



**Regular Meeting of Council
Monday, June 12, 2017 at 4:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Mitchell Tweel
Councillor Melissa Hilton
Councillor Greg Rivard
Councillor Kevin Ramsay

Councillor Edward Rice
Councillor Jason Coady
Councillor Terry MacLeod
Councillor Terry Bernard

Also: Peter Kelly, CAO
Randy MacDonald, FC
Richard MacEwen, UM
Alex Forbes, PM
Scott Adams, APWM
Wayne Long, EDO
Laurel P. Thompson, PDO
Laurel Lea, TO
Alicia Packwood, CA
Tracey McLean, RMC

Brad MacConnell, DPC
Paul Johnston, IAMM
Mandy Feuerstack, HRM
Scott Ryan, FM
Ron Atkinson, EconDO
Ramona Doyle, SO
Christopher Drummond, PC
Steven Forbes, CS
Cindy MacMillan, AA

Regrets: Councillor Bob Doiron

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:
Regular Meeting – May 8, 2017
Committee of Council Meetings (open) – May 23 & June 6, 2017
Public Meeting – May 24, 2017

REPORTS OF COMMITTEES / RESOLUTIONS

1. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay
Councillor Ramsay indicated his Committee's report was included in the weekend package.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Mitchell Tweel**

RESOLVED:

That as per the Request for Proposals for "PROPERTY ACQUISITION for NEW FIRE STATION #2" which closed March 23, 2017, the City accept the proposal for PID# 739433 from Maypoint Holdings Ltd including both ingress/egress access points at the negotiated price of \$870,000.00,

And that the Mayor and CAO are hereby authorized to execute standard

contracts/agreements to implement this resolution.

CARRIED 9-0

2. Economic Development, Tourism, Arts & Culture – Councillor Bob Doiron

Councillor Rivard, on behalf of Councillor Doiron, indicated the Committee's report was included in the weekend package. He reported that Natal Day celebrations were a success and extended thanks to those who assisted with the event; City Hall Visitor Information Centre will be open seven days a week starting June 17 and the Canada 150 Celebration file continues to move forward.

An update was requested regarding the decision by the Provincial Government to dissolve the Charlottetown Area Development Corporation (CADC). Mayor Lee indicated that the Intergovernmental Affairs Committee has addressed this matter and discussions are ongoing with the Province.

By request, Planning & Heritage Committee report was moved up on the agenda.

3. Planning & Heritage – Councillor Greg Rivard

Councillor Rivard indicated his Committee's report was included in the weekend package.

Moved by Councillor Greg Rivard

Seconded by Councillor Terry MacLeod

RESOLVED:

That the variance request to reduce both minimum side yard setbacks from 6ft to 0ft, in order to construct a four unit townhouse at 60-66 Dorchester Street (PID# 336826 & 336818) be approved.

Councillor MacLeod indicated that he would not support the motion as he feels the development is too large for the property and possible issues with traffic. Councillor Rivard advised that a previous Council gave approval (2014) and it went through the Heritage Board as well as a design review process. He noted that it is being brought forward again because the applicants did not begin the project within the allowable 12 month upon initial application.

After some discussion with respect to the design review process, it was requested that the Design Review Committee provide regular reports to Council.

CARRIED 6-3

Councillors MacLeod, Rice & Tweel opposed

Moved by Councillor Greg Rivard

Seconded by Councillor Terry MacLeod

RESOLVED:

That the variance request to locate a temporary structure (i.e., office trailer) at 64 Hillstrom Ave (PID# 872630) for a one year period be approved.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to locate a mobile canteen that exceeds the size requirement as defined in Section 4.26.5 of the Zoning & Development Bylaw by 65.2 sq ft on the property located at 6 Prince Street (PID# 739128) be rejected.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to amend Appendix "H" City of Charlottetown Zoning Map by rezoning Lot 101 Oak Drive (PID #392936) and the adjacent lot to the east (PID# 392936) from the Low Density Residential Single (R-2S) Zone to the Low Density Residential (R-2) Zone in order to permit a semi-detached dwelling or duplex subject to the applicant constructing one shared driveway in the centre of the property for the two units be approved.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request for a home occupation (i.e., esthetics business) at 22 Sherwood Road (PID# 928356) subject to a second parking space be provided on the property be approved.

**CARRIED 8-1
Councillor Coady opposed**

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to renew the Encroachment Agreement signed July 14, 2015 for an outdoor patio on the City right-of-way at 185-187 Kent Street (PID# 344390) be approved to the end of the 2019 season subject to annual building permit applications,

And that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to renew the Encroachment Agreement signed June 16, 2012 for an outdoor patio on the City right-of-way at 189 Kent Street (PID #344408) with an

amendment to reflect the hours of operation from Sunday to Saturday: 11:00 am to 12:00 midnight be approved to the end of the 2019 season subject to the annual building permit applications,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to renew the Encroachment Agreement signed June 26, 2012 for an outdoor patio on the City right-of-way at 139-141 Water Street (PID# 335984) amended to reflect the submitted site plan received May 29, 2017 which illustrates a 5'4" encroachment along Water Street and seating for 40 people (6 picnic tables) be approved to the end of the 2019 season subject to annual building permit applications,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to renew the Encroachment Agreement signed May 23, 2014 for an outdoor patio on the City right-of-way at 123 Grafton Street (PID #342311) be approved to the end of the 2019 season subject to annual building permit applications,

And that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to proceed to the public consultation phase in order to amend Sections 3 and 10 of the Zoning and Development Bylaw to clarify the obligations of property owners who wish to subdivide property with frontage on the various types of streets that exist within the City be approved.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to proceed to the public consultation phase in order to amend Appendix “G” of the Zoning and Development Bylaw and to amend the approved Development Concept Plan and the Development Agreement as it pertains to 7 lots in the centre block along with the common walkways and central common corridor in the PEI BioCommons Park bounded by Innovation Way and Regis Duffy Drive (PID# 386524 and 1074905) be approved.

Mayor Lee indicated he was contacted by the applicant prior to this evening’s Council meeting and the Mayor requested a deferral. **Moved by Councillor Hilton and Seconded by Councillor Bernard that the resolution be deferred. The motion was Carried 9-0**

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request to maintain the hours of operation for the outdoor patio at the corner of Kent and Prince Street (PID# 343004) until 2:00 a.m. subject to the signing of a Development Agreement be approved,

And that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the request for a site specific amendment to the Downtown Mixed Use Neighbourhood Zone (DMUN) Zone in order to permit an eleven (11) unit four (4) storey apartment building at 94, 96 & 98 King St. (PID #335851 and 335844) with a variance to decrease the minimum required grade to second floor level height from 13ft to 11 ft. a variance to reduce the minimum rear yard setback from 29 ft. to 10 ft. a variance to reduce the frontage requirement from 82 ft. to 65 ft. and a lot consolidation subject to the signing of a Development Agreement and design review be approved,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 8-1
Councillor Rice opposed**

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request amend Appendix “G” of the Zoning and Development Bylaw for the property located at Lot 2014-6 (PID# 1076728) on Towers Road to permit one 64 unit apartment building with underground parking and a maximum height of 50 ft. and one 24 unit apartment building with a maximum height of 39.4 ft. and to amend the Development Concept Plan and Development Agreement be approved subject to the signing of a Development Agreement,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

In response to a question raised concerning greenspace, Councillor Rivard indicated that along with open space which was previously signed over to the City, the developer is creating additional greenspace on their own property.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request for a lot consolidation of the properties at 197 Malpeque Road PID #s (388306, 577585 a portion of 577593, and a portion of 388280) and to consolidate the balance of PID# 388280 with the ROW portion of PID# 388280 be approved subject to the receipt of final pinned survey plans.

CARRIED 9-0

1st & 2nd reading of the Zoning & Development Bylaw - To amend Appendix "H" City of Charlottetown Zoning Map by rezoning Lot 101 Oak Drive (PID #392936) and the adjacent lot to the east (PID #392936) from the Low Density Residential Single (R-2S) Zone to the Low Density Residential (R-2) Zone in order to permit a semi-detached dwelling or duplex.

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

1st & 2nd reading of the Zoning & Development Bylaw - To amend the Downtown Mixed Use Neighbourhood Zone (DMUN) Zone in order to permit an eleven (11) unit four (4) storey apartment building at 94, 96 & 98 King St. (PID# 335851 and 335844).

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 9-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of

Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

1st & 2nd reading of the Zoning & Development Bylaw - To amend Appendix "G" of the Zoning and Development Bylaw for the property located at Lot 2014-6 (PID# 1076728) on Towers Road to permit one 64 unit apartment building with underground parking and a maximum height of 50 ft. and one 24 unit apartment building with a maximum height of 39.4 ft.

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

Clarification was requested with respect to development and assigned greenspace. Councillor Rivard referred to the Planning Development Officer who indicated that the Zoning & Development Bylaw requires a minimum of ten percent (10%) greenspace (open space) on site.

4. Environment & Sustainability – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He reported on Bike Week, the Brookie Award for Urban Watershed Management, ReadyPass for Transit and New Bus Shelters.

A question was raised regarding standards for cycling lanes. Deputy Mayor Duffy referred to the Sustainability Officer who indicated the Highway Safety Act does prescribe certain widths for bike lanes. As a follow up, Councillor Bernard indicated that the width recommendation is 1.5 meters.

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Jason Coady**

RESOLVED:

That the ReadyPass proposal for GPS and user-app software for transit be accepted in the amount of \$46,851.00 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the City's portion of the ReadyPass proposal, being \$8,800 be expensed out of the 2017 City Capital Budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

5. Finance, Audit & Tendering – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package.

**Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice**

RESOLVED:

That the City of Charlottetown accepts the following Financial Statements as prepared by ArsenaultBestCameronEllis for the year ended December 31, 2016 (copies attached to this resolution).

- City of Charlottetown Consolidated Financial Statements
- Charlottetown Water & Sewer Corporation Financial Statements
- City of Charlottetown Superannuation Plan
- Charlottetown Water & Sewer Corporation Superannuation Plan

CARRIED 9-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice**

RESOLVED:

That the City of Charlottetown enter into the attached amending agreement with the Capital Area Recreation Inc. (CARI),

And that the Mayor & CAO are hereby authorized to execute standard contract/ agreements to implement this resolution.

Councillor Hilton noted an amendment will be made to the original MOU so when CARI has a surplus it will be put into a Capital Sinking Fund which will help with the City proportion of any Capital expenses at CARI.

CARRIED 9-0

6. Human Resources, Communications & Administration – Councillor Terry MacLeod

Councillor MacLeod indicated his Committee's report was included in the weekend package. He reported that the City has launched a new Alert System that allows residents to receive notifications via mobile phone, email and/or land line phone that relate to road closures, severe weather, evacuations and community event info; residents can sign up at www.charlottetown.ca

7. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay

Councillor Ramsay indicated his Committee did not meet since the last Council meeting. He noted that the Cultural Pavilion at Victoria Park opened on Saturday, June 10.

Again, concern was raised with regard to the lack of activity at the Charlottetown Event Grounds. Councillor Ramsay indicated that the Committee continues to work with CADC on this file.

8. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel

Councillor Tweel indicated his Committee's report was included in the weekend package. The Volunteer of the Month for June is George Halliwell.

Moved by Councillor Mitchell Tweel

Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown authorizes the Flotilla Event organizers to install a dock system at Victoria Park from September 4 – 27, 2017,

And that the event organizers will provide the City with two million dollar general liability insurance that provides third party coverage,

And further that the Mayor and CAO are hereby authorized to execute the contracts/agreement to implement this resolution.

CARRIED 9-0

Moved by Councillor Mitchell Tweel

Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown accepts to fund the Charlottetown Area Development Corporation (CADC) \$62,000 (HST included) for the City's portion of the boardwalk replacement project, that is located behind the Delta Hotel,

And that this amount be expensed to the approved 2017 Parks and Recreation Capital Budget.

CARRIED 9-0

By request, Water & Sewer Utility Committee report was moved up on the agenda.

9. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package.

Moved by Councillor Eddie Rice

Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown accepts the quote for the supply and delivery of asphalt from M&M Resources in the amount of \$142.60/tonne (taxes included) for Water and Sewer related repairs,

And that this be expensed out of the 2017 Utility Budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

Moved by Councillor Eddie Rice

Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown accepts the tender for the construction of the Miltonvale Wellfield Development Phase 3A: Booster Station from WM&M (1993) Ltd. in the amount of \$1,875,650 (taxes included)

And that this be expensed out of the 2017 Utility Capital Budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

Moved by Councillor Eddie Rice

Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown accepts the quotation for the Utility Inventory Requirements from Campbell's Concrete Ltd. in the amount of \$87,587.43 (taxes included),

And that this be expensed out of the 2017 Utility Budget,

And further that the Mayor and CAO are hereby authorized to execute standard

contracts/agreements to implement this resolution.

CARRIED 9-0

10. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He reported that both Fire and Police participated in Natal Day activities and he recognized Constable Mike McGee who will be presented today with the Governor General's medal for bravery at a ceremony in Moncton, NB. Councillor Coady introduced a Notice of Motion to amend the City of Charlottetown Alarm Bylaw.

In response to a request for information relating to a traffic/speed sentry set up on Lapthorne Avenue and Walthen Drive, Councillor Coady indicated the Committee would follow up and advise.

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the Public Works Manager be authorized to cut grass, remove any fallen trees and subsequent under growth that would lead to the existence of animal life. Make any repairs deemed necessary to the residence and accessory building, repair or replace the roof and eaves, paint part/entire structures and any other repairs deemed necessary by a City Building Inspector or Planning/Development Officer, and

Remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 31 Kirkwood Drive (PID# 370841) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the Public Works Manager be authorized to cut grass, remove any fallen trees and subsequent under growth that would lead to the existence of animal life. Repair or replace shingles of the residence and accessory building, repair or replace the roof and eaves, paint entire structures, replace any windows and any other repairs deemed necessary by a City Building Inspector or Planning/Development Officer, and

Remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 82 Andrews Court (PID# 586933) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Terry Bernard**

RESOLVED:

That the Public Works Manager be authorized to cut grass, cut, trim and remove any fallen trees and subsequent under growth that would lead to the existence of animal life. Remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 102 Maple Avenue (PID# 391490) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Terry Bernard**

RESOLVED:

That the Public Works Manager be authorized to secure the building and property for public safety deemed necessary by a City Building Inspector or a Planning Development Officer, and

Remove any other materials or debris, cut grass, clean up and properly dispose of same, at the owners expense, on property located at 158–160 Nassau Street (PID# 371146) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Melissa Hilton**

RESOLVED:

That as per the conditions for the Request for Quotation “Personal Protective Equipment - Washing and Drying Machines” – April 2017 in respect to the Two (2) Personal Protective Equipment (PPE) Washing Machines and Two (2) (PPE) Drying Machines, the submission of Chandler Motor Repair Inc. in the amount of \$54,970 (applicable taxes included) be accepted.

CARRIED 9-0

11. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee’s report was included in the weekend package. He noted on the 2017 Make our Hometown Beautiful Program (formerly known as Make Charlottetown Bloom); a local contest that one can enter your property or nominate a neighbour. He further noted that nearly 190 students from city area schools participated in Arbor Day activities with students planting 140 native trees and shrubs provided by the Provincial Government's Greening Spaces program.

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the public tender for “Storm Pipe Construction - 2017”, the low submission of Birt & MacKay in the amount of \$801,481.06 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2017 capital budget,
And that the Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the public tender for “2017 Concrete Sidewalk Construction”, the low submission of Earthform Corp in the amount of \$322,854.80 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2017 capital budget,

And further that the Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the public tender for “Microsurfacing”, the low submission of Industrial Cold Milling in the amount of \$ 510, 037. 00 (all taxes included) be accepted.

**CARRIED 8-1
Councillor Tweel opposed**

12. New Business

There was no New Business.

The meeting adjourned at 6:10 PM