



## COUNCIL MEETING M I N U T E S

**Tuesday, February 25, 2025, 5:00 p.m.**  
**Council Chamber, City Hall**  
**4949 Canada Way, Burnaby, BC**

PRESENT: Mayor Mike Hurley  
Councillor Pietro Calendino  
Councillor Sav Dhaliwal  
Councillor Alison Gu  
Councillor Joe Keithley (*participated electronically*)  
Councillor Richard T. Lee  
Councillor Maita Santiago  
Councillor Daniel Tetrault  
Councillor James Wang

STAFF: Leon Gous, Chief Administrative Officer (CAO)  
Noreen Kassam, Deputy CAO / Chief Financial Officer  
Dan Layng, Acting General Manager Community Safety  
Juli Halliwell, General Manager Corporate Services  
May Phang, General Manager Engineering  
James Lota, General Manager Lands & Facilities  
Mary Morrison-Clark, General Manager Parks, Recreation & Culture  
Ed Kozak, General Manager Planning & Development  
May Leung, City Solicitor  
Nikki Best, Director Legislative Services (*participated electronically*)  
Blanka Zeinabova, Sr. Manager Legislative Services (Deputy Corporate Officer)  
Kathryn Matts, Administrative Officer 2

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

Mayor Hurley called the Open Council meeting to order at 5:02 p.m.

### 2. **LAND ACKNOWLEDGEMENT**

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

3. **ADOPTION OF AGENDA**

3.1 **Open Council Meeting Agenda for Tuesday, February 25, 2025**

**Resolution No. 2025 - 066**

**THAT** the agenda for the Open Council meeting of Tuesday, February 25, 2025, be adopted, **AS AMENDED**, to include a Notice of Motion under Other Business.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Committee of the Whole Minutes February 4, 2025**

4.2 **Open Special Council Meeting Minutes February 4, 2025**

4.3 **Open Council Meeting Minutes February 11, 2025**

**Resolution No. 2025 - 067**

**THAT** the minutes of the Open Committee of the Whole meeting held on February 4, 2025, the Open Special Council meeting held on February 4, 2025, and the Open Council meeting held on February 11, 2025, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Delegation: Youth Climate Corps BC - Re: Work with Youth Climate Corps BC**

**Speaker: Samantha Kutyaupipo**

Samantha Kutyaupipo, Youth Climate Corps BC (YCCBC), appeared before Council to address the urgent need for meaningful youth engagement in the workforce, particularly in climate-resilient careers. The speaker provided a PowerPoint presentation noting that YCCBC has completed 10,000 working days of community climate action and training, hiring around 100 youth for 4-6 months, paying them a living wage and conducting projects that enhance local resilience and contribute to global mitigation efforts. The speaker requested that Council assist in exploring opportunities to collaborate with Burnaby staff to develop programming that aligns with the City's climate goals and supports meaningful, youth-driven climate action in the community.

Arising from discussion, Council introduced the following motion:

**Resolution No. 2025 - 068**

**THAT** the presentation from the Youth Climate Corps BC delegation, received at the Open Council meeting held on February 25, 2025, be **REFERRED** to staff to explore programming options.

CARRIED UNANIMOUSLY

**6. ADMINISTRATIVE REPORTS**

**6.1 BURNABY MOUNTAIN GONDOLA SUPPORTIVE POLICIES AGREEMENT**

The General Manager Engineering and the General Manager Planning and Development submitted a report seeking Council endorsement of the principles of the Supportive Policies Agreement (SPA) for the Burnaby Mountain Gondola (BMG) project, and approval to finalize and execute the SPA.

**Resolution No. 2025 - 069**

**THAT** the principles of the Supportive Policies Agreement, as outlined in section 3.1 of the report titled “Burnaby Mountain Gondola Supportive Policies Agreement” dated February 25, 2025, be endorsed; and

**THAT** staff be directed to finalize and execute the Supportive Policies Agreement among the City of Burnaby, Simon Fraser University, and TransLink substantively in accordance with the terms set out in section 3.2 of the report.

CARRIED UNANIMOUSLY

**6.2 NEW SIDEWALK PROGRAM - PRIORITY PROJECTS**

The General Manager Planning and Development submitted a report seeking approval on the new sidewalks program refinement and the priority sidewalk projects.

**Resolution No. 2025 – 070**

**THAT** the prioritization framework, as outlined in Section 3.1 of the report titled “New Sidewalks Program Refinement – Priority Projects” dated February 25, 2025, be approved; and

**THAT** staff be directed to proceed with the priority sidewalk projects, as outlined in Section 3.4 of this report.

CARRIED UNANIMOUSLY

**6.3 PROPOSED ZONING BYLAW AMENDMENTS - EMERGENCY SHELTERS**

The General Manager Planning and Development submitted a report proposing amendments to the Burnaby Zoning Bylaw to the definition of temporary shelter.

**Resolution No. 2025 - 071**

**THAT** the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Proposed Zoning Bylaw Amendments – Emergency Shelters” dated February 25, 2025, be approved;

**THAT** the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in Attachment 1 of the report; and

**THAT** a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan.

CARRIED UNANIMOUSLY

**6.4 REZ #18-24 - 4161 DAWSON STREET - TOWER 4, GILMORE PLACE PHASE 2 - HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL WITH COMMERCIAL**

The General Manager Planning and Development submitted a report seeking Council approval to forward REZ #18-24 to First and Second Reading at a future Council meeting.

The original recommendation in the report was not moved, and Councillor Dhaliwal introduced the following motion, which was seconded:

**Resolution No. 2025 - 072**

**THAT** the report titled “REZ #18-24 – 4161 Dawson Street – Tower 4, Gilmore Place Phase 2 – High Density Multiple Family Residential with Commercial” dated February 25, 2025, be **REFERRED** to the Planning and Development Committee for further review.

CARRIED UNANIMOUSLY

**6.5 CA - ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEM - SAP LICENCE**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for ERP Software System – SAP Licenses.

**Resolution No. 2025 - 073**

**THAT** a five-year contract be awarded to SAP Canada Inc. for the ERP Software System at an estimated cost of \$10,524,286 including GST and PST in the amount of \$1,127,603 as outlined in the report titled “CA – Enterprise Resource Planning (ERP) – SAP Licenses” dated for February 25, 2025; and

**THAT** final payment will be based on actual quantity of services delivered and the unit prices proposed.

CARRIED UNANIMOUSLY

**6.6 CA - ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEM - SAP IMPLEMENTATION PARTNER**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for ERP Software System – SAP Implementation Partner.

**Resolution No. 2025 - 074**

**HAT** a one-year contract be awarded to PricewaterhouseCoopers LLP (PWC) for the Implementation Services for the ERP Software System at an estimated total cost of \$3,255,000 including GST in the amount of \$155,000, as outlined in the report titled “CA – Enterprise Resource Planning (ERP) Software System – SAP Implementation Partner” dated February 25, 2025; and

**THAT** final payment will be based on actual quantity of services delivered and the unit prices proposed.

CARRIED UNANIMOUSLY

**6.7 CA - CONSTRUCTION MANAGEMENT AND CONSTRUCTION MINTARA OUTSIDE PATIO EXPANSION PHASE 2**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the Construction Management and Construction Mintara Outside Patio Expansion Phase 2.

**Resolution No. 2025 - 075**

**THAT** a contract award to Scott Special Projects Ltd. for an estimated total cost of \$3,112,672 including GST in the amount of \$148,223 as outlined in the Council Report titled, “CA – Construction Management and Construction Mintara Outside Patio Expansion Phase 2” dated for February 25, 2025 be approved;

**THAT** an allowance for contingency of \$315,000 including GST in the amount of \$15,000 be approved; and

**THAT** final payment will be based on the actual quantity of goods and services delivered, and unit prices as tendered.

CARRIED

*(Opposed: Mayor Hurley and Councillor Keithley)*

**6.8    CA - (CB3040) MARINE DRIVE - GREENALL AVE TO STRATHERN AVE UTILITIES UPGRADES**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the Marine Drive – Greenall Avenue to Strathearn Avenue Utilities Upgrades project.

**Resolution No. 2025 - 076**

**THAT** a contract award to Complete Utility Contractors Ltd. for an estimated total cost of \$2,917,992 including GST in the amount of \$138,952 as outlined in the report titled “CA – (CB-3040) Marine Dr. – Greenall Ave to Strathearn Ave Utilities Upgrades” dated February 25, 2025 be approved; and

**THAT** final payment be based on the actual quantities of services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

**6.9    CE - E COMM POLICE DISPATCH SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a one year Contract Extension (CE) for police dispatch services.

**Resolution No. 2025 - 077**

**THAT** a one-year contract extension to E-COMM Emergency Communications for BC Incorporated for an estimated cost of \$7,194,789 as outlined in the Council Report titled “CE – E-COMM Police Dispatch Services” dated for February 25, 2025; and,

**THAT** final payment will be based on the actual services delivered.

CARRIED UNANIMOUSLY

Arising from discussion, Council introduced the following motion:

**Resolution No. 2025 - 078**

**THAT** feasibility of in-house emergency communication services, with focus on cost effectiveness, be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

**6.10 SIGNING OFFICERS - BANK**

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report to change signing officers on the City bank accounts.

**Resolution No. 2025 – 079**

**THAT** the signing officers for the operating investment transaction account, as outlined in the report titled “Signing Officers – Bank” dated February 25, 2025, for the operating disbursement and deposit accounts, payroll bank account and the U.S. bank account be as follows, any two of, be approved:

N. Kassam, R. Klimek, R. Grewal, R. Rowley, K. Lai, W. Kwan, R. Mester, G. Mooney, J. Cheu, C. Jorgenson, T. Loucks, K. Mark, and the Mayor.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**7.1 AAC - RE: RAISING AWARENESS ON ACCESSIBILITY IN BURNABY**

The Access Advisory Committee (ACC) submitted a report seeking authorization for staff to explore the feasibility of holding a screening for the film titled "disABLEd" in an effort to raise awareness of the Access Advisory Committee and the newly launched Accessibility Feedback form.

**Resolution No. 2025 – 080**

**THAT** staff explore the feasibility of holding a screening for the film titled “disABLEd”, to raise awareness of the Access Advisory Committee and the newly launched Accessibility Feedback Form, as discussed at the Access Advisory Committee meeting held on February 5, 2025.

CARRIED UNANIMOUSLY

**7.2 AAC - RE: L'ARCHE GREATER VANCOUVER VISIT**

The Access Advisory Committee (ACC) submitted a report in response to an invitation received from L'Arche Greater Vancouver to visit the community programming and inclusive housing facility at 7415 Sussex Avenue to learn about the work they do in the community.

**Resolution No. 2025 – 081**

**THAT** staff organize a visit for the Access Advisory Committee to L'Arche Greater Vancouver's community programming and inclusive housing facility at 7415 Sussex Avenue to learn about the work they do in the community, as per the invitation received at the February 5, 2025, Access Advisory Committee meeting.

CARRIED UNANIMOUSLY

**7.3 AAC - RE: PROMOTING THE ACCESSIBILITY FEEDBACK FORM**

The Access Advisory Committee (ACC) submitted a report seeking authorization for staff to explore ways to promote the Accessibility Feedback Form.

**Resolution No. 2025 – 082**

**THAT** staff explore ways to promote the Accessibility Feedback Form to report accessibility concerns, as discussed at the Access Advisory Committee meeting held on February 5, 2025.

CARRIED UNANIMOUSLY

**7.4 CHC - RE: WHAT WE HEARD - FINDINGS FROM COMMUNITY ENGAGEMENT ON RECONCILIATION FOR HISTORIC DISCRIMINATION AGAINST CHINESE CANADIANS**

The Community Heritage Commission (CHC) submitted a report sharing findings from the community engagement process on reconciliation for historic discrimination against Chinese Canadians and seeking authorization to prepare recommendations for a formal apology.

**Resolution No. 2025 – 083**

**THAT** staff be authorized to prepare recommendations to support a formal apology for historic discrimination against Chinese Canadians, as outlined in Section 3.0 of the report titled “What We Heard” – Findings from Community Engagement on Reconciliation for Historic Discrimination against Chinese Canadians”, of the Community Heritage Commission meeting, dated February 13, 2025;



**THAT** the work of the Chinese Canadian Reconciliation Advisory Group in providing advice for community engagement be acknowledged by Mayor and Council, and appreciation expressed for their contribution to the project; and

**THAT** a copy of this report be advanced to the Social Planning Committee and the Parks, Recreation and Culture Committee for information

CARRIED UNANIMOUSLY

## **7.5 PDC - RE: REVIEW OF CRITERIA FOR CBBAHR GRANT REQUESTS**

The Planning and Development Committee (PDC) submitted a report seeking Council approval of revised criteria for the use of the Community Benefit Bonus Affordable Housing Reserve (CBBAHR) for Community-Sponsored and City-Initiated developments, and to consider grants to support the acquisition of existing purpose-built market rental buildings by non-profit organizations.

Arising from discussion, the original recommendation in the report was not moved, and Councillor Gu introduced the following motion, which was seconded:

**THAT** the report be **REFERRED** to staff for further review and analysis.

DEFEATED

*(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Keithley, Lee, Wang)*

As the motion was defeated, the original recommendation was put to a final vote:

### **Resolution No. 2025 – 084**

**THAT** the revised criteria for consideration of CBBAHR grants for community-sponsored developments, as outlined in the report titled “Review of Criteria for CBBAHR Grant Requests” of the Planning and Development Committee meeting, dated February 12, 2025, and detailed in Attachment 3 to the report, be approved;

**THAT** the City provide the required off-site servicing for City-initiated developments on City-owned lands that are leased to other orders of government, including the Provincial Rental Housing Corporation and Metro Vancouver Housing Corporation, with the site servicing cost to be funded through the CBBAHR; and

**THAT** acquisitions of existing purpose-built market rental housing buildings by not-for-profit organizations that secure funding from the provincial Rental Protection Fund and secure rents at levels affordable to those with incomes at or

below BC Housing's Housing Income Limits (HILs) be eligible for Council consideration of a CBBAHR grant.

CARRIED UNANIMOUSLY

**7.6 PDC - RE: OCP AMENDMENT - 6005 PANDORA STREET (STRATFORD GARDENS)**

The Planning and Development Committee (PDC) submitted a report providing the results of public consultation on the proposed Official Community Plan (OCP) amendment and seeking authorization to determine the land use designation for the subject site through the Burnaby 2050 OCP update and not through the current OCP amendment process.

**Resolution No. 2025 – 085**

**THAT** the revised criteria for consideration of CBBAHR grants for community-sponsored developments, as outlined in the report titled "Review of Criteria for CBBAHR Grant Requests" of the Planning and Development Committee meeting, dated February 12, 2025, and detailed in Attachment 3 to the report, be approved;

**THAT** the City provide the required off-site servicing for City-initiated developments on City-owned lands that are leased to other orders of government, including the Provincial Rental Housing Corporation and Metro Vancouver Housing Corporation, with the site servicing cost to be funded through the CBBAHR; and

**THAT** acquisitions of existing purpose-built market rental housing buildings by not-for-profit organizations that secure funding from the provincial Rental Protection Fund and secure rents at levels affordable to those with incomes at or below BC Housing's Housing Income Limits (HILs) be eligible for Council consideration of a CBBAHR grant.

CARRIED UNANIMOUSLY

**8. CONSENT AGENDA**

**Resolution No. 2025 – 086**

**THAT** resolutions for Items 8.1, 8.2 and 8.3 on the Consent Agenda on the Regular Council Meeting of February 25, 2025, be approved.

CARRIED UNANIMOUSLY

**8.1 AAC - RE: UPDATE ON ACCESSIBILITY IN PARKS, RECREATION AND CULTURE FACILITIES**

The Access Advisory Committee (AAC) submitted a report providing information on accessibility in Parks, Recreation and Culture (PRC) facilities.

**Resolution No. 2025 – 087**

**THAT** the report titled "Update on Accessibility in Parks, Recreation and Culture Facilities" dated February 5, 2025, of the Access Advisory Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**8.2 CHC - RE: DESCENDANTS OF THE KOMAGATA MARU SOCIETY**

The Community Heritage Commission (CHC) submitted a report regarding the Komagata Maru in response to correspondence REFERRED to the Commission by Council.

**Resolution No. 2025 – 088**

**THAT** staff be directed to report back on historical background of the June 29, 1914, Council resolution regarding the Komagata Maru and options for reconciliation and acknowledgment.

CARRIED UNANIMOUSLY

**8.3 SU: BUILDING PERMIT TABULATION REPORT NO. 01 FROM JANUARY 1 - JANUARY 31, 2025**

The General Manager Planning and Development submitted a report providing Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.

**Resolution No. 2025 – 089**

**THAT** the report titled "SU: Building Permit Tabulation Report No. 01 From January 1 – January 31, 2025" dated February 25, 2025, be received for information.

CARRIED UNANIMOUSLY

**9. INFORMATION REPORTS**

No Information Reports were received.

## **10. BYLAWS**

### **10.1 FIRST AND SECOND READING**

10.1.1 #14707 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2024 - REZ #23-11 (5502 Lougheed Hwy)

10.1.2 #14728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2025 - REZ #18-51 (7763 and 7767 Edmonds Street)

10.1.3 #14729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2025 - REZ #23-19 (4545 and 4587 Juneau Street)

10.1.4 #14730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2025 - REZ #23-20 (3676 Bainbridge Avenue)

Council requested to vote on Bylaw No. 14707 separately.

#### **Resolution No. 2025 – 090**

**THAT** Bylaw No. 14728, 14729 and 14730 be now read a first and second time.

CARRIED UNANIMOUSLY

#### **Resolution No. 2025 – 091**

**THAT** Bylaw No. 14707 be now read a first and second time.

CARRIED UNANIMOUSLY

### **10.2 THIRD READING**

10.2.1 #14710 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2024 - REZ #24-19 (7409 Halifax St)

#### **Resolution No. 2025 – 092**

**THAT** Bylaw No. 14710 be now read a third time.

CARRIED UNANIMOUSLY

### **10.3 FINAL ADOPTION**

10.3.1 #14577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2023 - Rez. #22-01 (7118 and 7280 MacPherson)

10.3.2 #14604 - Burnaby Zoning Bylaw, 1965, Amendment Bylaw No.29, 2023 - REZ #22-29 (Portion of 3405 Willingdon)

10.3.3 #14724 - Burnaby Housing Agreement (Kwasen Village Phase 1, Lot 3)  
Bylaw 2025

10.3.4 #14725 - Burnaby Housing Agreement (Kwasen Village Phase 1, Lot 5)  
Bylaw 2025

10.3.5 #14726 - Burnaby Housing Agreement (5980 Kathleen Avenue) Bylaw  
2025

10.3.6 #14727 - Burnaby Housing Agreement (3770 Trinity Street) Bylaw 2025

**Resolution No. 2025 – 093**

**THAT** Bylaw No. 14577, 14604, 14724, 14725, 14726, and 14727 be now read a final time and adopted.

CARRIED UNANIMOUSLY

**11. CORRESPONDENCE**

No items of correspondence were received for Council's decision. All other items of correspondence were published at the Council Correspondence and Public Notice Submissions package dated February 25, 2025.

**12. OTHER BUSINESS**

**12.1 Councillor Lee - Proposed Motion: Veterans Parking**

Councillor Lee brought forward a Proposed Motion seeking Council approval to direct staff to investigate the feasibility of providing free parking for veterans in Burnaby.

**Resolution No. 2025 – 094**

**WHEREAS** we value the contributions of veterans to our society;

**WHEREAS** vehicles bearing veterans licence plates can park for free in Vancouver, Coquitlam, Port Moody, Surrey and New Westminster;

**BE IT RESOLVED THAT** staff be directed to investigate the feasibility of providing free parking for veterans in the City of Burnaby and report back to Council regarding the costs, impacts and timelines of the proposed initiative.

CARRIED UNANIMOUSLY

## **12.2 Appointment of Corporate Officer**

### **Resolution No. 2025 – 095**

**THAT** pursuant to section 148 of the *Community Charter*, Juli Halliwell, General Manager Corporate Services, be appointed Corporate Officer for the City of Burnaby effective immediately.

CARRIED UNANIMOUSLY

Mayor Hurley advised that Nikki Best, Director Legislative Services (Corporate Officer) will be moving on to support a new community and acknowledged her contributions to the City and some of her achievements and wished her the best on her new endeavours.

### **Mayor Hurley - Notice of Motion: Travel to the United States**

Mayor Hurley brought forward a Notice of Motion regarding travel to the United States.

### **Resolution No. 2025 – 096**

**THAT** the Notice of Motion be **WAIVED**.

CARRIED UNANIMOUSLY

### **Resolution No. 2025 – 097**

**THAT** staff not undertake any non-essential work-related travel to the United States until further notice.

CARRIED UNANIMOUSLY

### **Councillor Santiago - Black History Month**

Councillor Santiago noted that February is Black History Month and spoke of the show BLAK by Krystle Dos Santos that took place at Shadbolt Theatre in 2024 that made her aware that Eleanor Collins, the first lady of jazz, was a former resident of Burnaby.

**Councillor Dhaliwal – PDC Terms of Reference**

Arising from discussion of Item 6.4., Councillor Dhaliwal introduced the following motion:

**Resolution No. 2025 – 098**

**THAT** the Planning and Development Committee Term of Reference be amended to add reviewing, zoning applications to advise Council on the recommendation of the Committee; and

**THAT** future zoning applications be routed through the Planning and Development Committee.

CARRIED UNANIMOUSLY

**13. RELEASE OF CLOSED MEETING DECISIONS**

The following resolution was released for public information:

**Resolution No. C2025 - 026**

**THAT** the expanded use of 7320 Buller Avenue from a temporary winter shelter to a year-round, 24/7 shelter until April 30, 2028, be approved;

**THAT** staff be authorized to request BC Housing to: 1) fund expanded shelter service at 7320 Buller Avenue from a temporary winter shelter to a year-round, 24/7 shelter until April 30, 2028 and 2) to secure a replacement shelter for the Buller site before the lease expiration of April 30, 2028;

**THAT** staff be directed to amend the lease agreement with BC Housing for the operations of a 24/7 year-round shelter at 7320 Buller Avenue until April 30, 2028;

**THAT** staff be directed to initiate planning and design on the Buller Beresford Park Site, in order to advance construction in 2028; and

**THAT** the recommendations in this report be released in an Open Council meeting on February 25, 2025.

CARRIED UNANIMOUSLY

**14. ADJOURNMENT**

**THAT** the Open Council meeting adjourn at 6:50 p.m.

CARRIED UNANIMOUSLY

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Mike Hurley, MAYOR

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Blanka Zeinabova, DEPUTY  
CORPORATE OFFICER