



**MINUTES  
OWEN SOUND CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 17, 2008  
6:30 P.M. - IN CAMERA - 7:00 P.M. - REGULAR MEETING**

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**MEMBERS PRESENT:** Mayor Ruth Lovell Stanners  
City/County Councillor Arlene Wright  
Councillor David Adair  
Councillor John Christie  
Councillor Deborah Haswell  
Councillor Peter Lemon  
Councillor Jim McManaman  
Councillor Tom Pink  
Councillor Bill Twaddle

**MEMBERS  
ABSENT/REGRETS:** None

**STAFF PRESENT:** Jim Harrold, City Manager  
Wayne Ritchie, Director of Financial Services  
John Johnston, Director of Operations  
Pam Coulter, Director of Community Services  
Glen Henry, Director of Corporate Services  
Marion Koepke, City Clerk  
Lois O'Neill, Deputy City Clerk

**1. RESOLUTION TO MOVE IN CAMERA**

Moved by Councillor D. Adair  
Seconded by Councillor D. Haswell

**"THAT City Council now move In Camera to consider personal matters about an identifiable individual including municipal or local board employees; a proposed or pending acquisition of land by the municipality or local board; and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board."**

Carried unanimously

**2. DECLARATION TO MOVE TO THE REGULAR MEETING**

The business of the In Camera meeting having been completed, Mayor Lovell Stanners adjourned the meeting and Council moved to the Regular meeting to consider the matters listed on the November 17, 2008 Agenda and other business.

**3. LORDS PRAYER**

The meeting convened with the recital of the Lord's Prayer.

**4. ADDITIONAL ITEMS**

The following items were added to the Agenda to be considered under Item 13, Other Business:

- a) Councillor J. Christie Re: Coffee with the Councillor; Festival of Northern Lights; and, Festival of Colours.
- b) City Clerk Re: Petition from Downtown Merchants Requesting Free Parking in December; Correspondence Regarding the Offer for Sale of Stopped Up and Closed Road Allowance; and, a Report from the Director of Community Services Re: Memorandum of Understanding with Grey County.

**5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest.

**6. CONFIRMATION OF MINUTES**

Moved by Councillor P. Lemon  
Seconded by Councillor A. Wright

**"THAT the minutes of the regular meeting of City Council held on November 3, 2008 as printed, be adopted."**

Carried unanimously.

**7. RESOLUTION MOVING COUNCIL INTO COMMITTEE OF THE WHOLE TO CONSIDER PUBLIC MEETINGS, DEPUTATIONS, PUBLIC QUESTION PERIOD, MATTERS ARISING FROM CORRESPONDENCE, REPORTS, MATTERS TABLED, MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN AND OTHER BUSINESS**

Moved by Councillor P. Lemon  
Seconded by Councillor A. Wright

**"THAT City Council now go into Committee of the Whole to consider public meetings, deputations, public question period, matters arising from correspondence, reports, matters tabled, motions for which notice was previously given and other business."**

Carried unanimously.

**COMMITTEE OF THE WHOLE**

**8. PUBLIC MEETINGS**

- a) Public Notice Re: Offer for Sale Stopped Up and Closed Portion of Road Allowance South of 1st Street 'A' West, East of 4th Avenue West.

The City Clerk stated that notice of the intention to offer a portion of the stopped up and closed road allowance south of 1<sup>st</sup> Street 'A' West, east of 4<sup>th</sup> Avenue West was given in accordance with City Policy. The Clerk read correspondence received from Otto Piplack, who is opposed to the sale of this portion of road allowance as the sale may affect the development of

his lots on 2<sup>nd</sup> Avenue West and from Juris Grava who is requesting reassurance from the City that the sale of this road allowance will not affect access to his property or the connection of services to his property. There were no other written comments received.

The Director of Community Services explained that there is a draft plan of subdivision for the lands adjacent to the closed road allowance dating back to 1993. This draft plan includes a requirement that services be maintained to the property behind.

Juris Grava of 68 1<sup>st</sup> Street West commented that the City seems to infer that the subdivision is going ahead, yet the Planning Division has advised him that the subdivision plan has never been finalized. Mr. Grava noted it would seem presumptuous to sell this road allowance at this time until the development does proceed. The clarification regarding the future development of the property does not confirm the maintaining of the services to his property. He feels the decision to offer this road allowance for sale is based on the subdivision being development and this does not seem to be the case.

Otto Piplack, owner of the property with the draft plan of subdivision, explained that it is not feasible for him to proceed with the plan of subdivision due to servicing costs. He would rather build 5 houses facing the stopped up and closed portion of 2<sup>nd</sup> Avenue West and would like this area to remain as a potential road.

Mayor Lovell Stanners explained that the roadway was stopped up and closed several years ago and the purpose of this meeting is to advise the residents of Owen Sound that this lot is now available for purchase.

There were no more comments from the public. Mayor Lovell Stanners declared the public meeting closed.

9. **DEPUTATIONS**

a) **YOUTH DEPUTATIONS**

There were no youth deputations.

b) **OTHER DEPUTATIONS**

1. Honorary Patron of the Festival Presentation.

Mayor Lovell Stanners presented the first Honorary Patron of the Festival of Northern Lights award to Sheila Morrice. Ms. Morrice was recognized for her dedication and continuing support of the Festival of Northern Lights. She was thanked on behalf of the Festival, for the huge part she plays in keeping the Festival of Northern Lights glowing and growing.

10. **PUBLIC QUESTION PERIOD**

Kirk Scott, CKNX, asked if the media could still be provided with a full paper copy of the Council Agenda. Mayor Lovell Stanners responded that paper copies of the Council agenda will be provided for the media.

**11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED**

- a) Correspondence from the Owen Sound DIA Re: Free Parking on Saturdays During December.

Moved by Councillor J. McManaman

**"THAT in consideration of correspondence dated November 4, 2008 from the Downtown Improvement Area, City Council hereby approves a request from the DIA for free parking downtown on Saturdays in December, and further**

**THAT during the free parking period all other parking regulations will apply including time limits."**

Carried unanimously.

- b) Correspondence from the Owen Sound DIA Re: The Parking Lot Behind City Hall

Moved by Councillor D. Haswell

**"THAT in consideration of correspondence dated November 12, 2008 from the Downtown Improvement Area, City Council hereby tables a request to move City Hall staff parking from behind City Hall to the municipal parking lot on the east side of the 700 block of 1<sup>st</sup> Avenue East until the December 1, 2008 Council meeting."**

Defeated on endorsed division,  
Councillors Twaddle, Wright, McManaman,  
Adair, Lemon, Pink and Christie opposed.

The City Manager was asked to encourage staff to voluntarily move their vehicles to the parking lot on the east side of the 700 block of 1<sup>st</sup> Avenue East.

Moved by Councillor J. McManaman

**"THAT City Council hereby receives correspondence dated November 12, 2008 from the Downtown Improvement Area, requesting City Hall staff to park in the municipal parking lot on the east side of the 700 block of 1<sup>st</sup> Avenue East."**

Carried unanimously

- c) Correspondence from the Grey Bruce Cultural Network Re: New Organization to Promote, Serve, Support and Develop the Culture Sector in this Region.

Councillor Lemon left the Council Chambers.

Moved by Councillor A. Wright

**"THAT City Council hereby receives correspondence dated October 29, 2008 from the Grey Bruce Cultural Network regarding a new organization to promote, serve, support and develop the cultural sector in this region."**

Carried unanimously.

**12. REPORTS OF COMMITTEES AND CITY STAFF MATTERS TABLED AND MOTIONS FOR WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

a) Consent Agenda Items:

1. Business Licence Applications:

- a) Stephen E. Marks to operate "Marks' Automotive Service" an Automotive Sales and Repair business, from 395 23rd Street West (1350 sq. ft.). Proposed Date of Opening: December 1, 2008. Previous Use: Automotive Sales and Repair. Planning Comments: Conditional approval subject to compliance with all municipal By-laws and other codes and specifically the requirements contained within the City's Zoning By-law as amended.
- b) 1782445 Ontario Inc. to operate "Kong Fu Wok" a chinese restaurant, from 1594 16th Avenue East, #6 (2058 sq. ft.). Proposed Date of Opening: December 1, 2008. Previous Use: Prosper Chinese Food. Planning Comments: Conditional approval subject to compliance with all municipal By-laws and other codes and specifically the requirements contained within the City's Zoning By-law as amended.
- c) Randy Sangster and Myles Hefferton to operate "J & R Home Renovations" a home occupation business renovating homes, from 805 2nd Avenue East, Unit 3 (250 sq. ft.). Proposed Date of Opening: October 20, 2008. Planning Comments: Conditional approval subject to compliance with all applicable municipal By-laws and other codes and specifically the requirements contained within the City's Zoning By-law, as amended and subject specifically to the requirements contained within the home occupation regulations of the City's Zoning By-law.
- d) Kings Buffet to operate "Kings Buffet - Owen Sound" a restaurant from 640 10th Street West (8000 sq. ft.). Proposed Date of Opening: December 8, 2008. Previous Use: The Copper Ridge Restaurant. Planning Comments: Conditional approval subject to compliance with all municipal By-laws and other codes and specifically the requirements contained within the City's Zoning By-law as amended.

2. Minutes of Boards and Committees for Receipt:

- a) Owen Sound Municipal Non-Profit Housing Corporation Meeting held on October 27, 2008.
- b) Owen Sound Housing Company Limited Meeting held on October 27, 2008.
- c) Owen Sound Municipal Non-Profit Housing Corporation Annual Meeting held on October 27, 2008.
- d) Owen Sound Housing Company Limited Annual Meeting held on October 27, 2008.
- e) Grey Sauble Conservation Authority Meeting held on October 8, 2008.

3. Correspondence Received Which is Presented for the Information of Council.

- a) Correspondence from the Premier of Ontario Re: Support of Kingston's Resolution Respecting Payment to Municipalities in Lieu of Tax Increases for Universities, Provincial Jails and other Institutions

- b) Correspondence from Union Gas Re: Application to Fix Rates
- c) Correspondence from Juno Beach Centre Re: Update on Progress and Activities
- d) Correspondence from the Ministry of Energy and Infrastructure Re: Report entitled *Size and Location of Urban Growth Centres in the Greater Golden Horseshoe*
- e) Correspondence from the Ministry of Energy and Infrastructure Re: The Northern Growth Plan
- f) Committee of Adjustment Notice of Hearing Re: Application by David Kaski for a minor variance A22/2008 to permit a deck in the rear yard of the subject property located at 1772 3<sup>rd</sup> Avenue East
- g) **SUMMARY OF RELEASES AND REPORTS:**
  - **Provincial-Municipal Relationship – Media Advisory** Re: Municipalities and Province to Announce Strengthened Relationship
  - **AMO – Fact Sheet** Re: Court Security Upload
  - **AMO – Fact Sheet** Re: Uploading Ontario Works
  - **AMO – Fact Sheet** Re: Better Service for Ontario
  - **AMO – Fact Sheet** Re: Support for the Review and Report
  - **AMO - News Release** Re: Province Eases Financial Pressures on Municipalities and Property Taxpayers
  - **AMO – Alert No. 08/049** Re: Report of the Provincial-Municipal Fiscal and Service Delivery Review Released
  - **AMO – Alert No. 08/051** Re: Seeking Comment on Draft Joint AMO and OMSSA Paper on Poverty Reduction
  - **AMO – FYI No. 08/017** Re: Canadian Sport Tourism Alliance Announces Partnering to Compete Workshop
  - **AMO – Information Sessions** Re: How to Keep Federal Gas Tax Money Flowing and AMO Policy Update Sessions
  - **LAS – Reminder** Re: ONE Funds Investment Program Meet and Greet Information Sessions
  - **LAS – Communication No. 08-006** Re: LAS Municipal Energy Management Benchmarking Project First Meeting of Advisory Group, November 25, 2008, in Toronto
  - **ReNew Canada – Ontario’s Inaugural Road Pricing Forum** Re: Transportation Futures
  - **OGRA/ROMA – Invitation** Re: Combined Conference Preliminary Program Now Available
  - **OTC – Municipal Advisory** Re: MTO Regulation 615 Amendments
  - **OTC – Invitation** Re: Urban Streetscaping Workshop, November 20, 2008
  - **The OTC Radar – News from the Ontario Traffic Conference** Re: November 2008 Issue
  - **211 Central East Ontario – Media Release** Re: Local 211 Service Expands to Muskoka
  - **SummersDirect – Invitation** Re: 3<sup>rd</sup> Annual Municipal Communications Conference in Ottawa, November 24-25, 2008
  - **City of Ottawa – E-News Fall/Winter 2008-09** Re: National Tree Planting Challenge
  - **Owen Sound and District Chamber of Commerce – News** Re: November Newsletter
  - **Owen Sound and District Chamber of Commerce – Invitation** Re: A Chamber Breakfast You Don’t Want to Miss

- **Owen Sound and District Chamber of Commerce – Invitation** Re: Come Alive at 5, November 6, 2008
- **Grey Bruce Health Unit – News Release** Re: Diabetes Awareness Month “1 in 5 Survives. We Can All Do Better”
- **Grey Bruce Health Unit – News Release** Re: Influenza Vaccine is Making a Difference
- **Grey Bruce Health Unit – News Release** Re: Body Piercing: Grey Bruce Youth at Risk, Public Health Concerned
- **Grey Bruce Health Unit – News Release** Re: Pregnant Women Strongly Encouraged to Get Flu Shot
- **Grey Bruce Health Unit – News Release and Flu Clinic Schedule** Re: Grey Bruce Health Unit Influenza Clinic Sets Record
- **Grey Bruce Health Unit – News Release and Backgrounder** Re: Eat Smart! Awards of Excellence and Eat Smart Fact Sheet
- **Owen Sound Billy Bishop Home and Museum – Media Release/Photo Opportunity** Re: “First War Flyers” Temporary Exhibit Featuring the Art of Local Artist, Glen Urquhart.
- **Owen Sound Tom Thomson Art Gallery - Media Release** Re: Taiwan Lantern Festival of Colour
- **City of Owen Sound – Public Notice** Re: Notice of Complete Application and Public Meeting
- **City of Owen Sound – Public Notice** Re: Public Information Meeting Hosted by the Parking Review Committee
- **City of Owen Sound – Public Notice** Re: Limiting the Number of Cats per Household in the City of Owen Sound
- **City of Owen Sound – Media Release** Re: Construction Values Up Over Last Year
- **City of Owen Sound – Media Release** Re: Light Up the Holidays With the Festival of Northern Lights’ Gala Celebration November 29th
- **City of Owen Sound – Media Release** Re: Ontario Tourism Grant Enhances Festival of Northern Lights

Moved by Councillor J. Christie

**“THAT City Council hereby authorizes the City Clerk to issue business licences to the applicants for the businesses contained on the Consent Agenda dated, November 17, 2008, with conditional approval subject to compliance with all applicable municipal By-laws and other codes and specifically the requirements of the City’s Zoning By-law, as amended and subject specifically to the requirements contained within the home occupation regulations of the City’s Zoning By-law and subject to any other conditions that may apply, and further**

**THAT City Council hereby receives the minutes contained on the Consent Agenda dated November 17, 2008, and further**

**THAT City Council hereby receives the correspondence items presented for the information of Council contained on the Consent Agenda dated November 17, 2008.**

Carried unanimously by those present.

b) Reports:

1. Report from the Manager of Budgets and Performance Measures Re: Provincial "Investing in Ontario" Infrastructure Funding: 8th Street West.

Moved by Councillor J. McManaman

**"THAT in consideration of a report dated November 12, 2008 from the Manager of Budgets, Performance Measures and Special Projects, regarding Provincial Investing in Ontario Infrastructure Funding for 8<sup>th</sup> Street West, City Council hereby approves the allocation of \$1.5 million in Provincial Infrastructure Funding to the 8<sup>th</sup> Street West reconstruction project."**

Carried unanimously by those present.

2. Report from the Manager of Engineering Services Re: Building Canada Grant - Intake One Application - 9th Street Bridge Replacement.

Councillor P. Lemon returned to the Council Chambers.

Moved by Councillor B. Twaddle

**"THAT in consideration of a report dated November 12, 2008 from the Manager of Engineering Services and the Manager of Budgets, Performance Measures and Special Projects, City Council hereby approves the application for Building Canada Intake One BCF-CC – Replacement of the 9<sup>th</sup> Street Bridge."**

Carried unanimously.

3. Report from the Community Planner Re: Official Plan Amendment and Zoning By-law Amendment Wal-Mart Canada Corp. 1555 18<sup>th</sup> Avenue East.

Moved by Councillor D. Adair

**"THAT in consideration of a report dated November 10, 2008 from the Community Planner, regarding applications for Official Plan Amendment and Zoning By-law Amendment on lands described as Part of Lots 7 and 8, Range 5, East of the Garafraxa Road (Geographic Township of Sydenham) now in the City of Owen Sound, County of Grey, and municipally known as 1555 18<sup>th</sup> Avenue East and 1590 20<sup>th</sup> Avenue East, City Council hereby approves that the applications proceed to a public meeting on December 1, 2008 as required under Section 22 and 34 of the Planning Act, and further**

**THAT City Council hereby requests that following the public meeting, staff provide a technical report to outline for Council the input received from the public meeting or written submissions and further agency/department comments, and to address the matters indicated on the report from the Community Planner dated November 10, 2008, including but not limited to, peer review and market analysis and any concept plan revisions."**

Carried unanimously.

4. Report from the Purchasing Manager Re: Tender T08-25 South Mile Drive, Harrison Park Bridge Repair.

Moved by Councillor A. Wright

**“THAT in consideration of a report dated November 12, 2008 from the Purchasing Manager, City Council hereby approves the awarding of Tender T08-25 for the South Mile Drive, Harrison Park Bridge Repair to Allen-Hasting Ltd. for \$61,944.00, the lowest bid received.”**

Carried unanimously.

5. Report from the Manager of Economic Development and Tourism Re: Family Physician Recruitment Committee

Moved by Councillor A. Wright

**“THAT in consideration of a report dated November 10, 2008 from the Manager of Economic Development and Tourism, City Council hereby accepts the direction and strategy of the Family Physician Recruitment Committee, and further**

**THAT the Family Physician Recruitment Committee be an advisory committee of Council with the minutes and practices of the Committee being consistent with City Policies.”**

Carried unanimously.

6. Report from the City Clerk Re: Request for Municipal Information (LLBO) - King's Buffet, 640 10th Street West.

Moved by Councillor P. Lemon

**“THAT in consideration of a report dated November 13, 2008 from the City Clerk, City Council hereby directs the City Clerk to complete a 'Request for Municipal Information' from the Liquor Licence Board of Ontario for King's Buffet located at 640 10<sup>th</sup> Street West to allow for an indoor licensed area, indicating that the City has no objection to this licence application, subject to compliance with all applicable municipal By-laws and other codes, specifically the requirements of the City's Zoning By-law, Ontario Building Code and Fire Code, and compliance with a Property Standards Order from the City issued on August 11, 2008.”**

Carried unanimously.

- c) Minutes of Boards and Committees for Approval:

1. Owen Sound City Council - Service Analysis meeting held on October 31, 2008 and November 1, 2008.
2. Financial Advisory Committee meeting held on October 28, 2008.
3. Community Planning and Heritage Advisory Committee meeting held on November 6, 2008.
4. Bylaw Committee meeting held on October 15, 2008.
5. Cultural Advisory Committee meeting held on October 22, 2008.

Moved by Councillor D. Adair

**"THAT the minutes of the following Boards and Committees be hereby received and the recommendations contained therein be hereby approved:**

- 1. Owen Sound City Council - Service Analysis meeting held on October 31, 2008 and November 1, 2008.**
- 2. Financial Advisory Committee meeting held on October 28, 2008.**
- 3. Community Planning and Heritage Advisory Committee meeting held on November 6, 2008.**
- 4. Bylaw Committee meeting held on October 15, 2008.**
- 5. Cultural Advisory Committee meeting held on October 22, 2008."**

Carried unanimously.

**13. OTHER BUSINESS**

- a) Coffee with the Councillor.

Councillor J. Christie invited members to coffee with the Councillor to discuss municipal issues.

- b) Festival of Northern Lights and Festival of Colour.

Councillor Christie J. Christie congratulated the Festival of Northern Lights on the success of the festival opening on Friday, November 14, 2008. Members of the public were encouraged to visit the Festival of Colour display at the Owen Sound & North Grey Union Public Library and the Tom Thomson Art Gallery.

- c) Petition from Downtown Merchants Requesting Free Parking in December

Moved by Councillor B. Twaddle

**"THAT City Council hereby receives a petition from the Downtown merchants, received November 17, 2008, requesting free parking for the month of December and directs that staff provide a copy of the petition to the Downtown Improvement Area Board of Management and the Parking Review Committee."**

Carried unanimously.

- d) Report from the Director of Community Services Re: Approval Authority for Official Plan Amendments.

Moved by Councillor D. Haswell

**"THAT in consideration of a report dated November 17, 2008 from the Director of Community Services, City Council hereby authorizes the Mayor and Clerk to execute a Memorandum of Understanding between the City of Owen Sound and the County of Grey regarding the exemption from County of Grey approval authority for certain official plan amendments as per O. Reg 17/08, and further**

**THAT City Council hereby requests that the County of Grey approve the necessary By-law at the earliest possible date."**

Carried on endorsed division,  
Councillor Lemon opposed.

14. **MOTION THAT THE COMMITTEE RISE AND REPORT**

Moved by Councillor D. Adair

**"THAT the Committee rise and report."**

Carried unanimously.

**REGULAR COUNCIL**

15. **RESOLUTION ADOPTING PROCEEDINGS IN COMMITTEE OF THE WHOLE**

Moved by Councillor P. Lemon  
Seconded by Councillor A. Wright

**"THAT the action taken in Committee of the Whole in considering public meetings, deputations, public question period, matters arising from correspondence, reports, matters tabled, motions for which notice was previously given and other business be hereby confirmed by this Council."**

Carried unanimously.

16. **NOTICES OF MOTION**

There were none.

17. **NEW BUSINESS BY RESOLUTION**

There were no new business items.

18. **BY-LAWS**

By-law No. 2008-159, "A By-law to Authorize the Mayor and Clerk to Execute an Agreement Between The Corporation of the City of Owen Sound and Pryde Schropp McComb, Inc. for Professional Engineering Services Respecting the Completion of Design, Tendering and Contract Administration for the Reconstruction of 3rd Avenue East to 26th Street East as Per Request for Proposal RFP 08-04"

By-law No. 2008-160, "A By-law to Authorize the Execution of a Boundary Roadways Agreement Between the Corporation of the City of Owen Sound and The Corporation of the Township of Georgian Bluffs Respecting Winter, Summer and Other Maintenance"

By-law No. 2008-161, "A By-law to Authorize the Execution of an Agreement Between The Corporation of the City of Owen Sound and Gulliver Electric Installation at Harrison Park (Phase II) as Per Tender T08-22"

By-law No. 2008-162, "A By-law to Confirm the Proceedings of the Regular Meeting of Council Held on the 17th Day of November, 2008."

Moved by Councillor P. Lemon  
Seconded by Councillor A. Wright

**"THAT By-law Numbers 2008-159, 2008-160, 2008-161, and 2008-162, be hereby passed and enacted."**

Carried unanimously.

By-law No. 2008-163, "A By-law to Authorize the Mayor and Clerk to Execute a Memorandum of Understanding Between The Corporation of the City of Owen Sound and The Corporation of the County of Grey Regarding the Exemption From County of Grey Approval of Certain Local Official Plan Amendments and the Protocol for Processing Local Official Plan Amendments Being Considered by the Council of the City of Owen Sound"

Moved by Councillor D. Adair  
Seconded by Councillor T. Pink

**"THAT By-law Number 2008-163 be hereby passed and enacted."**

Carried on endorsed division,  
Councillor Lemon opposed.

Mayor Lovell Stanners directed the City Clerk to Poll the Council.

	<u>YEA</u>	<u>NAY</u>
Councillor Adair	X	
Councillor Christie	X	
Councillor Haswell	X	
Councillor Lemon		X
Councillor McManaman	X	
Councillor Pink	X	
Councillor Twaddle	X	
Councillor Wright	X	
Mayor Lovell Stanners	X	

The resolution was carried with 8 affirmative votes and 1 opposed.

19. **ADJOURNMENT**

The business contained on the agenda having been completed, Mayor Lovell Stanners adjourned the meeting at 9:10 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk