

MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: Location:	December 5, 2023, 6:30 p.m. Council Chambers
Council Members in Attendance:	Councillor Shwery - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor Liggett
Regrets:	Councillor Cooper - Ward 6
Staff Members in Attendance:	David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Bryan Boodhoo - City Solicitor
Others in Attendance:	Olu Ojikutu - Acting Deputy City Manager - Corporate Enterprise, Michael Hausser - Acting Deputy City Manager - Infrastructure Services, Sylvia Rafalski-Misch - Manager of Development Planning, Laura Dewar - Supervisor, Development Planning, Allison Jones - Acting Director of Communications, Sarah Austin - Manager of Development Engineering, Jeremy Parsons - Senior Planner, Heritage

1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in Council Chambers and is live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 7:17 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Sylvia Rafalski-Misch, Manager of Development Planning re: 23-335-CD Recommendation Report – Temporary Use Zoning By-law Amendment – 4220 Fountain Street North
- 4.2 Laura Dewar, Supervisor, Special Projects, Committee of Adjustment and Development Coordination re: 23-260-CD Amending and Applying Delegated Authority By-law 42-01
- 4.3 Dave Aston, MHBC Planning re: 23-288-CD Recommendation Report 410 Queen Street West – Official Plan and Zoning By-law Amendments
- 4.4 Laura Dewar, Supervisor, Special Projects, Committee of Adjustment and Development Coordination re: 23-288-CD Recommendation Report – 410 Queen Street West – Official Plan and Zoning By-law Amendments
- 4.5 Kristen Barisdale, GSP Group re: 23-336-CD Recommendation Report Zoning By-law Amendment – 475 Allendale Road
- 4.6 Sylvia Rafalski-Misch, Manager of Development Planning re: 23-336-CD Recommendation Report – Zoning By-law Amendment – 475 Allendale Road

5. Delegations

- 5.1 Paul DeMelo re: 23-288-CD Recommendation Report 410 Queen Street West – Official Plan and Zoning By-law Amendments
- 5.2 Gregg Gray re: 23-336-CD Recommendation Report Zoning By-law Amendment – 475 Allendale Road
- 5.3 Nick Wood re: 23-351-CD Recommendation Report Response to Letters from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing Regarding Official Plan Decisions
- 5.4 Kae Elgie re: 23-351-CD Recommendation Report Response to Letters from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing Regarding Official Plan Decisions
- 5.5 Brian Hiff re: 23-351-CD Recommendation Report Response to Letters from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing Regarding Official Plan Decisions

5.6 Tony LaMantia, Waterloo Region EDC re: 23-066-OCM Waterloo Region Economic Development Corporation (WREDC) Renewal 2023

6. Closed Session

Motion: 23-399

Moved by Councillor Earnshaw Seconded by Councillor Devine

That in accordance with section 239 (2) (c), (e), (f), (h), and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 5:02 p.m. to consider the following subject matters:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Potential Sale of Land) (Confidential Verbal Update re: Housing)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Confidential Litigation Matter);

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential Litigation Matter);

(h) information explicitly supplied in confidence to the municipality by another level of government (Confidential Verbal Update re: Housing) (Confidential Funding Matter);

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Confidential Potential Sale of Land) (Confidential Verbal Update re: Housing) (Confidential Litigation Matter) (Confidential Verbal update re: Account Balance)

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

7. Rise from Closed Session

Motion: 23-400

Moved by Councillor Devine Seconded by Councillor Kimpson

THAT Council rise from Closed Session and reconvene in Open Session at 7:17 p.m.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

8. Consent Agenda

Motion: 23-401

Moved by Councillor Roberts Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for December 5, 2023, be adopted as recommended.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

- 8.1 Statutory Public Meeting Minutes November 21, 2023
- 8.2 Council Information Package November 24, 2023
- 8.3 23-146-CRS Cemetery Master Plan
- 8.4 23-341-CD: Passage of Designation By-law under Part IV of the Ontario Heritage Act for 498 Eagle Street North
- 8.5 23-070-OCM 0 Savage Drive Potential Sale to 454 Dobbie Drive

9. Consideration of Reports

9.1 Corporate Services

9.1.1 23-141-CRS 2023 Annual Review Emergency Management Program

Motion: 23-402

Moved by Councillor Kimpson Seconded by Councillor Hamilton

THAT Report 23-141-CRS 2023 Annual Review Emergency Management Program be received as information.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

- 9.2 Corporate Enterprise
- 9.3 Community Development
 - 9.3.1 23-317-CD Notice of Intention to Designate Soper Park under Part IV of the Ontario Heritage Act

Motion: 23-404

Moved by Councillor Earnshaw Seconded by Councillor Shwery

THAT Report 23-317-CD – Notice of Intention to Designate Soper Park under Part IV of the Ontario Heritage Act – be received;

AND THAT Council approve the Statement of Cultural Heritage Value and List of Heritage Attributes, attached as Appendix A to Report 23-317-CD;

AND FURTHER THAT Council authorize the Clerk to publish a Notice of Intention to Designate (NOID) for the property municipally known as 120 Shade Street and 40 Marion Way, in accordance with Part IV of the Ontario Heritage Act for its cultural heritage value.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.2 23-348-CD: 44-46 Park Hill Road East, Notice of Intention to Designate under Part IV of the Ontario Heritage Act

Motion: 23-405

Moved by Councillor Earnshaw Seconded by Councillor Roberts

THAT Report 23-348-CD: 44-46 Park Hill Road East, Notice of Intention to Designate under Part IV of the Ontario Heritage Act be received;

AND THAT Council approve the Statement of Cultural Heritage Value and List of Heritage Attributes, attached as Appendix A to Report 23-348-CD;

AND THAT Council authorize the Clerk to publish a Notice of Intention to Designate the property municipally known as 44-46 Park Hill Road East in accordance with Section 29 of the Ontario Heritage Act because of its cultural heritage value.

AND FURTHER THAT, should Council not wish to proceed with designation, that Council requires, as a condition of site plan approval, the submission of a Salvage Plan to ensure the careful retention and integration of brick masonry into the design of the proposed mixed-use building, and that any additional brick units be salvaged and made available for reuse or donation.

In Favour (7): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Abstained (1): Councillor Shwery

Absent (1): Councillor Cooper

Carried (7 to 1)

9.3.3 23-323-CD: 415 Water Street South, Heritage Permit Application, Request to Alter a Designated Property Motion: 23-406

Moved by Councillor Hamilton Seconded by Councillor Roberts

THAT Report 23-323-CD: 415 Water Street South, Heritage Permit Application, Request to Alter a Designated Property be received;

AND FURTHER THAT Council approve the Heritage Permit application for the proposed alterations to the property located at 415 Water Street South, as outlined in Report 23-323-CD, subject to the following conditions:

1) That the proposed replacement windows on the stone house include replicated sashes and frames (if original frames cannot be repaired) that match the historic profile, shape, dimensions, and six-over-six frame divisions in wood material and not vinyl or aluminum;

2) That the applicant submits a rendering of the proposed horizontal wood siding material for the replacement structure that matches the current colour and appearance of existing clapboard, to the satisfaction of Heritage Planning staff;

3) That the applicant provides updated quotes with all specifications, to the satisfaction of Heritage Planning staff, for new wood windows on the stone house.

4) That the wood material from the existing frame addition and both the 19th century and 20th century wood windows on both the stone house and frame addition be carefully removed intact and made available to a list of salvage companies for reuse or donation;

5) That the structural linkage between the existing stone house and the proposed replacement frame addition only make use of existing window and door openings and that no further cut-outs into the stone masonry be carried out;

6) Following Council approval, that any minor changes to the plans and elevations shall be submitted to the satisfaction of the Chief Planner, prior to submission as part of any application for a building permit and/or the commencement of any alterations; and,

7) That the implementation of alterations, in accordance with this approval, shall be completed no later than two (2) years following

Council approval. If the alterations are not completed by two (2) years following Council approval, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Cambridge.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.4 23-335-CD Recommendation Report – Temporary Use Zoning Bylaw Amendment – 4220 Fountain Street North

Motion: 23-407

Moved by Councillor Shwery Seconded by Councillor Kimpson

THAT Report 23-335-CD Recommendation Report – Temporary Use Zoning By-law Amendment – 4220 Fountain Street North be received;

AND THAT Council approves the Zoning By-law Amendment to amend the zoning on the site from Agricultural - (E)A1 and Rural Residential - RR1 to Agricultural - (E)A1 and Rural Residential -RR1 S.4.3.13TU with site specific provisions to facilitate the development of a temporary sales office for a period of three years;

AND THAT Council is satisfied that the requirement for a public meeting in accordance with subsection 34(17) of the Planning Act has been met;

AND FURTHER THAT the by-law to amend Zoning By-law No. 150-85, attached to Report 23-335-CD, be passed.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.5 23-260-CD Amending and Applying Delegated Authority By-law 42-01

Motion: 23-408

Moved by Councillor Hamilton Seconded by Councillor Ermeta

THAT Report 23-260-CD Amending and Applying Delegated Authority By-law 42-01 be received.

AND THAT for the purpose of implementing By-law 42-01, and pursuant to Section 1. f), "in principle" shall mean a conditional approval granted by the Chief Planner, which becomes final upon the adoption of a By-law by Council.

AND THAT all future by-laws brought to Council for adoption under Delegated Authority By-law 42-01 shall not be accompanied by a staff recommendation report.

AND THAT Council delegate approval authority to the Chief Planner for lifting of reserves in principle where the reserve is being opened as public highway, pursuant to Section 207(45) of the Municipal Act, as amended.

AND FURTHER THAT Council approves the proposed by-law in Appendix C to Report 23-260-CD to further delegate lifting of reserves in principle, where the reserve is being opened as public highway, to the Chief Planner or their designate.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.6 23-288-CD Recommendation Report – 410 Queen Street West – Official Plan and Zoning By-law Amendments

Motion: 23-409

Moved by Councillor Devine Seconded by Councillor Earnshaw THAT Report 23-288-CD – 410 Queen Street West Official Plan Amendment and Zoning By-law Amendment Recommendation Report be received;

AND THAT Council adopts proposed Official Plan Amendment No.66 to replace the existing Site-Specific Policy 8.10.55 for the Subject Lands with new site-specific policies and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from (H)CS4 'Neighbourhood Shopping Centre' to (H) RM3/CS4 'Mixed Use Multiple Residential / Neighbourhood Shopping Centre' and to replace existing site-specific provisions in s. 4.1.217 with new provisions to facilitate a phased mixed-use development.

AND THAT Council is satisfied that the requirements for a public meeting in accordance with subsections 17(15) and 34(17) of the Planning Act have been met;

AND FURTHER THAT that the by-laws attached to report 23-288-CD be passed.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.7 23-336-CD Recommendation Report – Zoning By-law Amendment – 475 Allendale Road

THAT Report 23-336-CD Recommendation Report – Zoning By-law Amendment – 475 Allendale Road be received;

AND THAT Council approves the Zoning By-law Amendment to amend the existing site-specific by-law to facilitate the creation of two vehicular accesses to Allendale Road and to permit a reduced parking rate for the industrial use; AND THAT Council is satisfied that the requirement for a public meeting in accordance with subsection 34(17) of the Planning Act has been met;

AND FURTHER THAT the by-law to amend Zoning By-law No. 150-85, attached to Report 23-336-CD, be passed.

Amendment:

Motion: 23-410

Moved by Councillor Roberts Seconded by Councillor Kimpson

THAT Report 23-336-CD Recommendation Report – Zoning Bylaw Amendment – 475 Allendale Road be deferred to the December 19, 2023 Council Meeting to permit staff to address concerns raised regarding traffic.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

9.3.8 23-351-CD – Recommendation Report – Response to Letters from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing Regarding Official Plan Decisions

Motion: 23-411

Moved by Councillor Hamilton Seconded by Councillor Roberts

THAT Report 23-351-CD be received for information;

AND THAT Council endorse the Mayor to submit this resolution, Report 23-351-CD and the attached letter found in Appendix G to the Minister of Municipal Affairs & Housing prior to the December 7th, 2023 deadline so as to inform the Minister of Municipal Affairs & Housing the position of Council in response to his call for feedback from the Mayor; AND FURTHER THAT a copy of this resolution be forwarded to the Region of Waterloo, MPP Mr. Brian Riddell and MPP Ms. Jess Dixon.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Opposed (1): Councillor Earnshaw

Absent (1): Councillor Cooper

Carried (7 to 1)

- 9.4 Infrastructure Services
- 9.5 Office of the City Manager
 - 9.5.1 23-066-OCM Waterloo Region Economic Development Corporation (WREDC) Renewal 2023

Motion: 23-403

Moved by Councillor Roberts Seconded by Councillor Shwery

THAT Report 23-066-OCM Waterloo Region Economic Development Corporation (WREDC) Renewal 2023 be received;

AND THAT Council direct staff to take the following action with respect to the renewal of the Waterloo Region Economic Development Corporation Partnership Agreement subject to 2024 Budget approval;

a) Approve the draft Waterloo Region Economic Development Corporation (WREDC) Memorandum of Understanding (Partnership Agreement) as attached in Appendix A to Report 23-066-OCM.

b) Direct staff to include incremental funding increases to the annual contribution for the WREDC of \$100,000 in 2024, \$50,000 in 2025, and \$50,000 in 2026, within the 2024-2026 operating budget for consideration.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the new Partnership Agreement subject to the satisfaction of the City Solicitor.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

10. Other Business

11. Notice of Motion

11.1 Motion re: Catch and Release

WHEREAS this council believes that the safety of our community and its protection from crime in all its forms is of utmost importance.

WHEREAS our taxpayer-funded judicial system exists to protect the public, who in return for their tax dollars are entitled to a system that works.

WHEREAS the number of charges laid for failure to comply with court orders—primarily failure to comply with the terms of a promise to appear, undertaking, recognizance, probation order, or peace bond—are steadily on the rise in the province of Ontario.

WHEREAS there has been a notable increase in the number of violent offences committed in the province of Ontario by individuals who are concurrently subject to release orders.

WHEREAS the Ontario justice system is backlogged, court systems under strain, and police and prosecutors overwhelmed by their caseloads.

WHEREAS we have seen a dramatic lowering of the threshold for release, resulting in violent, serious, or repeat offenders who should by rights have been reasonably detained in custody, released on supervision plans that are increasingly deficient.

WHEREAS the general sense among the criminal population is that breaching bail conditions will not result in much by way of consequence for the offender, as evidenced by a clear pattern province-wide of unjustifiable release, a pattern which is bound to continue given insufficient resources to conduct Crown bail reviews, surety bond estreatment hearings, and ensure the subsequent collection of surety bond funds after judgment.

WHEREAS a 'catch and release' system constitutes a failure of government to perform a core function of its existence, that being the protection of public safety and that this failure constitutes a clear and present danger to the public.

WHEREAS the current hard drug crisis has contributed to a desperate criminal element that is exacting a significant financial and emotional toll on communities across Canada including Cambridge.

WHEREAS our police services are being demoralized by expending precious time and resources having to manage the repeated arrests of these habitual criminal offenders within a system that limits their ability to effectively protect the public.

AND WHEREAS this ineffective follow-through by our judicial system unfairly erodes the public's trust in our police services, who consequently become the target of frustrated and angry residents who feel they are no longer being protected from crime.

AND WHEREAS the increasing erosion of public faith and trust in our judicial system ultimately brings the administration of justice in the province of Ontario into disrepute and leads to a growing feeling amongst residents that they are no longer protected by a system perceived to prioritize the rights and freedoms of the criminal over the rights and safety of themselves and their families.

NOW THEREFORE BE IT RESOLVED, that the City Clerk for the City of Cambridge send a letter to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Arif Virani, Minister of Justice and Attorney General of Canada, Attorney General of Ontario Doug Downey, Ontario Solicitor General Michael Kerzner, the Honourable Doug Ford Premier of Ontario, MP Bryan May, MP Valerie Bradford, MPP Jess Dixon, MPP Brian Riddell, Police Chief Mark Crowell, Waterloo Regional Police Service and other municipalities throughout Ontario for their endorsement consideration, requesting additional funding in Ontario's legal system to support a meaningful resistance to the current "catch and release" practice, including hiring sufficient court staff, with a specific focus on additional assistant Crown Attorneys.

12. Motions

13. Correspondence

- 13.1 Brad McEwen re: 23-348-CD: 44-46 Park Hill Road East, Notice of Intention to Designate under Part IV of the Ontario Heritage Act
- 13.2 Paul DeMelo re: 23-288-CD Recommendation Report 410 Queen Street West – Official Plan and Zoning By-law Amendments
- 13.3 Kristen Barisdale re: 23-336-CD Recommendation Report Zoning Bylaw Amendment – 475 Allendale Road
- 13.4 Biglieri Group re: 23-351-CD Recommendation Report Response to Letters from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing Regarding Official Plan Decisions
- 13.5 Scott Patterson re: 23-348-CD: 44-46 Park Hill Road East, Notice of Intention to Designate under Part IV of the Ontario Heritage Act

14. Motion to Extend

Motion: 23-412

Moved by Councillor Devine Seconded by Councillor Kimpson

THAT the time limitations on the proceedings of Council set out in Section 16.27 of the Procedural By-law be waived to extend past the hour of 11 p.m.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

15. Motion to Receive and File

Motion: 23-413

Moved by Councillor Shwery Seconded by Councillor Devine

THAT all presentations and correspondence from the December 5, 2023, Council meeting be received.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

16. Consideration of By-laws

Motion: 23-414

Moved by Councillor Hamilton Seconded by Councillor Kimpson

THAT the following by-laws listed under the heading of Introduction and Consideration of By-laws be enacted and passed:

23-107 Being a by-law of the City of Cambridge to designate the property located at 498 Eagle Street North (Preston Woollen Mills) as a property of cultural heritage value

23-108 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 4220 Fountain Street North

23-109 Being a by-law to amend Delegation of Authority By-law 042-01, to further delegate approval authority in principle for the lifting of reserves, where the reserve is to be opened as public highway

23-110 Being a by-law to adopt Amendment No. 66 of the City of Cambridge Official Plan (2012), as amended with respect to land municipally known as 410 Queen Street West

23-111 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 410 Queen Street West

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

Note: By-law 23-112 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipality known as 475 Allendale Road

was deferred along with related report 23-336-CD.

17. Confirmatory By-law

Motion: 23-415

Moved by Councillor Earnshaw Seconded by Councillor Roberts

That By-Law 23-113 Being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

18. Adjournment

Motion: 23-416

Moved by Councillor Devine Seconded by Councillor Ermeta

THAT the Council meeting does now adjourn at 11:01 p.m.

In Favour (8): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Cooper

Carried (8 to 0)

Mayor

Clerk