



MINUTES OF
COUNCIL MEETING, JULY 21, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:00 p.m. and in open session at 7:07 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl, J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, J. Larouche (until 9:18 p.m.), R. Letourneau (until 9:00 p.m.), J. Mastroianni, D. McLeod, M. Petrachenko (6:05 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Interim City Manager, T. Fitzpatrick
City Clerk, C. Raby
Deputy City Clerk, T. Stephens (7:07 p.m.)
Chief, Fire & Emergency Services, D. Prevost (7:07 p.m. - 8:19 p.m.)
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure Services/City Engineer, S. Iannello (7:07 p.m.)
Planning Supervisor, G. Munday (7:07 p.m.)
Project Advisor, J. Loveys Smith (6:15 p.m. - 7:02 p.m.)

15-25 Moved by P. Chiocchio and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

15-25 Moved by Letourneau and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:02 p.m. with report.

CARRIED

DELEGATIONS:

15-28 Cynthia Malivert, Welland Heritage Council and Multicultural Centre addressed Council regarding an update on its activities.

12-114 James Calnan, Government Relations addressed Council regarding Feed-In Tariff Program and Blanket Support Resolution.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke.

There being no speakers, the public meeting was concluded.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

99-90

15-47 Councillor Larouche, Chair, Nominating Committee, addressed Council regarding an appointment to the Welland Downtown Business Improvement Area Board.

15-1 Moved by Fokkens and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 16, 2015 and Special Council Meeting of June 23, 2015, as circulated.

CARRIED

99-90

15-4 Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2015 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$95,424.00; and further

THAT Welland City Council authorizes the General Manager, Financial and Corporate Services/Treasurer to make arrangements to levy an amount of \$95,424.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

CARRIED

02-160 Moved by P. Chiochio and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2015-04, regarding potential changes to various Ontario Legislation affecting municipalities.

CARRIED

04-124 Moved by P. Chiochio and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract as per Report ENG-2015-17 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$580,011.68 plus HST; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further
THAT Welland City Council authorizes the use of an additional \$65,002 from the General Reserve - Water Meter Replacement/Maintenance for this project.

CARRIED

04-152 Moved by Fokkens and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND approves the reallocation of the current Capital funding of \$32,046.80 (Includes H.S.T.) within the 2012 Capital Budget item for Security Cameras, Market Square Upgrades to conduct emergency repairs 2 Flat Roofs and accompanying Mansard at 469 Rice Road as outlined in Report ENG-2015-22; and further
THAT Welland City Council accept the quote in the amount of \$32,046.80 (Includes H.S.T.) from DYKSTRA ROOFING to perform the repairs; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Dykstra Roofing to execute the repairs.

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04-152 Moved by Fokkens and J. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND approves the funding of \$32,046.80 (included H.S.T.) to conduct emergency repairs 2 Flat roofs and accompanying Mansard at 469 Rice Road as outlined in Report ENG-2015-22 and that the cost be expensed to the 2015 Youngs Sportsplex operating budget.

YEAS: Councillors Letourneau, P. Chiochio, Fokkens, Mastroianni, Van Vliet, Mayor Campion, J. Chiochio and DiMarco.

NAYS: Councillors Larouche, Petrachenko, Carl and McLeod.

CARRIED

FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AS FOLLOWS.....

THAT THE COUNCIL OF THE CITY OF WELLAND approves the funding of \$32,046.80 (included H.S.T.) to conduct emergency repairs 2 Flat roofs and accompanying Mansard at 469 Rice Road as outlined in Report ENG-2015-22 and that the cost be expensed to the 2015 Youngs Sportsplex operating budget; and further
THAT Welland City Council accepts the quote in the amount of \$32,046.80 (Includes H.S.T.) from DYKSTRA ROOFING to perform the repairs; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Dykstra Roofing to execute the repairs.

YEAS: Councillors Larouche, Petrachenko, Carl, McLeod, DiMarco, Letourneau, P. Chiochio, Fokkens, Mastroianni and Mayor Campion.

NAYS: Councillors J. Chiochio and Van Vliet.

CARRIED

07-126 Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Exemption to Part Lot Control for Blocks 89 and 90, Plan 59M-392 Clare Estates 3 Subdivision, to permit the development of street townhouses; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

09-60 Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Program for the property known municipally as 14 Federal Road in the City of Welland for the Tax Increment Based Grant Program in the estimated amount of \$194,338.99; and further

THAT Welland City Council directs staff to prepare the required By-law(s) and Agreement(s); and further
THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy the conditions related to participation in the Tax Increment Based Grant Program.

CARRIED

10-76 Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the reallocation of \$25,000 in municipal (City) funding from the Brownfield Incentives Fund to the Downtown and Health and Wellness Cluster Incentives Fund for the 2015 budget year resulting in \$20,000 being available for the Brownfield Programs and \$100,000 being available for the Downtown and Health and Wellness Cluster Programs for a total of \$120,000 for both Programs.

CARRIED

10-76 Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 383 King Street for the Tax Increment Grant Program in the estimated amount of \$160,987.66 with the Niagara Region matching the percentage of the tax increase; and the Planning and Building Fees Grant in the amount of \$5,000; and further

THAT Welland City Council directs Staff to prepare the required By-law and Agreement; and further
THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required for participation in the Tax Increment Grant Program and Planning and Building Fees Grant Program.

CARRIED

10-76 Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 14-28 Niagara Street for the Building Improvement Grant Program in the amount of \$12,500.00 with the Niagara Region contributing 50% of this amount (\$6,250.00); the Residential Grant Program in the estimated amount of \$39,201.60 with the Niagara Region contributing 50% of this amount (\$19,600.80); and the Planning and Building Fees Grant in the estimated amount of \$1,500.00; and further

THAT Welland City Council directs staff to prepare the required By-law and Agreement; and further
THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required for participation in the Tax Increment Grant Program and Planning and Building Fees Grant Program.

CARRIED

10-76 Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 330-346 King Street for the Building Improvement Grant Program as it contravenes the requirements of the Program namely that work has been commenced prior approval of the Application.

CARRIED

12-114 Moved by Mastroianni and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by James Calnan, Government Relations, Icarus Power Generation Inc. regarding Feed-In Tariff Program and support for a Blanket Council Support Resolution.

CARRIED

12-114 Moved by P. Chiochio and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves a Municipal Council Blanket Support Resolution for rooftop solar projects under the Ontario Power Authority's Fit (Version 4.0) for a period of one year expiring on September 30, 2016; and further
 THAT Welland City Council approves a Municipal Council Blanket Support Resolution for ground mounted solar projects under the Ontario Power Authority's Fit (Version 4.0) for a period of one year expiring on September 30, 2016; and further
 THAT Welland City Council authorizes the Mayor and Clerk to sign the Municipal Council Blanket Support Resolutions attached as Appendix I in Report P&B-2015-34.

CARRIED

12-114 Moved by P. Chiochio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (Ground Mount Solar PV) on the lands known municipally as 400 East Main Street, Welland, Ontario; and further
 THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (RESCo Energy Inc) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

13-50 Moved by Larouche and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the recommendation from the Niagara Central Airport Commission/Niagara Central Dorothy Rungeling Airport requesting that the four municipal stakeholders, namely The Corporation of the City of Welland, The Corporation of the City of Port Colborne, The Corporation of the Town of Pelham and The Corporation of the Township of Wainfleet pass the resolution in the format attached or in a substantially similar manner.

CARRIED

14-22 Moved by DiMarco and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives the preliminary review and analysis of the possible road right-of-way for 140 and 144A Thorold Road as presented in Report ENG-2015-06; and further
 THAT Welland City Council directs staff to close the file on this matter and keep the existing private right-of-way arrangement between the two immediate parties.

CARRIED

14-26 Moved by DiMarco and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the extension of the 2014 Selective Sidewalk Replacement contract with 1526957 Ontario Limited o/a CTC Contracting of Welland, Ontario, as detailed in REPORT ENG-2015-21; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute same.

CARRIED

15-4 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$41,328.77 as contained in Report FIN-2015-01 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

(Councillor Carl disclosed an interest and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer is the Hope Centre).

CARRIED

15-13 Moved by Van Vliet and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND supports the request by the Region for Welland, St. Catharines, and Niagara Falls to work together to provide options on how best to continue to provide Inter-Municipal Transit in the Region of Niagara.

CARRIED

15-22 Moved by DiMarco and P. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report to open up River Road at Downs Drive to allow 2-way traffic onto River Road and revert Cooper Road back to its original traffic pattern, that being 2-way as well; and further
THAT Welland City Council reduces the speed limit on River Road to 40km/hr from 50km/hr.

CARRIED

15-28 Moved by McLeod and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Cynthia Malivert, Welland Heritage Council and Multicultural Centre regarding an update on its activities.

CARRIED

15-37 Moved by Fokkens and P. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND approves the administration of the Special Assistance Program for the Water and Wastewater Accounts by The Hope Centre.

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15-37 Moved by Petrachenko and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND refers to staff Report FIN-2015-19: Special Assistance Program - Water and Wastewater for water conservation.

(Councillor Carl disclosed an interest and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer is the Hope Centre).

CARRIED

15-43 Moved by Van Vliet and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND reduces the number of Councillors to six (6) for election year 2018.

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15-43 Moved by DiMarco and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND reduces the number of Councillors to eight (8) for election year 2018.

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15-43 Moved by McLeod and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND refers to staff for report to be presented at an upcoming Workplan Implementation Meeting regarding reducing the number of Councillors for election year 2018.

CARRIED

15-46 Moved by Van Vliet and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2015-19 and approves the purchase of one (1) new three quarter (3/4) ton standard cab pickup truck with 8' box and 4 wheel drive from Brock Ford Sales Inc. being the lowest tender submitted who met the specifications at a tendered price of \$43,560.00 plus applicable taxes, as funded through the 2015 Enterprise Fleet Budget Report; and further

...continued...

15-4...cont'd.

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Brock Ford Sales Inc. to execute the sale.

CARRIED**15-46** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2015-20 and approves the purchase of one (1) new rubber tired 4WD backhoe loader with extendable dipperstick attachment, hydraulic hammer and hydraulic compactor from Toromont Cat being the lowest tender submitted who met the specifications at a tendered price of \$187,980.00 plus applicable taxes, as funded through the 2015 Waterworks Budget Report; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Toromont Cat to execute the sale.

CARRIED**15-46** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2015-25 and approves the purchase of one (1) new cab & chassis 60000 lb G.V.W.R. tandem axle truck cab, complete with truck mounted multi-body transfer system from St. Catharines Truck and Tractor being the lowest tender submitted who met the specifications at a tendered price of \$354,279.00 plus applicable taxes, as funded through the 2015 Enterprise Fleet Budget Report; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with St. Catharines Truck and Tractor to execute the sale.

CARRIED**15-47** Moved by Larouche and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Fokkens to the Welland Downtown Business Improvement Area as recommended by the Nominating Committee.

CARRIED**15-77** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Rankin Construction Inc. as detailed in Report ENG-2015-24 for Roadway Resurfacing Program 2015; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Rankin Construction Inc. to execute the construction.

CARRIED**15-82** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated June 12, 2015 regarding Report PDS 24-2015: Agreement for Road & Sanitary Sewer Works - Merritt Meadows Subdivision, Merritt Road, City of Thorold.

CARRIED**15-83** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the proposal of Watermark Solutions Ltd. of Alliston, Ontario as detailed in Report ENG-2015-23 for Watermain Leak Detection Services; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Watermark Solutions Ltd., to perform Watermain Leak Detection Services as outlined in their proposal.

CARRIED**15-84** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes, in accordance with Section 11(2) of the Municipal Act, the renaming of the existing road allowance being Thomas Street, north of Windsor Street (Part Road Allowance between Lots 28 and 29, Concession 6, former Township of Crowland, now in the City of Welland, being all of PIN 64124-0021 (LT) as "Joanne Court"; and further

THAT Welland Council authorizes staff to prepare the necessary By-law(s).

CARRIED

15-86 Moved by P. Chiocchio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 6, 2015 regarding Report CSD 61-2015: Water & Wastewater Rate and Requisition Methodology and Report CSD 62-2015: 2015 Claw Back Percentages and Municipal Tax Adjustments.

CARRIED

15-87 Moved by P. Chiocchio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 3, 2015 regarding Report PDS 27-2015: Bill 73 Smart Growth for Our Communities Act.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

99-90

15-10 Moved by P. Chiocchio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints the members recommended by the Welland Downtown Improvement Area Board of Management in its correspondence dated July 8, 2015 (attached hereto) for the period commencing September 14, 2015 to and including November 30, 2018.

CARRIED

15-4 Moved by P. Chiocchio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement for the property listed in Appendix 1 as attached to Report FIN-2015-20; and further
 THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

CARRIED

15-10

15-19 Moved by P. Chiocchio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Donald Bull, Lyle M. Packham, Charles Agro, Maria Lallouet, Fiona McMurrin, and Steve Soos to the Market Square Advisory Committee for the period commencing July 21, 2015 to and including November 30, 2018.

CARRIED

BY-LAWS

Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

15-46

BYL 2015 - 81

A By-law to authorize purchase of one new three quarter ton standard cab pickup truck from Brock Ford Sales Inc.

14-26

BYL 2015 - 83

A By-law to authorize entering into contract with 1526957 Ontario Limited O/A CTC Contracting for Selective Sidewalk Replacement (contract extension).

04-152

BYL 2015 - 84

A By-law to authorize entering into contract with Dykstra Bros. Roofing Limited for roof repairs at 469 Rice Road (Niagara Sport and Social Club).

09-60

BYL 2015 - 91

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 14 Federal Road.

CARRIED

Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

04-124

BYL 2015 - 80

A By-law to authorize acceptance of a proposal from Neptune Technology Group (Canada) Ltd. for installation of water meters.

15-46

BYL 2015 - 82

A By-law to authorize purchase of a 4WD Backhoe Loader from Toromont Cat.

15-83

BYL 2015 - 85

A By-law to authorize acceptance of a proposal from Watermark Solutions Ltd. for Watermain Leak Detection Services.

15-77

BYL 2015 - 86

A By-law to authorize entering into contract with Rankin Construction Inc. for the Roadway Resurfacing Program.

15-46

BYL 2015 - 87

A By-law to authorize purchase of one new Cab and Chassis 6000 LB G.V.W.R. Tandem Axle Truck Cab complete with Truck Mounting Multi-Body Transfer System from St. Catharines Truck and Tractor.

10-76

BYL 2015 - 88

A By-law to authorize execution of an agreement for Tax Increment Grant Program and Planning and Building Fees Grant Program (Community Improvement Plan) for 383 King Street.

15-84

BYL 2015 - 89

A By-law to rename Thomas Street, north of Windsor Street, to Joanne Court.

10-76

BYL 2015 - 90

A By-law to authorize execution of agreements for the Building Improvement Grant Program, The Residential Grant Program, and Planning and Building Fees Grant Program (Community Improvement Plan) for 14-28 Niagara Street.

07-126

BYL 2015 - 92

A By-law to exempt certain lands from Part-Lot Control - south of Webber Road, east and west of Roselawn Crescent, in the Clare Estates 3 Subdivision (Blocks 89 and 90, Plan 59M-392), City of Welland.

15-4

BYL 2015 - 93

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 1 Southworth Street.

CARRIED

Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

15-1

BYL 2015 - 94

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 21st day of July, 2015.

CARRIED

Councillor Van Vliet gave Notice of Motion to the following issue to be presented to Council at the August 25, 2015 Regular Council Meeting:

- 15-9** WHEREAS the City of Welland has spent in excess of \$200,000.00 on lighting the Main Street bridge.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to have the colored lighting on the Main Street bridge every day for at least two (2) hours immediately after dusk.

Council adjourned at 9:39 p.m.

These Minutes approved and adopted by Motion of Council this 25th day of August, 2015.

MAYOR

CITY CLERK