Regular Council Meeting of White Rock City Council

Minutes

September 11, 2023, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Knight

Councillor Cheung Councillor Klassen Councillor Lawrence Councillor Partridge Councillor Trevelyan

ABSENT: Councillor Chesney

STAFF: Guillermo Ferrero, Chief Administrative Officer

Tracey Arthur, Director of Corporate Administration

Anne Berry, Director of Planning and Development Services

Candice Gartry, Director of Financial Services

Jim Gordon, Director of Engineering and Municipal Operations

Kari Laing, Director of Human Resources

Ed Wolfe, Fire Chief

John Woolgar, Director of Recreation and Culture Ralph Volkens, Manager of Parking Services Debbie Johnstone, Deputy Corporate Officer

PULIC 7

1. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

1.1 FIRST NATIONS LAND ACKNOWLEDGEMENT

We would like to recognize that we are standing/working/meeting on the traditional unceded territory of the Semiahmoo First Nation, and also wish to acknowledge the broader territory of the Coast Salish Peoples.

2. ADOPTION OF AGENDA

Motion Number: 2023-329 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its regular meeting scheduled for September 11, 2023 as amended to include under Section 4. Question and Answer Period a submission from G. Gumley.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2023-330 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock adopt the following meeting minutes as circulated:

Regular Council, July 24, 2023.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

Motion Number: 2023-331 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock adopt the following meeting minutes as circulated:

 Public Hearing, July 24, 2023 (Bylaw 2439 - 14937 Thrift Avenue and 1441, 1443-45, 1465 Vidal Street).

Absent (1): Councillor Chesney

Motion Number: 2023-332 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock adopt the following meeting minutes as circulated:

• Special Council, August 14, 2023.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

4. QUESTION AND ANSWER PERIOD (15 MINUTES / 2 MINUTES PER SPEAKER)

Question and Answer Period was held both in person at the meeting, as well as electronically through email.

As of 8:30 a.m., September 6, 2023, there were no Question and Answer period submissions received.

Note: there are to be no questions or comments on a matter that will be the subject of a public hearing (time between the public hearing and final consideration of the bylaw). Bylaw No. 2439 (CD-68 14937 Thrift Avenue and 1441, 1443 - 45, 1465 Vidal Street) received third reading at the July 24, 2023 regular Council meeting and would not be able to be a topic to be discussed at this time.

4.1 CHAIRPERSON CALLS FOR SPEAKERS TO QUESTION AND ANSWER PERIOD

K. Jones, White Rock, had two (2) requests for Council to consider:

- 1) Concern with where the City's Bylaw and Parking Enforcement offices are located and asked Council to consider moving the offices to a different area (possibly upstairs at the Annex Building) and perhaps utilize the area that the Business Improvement Association leases at the City Annex.
- 2) Request Council not give the tenants at the Centre for Active Living a permissive tax exemption, stating they were not a not-for-profit organization (Division of Family Practice).

On-Table:

G. Gumley, White Rock, stated concern with Council rescinding the Committee Terms of Reference and asked how not renewing the ten (10) committees is going to increase participation in our Municipal Government?

The Mayor noted Council have established two (2) committees that coincide with their corporate priorities, the noted Terms of Reference are on the agenda as a housekeeping matter for committees that were not established by this Council and are no longer meeting.

Staff noted the earlier start times of Regular Council have streamlined the meeting process. Items that would go to the Standing Committee (Finance and Audit and Governance and Legislation) now come directly to Council at their regular meetings

5. <u>DELEGATIONS AND PETITIONS</u>

5.1 DELEGATIONS (5 MINUTES)

5.1.a RYAN LACHANCE - ACCESSIBILITY ISSUES/ ARTS IN WHITE ROCK

Mr. Lachance attended to discuss accessibility issues in White Rock.

Informed he's lived in White Rock for 22 years and there are a number of streets that need improvement in regard to accessibility including: Thrift Avenue at Winter Street and Victoria Avenue (the first section).

Would like to see rubber beach mat runners offered at the waterfront and at least on one side of the pier making getting to the ocean more accessible.

The Mayor noted we are looking at federal funds to help further with improvements to the pier.

Staff noted that following a provincial mandate the City has now implemented an Accessibility Committee to which Mr. Lachance has been appointed to (the initial meeting is expected to be scheduled soon).

5.1.b KEVIN DACK - PARKING RATES

Mr. Dack was not in attendance to discuss parking rates in White Rock

5.2 PETITIONS

None

6. PRESENTATIONS AND CORPORATE REPORTS

6.1 PRESENTATIONS (10 MINUTES)

6.1.a CHIEF SUPERINTENDENT BRUCE SINGER - YOUR RCMP LMD INTEGRATED TEAMS PRESENTATION

Chief Superintendent Bruce Singer, Officer-in-Charge, Lower Mainland Integrated Teams, provided a presentation on the RCMP Lower Mainland District (LMD) Integrated Teams.

6.2 CORPORATE REPORTS

6.2.a DRAFT BUSINESS TRAVEL AND EXPENSE POLICY

Corporate report dated September 11, 2023 from the Director of Financial Services titled "Draft Business Travel and Expense Policy".

The following discussion / clarification point was made:

 Accepting a cup of coffee while meeting with a citizen would not need to be recorded, Council and staff need to consider each circumstance in accordance with the new policy

Motion Number: 2023-333 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the September 11, 2023, corporate report from the Director, Financial Services, titled "Draft Business Travel and Expense Policy"; and
- 2. Endorse and approve Finance Policy # 325, Business Travel and Expense (Appendix A).

Absent (1): Councillor Chesney

6.2.b UPDATED INVESTMENT POLICY

Corporate report dated September 11, 2023 from the Director of Financial Services titled "Updated Investment Policy".

Motion Number: 2023-334 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated September 11, 2023, from the Director of Financial Services, titled "Updated Investment Policy" for consideration; and
- 2. Endorse and approve Finance Policy # 310, Investment Policy (Appendix A).

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

6.2.c 2024 PERMISSIVE TAX EXEMPTIONS

Corporate report dated September 11, 2023 from the Director of Financial Services titled "2024 Permissive Tax Exemptions".

Note: 2024 Permissive Tax Exemption Bylaws are on the agenda for consideration under Items 9.1.b to 9.1.d

Motion Number: 2023-335 It was MOVED and SECONDED

THAT Council receive for information the corporate report dated September 11, 2023, from the Director of Financial Services, titled "2024 Permissive Tax Exemptions" for approval, consideration to give three readings, and once the public notice requirements have been met, for adoption by Council.

Absent (1): Councillor Chesney

6.2.d RESPONSE TO METRO VANCOUVER'S REFERRAL: LAND USE DESIGNATION AMENDMENT TO METRO 2050 PROPOSED BY THE TOWNSHIP OF LANGLEY - 23699 AND 23737 FRASER HIGHWAY

Corporate report from the Director of Planning and Development Services dated September 11, 2023 titled "Response to Metro Vancouver's Referral: Land Use Designation Amendment to Metro 2050 Proposed by the Township of Langley – 23699 and 23737 Fraser Highway".

Motion Number: 2023-336 It was MOVED and SECONDED

THAT Council:

- Receive for information the corporate report dated September 11, 2023, from the Director of Planning and Development Services, titled "Response to Metro Vancouver's Referral: Land Use Designation Amendment to Metro 2050 Proposed by the Township of Langley – 23699 and 23737 Fraser Highway" for consideration; and,
- 2. Authorize the Director of Corporate Administration to respond to the Metro Vancouver Board stating that the City does not object to the proposed amendment request by the Township of Langley to the Regional Growth Strategy, and by sending Council commentary and any applicable resolution along with this corporate report as a response to the Metro Vancouver Board request for comment.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

6.2.e RESPONSE TO METRO VANCOUVER'S REFERRAL: LAND USE DESIGNATION AMENDMENT TO METRO 2050 PROPOSED BY THE CITY OF SURREY - FRASER HEIGHTS

Corporate report from the Director of Planning and Development Services dated September 11, 2023 titled "Response to Metro Vancouver's Referral: Land Use Designation Amendment to Metro 2050 Proposed by the City of Surrey – Fraser Heights". Motion Number: 2023-337 It was MOVED and SECONDED

THAT Council:

- 1. Receive for information the corporate report dated September 11, 2023, from the Director of Planning and Development Services, titled "Response to Metro Vancouver's Referral: Land Use Designation Amendment to Metro 2050 proposed by the City of Surrey Fraser Heights" for consideration; and,
- Authorize the Director of Corporate Administration to respond to the Metro Vancouver Board stating that the City does not object to the proposed amendment request by the City of Surrey to the Regional Growth Strategy, and by sending Council commentary and any applicable resolution along with this corporate report as a response to the Metro Vancouver Board request for comment.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

6.2.f CITY ROAD ALLOWANCE SALE - 910 DOLPHIN STREET

Corporate report dated September 11, 2023 from the Director of Planning and Development Services titled "City Road Allowance Sale - 910 Dolphin Street".

Note: Bylaw 2470 is on the agenda for consideration under Item 9.1.e.

Motion Number: 2023-338 It was MOVED and SECONDED

THAT Council receive the corporate report dated September 11, 2023, from the Director of Planning & Development Services, titled "City Road Allowance Sale - 910 Dolphin Street".

Absent (1): Councillor Chesney

6.2.g WHITE ROCK CITY WIDE PARKING STRATEGY REVIEW

Corporate report dated September 11, 2023 from the Director of Planning and Development Services titled "White Rock City Wide Parking Strategy Review".

Council were asked to inform staff of any the of the 18 recommendations from the White Rock City Wide Parking Strategy Review that they did not want to be brought forward as part of a prioritization list.

The following discussion points were noted:

- A Member of Council noted recommendations, 1, 3, 4, 5, 6,
 7, 8, 11 and 17 are directly correlated with Council's Strategic Priorities
- Recommendation 8, can be modified similar to a model being utilized the at the Miramar / first 45 minutes are free then pay parking activated following that grace time
- Recommendation 8, concern with charging for parking in the Uptown Area as the businesses are in competition with the South Surrey stores across from North Bluff Road where there is no pay parking
- Recommendation 6, Develop a program for seasonal parking rates for on-street parking, particularly with consideration for peak times - this must be done in clear terms / be able to be clearly understood

Motion Number: 2023-339 It was MOVED and SECONDED

THAT Council direct staff to remove Recommendation 9 - Consider discontinuation of the decal program noted in the report based on Council strategic priorities and on opportunities for policy improvements.

Absent (1): Councillor Chesney

Motion Number: 2023-340 It was MOVED and SECONDED

THAT Council:

- Receive the corporate report dated September 11, 2023, from the Director of Planning and Development Services, titled "White Rock City-Wide Parking Strategy Review" for consideration; and
- 2. Direct staff to report back having prioritized the recommendations, as amended to remove No. 9 Consider discontinuation of the decal program, of the report based on Council strategic priorities and on opportunities for policy improvements.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

6.2.h CONTRACT AWARD - RCMP EXTERIOR IMPROVEMENTS

Corporate report dated September 11, 2023 from the Director of Engineering and Municipal Operations titled "Contract Award - RCMP Exterior Improvements".

Note: New wording was noted and is reflected in the minutes regarding recommendation 2 where the words *capital works* was removed prior to voting.

Motion Number: 2023-341 It was MOVED and SECONDED

THAT Council:

- Receive the corporate report dated September 11, 2023, from the Director of Engineering and Municipal Operations, titled "Contract Award – RCMP Exterior Improvements";
- 2. Approve a transfer of \$398K from reserve to Capital Project 68630;
- 3. Approve the award of RCMP Exterior Improvements Contract to Wesbrook Construction Ltd. in the amount of \$477,051.24 (excluding GST);

- Authorize pre-approved contingency in the amount of \$100,000 (approximately 20%) to support the project; and
- 5. Authorize the Director of Engineering and Municipal Operations to execute all contract documentation required for the project.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

7. MINUTES AND RECOMMENDATIONS OF COMMITTEES

7.1 SELECT COMMITTEE MINUTES

Motion Number: 2023-342 It was MOVED and SECONDED

THAT Council receive for information the following committee meeting minutes as circulated:

Public Art and Culture Advisory Committee - August 9, 2023.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

7.2 SELECT COMMITTEE RECOMMENDATIONS

7.2.a PUBLIC ART AND CULTURE ADVISORY COMMITTEE (COUNCILLOR PARTRIDGE, CHAIRPERSON)

<u>Note:</u> New wording was noted and is reflected in the minutes removing the wording "heritage designation" from the original committee recommendation.

Motion Number: 2023-343 It was MOVED and SECONDED

THAT Council approve the City celebrating the 40th anniversary of the Whale Wall with a ceremony on Sunday, September 29, 2024, with the inclusion of community activities to accompany the event.

Absent (1): Councillor Chesney

8. POLICIES

8.1 COUNCIL POLICY 103 - COUNCIL POLICY DEVELOPMENT

Council Policy 103 provides guidelines directing policy's to the Governance and Legislation Committee and the Finance and Audit Committee. As these Committees are no in longer place, Council is recommended to rescind the policy.

Motion Number: 2023-344 It was MOVED and SECONDED

THAT Council rescind Policy 103 - Council Policy Development.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

8.2 COUNCIL POLICY 132 - COMMUNICATION OF COUNCIL DECISIONS: FACEBOOK LIVE

Council Policy 132 outlines the process for the communication of council decisions through Facebook Live. This was done through the COVID-19 pandemic and is no longer being utilized.

Motion Number: 2023-345 It was MOVED and SECONDED

THAT Council rescind Policy 132 - Communication of Council

Decisions: Facebook Live.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

8.3 COUNCIL POLICIES - TERMS OF REFERENCE FOR SELECT COMMITTEES

The following policies are in relation to previous Select Committee Terms of Reference, as this Council has not re-established these specific committees the polices on are on the agenda to be rescinded. As Council establishes any new committees a new Terms of Reference will be provided for consideration to ensure the specific mandate is addressed.

Motion Number: 2023-346 It was MOVED and SECONDED

THAT Council rescind the following policies as the noted committees have not been established or re-established by this Council:

- Policy 137 Terms of Reference Economic Development Advisory Committee;
- Policy 138: Terms of Reference Environmental Advisory Committee;
- Policy 143 Terms of Reference Arts and Cultural Advisory Committee;;
- Policy 147 Terms of Reference Public Art Advisory Committee;
- Policy 149: Terms of Reference Tourism Advisory Committee;;
- Policy 153 Terms of Reference White Rock Sea Festival Committee;
- Policy 157- Water Community Advisory Panel;;
- Policy 158 Terms of Reference Seniors Advisory Committee;
 and
- Policy 159 Terms of Reference History and Heritage Advisory Committee.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

Note: Items 8.3.a – 8.3.i were addressed through motion 2023-246

9. BYLAWS AND PERMITS

9.1 BYLAWS

9.1.a BYLAW 2477 - WHITE ROCK ZONING BYLAW 2012, NO. 2000, AMENDMENT (CD-46 1454 OXFORD STREET) BYLAW, 2023, NO. 2477

Bylaw 2477 - A bylaw to amend the White Rock Zoning Bylaw to allow for a change in the number of units in Building B (from 43 to 125 units) at 1454 Oxford Street. The OCP and Zoning Amendment for this property were adopted by Council in 2017.

Council waived the option to hold a new public hearing at their June 26, 2023 Regular Council meeting, motion 2023-273, notice of this and September 11th being the date for consideration of 1st, 2nd and 3rd reading has been conducted.

The following is a summary of comments made by Council prior to voting being conducted:

Councillor Cheung: supportive of the application as there is no increase in height, in agreement with White Rock residents being given the opportunity for purchase first, an updated traffic report was provided, additional Community Amenity Contributions (CAC's) are to be provided and enough parking is being provided

Councillor Trevelyan: on the fence regarding the application, busy intersection and there will be an impact on traffic although as noted previously there are many good and fair points for the application

Councillor Klassen: inquired clarification around exiting from the parking lot and staff confirmed the intent would be for a right turn only

Councillor Partridge: supportive of the application stating more housing is needed, many letters of support for this housing and in the price range, more people will help the tax base, traffic will still be lower than other White Rock intersections

Councillor Lawrence: inquired clarification if a construction traffic safety plan would be implemented -

Staff confirmed this would be done and periodic reviews can be made if any concerns are raised.

Mayor Knight: is torn by this application stating it is not affordable housing, additional CAC's will be paid but there is an increase in density so this is to be expected, does not agree that traffic won't be impacted stating traffic on Oxford is already an issue.

Motion Number: 2023-347 It was MOVED and SECONDED

THAT Council give first and second reading to "White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD-46 1454 Oxford Street) Bylaw, 2023 No. 2477".

Voted in the negative (2): Mayor Knight, and Councillor Trevelyan

Absent (1): Councillor Chesney

Motion CARRIED (4 to 2)

Motion Number: 2023-348 It was MOVED and SECONDED

THAT Council give third reading to "White Rock Zoning Bylaw 2012, No. 2000, Amendment (CD-46 1454 Oxford Street) Bylaw, 2023 No. 2477" as amended to include the following as an additional condition of approval

 "White Rock residents only will have the opportunity to purchase within the development during the first 60 (sixty) days of sales".

Voted in the negative (2): Mayor Knight, and Councillor Trevelyan

Absent (1): Councillor Chesney

Motion CARRIED (4 to 2)

Motion Number: 2023-349 It was MOVED and SECONDED

THAT Council direct staff to resolve the following issues before bringing "White Rock Zoning Bylaw, 2012, No. 2000, Amendment (CD-46 – 1454 Oxford Street) Bylaw, 2023, No. 2477" back for consideration of final adoption:

- Ensure that all engineering requirements and issues, to the satisfaction of the Director of Engineering and Municipal Operations;
- Council acknowledges and accepts the negotiated voluntary community amenity contribution concerning the change in units in Building B, 43 units to 125 units at 1454 Oxford Street, in the amount of \$2.5 million.

Voted in the negative (1): Mayor Knight

Absent (1): Councillor Chesney

Motion CARRIED (5 to 1)

9.1.b BYLAW 2471 - 2021-2024 PERMISSIVE TAX EXEMPTION WHITE ROCK BUSINESS IMPROVEMENT ASSOCIATION BYLAW, 2020, NO. 2356, AMENDMENT NO. 1, 2023, NO. 2471

Bylaw 2471 - A bylaw to amend the 2021-2024 Permissive Tax Exemption White Rock Business Improvement Association Bylaw to grant a four (4) year municipal property tax exemption in respect of the leased property with improvements. This amendment addresses a typo in the original bylaw stating this would be granted for three (3) years.

Note: This bylaw was the subject of a corporate report under Item 6.2.c

Motion Number: 2023-350 It was MOVED and SECONDED

THAT Council gives first, second and third reading to "2021 - 2024 Permissive Tax Exemption White Rock Business Improvement Association Bylaw 2020, No. 2356, Amendment No. 1, 2023 No. 2471".

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

9.1.c BYLAW 2469 - 2024-2025 PERMISSIVE TAX EXEMPTIONS CENTRE FOR ACTIVE LIVING BYLAW, 2023, NO. 2469

Bylaw 2469 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*.

Note: This bylaw was the subject of a corporate report under Item 6.2.c

Motion Number: 2023-351 It was MOVED and SECONDED

THAT Council give first, second and third reading to the "2024 - 2025 Permissive Tax Exemptions Centre for Active Living Bylaw 2023, No. 2469".

Absent (1): Councillor Chesney Motion CARRIED (6 to 0)

9.1.d BYLAW 2468 - 2024-2031 PERMISSIVE TAX EXEMPTION WHITE ROCK LAWN BOWLING CLUB BYLAW, 2023, NO. 2468

Bylaw 2468 - A bylaw to provide an exemption from municipal property taxes under section 224 of the *Community Charter*.

Note: This bylaw was the subject of a corporate report under Item 6.2.c

Clarification was made that this bylaw was for eight (8) years due to the time of the lease / agreement the organization has with the City.

Motion Number: 2023-352 It was MOVED and SECONDED

THAT Council give first, second and third reading to the "2024 - 2031 Permissive Tax Exemption White Rock Lawn Bowling Club Bylaw 2023, No. 2468".

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

9.1.e BYLAW 2470 - ROAD CLOSURE AND HIGHWAY DEDICATION REMOVAL BYLAW (910 DOLPHIN STREET), 2023, NO. 2470

Bylaw 2470 - A bylaw to close and remove the highway dedication and to dispose of a portion of road at Dolphin Street and Victoria Avenue.

Note: This bylaw was the subject of a corporate report under Item 6.2.f.

Motion Number: 2023-353 It was MOVED and SECONDED

THAT Council give first, second and third reading to "Road Closure and Highway Dedication Removal Bylaw (910 Dolphin Street), 2023, No. 2470".

Absent (1): Councillor Chesney

Motion Number: 2023-354 It was MOVED and SECONDED

THAT Council direct staff to prepare and issue the necessary public notices in accordance with the *Community Charter*.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

9.2 PERMITS

None

10. CORRESPONDENCE

10.1 CORRESPONDENCE - RECEIVED FOR INFORMATION

Motion Number: 2023-355 It was MOVED and SECONDED

THAT Council receive correspondence Item(s) 10.1 a - b as circulated.

Absent (1): Councillor Chesney

Motion CARRIED (6 to 0)

Motion Number: 2023-356 It was MOVED and SECONDED

THAT Council provide support as requested by Black Press, in their July 20, 2023 correspondence, regarding local news media following the passage of Bill C-18, the Online News Act.

Voted in the negative (3): Mayor Knight, Councillor Cheung, and Councillor Partridge

Absent (1): Councillor Chesney

Motion DEFEATED (3 to 3)

10.1.a BLACK PRESS MEDIA - BILL C-18

Letter dated July 20, 2023 from D. Weidendorf, Regional Publisher, the Peace Arch News, requesting Council support for local news media following the passage of Bill C-18, the Online News Act.

10.1.b METRO VANCOUVER BOARD IN BRIEF - JULY 28, 2023

Metro Vancouver Board in Brief for July 28, 2023 provided for information purposes.

11. MAYOR AND COUNCILLOR REPORTS

11.1 MAYOR'S REPORT

Mayor Knight noted the following information:

- It was a great summer of events and activities! Thank you to all the sponsors, staff, White Rock RCMP, community organizations and businesses. For a smaller seaside community such as White Rock, it is incredible the quality of performances and events we host that are free and enjoyed by so many of all ages
- Thank you to the City of White Rock Fire Crew that went out and provided vital assistance during the wildfire deployment in Kelowna

11.2 COUNCILLORS REPORTS

All Members of Council noted congratulations and kudos for all involved in the many successful events and activities held throughout the community this summer.

12. MOTIONS AND NOTICES OF MOTION

12.1 MOTIONS

None

12.2 NOTICES OF MOTION

None

13. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

None

14.	OTHER BUSINESS	
	None	
15.	CONCLUSION OF THE SEPTEMBER 11, 2023 REGULAR COUNCIL MEETING	
	The meeting was concluded at 5:28 p.m.	
		20ther.
Mayor Knight		Tracey Arthur, Director of Corporate Administration