

MINUTES

MUNICIPALITY OF THAMES CENTRE

REGULAR MEETING

July 15, 2024, 5:00 P.M. Hybrid Council Meeting (Virtual and In-Person) Municipal Office - Council Chambers 4305 Hamilton Road Dorchester, ON

- Members Present: Mayor McMillan Deputy Mayor Smibert Councillor Heeman Councillor Crockett Councillor Lockie
- Staff Present: D. Barrick, Chief Administrative Officer
 - J. Craven, Director of Public Works
 - S. MacDonald, Director of Community Services & Facilities (virtual)
 - A. Storrey, Interim Director of Planning and Development Services
 - J. Nethercott, Director of Legislative Services/Clerk
 - E. Schinbein, Director of Financial Services/Treasurer
 - S. Henshaw, Deputy Clerk
 - K. Gress, Active Living Coordinator
 - A. Kertesz, Planner, Middlesex County
 - D. FitzGerald, Manager of Planning, Middlesex County

1. CALL TO ORDER

Mayor McMillan called the meeting to order at 5:00 p.m.

2. ADDITIONS TO AGENDA

Mayor McMillan advised that Agenda Item 7.2, "Zoning By-law Amendment Application Z6-24 (1000851297 Ontario Inc. c/o Brandi Poels, Applicant) - 15 Jane Street" has been removed at the Applicant's request, and that it will be rescheduled at a future regular meeting of Council.

3. APPROVE AGENDA

Resolution: 214-2024 Moved by: M. Smibert Seconded by: D. Lockie

THAT the July 15, 2024 Regular Council Meeting Agenda **BE APPROVED**, as amended.

4. DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest.

5. ANNOUNCEMENTS

Mayor McMillian advised that the Thorndale Dog Park Grand Opening scheduled for Wednesday, July 17, 2024 will be postponed to a later date, after the agility equipment for the park has been delivered.

6. **PRESENTATIONS/DELEGATIONS**

6.1 Senior of the Year Award - Willy Rooyakkers, Recipient

K. Gress, Senior Centre Coordinator, in attendance to present the Senior of the Year Award to Willy Rooyakkers

The Active Living Coordinator, Karen Gress, and Mayor McMillan presented Willy Rooyakkers with the 2024 Senior of the Year Award.

The Active Living Coordinator announced that Ms. Rooyakkers has volunteered for over 30 years at the Senior Centre.

On behalf of Council and the Municipality, Mayor McMillan presented a framed certificate to Ms. Rooyakkers, in recognition of her outstanding contributions to her community.

Due to technical difficulties, Agenda Item 6.2, "**PSD CityWide - 2024 Asset Management Plan**" was moved to after the Planning Public Participation Meetings.

7. PUBLIC MEETING - PLANNING

Resolution: 215-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT Council adjourn its regular meeting at 5:13 p.m. and move into Public Meetings pursuant to the *Planning Act*, to consider applications listed on the July 15, 2024 Council Agenda.

Carried.

7.1 Zoning By-law Amendment Application Z5-24 (Doggo Den Inc., Applicant; Stewart Findlater, Agent) - 20170 Fairview Road

A. Kertesz, Planner, presented Report No. PDS-038-24.

The Planner advised that comments received from circulated agencies and staff at the time of the writing of the report have been summarized in the planning report. Written comments were received from Kim White and Susan Toth, which have been appended to the agenda.

Max McCoy, Applicant/President of Doggo Den Inc., and Stewart Findlater, Agent, were in attendance and provided an overview of the business, and noted that it is not considered a kennel; it is a daycare and training facility with limited barking.

Larry Zammit, member of the public, was in attendance and provided the following:

- lives next door to property
- stated no objection to dog training, daycare, grooming and shop, as long as during the day

- a kennel licence was issued to previous owners of the property 30 years ago, without consultation with neighbours
- has an issue with kennel permit would like it removed, if possible
- has an issue with dog shows/events and the impact on parking

Mr. McCoy advised that there would only be a maximum of 2-3 events held per year, and that a neighbouring property would be used for additional parking.

The following members of the public were in attendance and provided oral comments in support of the application:

- Kelly V.
- Kyle L.
- Fran Ender
- Harlem
- Stephanie Williams
- Adrianna Goodmanson
- Laura Whery

Darryl Van Moorsel, member of the public, was in attendance and provided the following:

- previously owned a dog boarding and daycare business for 15 years
- had to follow the rules and went through all permits required, including a Minor Variance
- concerns with barking dogs will bark during play to communicate
- the only difference between boarding and daycare is the amount of time at location
- seeking clarification on the proposed site-specific Agricultural (A-#) Zoning
- concerns with setbacks not being met and kennel requirements
- concerns with other dog daycares in other agricultural zones
- should be considered a kennel, rules should be applied equally

The following additional members of the public were in attendance and provided oral comments <u>in support</u> of the application:

- Loretta Smith, on behalf of multiple surrounding property owners
- Linda Reed
- Brianna Sadler

Larry Zammit, member of the public, provided additional concerns regarding a previous kennel licence issued to the subject property.

The Director of Legislative Services/Clerk confirmed the previous kennel licence that was issued to the previous owners of the property has expired, and that there are currently no issued kennel licences for the subject property, as it currently does not meet the requirements for one.

Mr. Zammit expressed additional concerns regarding dog shows/events being held on weekends.

Raymond Josephian, member of the public, was in attendance virtually and provided oral comments <u>in support</u> of the application.

Mr. Findlater, Agent, asked Council to consider the proposed rezoning with the removal of the Holding provision, as the site is already developed, and Site Plan Control would take additional time. A. Kertesz, Planner, advised that should Council wish to approve this application, consideration should be given to placing a Holding provision, which requires Site Plan Control, which is registered on title and ensures orderly development of the lands, as any future expansions would have to go through the site plan process. The Planner advised that permitted uses stay with the property, regardless of ownership, and it's not guaranteed that a new business would operate in the same way.

The Planner advised that the draft alternate resolution was shared with the Applicant and Agent prior to the posting of the agenda and no concerns were raised at that time.

The Planner advised that the proposed Agricultural (A-66) Zoning would be site specific and only apply to the subject property, located at 20170 Fairview Road.

The Planner advised that the Thames Centre Official Plan does speak to agricultural-related uses including kennels being subject to Site Plan Control, which is why it has been proposed.

Two different proposed by-laws to amend zoning for 20170 Fairview Road were circulated to Council by the Clerk for review, one including the Holding provision and one without.

Council discussed looking out for the long-term interests of neighbours, and methods of regulation including Site Plan Control and by-law enforcement to mitigate any negative effects. Council also discussed the measures that have already been taken by the Applicant to mitigate noise, alternative venues within the Municipality to host dog events/shows, how this application is in alignment with Council's Strategic Plan, and that any concerns are able to be addressed.

Council inquired about any noise complaints received by the Municipality for the property.

J. Nethercott, Director of Legislative Services/Clerk, advised that no formal by-law complaints have been received regarding noise, however one concern has been received regarding the zoning of the property.

Resolution: 216-2024 Moved by: T. Heeman Seconded by: D. Lockie

THAT Application for Zoning By-law Amendment (Z5-24) filed by Stewart Findlater on behalf of Doggo Den Inc. to permit a 'Doggy Day Care', 'Retail Store' and 'Personal Service Establishment' for lands legally described as Part of Lot 1, Concession 4 (geographic Township of West Nissouri), Municipality of Thames Centre and known municipally as 20170 Fairview Road be **APPROVED**;

AND THAT the implementing By-law 58-2024, <u>without</u> the Holding provision, **BE INTRODUCED** in the by-law portion of the agenda and **APPROVED**.

7.2 Zoning By-law Amendment Application Z6-24 (1000851297 Ontario Inc. c/o Brandi Poels, Applicant) - 15 Jane Street

Agenda Item 7.2, **"Zoning By-law Amendment Application Z6-24** (1000851297 Ontario Inc. c/o Brandi Poels, Applicant) - 15 Jane Street" has been removed from the July 15, 2024 Council Agenda at the Applicant's request, and will be rescheduled at a future regular meeting of Council.

Council recessed at 6:18 p.m. and reconvened at 6:20 p.m.

7.3 Zoning By-law Amendment Application Z8-24 (Kevin and Jodi McGuffin, Applicant; Stewart Findlater, Findlater & Associates Inc., Agent) - 22803 Nissouri Road

A. Kertesz, Planner, presented Report No. PDS-040-24.

The Planner advised that comments received from circulated agencies and staff at the time of the writing of the report have been summarized in the planning report. There were no comments received from the public.

Stewart Findlater, Agent, was in attendance and had no additional information to provide.

There were no members of the public in attendance.

There were no questions from Council.

Resolution: 217-2024 Moved by: T. Heeman Seconded by: M. Smibert

THAT Application for Zoning By-law Amendment Z8-24 as requested by Findlater & Associates on behalf of Kevin and Jodi McGuffin for lands legally described as Part of Lot 24, Concession 2 (geographic Township of West Nissouri), Municipality of Thames Centre, and known municipally as 22803 Nissouri Road (County Road 27) be **APPROVED;**

AND THAT the implementing by-law **BE APPROVED**, as included in the by-law portion of the agenda.

Carried.

7.4 Close Public Meetings

Resolution: 218-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT the Planning Public Meetings adjourn at 6:23 p.m. and Council reconvene its regular meeting.

Carried.

8. PSD CityWide - 2024 Asset Management Plan

Elio Ibrahim and Jasmine Shadd, of PSD CityWide, were in attendance to present, "Thames Centre - 2024 Asset Management Plan", as appended to the agenda.

Upon consensus, Council moved to Agenda Item 10.2, "Asset Management Plan Update - 2024".

8.1 Asset Management Plan Update - 2024

E. Schinbein, Director of Financial Services/Treasurer, presented Report No. F-006-24.

Council inquired on how to reconcile service delivery demands versus what the Municipality can afford.

Mr. Ibrahim advised when conducting public engagement, to ensure residents are informed of how expensive it is to provide infrastructure services and to also look at how much infrastructure is required for every household. Mr. Ibrahim further advised to look at other comparable municipalities' Asset Management Plans.

The Director of Financial Services/Treasurer advised that the Strategic Plan, Budget and Master Plans are all taken into consideration as part of the development of the Asset Management Plan.

Council inquired about any additional tools with respect to public engagement. Mr. Ibrahim advised using brochures, websites and surveys, and to also review any previous public consultations to see which methods were the most effective.

Council inquired if the plan factors in climate change and potential impacts on stormwater management. Mr. Ibrahim confirmed the plan includes metrics related to climate change.

Council inquired if the perceived improvements align with recent studies that have been completed, such as roads and recreation. D. Barrick, Chief Administrative Officer, advised that the current status doesn't take into account the actual condition of some assets, including roads and buildings. The Chief Administrative Officer further advised there will be more accurate data available next year in 2025, with respect to the actual conditions of many assets.

Council inquired about infrastructure debt, including improvements and replacements, and if this is addressed in the current plan in place for regular updates every year. J. Craven, Director of Public Works, advised that road condition assessments are completed every two years which would increase the score, however this data has not yet been updated to the CityWide Portal. The Director of Public Works again confirmed that data results in 2025 will be more accurate.

Resolution: 219-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT Report No. F-006-24 **BE RECEIVED** for information; **AND THAT** the updated Asset Management Plan for the Municipality of Thames Centre dated June 2024, be **ADOPTED**.

9. ADOPTION OF MINUTES

9.1 Regular Council Minutes - June 24, 2024

Resolution: 220-2024 Moved by: C. Crockett Seconded by: M. Smibert

THAT the minutes of the regular meeting of Council, held on June 24, 2024, **BE APPROVED** as circulated.

Carried.

10. CONSENT AGENDA

Deputy Mayor Smibert assumed the chair.

Council removed and discussed Consent Agenda Item 10.1, "Crumlin Women's Institute - Petition Received - Stop Arm Cameras on School Buses" with respect to school bus safety, and asked the Director of Public Works if there was an update from the County Engineer regarding the Thames Centre-specific signage.

J. Craven, Director of Public Works, advised there was no update at this time due to today's rain event, but would follow up with Council.

Council removed and discussed Consent Agenda Item 10.5, "Terry Fox Foundation - Annual Run in Dorchester - Request for Approval to Host Event at Dorchester Fire Hall" and inquired if the Fire Chief provides approval to the Terry Fox Foundation to use the Dorchester Fire Hall, or if approval is already given through an existing agreement.

J. Nethercott, Director of Legislative Services/Clerk, advised that the Fire Chief already approved this request, as he has authority to do so under the current Delegation By-law. The Director of Legislative Services/Clerk further advised that this correspondence was included on the agenda for Council's awareness.

Resolution: 221-2024

Moved by: C. Crockett Seconded by: T. Heeman

THAT Consent Agenda Items 10.2 through 10.4 and 10.6 through 10.16 **BE RECEIVED** as information.

- 10.1 Crumlin Women's Institute Petition Received Stop Arm Cameras on School Buses
- 10.2 2024 MECP Inspection Report of the Thorndale Drinking Water System
- 10.3 Conservation and Demand Management Plan and Energy Consumption and Greenhouse Gas Emission Reporting
- 10.4 Quarterly Department Reports April to June 2024
- 10.5 Terry Fox Foundation Annual Run in Dorchester Request for Approval to Host Event at Dorchester Fire Hall
- 10.6 Middlesex County Council Meeting Highlights June 25, 2024
- 10.7 Middlesex-London Health Unit Monthly Board of Health Update -June 2024

- 10.8 Town of Cobalt Asset Retirement Obligations (ARO)
- 10.9 St. Catherines Green Roads Pilot Project
- 10.10 Municipality of Tweed Reabsorb Cost of Ontario Provincial Police (OPP) Back into Provincial Budget
- 10.11 Township of Otanabee-South Monaghan Regulations for Importation and Safe Use of Lithium-Ion Batteries
- 10.12 Township of North Glengarry Addressing Impending Debt Dilemma
- 10.13 Town of Tecumseh Rural and Small Urban Municipalities -Affordability of Water and Wastewater Systems
- 10.14 Township of Puslinch Request for Royal Asset of Administrative Monetary Penalty System in Building Code Act
- 10.15 Association of Municipalities of Ontario (AMO) Advocacy on Homelessness Encampments
- 10.16 Ministry of Municipal Affairs and Housing Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)

11. REPORTS OF DEPARTMENTS

11.1 Municipal Funding Agreement for the Canada Community Building Fund (CCBF)

E. Schinbein, Director of Financial Services/Treasurer, presented Report No. F-005-24.

Council inquired if payouts are guaranteed upon signing, and how monies are divided up during the budget process.

The Director of Financial Services/Treasurer confirmed that the payouts are guaranteed, and that funds are allocated to eligible capital projects through the annual budget process and are reviewed in alignment with the categories in the agreement.

Resolution: 222-2024 Moved by: T. Heeman Seconded by: C. Crockett

THAT Report No. F-005-24 be RECEIVED for information;

AND THAT Council **AUTHORIZE** staff to sign the Canada Community Building Fund (CCBF) Municipal Funding Agreement with the Association of Municipalities (AMO) related to the funding provided by the Government of Canada, as shown in the By-law portion of the agenda.

Carried.

Mayor McMillan resumed the chair.

11.2 Financial Report as of June 30, 2024

Resolution: 223-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT Report No. F-007-24 **BE RECEIVED** for information.

11.3 Remuneration for Elected Officials

Marianne Love, of ML Consulting, was in attendance virtually to present the "Municipality of Thames Centre - 2024 Compensation Review for Elected Officials", as appended to the agenda.

Council inquired about the rationale for using the 60th percentile, versus the 55th percentile used previously. Ms. Love advised that the 60th percentile was used to be in alignment with the Municipality's internal pay practice, and that it is up to Council whether to be aligned with staff or not.

There was some discussion with respect to using the 55th percentile versus 60th percentile.

D. Barrick, Chief Administrative Officer, advised that Council could consider referring the whole matter to the 2025 Budget Process, rather than selecting a percentage at this time.

Resolution: 224-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT Report No. CAO-006-24 be RECEIVED for information;

AND THAT the base pay rate for Elected Officials, equivalent to the 60th percentile, as outlined by ML Consulting, be **REFERRED** to the 2025 Budget Process.

Defeated.

Resolution: 225-2024 Moved by: T. Heeman Seconded by: D. Lockie

THAT Report No. CAO-006-24 be RECEIVED for information;

AND THAT the base pay rate for Elected Officials be **REFERRED** to the 2025 Budget Process.

Carried.

11.4 Remuneration for Volunteer Fire Services

Marianne Love, of ML Consulting, was in attendance virtually to present the "Municipality of Thames Centre 2024 Compensation Review Fire Services Summary Report", as appended to the agenda.

Council inquired about if this increase is in alignment with the recommendations contained within the recently adopted Fire Master Plan. D. Barrick, Chief Administrative Officer, confirmed that it is in alignment.

Council inquired about the impact on the Budget. D. Barrick, Chief Administrative Officer, advised it was roughly \$20,000.

Resolution: 226-2024 Moved by: M. Smibert Seconded by: C. Crockett

THAT Report No. CAO-007-24 be RECEIVED for information;

AND THAT Council APPROVE a \$1.00 rate increase for 2024;

AND THAT any further adjustments to Remuneration for Volunteer Fire Services be **REFERRED** to the 2025 budget process.

Carried.

11.5 Application for Part Lot Control Exemption Sifton Properties Limited (Applicant) Rosewood Subdivision- Phase 2, Thorndale Block 72 On Plan 33M-832

Dan FitzGerald, Manager of Planning for Middlesex County, presented Report No. PDS-041-24.

Resolution: 227-2024 Moved by: D. Lockie Seconded by: M. Smibert

THAT Application for Part Lot Control Exemption (PLC-02-24) by Sifton Properties Limited for lands located on the north side of Purple Beech Street and on the west side of Blue Spruce Avenue in the village of Thorndale and legally described as Block 72 on Plan 33M-832 **BE APPROVED**;

AND THAT the implementing by-law, as shown in the by-law portion of the agenda be considered by Council.

Carried.

11.6 Applications for Draft Plan of Condominium, Official Plan Amendment & Zoning By-Law Amendment; D Charabin Holdings (Owner), Zelinka Priamo Ltd. (Agent); West end of Eva Street and Ida Street, Dorchester

Dan FitzGerald, Manager of Planning for Middlesex County, presented Report No. PDS-042-24.

Mr. FitzGerald advised that after the posting of the agenda, written comments were received by the following members of the public, in <u>opposition</u> of the application:

- Greg Boddy
- Darren Gilbert
- Walt Taylor
- Renee Crowe
- Jeanette Maas
- Kelly and Kevin Martin
- Mark, Alice, Dallas and Denver Derksen
- Randy Thompson
- Blair Anderson
- Neil MacDonald
- Ethan Campbell and Bree Mandolesi
- Irene Pearce
- Bob Scott
- Callie Hitchen
- Craig Walsh
- Andrea Plant

THAT the Council meeting's curfew be **EXTENDED** to 9:00 p.m.

Carried.

Council discussed the need for consolidated and peer-reviewed Traffic and Environmental Impact Studies, prior to making decisions.

Council discussed being in support of increased density and diverse housing while still respecting existing landowners, and the changes made in the revised applications being minor and not addressing the public's concerns.

Council discussed the existing water and drainage issues in the area, approaches to implementation of infrastructure on the north side of the river, and informing impacted residents.

Council discussed concerns regarding affordable housing and how these applications are not in alignment with the Strategic Plan's goal of smart planning and encouraging a hometown feel.

Council discussed these applications failing to meet all of the required criteria for medium density, as well as not being compatible with the surrounding neighbourhood.

Council discussed the benefits of having a mixed range of housing in communities, and the benefits of using the Official Plan to plan for future high-density areas.

Council further discussed the Provincial Policy Statement (PPS)'s requirement to have Environmental Impact Studies accompany planning applications adjacent to environmentally significant lands. Council further discussed the importance of its delegated responsibility to protect natural heritage areas.

Council discussed the need for consistency in its decisions, as well as the multiple complaints received from residents regarding wetness and existing hydrogeological issues.

Council inquired about the impacts of denying the applications in terms of an appeal being submitted to the Ontario Land Tribunal (OLT), and discussed the option of directing staff to work with the Applicant on revising the applications.

Resolution: 229-2024 Moved by: T. Heeman

Seconded by: D. Lockie

THAT the County of Middlesex be advised that Council for the Municipality of Thames Centre **RECOMMENDS REFUSAL** of draft plan approval to the County of Middlesex for Application for Draft Plan of Condominium (File No. 39T-TC-CDM2302) requested by Zelinka Priamo Ltd. on behalf of D. Charabin Holdings for lands legally described as Lots 16 to 21 Part of Lot 22 S Ida St, Lots 16 to 18, Part of Lots 19 to 22 N Eva St Part of Sexton St, Block C, Plan 274, Parts 1 to 3 on reference plan 33R10584, in the Municipality of Thames Centre, County of Middlesex;

AND THAT Official Plan Amendment (File No. O3-23) to redesignate certain lands on Schedule B-1 from 'Residential' to 'Residential Special Policy Area – 1' for the purpose of establishing a medium density residential development on the lands legally described as Lots 16 to 21 Part of Lot 22 S Ida St, Lots 16 to 18, Part of Lots 19 to 22 N Eva St Part of Sexton St, Block C, Plan 274, Parts 1 to 3 on reference plan 33R10584, in the Municipality of Thames Centre, County of Middlesex, **BE REFUSED** and the refusal be forwarded to the County of Middlesex;

AND THAT Application for Zoning By-law (Z31-23) be REFUSED.

Carried.

12. **REPORTS OF COMMITTEES**

Resolution: 230-2024 Moved by: M. Smibert Seconded by: D. Lockie

THAT Reports of Committees Agenda Items 11.1 and 11.2 **BE APPROVED** as presented.

Carried.

12.1 Local School Advisory Committee Meeting Minutes - June 19, 2024

12.2 Economic Development Advisory Committee Special Meeting Minutes - June 21, 2024

13. MAYOR'S REPORT/COUNTY COUNCIL REPORT

Mayor McMillan provided an update of activities since her last report on June 10, 2024.

14. UNFINISHED BUSINESS

No items.

15. NOTICE OF MOTION

No items.

16. NEW BUSINESS

No items.

17. BY-LAWS

Resolution: 231-2024 Moved by: M. Smibert Seconded by: T. Heeman

THAT By-laws 53-2024 through 55-2024 and 57-2024 **BE ADOPTED** as presented;

AND THAT By-law 58-2024, being a by-law to amend the Comprehensive Zoning By-law 75-2006 for lands located at 20170 Fairview Road, be **INTRODUCED** and **ADOPTED** as presented.

Carried.

17.1 By-Law 53-2024 - Community Building Fund Agreement

Being a by-law to authorize the execution of the Municipal Funding Agreement for the Canada Community Building Fund with The Association of Municipalities of Ontario

17.2 By-law 54-2024 - Zoning By-law Amendment (22803 Nissouri Road)

Being a By-law to amend the Comprehensive Zoning By-law 75-2006 for lands located at 22803 Nissouri Road

17.3 By-law 55-2024 - Part Lot Control (Rosewood Subdivision, Thorndale)

Being an amendment to the by-law to exempt from part lot control, lands legally described as Block 72, on Plan 33M-832, designated as Parts 1 to 43, inclusive, on Plan 33R-21708, in the geographic Township of West Nissouri, now in the Municipality of Thames Centre, in the County of Middlesex.

17.4 By-law 56-2024 - Official Plan Amendment No. 31 By-law not Adopted

Being a By-law to amend the Municipality of Thames Centre Official Plan (West End of Eva Street and Ida Street, Dorchester)

17.5 By-law 57-2024 - Confirmatory By-law

Being a By-law to adopt, confirm and ratify matters dealt with by resolution of the Municipality of Thames Centre

17.6 By-law 58-2024 – Zoning By-law Amendment (20170 Fairview Road)

Being a by-law to amend the Comprehensive Zoning By-law 75-2006 for lands located at 20170 Fairview Road

18. MEETING SCHEDULE

Upon consensus, Mayor McMillan cancelled the regular meeting of Council scheduled for Monday, August 12, 2024 at 5:00 p.m.

The next regular meeting of Council is scheduled for Monday, September 9, 2024 at 5:00 p.m.

19. ADJOURNMENT

Resolution: 232-2024 Moved by: T. Heeman Seconded by: C. Crockett

RESOLVED THAT the meeting adjourn at 8:38 p.m.

Carried.

S. McMillan, Mayor

J. Nethercott, Clerk