

TOWN OF AURORA COUNCIL MEETING MINUTES

Council Chambers Aurora Town Hall Tuesday, April 8, 2014

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Ballard, Buck

(arrived 7:05 p.m.), Gaertner (arrived 7:01 p.m.), Gallo,

Humfryes, Pirri, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Chief Administrative Officer, Council & Committee

Coordinator/Deputy Clerk, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Manager of Code Review and Inspections, Gary Scandlan, Director, Watson & Associates Economists Ltd., and

Council/Committee Secretary

Mayor Dawe called the meeting to order at 7 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

Moved by Councillor Humfryes

Seconded by Councillor Pirri

THAT the agenda as circulated by Legal and Legislative Services, with the following amendments, be approved:

- Withdrawal of Delegation (a) Audrey Jacob, Director, IBI Group, representing Emery Investments
 Re: Item 6 – CFS14-017 – Development Charges By-law Approval
- ➤ Item 12 Memorandum from the Director of Corporate & Financial Services/Treasurer

Re: Replacement Pages – Development Charges Report CFS14-017

CARRIED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of March 18, 2014
Special Council Meeting Minutes of March 24, 2014
Special Council – Public Planning Meeting Minutes of March 26, 2014

Moved by Councillor Pirri

Seconded by Councillor Humfryes

THAT the Council meeting minutes of March 18, 2014, the Special Council meeting minutes of March 24, 2014, and the Special Council – Public Planning meeting minutes of March 26, 2014 be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

(b) Loriann Ierullo, Recreation Supervisor, Aquatics & Fitness Re: Rescue of Edwin Jackson by Town of Aurora Staff

Ms. Ierullo recounted the details of an incident on February 21, 2014 at the Stronach Aurora Recreation Complex where Mr. Jackson collapsed during a hockey game and was assisted by his team mates and Town staff who administered cardiopulmonary resuscitation (CPR) and employed the use of an automated external defibrillator (AED). She reported that Mr. Jackson was subsequently taken to Southlake Regional Health Centre for further treatment and released three days later. Ms. Ierullo introduced Mr. Jackson and invited everyone to help her in congratulating his team mates, Stephen McDonald and Scott Sheppard, and Town staff, Greg Peri, Oliver Koh, Franco DeMarco, Andrew Racine, Natasha Garro, Darren Kinney, and Ryan Soper, who all played a role in saving Mr. Jackson's life. Mr. Jackson spoke about his experience, noting the importance of having AEDs in public places, and expressed his gratitude to everyone involved for their efforts.

Moved by Councillor Pirri

Seconded by Councillor Humfryes

THAT the presentation be received for information.

CARRIED

(a) Mayor Geoffrey Dawe, on behalf of the Ministry of Municipal Affairs and Housing Re: Presentation of Long Standing Service Certificate to Councillor Evelyn Buck

Mayor Dawe presented Councillor Buck with a Long Standing Service award from the province of Ontario, in recognition of 25 or more years of service on Municipal Council, for her service to the Town of Aurora. Councillor Buck accepted her certificate and pin, noting that she has served the Town for 46 years, and expressed her appreciation.

Moved by Councillor Humfryes

Seconded by Councillor Thompson

THAT the presentation be received for information.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Gaertner announced that a beautiful art exhibit, entitled "Windows into the Soul", is on display in the Skylight Gallery of Town Hall through the month of April.

Councillor Humfryes extended a reminder about the Nature's Emporium Run or Walk for Southlake being held on Sunday, April 27 and encouraged everyone to sign up under Team Aurora. She added that a 'Lunch and Learn' session would take place on Monday, April 14 at Town Hall including refreshments and a presentation by representatives of the Southlake Foundation.

Councillor Abel invited everyone to participate in the Bowl for Life event, in honour of National Organ and Tissue Donor Awareness Week, being held at Gateway Café and Bowl on Saturday, April 26.

Mayor Dawe extended a reminder about the upcoming Easter Egg Hunt on Saturday, April 19, from 9:30 a.m. to 1 p.m., at the Aurora Seniors' Centre. He advised that only 1,500 tickets are available at \$5 per child, parents are free, and a pancake breakfast is being offered by the Aurora Seniors' Association and the Optimist Club of Aurora.

Councillor Gaertner noted that anyone interested in the performance indicators for the Official Plan or the report card for the Strategic Plan may view this information, which was included in the General Committee meeting agenda of April 1, on the Town's website.

Councillor Gaertner noted that both she and Mayor Dawe had attended the Aurora Community Band concert on Sunday, April 6. She advised that the Band is seeking sponsors to help pay for the rental of rehearsal space and they may be contacted at auroracommunityband@gmail.com.

Mayor Dawe extended a reminder that the annual Aurora Chamber Home Show will be held this weekend, from Friday, April 11 to Sunday, April 13.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 3, 5, 8, 11, 18, 19, 23, and 25), 3, 4, 5, 6, and 10 were identified for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 3, 5, 8, 11, 18, 19, 23, and 25), 2, 7, 8, 9, 11, and 12 were identified as items not requiring separate discussion.

Moved by Councillor Ballard

Seconded by Councillor Thompson

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of April 1, 2014

THAT the General Committee meeting report of April 1, 2014 be received and the recommendations carried by the Committee, with the exception of subitems 3, 5, 8, 11, 18, 19, 23, and 25, be approved.

2. Special General Committee – Audit Committee Meeting Report of April 1, 2014

THAT the Special General Committee – Audit Committee meeting report of April 1, 2014 be received and the recommendations carried by the Committee be approved.

7. Memorandum from the Director of Legal & Legislative Services/Town Solicitor

Re: Commentary on Policy No. 76 – Use of Corporate Resources for Election Campaign Purposes (Report No. LLS14-009)

THAT the memorandum regarding Commentary on Policy No. 76 – Use of Corporate Resources for Election Campaign Purposes (Report No. LLS14-009) be received for information.

8. Memorandum from the Director of Planning & Development Services
Re: Additional Information, Proposed Policy for Outdoor Patios on Town
Right-of-Ways, April 1, 2014 General Committee Report No. PL14-003

THAT the memorandum regarding Additional Information, Proposed Policy for Outdoor Patios on Town Right-of-Ways, April 1, 2014 General Committee Report No. PL14-003 be received for information.

9. Memorandum from the Director of Infrastructure & Environmental Services Re: Civic Square Gate – Lifting 0.3m Reserve to Establish Public Highway By-law Number 5608-14

THAT the memorandum regarding Civic Square Gate – Lifting 0.3m Reserve to Establish Public Highway, By-law Number 5608-14 be received for information.

11. Joint Council Committee Meeting Minutes of February 4, 2014

THAT the Joint Council Committee meeting minutes of February 4, 2014 be received for information.

12. Memorandum from the Director of Corporate & Financial Services/ Treasurer

Re: Replacement Pages – Development Charges Report CFS14-017 (Added Item)

THAT the memorandum regarding Replacement Pages – Development Charges Report CFS14-017 be received; and

THAT the attached Addendum No. 1 to Town of Aurora Development Charge Background Study Update be received as replacement to the Development Charges Addendum document included within Report CFS14-017; and

THAT the draft By-law 5585-14 be amended prior to approval with the attached replacement Schedule "B".

CARRIED

8. DELEGATIONS

(b) Tim Newnham, representing Habachat

Re: Item 1(4) – PR14-012 – Habachat: Application for Third-Party Event in an Outdoor Town Facility

Mr. Newnham presented information regarding Habachat.com including its mandate, the Celebrate Aurora Music Festival vision, revenue generation, promotion, and the proposed layout of the Music Festival activities in Town Park.

Moved by Councillor Abel

Seconded by Councillor Ballard

THAT the comments of the delegation be received for information.

CARRIED

Moved by Councillor Abel

Seconded by Councillor Buck

THAT Council direct staff to issue the Facility Permit to Habachat for the Celebrate Aurora Music Festival 2014.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Moved by Councillor Gallo

Seconded by Councillor Ballard

THAT Item 1(5) be moved forward for consideration.

CARRIED

- 1. General Committee Meeting Report of April 1, 2014
- (5) PR14-016 RFP Results for an All-Season, Multi-Use Tennis Facility

Moved by Councillor Abel

Seconded by Councillor Thompson

THAT report PR14-016 be received; and

THAT Council recommend that the RFP for an indoor tennis facility be awarded to 849400 Ontario Inc. O/A Canada Winter Tennis; and

THAT staff be directed to prepare an agreement with 849400 Ontario Inc. for the provision of an indoor tennis facility; and

THAT the agreement be presented to Council for approval.

Moved by Councillor Gallo

Seconded by Councillor Gaertner

THAT this item be referred to staff for a report to General Committee on options regarding a non-air-supported, all-season, multi-use tennis facility at Stewart Burnett Park.

On a recorded vote the motion CARRIED.

YEAS: 5 NAYS: 4

VOTING YEAS: Councillors Abel, Ballard, Gaertner, Gallo, and Humfryes

VOTING NAYS: Councillors Buck, Pirri, Thompson, and Mayor Dawe

Moved by Councillor Buck

Seconded by Councillor Thompson

THAT Item 6 be moved forward for consideration.

CARRIED

6. CFS14-017 – Development Charges By-law Approval

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT report CFS14-017 be received; and

THAT the Development Charges Background Study report presented at a Special Meeting of Council held March 26, 2014, be amended by Addendum No. 1 dated April 8, 2014, attached as Attachment #1 including all necessary replacement pages and schedules, and that the amended Background Study be adopted by Council; and

- a) THAT Council confirm that it intends to ensure that the increase in the need for services attributable to the anticipated development will be met, subject to sufficient development charge revenues being generated and other Town affordability criteria being met; and
- b) THAT Council confirm that it intends that the future excess capacity identified in the Development Charges Background Study for the Town of Aurora as amended dated April 8, 2014, shall be paid for by the development charges or other similar charges; and

- c) THAT Council adopt the capital forecasts prepared in conjunction with the Development Charges Background Study for the Town of Aurora as amended dated April 8, 2014, subject to each project or undertaking set out there in being subject to annual operating and capital budget approval processes of the Corporation; and
- d) THAT Council confirm that no further public meetings are required under subsection 12(3) of the *Development Charges Act*, 1997; and

THAT the revised draft By-law No. 5585-14, being a By-law for the imposition of development charges be adopted to be effective April 11, 2014, which also repeals By-law No. 5139-09, the predecessor By-law; and

THAT staff undertake research and public consultation with respect to consideration of splitting and differentiating, and/or offering discounts on the non-residential development charge rates between types of intended land uses, and that such consultation include the Town's Economic Development Advisory Committee, the Aurora Chamber of Commerce, the local development community and any other interested party, and following such consultation prepare a report outlining options considered, feedback received, and a recommendation for Council consideration at a Public Meeting to be held pursuant to the *Development Charges Act* prior to September 30, 2014.

On a recorded vote the motion CARRIED.

YEAS: 8 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Buck, Gallo, Humfryes, Pirri,

Thompson, and Mayor Dawe

VOTING NAYS: Councillor Gaertner

1. General Committee Meeting Report of April 1, 2014

(3) PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees

Moved by Councillor Abel

Seconded by Councillor Gaertner

THAT report PR14-009 be received; and

THAT Council approve the treatment of Ash trees in Town of Aurora parks as identified by staff and specified in report PR14-009 to a maximum budget amount of \$38,556.

On a recorded vote the motion CARRIED.

YEAS: 8 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Gaertner, Gallo, Humfryes, Pirri,

Thompson, and Mayor Dawe

VOTING NAYS: Councillor Buck

1. General Committee Meeting Report of April 1, 2014

(8) PL14-009 – Draft Plan of Condominium Application

Daniels LR Corporation

Part of Block 11 & Block 15, Plan 65M-4309, Town of Aurora

File: D07-04-13

Moved by Councillor Gaertner

Seconded by Councillor Pirri

THAT the Draft Plan of Condominium File: D07-04-13 be approved for 87 stacked townhouse units subject to conditions set out in Appendix "A" to this report; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same; and

THAT a by-law to establish certain lands as public highway on Registered Plan 65M-4309 (Block 18) forming part of Lewis Honey Drive be brought forward for enactment by Council.

CARRIED

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT the Council meeting be recessed in order to resume the General Committee Closed Session of the Special Council meeting.

CARRIED

The Council meeting recessed at 9:26 p.m. and resumed at 10:04 p.m.

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT the Council meeting be resumed.

CARRIED

- 1. General Committee Meeting Report of April 1, 2014
- (11) BBS14-006 Changes to Building Permit Fees

Moved by Councillor Gaertner

Seconded by Councillor Humfryes

THAT report BBS14-006 be received; and

THAT an amending Building By-law be brought forward to a future Council meeting for enactment reflecting changes to the building permit fees.

CARRIED

- 1. General Committee Meeting Report of April 1, 2014
- (18) CAO14-005 Strategic Plan Report Card

Moved by Councillor Gallo

Seconded by Councillor Pirri

THAT report CAO14-005 be received for information.

CARRIED

- 1. General Committee Meeting Report of April 1, 2014
- (19) Memorandum from the Chief Administrative Officer Re: Parkette Naming Rights

Main motion Moved by Councillor Buck

Seconded by Councillor Pirri

THAT the memorandum regarding Parkette Naming Rights be received; and

THAT Council approve the name "Richard and Sandra Gladden" for the Parkette in the 2C planning area subject to compliance with the Town of Aurora Naming Policy.

Amendment Moved by Councillor Buck

Seconded by Councillor Abel

THAT Council approve the name "Richard and Sandra Gladden" for the Parkette in the 2C planning area subject to compliance with the Town of Aurora Naming Policy.

DEFEATED

The main motion CARRIED.

- 1. General Committee Meeting Report of April 1, 2014
- (23) HAC14-03 Heritage Advisory Committee Report, March 17, 2014

Moved by Councillor Gaertner

Seconded by Councillor Pirri

THAT report HAC14-03 be received; and

THAT Council adopt the following recommendations from the Heritage Advisory Committee meeting of March 17, 2014:

1. HAC14-007 – Purpose of the Town of Aurora Heritage Fund

THAT Council endorse the proposed purpose of the Town of Aurora Heritage Fund, which is to help the Heritage Advisory Committee achieve their duties and functions as outlined in the Boards and Committees booklet as approved by Council and to help facilitate any special programs, projects, or initiatives of the Heritage Advisory Committee which have been given Council approval; and

THAT the identification of specific monies in the Town of Aurora Heritage Fund to be allocated and used for these various purposes require approval by Council after consultation with the Heritage Advisory Committee.

2. HAC14-008 – Architectural Salvage Program, Revised Guidelines

THAT the revised Architectural Salvage Program as described in this report be endorsed and that the necessary steps be taken for a program re-launch; and

THAT staff be directed to provide Council with an Amendment to By-law No. 5365-11 to include authority to the Heritage Planner in regards to the Architectural Salvage Program as outlined in this report and the drafted Program Guidelines.

CARRIED

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT the Procedural By-law be waived to extend the hour past 10:30 p.m.

CARRIED

Moved by Councillor Thompson

Seconded by Councillor Gallo

THAT Item 10 be moved forward for consideration.

CARRIED

10. Memorandum from the Director of Legal & Legislative Services/Town Solicitor

Re: By-law Number 5609-14 – Appointment of Town Clerk By-law Number 5610-14 – Appointment of Deputy Clerk

Moved by Councillor Gaertner

Seconded by Councillor Pirri

THAT the memorandum regarding By-law Number 5609-14 – Appointment of Town Clerk, By-law Number 5610-14 – Appointment of Deputy Clerk be received for information.

CARRIED

- 1. General Committee Meeting Report of April 1, 2014
- (25) PRAC14-03 Parks and Recreation Advisory Committee No Quorum Report, March 20, 2014

Moved by Councillor Abel

Seconded by Councillor Pirri

THAT report PRAC14-03 be received for information.

CARRIED

3. LLS14-014 – Release of Closed Session Materials – 215 Industrial Parkway South (Old Hydro Building)

Moved by Councillor Gallo

Seconded by Councillor Thompson

THAT report LLS14-014 be received for information.

CARRIED

4. EDAC14-02 – Economic Development Advisory Committee Report March 20, 2014

Moved by Councillor Abel

Seconded by Councillor Thompson

THAT report EDAC14-02 be received; and

THAT Council adopt the following recommendations from the Economic Development Advisory Committee meeting of March 20, 2014:

1. Memorandum from the Manager of Long Range and Strategic Planning

Re: Preferred Medical Campus Locations

THAT staff be directed to prepare the required planning amendments to enable the establishment of a medical campus in the Bayview Avenue and St. John's Sideroad area.

2. Memorandum from the Manager of Long Range and Strategic Planning

Re: Endorsement of Final Business Retention and Expansion Action Plan

THAT the Business Retention and Expansion Action Plan, outlined in Attachment 1, be endorsed.

4. Memorandum from the Manager of Long Range and Strategic Planning

Re: Aurora Promenade Update

THAT staff be directed to report back at the next Economic Development Advisory Committee meeting with an update on the establishment of a Business Improvement Association in Aurora; and

THAT staff be directed to report back at the next Economic Development Advisory Committee meeting on parking in downtown Aurora.

CARRIED

5. LLS14-015 – General Committee Closed Session Report dated April 1, 2014

Moved by Councillor Thompson

Seconded by Councillor Humfryes

THAT report LLS14-015 be received; and

THAT Council adopt the confidential recommendation of the General Committee Closed Session meeting of April 1, 2014; Re: 1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO14-008 – Purchase of Property for a Post-Secondary Campus.

On a recorded vote the motion CARRIED.

YEAS: 8 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Gaertner, Gallo, Humfryes, Pirri,

Thompson, and Mayor Dawe

VOTING NAYS: Councillor Buck

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

(a) Councillor Buck

Re: Elimination of Director's Position

Moved by Councillor Buck

Seconded by Councillor Gallo

WHEREAS in December, a policy decision was made by Council to eliminate the position of Director of Customer and Legislative Services; and

WHEREAS responsibility for the workload associated with the eliminated position was transferred to the Director of Legal Services; and

WHEREAS the reason given for elimination of the director's position was to accomplish savings and reduce the tax burden; and

WHEREAS the eliminated position included the Office of Municipal Clerk, a statutory position required by provincial legislation.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to report on the precise details of how savings will be achieved while the work load continues to be accomplished.

CARRIED

(b) Councillor Buck

Re: Naming Rights of the Red Gallery in Church Street School

The motion was not considered as it was not seconded.

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT the Procedural By-law be waived to extend the hour past 11 p.m.

CARRIED (two-thirds vote)

(c) Councillor Gaertner

Re: 15059 Leslie Street - Details of Land Sale

Moved by Councillor Gaertner

Seconded by Councillor Ballard

WHEREAS the Corporation of the Town of Aurora, in 2011, authorized the sale of public land located at 15059 Leslie Street, also known as the Leslie Street Lands, to Bulk Barn Foods Limited (Ofield Realty Inc.); and

WHEREAS the Corporation of the Town of Aurora also entered into a Joint Servicing Agreement with Bulk Barn Foods Limited in conjunction with this sale agreement; and

WHEREAS the Sale and Servicing Agreements were finalized in 2012; and

WHEREAS there has been no public report to date on the details of these agreements; and

WHEREAS this multi-million dollar asset was purchased with tax dollars; and

WHEREAS it has always been the practice of Town of Aurora Council to report out, in public, the details of a land sale once the need for confidentiality has been fulfilled; and

WHEREAS under the Town's Land Disposition Policy and the *Municipal Act,* 2001, information that has been kept confidential to protect the public interest may be made available once there is no risk to the taxpayer; and

WHEREAS the public has the right, indeed the obligation, to judge if this transaction was in their best interest; and

WHEREAS the obligation to be an open, transparent and accessible governing body has not been fulfilled.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the complete details of this land sale, including the servicing obligations undertaken by the Town, be disclosed.

On a recorded vote the motion was DEFEATED.

YEAS: 2 NAYS: 7

VOTING YEAS: Councillors Ballard and Gaertner

VOTING NAYS: Councillors Abel, Buck, Gallo, Humfryes, Pirri, Thompson,

and Mayor Dawe

11. REGIONAL REPORT

York Regional Council Highlights - March 27, 2014

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT the Regional Report of March 27, 2014 be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Thompson requested consideration for a recorded vote on Council's earlier approval of the Facility Permit allowing Habachat to hold its Celebrate Aurora Music Festival 2014 in Town Park.

Moved by Councillor Thompson

Seconded by Councillor Humfryes

THAT the Procedural By-law be waived to allow Council to have a recorded vote on the Habachat Facility Permit approval.

DEFEATED

13. READING OF BY-LAWS

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT the following by-law be given first, second, and third readings and enacted:

5585-14 BEING A BY-LAW to establish development charges for the Town

of Aurora and to repeal Development Charge By-law Number

5139-09.

On a recorded vote the motion CARRIED.

YEAS: 8 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Buck, Gallo, Humfryes, Pirri,

Thompson, and Mayor Dawe

VOTING NAYS: Councillor Gaertner

Moved by Councillor Pirri

Seconded by Councillor Ballard

THAT the following by-laws be given first, second, and third readings and enacted:

- 5605-14 BEING A BY-LAW to amend Zoning By-law No. 2213-78, as amended (20 Wellington Street East, File: D14-02-13).
- 5608-14 BEING A BY-LAW to establish lands as highway (Civic Square Gate).
- 5609-14 BEING A BY-LAW to appoint a Clerk and to delegate certain authority to the Clerk on behalf of The Corporation of the Town of Aurora.
- 5610-14 BEING A BY-LAW to appoint a Deputy Clerk and to delegate certain authority to the Deputy Clerk on behalf of The Corporation of the Town of Aurora.

CARRIED

Moved by Councillor Gallo

Seconded by Councillor Ballard

THAT the following confirming by-law be given first, second, and third readings and enacted:

5607-14 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on April 8, 2014

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

Moved by Councillor Buck

Seconded by Councillor Gallo

THAT the meeting be adjourned at 11:12 p.m.

CARRIED

GEOFFREY DAWE, MAYOR	PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE COUNCIL MEETING OF APRIL 8, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 22, 2014.