



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITYHALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 16, 2011 AT 6:15 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
*Councillor R.G. Heywood
*Councillor C.R. Keating

ABSENT

Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
R.H. White, Director, Community Development
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
G. Penway, Deputy Director, Community Development
D. Pope, Deputy City Engineer
B. Themens, Deputy Director, Finance
L. Orr, Waterfront Project Manager
M. Hunter, Manager, Parks and Environment
H. Reinhold, Waterfront Project, Deputy Development Manager
L. Krohn, Environmental Technician
C. Miller, Planning Technician, Community Development
J. Hodgins, Timekeeper

The meeting was called to order at 6:30 p.m.

ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the following minutes be adopted:

1. Regular Council Meeting Minutes, May 9, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07
Nil

CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of May 16, 2011, be approved, as follows:

***19. 2011 Parks and Environment Grants – File: 0360-20 PEAC-06**

Report: Environmental Technician, Engineering, Parks & Environment,
May 5, 2011.

PURSUANT to the report of the Environmental Technician, dated May 5, 2011, entitled “2011 Parks and Environment Grants”:

THAT grants be allocated to the following organizations from the 2011 Parks and Environment Grants budget as follows:

Grant applications recommended:

	Amount Requested	Amount Recommended
Edible Garden Project	\$17,000	\$16,000
Therapeutic Day Program Community Garden Project at the Lucas Centre	\$2,590	\$2,590
Sophia House Biodynamic Garden	\$6,910	\$6,410
North Shore Black Bear Society	\$5,000	\$5,000
2011 Total Grants	\$31,500	\$30,000

Grant Application denied:

	Amount Requested
Ustlahn Indigenous Plants Restoration / Propagation for Capilano Estuary and Burrard Inlet Ecosystem restoration	\$30,000

AND THAT the Edible Garden Project, Therapeutic Day Program Community Garden at the Lucas Centre and the Sophia House Biodynamic Garden Project be encouraged to explore potential linkages and transfer of agricultural knowledge;

Continued...

***19. 2011 Parks and Environment Grants – File: 0360-20 PEAC-06 - Continued**

AND THAT the Ustlahn Social Society be thanked for their Indigenous Plants Restoration/Propagation for Capilano Estuary and Burrard Inlet Ecosystem Restoration application but be advised that the request is denied since the site is well outside of the City of North Vancouver. The Society is encouraged to pursue funding from either the District of North Vancouver or District of West Vancouver for the Capilano project, or to apply to the City for a similar project within the City / Mission I.R. # 1 boundaries.

(CARRIED UNANIMOUSLY)

***20. Local Area Service Initiative – Construction of a Concrete Sidewalk, Curb and Gutter on the east side of the 1600 Block of Mahon Avenue between West 16th and West 17th Streets – File: 5320-20 906 2011**

Report: Administrative Assistant, Engineer, Parks & Environment,
May 11, 2011.

PURSUANT to the report of the Administrative Assistant, dated May 11, 2011, entitled “Local Area Service Initiative – Construction of a Concrete Sidewalk, Curb and Gutter on the east side of the 1600 Block of Mahon Avenue between West 16th and West 17th Streets”:

THAT “Local Area Service Bylaw, 2011, No. 8171” (Concrete sidewalk, curb and gutter to be constructed on the east side of the 1600 Block of Mahon Avenue, between West 16th and West 17th Streets) be considered;

AND THAT (funding appropriation #1121) an amount of \$23,009.42 be appropriated from the Local Area Service Reserve fund for the purpose of funding Concrete Sidewalk, Curb and Gutter on the east side of the 1600 Block of Mahon Avenue between West 16th and West 17th Streets;

AND THAT should any of the above amount remaining unexpended after December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *21. “Local Area Service Bylaw, 2011, No. 8171” (Concrete sidewalk, curb and gutter to be constructed on the east side of the 1600 Block of Mahon Avenue, between West 16th and West 17th Streets).

THAT Bylaw No. 8171 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8171 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8171 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *22. **Local Area Service Initiative – Construction of a Concrete Sidewalk, Curb and Gutter on the east side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets – File: 5320-20 905 2011**

Report: Administrative Assistant, Engineer, Parks & Environment,
May 11, 2011.

PURSUANT to the report of the Administrative Assistant, dated May 11, 2011, entitled “Local Area Service Initiative – Construction of a Concrete Sidewalk, Curb and Gutter on the east side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets”:

THAT “Local Area Service Bylaw, 2011, No. 8172” (Concrete sidewalk, curb and gutter to be constructed on the east side of the 1800 Block of Mahon Avenue, between West 18th and West 19th Streets) be considered;

AND THAT (funding appropriation #1122) an amount of \$51,570.68 be appropriated from the Local Area Service Reserve fund for the purpose of funding Concrete Sidewalk, Curb and Gutter on the east side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets;

Continued...

- *22. Local Area Service Initiative – Construction of a Concrete Sidewalk, Curb and Gutter on the east side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets – File: 5320-20 905 2011 - Continued**

AND THAT should any of the above amount remaining unexpended after December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *23.** “Local Area Service Bylaw, 2011, No. 8172” (Concrete sidewalk, curb and gutter to be constructed on the east side of the 1800 Block of Mahon Avenue, between West 18th and West 19th Streets).

THAT Bylaw No. 8172 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8172 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8172 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *24.** “Local Area Service Bylaw, 2011, No. 8168” (Paving of the Lane north of the 300 block of East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue).

THAT the said Bylaw No. 8168 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8168 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

DELEGATIONS

Ms. Laura Bamsey, Destination Conservation Program Manager, Elements Society and Destination Conservation; and Jordan Heyes and Anshula Dekate, Grade 12 Students, Carson Graham Secondary School.

Re: Overview of the Destination Conservation Program – File: 5280-15

Ms. Laura Bamsey, Destination Conservation Program Manager, Elements Society and Destination Conservation; Jordan Heyes and Anshula Dekate, Grade 12 Students, Carson Graham Secondary School, gave a presentation of the “Destination Conservation Program”, as follows:

- Several programs started at Carson Graham including:
 - increase sustainability;
 - energy and water conservation;
 - reduce waste;
 - protect the environment.

Ms. Bamsey then responded to questions from members of Council.

*Councillor Keating and *Councillor Heywood entered the meeting at 6:34 p.m.

CORRESPONDENCE

2. Ms. Laura Bamsey, Destination Conservation Program Manager, Elements Society and Destination Conservation, May 11, 2011.

Re: Overview of the Destination Conservation Program – File: 5280-15

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT correspondence received from Ms. Laura Bamsey, Destination Conservation Program Manager, Elements Society and Destination Conservation, dated May 11, 2011, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Mandana Salimian, Director of Intervention Design, North American Student Alliance for Global Health Care (NASA-GHC) Baru Sahib.

Re: Nutritional Assessment and Intervention in Baru Sahib Community, India
– File: 1850-01

Ms. Mandana Salimian, Director of Intervention Design, North American Student Alliance for Global Health Care (NASA-GHC) Baru Sahib, gave a presentation as follows:

- a group of 8 students from NASA-GHC are going to Baru Sahib, India on June 8, 2011;
- the purpose of the trip is to offer aid to pregnant women and children suffering from nutritional deficiencies;
- diarrhea and respiratory infections are the leading causes of child mortality;
- the most common vitamin deficiency is Anemia;
- low hemoglobin levels in pregnant and young women has very significant health risk and increases the rate of child mortality to 50%;
- seeking financial assistance to purchase material and equipment of \$2,100;
- local student led initiatives can increase awareness in our community.

Ms. Salimian then responded to questions from members of Council.

CORRESPONDENCE

3. Ms. Mandana Salimian, Director of Intervention Design, North American Student Alliance for Global Health Care (NASA-GHC) Baru Sahib, India, May 11, 2011.

Re: Nutritional Assessment and Intervention in Baru Sahib Community, India – File: 1850-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT an amount of \$500 be allocated from Council General Contingency to support the North American Student Alliance for Global Health Care (NASA-GHC) trip to Baru Sahib, India.

CARRIED

Continued...

CORRESPONDENCE – Continued

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 8159, 8163 and 8164 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m., and reconvened at 7:13 p.m., with the same personnel present.

BYLAWS – Second and Third Readings

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8159” (City Line Developments Ltd./Kd. B Design Studio Ltd., 306 East 9th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8159 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8159 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaws Nos. 8163 and 8164.

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m., and reconvened at 8:38 p.m., with the same personnel present.

Continued...

BYLAWS – Second and Third Readings

5. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 201, No. 8163” (Mountain Equipment Co-operative / Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8163 be read a second time in short form.

CARRIED

Councillor Fearnley and Councillor Clark are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8163 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley and Councillor Clark are recorded as voting contrary to the motion.

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8164” (Mountain Equipment Co-operative / Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue, CD-604).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8164 be read a second time in short form.

CARRIED

Councillor Fearnley and Councillor Clark are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8164 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley and Councillor Clark are recorded as voting contrary to the motion.

The Mayor declared a recess at 8:55 p.m., and the meeting reconvened at 8:58 p.m. with the same personnel present.

COUNCIL REPORT - File: 0360-01

Councillor Keating

Councillor Keating advised that the first City of North Vancouver versus District of North Vancouver lawn bowling competition was held on Saturday May 14, 2011.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Lonsdale Quay Station Area Plan and Development Concept – Next Steps – File: 6740-20 SU-01

Report: Waterfront Project Deputy Development Manager,
May 9, 2011.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated May 9, 2011, entitled “Lonsdale Quay Station Area Plan and Development Concept – Next Steps”:

THAT staff be directed to partner with TransLink on the Lonsdale Quay Station Area Plan and Development Concept and provide Council with regular updates;

AND THAT the Terms of Reference for the Lonsdale Quay Station Area Plan and Development Concept as presented in Attachment #1 of the May 9, 2011 report be endorsed.

Moved by Councillor Fearnley, Seconded by Councillor Keating

THAT consideration of the motion be deferred until Council receives more information on the existing plans and the costs involved.

DEFEATED

THAT consideration of the motion be deferred to until all members of Council are present.

CARRIED

**8. Low Level Road Improvement Project – Status Update
– File: 5400-20 LLR-01**

Report: City Engineer, May 10, 2011.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the City Engineer, dated May 10, 2011, entitled “Low Level Road Improvement Project – Status Update”:

THAT the report of the City Engineer, dated May 10, 2011, entitled “Low Level Road Improvement Project – Status Update”, be received and filed.

CARRIED UNANIMOUSLY

**9. Metro Vancouver Regional Growth Strategy (RGS) Non-Binding
Resolution Process – File: 0400-60 MV-01**

Report: Deputy Director, Community Development, May 10, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, dated May 10, 2011 entitled “Metro Vancouver Regional Growth Strategy (RGS) Non-Binding Resolution Process”:

THAT the report of the Deputy Director, dated May 10, 2011 entitled “Metro Vancouver Regional Growth Strategy (RGS) Non-Binding Resolution Process”, be received and filed.

CARRIED

**10. 1420 Grand Boulevard Rezoning Application (L. Pan / DL Creation
Consultant Ltd., RS-2) – File: 3360-20 REZ2010-00024 – 1420 Grand Blvd**

Report: Planning Technician, Community Development, May 11, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated May 11, 2011, entitled “1420 Grand Boulevard Rezoning Application (L. Plan / DL Creation Consultant Ltd., RS-2)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8167” (L. Pan / DL Creation Consultant Ltd., RS-2) be considered and referred to a Public Hearing;

Continued...

AND THAT the off-site works recommended by staff, as outlined in the Off Site Contributions section of the May 11, 2011 report, be endorsed.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8167” (L. Pan / DL Creation Consultant Ltd., RS-2).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8167 be read a first time in short form, copies of same having been distributed to Council Members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Rezoning Application, Commercial and Office Development, 1860 Lonsdale Avenue (M. Shekarchi/Farzin Yadegari Architect, CD-603) – File: 3360-20 REZ2010-00010 – 1860 Lons Ave**

Report: Planner, Community Development, May 11, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated May 11, 2011, entitled “Rezoning Application, Commercial and Office Development, 1860 Lonsdale Avenue (M.Shekarchi/Farzin Yadegari Architect, CD-603)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8158” (M. Shekarchi/Farzin Yadegari Architect, 1860 Lonsdale Avenue, CD-603) be considered and referred to a Public Hearing;

AND THAT legal agreements be prepared and executed, to secure the density transfer, the offsite works and community amenities listed in the May 11, 2011 report in the section “Community Amenities and Infrastructure Improvements”, at the applicants expense and to the satisfaction of staff.

CARRIED

BYLAWS - Introduction and First Reading Only

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8158" (M. Shekarchi/Farzin Yadegari Architect, 1860 Lonsdale Avenue, CD-603).

It was moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8158 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Rezoning Application: 352 East 9th Street (Thandi Homes Ltd./Kd.B Design Studio Ltd., RS-1 to CD-607) – File: 3360-20 REZ2010-00029 – 362 East 9th St.**

Report: Planning Technician, Community Development, May 11, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated May 11, 2011, entitled "Rezoning Application: 352 East 9th Street" (Thandi Homes Ltd./Kd.B Design Studio Ltd., RS-1 to CD-607)":

THAT "Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8170" (Thandi Homes Ltd. / Kd.B Design Studio Ltd., 352 East 9th Street, RS-1 to CD-607) be considered and referred to a Public Hearing;

AND THAT offsite works and community amenities listed in the May 11, 2011 report in the section "Community Amenities and Infrastructure Improvements" be secured, at the applicant's expense and to the satisfaction of staff, as conditions of rezoning;

AND THAT a 10 foot statutory right-of-way be secured across 905 Ridgeway Avenue at the applicant's expense and to the satisfaction of the City Engineer prior to adoption.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. "Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8170" (Thandi Homes Ltd. / Kd.B Design Studio Ltd., 352 East 9th Street, RS-1 to CD-607).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8170 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **Rezoning Application, 1857 Chesterfield Avenue, D. Diebolt / Robert Ciccozzi Architecture Inc. – File: 3360-20 REZ2010-00030 – 1857 Chest Ave**

Report: Planner, Community Development, May 11, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated May 11, 2011, entitled "Rezoning Application, 1857 Chesterfield Avenue, D. Diebolt/Robert Ciccozzi Architecture Inc.":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8162" (D. Diebolt/Robert Ciccozzi Architecture Inc., 1857 Chesterfield Avenue, CD-605) be referred to a Public Hearing;

AND THAT the community infrastructure improvements described in attachment #6 of the May 11, 2011 report be approved as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8162" (D. Diebolt/Robert Ciccozzi Architecture Inc., 1857 Chesterfield Avenue, CD-605).

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8162 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

18. Cultural Amenity Fund – File: 1840-01

Submitted by: Councillor R. C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT a "Cultural Amenity" fund be established.

CARRIED UNANIMOUSLY

Council requested that staff report back on the implications.

BYLAWS - Reconsideration and Final Adoption

25. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8093" (David Klassen / Michael Craig Designer, 277/279 East 8th Street, Level Two: Low Density to Commercial).
26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8094" (David Klassen / Michael Craig Designer, 277/279 East 8th Street, CD-590).
27. "Heritage Designation Bylaw, 2010, No. 8095" (David Klassen, 277/279 East 8th Street, John Dierssen, Jr. Commercial Block).

Moved by Councillor Clark, second Councillor Keating

THAT the said Bylaws Nos. 8093, 8094 and 8095 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8093, 8094 and 8095 be finally adopted, signed by the Mayor and City Clerk and sealed with Corporate Seal.

CARRIED UNANIMOUSLY

INQUIRIES

28. National Shipbuilding Procurement Strategy- Seaspan Shipyards Contract – File: 6750-20 NSPS-01

Mayor Mussatto responded to the inquiry made by Councillor Clark at the May 9, 2011 Regular Council Meeting regarding the Shipbuilding Procurement Strategy. The Mayor advised that the Marine Training Institute, BCIT, was contacted but did not provide a reply in time to be included in the letter to Premier Clark.

Continued...

**28. National Shipbuilding Procurement Strategy- Seaspan Shipyards
Contract – File: 6750-20 NSPS-01 - Continued**

Mayor Mussatto further advised that the support letter was not sent to the Prime Minister as the effort was aimed at getting the support from the Premier of the Province.

Mayor Mussatto advised that they will be trying to see if there is an opportunity to meet with the Prime Minister during the Federation of Canadian Municipalities Convention in early June, 2011.

Mr. Francis Caouette, Director of Corporate Services, advised that the City will be liaising with the municipality in Esquimalt on the initiative.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourned.

CARRIED UNANIMOUSLY

The meeting adjourn at 10:10 p.m.