

The Corporation of the Town of Essex

Regular Council Meeting Minutes

This meeting was held electronically during a time of Declared Emergency pursuant to Town of Essex By-Law 1902

April 19, 2022, 6:00 pm Location: https://www.youtube.com/user/EssexOntario

This meeting was hosted and chaired from the Town of Essex Municipal Building. Due to the ongoing COVID-19 pandemic this meeting was not currently open to the public for in person attendance. This meeting can be viewed by the public electronically via livestream and post-meeting on YouTube at www.youtube.com/EssexOntario

Present:	Mayor Richard Meloche		
	Deputy Mayor Steve Bjorkman		
	Ward 1 Councillor Joe Garon		
	Ward 1 Councillor Morley Bowman		
	Ward 2 Councillor Kim Verbeek		
	Ward 3 Councillor Jason Matyi		
	Ward 3 Councillor Chris Vander Doelen		
	Ward 4 Councillor Sherry Bondy		
Also Present:	Doug Sweet, Chief Administrative Officer		
	Lori Chadwick, Director, Development Services		
	Kevin Girard, Director, Infrastructure Services		
	Kate Giurissevich, Director, Corporate Services		
	Cassandra Roy, Legislative Clerk, Legal and Legislative Services		
	Jake Morassut, Director, Community Services		
	Norm Nussio, Manager Operations and Drainage		
	Rita Jabbour, Manager, Planning Services		

1. Call to Order

Mayor Meloche called the meeting to order at approximately 6:00 PM.

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. National Anthem

4. Closed Meeting Report

5. Declarations of Conflict of Interest

Councillor Bondy declared a conflict of interest pertaining to Agenda Item 10.9 and stated that the reason for the conflict was due to a family member employed with Upper Canada Growers.

6. Adoption of Published Agenda

6.1 Regular Council Meeting Agenda for April 19, 2022

R22-04-150

Moved By Councillor Verbeek Seconded By Deputy Mayor Bjorkman

That the published agenda for the April 19, 2022 Regular Council Meeting be adopted with the following amendments:

- 1. That Agenda Item 10.9.1 entitled By-Law 2146 be revised for Section 1 of that by-law to read, The height of the ancillary dwellings shall not exceed one story (14 feet).
- 2. That Agenda Item 17.2.2 be added to allow for the presentment of a Notice of Motion by Councillor Bondy.
- 3. That Agenda Item 17.2.3 be added to allow for the presentment of a Notice of Motion by Councillor Matyi.
- 4. That Agenda Item 8.1 be added to add Marie Vieira, Victor Vieira, Steve Mayer and Victor Anber as delegates with respect Agenda Item 10.10.

Carried

7. Adoption of Minutes

7.1 Regular Council Meeting Minutes for April 4, 2022

R22-04-151

Moved By Councillor Garon Seconded By Councillor Bowman

That the minutes of the Regular Council Meeting held April 4, 2022 be adopted as circulated.

Carried

8. Public Presentations

8.1 Marie Vieira, Victor Vieira and Steve Mayer

RE: Site Specific Zoning Amendment for 6954 6th Concession Road

Marie Vieira on behalf of herself and Victor Vieira explained that she is a concerned resident whose property abuts to Mr. Anber's property. She posed several questions to Council regarding current setbacks and fire safety measures. She stated that the storing of fireworks on Mr. Anber's property negatively affects her property value and safety. She proposed that Mr. Anber only be allotted four months to reduce his current supply and safely transport the remainder of fireworks to a new location.

Rita Jabbour, Manager, Planning Services explained that setbacks between storage containers and any neighbouring building are federally regulated. She noted that at its Special Council Meeting of March 28, 2022 it was noted by Mr. Anber the distance between the neighbouring dwellings and the shipping containers was 300 metres and the federal regulation require at least 59 metres.

Steve Mayer explained that when the Municipal Property Assessment Corporation (MPAC) accesses his property and other neighbouring properties, the properties would be classified as properties beside commercial property therefore decreasing the property value.

8.1.1 Planning-2022-12

RE: Site Specific Zoning Amendment for 6954 6th Concession Road

Planning Report-2022-12 (as moved from as Item 10.10 on the Agenda.)

Ms. Jabbour advised that it was administrations recommendation going forward to permit the storage of professional display fireworks at 6954 6th Concession Road but in a maximum of twelve (12) storage containers and that a temporary by-law be considered to allow for a temporary period of one (1) year to allow for the ongoing storage of consumer fireworks in the ten (10) existing storage containers.

Council further deliberated on the Site Specific Zoning Amendment for 6954 6th Concession Road.

Councilor Garon asked about the federal regulations relating to issuing licenses for the storage of fireworks. Ms. Jabbour advised that the federal ministry responsible for regulating this area was contacted and administration was advised that Mr. Anber's operations at 6954 6th Concession Road currently meet all related federal regulations.

Council did not move the recommended actions by Administration.

During the deliberations administration further advised Council that the current temporary zoning permission by-law allowing for the storage of fireworks at 6954 6th Concession is for three years set to expire and based on the Planning Act this by-law cannot exceed three years. Administration further advised Council that instead of an extension Council could potentially look at or consider a new temporary zoning by-law allowing for the said use for a period not to exceed four months.

Mr. Anber was asked by the Mayor if 1) he had given consideration to leasing a appropriate property (noting that Mr. Anber had indicated he had not been able to find other suitable land for the storage thereof and 2) if he had looked at splitting and lowering the current concentration of 12 existing containers over 2-3 other locations of the property. Mr. Anber replied that finding even a lease of land has not been feasible because despite meeting all safety concerns, it was still exceeding difficult to find other properties willing to sell or lease for the purposes of his fireworks storage operations.

R22-04-152

Moved By Councillor Vander Doelen Seconded By Councillor Garon **That** Agenda Item 10.10 be moved up to Agenda Item 8.1 as it relates to the delegation.

Carried

R22-04-153

Moved By Councillor Verbeek Seconded By Deputy Mayor Bjorkman

That Planning Report-2022-12 entitled Site Specific Zoning Amendment for 6954 6th Concession Road prepared by Rita Jabbour, Manager, Planning Services dated April 19, 2022 be received;

That the presentations by Marie and Victor Vieira, and Steve Mayer be received; and

That Council deny the rezoning application but grants a temporary zoning permission through a temporary use by-law to be presented at the next Regular Council meeting which temporary use by-law will permit the retention of the existing storage containers for the purpose of the storage fireworks for a period not to exceed four months from May 6, 2022.

Administration during discussion on the motion then advised Council of what the applicable appeal timelines would be if Council made a decision on the application and it was noted that upon a valid appeal being file with the Land tribunal any decision made by Council and further action upon that decision would be deferred until such time as the land tribunal made a decision on that filed appeal.

Councillor Bondy requested a recorded vote:

	Support	Opposed
Mayor Meloche		Х
Deputy Mayor Bjorkman	Х	
Councillor Garon		Х
Councillor Bowman	Х	
Councillor Verbeek	Х	
Councillor Matyi		Х
Councillor Vander Doelen		Х
Councillor Bondy		Х
Results	3	5

Defeated (3 to 5)

R22-04-154 Moved By Deputy Mayor Bjorkman Seconded By Councillor Garon

That Planning Report-2022-12 entitled Site Specific Zoning Amendment for 6954 6th Concession Road prepared by Rita Jabbour, Manager, Planning Services dated April 19, 2022 be received; and

That the presentations by Marie and Victor Vieira, and Steve Mayer be received.

Carried

9. Unfinished Business

10. Reports from Administration

10.1 Legal and Legislative Services-2022-14

RE: Municipal Election Recount Policy

R22-04-155

Moved By Councillor Bowman Seconded By Councillor Matyi

That Legal and Legislative Services Report-2022-14 entitled Municipal Election Recount Policy prepared by Robert W. Auger, Town Solicitor/Clerk dated April 19, 2022 be received; and

That Council support the Town of Essex Municipal Election Recount Policy by giving a first, second, and third reading thereto and finally pass By-Law 2115 Being a by-law to adopt a Municipal Election Recount Policy.

Carried

10.2 Corporate Services-2022-02

RE: Online Convenience Fee- Building Permitting

R22-04-156

Moved By Councillor Bondy Seconded By Councillor Vander Doelen

That Corporate Services Report-2022-02 entitled Online Convenience Fee prepared Kate Giurissevich, Director, Corporate Services dated April 19, 2022 be received; and

That Council authorize the addition of a online convenience fee of 3% for fees paid through credit card through Cloudpermit, as proposed in the attached amendment to Schedule "A" of By-Law 2040.

Carried

10.3 Drainage-2022-02

RE: Brush Drain Reconsideration

R22-04-157

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bondy

That Drainage-2022-02 entitled Brush Drain Report Consideration prepared by Lindsay Dean, Drainage Superintendent dated April 19, 2022 be received, and

That pursuant to Section 57 of the Drainage Act the report for the Brush Drain dated December 23, 2021 be referred back to Rood Engineering Inc. for reconsideration, and

That By-Law 2131 that has been provisionally adopted be repealed.

Carried

10.4 Parks and Facilities-2022-06

RE: Reallocation of Funds – Harrow High School Roof

R22-04-158

Moved By Councillor Bondy Seconded By Deputy Mayor Bjorkman

That Parks and Facilities Report-2022-06 entitled Reallocation of Funds – Harrow High School Roof prepared by Jake Morassut, Director, Community Services, dated April 19, 2022 be received; and

That Council approve the reallocation of \$20,000.00 of taxation funding from project CS-21-0043, New Public Washrooms/Change Rooms at the Harrow Splash to a new 2022 capital project entitled "Harrow High School Roof Repairs".

Councillor Vander Doelen requested a recorded vote:

	Support	Opposed
Mayor Meloche	Х	
Deputy Mayor Bjorkman	Х	
Councillor Garon	Х	
Councillor Bowman	Х	
Councillor Verbeek	Х	
Councillor Matyi	Х	
Councillor Vander Doelen		Х
Councillor Bondy	Х	
Results	7	1

Carried (7 to 1)

10.5 Economic Development-2022-06

RE: Building Report and Development Overview March 2022

R22-04-159

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman **That** Economic Development Report-2022-06 entitled Building Report and Development Overview March 2022 prepared by Nelson Silveira, Economic Development Officer dated April 19, 2022 be received for information.

Carried

10.6 Development Services-2022-05

RE: Climate Change Adaptation Plan Annual Report

Lori Chadwick, Director, Developmental Services provided a verbal report on the Climate Change Adaptation Plan Annual Report and noted various action items to be completed over a five-year time span to better prepare ourselves and adapt to the impacts of a changing climate through various initiatives, policy changes, process improvements, infrastructure projects, and communications.

R22-04-160

Moved By Deputy Mayor Bjorkman Seconded By Councillor Verbeek

That Development Services Report-2022-05 entitled Climate Change Adaptation Plan Annual Report prepared by Lori Chadwick, Director, Development Services and Marc Tortola, Manager, Strategic Communications dated April 19, 2022 be received for information.

Carried

10.7 Operations-2022-03

RE: Policy for Community Safety Zones

R22-04-161

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman

That Operations Report-2022-03 entitled Policy for Community Safety Zones prepared by Norman Nussio dated April 19, 2022, be received;

That Council adopt Infrastructure Services Policy #047 entitled Community Safety Zone Policy; and

That Council authorize and direct Infrastructure Services to only install Community Safety Zones, or variations thereof, within community where applicable in accordance with the Community Safety Zone Policy.

Carried

10.8 Planning-2022-10

RE: Part Lot Control Exemption Request for Phase 1 of the Parkland Woods Residential Subdivision (Ward 3)

R22-04-162

Moved By Councillor Vander Doelen Seconded By Councillor Matyi **That** Planning Report-2022-10 entitled Part Lot Control Exemption Request for Phase 1 of the Parkland Woods Residential Subdivision (Ward 3) prepared by Rita Jabbour, RPP, Manager, Planning Services dated April 19, 2022 be received; and

That By-Law 2145, Being a By-Law to provide that Part Lot Control shall not apply to certain lands within Registered Plan 12M-684 be read a first, a second, a third time and finally passed on April 19, 2022.

Carried

10.9 Planning-2022-11

RE: Site Specific Zoning and Site Plan Control Amendment for 1110 Ridge Road (Ward 3)

Rita Jabbour, Manager, Planning Services explained that at the February 22, 2022 Special Council Meeting Council considered a rezoning for 1110 Ridge Road to construct two new ancillary dwellings to accommodate the housing of farm help and as part of that zoning amendment there was a proposed reduction in the setback between the dwellings and the commercial wind turbine located on the neighbouring property. She noted that the proposed reduction was to allow a setback of 429 metres and the current setback required under the zoning by-law is 550 metres. She stated that based on the Ministry's criteria all windows and doors should have a sound transmission class of 39 or meet an indoor noise level of 40 decibels.

R22-04-163

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman

That Planning Report-2022-11 entitled Site Specific Zoning and Site Plan Control Amendment for 1110 Ridge Road (Ward 3) prepared by Rita Jabbour, RPP, Manager, Planning Services dated April 19, 2022 be received;

That By-Law 2146, Being a By-Law to Amend By-Law 1037, the Comprehensive Zoning By-Law for the Town of Essex, to permit the construction of two (2) new ancillary dwellings to accommodate the housing of farm help at 1110 Ridge Road (ward 3), be read a first, a second and a third time and finally passed on April 19, 2022; and

That consideration of By-Law 2147, Being a By-Law to Amend By-Law 1979, the existing Site Plan Control Agreement between: The Corporation of the Town of Essex and Upper Canada Growers (UGC) Land INC, for the construction of two (2) new ancillary dwellings for the accommodation of farm help at 1110 Ridge Road (Ward 3), be deferred to the Regular Council Meeting held on May 16, 2022.

Councillor Verbeek requested a recorded vote:

Support	Opposed
Х	
Х	
Х	
Х	
Х	
Х	
Х	
7	0
	x x x x x x x x x x

Carried (7 to 0)

11. Reports from Youth Members

12. County Council Update

12.1 Essex County Council Regular Meeting Minutes - March 16, 2022

R22-04-164

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman

That the minutes of the Regular County Council Meeting held March 16, 2022 be received.

Carried

13. Correspondence

13.1 Correspondence to be received

R22-04-165

Moved By Councillor Garon Seconded By Councillor Bowman

That all of the correspondence listed in Agenda Item 13.1 be received and, where indicated, to further share such information with the community using suitable methods of communication.

Carried

13.1.1 Ministry of Municipal Affairs and Housing

RE: Reopening Ontario Act

13.1.2 Ministry of Municipal Affairs and Housing

RE: More Homes for Everyone Plan

13.1.3 Ministry of Agriculture, Food and Rural Affairs

RE: Canadian Food Inspection Agency (CFIA)

13.1.4 Carrie and John Perrone

RE: 6954 6th Concession Zoning By-Law Amendment

13.1.5 Essex-Windsor EMS and South Ontario Regional Base Hospital

RE: 11th Annual Survivor Date - May 27, 2022

13.1.6 Town of Plympton-Wyoming

RE: Bridge/Culvert Replacements in Rural Municipalities

13.2 Correspondence to be considered for receipt and support

13.2.1 Jake Morassut, Director, Community Services

RE: Year of the Garden 2022

R22-04-166

Moved By Councillor Verbeek Seconded By Councillor Bowman

That the correspondence from Jake Morassut, Director, Community Services, asking Council to consider proclaiming the Year of the Garden in the Town of Essex, be received or received and supported; and if received and supported

That Council proclaims the week of May 7 to May 13, 2022 as the Year of the Garden in the Town of Essex by adopting the following resolution:

That The Town of Essex Hereby Proclaims 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges;

That the Saturday before Father's Day, National Garden Day, June 18 in 2022, be recognize as Garden Day in The Town of Essex as a legacy of Canada's Year of the Garden 2022;

That The Town of Essex is committed to be a Garden Friendly City supporting the development of its garden culture and is proud to have beautiful streetscapes, planters, and garden beds throughout the municipality; and

That all municipalities across Canada be invited to proclaim 2022 to be the Year of the Garden in their respective municipalities, and that a copy of this resolution be provided to the FCM, and for that purpose.

Whereas Communities in Bloom and "Fleurons du Québec" in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the Year of the Garden 2022;

Whereas the Year of the Garden 2022 celebrates the Centennial of Canada's horticulture sector;

Whereas gardens and gardening contribute to the quality of life of our municipality, our climate action goals and create safe and healthy

places where people can come together in the spirit of inclusivity and reconciliation:

Whereas the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and experience of our municipality;

Whereas gardens and gardening have helped us face the challenges of the COVID pandemic;

Now, Therefore, I Mayor Meloche, do hereby proclaim 2022 as the Year of the Garden in the Town of Essex.

Carried

13.2.2 Drainage Board

RE: Correspondence dated April 8, 2022 advising Council of the resignation by Luke Martin from the Drainage Board.

R22-04-167

Moved By Councillor Garon Seconded By Councillor Bowman

That the correspondence from Luke Martin dated April 8, 2022 advising of his resignation from the Drainage Board, be received with regret; and

That a letter be sent to Luke Martin thanking him for his time spent on the Board.

Carried

13.2.3 Ministry for Seniors and Accessibility

RE: 2022 Senior of the Year Award: Request of Nominee

R22-04-168

Moved By Councillor Bowman Seconded By Councillor Bondy

That Council receive the correspondence from the Ministry for Seniors and Accessibility and dated April 5, 2022; and

That Council call for nominations for the Town of Essex Senior of the year for 2022 and defer the nomination until the Special Council Meeting held on April 25, 2022.

Carried

14. Committee Meeting Minutes

R22-04-169

Moved By Councillor Bowman Seconded By Councillor Vander Doelen **That** the Committee Meeting minutes listed in Agenda Item 14, together with any recommendations to Council noted therein, be received, approved and adopted as circulated.

Carried

- 14.1 Co-An Park February 9, 2022
- 14.2 Police Service Board March 3, 2022
- 14.3 Essex Centre Business Improvement Area (BIA) March 8, 2022
- 14.4 Arts, Culture and Tourism Committee March 9, 2022
- 14.5 Essex Municipal Heritage Committee March 10, 2022
- 15. Financial
- 16. New Business
- 17. Notices of Motion
 - 17.1 The following Notice of Motion was presented at the April 4, 2022 Regular Council Meeting and is being brought forward this evening for Council's consideration:
 - 17.1.1 Councillor Bondy

Administration discussed with Council possible options to fixing the stained accessible textured crosswalks at the Harrow Streetscape.

R22-04-170 Moved By Councillor Bondy Seconded By Councillor Verbeek

That Council have a public discussion about the stained accessible textured crosswalks at the Harrow Streetscape.

Carried

17.2 The following Notice of Motion is being presented this evening and will be brought forward for Council's consideration at the May 2, 2022 Regular Council Meeting:

17.2.1 Mayor Meloche

Moved By Mayor Meloche

That in recognition of the Essex 73's approaching their 50th year and being the winningest Junior "C" franchise in Ontario, that direction be given to Administration to develop insertable gateway signage for the 5 Essex Centre gateway signs to recognize their 50 years.

17.2.2 Councillor Bondy

Moved By Councillor Bondy

That Council request from Administration an updated sanitary sewage and storm water capacity for all wards in the Town of Essex.

17.2.3 Councillor Matyi

Moved By Councillor Matyi

That Council direct Administration to provide that all licence applications to operate short term rental properties established after May 2, 2022 require the owner of the short term rental either be living in or on the property which is their primary residence or be within 100 metres of the property in their primary residence in order to be considered for a licence to operate a short term rental unit in a residential (R) zoned property.

18. Reports and Announcements from Council Members

Councillor Bowman and Mayor Meloche congratulated the Essex 73's on a successful season.

Councillor Bondy announced that Byerswood Youth Camp will be hosting an Earth Day event this Saturday, April 23, 2022 with lots of children's activities and will be collecting recycled electronics.

Councillor Bjorkman announced that April 28th is National Day of Mourning and that all Essex flags will be at half mass to recognize workers who have lost their lives, suffered injury or illness on the job or experienced a work-related tragedy.

19. By-Laws

19.1 By-Laws that require a third and final reading

19.1.1 By-Law 2110

Being a by-law to provide for 10-11 Sideroad Drain: Replacement Bridges for Rivest and Campbell, Former Geographic Township of Colchester North, Project REI2021D002, Town of Essex, County of Essex

R22-04-171

Moved By Councillor Bowman Seconded By Deputy Mayor Bjorkman

That By-Law 2110 being a by-law to provide for 10-11 Sideroad Drain: Replacement Bridges for Rivest and Campbell, Former Geographic Township of Colchester North, Project REI2021D002, Town of Essex, County of Essex be read a third time and finally passed on April 19, 2022.

Carried

19.1.2 By-Law 2130

Being a by-law to provide for the Brooks Drain: Maintenance Schedule, Geographic Township of Colchester North, Project REI2020D026

R22-04-172

Moved By Councillor Vander Doelen Seconded By Councillor Bowman **That** By-Law 2130 being a by-law to provide for the Brooks Drain: Maintenance Schedule, Geographic Township of Colchester North, Project REI2020D026, be read a third time and be finally passed on April 19, 2022.

Carried

19.1.3 By-Law 2144

Being a by-law to confirm the proceedings of the April 4, 2022, Regular Meeting of Council of The Corporation of the Town of Essex

R22-04-173

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman

That By-Law 2144 being a by-law to confirm the proceedings of the April 4, 2022, Regular Meeting of Council of The Corporation of the Town of Essex be read a third time and finally passed on April 19, 2022.

Carried

19.2 By-Laws that require a first, second, third and final reading

19.2.1 By-Law 2073

Being a by-law to appoint a Manager, Finance & Business Services/Deputy Treasurer for the Town of Essex

R22-04-174

Moved By Councillor Vander Doelen Seconded By Councillor Bondy

That By-Law 2073 being a by-law to appoint a Manager, Finance & Business Services/Deputy Treasurer for the Town of Essex be read a first, a second, and a third time and finally passed April 19, 2022.

Carried

19.2.2 By-Law 2074

Being a by-law to appoint an Assistant Manager, Legal & Licensing for the Town of Essex

R22-04-175

Moved By Deputy Mayor Bjorkman Seconded By Councillor Garon

That By-Law 2074 being a by-law to appoint an Assistant Manager, Legal & Licensing for the Town of Essex be read a first, a second, and a third time and finally passed April 19, 2022.

Carried

19.2.3 By-Law 2142

Being a By-Law to provide that Part Lot Control shall not apply to certain lands within Blocks 1, 2, 8, 9, 10, 11, and 17, all inclusive, Registered Plan 12M-545, situated south of Maidstone Avenue West, east of South Talbot Road (Essex Town Centre) in Essex Centre

R22-04-176

Moved By Councillor Vander Doelen Seconded By Councillor Garon

That By-Law 2142 Being a By-Law to provide that Part Lot Control shall not apply to certain lands within Blocks 1, 2, 8, 9, 10, 11, and 17, all inclusive, Registered Plan 12M-545, situated south of Maidstone Avenue West, east of South Talbot Road (Essex Town Centre) in Essex Centre be read a first, a second, a third time and finally passed on April 19, 2022.

Carried

19.3 By-Laws that require a first and second reading

19.3.1 By-Law 2148

Being a by-law to confirm the proceedings of the April 19, 2022, Regular Meeting of Council of The Corporation of the Town of Essex

R22-04-177

Moved By Deputy Mayor Bjorkman Seconded By Councillor Bowman

That By-Law 2148 being a by-law to confirm the proceedings of the April 19, 2022, Regular Meeting of Council of The Corporation of the Town of Essex be read a first and a second time and provisionally adopted on April 19, 2022.

Carried

20. Adjournment

R22-04-178

Moved By Councillor Garon Seconded By Deputy Mayor Bjorkman

That the meeting be adjourned at 8:47 PM.

Carried

Mayor

Clerk