

The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on July 16, 2019 at 5:30 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council
	<input checked="" type="checkbox"/> 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 <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, June 18, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Disclosure of Additional Items
8	Presentations/Awards/Deputations
	1. Alex Epp – Municipal Accounting & Finance Program (MAFP) – Completion of Unit 1
	2. Kari Lambe – Municipal Administration Program (MAP) – Completion of Unit 1
	3. Mark Moorehead – Certified Building Technician
9	Mayor’s Declaration – None
10	Public Meetings – None
11	Unfinished / New Business – None
12	Consent Agenda
12a	Minutes of Council – Approval of Council Minutes – Tuesday, July 2, 2019
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items
17	Miscellaneous

18	Confirmation By-law
	By-law No. 2019-073 – Confirm the proceedings of Council for the meeting held on Tuesday, July 18, 2019 (3 Readings)
19	Next Meeting – Tuesday, August 13, 2019
20	Adjournment

Consent Agenda Items

Moved by:
Seconded by:
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
BY-LAWS:
2019-072 – Amend General Fees and Rates By-law No. 2016-047- Schedule ‘H’ Community Recreation Services, Ice Surface Rates
MOTIONS:
<p>#19-157 – Approval of Minutes – Tuesday, July 2, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JULY 2ND, 2019, MEETING.</p>
<p>#19-158 – Expression of Interest (EOI) – 400 Stone Street North (Former Kinsmen Building) AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO NEGOTIATE WITH THE PREFERRED BIDDER (THOUSAND ISLANDS YOUTH BOXING CLUB) FOR THE LEASE OF A PORTION OF 400 STONE STREET NORTH, AS PRESENTED IN COW REPORT–ED-2019-07.</p>
<p>#19-159 – Gananoque Lions Club – Request for Relief – Cruise-In Car Show and Pump-Gan Fest AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE GANANOQUE LIONS CLUB TO ASSIST IN OFFSETTING FEES FOR THE CRUISE-IN CAR SHOW AND PUMP-GAN FEST, AS REQUESTED IN THEIR CORRESPONDENCE DATED JUNE 21, 2019.</p>
<p>#19-160 – Police Services Board – Culligan Water Expenses AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD (PSB) INVESTIGATE OPTIONS TO NEGATE THE COSTS OF CULLIGAN WATER EXPENSES.</p>
<p>#19-161 – Community Grants – Gananoque Canoe & Motorboat Club Request AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANT APPLICATION TO THE GANANOQUE CANOE AND MOTORBOAT CLUB IN THE AMOUNT OF \$3,000.00 TOWARD THE COST OF REPLACEMENT DOCKS, AS PRESENTED IN COW REPORT FIN-2019-26.</p>
SAVE AND EXCEPT:
<p>#19-162 – Accounts Payable – June 13 to 24, 2019 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 13 TO 24, 2019 TOTALLING \$266,292.61, AS PRESENTED.</p>

As presented at the regular Council Meeting held this 16th day of July, 2019.

Approved: July 16, 2019

 Ted Lojko, Mayor

Unanimous

Carried

Ayes _____

Nays _____

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 2, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench (arrived at 6:02 PM)	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	
Regrets:		Brenda Guy, Manager of Community Development
		Steve Tiernan, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council – None
4.	Disclosure of Additional Items
	1. Canada Day – Councillor Anderson
5.	Presentations / Awards / Deputations – None
6.	Mayor's Declaration – None
7.	Public Meetings – None
8.	Unfinished / New Business – None
9.	Consent Agenda
Moved by: Councillor O'Connor Seconded by: Councillor Harper	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
BY-LAWS:	
2019-066 – Municipal Insurance Policy – 2019 Renewal	
2019-067 – Civil Marriage Solemnization Services	
2019-068 – Amend Fees and Charges By-law No. 2016-047 – Schedule 'E' – Civil Marriage Services Fees	
2019-069 – Appointment of Youth Representative to Library Board – Amend By-law No. 2019-022	
MOTIONS:	
#19-145 – Approval of Minutes – Tuesday, June 18 and Thursday, June 20, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JUNE 18 TH , AND THURSDAY, JUNE 20, 2019, MEETINGS.	
#19-146 – Climate Change Emergency WHEREAS THE UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE 'GLOBAL WARMING OF 1.5°C' REPORT STATES THAT WE HAVE LESS THAN 12 YEARS TO AVERT THE WORST IMPACTS OF CLIMATE CHANGE AND IDENTIFIES CITIES AND URBAN AREAS AS ONE OF FOUR CRITICAL GLOBAL SYSTEMS THAT CAN ACCELERATE	

AND UPSCALE CLIMATE ACTION;

AND WHEREAS CITIES AROUND CANADA AND THE WORLD ARE TAKING THE LEAD ON ACTING ON CLIMATE CHANGE;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS A MEMBER OF THE FEDERATION OF CANADIAN MUNICIPALITIES WHICH ADOPTED A RESOLUTION IN 2016 RECOGNIZING THE NEED TO PURSUE EFFORTS TO LIMIT GLOBAL TEMPERATURE INCREASES TO 1.5°C;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS MAKING IMPORTANT PROGRESS IN AREAS SUCH AS SUSTAINABLE TRANSPORTATION THAT WILL ASSIST IN MEETING CARBON REDUCTION GOALS;

AND WHEREAS THERE ARE SIGNIFICANT ECONOMIC OPPORTUNITIES IF THE CORPORATION OF THE TOWN OF GANANOQUE TO BECOME A LEADER ON CLIMATE CHANGE MITIGATION, ADAPTATION AND TECHNOLOGY IN EASTERN ONTARIO;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS ALREADY EXPERIENCING LARGE AND RISING COSTS AND RISKS FROM CLIMATE CHANGE IMPACTS SUCH AS EXTREME WEATHER EVENTS AND FLOODING;

AND WHEREAS CLIMATE CHANGE SOLUTIONS NOT ONLY REDUCE CARBON OUTPUT, BUT THEY ALSO OFFER MULTIPLE BENEFITS INCLUDING IMPROVED HEALTH AND AIR QUALITY, GREATER COMMUNITY RESILIENCE, ECONOMIC DEVELOPMENT AND REDUCED COSTS;

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE OFFICIALLY DECLARE A CLIMATE EMERGENCY TO NAME AND DEEPEN OUR COMMITMENT TO PROTECTING OUR ECONOMY, OUR ECO SYSTEMS, AND OUR COMMUNITY FROM CLIMATE CHANGE;

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE INCLUDE ACTION ON CLIMATE CHANGE AS A STRATEGIC PRIORITY IN THE TOWN'S STRATEGIC PLAN 2020 UNDER SECTOR INFRASTRUCTURE/ENVIRONMENT;

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE DIRECT STAFF, VIA THE ENVIRONMENT ADVISORY PANEL, TO BRING A REPORT TO THE TOWN COUNCIL FOR ITS CONSIDERATION BEFORE THE END OF 2019 THAT DESCRIBES AN APPROACH FOR CREATING A CLIMATE CHANGE ADAPTATION & MITIGATION PLAN THAT INCLUDES ADAPTATION OR MITIGATION MEASURES INCLUDING, BUT NOT LIMITED TO:

- A. THE REDUCTION OF MUNICIPAL CARBON EMISSIONS INCLUDING THE IDENTIFICATION OF SPECIFIC TARGETS AND, ULTIMATELY, NET ZERO CARBON EMISSIONS BY 2050;
- B. POLICY CHOICES THAT INCREASE THE PROPORTION OF RESIDENTS THAT CAN CHOOSE ACTIVE TRANSPORTATION MODES OR PUBLIC TRANSIT FOR THEIR DAILY NEEDS;
- C. OPERATING STANDARDS FOR MUNICIPAL FACILITIES AND TECHNICAL SPECIFICATIONS FOR MUNICIPAL CONSTRUCTION CONTRACTS THAT REDUCE CARBON POLLUTION;
- D. THE DEVELOPMENT OF MEASUREMENT AND REPORTING SYSTEMS FOR ENERGY UTILIZATION AND CARBON REDUCTION TO INFORM POLICY AND BUDGETING CHOICES;
- E. COLLABORATION WITH OTHER GOVERNMENTS, INSTITUTIONS AND INDUSTRY ASSOCIATIONS TO IMPROVE STANDARDS AND PROTOCOLS THAT CAN POSITIVELY ADDRESS CLIMATE ADAPTATION AND MITIGATION;
- F. THE POTENTIAL TO CREATE AN ADVISORY COMMITTEE THAT PROVIDES GUIDANCE AND SUPPORT FOR THE TOWN'S EFFORTS TO RESPOND TO THE CLIMATE EMERGENCY;
- G. A BUSINESS CASE FOR THE CONSIDERATION AS PART OF THE 2020 BUDGET THAT SECURES THE RESOURCES REQUIRED TO DEVELOP THE PLAN.
- H. CREATE A CAMPAIGN THAT WILL REDUCE THE USE OF SINGLE USE PLASTIC WATER BOTTLES BY PROMOTING THE QUALITY OF GANANOQUE'S DRINKING WATER. THIS CAMPAIGN WILL INCLUDE THE DESIGN AND CREATION OF A

GANANOQUE WATER THEMED REUSABLE WATER BOTTLE PROGRAM WITH THE INTENT OF PROVIDING BOTH VISITORS AND RESIDENTS AN ALTERNATIVE TO USING SINGLE USE PLASTIC WATER BOTTLES.

#19-147 – Amend Municipal Alcohol Policy to Allow Licensed Events at Joel Stone Park
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO BRING BACK A REPORT TO AMEND THE MUNICIPAL ALCOHOL POLICY TO ALLOW LICENSED EVENTS AT JOEL STONE PARK.

#19-148 – Town Park Plan
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #3 (CREATE A TOWN PARK WORKING GROUP OF COUNCIL TO LEAD THE CREATION OF A NEW PLAN) CONCERNING TOWN PARK, AS PRESENTED IN COW REPORT RECM-2019-06.

#19-149 – Steelworkers Park Sport Court Relocation Study – Motion to Postpone
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE REPORT COW-RECM-2019-07, UNTIL FURTHER INFORMATION IS RECEIVED FROM THE MINISTRY OF ENVIRONMENT (MOE) AND PROJECT CONSULTANT.

#19-150 – Accounts Payable – May 30 to June 12, 2019
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MAY 30 TO JUNE 12, 2019 TOTTALLING \$246,098.16, AS PRESENTED.

#19-151 – 2018 Management Letter and Financial Statement
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND; AS PRESENTED IN COW REPORT FIN-2019-23.

#19-152 – Business Improvement Area (BIA) Budget – Direction to BIA Board of Directors
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS RESUBMIT THEIR ANNUAL BUDGET WITH A LARGER PERCENTS (50-60%) BEING ALLOCATED FOR BEAUTIFICATION.

#19-153 – Capital Matters Pending
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-25.

#19-154 – Volunteers Removing Tennis Court Fencing
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES COW REPORT RECM-2019-08; AND

THAT THE REMOVAL OF TENNIS COURT FENCING BE DONE BY THE GENERAL CONTRACTOR RESPONSIBLE FOR PHASE 1 OF THE CONSTRUCTION OF THE GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK; AND;

THAT THE FENCING BE SALVAGED AND STORED TO BE USED DURING CONSTRUCTION OF THE NEW COURTS, AS PRESENTED IN COW REPORT RECM-2019-08.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

#19-155 – Climate Change Emergency – Plastic and Styrofoam Food Packaging

Moved by: Councillor O'Connor

Seconded by: Councillor Harper

WHEREAS THE UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE 'GLOBAL WARMING OF 1.5°C' REPORT STATES THAT WE HAVE LESS THAN 12 YEARS TO AVERT THE WORST IMPACTS OF CLIMATE CHANGE AND IDENTIFIES CITIES AND URBAN AREAS AS ONE OF FOUR CRITICAL GLOBAL SYSTEMS THAT CAN ACCELERATE AND UPSCALE CLIMATE ACTION;

AND WHEREAS CITIES AROUND CANADA AND THE WORLD ARE TAKING THE LEAD ON ACTING ON CLIMATE CHANGE;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS A MEMBER OF THE FEDERATION OF CANADIAN MUNICIPALITIES WHICH ADOPTED A RESOLUTION IN 2016 RECOGNIZING THE NEED TO PURSUE EFFORTS TO LIMIT GLOBAL TEMPERATURE INCREASES TO 1.5°C;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS MAKING IMPORTANT PROGRESS IN AREAS SUCH AS SUSTAINABLE TRANSPORTATION THAT WILL ASSIST IN MEETING CARBON REDUCTION GOALS;

AND WHEREAS THERE ARE SIGNIFICANT ECONOMIC OPPORTUNITIES IF THE CORPORATION OF THE TOWN OF GANANOQUE WE TO BECOME A LEADER ON CLIMATE CHANGE MITIGATION, ADAPTATION AND TECHNOLOGY IN EASTERN ONTARIO;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS ALREADY EXPERIENCING LARGE AND RISING COSTS AND RISKS FROM CLIMATE CHANGE IMPACTS SUCH AS EXTREME WEATHER EVENTS AND FLOODING;

AND WHEREAS CLIMATE CHANGE SOLUTIONS NOT ONLY REDUCE CARBON OUTPUT, BUT THEY ALSO OFFER MULTIPLE BENEFITS INCLUDING IMPROVED HEALTH AND AIR QUALITY, GREATER COMMUNITY RESILIENCE, ECONOMIC DEVELOPMENT AND REDUCED COSTS;

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE IMPLEMENT A BY-LAW THAT WILL ENSURE THAT ALL RESTAURANTS, FOOD TRUCKS AND CARTS LICENSED TO OPERATE IN GANANOQUE USE ONLY GREEN/BIODEGRADABLE FOOD PACKAGING STARTING ON JANUARY 1, 2020 WITH THE INTENT TO ELIMINATE PLASTIC AND STYROFOAM CONTAINERS.

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE ALLOCATE UP TO \$12,000 OF THE 2019 COUNCIL GRANT FUNDS TO SUPPORT RESTAURANTS, FOOD TRUCKS AND CART EMPLOYERS IN THE TRANSITION AWAY FROM PLASTIC AND OR STYROFOAM FOOD PACKAGING. AFTER PROVIDING REASONABLE PROOF (AS DETERMINED BY THE TREASURER) OF THEIR ANNUAL EXPENSES RELATED TO PLASTIC/STYROFOAM PACKAGING THE APPLICANT CAN BE ELIGIBLE FOR UP TO 50% OF THEIR ANNUAL EXPENSE TO A MAXIMUM OF \$1000. ANY APPLICANT THAT RECEIVES THIS FUNDING MUST ALSO AGREE TO USE ONLY GREEN/BIODEGRADABLE FOOD PACKAGING WITHIN 60 DAYS OF RECEIVING THE FUNDING.

BE IT FURTHER RESOLVED THAT APPLICATIONS ARE DUE ON AUGUST 31, 2019, AND WILL BE ASSESSED AND SCORED, AND FUNDING ALLOCATED BASED ON RESULTS OF THE SCORING MATRIX.

CARRIED – 4 Ayes, 3 Nays

***** Deputy Mayor Osmond declared a conflict of interest regarding the St. Lawrence Corridor Economic Development Commission (SLCEDC) – Motion #19-156, as his direct supervisor is involved with SLCEDC, as a non-voting member. Deputy Mayor Osmond left the room at 6:17 PM.**

#19-156 – St. Lawrence Corridor Economic Development Commission (SLCEDC) Membership
Moved by: Councillor O'Connor **Seconded by:** Councillor Harper
 BE IT RESOLVED THAT THAT THE COUNCIL OF THE TOWN OF GANANOQUE
 DECLINES THE REQUEST TO PARTICIPATE IN THE ST. LAWRENCE CORRIDOR
 ECONOMIC DEVELOPMENT COMMISSION (SLCEDC) AT THIS TIME, AS PRESENTED
 IN COW REPORT ED-2019-06.

CARRIED – UNANIMOUS, by those present and voting.

*****Deputy Mayor Osmond returned to the room at 6:21 PM.**

10.	Motions (Council Direction to Staff) – None
11.	Notice Required Under the Notice By-law – None
12.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Members of Council reported on activities / meetings that took place over the last two (2) week period.
13.	Discussion of Additional Items
	2. Canada Day – Councillor Anderson <ul style="list-style-type: none"> • Councillor Anderson commended Kari Lambe, Manager of Parks & Facilities and all who were involved in organizing the Canada Day event and fantastic fireworks display.
14.	Miscellaneous – None
15.	Confirmation By-law
	<p>By-law No. 2019-070 – Confirming By-law – July 2, 2019 (3 Readings)</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-070 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 2ND, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 2ND DAY OF JULY, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Next Meeting – July 16, 2019
17.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:31 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

 Ted Lojko, Mayor

 Penny Kelly, Clerk

MOTION / RESOLUTION OF COUNCIL

DATE: July 16, 2019	
Subject: Confirming By-law – July 16, 2019	
MOVED BY:	
SECONDED BY:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-073, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 16TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF JULY, 2019.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		