

HALIFAX REGIONAL COUNCIL MINUTES September 28, 2021

PRESENT: Mayor Mike Savage

Deputy Mayor Tim Outhit

Councillors: Cathy Deagle Gammon

David Hendsbee
Becky Kent
Trish Purdy
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Kathryn Morse
Patty Cuttell
Iona Stoddard
Pam Lovelace
Lisa Blackburn

Paul Russell

REGRETS: Councillor Shawn Cleary

STAFF: Jacques Dubé, Chief Administrative Officer

John Traves, Municipal Solicitor lain MacLean, Municipal Clerk

Simon Ross-Siegel, Legislative Assistant Annie Sherry, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 1:04 p.m. Council moved into an In Camera (In Private) session at 3:12 p.m. and returned to public session at 3:50 p.m. Council adjourned at 3:54 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:04 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES - September 14, 2021

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT the minutes of September 14, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None Deletions: None

It was noted that item 15.2.3 will be addressed after 3:00 p.m.

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

5. CONSENT AGENDA

As provided for in section 41 (3) of Administrative Order One:

- Item 15.1.1 was removed from the consent agenda at the request of Councillor Smith
- Item 15.1.2 was removed from the consent agenda at the request of Councillor Cuttell
- Item 15.1.3 was removed from the consent agenda at the request of Councillor Kent
- Item 15.1.8 was removed from the consent agenda at the request of Councillor Mancini
- Item 15.2.3 was removed from the consent agenda at the request of Councillor Russell

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve recommendations in the following agenda items:

- 15.1.4 Increase to Contract Purchase Order (PO) 2070863453, 21-368 Bird Netting
- 15.1.6 Councillor Appointment Liaison to the Acadian and Francophone Community
- 15.2.1 Award Tender 21-175 Grahams Grove Facility
- 15.2.2 Funding of Station Alerting Project Cl210013; and

• 15.3.1 Improvements to Lucasville - Hammonds Plains Intersection

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

- 6. BUSINESS ARISING OUT OF THE MINUTES NONE
- 7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS NONE
- 8. MOTIONS OF RECONSIDERATION NONE
- 9. MOTIONS OF RESCISSION NONE
- 10. CONSIDERATION OF DEFERRED BUSINESS NONE
- 11. NOTICES OF TABLED MATTERS NONE
- 12. PUBLIC HEARING NONE
- 13. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 13.1 Correspondence

Correspondence was received and circulated for items: 15.1.5, 15.1.8, 15.3.1, 15.4.1 and 16.1

For a detailed list of correspondence received refer to the specific agenda item.

- 13.2 Petitions None
- 13.3 Presentations None
- 14. INFORMATION ITEMS BROUGHT FORWARD NONE
- 15. REPORTS
- **15.1 CHIEF ADMINISTRATIVE OFFICER**
- 15.1.1 Revised 2021-2022 Events East Business Plan Halifax Convention Centre and Ticket Atlantic

The following was before Council:

Staff recommendation report dated July 18, 2021

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council, in accordance with section 29 of the Halifax Convention Centre Act, approve the 2021-2022 Events East Business Plan for the Halifax Convention Centre Corporation, submitted to the municipality June 30, 2021, as set out in Attachment 1 of the staff report dated July 18, 2021.

Maggie MacDonald, Director, Regional Recreation Services, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.2 Dog Off-leash Area - Governor's Brook Area

The following was before Council:

Staff recommendation report dated July 14, 2021

MOVED by Councillor Cuttell, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Approve the area identified in Attachment A of the staff report dated July 14, 2021 within Roaches Pond Ball Diamond Park, 610 Herring Cove Road, Spryfield for designation as a year-round shared off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks By-law (P-600); and
- 2. Direct the Chief Administrative Officer (CAO) to undertake the actions outlined in the staff report dated July 14, 2021 to establish a dog off-leash area in Roaches Pond Ball Diamond Park.

Nalini Naidoo, Manager of Strategic Planning and Design, responded to questions of clarification from Regional Council regarding funding requirements.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Cuttell, seconded by Councillor Kent

THAT Halifax Regional Council:

- Approve the area identified in Attachment A of the staff report dated July 14, 2021 within Roaches Pond Ball Diamond Park, 610 Herring Cove Road, Spryfield for designation as a year-round dedicated off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks Bylaw (P-600); and
- Direct the Chief Administrative Officer (CAO) to undertake the actions outlined in the staff report dated July 14, 2021 to establish a dog off-leash area in Roaches Pond Ball Diamond Park.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.3 Dog Off-leash Area – Eastern Passage

The following was before Council:

• Staff recommendation report dated July 12, 2021

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council:

- Approve the general area identified in Attachment A of the staff report dated July 12, 2021 within Shearwater Flyer Park, 1340 Caldwell Road, Eastern Passage, for designation as a dedicated year-round off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks Bylaw (P-600), to be effective upon completion of the necessary capital work; and
- 2. Direct the Chief Administrative Officer (CAO) to include development of the Shearwater Flyer Park off-leash dog area for consideration in the 2022/23 capital budget.

Richard Harvey, Manager of Policy and Planning, Strategic Planning and Delivery, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.4 Increase to Contract - Purchase Order (PO) 2070863453, 21-368 Bird Netting

The following was before Council:

• Staff recommendation report dated September 9, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve an increase to the contract with Pro Tech Building Safety Systems (Tender 21-368, PO 2070863453) for additional work added to the original scope in the amount of \$29,158 (net HST included) with funding from D935 as outlined in the Financial Implications section of the staff report dated September 9, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.5 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance - Section 13

The following was before Council:

- Staff recommendation report dated June 28, 2021
- Extract from the September 14, 2021 Special Regional Council Draft Minutes
- Correspondence from Darrell & Carolyn Discher, Richard MacLellan, Maureen MacLellan, Penny Day, Erin Schnare, Laura & Nate Bertino, Morgan Knickle Smith, Rachel Shano, Christian Hall, Charmaine & Clayton Struthers, Chris Reynolds, Clayton Fraser, Ruth Blades, Thomas Conrad, and Josh Sabean

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Attachment 2 of the staff report dated June 28, 2021.

Renée Towns, Director of Revenue, Treasurer, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to draft an amendment to Schedule 6 of Administrative Order 2018-003-ADM to expand the rate to all properties fronting or abutting in whole or in part the private roads located in the St. Margaret's Village sub-division.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.6 Councillor Appointment - Liaison to the Acadian and Francophone Community

The following was before Council:

Staff recommendation report dated September 9, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council appoint Councillor Pam Lovelace to act as an official liaison between the Council and the Acadian and Francophone Community in Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.7 Award - Tender No. 21-150 Dartmouth North Community Centre - Renovations

The following was before Council:

• Staff recommendation report dated August 31, 2021

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Halifax Regional Council award Tender No. 21-150 Dartmouth North Community Centre Renovations to lowest bidder meeting specification, Blunden Construction Ltd., for a total price of \$2,293,250 (net HST included) with funding from Project No. CB000075 – Dartmouth North Community Centre, Project No. CB190006 – Accessibility HRM Facilities, Project No. CB190008 – Energy Efficiency Initiative, Project No. CB200002 – EMO Projects, and Project No. CB200012 – HalifACT 2050 Climate Action as outlined in the Financial Implications section of the staff report dated August 31, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.8 Mobile Shower Pilot Program

The following was before Council:

- Staff recommendation report dated August 26, 2021
- Correspondence from Pat Shaw

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Rent portable shower facilities for a period of nine weeks; and
- 2. Explore the potential of refining and expanding the shower program in HRM operated recreation centers as well as with partner facilities.

Lillian Ash, Manager, Programs and Engagement, responded to questions of clarification from Regional Council.

Councillor Mancini proposed the motion be amended to add a request for a report regarding options for the purchase of a truck and shower trailer. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now read:

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Rent portable shower facilities for a period of nine weeks;
- 2. Explore the potential of refining and expanding the shower program in HRM operated recreation centers as well as with partner facilities; and
- Return to Council with a report regarding options for the purchase of a truck and shower trailer.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.9 Expansion of Affordable Housing Grant Program

The following was before Council:

- Staff recommendation report dated September 14, 2021
- Staff presentation dated September 28, 2021

MOVED by Councillor Cuttell, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to allocate \$200,000.00 from the 2021/22 operating budget for Planning and Development to affordable housing projects throughout the municipality; and
- 2. Authorize the Chief Administrative Officer, or delegate, to administer grants to affordable housing projects throughout the municipality from the funds allocated in recommendation #1 using the eligibility criteria, application process, approval process, and conditions of payment and approval set out in Administrative Order 2020-008-ADM, Respecting Grants for Affordable Housing, including the authority to approve grants, determine the amount of such grants, and approve and execute contribution agreements for such grants.

Jillian MacLellan, Principal Planner, Regional Planning, gave a presentation and responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.10 Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies - AN110 – Jumpstart Playground

The following was before Council:

- Staff recommendation report dated September 7, 2021
- Extract from the September 14, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Adopt amendments to Administrative Order 46, the HRM Asset Naming Administrative Order, as set out in Attachment A of the staff report dated September 7, 2021;
- 2. Approve the name Jumpstart Playground pursuant to the gifting section of Administrative Order 46, the HRM Asset Naming Administrative Order; and
- 3. Authorize the Chief Administrative Officer to negotiate and execute the Canadian Tire Jumpstart Charities gift agreement, subject to the approval of the 2022/23 capital budget and approval of the placement of the name by Regional Council.

Gayle MacLean, Civic Addressing Coordinator, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2 AUDIT AND FINANCE STANDING COMMITTEE 15.2.1 Award – Tender 21-175 – Grahams Grove Facility

The following was before Council:

 Audit and Finance Standing Committee report dated September 16, 2021 with attached staff recommendation report dated August 23, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Approve an unbudgeted withdrawal in the amount of \$639,621 (net HST included), from the General Contingency Reserve, Q421; and
- 2. Increase 2021/22 Capital Project Number CB200010 Regional Park Washrooms by \$639,621 (net HST Included); and
- Approve an increase of \$18,361 (net HST included) to RHAD Architects (PO 2070833916), for additional consulting services with funding from Project Account No. CB200010 – Regional Park Washrooms; and
- 4. Award Tender No. 21-175 Grahams Grove Facility, to the lowest bidder meeting specifications, Avondale Construction Limited, at a cost of \$2,299,165 (net HST included) with funding from Project Account No. CB200010 Regional Park Washrooms; Project Account No. CB190008 Energy Efficiency Initiatives; Project Account No. CB190009 Environmental Remediation/Building Demolition and CB200012 HalifACT 2050 Climate Action Plan, as outlined in the Financial Implications section of the staff report dated August 23, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2.2 Funding of Station Alerting Project Cl210013

The following was before Council:

 Audit and Finance Standing Committee report dated September 16, 2021 with attached staff recommendation report dated July 30, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve the transfer of \$275,000 from capital project Cl190005 – Intelligent Dispatching to capital project Cl210013 – Station Alerting in the 2021/22 fiscal year.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2.3 Management of Fire Inspection Program Audit

The following was before Council:

 Audit and Finance Standing Committee report dated September 16, 2021 with attached Office of the Auditor General – Management of Fire Inspection Program Report dated September 13, 2021

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Halifax Regional Council request a staff report from Halifax Regional Fire and Emergency Services that outlines an action plan to address the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report, and that this report be complete within 60 days.

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT the motion be amended to include new section 2 which reads as follows: Request a staff report providing Regional Council a six month update on actions addressing the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The motion now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Halifax Regional Council:

- 1. Request a staff report from Halifax Regional Fire and Emergency Services outlining an action plan to address the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report, and that this report be complete within 60 days and:
- 2. Request a staff report providing Regional Council a six month update on actions addressing the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.3 NORTH WEST COMMUNITY COUNCIL

15.3.1 Improvements to Lucasville – Hammonds Plains Intersection

The following was before Council:

- North West Community Council report dated September 14, 2021 with a Request for Consideration form submitted by Councillor Lovelace dated September 13, 2021
- Correspondence from Walter Regan

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council request a staff report on the intersection of Hammonds Plains and Lucasville roads to include:

- 1. Recommendations to upgrade the intersection to ease the congestion of both west bound and east bound traffic;
- 2. Appropriately plan for transit in this intersection;
- 3. Increase pedestrian safety in this intersection.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Cuttell - Coastal Shorelines

The following was before Council:

- Request for Council's Consideration form submitted by Councillor Cuttell
- Correspondence from Walter Regan

MOVED by Councillor Cuttell, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer to review and provide a staff report on the Municipality's policies and regulations regarding access to coastal shorelines as part of the Regional Plan Review, with the goal of protecting existing access points and increasing opportunities for new public access to the coast. This review should consider applicable legislation, include a jurisdictional scan of potential planning tools that could be used, and recommend appropriate municipal regulations.

Councillor Cuttell proposed that the request for a staff report include specific information regarding a number of enumerated considerations. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now read:

MOVED by Councillor Cuttell, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer to review and provide a staff report on the Municipality's policies and regulations regarding access to coastal shorelines as part of the Regional Plan Review, with the goal of protecting existing access points and

increasing opportunities for new public access to the coast and include:

- Access Inventory;
- At-risk low-lying areas;
- Areas where the HRM may need to work with the province to ensure public coastal lands are not transferred or sold to private interests;
- Explore opportunities to work with private landowners to increase action to the shore;
- · Applicable legislation;
- A jurisdictional scan of potential planning tools that could be used;
- and recommend appropriate municipal regulations.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

16. MOTIONS

16.1 Councillor Lovelace

The following was before Council:

 Correspondence from Josh Sabean, Natalie Sabean, Sarah Shaw, Ryan Gosse, and Walter Regan

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council request a staff report to:

- 1. Confirm municipal ownership of the historic Kemptown ROW (Right-of-Way) from Pockwock Road to Clay and Green lakes west of Wright's Lake;
- 2. Outline the necessary steps to:
 - a. Create a formal trail with trailhead from Pockwock Road to Pockwock Water Falls on the old Kemptown Road;
 - b. Restrict the bait trapping and OHV (off highway vehicle) activity on this ROW; and,
 - c. Protect and conserve this historic route for future sustainable person-powered use.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes - August 31, 2021

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Kent

THAT the In Camera (In Private) minutes of August 31, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.2 PROPERTY MATTER - Private and Confidential Report

The following was before Council:

Private and confidential staff report dated August 27, 2021

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated August 27, 2021; and
- 2. Direct that the private and confidential staff report dated August 27, 2021 be maintained private and confidential.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.3 PROPERTY MATTER - Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated September 1, 2021; and
- 2. Release the private and confidential staff report dated September 1, 2021 to the public once the conditions as outlined in the report have been met.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

18. ADDED ITEMS - NONE

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law U-111, amending By-law U-100, *Respecting User Charges*, the purpose of which is to establish a user charge for Pre-Planning Applications for a planning matter.

19.2 Councillor Deagle Gammon

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-001-ADM, *Tax Relief for Non-Profit Organizations Administrative Order*, the purpose of which is to:

1. Move the submission deadline to submit a Confirmation Form (application for the renewal of tax relief) from March 31 to June 30;

- 2. Increase the level of tax relief awarded to eligible non-profit organizations or registered Canadian charitable organizations under Schedule 30 from 25% to 50%; and
- 3. Repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

19.3 Councillor Cuttell

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move a motion to request a staff report into possible amendments to By-law C-501, the *Vending on Municipal Lands By-law*, the purpose of which is to

- 1. Review the process for an artisan applying for a license with the ability to create multi-year terms,
- 2. Create a process for vendors to request site sharing after the site license has been issued,
- Create a category and scoring system for artisans so that multiple of the same types of products
 are not being sold in close proximity of each other and gives preference to those returning from
 the previous year in good standing,
- 4. Designate 1 or 2 social impact tables which will be offered at a discounted rate to not-for-profit groups in support of entrepreneurial development and social enterprise programs for youth and underrepresented groups,
- 5. Review the options of revocation of a license and reallocation of space in the event the licensee does not use the space, and
- 6. Review alternative options for the administration of vendors licenses.

19.4 Councillor Hendsbee

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the applicable secondary municipal planning strategies, including the Regional Municipal Planning Strategy and land-use by-laws to allow the development of a shared housing use and multiple unit residential building that exceeds the current density requirements for a property along Highway 207 in West Chezzetcook.

20. ADJOURNMENT

The meeting adjourned at 3:54 p.m.

lain MacLean Municipal Clerk