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 October 6, 2008.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision Approving Officer, Shelley Gambacort*; Current Planning Supervisor, Danielle Noble*; Director of Planning & Development Services, Jim Paterson*; Manager of Community Development & Real Estate, Doug Gilchrist*; Financial Planning Manager, Keith Grayston*; Planner, Carlie Ferguson*; Planner, Birte Decloux*; Planner, Luke Turri*; Planner, Paul McVey*; Planner Specialist, Pat McCormick*; and Council Recording Secretary, Sandi Horning.

Guests: Lidstone Young Anderson, City Solicitor, Ray Young*; and Via Architecture, Consultant, Graham McGarva*.

(* denotes partial attendance)

1. <u>CALL TO ORDER</u>

Mayor Shepherd called the meeting to order at 1:33 p.m.

2. Councillor Rule to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Sandi Oloffs, Grants Coordinator, Central Okanagan Foundation, re: Grants Administration – Status Report

Sandi Oloffs, Grants Coordinator, Central Okanagan Foundation:

- Gave a status report to Council with respect to the grants administration.
- It is the desire of the Central Okanagan Foundation to continue its relationship with the City of Kelowna.

Moved by Councillor Given/Seconded by Councillor Rule

<u>R886/08/10/06</u> THAT Council receive for information the status report from the Central Okanagan Foundation with respect to the grants administration;

AND THAT further discussion regarding increased funding for grants administration be forwarded to the 2009 Budget deliberation.

Carried

3.2 Anna Warwick Sears, Executive Director, Okanagan Basin Water Board, re: Water Management Program Review

Anna Warwick Sears, Executive Director, Okanagan Basin Water Board

- Confirmed that the Regional District of Central Okanagan has made a resolution to support the Water Management Program.
- Advised that the District of Peachland, District of Lake Country and the Municipality of the District of Westside have also passed a resolution to support the Program.

<u>R887/08/10/06</u> THAT Council receive for information the Water Management Program Review from the Okanagan Basin Water Board;

AND THAT Council direct staff to bring a report forward to Council with recommendations.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated September 24, 2008, re: <u>Agricultural Land Reserve Appeal No. A08-0006 – Richard & Heather Hooper and Topiary Holdings Inc. (New Town Planning Services Inc.) – 1650 and 1670 Dehart Road</u>

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R888/08/10/06 THAT Agricultural Land Reserve Appeal No. A08-0006 for Lot 4, Section 5, Township 26, O.D.Y.D., Plan 1837 and Lot B, Section 5, Township 26, O.D.Y.D., Plan 32728 Except Plan KAP75345 located on Dehart Road, Kelowna, B.C. for a lot line adjustment within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT Agricultural Land Reserve Application No. A08-0006 for Lot 4, Section 5, Township 26, O.D.Y.D., Plan 1837 and Lot B, Section 5, Township 26, O.D.Y.D., Plan 32728 Except Plan KAP75345 located on Dehart Road, Kelowna, B.C. requesting permission to allow a non-farm use to permit a secondary suite within an existing accessory building pursuant to Section 20(3) of the *Agricultural Land Commission Act* be supported by Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

- 4.2 Planning & Development Services Department, dated September 25, 2008, re: Rezoning Application No. Z08-0054 Ramen Lata Ahuja 200 Ponto Road (B/L 10096)
 - (a) Planning & Development Services report dated September 25, 2008.

Moved by Councillor Given/Seconded by Councillor Gran

R889/08/10/06 THAT Rezoning Application No. Z08-0054 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 20, Section 26, Township 26, O.D.Y.D., Plan 4414, located at 200 Ponto Road, Kelowna BC from the RU1 – Large Lot Housing zone to the RM1 – Four 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 and Rutland Waterworks being completed to their satisfaction;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit on the subject property.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10096 (Z08-0054) - Ramen Ahuja - 200 Ponto Road

Moved by Councillor Given/Seconded by Councillor Letnick

R890/08/10/06 THAT Bylaw No. 10096 be read a first time.

Carried

- 4.3 Planning & Development Services Department, dated September 25, 2008, re: Rezoning Application No. Z08-0061 Kusam Sandip & Renu Khurana and Varinder Grover (Chilka Lake Properties Inc.) 265 & 276 Ponto Road (B/L 10100)
 - (a) Planning & Development Services report dated September 25, 2008.

Moved by Councillor Hobson/Seconded by Councillor Given

R891/08/10/06 THAT Rezoning Application No. Z08-0061 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10 and 11, Section 26, Township 26, ODYD Plan 4414, located at 265 and 275 Ponto Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RM1 – Four-Dwelling Housing zone be considered by Council;

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

AND THAT adoption of the zone amending bylaw be considered subsequent to the requirements of the Rutland Water District, and Works and Utilities, being completed to their satisfaction;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit and a Development Variance Permit on the subject property.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10100 (Z08-0061)</u> – Kusam, Sandip & Renu Khurana and Varinder Grover (Chilka Lake Properties Inc.) – 265 & 275 Ponto Road

Moved by Councillor Letnick/Seconded by Councillor Given

R892/08/10/06 THAT Bylaw No. 10100 be read a first time.

- 4.4 Planning & Development Services Department, dated August 27, 2008, re: Official Community Plan Bylaw Amendment Application No. OCP08-0015 and Rezoning Application No. Z08-0052 Harley & Joan Gariepy (Harley Gariepy) 1990 Raisanen Road (B/L 10073 & B/L 10074)
 - (a) Planning & Development Services report dated August 27, 2008.

Staff:

- Advised that the applicant will be required to conduct frontage upgrades to the road.

Moved by Councillor Letnick/Seconded by Councillor Given

R893/08/10/06 THAT OCP Bylaw Amendment No. OCP08-0015 to amend Map 19.1 of the Kelowna 2020 – Official Community Plan Bylaw No 7600 by changing the Future Land Use designation of Lot 9, Section 32, Township 26, O.D.Y.D., Plan 23353, located on Raisanen Road, Kelowna, B.C., from the MRL – Multiple unit Residential (Low Density Housing) designation to the S2RES – Single/Two Unit Residential, be considered by Council;

AND THAT Council considers 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 date August 27, 2008;

AND THAT Rezoning Application No. Z08-0052 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9, Section 32, Township 26, O.D.Y.D., Plan 23353, located on Raisanen Road, Kelowna, B.C. from the A1 Agriculture 1 zone to RU6 – Two Dwelling Housing zone be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP08-0015 and 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 and Glenmore Ellison Improvement District being completed to their satisfaction.

Carried

(b) BYLAWS PRESENTED FOR FIRST READING

(i) <u>Bylaw No. 10073 (OCP08-0015)</u> – Harley & Joan Gariepy (Harley Gariepy) – 1990 Raisanen Road – **Requires a majority of all Members of Council (5)**

Moved by Councillor Letnick/Seconded by Councillor Given

R894/08/10/06 THAT Bylaw No. 10073 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) <u>Bylaw No. 10074 (Z08-0052)</u> – Harley & Joan Gariepy (Harley Gariepy) – 1990 Raisanen Road

Moved by Councillor Clark/Seconded by Councillor Rule

R895/08/10/06 THAT Bylaw No. 10074 be read a first time.

Carried

- 4.5 Planning & Development Services Department, dated September 19, 2008, re: Rezoning Application No. Z07-0088 B.H.K.T. Holdings Ltd. (Protech Consultants Ltd.) 5020 Killdeer Road (B/L 10094)
 - (a) Planning & Development Services report dated September 19, 2008.

Moved by Councillor Gran/Seconded by Councillor Given

R896/08/10/06 THAT Rezoning Application No. Z07-0088 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of part of Lot A, Section 24, Township 28, SDYD, Plan 30848, located at 5020 Killdeer Road, Kelowna, B.C., from the A1 – Agriculture 1 zone to the RU5 – Bareland Strata Housing, as shown on Map "A" attached to the report of the Planning & Development Services Department, dated September 19, 2008, 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

Bylaw No. 10094 (Z07-0088) – B.H.K.T. Holdings Ltd. (Protech Consultants Ltd. – 5020 Killdeer Road

Moved by Councillor Clark/Seconded by Councillor Rule

R897/08/10/06 THAT Bylaw No. 10094 be read a first time.

Carried

- 4.6 Planning & Development Services Department, dated September 26, 2008, re: Rezoning Application No. Z08-0069 0709128 BC Ltd. (Protech Consultants Ltd.) 128 & 158 Penno Road (B/L 10095)
 - (a) Planning & Development Services report dated September 26, 2008.

R898/08/10/06 THAT Rezoning Application No. Z08-0069 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot A, District Lot 123, ODYD, Plans 16931 & 4784, except plans 14539, H16596 and H8110, located 128 and 158 Penno Road, Kelowna, BC from the RR3 - Rural Residential 3 zone to the I2 – General Industrial 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 in conjunction with Council's consideration of a Development Permit on the subject property.

AND THAT final adoption of the zone amending bylaw be considered subsequent to the consolidation of the subject properties, and the requirements of the Works & Utilities department and the Ministry of Transportation being completed to their satisfaction.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10095 (Z08-0069)</u> – 0709128 BC Ltd. (Protech Consultants Ltd.) – 128 & 158 Penno Road

Moved by Councillor Clark/Seconded by Councillor Rule

R899/08/10/06 THAT Bylaw No. 10095 be read a first time.

Carried

4.7 Planning & Development Services Department, dated September 30, 2008, re: <u>Development Permit Application No. DP08-0198 – Al Stober Construction Ltd. – 510 Buckland Avenue</u>

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R900/08/10/06 THAT Council authorize the issuance of Development Permit No. DP08-0198 for Lot Z, DL 139, O.D.Y.D., Plan 2622, located on Buckland Avenue, Kelowna, B.C. subject to the following:

- 1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- 2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B".

Carried

4.8 Planning & Development Services Department, dated September 26, 2008, re: Official Community Plan Bylaw Amendment Application No. OCP07-0031 and Text Amendment Application No. TA07-0006 - Kinnikinnik Developments & Glenmore-Ellison Improvement District (Kinnikinnik Developments) – 3650 & 4001 Finch Road, (W of) Glenmore Road North, 1890, 2230 & (N of) McKinley Road, and (W of) & 3280 Slater Road (B/L10097 & B/L 10098)

(a) Planning & Development Services report dated September 26, 2008.

Moved by Councillor Given/Seconded by Councillor Letnick

R901/08/10/06 THAT OCP Bylaw Amendment No. OCP07-0031 to amend Map 19.1 of the *Kelowna 2020* - Official Community Plan Bylaw No. 7600 by changing the Future Land Use designation of portions of Lot B, Sec. 33, Twp. 23, O.D.Y.D., Plan KAP78845; Frac. NE ¼, of Sec. 29, Twp. 23, O.D.Y.D said to contain 91 acres more of less; NW ¼, Sec. 28, Twp. 23, O.D.Y.D; SW ¼, Sec 28, Twp 23, O.D.Y.D; Lot 1, Sec. 21 & 28, Twp. 23, O.D.Y.D., Plan KAP78846; NW ¼, Twp. 23, Sec. 21, O.D.Y.D, Exc. Plans DD24364, and 18402; That part of the NW ¼ of Sec. 21 Shown on Plan B3562, Twp 23, O.D.Y.D., Exc. Plan 17265; Lot A, Sec. 21, Twp. 23, O.D.Y.D., Plan 17265 Exc. Plan KAP50960; located on Glenmore Road, Finch Road, and Slater Road, Kelowna, B.C., to the revised Future Urban Reserve, Rural / Agriculture, Commercial, Public Services, and Private Recreation designations, as shown on Map "A" attached to the report of Planning & Development Services Department, dated September 26, 2008, be considered by Council;

AND THAT Council considers 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 September 26, 2008,

AND THAT Zoning Bylaw Text Amendment No. TA08-0006 to amend City of Kelowna Zoning Bylaw No. 8000 by amending the CD18 - Vintage Landing Comprehensive Resort Development Zone as shown in Schedule "A" as outlined in the report of the Planning & Development Services Department dated September 26, 2008 be considered by Council;

THAT OCP Bylaw (OCP07-0031) and Text Amendment No. TA07-0006 be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the OCP Bylaw (OCP07-0031) and Text Amendment No. TA07-0006 be considered subsequent to Council's consideration a zone amending bylaw for the subject properties;

Carried

(b) BYLAWS PRESENTED FOR FIRST READING

(i) <u>Bylaw No. 10097 (OCP07-0031)</u> – Kinnikinnik Developments & Glenmore-Ellison Improvement District (Kinnikinnik Developments) – 3650 & 4001 Finch Road, (W of) Glenmore Road North, 1890, 2230 & (N of) McKinley Road, and (W of) & 3280 Slater Road – Requires a majority of all Members of Council (5)

Moved by Councillor Day/Seconded by Councillor Gran

R902/08/10/06 THAT Bylaw No. 10097 be read a first time.

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

(ii) <u>Bylaw No. 10098 (TA07-0006)</u> – Kinnikinnik Developments & Glenmore-Ellison Improvement District (Kinnikinnik Developments) – 3650 & 4001 Finch Road, (W of) Glenmore Road North, 1890, 2230 & (N of) McKinley Road and (W of) & 3280 Slater Road

Moved by Councillor Gran/Seconded by Councillor Day

R902/08/10/06 THAT Bylaw No. 10098 be read a first time.

Carried

- 4.9 Planning & Development Services Department, dated September 26, 2008, re: Official Community Plan Bylaw Text Amendment Application No. OCP08-0016, Text Amendment Application No. TA08-0004 and Rezoning Application No. Z08-0044 Various Owners (City of Kelowna) The area bounded by Harvey Avenue, Abbott Street, Water Street and Queensway Avenue (B/L 10019 & B/L 10020)
 - (a) Planning & Development Services report dated September 26, 2008.

Staff:

- Gave a presentation to Council regarding the proposal for the downtown CD zone.
- Confirmed that the Royal Trust site is currently zoned C7 except for a small portion that is currently zoned P3. Both portions of the site will be rezoned to the proposed CD21 zone.
- Advised that the proposed plan dramatically increases the amount of park and open space in the area. There will be an additional 1,000 square feet of parkland.
- Advised that the bulk of the Fire Department's requirements can be addressed through the Development Permit approval process.
- Confirmed that the total cost for the amenities is estimated at just over \$22 Million.
- The public pier is the only amenity that will require additional funding. Where that funding comes from is to be determined.
- The parking requirements will be both above and below street level.
- All preloading issues will be dealt with during the Development Permit approval process.

Council:

- Uncomfortable with the size and height of the structure proposed for the Royal Trust site. Would like to be advised of the impact to the entire plan if the Royal Trust site was not developed as a hotel site.
- Concerned about only protecting the facades of the heritage buildings in the area.

Moved by Councillor Clark/Seconded by Councillor Letnick

R904/08/10/06 THAT the Public Hearing for OCP Bylaw Text Amendment No. OCP08-0016, Zoning Bylaw Text Amendment No. TA08-0004 and Rezoning Application No. Z08-0044 be held on Monday, October 20, 2008 commencing at 1:30 p.m., with a scheduled dinner break at 5:00 p.m., and reconvening at 7:00 p.m.

DEFEATED

Mayor Shepherd, Councillors Blanleil, Given, Gran, Hobson and Letnick - Opposed.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R905/08/10/06 THAT the Public Hearing for OCP Bylaw Text Amendment No. OCP08-0016, Zoning Bylaw Text Amendment No. TA08-0004 and Rezoning Application No. Z08-0044 be held on Monday, October 20, 2008 commencing at 4:00 p.m.

Carried

Moved by Councillor Letnick/Seconded by Councillor Given

R906/08/10/06 THAT OCP Bylaw Text Amendment No. OCP08-0016 to amend *Kelowna 2020* - Official Community Plan Bylaw No. 7600 by amending the OCP as shown in Schedule "B" as outlined in the report of the Planning & Development Services Department dated September 26, 2008 be considered by Council;

AND THAT Council considers the public open houses of September 27, 2007, November 6, 2007 and May 7, 2008, as well as the APC meeting of June 25, 2008, to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*;

AND THAT Zoning Bylaw Text Amendment No. TA08-0004 to amend City of Kelowna Zoning Bylaw No. 8000 by adding the CD21 — Downtown Comprehensive Development zone and associated Development Guidelines as outlined in the report of the Planning & Development Services Department dated September 26, 2008 be considered by Council;

AND THAT Rezoning Application No. Z08-0044 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of the various properties (as listed in the attached legal description table attached to the report of the Planning & Development Services Department dated September 26, 2008, located within the area bounded by Harvey Avenue, Abbott Street, Water Street, and Queensway, Kelowna, B.C. from the existing C7 – Central Business Commercial zone to the proposed CD21 – Downtown Comprehensive Development zone be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP08-0016, Zoning Bylaw Text Amendment No. TA08-0004, and zone amending bylaw be forwarded to a Public Hearing for further consideration,

AND THAT the Public Hearing be held at the Rotary Centre for the Arts;

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

Carried

(b) BYLAWS PRESENTED FOR FIRST READING

(i) <u>Bylaw No. 10019 (OCP08-0016)</u> - Various Owners (City of Kelowna) – The area bounded by Harvey Avenue, Abbott Street, Water Street and Queensway Avenue - **Requires a majority of All Members of Council (5)**

Councillor Clark left the meeting at 4:39 p.m.

Moved by Councillor Gran/Seconded by Councillor Blanleil

R907/08/10/06 THAT Bylaw No. 10019 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) <u>Bylaw No. 10020 (TA08-0004 & Z08-0044)</u> - Various Owners (City of Kelowna) – The area bounded by Harvey Avenue, Abbott Street, Water Street and Queensway Avenue

Moved by Councillor Blanleil/Seconded by Councillor Gran

R908/08/10/06 THAT Bylaw No. 10020 be read a first time.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Director of Works & Utilities, Director of Financial Services and Director of Recreation, Parks & Cultural Services, dated October 1, 2008, re: 20-Year Servicing Plan and Financing Strategy (2008 Update)

Moved by Councillor Hobson/Seconded by Councillor Given

<u>R909/08/10/06</u> THAT Council receive the draft 20-Year Servicing Plan and Financing Strategy (2008 update) for information;

AND THAT Council authorize staff to seek stakeholder input into the draft plan and report back following that feedback.

Carried

Councillor Blanleil - Opposed.

5.2 Financial Planning Manager, dated September 30, 2008, re: <u>MFA Borrowing Automated Collection Curbside Carts</u>

Moved by Councillor Gran/Seconded by Councillor Rule

R910/08/10/06 THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2009 spring issue, \$7,500,000 as authorized through Loan Authorization Bylaw No. 9963 which provides for the purchase of automated collection curbside carts;

AND THAT the Regional District of Central Okanagan be requested to prepare a security issuing bylaw with a ten year term.

Carried

5.3 Financial Planning Manager, dated September 30, 2008, re: <u>2009 MFA Borrowing Requirements</u>

Moved by Councillor Given/Seconded by Councillor Letnick

<u>R911/08/10/06</u> THAT Council receives the September 30th, 2008 MFA Borrowing Requirements report from the Financial Planning Manager;

AND THAT Loan Authorization Bylaw No. 10099 be advanced for Council consideration.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST THREE READINGS)

6.1 <u>Bylaw No. 10099</u> – Loan Authorization Bylaw – Local Service Area No. 23 (North and Southwest Rutland) Sanitary Sewer

Moved by Councillor Blanleil/Seconded by Councillor Gran

R912/08/10/06 THAT Bylaw No. 10099 be read a first, second and third time.

<u>Carried</u>

7. COUNCILLOR ITEMS

Councillor Letnick:

- Advised that he has received a complaint from the area residents with respect to the jack hammering being conducted at the Sheerwater development. Apparently, the jack hammering is going on seven (7) days a week and the residents would like to know if there is anything the City can do to restrict the work to a minimum of six (6) days so that the residents in the area can have some quiet time.

Moved by Councillor Letnick/Seconded by Councillor Hobson

THAT staff review the Kelowna Noise and Disturbances Control Bylaw and report back to Council with options on who to mitigate construction noise.

MOTION WITHDRAWN

City Manager:

Regular Meeting - P.M.

- Advised that staff are currently looking at the City of Vernon's Good Neighbour Bylaw with a view to possibly adopting a similar bylaw for the City of Kelowna

City Clerk:

- Advised that when the Bylaw Department receives a complaint regarding excessive noise at construction sites, there is an investigation conducted to determine if the contractors are in compliance with the City's Bylaws.

Councillor Day:

- Announced that after 21 years, he will not be seeking re-election.

8. TERMINATION

The meeting was declared terminated at 5:23 p.m.

Certified Correct:	
Mayor	 City Clerk
SLH/hp	