



MINUTES OF
COUNCIL MEETING, MARCH 19, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:55 p.m. and in open session at 7:17 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Green, J. Larouche (6:00 p.m.), D. McLeod (6:04 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard (until 10:31 p.m.) and Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Deputy Clerk, C. Radice (7:17 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (7:59 p.m. – 9:53 p.m.)
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Manager of Development Approvals, G. Munday (7:17 p.m.)
Manager of Engineering Services, C. Anders (7:17 p.m.)
Acting Manager, Public Works, V. Beaudoin (7:17 p.m. - 8:53 p.m.)
Water Quality Coordinator, R. Chamberlain (7:17 p.m. - 8:53 p.m.)
Engineering Design Supervisor, M. Main (7:17 p.m. - 9:20 p.m.)
Manager of Recreation & Culture, R. Dalton (7:17 p.m.)
Director of Economic Development, D. Degazio (until 7:13 p.m.)

(Tom Hanrahan, Solicitor was present during Committee-of-the-Whole discussion on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

19-25 Moved by Speck and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:55 p.m. to consider:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- a trade secret or scientific, technical commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and
- a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

19-25 Moved by Green and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:13 p.m. with report.

CARRIED

THE FOLLOWING ITEMS WERE ADDED:

09-60

10-76 P&B-2019-16: Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Status of Region of Niagara Incentive and Grant Programs.

19-63 A By-law to authorize entering into contract with Egov Solution Inc. for Public Works Asset management Workflow software.

THE FOLLOWING ITEM WAS DELETED:

19-3 CLK-2019-08: Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Lottery License.

PRESENTATION:

19-62 Grant Munday, Manager of Development Approvals addressed Council regarding the 2018 City of Welland Residential Growth Report.

DELEGATIONS:

19-28 Welland Rotary Club addressed Council regarding its 100th Anniversary Legacy Project.

19-1 Moved by Spinosa and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of March 5, 2019 as circulated.

CARRIED

2019 – 84

99-99 Moved by Moote and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves of the proposal from Raimondo + Associates Architects Inc. in accordance with their fee estimate amount of \$35,887.50 plus applicable taxes for architectural professional services pertaining to detailed design and construction administration of the proposed Lincoln Docks Community Boathouse facility; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Raimondo + Associates Architects Inc. to execute the agreement for services.

CARRIED

2019 – 85

02-85 Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposed Integrated Accessibility Standards Policy and Multi-Year Accessibility Plan in accordance with the Integrated Accessibility Standards (IAS), Ontario Regulation 191/11 of the Accessibility for Ontarians with Disabilities Act, 2005 (AODA).

CARRIED

2019 – 86

05-50 Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the processing of the Archways located at Parkway, for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act; and further

THAT Welland City Council directs staff to prepare the necessary documentation to designate the Archways on Parkway as having cultural heritage value to the City of Welland.

CARRIED

2019 – 87

06-84 Moved by Chiocchio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND approves the dissolution of the Welland Community Wellness Complex Advisory Committee.

.....

06-84 Moved by Green and Larouche

THAT Welland City Council refers back to staff for advertising for the Committee.

CARRIED

2019 - 88

08-95

19-4 Moved by Speck and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2019 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$50,820.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$50,820.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Chief Financial Officer.

CARRIED

2019 - 89

09-60

10-76 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2019-16 regarding the status of the Region of Niagara Incentive and Grant Programs.

.....

09-60**10-76**

Moved by McLeod and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2019-16 regarding the status of the Region of Niagara Incentive and Grant Programs; and further THAT staff provide a strategic response to this change in funding.

CARRIED**2019 – 90****09-159**

Moved by Speck and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Schouten Excavating Inc of Waterford, Ontario in the amount of \$988,750.00 plus applicable taxes as detailed in Report ENG-2019-14 for the Forks Road Bridge Demolition; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Schouten Excavating Inc. to execute the construction; and further THAT Welland City Council directs the Chief Financial Officer to transfer the necessary funds for the project from the 2018 tax supported operating surplus and increased 2019 OMPF funding.

CARRIED**2019 – 91****11-81**

Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the rotation of appointments for geotechnical engineering consulting services required for approved 2019 capital construction projects and 2020 capital construction projects to GHD Limited and Soil-Mat Engineers & Consultants Limited as detailed in Report ENG-2019-13.

CARRIED**2019 – 92****16-129**

Moved by Speck and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELAND receives for information the correspondence from the Region of Niagara dated March 1, 2019 regarding Niagara Peninsula Conservation Authority Board Appointments.

CARRIED**2019 – 93****18-52**

Moved by Speck Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the one year extension of the appointed Engineer, GM BluePlan Engineering Limited to complete the design and final report for the Towpath Drain.

CARRIED**2019 – 94****18-95**

Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from Circle P Paving Ltd. of Stevensville, Ontario as detailed in Report ENG-2019-08 for Utility Cuts Final Reinstatement 2019 at the tendered price of \$573,750.00 (excluding taxes); and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Circle P Paving Ltd., to execute the construction.

CARRIED

2019 – 95**18-97**

Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2017-117, as amended, for the lands on the south side of Broadway Avenue, east side of Perenack Avenue, north side of St. George Street, the former site of the Welland South Public School, more specifically described as Lots 50-75 (inclusive) Plan 942; Part Lane Plan 942 (as closed by By-law BL126), Part Trufal Ave Plan 942 (Closed by By-law BL209), Being Part 2 Plan 59R-12186 & Part 3 Plan 59R-12186, save and except Part 1 on Plan 59R-12539, Parts 1, 2, 3, & 8 Plan 59R-14639; subject to an easement in gross over Part of Trufal Ave Plan 942, Parts 2 on Plan 59R-12186, municipally known as 170 Broadway Avenue and 29 Perenack Avenue from Residential Multiple (RM) to Site Specific Residential Multiple (RM), and that no further notice is required as per Section 34(17) of the Planning Act as the changes to the application are minor; and

THAT Welland City Council approves Amendment to Zoning By-law 2017-117, as amended, for lands on the north side of St. George Street, east of Perenack Avenue, and south of Broadway Avenue, more specifically described as Lots 45 & 46 Plan 942, Part of Lot 6, Part Trufal Avenue Plan 942 Lying Between Broadway Avenue and St. George Street (As Closed by By-law SN9511) Being Part 2, Plan 59R-12186 & Part 3, Plan 59R-12186, Save and except Part 1, Plan 59R-12539, Welland; S/T easement, known municipally as 48 St. George Street from Residential Low Density 2 (RL2) to Site Specific Residential Low Density 2 (RL2), and that no further notice is required as per Section 34(17) of the Planning Act as the changes to the application are minor; and

THAT Welland City Council approve the Draft Plan of Vacant Land Condominium for lands on the south side of Broadway Avenue, east side of Perenack Avenue, north side of St. George Street, more specifically described as Lots 50-75 (inclusive) Plan 942; Part Lane Plan 942 (as closed by By-law BL126), Part Trufal Ave Plan 942 (Closed by By-law BL209), Being Part 2 Plan 59R-12186 & Part 3 Plan 59R-12186, save and except Part 1 on Plan 59R-12539, Parts 1, 2, 3, & 8 Plan 59R-14639; subject to an easement in gross over Part of Trufal Ave Plan 942, Parts 2 on Plan 59R-12186, municipally known as 170 Broadway Avenue and 29 Perenack Avenue, subject to the following conditions:

1. That the Owner enter into a Site Plan Agreement with the City of Welland;
2. That no grading or construction work commence until such time as the Site Plan Agreement has been entered into and financial securities are in place;
3. That all development must conform to the City of Welland's "Municipal Standards", as amended;
4. That all necessary easements for utility and services be granted to the appropriate Authority free and clear of all encumbrances;
5. That the Owner agrees to pay a Parkland Dedication of 5% of the subject lands to the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy;
6. That the Owner promptly acknowledges that draft approval does not include a commitment of servicing allocation by the Niagara Region as this servicing allocation will be assigned at the time of final approval of the condominium for registration purposes and any pre-servicing will be at the sole risk/responsibility of the developer;
7. That the owner promptly provide the Niagara Region with a written undertaking that all offers and agreements of purchase and sale, which may be negotiated prior to registration of this condominium, shall contain a clause clearly indicating that a servicing allocation for this condominium will not be assigned until the plan is granted final approval for registration, and a similar clause be inserted in the condominium agreement between the owner and the City;
8. The following clause be included in the Condominium Agreement and inserted into all offers and agreements of purchase and sale or lease for each of the dwelling units:

"That due to the site layout, waste collection for Units 33-37 of this development will be provided by the developer through a private contractor and not Niagara Region."
9. That the Developer shall be responsible for a future services reserve payment of half of Perenack Avenue fronting the development, in accordance with an approved cost estimate;

...continued...

18-97 ...cont'd.

10. That the Developer be responsible for the installation of the sidewalk along the former Trufal Avenue road allowance between Broadway Avenue and St. George Street;
11. That the Condominium Corporation is responsible for the continued maintenance of the linear park and sidewalk along the former Trufal Avenue between Broadway Avenue and St. George Street;
12. That the Owner provide easements over the former Trufal Avenue between Broadway Avenue and St. George Street for storm and sanitary sewer services and public access;
13. That the laneways be identified as fire routes, to the satisfaction of the City of Welland;
14. That the Owner shall include in all offers of purchase and sale, a statement that advises the prospective purchaser:
 - a. That home/business mail delivery will be from a designated Centralized Mail Box.
 - b. That the developers/owners be responsible for officially notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sale.
15. The Owner further agrees to:
 - a. Work with Canada Post to determine and provide temporary suitable Centralized Mail Box locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the condominium.
 - b. Install a concrete pad in accordance with the requirements of and in locations to be approved by Canada Post to facilitate the placement of Community Mail Boxes.
 - c. Identify the pads above on engineering servicing drawings. Said pads are to be poured at the time of sidewalk and/or curb installation within each phase of the plan of condominium.
 - d. Determine the location of all centralized mail receiving facilities in co-operation with Canada Post and to indicate the location of the centralized mail facilities on appropriate maps, information boards and plans. Maps are also to be prominently displayed in the sales office(s) showing specific Centralized Mail Box locations.
16. Canada Post's multi-unit policy, which requires that the owner/developer provide the centralized mail facility (front loading lockbox assembly or rear-loading mailroom [mandatory for 100 units or more]), at their own expense, will be in effect for buildings and complexes with a common lobby, common indoor or sheltered space.
17. That prior to granting Approval for the Final Plan, the City of Welland will require written notice from the following upon their respective conditions having been met satisfactorily:

City of Welland: 1, 2, 3, 4, 5, 9, 10, 11, 12, 13
 Region of Niagara: 6, 7, 8
 Canada Post: 14, 15, 16
18. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Plan Approval, a written request with reasons why the extension is required and the applicable application fee, must be received by the City prior to the lapsing date; and further

THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all Conditions have been satisfied.

...continued...

18-97...cont'd.

YAYS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Speck and McLeod.

NAYS: Councillors Richard, Larouche, Green, Chiocchio and DiMarco.

CARRIED

2019 – 96

18-97 Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-57 to enact a By-law to designate Lots 45 and 46, Plan 20 (NP942) to be deemed not to be within a registered plan of subdivision, and further

THAT Welland City Council authorizes Staff to prepare the necessary By-law and register the Deeming By-law on Title against Lots 45 and 46, Plan 20 (NP942).

CARRIED

2019 – 97

18-100 Moved by DiMarco and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Circle P Paving Inc. as detailed in Report ENG-2019-10 for the 2019 Asphalt Patching City Wide; and further

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

CARRIED

2019 – 98

19-3 Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Fonds Foyer Richelieu Welland.

CARRIED

2019 – 99

19-3 Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for the South Niagara Canoe Club (SNCC).

CARRIED

2019 – 100

19-14 Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2019-08 with respect to 2018 Remuneration and Expenditures covering Members of Council.

CARRIED

2019 – 101

19-15 Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of firefighting Bunker Gear from A.J. Stone Company Ltd. at a cost of \$2,401.00 (tax include \$2,713.13) per set, having met the specification and provided the best overall value compared to all other offerings; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a purchase contract with A.J. Stone Company Ltd.

CARRIED

2019 – 102

19-15 Moved by Speck and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to renegotiate the lease with Central Station Education Initiative for the old Central Fire Hall located at 33 Hellems Avenue in accordance with their request to obtain a ten (10) year lease, subject to Council approval of an updated business plan and schedule of milestones.

.....

19-15 Moved by Van Vliet and Moote
THAT THE COUNCIL OF THE CITY OF WELLAND extends the lease for the Central Station Education Initiative from 5 years to 10 years with no changes to already approved conditions to the Lease.

YAYS: Councillors Richard, Moote, Van Vliet, Mayor Campion, Larouche, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa and McLeod.

CARRIED

19-15 Moved by Chiocchio and Moote
THAT Welland City Council request to call the question regarding Report ENG-2019-11: Lease Renegotiation – Central Station Education Initiative.

CARRIED

FOLLOWING THE VOTE ON THE AMENDED MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND

YAYS: Councillors Richard, Moote, Van Vliet, Mayor Campion, Larouche, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa and McLeod.

CARRIED

2019 - 103

19-28 Moved by Richard and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Welland Rotary Club regarding its 100th Anniversary Legacy Project.

CARRIED

2019 – 104

19-48 Moved by McLeod and Green (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Regional Municipality of Niagara, COTW 1-2019, regarding the Provincial Review of Regional Government attached to Report CAO-2019-02 as Appendix I; and further
THAT Welland City Council supports the Regional Municipality of Niagara in undertaking the procurement of and facilitation for finances to hire a Government Relations/Communications firm to conduct public polling and provide related communications with Niagara residents regarding the provincial government review of regional government.

CARRIED

2019 – 105

19-54 Moved by Richard and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Peters Excavating Inc of Welland, Ontario in the amount of \$1,627,000.00 plus applicable taxes as detailed in Report ENG-2019-09 for the Watermain Replacement Program 2019; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Peters Excavating Inc. to execute the construction.

CARRIED

2019 – 106

19-60 Moved by Speck and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report 2019-07: 2018 Annual Drinking Water Summary Report as required per the *Safe Drinking Water Act 2002*, Ontario Regulation 170/03.

CARRIED

2019 – 107**19-61**

Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the retention of Marianne Love of ML Consulting in the amount of \$30,000 to complete a compensation review of the current Non-Union Pay Equity/Job Evaluation Plan; and further

THAT this be funded through the 2019 contingency fund.

CARRIED**2019 – 108****19-62**

Moved by McLeod and Mootie

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Grant Munday, Manager of Development Approvals regarding the 2018 City of Welland Residential Growth Report.

CARRIED**2019 – 109****19-62**

Moved by Spinosa and Mootie

THAT THE COUNCIL OF THE CITY OF WELLAND approves a population increase forecast of 18,630 people and an employment increase forecast of 11,020 additional jobs between the years 2016-2041 for the purposes of growth planning and management, the 2019 Development Charge By-law Review and any other studies or plans which require a population forecast; and further

THAT Welland City Council directs staff to forward this report to the Niagara Region as part of their Official Plan review.

CARRIED**2019 – 110****19-63**

Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves proposal from EGov Solutions/Lucity for the provision of Public Works Asset Management Workflow Software; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with EGov Solutions/Lucity to execute the purchase of their services and software.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2019 – 111****19-64**

Moved by McLeod and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND directs the Clerk to prepare all necessary and appropriate By-law to enter into an agreement with Global Affairs Canada for Invest Canada – Community Initiatives (ICCI).

CARRIED**BY-LAWS**

Moved by Van Vliet and DiMarco

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.

19-54

BYL 2019 – 26

A By-law to authorize entering into contract with Peters Excavating Inc. for the Watermain Replacement Program 2019.

CARRIED

Moved by McLeod and Green

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.

19-12

BYL 2019 – 27

A By-law to appoint a Vice Mayor for the period from April 1, 2019 to July 31, 2019.

19-64

BYL 2019 – 28

A By-law to authorize entering into a contribution agreement with Global Affairs Canada for Invest Canada - Community Initiatives (ICCI).

19-63

BYL 2019 – 29

A By-law to authorize entering into contract with EGOV Solutions Inc. for Public Works Asset Management Workflow Software.

CARRIED

Moved by Van Vliet and Spinosa

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.

19-61

BYL 2019 – 30

A By-law to authorize retention of ML Consulting for review of the current Non-Union Pay Equity/Job Evaluation Plan.

18-95

BYL 2019 – 31

A By-law to authorize entering into contract with Circle P. Paving Inc. for Utility Cuts Final Reinstatement 2019.

18-100

BYL 2019 – 32

A By-law to authorize entering into contract with Circle P. Paving Inc. for Asphalt Patching within the City of Welland.

99-99

BYL 2019 – 33

A By-law to authorize entering into contract with Raimondo & Associates Architects Inc. for the Lincoln Docks Community Boathouse Facility.

09-159

BYL 2019 – 34

A By-law to authorize entering into contract with Schouten Excavating Inc. for demotion of the Forks Road Bridge.

18-97

BYL 2019 – 35

A By-law to amend City of Welland Zoning By-law 2017-117 (File No. 2018-05) 170 Broadway Avenue and 27 Perenack Avenue.

18-97

BYL 2019 – 36

A By-law to amend City of Welland Zoning By-law 2017-117 (File No. 2018-05) 48 St. George Street.

18-97

BYL 2019 – 37

A By-law to designate Lots 45 and 46 Plan 20 (NP942) to be deemed not to be within a Registered Plan of Subdivision.

CARRIED

Moved by Van Vliet and Spinosa

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.

19-1

BYL 2019 – 38

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 19th day of March, 2019.

CARRIED

Council adjourned at 10:49 p.m.

These Minutes to be approved and adopted by Motion of Council this 2nd day of April, 2019.

MAYOR

CITY CLERK