

# GENERAL GOVERNMENT COMMITTEE

## REPORT

Held Wednesday, March 18, 2015 at 10:00 a.m.  
Classroom, Town Hall

---

### PRESENT:

R. Anderson	Councillor/Chair
S. Bray	Councillor/Co-Chair
N. Bifulchi	Deputy Mayor
B. Smith	Councillor
B. Stockwell	Councillor
R. Ego	Councillor
B.F. Smith	Mayor
G. Vadeboncoeur	CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer
K. Wilson	Deputy Treasurer
J. Legget	EDCCO
A. Webster	Special Events Coordinator
P. Lehr	External Events Facilitator

### 1. CALL TO ORDER

Councillor Anderson called the meeting to order at 10:00 a.m.

### 2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bray declared a Pecuniary Interest with respect to cheque #01760 payable to the Rotary as she is a member as well as Item 5(c) due to possible participation as a vendor.

Councillor Smith declared a Pecuniary Interest with respect to Special Events (j) Wasaga Beach Blues Fest as she is a member of the organizing Committee.

### 3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS

#### a) Mr. Chuck Jackson & Ms. Nancy Jarrell in attendance with respect to the 2015 Wasaga Beach Blues Festival

Councillor Anderson welcomed Mr. Jackson and Ms. Jarrell to the table.

Ms. Jarrell advised that she is a resident of Wasaga Beach and was Manager of the BIA in Port Credit. She then introduced Mr. Jackson advising that he is the lead singer of the Down Child Blues Band and has had a career of over 40 years with 25 being with the Down Child Blues Band. She spoke to the number of awards he has received.

Mr. Jackson advised that it was a pleasure to premier the Wasaga Beach 2015 Blues Festival which begins September 18<sup>th</sup> with the Boogie Woogie Blues Banquet; September 19 the festival begins with the Stonebridge Boulevard Street Shuffle from 11:30 a.m. to 3:30 p.m. with ten bands playing in a Bourbon Street family event atmosphere. The main stage is at 3:30 p.m. with Canned Heat playing as part of their 50 year Celebration Tour. Sunday is a Junior Jam showcasing kids under 18 who get to play on the big stage with professional blues musicians. Closing the main stage is the Down Child Blues Band.

Mr. Jackson spoke to bands booked into local bars and restaurants for a week-long event. They will be going into the schools to educate the children on the history of the blues; a Blues Film Festival will take place as well as a pub crawl. He advised the event in Wasaga Beach is growing very fast and has great potential if they have sponsorships and grants and all comes together. They have been building a great team of volunteers and wonderful partnerships. Mr. Jackson thanked the Town for participating to help the festival grow and thanks the other partners. He noted the Blues generally attracts an older audience; however, it is a family event. They have formed a volunteer Board that is a non-profit organization of which Nancy Jarrell is Chair. It is all local people on the Board.

Once again he thanked Council for the participation and assistance and looked forward to making Wasaga Beach a true international event for years to come.

Deputy Mayor Bifulchi inquired of the 2015 estimated budget and inquired if businesses are contributing. Ms. Jarrell advised that they have not yet received the Not For Profit status and once they do they can work on their target of \$50,000. Stonebridge is a major supporter and has committed to cover any costs over and above the community and grants.

Mr. Jackson advised that restaurants will pay the bands but they will be advertised through the Committee to drive people to particular locations. It was noted over the five years about 22,000 people have attended.

Mr. Jackson noted that they have not had three solid good days of weather which affects the event. However motels were full and crowds are larger each year.

Mayor Smith indicated he supports the Bluesfest and would like to see this as a signature event for Wasaga Beach. He also thanked Mark Crowe and the Stonebridge group.

Councillor Bray questioned the Not for Profit status as they understood it had been achieved last year. Ms. Jarrell advised that last year someone took out a name close to theirs and is the hold-up but is being worked on.

Councillor Anderson thanked the deputation and they left the table.

#### **4. UNFINISHED BUSINESS**

- a) Sign By-Law (reviewed) – March 12, 2009 (will move to CSC)
- b) 102 Fernbrook Drive Encroachments – Aug. 28, 2014; October 16, 2014
- c) Community Health Centre – Development Charges; October 16, 2014

Councillor Bray inquired of 4b). The CAO advised that he has been corresponding with the owner about setting up meeting dates to discuss the encroachment issue on Fernbrook Drive as soon as possible with the four property owners. He is waiting for the owner to respond to the Town.

Councillor Smith inquired of 4a). The Clerk responded that the sign by-law is currently being reviewed by the Sr. MLEO and will inquire of the time frame when it's expected to come back to Committee.

#### **5. DEPARTMENTAL STAFF REPORTS**

##### **Economic Development and Communications**

##### **a) Monthly Report – February 2015**

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-01

RESOLVED THAT the General Government Committee does hereby receive the February 2015 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

##### **b) Kowabunga Stand Up Paddle and Kayak – 123 Beach Drive – Business Site Improvements**

Deputy Mayor Bifulchi suggested that if the food truck is allowed the rent needs to be reviewed and adjusted as well for Kowabunga. She also noted that the spending of taxpayer's dollars should not happen until Council has had the discussion on what it is doing with this area.

Councillor Smith felt this type of service was needed on the beach to show that the Town is doing something and while she doesn't know how much it will cost, didn't think it would be too much to improve the beach front. The Town needs attractions and food services, as an addition for this summer and it shows some progress.

Mayor Smith agreed with the Deputy Mayor that Council needs to sit down and discuss very soon in general what it is going to allow/permit for this summer. Summer is fast approaching and we need to get together and talk.

The CAO advised that March 31<sup>st</sup> is set aside for discussion on Beach Area 1 and 2. The Sr. MLEO is reviewing the whole food truck issue. He is being very thorough and it is a challenge to address. Staff will aim for March 31<sup>st</sup> for the beach discussion.

Councillor Bray felt it was prudent to defer the item until we have discussion on March 31st.

The CAO noted there is a series of recommendations. The wall is on Town property and as it is deteriorating, it has to be addressed. The fascia is falling off and the wall can be dealt with on its own as a maintenance/safety issue, rather than improvements.

Mayor Smith agreed to remove the stone, paint the wall or repair it as required to whatever needs to be done for a safety issue.

Ms. Legget was asked when Kowabunga wants the decision. Ms. Legget noted that while they would like a decision now, they understand that there is a process. It is the food truck they really want to add to the Kowabunga business and they plan to take the food truck from Kowabunga to the Farmers Market. Kowabunga is open for business, with or without the food truck.

Mayor Smith questioned if this is a different trailer from storage container. Is this proposal a different trailer for food for this summer. Ms. Legget advised it was as they are opening the farmers market want a portable trailer to take it both places. It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. 2015-03-02

RESOLVED THAT the General Government Committee does hereby receive the EDCCO's report on Kowabunga Stand Up Paddle and Kayak for information and discussion; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that it approve removal of Town owned exercise equipment located at 123 Beach Drive; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that it approve working with the owners of Kowabunga Stand Up Paddle and Kayak to improve the wall that abuts Beach Drive and remove any hazards from the front portion of the property; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that the Town approve a food truck/trailer to be placed at 123 Beach Drive dependent upon the outcome of Council's decision regarding permitting food trucks in the beach area one and two location.

CARRIED

**a) Saturday Morning Farmers' Market Agreement of Understanding – Main Street Parking Lot (130 Main St.)**

Discussion ensued regarding the Farmers' Market and water and hydro requirements noting Committee agreed to \$1,600 support. Ms. Legget is working on costs for hydro and water and she has no determination of the cost of getting water and hydro to the site.

Mayor Smith noted that because the hydro and water costs are unknown, this should be deferred until the information is available. He does support the Farmers' Market but Council needs to know the costs before a decision can be made.

The CAO agreed that unknown is the capital cost of the installation of services and then the costs of use to pay for the hydro and water. He concurred with the Mayor that a referral back to staff for information to come back is appropriate.

Councillor Bray pointed out that what was approved was seed money and if it is to be paid back how are they going to start next year. That should be part of the agreement.

Ms. Legget noted the power and water should have been determined. She will call and advise that Kowabunga can move forward, the Town will fix the wall and the food truck has to wait. The Farmers' Market is a separate item.

Councillor Bray questioned why the Town is supplying power and water for the vendors because traditionally the vendors bring their own water and power supply. She noted she has been a vendor in the past and supplied their own. Ms. Legget advised that in conversations with the Farmers' Market organizers they have indicated the Health Unit told them the Town has to supply the utilities. Councillor Bray advised that she believes a vendor truck owner has to provide its own hand wash station.

Councillor Ego noted that at the Farmers' Market presentation the gentleman said the vendors would be responsible for their own power questioning if this is something new now. Ms. Legget advised that the Farmers' Market Committee have told her that the Town needs to supply it.

Ms. Legget will contact the Health Unit to find out the requirements. If there are no requirements, it will be up to the vendors to supply their own water and power. If it is up to Council, it will have to decide what would be supplied and how much money is to be spent. It was then;

MOVED BY B.F. SMITH  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-03

RESOLVED THAT Item 5c) Saturday Morning Farmers' Market Agreement of Understanding Main Street Parking Lot (130 Main Street) be referred back to staff for further review.

CARRIED

- b) Economic Development & Communications Accounts – February 2015 – no comments**

**Special Events**

- a) Monthly Report – March 2015**

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-04

RESOLVED THAT the General Government Committee does hereby receive the March 2015 Special Events Report, for information.

CARRIED

- b) Special Events By-Law & Policy**

Deputy Mayor Bifolchi agreed with some items but not the time lines and will not support it for that reason.

Councillor Smith also had time line concerns; brochure calendar timing for the Chamber and Recreation and is concerned the opportunity for advertising will be missed if events are not approved before the brochures are printed.

Mayor Smith agrees that the timing is an issue and a way will have to be found to make this work. He suggested that so many days are not necessary if something can happen in a short period, then it can be done. While he understands why staff want a timeline, he struggles with the fact of being tied to guidelines and time lines that often prove detrimental to make an event happened. He struggles with stringent time lines.

Deputy Mayor Bifulchi suggested the time can't be shortened too much and that there needs to be guidelines to make things run smoothly and time for the event organization to happen.

Councillor Bray suggested that shortening the time is a step in the right direction and the 80-20 rule be policy with the odd exception for Council to address.

The CAO reminded Committee that some time lines are out of our control as outside agencies need to participate. For significant items staff is suggesting a multi-year approval which if there are no significant changes, will allow the event a degree of certainty and help the event organizers with sponsors and marketing knowing they have a multi-year approval. It was then;

MOVED BY B. SMITH  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-05

RESOLVED THAT the General Government Committee does hereby receive the Special Events By-Law & Policy Report for information and discussion.

DEFEATED

**c) Electric Element Final Approval**

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve holding Electric Elements on Sunday, May 17<sup>th</sup>, 2015 in the Playland Parking Lot / Festival Square; and,

FURTHER THAT the South lane (curb lane) and all parking of Beach Drive from Spruce Street to the entrance of Playland Parking lot, be closed on Sunday, May 17<sup>th</sup> 2015 at 6:00 a.m. until Monday, May 18<sup>th</sup> 2015 at 8:00 a.m. and that Beach Drive be converted to one through lane adjacent to the closure; and,

FURTHER THAT a section (approx. 50 ft.) of the Playland Parking Lot adjacent to Mosley at the east entrance be closed for event suppliers, set up crew and large vehicles to accommodate event set up on Saturday, May 16<sup>th</sup>, 2015 at 8:00 a.m. and,

FURTHER THAT the entire Playland Parking lot be closed on Saturday, May 16<sup>th</sup> by 6:00 p.m. until Monday, May 18<sup>th</sup>, 2015 at 8:00 a.m.; and

FURTHER THAT the Town provides 30 alternative parking spaces for event suppliers and set up crew during the event, limited to the Mall lot.

CARRIED

**d) Purina Walk for Dog Guides**

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-07

RESOLVED THAT the General Government Committee does hereby recommend to Council the approval of the annual Purina Walk for Guide Dogs, held at the Nancy Island Parking lot on May 31, 2015; and,

FURTHER THAT the application fee of \$50 be waived for this event; and,

FURTHER THAT the use of the Town owned Nancy Island lot be used free of charge.

CARRIED

**e) Canada Day**

Councillor Smith inquired if Stonebridge is paying for the Fireworks. Ms. Webster advised they sponsor only what is on their own property. It was then;

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the hosting of Canada Day celebrations in Festival Square on Wednesday, July 1st, 2015 from 12:00 p.m. until 11:00 p.m.; and,

FURTHER THAT the Town of Wasaga Beach provides free parking in the municipal lots at Beach Area One and Two valid only on July 1st, 2015 from 12:00 p.m. until 11:00 p.m. for this community event; and,

FURTHER THAT the entire Playland Parking Lot Festival Square be closed on Wednesday, July 1<sup>st</sup>.

CARRIED

**f) Jazz & More in the Park**

Councillor Smith noted she has concerns with opening it up to other musicians other than jazz. She suggested that people would not attend.

Councillor Anderson noted that the names of the bands are advertised and what is done for one group should be done for the other.

Councillor Smith suggested that there be a rock and roll night as people that attend Jazz are generally seniors and if you want to change the audience, seniors will not attend.



Ms. Webster advised that for the last two years it was changed to Jazz & More in the Park and has been well received. A poll was taken and people liked the change. On bad weather days it was moved indoors and attendance was less. Right now there are three bands that are not Jazz that will be playing. It was then;

MOVED BY S. BRAY  
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting the Jazz & More in the Park concert series every Tuesday evening starting July 7, 2015 until September 1, 2015 at the Wasaga Beach RecPlex (Rotary Bandshell or Oakview Woods Gazebo).

CARRIED

**g) Scouts Soap Box Derby**

MOVED BY S. BRAY  
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-10

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting the 2<sup>nd</sup> Wasaga Beach Scouts Soap Box Derby on June 6, 2015 along Beach Drive; and,

FURTHER THAT Beach Drive be closed starting at 1<sup>st</sup> Street to 3<sup>rd</sup> Street, 2<sup>nd</sup> Street north of the former Fire Station #1 and 3<sup>rd</sup> Street north of the Public Parking lot be closed from 6:00 a.m. until 1:00 p.m. on June 6, 2015; and,

FURTHER THAT the Town of Wasaga Beach provides 75 parking passes to be used exclusively in 3<sup>rd</sup> Street Parking Lot for participants valid only on June 6, 2015.

CARRIED

**h) Not So Pro**

Councillor Bray inquired of insurance and it was noted that both the Ministry and the Town are provided with a copy of the liability insurance. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-11

RESOLVED THAT the General Government Committee does hereby recommend to Council to approve in principle hosting the Not So Pro Beach Volleyball Tournament on July 24 - 26, 2015 at Beach Area Two.

CARRIED

**i) Underground Series**

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-12

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve in principle hosting the Underground Series Event from, Friday, July 10 to Sunday, July 12, 2015 along Beach Area One and Two.

CARRIED

**j) Wasaga Beach Blues Festival**

Deputy Mayor Bifulchi noted that events generally ask for less moving forward because they find more ways to be self-sustaining and they are hoping for \$50,000 in support from local businesses to be less reliant on the taxpayers. It has been five years and they should be well on their way and self-sufficient. Council could direct these funds towards another event to help get them going.

Ms. Webster advised that in 2014 they received \$20,000 and the year before \$10,000. This year \$20,000 was included as a budget line. It was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-13

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve in principle the hosting of the fifth annual Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 14 to 20, 2015; and,

FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 18, 2015 at 8:30 a.m. until Monday, September 21, 2015 at 9 a.m.; and,

FURTHER THAT a \$20,000.00 sponsorship be provided to Stonebridge Town Centre to assist offsetting associated festival costs; and,

FURTHER THAT the Wasaga Beach Blue Festival be deemed a "Municipally Significant" event for AGCO purposes.

CARRIED

The CAO requested direction on the Special Events Policy as staff wants direction on how to proceed. The Policy is as it stands and he would appreciate direction so staff knows how to proceed going forward.

Deputy Mayor Bifulchi noted a lot of great improvements in the policy but does struggle with timelines.

The CAO advised that staff can look at time lines again. He noted once again that there are external factors for time lines. Councillor Bray's 80-20 is a rule we can work with. Staff will look at it again to make it user friendly. We have to be respectful that not everything is under our control and it does take time.

Mayor Smith noted he is fine with the policy with the exception of time lines and would like it relooked at to make the policy user friendly. He asked for options for time lines.

**k) External Events Facilitator – Tourism Events Update**

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-14

RESOLVED THAT the General Government Committee receive the Tourism Events Report for information.

CARRIED

**l) External Events Facilitator - FireFit Challenge 2015**

Councillor Smith noted that hosting agreements in general are something we are going to see more of and this is a very low figure.

Ms. Lehr spoke to hosting fees and noted traditionally events come to us and look after their own sponsorship and advertise. The Town's sponsorship goes to other things. The Town is now asking if events would like to come to our community.

Ms. Lehr requested permission, due to her contract being up May 1<sup>st</sup> and events looking for commitments, if she can make recommendations to COWOC rather than waiting another month for General Government.

Committee agreed with the request.

Deputy Mayor Bifulchi noted that hosting fees will have to be considered in budget and need a bigger discussion even though Council might react to what is being asked now, it is a bigger discussion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-15

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting the inaugural FireFit event to be held in Wasaga Beach on August 22<sup>nd</sup> and 23<sup>rd</sup>, 2015; and,

FURTHER THAT the General Government Committee recommend to Council to provide a hosting fee of \$10,000 for this two day sanctioned event pending final event approval and review of Financial Reports provided by the event organizer; and,

FURTHER THAT an appropriate physical space be provided to the event organizer in one of the Town's beach area parking lots and all other logistic requirements be fulfilled based on the FireFit Challenge Host Agreement.

CARRIED

m) **Special Events Accounts – February 2015** – no comments

**Administration**

a) **Historical Advisory Committee – September 22, 2014, November 24, 2014, January 26, 2015, February 23, 2015**

Councillor Smith spoke to the reason the Minutes have been delayed.

Councillor Smith then spoke to the significance of festival square and due to historical nature the Committee suggest it formally be named Playland Square and stage be called Festival Square. The CAO advised that last year the Town Archivist brought forward a letter and with that comment asked Clerk to research what took place and report back.

Councillor Smith advised that the Friends of the Nancy will be doing a smaller version of Wasaga Beach Under Siege on Nancy Island.

Councillor Smith advised that the Historical Advisory Committee recommended "Veterans Way" for the road renaming as there is no historical significance to the name Powerline Road. She advised that the Committee will be looking at interpretative signs for property with historical significance to be placed on Town property.

The Clerk also spoke to the Minutes coming late as reporting functions changed. Meeting dates for the Historical Advisory Committee have been changed and will be received in a more timely fashion in the future.

Mayor Smith supporting keeping the name "Playland" in Festival Square as there is historical significance there. He also asked that consideration be given to renaming the Arches Parkette to perhaps "Peacekeepers Park" to recognize their role also. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-16

RESOLVED THAT the General Government Committee does hereby receive the Historical Advisory Committee Minutes of September 22, 2014, November 24, 2014, January 26, 2015 and February 23, 2015, for information.

CARRIED

**b) Deputy Treasurer – Extension Agreement – 23 7<sup>th</sup> Lane**

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-03-17

RESOLVED THAT the General Government Committee recommend to Council that it enact a By-Law authorizing the Mayor & Clerk to enter into an extension agreement for the payment of taxes with the owner of 23 7<sup>th</sup> Lane to extend the period of time in which the cancellation price is to be paid with payment terms as follows:

- \$775 per month for the period March 2015 to August 2016 on the tax account;
- The balance of the tax account by September 30<sup>th</sup>, 2016 including the final installment for 2016;
- Current taxes as they become due;
- \$150 per month for the period March 2015 to October 2015 on the water/wastewater account;
- The balance of the water/wastewater account by November 30<sup>th</sup>, 2015 and;
- Payment of all water/wastewater installments as they become due.

CARRIED

**c) Deputy Treasurer – Tax Sale – 722 River Road E. Refund**

Committee questioned paying this money back when the lawyer had indicated he would pay it all as he was negligent in his work. It was noted that under the *Municipal Act* the Municipality does not have to pay anything back. It is buyer beware. Ms. Quinlan advised that as this was a tax sale, by refunding half we are covering our costs and there is no hardship to the tax payers. This property is not being sold under tax sale. There is a large lien on the property and due to that it may never sell and it may be better to invest it in the municipality. It was noted that the lawyer made an error and it is not a Town issue. It was then;

MOVED BY B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-03-18

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize the Treasurer to refund \$6,000 to Mr. Jeffrey Glover for the revocation of his tender on the Tax Sale for Roll #4364-010-010-33900.

CARRIED

**d) Council and Administration Accounts – February 2015**

The Clerk advised that she had to return a grant to the County of Simcoe in the amount of \$5,000 that was granted to the Heritage Advisory Committee. The Clerk explained the background. Council dissolved the Heritage Committee and established the new Historical Committee; however, it took a long time to get enough members to get the Committee going. Once the Committee was up and running, the Clerk submitted a number of projects to the County requesting that the grant be used; however, the County requested that the funds be returned as the grant was originally meant for the “Heritage Committee” and that too much time had passed. The Historical Committee is now looking at grants that might be available to use for projects.

Deputy Mayor Bifulchi noted the Historical Committee may have missed deadlines for 2015 so it may not happen until 2016. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-03-19

RESOLVED THAT the February 2015 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. **OTHER AGENCY REPORTS** - None
7. **DATE OF NEXT MEETING** – April 22, 2015
8. **ADJOURNMENT**

Councillor Anderson adjourned the meeting at 11:25 p.m.