



## **COUNCIL MEETING MINUTES**

**Monday, 2015 June 22**

An 'Open' meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2015 June 22 at 7:00 PM.

### **1. CALL TO ORDER**

PRESENT: Councillor P. McDonell, Acting Mayor  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor N. Volkow  
Councillor J. Wang

ABSENT: His Worship, Mayor D. Corrigan

STAFF: Mr. B. Moncur, City Manager  
Mr. C. Turpin, Deputy City Manager  
Mr. L. Chu, Deputy City Manager  
Mr. L. Pelletier, Director Planning and Building  
Mr. L. Gous, Director Engineering  
Ms. D. Jorgenson, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. D. Back, City Clerk  
Ms. E. Prior, Administrative Officer

The Open Council meeting was called to order at 7:02 p.m.

### **2. MINUTES**

#### **A) Open Council Meeting held 2015 June 15**

MOVED BY COUNCILLOR N. VOLKOW

SECONDED BY COUNCILLOR D. JOHNSTON

THAT the minutes of the 'Open' meeting held on 2015 June 15 be adopted.

CARRIED UNANIMOUSLY

### 3. **REPORTS**

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR P. CALENDINO

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

#### **A) Social Planning Committee Re: 2015 Local Hero Nominees**

The Social Planning Committee noted that a report was submitted to and adopted by Council at the 2015 June 15 Closed Council meeting containing this year's Local Hero nominees.

The Social Planning Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

#### **B) City Manager's Reports, 2015 June 22**

### 4. **MANAGER'S REPORTS**

#### **1. 2015 UBCM RESOLUTION REGARDING PAYDAY LOAN REGULATIONS**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward a resolution to the 2015 Union of BC Municipalities (UBCM) Convention advocating increased regulation of payday loan services.

The City Manager recommended:

1. THAT Council endorse the resolution outlined in Section 2.0 of this report for submission to the 2015 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.

3. THAT copies of this report be forwarded for information to Burnaby MLAs, MPs, and the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR D. JOHNSTON

SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**2. REZONING REFERENCE #15-03  
HIGH RISE RESIDENTIAL BUILDING AND ADJOINING MID  
RISE RESIDENTIAL BUILDING  
8850 UNIVERSITY CRESCENT**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purpose of the proposed zoning bylaw amendment is to permit the development of a high rise residential building adjoining a mid-rise residential building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary Section 219 Covenants, including covenants restricting enclosure of balconies and providing that all disabled parking remains as common property.
  - e) The amendment of the existing registered riparian covenant.

- f) The review of a detailed Sediment Control System by the Director Engineering.
- g) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- h) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- i) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- j) Compliance with the guidelines for underground parking for visitors.
- k) The deposit of the applicable GVS & DD Sewerage Charge.
- l) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**3. REZONING REFERENCE #14-10  
FIVE-STOREY MIXED-USE DEVELOPMENT  
HASTINGS STREET AREA PLAN  
4221 AND 4227 HASTINGS STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purposed of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed-use development with commercial/retail at grade, and residential uses above.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
    - a Section 219 Covenant restricting enclosure of balconies;
    - a Section 219 Covenant ensuring all disabled parking spaces remain as common property;
    - a Section 219 Covenant ensuring compliance with the approved acoustic study; and,
    - a 1.5 m Statutory Right-of-Way on Hastings Street.
  - e) The pursuance of Storm Water Management Best Practices in line with established guidelines, and the granting of a Section 219 Covenant to ensure continued maintenance.
  - f) The review of a detailed Sediment Control System by the Director Engineering.
  - g) The submission of a Site Profile and resolution of any arising requirements.
  - h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
  - i) Compliance with the guidelines for surface and underground parking for residential visitors and commercial patrons.

- j) Compliance with Council-adopted sound criteria.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) The submission of a detailed comprehensive sign plan.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4. REZONING REFERENCE #06-62  
SHOPPING MALL RENOVATION  
APARTMENT STUDY AREA "C"  
6500 AND 6620 HASTINGS STREET**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purpose of the proposed zoning bylaw amendment is to permit exterior renovations to the existing Kensington Square Shopping Centre and reconfiguration of on-site parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The submission of a detailed comprehensive sign plan.

MOVED BY COUNCILLOR P. CALENDINO  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5. REZONING REFERENCE #14-48  
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN  
7765 NORTH FRASER WAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant light industrial development in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The review of a detailed Sediment Control System by the Director Engineering.
- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- k) The submission of a detailed comprehensive sign plan.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY



**6. REZONING REFERENCE #14-49  
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT  
BIG BEND DEVELOPMENT PLAN  
8155 NORTH FRASER WAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2015 July 21. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant light industrial development in accordance with the Burnaby Business Park Concept Plan and the Council-adopted Big Bend Development Plan.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2015 July 06 and to a Public Hearing on 2015 July 21 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The review of a detailed Sediment Control System by the Director Engineering.
  - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
  - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
  - g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - h) The deposit of the applicable GVS & DD Sewerage Charge.

- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- k) The submission of a detailed comprehensive sign plan.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR P. CALENDINO  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**7. SALE OF CITY LOT AT 5596 HALLEY AVENUE  
LOT 1, DL33, GROUP 1, PLAN EPP37344  
SALE OF CITY LOT AND DWELLING AT 5587 CHAFFEY  
AVENUE  
LOT 2, DL 33, GROUP 1, PLAN EPP37344**

The City Manager submitted a report from the City Solicitor requesting Council authority to accept the highest bids for the sale of City properties located on Halley Avenue and Chaffey Avenue.

The City Manager recommended:

1. THAT Council accepts the highest bids for the two subject properties.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**8. CONTRACT AWARD 2015-21  
HASTINGS STREET INFRASTRUCTURE RENEWAL**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the Hastings Street Infrastructure Renewal - Madison Avenue to Gilmore Avenue. The work of this contract involves the supply and installation of storm and sanitary sewers, watermain, manholes, irrigation lines complete with appurtenances, concrete slab removal and subgrade preparation, surface and full depth milling and asphalt concrete paving.

The City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$2,360,435.91 including GST in the amount of \$112,401.71 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR P. CALENDINO  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**9. CONTRACT AWARD 2015-22  
RIVERSIDE AREA ROAD IMPROVEMENTS – WILLARD  
STREET**

The City Manager submitted a report from the Director Finance seeking Council approval to award a construction contract for the relocation of minor roadside ditches, installation of culverts at driveways and road crossings, reclaiming existing road structure, widening of existing road cross-section, permanent paving markings and road signage and the installation of watermain.

The City Manager recommended:

1. THAT Council approve a contract award to BA Blacktop Ltd. for a total cost of \$1,728,752.36 including GST in the amount of \$82,321.59 for work as outlined in this report. Final payment will be based on actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that copies of this report be forwarded to area residents who have communicated with the City regarding the proposed work of this contract.

#### **10. CONTRACT AWARD – IDENTITY MANAGEMENT PROJECT**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Identity Management Project. The work of this contract includes the deployment of an integrated suite of Identity and Access Management products for the City in a cloud solution.

The City Manager recommended:

1. THAT Council approve a five year contract award to Simeio Solutions Canada Inc. in the amount of \$934,500 including GST of \$44,500 for work as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **11. CONTRACT EXTENSIONS - SUPPLY OF ASPHALT**

The City Manager submitted a report from the Director Finance seeking Council approval to extend three one year contracts for the supply of asphalt. The work of these contracts includes the delivery of cold mix asphalt to a City storage yard, and the pick-up by City trucks of hot mix asphalt at the suppliers' respective plants.

The City Manager recommended:

1. THAT Council approve one year contract extensions to Winvan Paving Ltd., B.A. Blacktop Ltd., and Columbia Bitulithic, a Division of Lafarge Canada Inc., for an estimated total cost of \$672,000 including taxes in the amount of \$72,000 for the supply of asphalt as outlined in this report. Final payment will be based on actual quantities ordered and unit prices as quoted.

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR P. CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **12. CONTRACT EXTENSIONS - PORTLAND CEMENT CONCRETE**

The City Manager submitted a report from the Director Finance seeking Council approval to extend three contracts for the supply and delivery of concrete directly to jobsites throughout the City or for pickup of concrete by City crews.

The City Manager recommended:

1. THAT Council approve one year contract extensions for the supply and delivery of Portland cement concrete to the following three companies: Coquitlam Concrete (1993) Ltd., Kask Bros. Division of Lafarge Canada Inc., and Burnco Rock Products Ltd. as outlined in this report. Final payment will be based on the actual quantity of material delivered and unit prices as quoted. The total annual cost will not exceed \$390,000 including taxes in the amount of \$41,785.71.

MOVED BY COUNCILLOR P. CALENDINO  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **13. CONTRACT EXTENSIONS – WATERWORK AND SEWER PRODUCTS**

The City Manager submitted a report from the Director Finance seeking Council approval to extend three contracts for the supply and delivery of waterwork and sewer products that are both inventoried as well as direct shipped to jobsites for use in underground infrastructures.

The City Manager recommended:

1. THAT Council approve contract extensions to Andrew Sheret Ltd., Hanley Agencies Ltd., and Corix Water Products for an estimated total cost of \$360,000 including taxes in the amount of \$38,571.43 for work as outlined in this report. Final payment will be based on actual quantities ordered and unit prices as quoted.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR A. KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**14. CONTRACT AMENDMENT – E34/2014  
CIVIL ENGINEERING AND CONSTRUCTION SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval for a contract amendment for engineering design and construction services related to the Hastings Street Infrastructure Renewal Project. The additional work is required to resolve utility conflicts resulting from tight clearances and construction issues, as well as, the completion of storm sewer separation on Madison Avenue.

The City Manager recommended:

1. THAT Council approve a contract amendment of \$41,947.50 to Parsons Inc., for a total cost of \$263,256.00 including GST in the amount of \$11,752.50 for work as outlined in this report.

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR N. VOLKOW

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR N. VOLKOW  
SECONDED BY COUNCILLOR C. JORDAN

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

**5. BYLAWS**

**First, Second and Third Reading**

- A) Burnaby Fire Services Bylaw 2004, Amendment Bylaw 2015 13488

MOVED BY COUNCILLOR C. JORDAN  
SECONDED BY COUNCILLOR N. VOLKOW

THAT

Bylaw No. 13488

be now introduced and read three times.

CARRIED UNANIMOUSLY

**Third Reading, Reconsideration and Final Adoption**

- B) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 13467  
2015 - Rez.#14-46 (8982/8992 - 8900 University High  
Street)

MOVED BY COUNCILLOR C. JORDAN  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT

Bylaw No. 13467

be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**Reconsideration and Final Adoption**

- C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 13236  
2013 - Rez. #12-32 (3951, 3959 & 3975 Hastings Street)
- D) Burnaby Capital Works, Machinery and Equipment Reserve 13485  
Fund Expenditure Bylaw No. 18, 2015
- E) Burnaby Capital Works, Machinery and Equipment Reserve 13486  
Fund Expenditure Bylaw No. 19, 2015
- F) Burnaby Capital Works, Machinery and Equipment Reserve 13487  
Fund Expenditure Bylaw No. 20, 2015

MOVED BY COUNCILLOR C. JORDAN  
SECONDED BY COUNCILLOR D. JOHNSTON

THAT

Bylaw No. 13236, 13485, 13486 and 13487

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Calendino**

MOVED BY COUNCILLOR P. CALENDINO  
SECONDED BY COUNCILLOR N. VOLKOW

THAT Councillor Pietro Calendino be appointed Acting Mayor for the month of July 2015 and Councillor Nick Volkow for the month of September 2015

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought forward at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR D. JOHNSTON  
SECONDED BY COUNCILLOR J. WANG

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:20 p.m.

Confirmed:

Certified Correct:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK