

# Council

# **Minutes**

The 18th Meeting of City Council October 13, 2020, 4:00 PM

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M.

Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, S. Hillier

Also Present: M. Ribera, M. Schulthess, S. Spring, B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, C. Cooper, K. Dickins, O. Katolyk, G. Kotsifas, J.P. McGonigle, C.

Saunders, K. Scherr, C. Smith, B. Somers, S. Stafford

The meeting is called to order at 4:03 PM, with all Members in attendance; it being noted that the following members attending the meeting remotely: M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza,

A. Kayabaga and S. Hillier

### 1. Disclosures of Pecuniary Interest

None.

### 2. Recognitions

His Worship the Mayor recognizes, in absentia, the recipient of the 2020 Tim Hickman Health and Safety Scholarship.

## 3. Review of Confidential Matters to be Considered in Public

None.

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That pursuant to section 6.5 of the Council Procedure By-law, the following changes in order BE APPROVED:

- a) Stage 4 Council, In Closed Session be considered after Stage 13 Bylaws, with the exception of Bill No. 299, being a by-law to confirm the proceedings of the Council Meeting held on the 13th Day of October, 2020, which will be considered, prior to Stage 14 – Adjournment; and
- b) Stage 9 Added Reports Item 9.1 14th Report of Council, In Closed Session be considered after Stage 4 Council, In Closed Session.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

# 5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

Motion made by: S. Hillier Seconded by: A. Hopkins

That the Minutes of the 17th Meeting held on September 29, 2020, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

## Motion Passed (15 to 0)

### 6. Communications and Petitions

Motion made by: P. Van Meerbergen

Seconded by: M. Cassidy

That the following communications BE RECEIVED and BE REFERRED as noted on the Agenda:

- a) 6.1 101 Meadowlily Road South
  - 1. H. Pindur;
  - 2. D. Koscinski;
- b) 6.2 RFP 20-54 Municipal Parking Enforcement Services
  - 1. S. Simpson;
  - 2. J. McGill;
  - 3. S. Hughes; and
  - 4. T. Brosius

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

### 7. Motions of Which Notice is Given

None.

### 8. Reports

8.1 15th Report of the Planning and Environment Committee

Motion made by: M. Cassidy

That the 15th Report of the Planning and Environment Committee, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

### Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

2. (2.1) Draft Environmental Management Guidelines Update

Motion made by: M. Cassidy

That, on the recommendation of the Director, City Planning and City Planner, the following actions be taken with respect to the Environmental Management Guidelines Update:

- a) the draft Environmental Management Guidelines (2020) appended to the staff report dated October 5, 2020 BE CIRCULATED for public review and comment; and,
- b) the members of external resource groups including Environmental and Ecological Planning Advisory Committee, First Nations communities, local Conservation Authorities (Upper Thames River, Lower Thames Valley and Kettle Creek Conservation Authorities), the London Home Builders Association, the London Development Institute, Nature London, and the Urban League BE THANKED for their work and comments during Preconsultation and Phase 1 which helped guide the preparation of this initial draft.

**Motion Passed** 

3. (2.2) Building Division Monthly Report for August 2020

Motion made by: M. Cassidy

That the Building Division Monthly Report for the month of August, 2020 BE RECEIVED for information. (2020-A23)

**Motion Passed** 

4. (3.1) 101 Meadowlily Road South 39CD-20502 (OZ-9192)

Motion made by: M. Cassidy

That consideration of the application by 2690015 Ontario Inc., relating to the property located at 101 Meadowlily Road South, BE REFERRED back to the Civic Administration to continue to work with the applicant and to report back at a future public participation meeting of the Planning and Environment Committee:

it being pointed out that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a communication dated September 27, 2020 from G. Smith, Friends of Meadowlily Woods Community Association;
- a communication dated September 22, 2020 from B. McCauley, Planner , Zelinka Priamo Ltd.;
- communications dated September 24 and October 1, 2020 from M. Muir, Project Planner, Dillon Consulting;
- · a communication from A. Stolarski, by email;
- a communication dated September 28, 2020 from B. Lindsay by e-mail; and,
- · a communication from D. Russo, by e-mail;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters.

8.2 11th Report of the Community and Protective Services Committee

Motion made by: S. Lewis

That the 11th Report of the Community and Protective Services Committee BE APPROVED, excluding Item 8 (clause 2.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

## Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

### **Motion Passed**

2. (2.2) Housing Quarterly Report

Motion made by: S. Lewis

That, on the recommendation of the Acting Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Housing Quarterly Report:

- a) the staff report dated October 6, 2020 BE RECEIVED; and,
- b) the above-noted report BE CIRCULATED to stakeholders, agencies, and community groups including, but not limited to: Middlesex County, London Housing Advisory Committee, and the London Homeless Coalition. (2020-S11)

### **Motion Passed**

3. (2.3) Proposed Watt Coin Collection Donation to the Museum of the Bank of Canada

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the proposed Watt Coin Collection donation to the Museum of the Bank of Canada:

- a) the staff report dated October 6, 2020 BE RECEIVED; and,
- b) the Civic Administration BE AUTHORIZED to take the necessary action to transfer the ownership of the Watt Coin Collection from the City of London to the Museum of the Bank of Canada. (2020-M12)

## **Motion Passed**

4. (2.5) Deferred Matters (Item 13): Parade Permits (Relates to Bill No. 303)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director of Parks and Recreation, the proposed by-law, as appended to the staff report dated October 6, 2020, BE INTRODUCED at the Municipal Council meeting to be held on October 13, 2020 to amend the Council Policy entitled "Special Event Policies and Procedures Manual" in part 4.13 to address the restriction of parade permits between November 1 and November 11 annually. (2020-P11)

### **Motion Passed**

5. (2.6) The Museum London Operating Endowment Fund Trust (Relates to Bill No. 300)

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the proposed bylaw, as appended to the staff report dated October 6, 2020, BE INTRODUCED at the Municipal Council meeting to be held on October 13, 2020, to:

- a) authorize and approve the Acknowledgement, as appended to the above-noted by-law, between The Corporation of the City of London (the "City"), Museum London (the "Museum") and Museum London Foundation (the "Foundation") to terminate the Declaration and Agreement of Trust dated the 9th day of April, 2019; and,
- b) authorize the Mayor and the City Clerk to execute the abovenoted Acknowledgement. (2020-M12)

**Motion Passed** 

6. (2.7) Homeless Prevention COVID-19 Response - Single Source Procurements

Motion made by: S. Lewis

That, on the recommendation of the Acting Managing Director of Housing, Social Services and Dearness Home, with the concurrence of the Director, Financial Services, the following action be taken with respect to Single Source Procurements related to the Homeless Prevention COVID-19 Response:

- a) single source procurements BE APPROVED with existing agreements with various hotels and motels within the City of London at a total estimated cost of \$1,181,396 (excluding HST) for a period between November 1, 2020 to March 31, 2021, in accordance with section 14.4d) of the Procurement of Goods and Services Policy:
- b) a single source procurement with Impact London BE APPROVED for isolation space staffing support with a total estimated cost of \$275,000 for a period between November 1, 2020 to March 31, 2021, in accordance with section 14.4e) of the Procurement of Goods and Services Policy; and,
- c) the Civic Administration BE DIRECTED to take all necessary steps to allocate funding to extend the Homeless Prevention COVID-19 Response by continuing to fund the operation of the Isolation Space, and social distancing space, and continuing staffing support by Impact London at the Isolation Space until March 31, 2021. (2020-S11)

7. (2.8) Municipal Implementation of Authorized Cannabis Retail Stores

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated October 6, 2020, with respect to the Municipal Implementation of Authorized Cannabis Retail Stores, BE RECEIVED. (2020-P11)

### **Motion Passed**

9. (2.4) Response to Visual Artist K. O'Neill Concerning Arts and Culture Policies and Funding

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Parks and Recreation, the staff report dated October 6, 2020, written in response to the delegation letter of request from Visual Artist K. O'Neill, BE RECEIVED. (2020-R08)

### **Motion Passed**

10. (3.1) Administrative Monetary Penalties - Application to Municipal By-laws (Relates to Bill No.'s 301, 302, 304 and 305)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance and Chief Building Official, the revised, attached proposed by-law amendments, BE INTRODUCED at the Municipal Council meeting to be held on October 13, 2020 for the purpose of applying the Administrative Monetary Penalties System By-law to municipal by-laws;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2020-P01)

### **Motion Passed**

11. (4.1) Stop Illicit Cannabis Grow Operations

Motion made by: S. Lewis

That the communication dated September 18, 2020, from D. France, with respect to stopping illicit cannabis grow operations, BE RECEIVED. (2020-P11)

**Motion Passed** 

12. (5.1) Deferred Matters List

Motion made by: S. Lewis

That the Deferred Matters List for the Community and Protective Services Committee, as at September 21, 2020, BE RECEIVED.

### 10. Deferred Matters

None.

## 11. Enquiries

None.

# 12. Emergent Motions

Motion made by: M. Cassidy Seconded by: M. van Holst

That pursuant to section 20.2 of the Council Procedure By-law leave BE GIVEN to introduce the following emergent motion related to a request for support from Councillor Shawn Lewis for the submission of an application for appointment to a Committee of the Federation of Canadian Municipalities; it being noted that applications must be submitted by October 18, 2020.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

# Motion Passed (15 to 0)

Motion made by: M. van Holst Seconded by: S. Hillier

WHEREAS the Federation of the Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Committees are comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS appointments to renewed FCM's committees will be constituted this year;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Shawn Lewis to stand for appointment to FCM's Committees for the 2020/2021 term; and,

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Shawn Lewis attending in person or virtual committee meetings, the FCM Annual Conference and Annual General Meeting and the Trade Show, during the term.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

# Motion Passed (15 to 0)

Motion made by: P. Squire Seconded by: A. Kayabaga

That pursuant to section 20.2 of the Council Procedure By-law leave BE GIVEN to introduce the following emergent motion related to a request for support from Councillor Arielle Kayabaga for the submission of an application for appointment to a Committee of the Federation of Canadian Municipalities; it being noted that applications must be submitted by October 18, 2020.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

## Motion Passed (15 to 0)

Motion made by: P. Squire Seconded by: S. Lewis

WHEREAS the Federation of the Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Committees are comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS appointments to renewed FCM's committees will be constituted this year;

BE IT RESOLVED that the Council of The Corporation of the City of London endorses Councillor Arielle Kayabaga to stand for appointment to FCM's Committees for the 2020/2021 term; and,

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Arielle Kayabaga attending in person or virtual committee meetings, the FCM Annual Conference and Annual General Meeting and the Trade Show, during the term.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

# Motion Passed (15 to 0)

# 13. By-laws

Motion made by: S. Hillier Seconded by: S. Lehman

That Introduction and First Reading of Bill No.'s 300 to 308, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: P. Van Meerbergen

Seconded by: S. Turner

That Second Reading of Bill No.'s 300 to 308, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: A. Hopkins Seconded by: M. Cassidy

That Third Reading and Enactment of Bill No.'s 300 to 308, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

### Motion Passed (15 to 0)

## 4. Council, In Closed Session

Motion made by: S. Lewis Seconded by: A. Hopkins

That Council rise and go into Council, In Closed Session, for the purpose of considering a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to RFP 20-54 Municipal Parking Enforcement Services. (6.1/11/CPSC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

## Motion Passed (15 to 0)

The Council convenes, In Closed Session, at 4:36 PM, with Mayor E. Holder in the Chair and all Members participating.

At 5:24 PM, Councillor J. Helmer leaves the meeting.

At 5:29 PM, the Council resumes in public session, with Mayor E. Holder in the Chair and all Members participating.

At 5:29 PM, Councillor J. Helmer enters the meeting.

# 9. Added Reports

9.1 15th Report of Council in Closed Session

Motion made by: S. Lehman Seconded by: S. Lewis

That the Council in Closed Session met, in camera, for the purpose of considering a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to RFP 20-54 Municipal Parking Enforcement Services.(6.1/11/CPSC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

# Motion Passed (15 to 0)

# 8. Reports

- 8.2 11th Report of the Community and Protective Services Committee
  - (2.1) RFP 20-54 Municipal Parking Enforcement Services
    At 6:03 PM, His Worship, the Mayor places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

At 6:05 PM, His Worship, the Mayor resumes the Chair and Councillor J. Morgan takes a seat at the Council Board.

Motion made by: S. Lewis Seconded by: P. Squire

That the following actions be taken with respect to the Request for Proposal RFP 20-54 – Municipal Parking Enforcement Services:

- a) the Request for Proposal RFP-20-54 related to the provision of municipal parking enforcement services, BE CANCELLED;
- b) the Civic Administration BE DIRECTED to give notice to the proponents, in accordance with the provisions set out in the Request for Proposal RFP 20-54 Municipal Parking Enforcement Services, that The Corporation of the City of London is cancelling the subject Request for Proposal, and to extend the Municipal Council's appreciation for their submissions; and
- c) the Civic Administration BE DIRECTED to implement the provision of internal parking enforcement services, within the current budget allocation which includes potential synergies with other municipal enforcement services provided by the Corporation.

Yeas: (10): S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (5): Mayor E. Holder, M. van Holst, J. Helmer, A. Hopkins, and S. Turner

# Motion Passed (10 to 5)

### Additional Motions:

The motion below is ruled out of order by the Chair under section 9.8 of the Council Procedure By-law with the advice of the City Clerk.

Motion made by: M. van Holst Seconded by: S. Turner

That the matter of the award of the RFP 20-54, BE REFERRED to a future meeting of the Municipal Council, in order for the Civic Administration to bring forward a report, including financial details, related to the option to bring parking enforcement in-house.

### 13. By-laws - Continued

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That Introduction and First Reading of Bill No. 299 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

### Motion Passed (15 to 0)

Motion made by: S. Lehman Seconded by: S. Hillier

That Second Reading of Bill No. 299 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

# Motion Passed (15 to 0)

Motion made by: S. Lehman Seconded by: S. Lewis

That Third Reading and Enactment of Bill No. 299 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

## Motion Passed (15 to 0)

The following are By-laws of The Corporation of the City of London:

Bill	By-law
Bill No. 299	By-law No. A8024-212 - A by-law to confirm the proceedings of the Council Meeting held on the 13th day of October, 2020. (City Clerk)
Bill No. 300	By-law No. A8025-213 - A by-law to authorize the Mayor and Clerk to execute the Acknowledgment between The Corporation of the City of London (the "City"), Museum London (the "Museum") and Museum London Foundation (the "Foundation") to terminate the Declaration and Agreement of Trust dated the 9th day of April, 2019 (the "Agreement"). (2.6/11/CPSC)
Bill No. 301	By-law No. A-54-20002 - A by-law to amend By-law No. A-54, being "A by-law to implement an Administrative Monetary Penalty System in London". (3.1/11/CPSC)
Bill No. 302	By-law No. CP-19-20003 - A by-law to amend By-law No. CP-19 referred to as Residential Rental Units Licensing By-law. (3.1/11/CPSC)
Bill No. 303	By-law No. CPOL142(b)-214 - A by-law to amend By-law No. CPOL142-394, as amended, as it relates to the Council Policy entitled "Special Events Policies and Procedures Manual" to restrict the issuance of parade permits between November 1 and November 11 annually. (2.5/11/CPSC)
Bill No. 304	By-law No. L131(c)-215 - A by-law to amend By-law No. L.131-16, being "A by-law to provide for the Licensing and Regulation of Various Businesses." (3.1/11/CPSC)
Bill No. 305	By-law No. PW-9-20004 - A by-law to amend By-law No. PW-9 referred to as the Yard and Lot Maintenance By-law titled "A By-law to provide for the filling up, draining, cleaning and clearing of land, and clearing of refuse from land." (3.1/11/CPSC)
Bill No. 306	By-law No. S6074-216 - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Dundas Street, west of English Street) (Chief Surveyor - pursuant to Site Plan SPA20-002 and in accordance with Zoning By-law Z-1)

Bill No. 307	By-law No. S6075-217 - A by-law to assume certain works and services in the City of London. (Talbot Village Subdivision Phase 4, Plan 33M-684) (City Engineer)
Bill No. 308	By-law No. W5668-218 - A by-law to authorize the Windermere Road -Western Road to Richmond Street Improvements (Project No. TS1359) (2.5/11/CWC)

#### Adjournment 14.

Motion made by: S. Lewis Seconded by: P. Van Meerbergen

That the meeting BE ADJOURNED.

The meeting adjourns at 6:11 PM.	Motion Passed
	Ed Holder, Mayor
	Catharine Saunders, City Clerk