



COUNCIL MEETING M I N U T E S

**Monday, July 6, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

ABSENT: Councillor Paul McDonell (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Deputy Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:08 p.m. and conducted the roll call. Councillor Johnston participated electronically.

For the benefit of Councillor Johnston that participated electronically, Mayor Mike Hurley reviewed the staff members present at the Council meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting reconvene at 5:09 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. MINUTES

2.1 Special Council Meeting - Reconsideration Hearing held 2020 June 08

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Special Council meeting - Reconsideration Hearing held on 2020 June 08 be now adopted.

CARRIED UNANIMOUSLY

2.2 Open Council Meeting held 2020 June 22

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2020 June 22 be now adopted.

CARRIED UNANIMOUSLY

2.3 Public Hearing (Zoning) held 2020 June 23

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Public Hearing (Zoning) held on 2020 June 23 be now adopted.

CARRIED UNANIMOUSLY

2.4 Special Open Council Meeting held 2020 June 24

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Special Open Council meeting held on 2020 June 24 be now adopted.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Community Heritage Commission - Re: Commemorating Diverse Community Heritage in Burnaby

The Community Heritage Commission submitted a report outlining an approach to recognize the histories and contributions of the diverse settlement and Indigenous communities in Burnaby.

The Community Heritage Commission recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

3.2 Environment Committee - Re: Climate Action Framework

The Environment Committee submitted a report seeking Council approval of a Climate Action Framework which outlines "Big Moves and Quick Starts" to ensure that climate action continues to progress within the City across all sectors at a pace commensurate with the City's updated community carbon pollution reduction targets.

The Environment Committee recommended:

1. THAT Council approve the Climate Action Framework, as outlined in Section 5 of the report.
2. THAT Council direct staff to bring forward a separate report on a City Corporate Energy Strategy showing corporate leadership in reducing carbon emissions and energy use.

3. THAT Council direct staff to publicly report annually on the Climate Action Framework's progress and the City's Corporate Energy Strategy implementation.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

3.3 Environment Committee - Re: City Energy Strategy

The Environment Committee submitted a report seeking Council approval of the City's Energy Strategy. The Strategy supports the Climate Action Framework by providing a phased approach, action list, and decision criteria for future projects to facilitate the energy transition within corporate operations and achievement of corporate carbon neutrality by 2040 (ahead of the 2050 carbon neutral community target).

The Environment Committee recommended:

1. THAT Council approve the City Energy Strategy, as outlined in Section 4 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

3.4 Planning and Development Committee - Re: Extension to Temporary Burnaby Rent Bank

The Planning and Development Committee submitted a report proposing an extension to the temporary Burnaby Rent Bank to 2020 October 31, and to provide an update on a potential opportunity to establish a permanent Burnaby Rent Bank.

The Planning and Development Committee recommended:

1. THAT Council approve an extension to the temporary Burnaby Rent Bank, operated by the Lower Mainland Purpose Society, to 2020 October 31.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

3.5 Planning and Development Committee - Re: Housing and Homelessness Strategy and Housing Needs Report

The Planning and Development Committee submitted a report providing an overview of the preparation of a housing and homelessness strategy and housing needs report, and seeking Council endorsement of a draft policy framework as the basis for public consultation.

The Planning and Development Committee recommended:

1. THAT Council endorse the draft policy framework for the housing and homelessness strategy, as generally described in Section 3.0 of the report, as the basis for public consultation.

Staff provided a PowerPoint presentation summarizing the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

3.6 Planning and Development Committee - Re: Regulatory and Enforcement Framework for Short Term Rentals in Burnaby

The Planning and Development Committee submitted a report proposing a regulatory and enforcement framework for short term rentals in Burnaby.

The Planning and Development Committee recommended:

1. THAT Council:
 - a. support the regulatory and enforcement framework for short term rentals in Burnaby and that it form the basis of initial public engagement;

- b. authorize staff to engage a third party data monitoring firm to provide detailed and ongoing data on short term rental activity in Burnaby to assist with the proposed enforcement program;
- c. authorize staff to bring forward reports with the necessary amendments to the Zoning Bylaw, as well as the Business Licence Bylaw, the Business Licence Fees Bylaw and Bylaw Notice Enforcement Bylaw; and
- d. authorize the Finance Department to provide an analysis on the guidelines and limitations related to the use of the portion of the Municipal and Regional District Tax (MRDT) revenues generated from short term rentals towards affordable housing initiatives.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED
(Opposed: Councillors Johnston and Jordan)

3.7 Planning and Development Committee - Re: Proposed Zoning Bylaw Text Amendments - Gross Floor Area

The Planning and Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw regarding calculation of gross floor area.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

3.8 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - June 2020

The Planning and Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw.

The Planning and Development Committee recommended:

1. THAT Council be requested authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.
2. THAT the "Locational Guidelines for Cyber Centres" attached as part of Attachment #1 to the report, which were endorsed by Council at the Open Council meeting held on 2002 May 06, be repealed.
3. THAT all references to "amusement arcades" and "arcades" in the "Locational Guidelines for Pool/Billiard Halls and Amusement Arcades" attached as part of Attachment #2 to the report, which were approved by Council at the Open Council meeting held on 1993 November 29, be repealed.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

3.9 City Manager's Report, 2020 July 06

The City Manager submitted a report dated 2020 July 06 on the following matters:

4. MANAGER'S REPORTS

4.1 BY-ELECTION AND THE STATUS OF COVID-19 ELECTION GUIDELINES

The City Manager submitted a report from the City Clerk providing an update on by-election requirements and the status of COVID-19 election guidelines, and seeking Council approval to postpone the appointment of a Chief Election Officer until such time as guidelines become available.

The City Manager recommended:

1. THAT Council postpone the appointment of a Chief Election Officer until such time as the COVID-19 election guideline materials become available.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.2 CITY LANDS PROGRAM – SELECTION OF NON-PROFIT HOUSING PARTNERS TO DEVELOP NON-MARKET HOUSING ON CITY SITES

The City Manager submitted a report from the Director Planning and Building providing results of the Request for Proposals process for four City-owned non-market housing partnership sites, and recommending non-profit housing providers for each City site based on RFP evaluation criteria.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.3 CERTIFICATE OF RECOGNITION (COR) REBATES

The City Manager submitted a report from the Director Human Resources providing information on the WorkSafeBC Certificate of Recognition Rebates.

The City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.4 UBCM COMMUNITY EXCELLENCE AWARD

The City Manager submitted a report from the Director Planning and Building seeking Council support for an application to the Community Excellence Awards Program of the Union of British Columbia Municipalities (UBCM).

The City Manager recommended:

1. THAT Council adopt the following resolution:

WHEREAS the Union of British Columbia Municipalities (UBCM) Community Excellence Awards Program recognizes projects and programs that demonstrate excellence in meeting the purpose of local government in BC; and

WHEREAS the Union of British Columbia Municipalities (UBCM) Community Excellence Awards Program includes an awards category ("Excellence in Governance") that recognizes projects and programs that demonstrate good governance; and

WHEREAS the 2019 Mayor's Task Force on Community Housing and Your Voice Your Home processes exemplify the criteria of the Excellence in Governance awards category;

THEREFORE BE IT RESOLVED THAT Council support the submission of an application to the UBCM Community Excellence Awards Program, seeking recognition of the Mayor's Task Force on Community Housing and Your Voice Your Home processes under the Excellence in Governance awards category.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.5 BC HOUSING'S EMERGENCY RESPONSE CENTRE TEMPORARY SHELTER PROPOSAL

The City Manager submitted a report from the Director Planning and Building providing information on BC Housing's proposal to construct an Emergency Response Centre temporary shelter in Burnaby.

The City Manager recommended:

1. THAT Council authorize staff to enter into a license agreement with BC Housing to permit construction of a temporary shelter on the parking lot at 3860 Sperling Avenue and that the shelter remain in place for a term ending no later than 2020 December 31.

2. THAT Council authorize staff to inform BC Housing of Council's decision.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.6 CORRESPONDENCE RECEIVED FROM THE BURNABY COMMUNITY ACTION TEAM ON THE OVERDOSE CRISIS

The City Manager submitted a report from the Director Planning and Building responding to correspondence from the Burnaby Community Action Team regarding the City's response to homelessness during the COVID-19 pandemic and beyond.

The City Manager recommended:

1. THAT Council receive the report for information.
2. THAT the report be sent to the Burnaby Community Action Team and the signatories of its correspondence.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.7 7318 4TH STREET, BURNABY, BC V3N 3N7 - LOT 1, D.L. 27, PLAN NWP14255, PID: 002-650-789

The City Manager submitted a report from the Director Planning and Building requesting a Council approval to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - (a) a resolution relating to the land has been made under Section 57 of the Community Charter; and
 - (b) further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2. THAT a copy of this report be sent to the following owner:

Zenggang Xue
7318 4th Street
Burnaby, BC V3N 3N7

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.8 HOUSE DEMOLITION AT 6089 MARINE DRIVE - LEGAL LOT: 9, BLK 23: DL: 155A PLAN: NWP1549

The City Manager submitted a report from the Director Engineering seeking Council approval to demolish the City-owned building at 6089 Marine Drive.

The City Manager recommended:

1. THAT Council approve the demolition of the structure and outbuildings at 6089 Marine Drive.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.9 2020 CAPITAL BYLAW REQUEST - LIBRARY

The City Manager submitted a report from the Chief Librarian seeking Council approval for a Capital Reserve Fund Bylaw to finance the Printing Software project.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$110,000 to finance the Printing Software project, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.10 CONTRACT AWARD - CENTRAL PARK TRAIL CONSTRUCTION - IMPERIAL STREET

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Central Park Trail construction at Imperial Street.

The City Manager recommended:

1. THAT Council approve a contract award to 644230 BC Ltd. for an estimated total cost of \$1,552,135.47 including GST in the amount of \$73,911.21 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. BYLAWS

5.1 FIRST READING

- 5.1.1 #14175 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2020 - Rez. #17-10003 (5317/71 Byrne Road and Portion of 9001 Bill Fox Way)
- 5.1.2 #14176 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2020 - Rez. #19-30 (1901 Rosser Avenue and 4399 Lougheed Hwy)
- 5.1.3 #14177 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2020 - Rez. #20-02 (5942 Winch Street and portion of 6055 Halifax Street)
- 5.1.4 #14178 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2020 - Rez. #19-67 (5311/33 Goring Street)
- 5.1.5 #14179 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2020 - Rez. #19-07 (4330 Kingsway and 5945 Kathleen Avenue)
- 5.1.6 #14180 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2020 - Rez. #18-44 (4275 Grange Street)
- 5.1.7 #14181 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2020 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW)
- 5.1.8 #14182 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2020 - Rez. #17-10004 (4330 Maywood Street)

5.1.9 #14183 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2020 - Text Amendment

5.1.10 #14184 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2020 - Text Amendment

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14175, 14176, 14177, 14178, 14179, 14180, 14181, 14182, 14183 and 14184 be now introduced and read a first time.

CARRIED UNANIMOUSLY

5.2 FIRST, SECOND AND THIRD READING

5.2.1 #14185 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2020

5.2.2 #14186 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2020

5.2.3 #14187 - Burnaby Local Area Service Construction (Project No. 20-503) Bylaw No. 4, 2020

5.2.4 #14188 - Burnaby Local Area Service Construction (Project No. 20-506) Bylaw No. 5, 2020

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14185, 14186, 14187 and 14188 be now introduced and read three times.

CARRIED UNANIMOUSLY

5.3 SECOND READING

5.3.1 #14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)

5.3.2 #14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)

5.3.3 #14163 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2020 - Rez. #17-32 (5977 Wilson Avenue)

5.3.4 #14164 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2020 - Rez. #19-42 (5970/86/94 Kathleen Avenue)

5.3.5 #14169 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2020 - Rez. #20-06 (7216 Mary Avenue)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14161, 14162, 14163, 14164 AND 14169 be now read a second time.

DIVISION

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14161 and 14162 be now read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14163 and 14164 be now read a second time.

CARRIED

(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14169 be now read a second time.

CARRIED UNANIMOUSLY

5.4 SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

5.4.1 #14170 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2020 - Text Amendment

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14170 be now read a second and a third time, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

5.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

5.5.1 #14173 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2020 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14173 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

5.6 RECONSIDERATION AND FINAL ADOPTION

5.6.1 #14048 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2019 - Rez. #19-04 (5097 Canada Way)

5.6.2 #14171 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2020

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14048 and 14171 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

DIVISION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14048 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14171 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

His Worship, Mayor Mike Hurley - Spice Radio

Mayor Hurley advised that Burnaby-based Spice Radio has launched a new initiative to help local businesses during the COVID-19 pandemic - *#supportlocalbusiness*. This initiative is aimed at reviving the local economy. The speaker further noted that Spice Radio has already made a huge impact on the community and all across the Province through its annual anti-racism drive *#handsagainstracism*. Mayor Hurley congratulated Shushma Datt, CEO and broadcaster, on his leadership during these difficult times.

His Worship, Mayor Mike Hurley - Business Licence Options

Mayor Hurley referred to Item 1.4. of the Council Correspondence Package received by Thursday, 2020 July 2 regarding business licencing categories for food trucks, and associated fees charged for the business licences.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the correspondence submitted by Old Country Pierogie, received 2020 June 23, be **REFERRED** to staff for a report on the advisability and feasibility of the following business licence options:

- a) short-term business licence;
- b) pro-rated business licence;
- c) inter-municipal business licence for the food truck industry.

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 7:07 p.m.

MAYOR

CITY CLERK