council Priority Funds Report

Antler Lake Stewardship Committee

THAT an expenditure of \$397.62 from Council Priority Funds as follows:

Councillor Bonnie Riddell - \$397.62

for the purpose of providing funds to Antler Lake Stewardship Committee for costs associated with sending a mail-out to Antler Lake residents, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

8. PROCLAMATIONS

International Fibromyalgia Day and Fibromyalgia Awareness Month	May 2017
National Organ and Tissue Donor Awareness Week	April 24-30, 2017
Sexual Violence Awareness Month	May 2017

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion
Canadian Coalition of Municipalities against Racism and Discrimination

2017/ 151

Moved by: B. Riddell

THAT Strathcona County join the Coalition of Canadian Municipalities against Racism and Discrimination; and that Administration prepare a plan, for Council's consideration by September 12, 2017, which sets out actions that could be taken in support of the "10 Common Commitments" along with any resource requirements.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

**ACTION: Corporate Planning and Intergovernmental Affairs/
Office of the Mayor**

DUE: by September 12, 2017

- 9.2 Motion following Notice of Motion
Council Joint Expenses

2017/ 152

Moved by: B. Riddell

THAT Administration prepare an amendment to GOV-001-026 Elected Officials Expense Policy that ensures that whenever more than one elected official commits funds to a joint expense, the commitment is recorded in writing; and that the proposed amendment to GOV-001-026 Elected Officials Expense Policy be brought back to Council for consideration by the end of Q2 2017.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

ACTION: Legislative and Legal Services

DUE: by end of Q2

- 9.3 Motion following Notice of Motion
Extended Months for Snow and Ice Clearing

2017/ 153

Moved by: V. Bidzinski

THAT Administration prepare a report with a recommended plan for snow and ice clearing during the months of October through March in order to address the current weather patterns and snow trends; and that this report be presented for Council's consideration by the end of the third quarter of 2017.

In Favor (2): V. Bidzinski, and L. Delainey

Opposed (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell

Defeated

2017/ 154

Moved by: B. Riddell

THAT Council meet in private for continued discussion on matters protected from disclosure under sections 24 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act at 2:52 p.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

2017/ 155

Moved by: B. Riddell

THAT Council revert to open session at 3:32 p.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

5.1 MOTIONS ARISING OUT OF IN CAMERA SESSION

2017/ 156

Moved by: C. Howatt

THAT the Mayor, on behalf of Council, make a public statement that reflects Council's discussion with respect to Council's March 28, 2017 decision to censure Councillor Delainey for recording during in camera sessions without the knowledge or consent of Council, and Councillor Delainey's failure to abide by the decision.

In Favor (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell
Opposed (2): V. Bidzinski, and L. Delainey

Carried

The Mayor read a public statement as directed by Council.

Bonnie Riddell left the meeting at 3:39 pm.

10. TIME SPECIFIC AGENDA ITEMS

10.3 Family and Community Services Social Services Grants Program - 2017 Grant Allocations

2017/ 157

Moved by: P. Smith

THAT Enclosure 1 to the April 25, 2017 Family and Community Services department report remain private, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, until presented to Council; and

THAT the allocation of the 2017 Social Services Partnership and Operational Grants, as set out in Enclosure 1 to the April 25, 2017 Family and Community Services department report, be approved.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 158

Moved by: C. Howatt

THAT Administration review the current policy and funding parameters for the County's Family and Community Services Partnership and Operating Program and report back to Council with any recommendations for changes by the end of the 4th quarter.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Carried

**ACTION: Family and Community Services /Legislative and Legal Services/
DUE: by end of Q4**

10.4 Addition to the Commemorative Names Registry

2017/ 159

Moved by: L. Delaine

THAT the addition of "Allan A. Schindeler" to the Commemorative Names Registry be approved.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Carried

9. COUNCIL PRIORITIES

9.5 Further Review of Boards and Committees

2017/ 160

Moved by: B. Botterill

THAT the Mandate Letter process, as outlined in the April 25, 2017 Governance Advisory Committee report, Further Review of Boards and Committees, be approved.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Carried

9.6 Implications of Amending the Fees, Rates and Charges Bylaw 45-2016 to Exempt Multi-Tenant Properties from Private Hydrant Inspection and Maintenance Fees

2017/ 161

Moved by: P. Smith

That the motion on the floor be referred back to Administration to provide further information on the issue of whether it is fair and equitable to treat the hydrants on multi-tenant residential properties as private infrastructure or as public infrastructure.

In Favor (2): B. Botterill, and P. Smith

Opposed (5): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, and L. Delaine

Defeated

2017/ 162

Moved by: V. Bidzinski

THAT Administration prepare proposed amendments to the Fees, Rates and Charges bylaw 45-2016 so that multi-tenant residential properties are exempt from the "private hydrant maintenance" annual \$80.00 fee; and that the proposed amendments be brought back to Council by the end of the second quarter of 2017.

In Favor (4): R. Carr, V. Bidzinski, D. Anderson, and L. Delainey

Opposed (3): B. Botterill, C. Howatt, and P. Smith

Carried

ACTION: Utilities/ Financial Services

DUE: end of Q2

10. TIME SPECIFIC AGENDA ITEMS

10.5 PUBLIC HEARINGS

10.5.1 Adoption of a Conceptual Scheme and Bylaw 13-2017 Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 13-2017 at 5:11 p.m.

There were no speakers.

The Chair closed the Public Hearing for Bylaw 13-2017 and resumed the regular session of Council at 5:12 p.m.

2017/ 163

Moved by: P. Smith

THAT the proposed Conceptual Scheme be adopted.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 164

Moved by: B. Botterill

THAT Bylaw 13-2017, a bylaw that proposes to rezone approximately 32.41 hectares (80.09 acres) of land in the N ½ of SW 21-53-21-W4 from AG Agriculture: General zoning district to RA Rural Residential/Agriculture zoning district, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 165

Moved by: L. Delainey

THAT Bylaw 13-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

10.5.2 Bylaw 12-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 12-2017 at 5:15 p.m.

Speakers:

Andrew Usenuk - Available to answer questions

The Chair closed the Public Hearing for Bylaw 12-2017 and resumed the regular session of Council at 5:18 p.m.

2017/ 166

Moved by: P. Smith

THAT Bylaw 12-2017, a bylaw that proposes to rezone approximately 2.91 hectares (7.20 acres) of land in Pt. of NW 2-53-22-W4 from AD Agriculture: Future Development to R1B-Single Detached Residential B District, R1C-Single Detached Residential C District, R2A-Semi-detached Residential District, PU-Public Utilities District, PC-Conservation District and PR-Recreation District within Part of NW 2-53-23-W4, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Carried

2017/ 167

Moved by: B. Botterill

THAT Bylaw 12-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Carried

10.5.3 Bylaw 18-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 4)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 18-2017 at 5:23 p.m.

Speakers:

Russell Dauk - Available to answer questions

The Chair closed the Public Hearing for Bylaw 18-2017 and resumed the regular session of Council at 5:24 p.m.

2017/ 168

Moved by: V. Bidzinski

THAT Bylaw 18-2017, a bylaw that proposes to rezone approximately 43.53 hectares (107.57 acres) of land in Pt. of NW 13-53-23-W4 from AD – Agriculture: Future Development to R1C – Single Detached Residential C; R2A – Semi-Detached Residential; R2C – Lane Specific Residential; R3 – Low to Medium Density Multiple Residential; R4 – Medium Density Multiple Residential; PR – Recreation; PU – Public Utilities; PS – Public Service; C1 – Community Commercial and C5 – Service Commercial in accordance with the Cambrian Crossing Area Structure Plan, be given first reading.

In Favor (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, and P. Smith

Opposed (1): L. Delaine

Carried

2017/ 169

Moved by: C. Howatt

THAT Bylaw 18-2017, be given second reading.

In Favor (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, and P. Smith

Opposed (1): L. Delainey

Carried

13. FINANCIAL SERVICES

13.1 Bylaw 19-2017, 2017 Property Tax Rate

2017/ 170

Moved by: V. Bidzinski

THAT Bylaw 19-2017, a bylaw to authorize the 2017 tax rates for Strathcona County, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 171

Moved by: D. Anderson

THAT Bylaw 19-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 172

Moved by: L. Delainey

THAT Bylaw 19-2017 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

2017/ 173

Moved by: C. Howatt

THAT Bylaw 19-2017 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey

Carried

14. PLANNING AND DEVELOPMENT SERVICES

14.1 Ardrossan Natural Gas Franchise Agreement (Ward 5)

2017/ 174

Moved by: P. Smith

THAT Administration negotiate with ATCO Gas & Pipelines for a Natural Gas Franchise Agreement for the Hamlet of Ardrossan that will include a 5.5% franchise fee, to be increased by 5.5% every four years until it reaches the same amount as is paid within the Urban Service Area.

Withdrawn

2017/ 175**Moved by:** C. Howatt

THAT Administration negotiate with ATCO Gas & Pipelines for a Natural Gas Franchise Agreement for the Hamlet of Ardrossan with a 0% franchise fee for the first year, and in the future, report back to Council with recommendations for an equitable franchise fee

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaineey
Carried

14.4 Bylaw 3-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Mayor Carr abstained from the discussion and vote on Bylaw 3-2017 because she was absent from the Public Hearing on the Bylaw. Mayor Carr left the meeting and rejoined following the votes on the bylaw.

2017/ 176**Moved by:** P. Smith

THAT Bylaw 3-2017 be amended by adding "2. That Hamlet Map H6 and Rural Area Map R16 be amended to reflect the change set out in Section 1 of this bylaw."

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaineey
Abstain (1): R. Carr

Carried**2017/ 177****Moved by:** V. Bidzinski

THAT Bylaw 3-2017, a bylaw that proposes to rezone approximately 8.59 hectares (21.24 acres) of land in Pt. of SW 11-53-22-W4 from PR - Recreation District to RE - Estate Residential District, R1A - Single Detached Residential A District, PC - Conservation District and PU - Utilities District within the Hamlet of Ardrossan Area Structure Plan (ASP) area, be given third reading as amended.

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaineey
Abstain (1): R. Carr

Carried**14.5 Bylaw 8-2017 Amendment to Land Use Bylaw 6-2015 (Ward 5)**

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor C. Howatt abstained from the discussion and vote on Bylaw 8-2017 because she was absent from the Public Hearing on the bylaw. Councillor Howatt left the meeting and rejoined following the vote on the bylaw.

Moved by: P. Smith

THAT Bylaw 8-2017, a bylaw that proposes to rezone approximately 15.9 hectares (39.16 acres) of land from AG Agriculture: General District to RA Rural Residential/Agriculture District and RS Small Holdings District within Block B, Plan 5665NY, be given third reading.

In Favor (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, and L. Delaine
Abstain (1): C. Howatt

Carried

15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

15.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 L. Delaine	Information Request	<p>Bremner Query Referencing page 26 of the "DRAFT Bremner Growth Management Strategy", please answer the following:</p> <ol style="list-style-type: none"> 1. Is \$491,000,000 the amount of long-term debt that can be added to our current long-term of \$166,100,000 for a total of \$657,100,000? 2. If \$657,100,000 is not the projected long term debt for Bremner Off-site road costs, what is projected to be when the ACP is completed and presented to the next Council in approximately 18 months? <p>Referencing page 31 of "Bremner & Colchester: FIA of Recommended Community Design Concepts – FINAL REPORT" please answer the following:</p> <ol style="list-style-type: none"> 1. Who prepared page 31? 2. Why was it authorized to be prepared? 3. Was page 31 presented to Council? If so, when? 4. Did Council approve its acceptance of page 31? If so, when? 5. Does Council have legal agreements of acceptance with developers and the Government of Alberta for the Bremner off-site roads costs? 6. Have the residents been told the County's share of off-site road costs for Bremner will be \$0 dollars? 7. What is the estimated long-term debt costs Council is using to inform tax payers of their expected liabilities for the future cost of Bremner? 	ACTION: Infrastructure and Planning Services Division	DUE: May 11, 2017

4 C. Howatt	Notice of Motion	<p>Councillor Howatt SERVED the following Notice of motion to be presented for debate and vote at the May 9, 2017 Council Meeting:</p> <p>THAT Administration prepare a report by September 12, 2017, that:</p> <ul style="list-style-type: none"> • outlines the trends and best practices in terms of municipal Council meeting practices and duration in Alberta, • includes information on studies done with respect to conditions for effective decision-making, and • provides recommendations for Council's consideration on enhancing Council meeting efficiency and effectiveness. 	ACTION: Office of the Elected Officials	DUE: May 9, 2017
4 C. Howatt	Notice of Motion	<p>Councillor Howatt SERVED the following Notice of motion to be presented for debate and vote at the May 9, 2017 Council Meeting:</p> <p>THAT the Council Priority Funding program be discontinued effective July 1, 2017; and that Administration prepare a report that provides the required policy amendments for the discontinuation of this program and provides a recommendation on how to address the funds that have been earmarked for this program; and that this report be brought to the June 6, 2017 Council meeting</p>	ACTION: Office of the Elected Officials	DUE: May 9, 2017

15.3 Notice of Motion Accessible Taxis

2017/ 179

Moved by: V. Bidzinski

THAT Council suspend the rules of procedure to consider the Motion on an amendment to the Taxi Cab Safety Bylaw 20-2013 without notice.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey
Carried

2017/ 180

Moved by: V. Bidzinski

THAT Administration prepare a bylaw to amend the Taxi Cab Safety Bylaw 20-2013 that will include a definition of accessible taxi and ensure that accessible taxis are excluded from the operation of that Bylaw.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delainey
Carried

16. ADJOURNMENT

The Mayor declared the meeting adjourned at 6:56 p.m.

Mayor

Director, Legislative & Legal Services