A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, March 10th, 2008.

Council members in attendance: Mayor Sharon Shepherd, Councillors, Barrie Clark*, Colin Day, Brian Given, Carol Gran, Robert Hobson*, Norm Letnick and Michele Rule.

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: Acting City Manager, Paul Macklem; City Clerk, Allison Flack; Deputy City Clerk, Stephen Fleming*; Current Planning Supervisor, Shelley Gambacort*; Director of Recreation, Parks & Cultural Services, David Graham*; Planner, Nelson Wight*; Public Art Co-ordinator, Sandra Kochan*; Development Manager, Reid Oddleifson*; Inspection Services Manager, Ron Dickinson*; Water & Drainage Manager, Don Degan*; Parks Administration Supervisor, Carla Stephens*; Cultural Services Manager, Lorna Gunn*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:40 p.m.

2. Councillor Letnick was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Ken Fix, Past President, and Cathy Jennings, Current President, Kelowna-Kasugai Sister City Association re: Year in Review

Past President, Kelowna-Kasugai Sister City Association, Ken Fix:

- Gave background information regarding the Kelowna-Kasugai Sister City Association and provided a "Year in Review" update.

Moved by Councillor Rule/Seconded by Councillor Letnick

<u>R216/08/03/10</u> THAT Council receive the Year in Review report of the Kelowna-Kasugai Sister City Association.

Carried

3.2 Toby Pike, South East Kelowna Irrigation District re: Capital Works and Water Quality Improvement Plans

Moved by Councillor Letnick/Seconded by Councillor Given

<u>R217/08/03/10</u> THAT Council receive the information from the South East Kelowna Irrigation District with respect to Capital Works and Water Quality Improvement Plans.

Carried

4. <u>COMMITTEE REPORTS</u>

4.1 Public Art Coordinator, Public Art Committee, dated March 3, 2008, re: Proposed New Appointments to Public Art Committee

Moved by Councillor Rule/Seconded by Councillor Letnick

<u>R218/08/03/10</u> THAT Council approve the appointments of Sarah Campbell, Jane Everett and Tracy Satin to the Public Art Committee for the balance of the term expiring in December, 2008.

Carried

4.2 Youth Advisory Committee, dated March 4, 2008, re: Final Report on the Mayor's Youth Forum on Parks and Open Spaces

Staff:

- The next youth forum will be held on May 9th and will focus on "Culture Matters".

Moved by Councillor Letnick/Seconded by Councillor Given

<u>R219/08/03/10</u> THAT Council receive the final report from the Mayor's Youth Forum on Parks and Open Space held November 23, 2007 as attached to the report from the Youth Advisory Committee dated March 4, 2008;

AND THAT Council direct staff to distribute the final report to:

- Central Okanagan Regional District Board for further distribution to the Regional Parks Committee,
- o School District #23 Board for further distribution to participating high schools,
- City Departments for further distribution to the RPCS Master Plan work team; and
- To Superintendent of the RCMP with a request to speak to the safety concerns at his next monthly update;

AND THAT preparation of the Recreation, Parks and Culture Master Plan consider this information;

AND THAT staff bring back an item at final budget deliberations to enhance the level of service (e.g. trash cans and washrooms) within our Parks as raised at the Mayor's Youth Forum on Parks and Open Space;

AND FURTHER THAT this final report be placed in the quick links section of the City's home web site page.

Carried

5. <u>UNFINISHED BUSINESS</u>

5.1 Resolution re: <u>Proposed Argus Properties Ltd. Heliport – Manhatten Drive, Kelowna, B.C.</u> Mayor to invite the Applicant to come forward followed by a representative from each of the Joint Council of Sunset Stratas, Friends of Brandt's Creek, Ledingham McAllister and North End Residents Association

Mayor Shepherd:

- Provided background information regarding this matter and why it is before Council again today.

Mayor Shepherd invited the Applicant to come forward followed by a representative from each of the Joint Council of Sunset Stratas, Friends of Brandt's Creek, Ledingham McAllister and North End Residents Association.

Ted Callahan, on behalf of Argus Properties Ltd.:

- Handed out a binder to Council with respect to further information on the proposed heliport.
- Advised that he has been working on the proposed heliport for a number of years and have been trying to address the neighbourhood residents' concerns.
- Confirmed that there will not be any scheduled service for this heliport and it will not be used during early mornings or late evenings. The hours of operation will be restricted between 7:30 am – 5:30 pm.
- Believes that the heliport will not affect land use.
- The proposed flight plan could be altered in the future to allow for future development of the area so as not to hinder any proposed or future development of the north end.
- The concerns regarding noise and the environment need to be addressed and he is willing to work with the community to deal with their concerns.

James Lindsay, Aviation Consultant for Argus Properties Ltd.:

- Explained the consultation process as required by Transport Canada.
- Advised that the Approach and Departure Paths:
 - Specifically designed as single "lanes in the sky" to funnel aircraft in pre-defined corridors;
 - o Limit distribution of noise; and
 - Maximize safety by directing traffic over industrial areas to north and east.
- Aircraft Noise:
 - Official land use planning noise metric in Canada is the NEF system;
 - The NEF system is adopted throughout Canada for airports including YLW;
 - Best practices approach rather than single event comparisons;
 - Transport Canada supported method;
 - Residential development not supported above 30 NEF
- Other Safety Considerations:
 - The heliport would be monitored via Kelowna International Airport staff

Ted Callahan, on behalf of Argus Properties Ltd.:

- A full time property manager will be on site to deal with any infractions and any concerns raised by the community. Once the heliport is certified, an official document will be given to advise of official procedures and within that document there is a whole list of requirements that the operator will have to follow. If those conditions are not met, the operator will be penalized under the *Airlines Act*.
- Confirmed that there will only be 1 to 2 flights per week.
- Believes that the heliport would be able to accommodate the RCMP helicopter.

Ray Lewis, on behalf of the North End Residents Association:

- Has 25 years of experience in the aviation industry, including helicopters.
- Showed pictures of the proposed heliport area and how it would affect the neighbouring properties.
- Concerned about the lack of public consultation by either the applicant or City Council.
- Feels the location has no benefit to the community as a whole.
- The new tower being built at KGH is proposing it's own helipad.
- Concerned about this setting a precedent for future businesses.
- Would like the City to formally withdraw its letter of non-opposition and say "no" to this heliport.
- Feels that the needs of the few outweigh the needs of the one.

Kevin Ade, on behalf of the Friends of Brandt's Creek, Rotary Club and the Central Okanagan Naturalists Club:

- Confirmed that Council has received correspondence from the Rotary Club and the Central Okanagan Naturalists Club.
- Feels that the needs of the few outweigh the needs of the one.
- The affect of the proposal is of great concern by the community and they are opposed to this heliport.
- Feels the heliport would have a negative impact on the environment in the area, in particular Brandt's Creek and Rotary Marsh.
- The heliport would also have a negative impact on wildlife in the area.
- The bylaw affecting this area does not include a heliport as a land use in this area.

Fred Pritchard, on behalf of Ledingham McAllister:

- Understood that Council's vision of this area was for high density residential development.
- Feels the heliport use was not in line with Council's vision for the area.
- There will be homes within 15m of the property line to the heliport.

Hazel Christy, on behalf of the Joint Council of Sunset Stratas:

- Resident at 1128 Sunset Drive and a member of the Strata Council.
- The joint Council comprises 539 property owners within the area.
- Concerned about noise, traffic and potential safety hazards of the heliport.
- Feels the heliport would be too close to people's residences and bedrooms.
- Concerned that once the operation of the heliport is approved by Transport Canada, there is no way to monitor the use of the heliport.
- Concerned about the environmental impacts.

Council:

- Frustrated by the lack of leadership and response by Transport Canada.
- Concerned ábout environmental impacts.

Moved by Councillor Clark/Seconded by Councillor Given

<u>R220/08/03/10</u> THAT, based on public consultation, Council direct the Mayor to withdraw its non-opposition for the Heliport for downtown Kelowna as proposed by Argus Properties;

AND THAT Council authorize the Mayor to write to Transport Canada expressing opposition for the Heliport for downtown Kelowna as proposed by Argus Properties.

<u>Carried</u>

Councillors Day and Gran - Opposed.

6. DEVELOPMENT APPLICATION REPORTS

6.1 Planning & Development Services Department, dated February 26, 2008, re: <u>Agricultural Land Reserve Appeal No. A07-0024 – Lynda Mayers – 3430 Benvoulin Road</u>

Staff:

- A road reserve has been placed on the property to allow for future expansion of Benvoulin Road.
- If approved by the ALC, an application would come forward to Council regarding a Heritage Revitalization Agreement.

Moved by Councillor Letnick/Seconded by Councillor Given

R221/08/03/10 THAT Agricultural Land Reserve Appeal No. A07-0024 for Lot 1, District Lot 132, O.D.Y.D., Plan 8996, except Plan KAP66606, located on Benvoulin Road, Kelowna, B.C. for a non-farm use within the Agricultural Land Reserve, pursuant to Section 20(3) of the *Agricultural Land Commission Act*, be supported by Municipal Council, subject to the following conditions:

- that the expanded use would be limited only to those office/design studio activities within the building, and not include any outdoor storage of materials (except those relating to an agricultural activity), soil processing, etc.;
- 2. that the owner would commit to making whatever improvements would be needed to restore the structure to its original condition;
- 3. that there would be no negative impact on surrounding agricultural properties as a result of this development.

Carried

- 6.2 Planning & Development Services Department, dated February 26, 2008, re: Rezoning Application No. Z07-0030 Michelle & Randy Grasser (Jarrett Cuff) 465 Hardie Road (B/L9956)
 - (a) Planning & Development Services report dated February 26, 2008.

Moved by Councillor Given/Seconded by Councillor Letnick

<u>R222/08/03/10</u> THAT Rezoning Application No. Z07-0030 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B, Section 26, Township 26, O.D.Y.D., Plan KAP78470, located on Hardie Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction;

AND FURTHER THAT final adoption of the zone amending bylaw be considered upon receipt of a development permit application.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9956 (Z07-0030) – Michelle & Randy Gasser (Jarrett Cuff) – 465 Hardie Road

Moved by Councillor Given/Seconded by Councillor Letnick

R223/08/03/10 THAT Bylaw No. 9956 be read a first time.

- 6.3 Planning & Development Services Department, dated February 22, 2008, re: <u>Text Amendment Application No. TA06-0004 City of Kelowna</u> (B/L9953)
 - (a) Planning & Development Services report dated February 22, 2008.

Moved by Councillor Letnick/Seconded by Councillor Gran

R224/08/03/10 THAT Zoning Bylaw Text Amendment No. TA07-0004 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "A" of the report of the Planning & Development Services Department dated August 8, 2007 be considered by Council;

THAT Zoning Bylaw Text Amendment No. TA07-0004 be forwarded to a Public Hearing for further consideration.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 9953 (TA06-0004) - City of Kelowna

Moved by Councillor Letnick/Seconded by Councillor Given

R225/08/03/10 THAT Bylaw No. 9953 be read a first time.

Carried

Moved by Councillor Letnick/Seconded by Councillor Rule

<u>R226/08/03/10</u> THAT Council direct staff to look at the cost implications of waiving the application fee for secondary suites in existing homes.

DEFEATED

Mayor Shepherd and Councillors Clark, Day, Given, Gran, Hobson and Rule - Opposed.

Councillor Clark left the meeting at 4:36 p.m.

- 6.4 Planning & Development Services Department, dated February 25, 2008, re: Rezoning Application No. Z08-0006 Michael Kirby & Paula Jameson (Michael Kirby) 1291 Morrison Road (B/L9955)
 - (a) Planning & Development Services report dated February 25, 2008.

Moved by Councillor Given/Seconded by Councillor Day

R227/08/03/10 THAT Rezoning Application No. Z08-0006 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 36, Twp. 26, ODYD, Plan 17689, except Plan KAP60756 located at 1291 Morrison Road, Kelowna, B.C. from the A1 – Agriculture 1 Zone to the A1s – Agriculture 1 with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 9955 (Z08-0006)</u> – Michael Kirby & Paula Jameson (Michael Kirby) – 1291 Morrison Road

Moved by Councillor Letnick/Seconded by Councillor Given

R228/08/03/10 THAT Bylaw No. 9955 be read a first time.

Carried

6.5 (a) BYLAWS PRESENTED FOR ADOPTION

(i) Bylaw No. 9932 (OCP07-0013) – Renee & Thomas Burzuk – 3089-3091 Gordon Drive – Requires a Majority of Council (5)

Moved by Councillor Rule/Seconded by Councillor Letnick

R229/08/03/10 THAT Bylaw No. 9932 be adopted.

Carried

(ii) <u>Bylaw No. 9935 (Housing Agreement)</u> – Renee & Thomas Burzuk – 3089-3091 Gordon Drive

Moved by Councillor Rule/Seconded by Councillor Letnick

R230/08/03/10 THAT Bylaw No. 9935 be adopted.

Carried

(iii) <u>Bylaw No. 9933 (Z07-0039)</u> – Renee & Thomas Burzuk – 3089-3091 Gordon Drive

Moved by Councillor Rule/Seconded by Councillor Letnick

R231/08/03/10 THAT Bylaw No. 9933 be adopted.

Carried

(b) Planning & Development Services Department, dated February 28, 2008, re: Development Permit Application No. DP07-0091 – Renee & Thomas Burzuk – 3089-3091 Gordon Drive

Moved by Councillor Letnick/Seconded by Councillor Rule

<u>R232/08/03/10</u> THAT Final Adoption of OCP Amending Bylaw No. 9932 be considered by Council;

THAT Final Adoption of Bylaw No. 9935 authorizing a Housing Agreement between the City of Kelowna and Renee and Thomas Burzuk be considered by Council;

THAT Final Adoption of Zone Amending Bylaw No. 9933 be considered by Council;

THAT the Council authorize the issuance of Development Permit No. DP07-0208 for Lot C, District Lot 131, ODYD, Plan 30008, located at 3089-3091 Gordon Drive, subject to the following:

- a) The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- b) The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
- c) Landscaping to be provided on the land be in general accordance with Schedule "C".

Carried

- Planning & Development Services Department, dated February 27, 2008, re: Official Community Plan Bylaw Amendment No. OCP08-0004 and Rezoning Application No. Z07-0087 Kirschner Mountain Estates et al (D.E. Pilling & Associates Ltd.) Loseth/Montenegro & Kloppenburg Roads (B/L9957 & B/L9958)
 - (a) Planning & Development Services report dated February 27, 2008.

Moved by Councillor Gran/Seconded by Councillor Hobson

R233/08/03/10 THAT Council forward OCP Bylaw Amendment No. OCP08-0004 to amend Map 19.1 of the *Kelowna 2020* – Official Community Plan Bylaw No. 7600 by changing the Future Land Use designation of a portion of:

Lot A Section 13 Township 26 Osoyoos Division Yale District Plan KAP48770 Except Plans KAP75167, KAP76806, KAP80103, KAP80832, KAP84278 and KAP85820, located at the south end of Loseth Road at Kirschner Mountain Estates, Kelowna, BC from Multiple Unit Residential - Low Density and Major Park/Open Space to Single/Two Unit Residential;

and a portion of Lot D Section 13 Township 26 Osoyoos Division Yale District Plan KAP48770 Except Plan KAP80103 located on south end of Loseth Road at Kirschner Mountain Estates from Multiple Unit Residential – Low Density to Single/Two Unit Residential;

as shown on Map "A" attached to the report of the Planning and Development Services Department, dated January 21, 2008, be considered by Council;

AND THAT Council considers the APC public process to be appropriate consultation for the purpose of Section 879 of the *Local Government Act* as outlined in the report of the Planning & Development Services Department dated February 27, 2008;

AND THAT Rezoning Application No. Z07-0087 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of:

A portion of Lot A Section 13 Township 26 Osoyoos Division Yale District Plan KAP48770 Except Plans KAP75167, KAP76806, KAP80103, KAP80832, KAP84278 and KAP85820, located at the south end of Loseth Road at Kirschner Mountain Estates, Kelowna, BC from:

- A1 Agriculture 1 Zone to RU4h Low Density Cluster Housing (Hillside Area)(0.253 ha);
- 2. RU1h Large Lot Housing (Hillside Area) zone to RU4h Low Density Cluster Housing (Hillside Area) (0.539 ha);

A portion of Lot D Section 13 Township 26 Osoyoos Division Yale District Plan KAP48770 Except Plan KAP80103, located at the south end of Loseth Road at Kirschner Mountain Estates, Kelowna, BC from:

- 1. RM3 Low Density Multiple Housing to RU4h Low Density Cluster Housing (Hillside Area) (0.637 ha); and
- 2. RM3 Low Density Multiple Housing to RU1h Large Lot Housing (Hillside Area) (0.325 ha);

and Lots 3 -22 Section 13 Township 26 Osoyoos Division Yale District Plan KAP84278, located at Montenegro Drive, Kirschner Mountain Estates, Kelowna, BC from A1 – Agriculture 1 Zone to RU1h – Large Lot Housing (Hillside Area) (1.775 ha)

as shown on Map "B" attached to the report of the Planning and Development Services Department, dated February 27, 2008, be considered by Council.

Carried

(b) BYLAWS PRESENTED FOR FIRST READING

(i) <u>Bylaw No. 9957 (OCP08-0004)</u> – Kirschner Mountain Estates Ltd. et al (D.E. Pilling & Associates Ltd.) – 2045 Montenegro Drive & 2061 Garner Road – **Requires a Majority of Council (5)**

Moved by Councillor Gran/Seconded by Councillor Day

R234/08/03/10 THAT Bylaw No. 9957 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

(ii) Bylaw No. 9958 (Z07-0087) – Kirschner Mountain Estates Ltd. et al (D.E. Pilling & Associates Ltd.) – 2061 Garner Road & 2045, 1374, 1392, 1410, 1424, 1438, 1452, 1466, 1480, 1494, 1508, 1522, 1536, 1550, 1564, 1475, 1467, 1459, 1451, 1435, 1419 Montenegro Drive

Moved by Councillor Day/Seconded by Councillor Gran

R235/08/03/10 THAT Bylaw No. 9958 be read a first time.

Carried

7. NON-DEVELOPMENT APPLICATION REPORTS

7.1 Building Inspector, dated February 4, 2008, re: Notice on Title – 2600 Dubbin Road, Kelowna, BC Mayor to invite the registered owner to come forward.

Staff:

- The issue that is before Council relates to retaining walls that were built without following the proper process or obtaining the proper permits.

Mayor Shepherd invited the registered owner to come forward. No one came forward.

Moved by Councillor Day/Seconded by Councillor Hobson

<u>R236/08/03/10</u> THAT Council directs the City Clerk to file a Notice on Title to the property pursuant to Section 57 of the Community Charter.

AND THAT Council consider and adopt the following resolution regarding the property:

Be it resolved that:

Council confirms the recommendations of the building inspector in the report dated January 30, 2008 under Section 57 of the Community Charter and directs the City Manager to file a Notice in the Land Titles Office stating that:

- a) a resolution relating to the property referred to in the building inspectors report has been made under Section 57 of the Community charter; and
- b) further information about it may be inspected at Kelowna City Hall.

Carried

7.2 Cultural Services Manager, dated March 5, 2008, re: <u>Kelowna Visual and</u> Performing Arts Centre Society operating the Rotary Centre for the Arts

Councillor Hobson left the meeting at 4:53 p.m.

Moved by Councillor Day/Seconded by Councillor Rule

R237/08/03/10 THAT Council approve the Management and Operating Agreement (MOA) between the Kelowna Visual Performing Arts Centre Society (KVPACS) and the City for the Rotary Centre for the Arts (RCA) to commence January 1st, 2008 as attached to the report from the Cultural Services Manager dated March 5, 2008;

AND THAT Council consider supplemental funding of \$60,000 for the RCA Maintenance Fund during Final Budget;

AND THAT Council authorize funding of \$40,000 for theatre programming from the Professional Arts Grants account to KVPACS for the term of this MOA;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute this MOA on behalf of the City of Kelowna.

Carried

7.3 Water & Drainage Manager, dated March 5, 2008, re: <u>Award of Harvey Avenue Utility Upgrades (TE08-01 & TE08-02)</u>

Staff:

- Work would begin as early as next week and be completed prior to the new bridge opening.

Moved by Councillor Given/Seconded by Councillor Letnick

<u>R238/08/03/10</u> THAT the Contract for the construction of the Harvey Avenue watermain and sewer upgrades be awarded to R355 Enterprises Ltd. for the amount of \$ 929,943.91, plus GST;

AND THAT the Contract for the construction of the Harvey Avenue watermain relining work be awarded to Insituform Technologies Limited for the amount of \$ 278,562.16, plus GST;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City;

AND FURTHER THAT the 2008 Financial Plan for the Water Utility be amended by \$295,000.00 to reflect the new project cost with funding from the Water Utility Accumulated Surplus.

Carried

7.4 Water & Drainage Manager, dated March 5, 2008, re: <u>Water Sustainability Action Plan Update and 2008 Plan</u>

Staff:

- Looking at opportunities for water conservation within new developments.
- The City's Parks Division has done great things in order to reduce the amount of water consumed over the years.

Neal Klassen, City of Kelowna Water Smart Program:

- Kelowna residents continue to be among the highest water users in Canada.
- The 2008 focus will be working with the City's Parks Division to cut water consumption.

Moved by Councillor Rule/Seconded by Councillor Day

<u>R239/08/03/10</u> THAT Council receive an update on the Water Sustainability Action Plan as information;

AND THAT Council receive an overview of the proposed 2008 activities related to this Plan.

Carried

8. <u>BYLAWS (OTHER THAN ZONING & DEVELOPMENT)</u>

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

8.1 <u>Bylaw No. 9936</u> – Local Area Service No. 36 – Clifton Road N. – Parcel Tax Bylaw

Moved by Councillor Day/Seconded by Councillor Gran

R240/08/03/10 THAT Bylaw No. 9936 be read a first, second and third time.

Carried

8.2 <u>Bylaw No. 9937</u> – Local Area Service No. 26 – Sewer (Fisher Road) – Parcel Tax Bylaw

Moved by Councillor Day/Seconded by Councillor Gran

R241/08/03/10 THAT Bylaw No. 9937 be read a first, second and third time.

Carried

8.3 <u>Bylaw No. 9938</u> – Local Area Service No. 28 – Water (Fisher Road) – Parcel Tax Bylaw

Moved by Councillor Day/Seconded by Councillor Gran

R242/08/03/10 THAT Bylaw No. 9938 be read a first, second and third time.

Carried

9. <u>COUNCILLOR ITEMS</u>

Councillor Letnick:

- Inquired when staff will be coming forward to Council regarding the communications plan for the new bridge.
- Has been requested to speak to KSAN regarding the KLO/Pandosy area. Requested that staff provide information regarding the current in-stream applications for the area, and what is public information at this time.

10. TERMINATION

The meeting was declared terminated at 5:36 p.m.

Certified Correct:

Mayor	City Clerk
SLH/dld	