Members Present:  
Mayor L. Jeffrey  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 9:54 a.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:54 a.m. – personal)  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:53 a.m. – personal)

Members Absent:  
nil

Staff Present:  
H. Schlange, Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
J. Pituska, Commissioner of Public Works & Engineering  
H. MacDonald, Interim Commissioner of Planning and Development Services  
P. Moyle, Interim Commissioner of Corporate Services  
M. Clark, Fire Chief, Fire and Emergency Services  
S. Connor, Brampton Transit  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
E. Evans, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:45 a.m. and recessed at 10:30 a.m. Council moved into Closed Session at 10:42 a.m. and recessed at 12:02 p.m. Council reconvened in Closed Session at 12:45 p.m. and recessed at 1:35 p.m. Council reconvened in Open Session at 1:40 p.m. and adjourned at 1:42 p.m.

1. **Approval of Agenda**

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C305-2016  Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of October 26, 2016 be approved as amended, as follows:

**To add:**

7.1. Verbal Advisory from Mayor Jeffrey, re: Provincial Announcement - Post-Secondary Site in Brampton;

21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** - nil

3. **Adoption of the Minutes**


The following motion was considered.
C306-2016  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Fortini  

That the Minutes of the Regular City Council Meeting of October 12, 2016, to the Council Meeting of October 26, 2016, be approved as printed and circulated.  

Carried  

4.  Consent Motion – nil  

5.  Announcements  

5.1.  Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 19, 2016  

On behalf of Chris Rumsey, Co-Chair, Brampton Board of Trade Santa Claus Parade Committee, John Hayes, Honourary Chair, announced the Santa Claus Parade taking place in downtown Brampton on Saturday, November 19, 2016.  

Mr. Hayes outlined the program of activities for this year’s parade, highlighting new activities, including an Elf Fun Run, and 3 on 3 ball hockey game, and acknowledged the major parade sponsors – Rotary Club of Brampton, Downtown Brampton BIA, and 407 ETA – and thanked City Council and staff for their ongoing support of the parade.  

Mr. Hayes encouraged residents to attend the parade, and provided a reminder about the food drive taking place during the event. Santa Claus provided greetings and wished everyone a Merry Christmas and a Happy New Year.  

On behalf of Brampton residents, Regional Councillor Gibson, announcement sponsor, acknowledged the efforts of the Parade Committee members and highlighted their continued success.  

6.  Delegations – nil  

7.  Reports from the Head of Council  

7.1.  Verbal Advisory from Mayor Jeffrey, re: Provincial Announcement – Post-Secondary Site in Brampton
Mayor Jeffrey provided a verbal advisory on the Provincial Announcement for a Post-Secondary Site in Brampton. She advised that the Blue Ribbon Panel will continue its efforts toward the selection of the right partner and the development of a formal proposal for submission to the Province in January 2017.

Mayor Jeffrey acknowledged the efforts of Council and the Panel toward the development of a university in Brampton.

8. **Reports of Corporate Officials**

8.1. Report from Peter Fay, City Clerk, City Clerk's Office, dated September 16, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-procedural Motion Considered by Council and Standing Committees (RM 17/2016)** (File: BC.x).

Council consideration of this matter included:

- varying opinions about mandatory recorded votes on every non-procedural motion considered by Council and Standing Committees, which included:
  - potential for enhanced transparency and accountability
  - benefit of having information for residents on the City’s web portal detailing the recorded votes
  - amount of time required at meetings for recorded votes on every non-procedural motion
  - question about information of importance to residents, i.e. final decision versus how individual Members voted
  - acknowledgement that a Member may request a recorded vote on any matter
  - clarification from staff that a database of recorded votes for the current Council term is now available on the City’s web portal
  - request for an electronic recorded vote to accept the subject staff report

The following motion was considered.

C307-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the report from Peter Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, to the Council Meeting of October 26, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-**
procedural Motion Considered by Council and Standing Committees (RM 17/2016) (File: BC.x), be received.

A recorded vote was requested and the motion carried as follows.

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Carried
9 Yeas
2 Nays
0 Absent

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – October 17, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C308-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of October 17, 2016, to the Council Meeting of October 26, 2016, be received; and,

2. That Recommendations P&IS260-2016 to P&IS272-2016 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

P&IS260-2016  That the Planning and Infrastructure Services Committee Agenda for October 17, 2016, be approved as printed and circulated.

P&IS261-2016  1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated September 7, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review (File L01 Bill 140) be received;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Zoning By-law that proposes minor amendments to the performance standards for permitting Second Units in the City’s Comprehensive Zoning By-Law,

3. That a By-law be passed to adopt an amended and updated Schedule F – Fire and Emergency Services Fees/Charges to By-Law 380-2003, to reduce the Two Unit Dwelling Base Fire Inspection fee from $450.00 to $210.00 and this change be made effective January 1, 2017;

4. That the presentation by Claudia LaRota, Policy Planner, Planning and Development Services, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received;

5. That the following delegations to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received:
   1. Guy Soloman, General Manager, Penguin Basements Ltd.
   2. Mike Roberts, Casavant Group

6. That the correspondence from Chris Bejnar, Brampton resident, dated October 12, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received.

P&IS262-2016  1. That the report from S. Dykstra, Development Planner, Planning and Development Services, and Saleh Daei, Supervisor Energy Management, Public Services Department, dated September 21, 2016 to the Planning and Infrastructure Services Committee Meeting of October 17,
2016, re **Request for Municipal Council Blanket Support Resolution Relating to Rooftop Solar Photovoltaic Projects that are Subject to **Ontario’s Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 5.0 Program** (File CI16.004). be received;

2. That the proposed Municipal Council Blanket Support Resolution as outlined in Appendix 1 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; including the City-initiated project at the Gore Meadows Community Centre;

3. That the proposed Municipal Council Resolution Confirmation as outlined in Appendix 2 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 4.0 Program;

4. That the Planning and Development Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 5.0 Program Checklist, as outlined in Appendix 3, to review and process requests for Municipal Council Support; and,

5. That the Planning and Development Services Department be directed to apply the minor site plan review fee of $593.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project (excluding City-initiated projects) reviewed and processed by staff.

P&IS263-2016 1. That the report from M. Hoy, Environmental Policy Planner, Planning and Development Services, dated October 7, 2016, to the Planning and Infrastructure Services meeting of October 17, 2016, re: **Fletcher’s Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) - Ward 1 and 5** be received;

2. That staff be authorized to develop the Fletcher’s Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) that will include sustainability goals, specific targets, actions, and an implementation and monitoring strategy.

P&IS264-2016 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated July 11, 2016, to the Planning and Infrastructure Services
Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 8292 Creditview Road – Ward 4** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8292 Creditview Road, as endorsed by Resolution HB069-2016 of the Brampton Heritage Board, be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**P&IS265-2016**

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 31, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 209 Steeles Avenue West – Ward 4** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 209 Steeles Avenue West, be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**P&IS266-2016**

1. That the report from John Edwin, Manager Development Construction, Engineering and Development Services, dated August 30, 2016 to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1912, Ward 6 – North of Bovaird Drive, East of Creditview Road – Ward 6** be received; and

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912 once all departments have provided their clearance for assumption.

P&IS267-2016  1. That the report from C. Kummer, Manager, Traffic Services, Public Works and Engineering, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016 re: Queen Street Lane Reconfiguration (File I.AC (TRAF)), be received; and,

2. That Traffic By-law 93-93, as amended, be further amended.

P&IS268-2016 That the Minutes – Cycling Advisory Committee – September 15, 2016 to the Planning and Infrastructure Committee meeting of October 17, 2016, Recommendations CYC067-2016 to CYC070-2016 be approved, as printed and circulated.

CYC067-2016 That the Cycling Advisory Committee Agenda for September 15, 2016, be approved as printed and circulated.

CYC068-2016 That the Public Works Information, dated August 19, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: Implementation of Bicycle Lanes on Balmoral Drive be received.

CYC069-2016 That the proposed correspondence from Lisa Stokes, Member, dated September 16, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: Community Rides – Draft Thank-you Letters to Peel Regional Police Participants be received.

CYC070-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 20, 2016, at 7:00 p.m.

P&IS269-2016 That the correspondence from Arvin Prasad, Director, Integrated Planning Division, Region of Peel, dated September 16, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: Resolution Number 2016-683 – Conservation
P&IS270-2016 That the correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated September 29, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: 
**Hurononto LRT Project Update: LRT Stop Hierarchy** 
be received.

P&IS271-2016 1. That the correspondence, from Chris Bejnar and Doug Bryden Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: 
**Terms of Reference for Alternative LRT Route Environmental Assessments** 
be received.

          2. That the response from Chris Duyvestyn, Director, Transportation Special Projects, dated October 17, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: 
**Terms of Reference for Alternative LRT Route Environmental Assessments** 
be received.

P&IS272-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 7, 2016, at 7:00 p.m.

10.2. Minutes – Community & Public Services Committee – October 19, 2016

Regional Councillor Gibson introduced the minutes and provided a summary of matters considered at the meeting.

The following amendment to Recommendation CPS119-2016, moved by Regional Councillor Sprovieri and Seconded by City Councillor Dhillon, was introduced:

That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art
installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Council consideration of the proposed amendment included:
- clarification from the mover about the intent of the amendment
- indication that staff would work with Mr. Ramdewar to determine next steps
- information about a temporary art installation (“feather project”) at Cardinal Leger Secondary School and a suggestion that the artist meet with school administration in this regard

The following motion was considered.

C309-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Community & Public Services Committee Meeting of October 19, 2016, to the Council Meeting of October 26, 2016, be received; and,

2. That Recommendations CPS117-2016 to CPS118-2016 and CPS120-2016 to CPS125-2016 be approved, as outlined in the subject minutes; and,

3. That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

   CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

   Carried
The recommendations were approved, as amended, as follows.

CPS117-2016 That the agenda for the Community and Public Services Committee Meeting of October 19, 2016, be approved, as amended as follows:

To add Items:

5.2. Bridge Ramdewar, Brampton Resident, re: **Public Art Project for Aboriginal Women**

12.1 Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property**

12.2 Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident**.

CPS118-2016 That the delegation from Vincent Sterling, Bishop, Brampton Worship Center regarding rental rates charged to Charitable Organizations using City facilities, be received, and referred to Community Services staff for further review and a report back to Committee on opportunities for non-profit churches to permit space at City facilities for place of worship activities at no charge or a more reasonable charge than current rental rates.

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

CPS120-2016 1. That the report from Bill Grant, Advisor Festivals and Special Events Office, dated September 23, 2016, to the Community and Public Services Committee Meeting of October 19, 2016 re: **BIA 2016 Christmas Market Support** (File CB.x), be received; and,

2. That the recommendations for in-kind support as presented in Appendix “B” of this report be approved; and,
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CPS121-2016

1. That the report from Ed McNeice, Manager, Community Services, dated September 23, 2016, to the Community and Public Service Committee Meeting of October 19, 2016, re: South Fletcher’s Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code), be received; and,

2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletchers Sportsplex; and

3. That staff report back on the potential of South Fletcher’s to be utilized as a Centre of Excellence for sport to maximize rental opportunities.

CPS122-2016

1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Recreation and Culture Division, dated September 23, 2016 to the Community and Public Services Committee meeting on October 19, 2016, re: Public Art Program Update be received;

2. That the Public Art policy and program be reviewed following consideration of the recommendations of the Arts and Culture Panel, anticipated in early 2017.

CPS123-2016

Whereas the City has issued a 6-month lottery license to two different seniors groups – one at Flower City Seniors and one at Knightsbridge Seniors Centre, and a requirement of each license is a licensing fee ($45 per bingo event) as set out in the lottery licensing by-law, but the by-law does not allow discretion for waiving that fee;

Therefore be it resolved, that the Clerk’s Office staff be requested to review Lottery Licensing By-law 121-2012, in consultation with Legal Services, to identify opportunities and implications to amend the by-law to waive the mandatory bingo license fee of $45 per bingo event as it relates specifically to non-profit seniors
organizations conducting a licensed bingo event on City property, and report back to Committee on this matter.

CPS124-2016 That the correspondence from Catherine Soplet, Building Up Our Neighbourhoods, dated September 7, 2016, to the Community and Public Services Committee Meeting of October 19, 2016, re: Poverty Reduction via Innovation in Education by Utilizing Volunteer Mentoring Programs, be received.

CPS125-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 2, 2016, at 9:30 a.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Region of Peel Council Meeting – October 27, 2016

A Briefing Report from the Office of the CAO regarding the Region of Peel Council Meeting of October 27, 2016 was provided at the meeting.

At the request of Council, Lowell Rubin-Vaughan, Government Relations, provided an overview of the report.
The following motion was considered.

C311-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of October 26, 2016, re: Region of Peel Council Meeting – October 27, 2016, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C311-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That By-laws 233-2016 to 237-2016, before Council at its meeting of October 26, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

233-2016 To amend Traffic By-law 93-93, as amended – downtown lane reconfiguration – schedules relating to designated turning lane and no stopping – Wards 1 and 3
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation – P&IS267-2016 – October 17, 2016)

234-2016 To appoint officers to enforce parking on private property and to repeal By-law 206-2016

235-2016 To establish certain lands as part of the public highway system (Timbercove Road) – Ward 4

236-2016 To establish certain lands as part of the public highway system (Remembrance Road, Bucksaw Street and Brisdale Drive) – Ward 6

237-2016 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

Carried
21. **Closed Session**

The following motion was considered.

C312-2016  Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:


21.2. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1. – acknowledged by Council
- Item 21.2. – a procedural motion was introduced, voted on and carried to defer this matter to a future Council Meeting
- Item 21.3. – considered by Council and no direction was given to staff
- Item 21.4. – considered by Council and no direction was given to staff
- Item 21.5. – considered by Council and no direction was given to staff

22. **Confirming By-law**

The following motion was considered.
C313-2016  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of October 26, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2016  To confirm the proceedings of the Regular Council Meeting held on October 26, 2016

Carried

23.  Adjournment

The following motion was considered.

C314-2016  Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 9, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk