

COUNCIL MEETING MINUTES

JUNE 27, 2023

A Meeting of the Council of the City of Vancouver was held on Tuesday, June 27, 2023, at 9:43 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT:	Acting Mayor Pete Fry* Councillor Christine Boyle Councillor Adriane Carr Councillor Lisa Dominato Councillor Sarah Kirby-Yung Councillor Mike Klassen* Councillor Peter Meiszner Councillor Brian Montague* Councillor Lenny Zhou
ABSENT:	Mayor Ken Sim (Leave of Absence for Civic Business) Councillor Rebecca Bligh (Leave of Absence for Personal Reasons)
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager
CITY CLERK'S OFFICE:	Rosemary Hagiwara, Acting City Clerk Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Acting Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Acting Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

IN CAMERA MEETING

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;
- (I) a matter that, under another enactment, is such that the public may be excluded from the meeting;

FURTHER THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Council – June 13, 2023

MOVED by Councillor Kirby-Yung SECONDED by Councillor Meiszner

THAT the Minutes of the Council meeting of June 13, 2023, be approved.

CARRIED UNANIMOUSLY

2. Special Council (In Camera) – June 13, 2023

MOVED by Councillor Zhou SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Special Council (In Camera) meeting of June 13, 2023, be approved.

CARRIED UNANIMOUSLY

3. Council (City Finance and Services) – June 14, 2023

MOVED by Councillor Meiszner SECONDED by Councillor Zhou

THAT the Minutes of the Council meeting following the Standing Committee on City Finance and Services meeting of June 14, 2023, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – June 15, 2023

MOVED by Councillor Kirby-Yung SECONDED by Councillor Meiszner

THAT the Minutes of the Public Hearing of June 15, 2023, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Carr SECONDED by Councillor Dominato

THAT Council adopt Reports 2 to 4 and 6 to 8, on consent.

CARRIED UNANIMOUSLY AND REPORTS 2 to 4 AND 6 BY THE REQUIRED MAJORITY (Councillor Klassen absent for the vote)

REPORTS

1. 2024-2028 Budget Outlook June 20, 2023

Staff from Finance, Risk and Supply Chain Management presented the report, and along with the City Manager responded to questions.

* * * * *

MOVED by Councillor Kirby-Yung SECONDED by Councillor Zhou

THAT under Section 5.4(d) of the *Procedure By-law*, Council ask a second round of questions to staff.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY (Councillors Klassen and Montague absent for the vote) * * * * *

MOVED by Councillor Kirby-Yung SECONDED by Councillor Carr

THAT Council receive for information the Report dated June 20, 2023, entitled "2024-2028 Budget Outlook", which outlines the City's projected Multi-year Operating Financial Outlook and Capital Expenditures based on the current state service levels.

CARRIED UNANIMOUSLY (Vote No. 09345) (Councillor Montague absent for the vote)

2. 2023 Homelessness Services Grants, 2023 Dugout Pilot Project Grant, and 2024 Renter Services Grants May 30, 2023

- A. THAT Council approve Homelessness Services (HS) grants totalling \$43,000 from the 2023 Arts, Culture and Community Services Street Homelessness Operating Budget to the 16 organizations listed in Appendix A of the Report dated May 30, 2023, entitled "2023 Homelessness Services Grants, 2023 Dugout Pilot Project Grant, and 2024 Renter Services Grants", for the amounts recommended for each organization in the "2023 Recom" column of the same report to create awareness and engage residents in solutions to homelessness and support individuals experiencing homelessness.
- B. THAT Council approve a grant to the Dugout Drop-In Centre Society (Dugout) totalling \$20,000 from the 2023 Arts, Culture and Community Services Operating Budget to fund a six-month pilot to conduct referral to other services and spaces in the Downtown Eastside (DTES).
- C. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems any organization that is to receive a grant pursuant to the above that is not otherwise a registered charity with Canada Revenue Agency to be contributing to the health and welfare of the city.
- D. THAT Council delegate its authority to execute grant agreements that include terms and conditions that are consistent with the Report dated May 30, 2023, entitled "2023 Homelessness Services Grants, 2023 Dugout Pilot Project Grant, and 2024 Renter Services Grants", that satisfy the City's Director of Legal Services, and that disburse the grants described in this report to the City's General Manager of Arts, Culture, and Community Services (or their designate).
- E. THAT no legal rights or obligations will arise or be created by Council's adoption of the above unless and until all legal documentation has been executed and delivered by the respective parties.
- F. THAT Council authorize staff to allocate \$500,000 remaining from the Empty Homes Tax Reserve of the Renter Office Pilot budget to an additional year of the Renter Services Grants program for 2024 to enable non-profit organizations to provide critical programs and services to Vancouver renters at risk of

displacement from their homes.

ADOPTED ON CONSENT AND A AND B BY THE REQUIRED MAJORITY (Vote No. 09347)

3. Vancouver Community Sport Event Grants – Summer 2023 Intake June 12, 2023

- A. THAT Council approve seven Vancouver Community Sport Event Grants totaling \$39,300 from the 2023 Vancouver Community Sport Hosting Program Budget to the organizations listed in Table 1 of the Report dated June 12, 2023, entitled "Vancouver Community Sport Event Grants – Summer 2023 Intake", for the amount set out beside their names.
- B. THAT the grants in A above be subject to each grant recipient agreeing to the terms and conditions of the City's Community Sport Hosting Grant Program, as generally outlined in the Report dated June 12, 2023, entitled "Vancouver Community Sport Event Grants Summer 2023 Intake", and otherwise satisfactory to the Director, Sport Hosting Vancouver and the City's Director of Legal Service Solicitor.
- C. THAT Council delegates its authority to negotiate and execute the grant agreements dispersing the grants to the recipients described in A above to the Director, Sport Hosting Vancouver.
- D. THAT no legal rights or obligations are created by the approval of the A, B, and C above unless and until the grant agreement is executed and delivered by the grant recipient.
- E. THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, Council deems the organizations listed in Table 1 of the Report dated June 12, 2023, entitled "Vancouver Community Sport Event Grants Summer 2023 Intake", that are not otherwise a registered charity with Canada Revenue Agency to be an organization contributing to the culture, beautification, health, or welfare of the city.

ADOPTED ON CONSENT AND A BY THE REQUIRED MAJORITY (Vote No. 09348)

4. Allocation of Additional 2023 Plaza and Parklet Street Cleaning Grants March 28, 2023

THAT Council approve the award of a grant of \$180,000 to Mission Possible Compassionate Ministries Society – MP Maintenance, to expand the 2023 Plaza and Parklet micro-cleaning grant pilot program as outlined in the Report dated March 28, 2023, entitled "Allocation of Additional 2023 Plaza and Parklet Street Cleaning Grants", with funding from the approved 2023 Plaza Management operating budget.

5. Authorization to Negotiate a Development Agreement and Ground Lease with Fraser Academy Association at 2294 West 10th Avenue June 19, 2023

At 11:07 am, Acting Mayor Fry declared a conflict of interest on Report 5 as he has a family member who is employed by the firm involved in the development planning on the above-noted project. He left the meeting at 11:07 am and returned at 11:22 am, after the item was concluded.

* * * * *

At this point in the proceedings, Councillor Klassen assumed the chair.

* * * * *

Staff from Real Estate, Environment and Facilities Management responded to questions.

Council heard from two speakers in support of the recommendations.

MOVED by Councillor Kirby-Yung SECONDED by Councillor Dominato

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a development agreement ("Development Agreement" or "DA") with the Fraser Academy Association ("Fraser Academy" or "FA") for City-owned premises located at 2294 West 10th Avenue, legally described as: PID 023-150-645, Lot 2, Block 363, District Lot 526, Group 1, New Westminster District, Plan LMP24360, (the "Premises", as noted in Appendix A of the Report dated June 19, 2023, entitled "Authorization to Negotiate a Development Agreement and Ground Lease with Fraser Academy Association at 2294 West 10th Avenue") on the terms set out herein, which, subject to satisfaction of the pre-conditions described in Appendix B (the "Ground Lease Pre-Conditions") of the same report, shall provide for the granting of a ground lease at a nominal value in accordance with B below.
- B. THAT Council direct and authorize the Director of Real Estate Services to negotiate and, subject to satisfaction of the Ground Lease Pre-Conditions described in the DA and Appendix B of the Report dated June 19, 2023, entitled "Authorization to Negotiate a Development Agreement and Ground Lease with Fraser Academy Association at 2294 West 10th Avenue", execute a nominal \$100 pre-paid ground lease of the Premises to Fraser Academy (the "Ground Lease") for a minimum sixty (60) years (the "Initial Term"), including two conditional options to renew of twenty (20) and nineteen (19) years respectively (the "Renewal Options"), to allow for redevelopment of the Premises into an expanded institutional project including both a day school program and childcare functions (the "Project") for long-term use as an educational centre for dyslexia and community literacy;

FURTHER THAT, pursuant to Section 206(1)(j) of the *Vancouver Charter*, City Council deems Fraser Academy to be an organization that is contributing to the culture, beautification, health or welfare of the city;

AND FURTHER THAT as the rent for the Ground Lease will be below the applicable market rate and includes payment-in-lieu of property taxes, B constitutes a grant valued at approximately \$27.5 million, inclusive of the Initial Term and all Renewal Options, if exercised.

C. THAT the terms and conditions of the Development Agreement and Ground Lease are to be drawn to the satisfaction of the General Manager of Real Estate, Environment and Facilities Management, General Manager of Arts, Culture & Community Services ("ACCS") and Director of Legal Services, it being noted that no legal rights or obligations shall be created or arise by Council's adoption of A and B above unless and until the Development Agreement and Ground Lease have been executed and delivered by all parties.

CARRIED UNANIMOUSLY AND B BY THE REQUIRED MAJORITY (Vote No. 09344) (Councillor Fry absent for the vote due to conflict of interest)

* * * * *

Following the vote on Report 5, Acting Mayor Fry resumed the chair.

* * * * *

- 6. Funding Approval and Legal Agreement Authorization for Cedar Cottage Neighbourhood House Redevelopment June 19, 2023
 - A. THAT Council approve a one-time capital grant of \$9,700,000 to the Association of Neighbourhood Houses of British Columbia ("ANHBC") as a contribution to the construction costs for the redevelopment of the Cedar Cottage Neighbourhood House ("CCNH") facility at 4065 Victoria Drive, legally described as Lots 14 to 15 Except the East 7 feet Block 16 District Lot 352 Plan 1344 [PIDs 008-890-595 and 008-890-641 respectively], and Lots 16 to 17 Block 16 District Lot 352 Plan 1344 [PIDs 008-890-706 and 008-890-722 respectively] (collectively, the "Redevelopment Site"), including 37 new childcare spaces (the "Childcare Component") and the additional Neighbourhood House space (the "Neighbourhood House Component"). The funding source will be \$5,200,000 from the 2023 Capital Budget for Childcare Capital Grants and \$4,500,000 from the 2023 Capital Budget for Neighbourhood House Capital Project Grants.
 - B. THAT Council authorize the General Manager, Arts, Culture and Community Services to execute and deliver on behalf of the City all legal and other agreements required to implement A above, including a Memorandum of Understanding ("MOU") (Appendix A of the Report dated June 19, 2023, entitled "Funding Approval and Legal Agreement Authorization for Cedar Cottage Neighbourhood House Redevelopment") and a grant agreement.
 - C. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed

and delivered by the respective parties.

ADOPTED ON CONSENT AND A BY THE REQUIRED MAJORITY (Vote No. 09350)

7. Comprehensive Rate Review – Neighbourhood Energy Utility June 19, 2023

- A. THAT Council adopt the proposed rate design updates outlined in the Report dated June 19, 2023, entitled "Comprehensive Rate Review Neighbourhood Energy Utility", including updates to the key performance indicators and their targets to guide future rate setting for the Neighbourhood Energy Utility under the commercial utility rate model.
- B. THAT Council approve, in principle, the proposed amendments to the Energy Utility System By-law, generally set out in Appendix A of the Report dated June 19, 2023, entitled "Comprehensive Rate Review Neighbourhood Energy Utility", including:
 - i. Update to the definition of Capacity Levy; and
 - ii. Updates to the description of Class 1 and Class 2 customers.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Energy Utility System By-law, generally as set out in Appendix A of the Report dated June 19, 2023, entitled "Comprehensive Rate Review – Neighbourhood Energy Utility".

ADOPTED ON CONSENT (Vote No. 09352)

8. 2023 UBCM Resolutions June 9, 2023

- A. THAT Council endorse the two (2) resolutions outlined in the Report dated June 9, 2023, entitled "2023 UBCM Resolutions", for submission to the 2023 Union of British Columbia Municipalities (UBCM) Convention.
- B. THAT staff be directed to forward a copy of the Report dated June 9, 2023, entitled "2023 UBCM Resolutions", accompanied by any applicable background reports and information, to the UBCM, located at Suite 60 – 10551 Shellbridge Way, Richmond, BC V6X 2W9, no later than June 30, 2023.

ADOPTED ON CONSENT (Vote No. 09353)

BY-LAWS

Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to By-law 10 and would therefore be voting on the enactment.

Councillor Boyle advised she had reviewed the proceedings related to By-law 14 and would therefore be voting on the enactment.

MOVED by Councillor Dominato SECONDED by Councillor Carr

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, 3 and 5 through 14 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Dominato SECONDED by Councillor Meiszner

THAT Council enact the by-law listed on the agenda for this meeting as number 2, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

MOVED by Councillor Carr SECONDED by Councillor Boyle

THAT By-law 4 be referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on June 28, 2023, to allow revisions and provide clarity in the language in the by-law.

CARRIED UNANIMOUSLY

- 1. A By-law to amend the Building By-law No. 12511 regarding once through cooling, drains, public health protection regulations, and housekeeping amendments (By-law No. 13736)
- 2. A By-law to amend the Water Works By-law No. 4848 regarding connections to non-recirculating applications and backflow prevention (By-law No. 13737)
- 3. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding Operating Permit enforcement (By-law No. 13738)
- 4. A By-law to amend the Vacancy Tax By-law No. 11674 regarding the tax rate, new exemptions, and other miscellaneous amendments

Referred to the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on June 28, 2023.

- 5. A By-law to amend Energy Utility System By-law No. 9552 regarding 2023 Fees and Miscellaneous Amendments (By-law No. 013739)
- 6. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$92,804.65, for a certain local improvement streets work project, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 13740)
- 7. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$690.58, for a certain local improvement lane lighting project, and for

imposing an annual special rate on real property specially benefited by such local improvements. (By-law No. 13741)

- 8. A By-law to assess real property to defray 2022 costs for the East Hastings Street Collective Parking Project (By-law No. 13742)
- 9. A By-law to assess real property to defray 2022 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 13743)
- 10. A By-law to amend Zoning and Development By-Law No. 3575 to rezone an area to CD-1 (5670 Cambie Street (formerly 495 West 41st Avenue)) (By-law No. 13744) (Councillor Bligh and Mayor Sim ineligible to vote)
- 11. A By-law to enact a Housing Agreement for 2970 Kingsway (By-law No. 13745)
- 12. A By-law to enact a Housing Agreement for 1515 West 49th Avenue (By-law No. 13746)
- 13. A By-law to enact a Housing Agreement for 4875 Victoria Drive (By-law No. 13747)
- 14. A By-law to amend Zoning and Development By-law No 3575 regarding Broadway Plan amendments to industrial zones (By-law No. 13748) (Councillor Bligh and Mayor Sim ineligible to vote)

ADMINISTRATIVE MOTIONS

1. Approval of Form of Development – 8433 Ash Street (Formerly 622-688 SW Marine Drive)

MOVED by Councillor Klassen SECONDED by Councillor Zhou

THAT the form of development for this portion of the site known as 8433 Ash Street (formerly 622-688 SW Marine Drive) be approved generally as illustrated in the Development Application Number DP-2022-00326 prepared by Musson Cattell Mackey Partnership, and submitted electronically on April 7, 2022, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. Zoning and Development By-law Amendments to Facilitate Broadway Plan Implementation

MOVED by Councillor Carr SECONDED by Councillor Zhou

WHEREAS on June 15, 2023 Council approved, in principle, amendments to the Zoning and Development By-law and associated guidelines to facilitate Broadway Plan implementation, and advance the directions of the City's Employment Lands and Economy Review, Metro Vancouver Regional Industrial Lands Strategy and the

Regional Growth Strategy, Metro 2050 (the "Zoning and Development By-law Amendments");

WHEREAS on June 15, 2023 Council also directed staff to bring forward for approval by Council the Industrial Spaces Guidelines, the updated Mount Pleasant Employment-Intensive Light Industrial Rezoning Policy and Guidelines (I-1C) and the updated C-2, C-2B, C-2C, and C2C1 Guidelines for Residential Rental Tenure Buildings (collectively the "Guideline Updates") to be adopted by Council after the Zoning and Development By-law Amendments are enacted;

AND WHEREAS the Zoning and Development By-law Amendments have been enacted and will come into force and take effect on June 27, 2023;

THEREFORE BE IT RESOLVED THAT the attached Guideline Updates are hereby adopted, and are to come into effect on June 27, 2023, the same date as the Zoning and Development By-law Amendments.

CARRIED UNANIMOUSLY

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Ensuring a Net Increase in Dignified Supportive Housing Units by Renewing Leases or Finding New Sites for Temporary Modular Housing While New Supportive Housing is Built

Councillor Boyle submitted a notice of Council Members' motion on the above-noted matter. The motion may be placed on the Standing Committee on City Finance and Services meeting agenda of July 12, 2023, as a Council Members' Motion.

NEW BUSINESS

1. Requests for Leaves of Absence

MOVED by Councillor Boyle SECONDED by Councillor Klassen

THAT Councillor Bligh be granted a leave of absence for civic business from meetings on September 12 to 14, 2023;

FURTHER THAT Mayor Sim be granted a leave of absence for personal reasons from meetings on July 4, 2023, from 3 pm onwards.

CARRIED UNANIMOUSLY (Councillor Montague absent for the vote)

2. Equitable BC Hydro Pricing in Distribution Energy Policy for Missing Middle Housing

MOVED by Councillor Carr SECONDED by Councillor Boyle

> WHEREAS at the Standing Committee on City Finance and Services June 14, 2023, City staff presented the report "Climate Emergency Action Plan – Additional and Accelerated Climate Measures" where specific opportunities to streamline electrical services for missing middle housing and concurrent consultation on related BC Hydro's Distribution Extension Policy were discussed and agreed to be an opportunity for advocacy.

THERERFORE BE IT RESOLVED THAT Council endorse the following resolution with background for submission to the 2023 Union of British Columbia Municipalities (UBCM) Convention;

FURTHER THAT staff be directed to forward the resolution to the UBCM no later than June 30, 2023:

WHEREAS as part of the Homes for People Plan, the Province intends to introduce legislation in Fall of 2023, that will allow up to four (4) units on a traditional single-family detached lot. To meet the electrical service needs of these new homes, the developer could be required to install a pad-mounted transformer for approximately \$75,000 - \$100,000 under current BC Hydro policy;

AND WHEREAS BC Hydro is in the process of updating its Distribution Extension Policy, which specifies how costs related to new or upgraded servicing connections are recovered. One option being considered by BC Hydro (Option 3) would see the cost of distribution system improvements spread across all new and upgraded connections, using a modest per-dwelling-unit charge. This approach would provide upfront certainty and distribute costs more equitably, which in turn would support more affordable and lower carbon new housing:

THEREFORE BE IT RESOLVED that UBCM communicate its support for Option 3 for BC Hydro's Distribution Extension Policy Update to BC Hydro, the BC Government, and the BC Utilities Commission, and encourage that option be implemented as quickly as possible.

* * * * *

Background

BC Government Homes for People Plan (April 2023) https://news.gov.bc.ca/files/Homes For People.pdf

BC Hydro's Distribution Extension Policy Workshop (May 2023) https://www.bchydro.com/content/dam/BCHydro/customerportal/documents/corporate/regulatory-planning-documents/regulatory-matters/Distributionextension-policy-booklet.pdf

CARRIED UNANIMOUSLY (Vote No. 09355) (Councillor Montague absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Previous Motion - Place Keeping: Protecting and Supporting Cultural Food Assets and Other Forms of Intangible Cultural Heritage in Vancouver (RTS 15128)

Councillor Boyle requested an update on the work the City is involved in regarding the motion entitled "Place Keeping: Protecting and Supporting Cultural Food Assets and Other Forms of Intangible Cultural Heritage in Vancouver", that was approved by Council at its meeting on March 30, 2022, and enquired when Council can expect to receive an update. The City Manager agreed to provide an update.

2. Chinatown Plaza Incident

Councillor Kirby-Yung enquired about a recent incident that happened at the Chinatown Plaza involving seniors. The City Manager provided brief background information and an update and agreed to provide more information as it becomes available.

3. Previous Motion – Advocating for the Requirement of Side Guards on Heavy Trucks in Urban Areas (RTS 15350)

Councillor Fry enquired about the motion entitled "Advocating for the Requirement of Side Guards on Heavy Trucks in Urban Areas", that was approved by Council at its meeting on July 20, 2022, and requested an update on safety issues at the intersection of Pacific Street and Hornby Street. The City Manager agreed to follow up with staff.

ADJOURNMENT

MOVED by Councillor Klassen SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 11:43 am.

* * * * *