

Minutes of the Regular Meeting of Council held on Monday, January 27, 2014, at 7:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor G. McKay, Deputy Mayor S. Kramp, Councillors Z. Pendlebury,

P. File, G. Canning, B. Jeffery, M. Ross, J. Attwood and J. Charlebois

Also Present: CAO, C. Tripp

Director of Parks and Recreation, B. Peter Director of Public Works, S. Berriault

Director of Finance/Treasurer, M. Villeneuve

Director of Planning and Development. W. Crown

Town Engineer, J. Galloway Chief Librarian, B. Molesworth

Director of Fire Services (Fire Chief) and Emergency Mgmt., K. Foster

Director of Corporate Services/Clerk, L. Lee

Deputy Clerk/Senior Executive Assistant, K. Desroches

1. CALL TO ORDER

- 2. MOMENT OF SILENT REFLECTION
- 3. DECLARATIONS OF PECUNIARY INTEREST
- 4. <u>INDEMNIFICATION BY-LAW ITEM BROUGHT FORWARD FROM THE</u> CLOSED SESSION WHICH PRECEDED THIS MEETING.
 - Letter dated January 24, 2014, from Mr. D. Christie
 - Letter dated January 23, 2014, from S. Kramp, Deputy Mayor

Mr. Douglas Christie, Barrister and Solicitor, answered questions raised by Council with respect to the legal opinion provided in his correspondence dated January 24, 2014.

The motion presented was divided for the purposes of voting:

Moved by P. File Seconded by J. Attwood

THAT Council approves the payment of legal expenses on behalf of Deputy Mayor Kramp with respect to legal fees incurred by Aird and Berlis in the amount of \$3,486.05, plus interest, if any;

AND THAT, as recommended in a letter dated January 24, 2014, from Douglas S. Christie, Barrister and Solicitor, staff bring forward a by-law to override existing indemnification By-law Number 2003-72 to authorize such payment.

A recorded vote was requested.

	AYE	NAY
Deputy Mayor S. Kramp	X	
Councillor P. File	X	
Councillor G. Canning	Χ	
Councillor J. Charlebois		X
Councillor Z. Pendlebury		X
Councillor M. Ross	Χ	
Councillor B. Jeffery		X
Councillor J. Attwood		Χ
Mayor G. McKay	Χ	
CARRIED.		

AND THAT legal counsel is directed to review and recommend amendments to current indemnification By-law Number 2003-72.

A recorded vote was requested.

	AYE	NAY
Deputy Mayor S. Kramp	Χ	
Councillor P. File	Χ	
Councillor G. Canning	Χ	
Councillor J. Charlebois	Χ	
Councillor Z. Pendlebury	Χ	
Councillor M. Ross	Χ	
Councillor B. Jeffery	Χ	
Councillor J. Attwood	Χ	
Mayor G. McKay	Χ	

CARRIED unanimously.

5. CONSENT AGENDA

Adoption of recommendations as set out on the Consent Agenda for the Regular Meeting of Council on January 27, 2014.

Moved by S. Kramp Seconded by P. File

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held January 27, 2014, with the exception of Item 4 j), 2013 Heritage Community Recognition Program, as Mayor McKay wishes to speak to this item.

4J) 2013 Heritage Community Recognition Program

Mayor McKay congratulated Mr. R. Hackstetter on being awarded the Lieutenant Governor's Ontario Heritage Award for lifetime achievement, following which it was then,

Moved by S. Kramp Seconded by P. File

THAT Consent Agenda Item 4.j), Heritage Community Recognition Program, be received as information and forwarded to the Midland Heritage Committee.

CARRIED.

6. PRESENTATION

a) <u>25 Year Provincial Long Service Medal</u>

Chief Foster spoke to the achievements and dedication of Mr. Dahmer during his years as a Volunteer Fire Fighter. Mayor McKay presented a 25 Year Provincial Long Service Medal to Mr. D. Dahmer in recognition of his service.

b) Years of Service Presentations

Councillor Pendlebury spoke to her presentation of years of service awards at a recent Midland Public Library Board meeting to B. Molesworth (10 years), B. Fullerton (20 years), C. Smith (20 years), and G. Smith (25 years).

7. <u>DEPUTATIONS</u>

a) Midland Bay Sailing Club Update

Mr. T. Symons provided an overview of the Midland Bay Sailing Club, its membership, initiatives and activities from its formation in 1967 to present day.

Mayor McKay thanked Mr. Symons for his presentation.

8. PUBLIC MEETINGS

a) Surplus Lands

Mayor McKay called the public meeting to order and advised that the purpose of the meeting was to receive input from the public on the following lands which Council intends to declare surplus to the needs of the Municipality.

349 Lakewood Drive

- 1037 Ingram Crescent
- 1041 Ingram Crescent
- 347 Estate Court

Acting Clerk Lee advised that, pursuant to Section 17 of By-law 2009-20, notice of the meeting was posted on the Town's website, notice board and in the December 5, 2013, Town Page.

i) Park Land at 347 Estate Court

Council reviewed a letter dated January 3, 2014, from Mr. J.D. Grenkie, Gorrell, Grenkie & Remillard, Barristers, Solicitors, Notaries, on behalf of their client Ms. P. C. Grenkie, owner of 335 Estate Court, in objection to notice to declare 347 Estate Court surplus to the needs of the Town.

Following consideration of the above correspondence, Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed land declarations.

Mr. D. Ellis, 404 Lakewood Drive, spoke to the historic use of 349 Lakewood Drive and noted that the property is currently used by residents to access the water. Mr. Ellis suggested that 10 residents who are currently away be given an opportunity to speak to the matter. Mr. Ellis further questioned the Town's intent with respect to the land and whether residents would have an opportunity to bid on the land should the Town decide to dispose of the land.

Mayor McKay advised that Council would need to vote on any proposed use of the land and anyone interested in building on the property would need to meet all the regulatory requirements.

Mr. Ellis questioned the property width required to permit a septic service on waterfront land and expressed concern for existing wildlife on the property.

The Director of Planning and Building Services advised that if the land was declared surplus, another process would be initiated to determine an appropriate use for the land. Should a decision be made to rezone the land, notice would be provided in accordance with the Town's Notice Bylaw.

Mr. Allan Shapes, Aberdeen Boulevard, expressed support of the land being declared surplus and sold, with the revenue being used to reduce any deficit or debentures.

Mayor McKay then asked for comments from members of Council.

Councillor File suggested residents that are currently away be given an opportunity to provide input.

The CAO advised that through the public process, residents would be given an opportunity to provide comment.

As no further comments were brought forward, the public meeting was declared closed.

It was then,

Moved by J. Charlebois Seconded by J. Attwood

That 347 Estate Court be declared surplus to the needs of the Town;

And that staff be directed to commence procedures, including planning processes, required to prepare the property for sale. CARRIED.

Moved by J. Charlebois Seconded by J. Attwood

That 349 Lakewood Drive be declared surplus to the needs of the Town;

And that staff be directed to commence procedures, including planning processes, required to prepare the property for sale. CARRIED.

Moved by J. Charlebois Seconded by J. Attwood

That 1037 Ingram Crescent be declared surplus to the needs of the Town;

And that staff be directed to commence procedures, including planning processes, required to prepare the property for sale.

A recorded vote was requested.

AYE NAY Deputy Mayor S. Kramp Χ Councillor P. File Χ Councillor G. Canning Χ Councillor J. Charlebois Χ Councillor Z. Pendlebury Χ Χ Councillor M. Ross Councillor B. Jeffery Χ Councillor J. Attwood Χ Mayor G. McKay Χ

Moved by J. Charlebois Seconded by J. Attwood

That 1041 Ingram Crescent be declared surplus to the needs of the Town;

And that staff be directed to commence procedures, including planning processes, required to prepare the property for sale.

A recorded vote was requested.

	AYE	NAY
Deputy Mayor S. Kramp	Χ	
Councillor P. File		Χ
Councillor G. Canning	Χ	
Councillor J. Charlebois	Χ	
Councillor Z. Pendlebury	Χ	
Councillor M. Ross	Χ	
Councillor B. Jeffery	Χ	
Councillor J. Attwood	Χ	
Mayor G. McKay	Χ	
CARRIED.		

b) Procedural By-law Change - Council Communication

Mayor McKay called the public meeting to order and advised that the purpose of the meeting was to receive public input on proposed changes to Rules of Procedure By-law 2010-42.

Clerk Lee advised that, pursuant to Section 16 of By-law 2009-20, notice was posted on the Town's website and notice board. Notice was also posted in the December 5, 2013, Town Page. To date, no correspondence was received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the by-law.

No members of the public came forward.

Mayor McKay then asked for comments from members of Council.

Councillor File noted that Section 5 of the amendment does not make reference to whether correspondence marked private and confidential would be forwarded to Council. Councillor File questioned the current practice used to track letters that are not placed on an agenda.

Acting Clerk Lee advised that staff would review the current process used to track correspondence.

As no further comments were brought forward, the public meeting related to the proposed by-law regulating the keeping of certain animals was closed.

c) <u>Launch of New Website</u>

L. Symmes, GIS/IT Manager, and V. Leblanc, IT Technician, provided a presentation highlighting the Town's new website.

A question and answer period followed.

L. Symmes advised that the website is scheduled to be launched within the week.

Meeting recessed - 9:08 p.m. Meeting reassembled - 9:13 p.m.

9. <u>ACCOUNTS</u>

a) General Accounts

For the month of December 2013.

Moved by B. Jeffery Seconded by P. File

That the Accounts for the month of December 2014, totalling \$5,203,644.08 be approved and confirmed as paid. CARRIED.

10. CORRESPONDENCE

a) Donation Request

Council reviewed a letter dated January 13, 2014, from Mr. J. Fillingham, Midland Wheelchair Taxi, requesting a donation to help fund the retrofit of a wheelchair accessible van.

Council directed that the request be taken under advisement with funding to be provided if available.

c) Request for Exemption from Noise By-law 2009-104

Council reviewed a letter dated January 17, 2014, from Mr. T. Beausoleil, MSS Auto Show Club staff advisor, requesting exemption from Noise Bylaw 2009-104, following which it was then,

Moved by P. File Seconded by B. Jeffery

That Midland Secondary School be exempt from Noise By-law 2009-104 from 12:00 pm Friday, May 9, until 8:00 pm on Saturday, May 10, 2014, to accommodate the MSS Auto Show 2014.

Staff was directed to forward a letter to Mr. Beausoleil requesting that nearby residents be made aware of the event.

d) <u>Midland Accessibility Advisory Committee Resignation</u>

Council reviewed an email dated November 21, 2013, from Ms. M. Feir, advising of her resignation, following which it was then,

Moved by P. File Seconded by S. Kramp

That the resignation from Margaret Feir, as a member of the Midland Accessibility Advisory Committee, be accepted with thanks and appreciation for her contributions.

CARRIED.

e) <u>Huronia Half Marathon</u>

Council reviewed a letter dated November 28, 2013, from Ms. N. Murray, General Manager – Midland YMCA, requesting permission to conduct the annual Half Marathon Road Race, on Sunday, April 27, 2014, using municipal road allowances, in accordance with the route submitted.

Referred to the Director of Parks and Recreation to review in conjunction with the Special Events Policy.

f) Wendake Shores Area – Soapbox Races

Council reviewed a letter dated January 13, 2014, from Mr. A. Seaborn, 4th Midland Scouting, Group Committee, Scouts Canada, requesting Council's permission to close Hugel Avenue, between Third Street and Sixth Street, on Saturday, May 10, 2014, from 8:00 a.m. to 2:00 p.m., to conduct their annual Soap Box Derby.

Referred to the Director of Parks and Recreation to review in conjunction with the Special Events Policy.

g) Annual Big Bike Ride for Heart and Stroke Event

Council reviewed a letter dated December 20, 2013, from Ms. F. Burke, Heart and Stroke Foundation of Canada, requesting permission to conduct their Annual Big Bike Ride for Heart and Stroke Event on Tuesday, June 10, 2014.

Referred to the Director of Parks and Recreation to review in conjunction with the Special Events Policy.

11. REPORTS

- a) General Committee Report 2014-1 of its meeting held January 13, 2013
 - Asset Management Plan and PowerPoint
 (Reference Section A, Item #5, of the above Report)

Moved by B. Jeffery Seconded by M. Ross

That, as recommended in a report dated January 8, 2014, from the Director of Finance/Treasurer, the Asset Management Plan be made publicly available on the Town website; and be submitted with future funding applications as is necessary.

CARRIED.

Contracting Grass Cutting in Specified Parks
 (Reference Section B, Item #2, of the above Report)

Moved by G. Canning Seconded by Z. Pendlebury

That, as recommended in a report dated December 12, 2013, from the Director of Parks and Recreation, staff be authorized to prepare a RFP Document for the purpose of contracting out grass cutting for 2014 as a pilot project at selected municipal parks.

CARRIED.

3) Replacement of Park Garbage Truck
(Reference Section B, Item #3, of the above Report)

Moved by G. Canning Seconded by Z. Pendlebury

That, as recommended in a report dated December 17, 2013, from the Director of Parks and Recreation, staff be authorized to call for tenders for the replacement of the Park Garbage Truck Vehicle.

CARRIED.

4) <u>Tender for Wayfinding Signage Program</u> (Reference Section B, Item #4, of the above Report)

Moved by G. Canning Seconded by Z. Pendlebury

That, as recommended in a report dated December 17, 2013, from the Director of Parks and Recreation, Council authorize staff to prepare a tender for the 2014 Wayfinding Signage Program based on RT07 Standards and the 2014 Capital Budget.

5) <u>Exemption to By-law 2005-61</u> (Reference Section B, Item #5, of the above Report)

Moved by G. Canning Seconded by Z. Pendlebury

That, as recommended in a report dated January 6, 2014, from the Director of Parks and Recreation, Council approve an exemption to By-law 2005-61 for the purpose of an outdoor campfire in Little Lake Park on Saturday, February 1, 2014, provided that fire safety measures required by the Fire Chief are met.

CARRIED.

6) Party on the Dock Request (Reference Section B, Item #6, of the above Report)

Moved by Z. Pendlebury Seconded by G. Canning

That, as recommended in a report dated December 17, 2013, from the Director of Parks and Recreation, Council approve the request from the Midland Rotary Club for the Party on the Dock Event to be held at the Town Dock on Friday, June 20, 2014, from 6:00 p.m. to 1:00 a.m., provided all requirements of the L.L.B.O. and the Town's Special Events Policies are followed.

CARRIED.

7) <u>Monsignor Castex and Huron Park Schools Adjacent Street Safety Concerns</u>

(Reference Section C, Item #2, of the above Report)

Moved by S. Kramp Seconded by P. File

That, as recommended in a report dated January 8, 2014, from the Town Engineer,

- 1) Two (2) "School Zone Maximum Speed 40 kph When Flashing" signs (Rb6a) be installed on Penetanguishene Road near Monsignor Castex Catholic School; and
- 2) Schedule 'XI' in Traffic By-law 2008-58 be updated to reflect the speed limit reduction on Penetanguishene Road from 5 metres south of Victoria Street to 20 metres south of Howard Street to 40 kph when flashing; and

- 3) Two (2) "School Zone Maximum Speed 40 kph when Flashing" signs (Rb6a) be installed on Robert Street and Manly Street near Huron Park Public School. (One on Robert Street 20 metres west of Wellington Street facing eastbound traffic and one 20 metres south of Robert Street on Manly Street facing northbound traffic); and
- 4) Schedule 'XI' in Traffic By-law 2008-58 be updated to reflect the speed limit reduction on Robert Street from 20 metres west of Wellington Street to Manly Street, and on Manly Street from 20 metres south of Robert Street to Robert Street to 40 kph when lights are flashing.

CARRIED.

Moved by S. Kramp Seconded by P. File

That General Committee Report 2014-1 of its meeting held January 13, 2014, be adopted as printed and circulated.

CARRIED.

b) Appointments to Boards and Committees

Acting Clerk Lee advised that, as per direction from Council, the following motions providing for citizen appointments to the Midland Seniors Council, the Midland Public Library Board and the Midland Active Transportation Advisory Committee are being presented for consideration. It was then,

a) <u>Midland Seniors Council</u>

Moved by B. Jeffery Seconded by M. Ross

That Schedule "C" of By-law 2012-75 be amended by inserting member, John Kurvink, to the Midland Seniors Council for a term to expire November 30, 2014.

CARRIED.

b) Midland Public Library Board

Moved by B. Jeffery Seconded by M. Ross

That Schedule "C" of By-law 2012-75 be amended by inserting member, Nathan Pape, to the Midland Public Library Board for a term to expire November 30, 2014. CARRIED.

c) Midland Active Transportation Advisory Committee

Moved by B. Jeffery Seconded by M. Ross

That Schedule "C" of By-law 2012-75 be amended by inserting member, Carole Ann Nichols, to the Active Transportation and Trails Advisory Committee for a term to expire November 30, 2014.

CARRIED.

c) <u>Budget Matters – Ontario Regulation 284/09</u>

Council reviewed a report dated January 23, 2014, from M. Villeneuve, Director of Finance/Treasurer, regarding the above following which it was then.

Moved by P. File Seconded by B. Jeffery

That Council adopt the report on Excluded Expenses, as required by Ontario Regulation 284/09, for the 2014 budget year. CARRIED.

d) <u>2014 Budget Adoption and PowerPoint</u>

Council reviewed a report dated January 27, 2014, from M. Villeneuve, Director of Finance/Treasurer, regarding the above, following which it was then,

Moved by P. File Seconded by B. Jeffery

That the 2014 Operating Capital Budgets be adopted and implemented, with the exception of the Police Service Board Budget; and

That staff be directed to prepare the related by-law for consideration of Council at a future meeting once the School and County portions have been determined.

A recorded vote was requested.

CARRIED.

AYE NAY Deputy Mayor S. Kramp Χ Councillor P. File Χ Councillor G. Canning Χ Councillor J. Charlebois Χ Councillor Z. Pendlebury Χ Χ Councillor M. Ross Councillor B. Jeffery Χ Councillor J. Attwood Χ Mayor G. McKay Χ

e) Revised Audit Committee Terms of Reference

Council reviewed a report dated January 16, 2014, from M. Villeneuve, Director of Finance/Treasurer, regarding the above following which it was then,

Moved by P. File Seconded by B. Jeffery

That the attached revised Terms of Reference for the Audit Committee be approved by Council when By-law 2014-1 comes forward this evening;

That Council appoint two members of Council for the Audit Committee; and

That Council approve the distribution of the Notice of Committee vacancy respecting the Audit Committee to local accounting firms in addition to posting on the Town Page in the Midland Mirror, the Town's website and electronic notice boards.

CARRIED.

- f) Planning and Development Committee Report 2014-1 Meeting held January 15, 2014.
 - A) Official Plan Amendment Application OPA-01-12
 Zoning By-law Amendment ZBA-08-12
 Estate of S. Moranis 422 King Street
 (Reference Item 3A), of the above Report)

Moved by J. Attwood Seconded by J. Charlebois

That Council hereby approves in principle revised applications No. OPA-01-12 and ZBA-08-12 respecting 422 King Street detailing a new two-storey 10-unit residential building to the rear of the main building and the renovation of the existing building for three residential units; for a total maximum development of 13 residential units;

That staff is directed to finalize the required implementing amendment to the Official Plan (OPA) and amendment to the Zoning By-law (ZBA) (if required) in accordance with the revised development application for the maximum development of 13 residential units and in accordance with the staff reports PL-2013-45, PL-2013-64, and PL-2014-3;

That the draft OPA and ZBA be provided to the Midland Heritage Committee for review and comment prior to the amendments being approved by council; and

That the Midland Heritage Committee be requested to provide a report and recommendation to Council in respect of the designation of 422 King Street under the *Ontario Heritage Act* as a property of cultural heritage value and interest.

CARRIED.

B) Official Plan Amendment Application – OPA-02-13
Watters - 990 Sumac Lane (Pvt)
(Reference 3B), of the above Report)

Moved by J. Attwood Seconded by J. Charlebois

That the input and results of the public meeting under the *Planning Act* be referred to staff for a further staff report and recommendation, and addressing those planning issues identified in Staff Report PL-2013-71, to the Planning and Development Committee of Council.

CARRIED.

C) Zoning By-law Amendment Application – ZBA-05-13
Harbour Edge Mortgage Investment Corporation
845 Yonge Street
(Reference 3C), of the above Report)

Moved by J. Attwood Seconded by J. Charlebois

That Zoning By-law Amendment File No. ZBA-05-13, respecting the lands at 845 Yonge Street be approved and the implementing Zoning By-law be passed to rezone the lands from the Highway Commercial Exception Zone – HC-8 to the Institutional Exception Zone – I-4.

CARRIED.

F) Appeal of Approval of Zoning By-law 2013-73 pursuant to Section 34(19) of *The Planning Act* – 340 Lakewood Drive – Town Lot

Appellant: Mrs. Anna Maria Meredith (Reference 3F), of the above Report)

Moved by J. Attwood Seconded by J. Charlebois

That Mr. Paul Peterson, HGR Graham Partners LLP, be retained by the Town in respect of the appeal of Council's passing of Zoning By-law 2013-73; and

That the Town confirm its support for the approval and passing of By-law 2013-73 in respect of the lands at 340 Lakewood Drive in regards to rezoning the lands to the Residential Exceptional Zone – R5-5.

CARRIED.

It was then,

Moved by J. Attwood Seconded by J. Charlebois

That Report 2014-1 of the Planning and Development Committee Meeting dated Wednesday, January 15, 2014 be adopted as printed and circulated.

CARRIED.

g) 2014 Heritage Awards and Heritage Week – February 17 to 23, 2014

Council reviewed a report dated January 21, 2014, from J. Krushnisky, Planner, regarding the above, following which it was then,

Moved by M. Ross Seconded by B. Jeffery

That Council declare the week of February 17 to 23, 2014, as Heritage Week in the Town of Midland.

CARRIED.

It was then,

Moved by M. Ross Seconded by B. Jeffery

That Council approve the recommendations of the Heritage Committee for the 2014 Heritage Merit Award and 2014 Heritage Appreciation Award nominations.

CARRIED.

h) Midland Police Service

Council reviewed the Chief's Report to the Board for November 2013.

Moved by G. Canning Seconded by M. Ross

That pursuant to Section D, Item 6, of By-law 2012-42, Council agrees to remain in session past 11:00 p.m. in order to deal with the matters included on the agenda.

12. CONSENT BY-LAW

Moved by M. Ross

Seconded by Z. Pendlebury

THAT LEAVE BE GRANTED TO INTRODUCE THE FOLLOWING BY-LAWS:

By-law 2014-1 Terms of Reference for an Audit Committee.

By-law 2014-2 Collective Agreement - Midland Professional Fire

Fighters' Association.

By-law 2014-3 Amend Zoning By-law 2004-90 - 845 Yonge Street.

By-law 2014-4 Adopt Amendment No. 5 to the Official Plan.

By-law 2014-5 Rezone 422 King Street and establish Bonusing

Provisions.

CARRIED.

It was then,

Moved by Z. Pendlebury

Seconded by M. Ross

That By-laws 2014-1, 2014-2, 2014-3, 2014-4 and 2014-5 be read a first,

second and third time and finally passed.

CARRIED.

It was then,

Moved by M. Ross

Seconded by Z. Pendlebury

THAT LEAVE BE GRANTED TO INTRODUCE THE FOLLOWING BY-

LAW:

By-law 2013-29 Amend By-law 2010-42 being the Rules of

Procedure for Council and its Committees.

CARRIED.

It was then,

Moved by M. Ross

Seconded by Z. Pendlebury

That By-law 2013-29 be read a first, second and third time and finally

passed.

13. GENERAL BUSINESS

2) Other Business Introduced by Members of Council or Staff

a) <u>Severn Sound Environmental Association (SSEA)</u>

Deputy Mayor Kramp advised that he would be providing an update on the SSEA at the February Council meeting.

b) <u>Winterfest</u>

Councillor M. Ross spoke to the Town's annual Winterfest event taking place this upcoming weekend and encouraged everyone to participate.

14. CONFIRMATORY BY-LAW

a) By-law 2014-6

A by-law to adopt the proceedings of the Council Meeting held on January 27, 2014, and to authorize its execution.

Moved by Z. Pendlebury Seconded by G. Canning

That leave be granted to introduce By-law 2014-6.

CARRIED.

It was then.

Moved by G. Canning Seconded by Z. Pendlebury

That By-law 2014-6 be read a first, second and third time and finally passed.

CARRIED.

15. ADJOURNMENT

Moved by Z. Pendlebury Seconded by G. Canning

That this regular meeting of Council adjourn at 11:00 p.m.

CARRIED.

L. S. Lee, A/Director of Corporate Services/Clerk