

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 14, 2014

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

Present: Mayor Michael Fougere, in the Chair  
Councillor Sharron Bryce  
Councillor Jerry Flegel  
Councillor John Findura  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Bryon Burnett

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen Davies  
Executive Director, Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
A/CFO, Pat Gartner  
Executive Director of Planning, Jason Carlston  
A/Executive Director, City Operations, Neil Vandendort  
Director, Assessment, Tax and Real Estate, Don Barr  
Director, Construction & Compliance, Kelly Scherr  
Director, Planning, Diana Hawryluk  
Director, Roadways & Transportation Services, Adam Homes  
Director, Transit, Brad Bell

The meeting opened with a prayer.

RECOGNITION

Former Councillor: Walter (Wally) Coates

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Mayor Michael Fougere recognized Former Councillor Walter Coates, who recently passed away and conveyed Council's condolences to the family.

PRESENTATIONS

Mayor's Poetry Challenge

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Mayor Michael Fougere recognized Ms. Katherine Lawrence as the successful poet in the Mayor's Poetry Challenge which was held in recognition of UNESCO's World Poetry Day.

Ms. Lawrence read three of her poems at the start of the Council meeting.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor.**

MINUTES OF THE MEETING HELD ON MARCH 24, 2014

**Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on March 24, 2014 be adopted, as circulated.**

PUBLIC NOTICE BYLAWS, COMMUNICATION, DELEGATIONS AND RELATED REPORTS

CP14-5 Alex Docking: Proposed 2014 Local Improvement

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**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this communication be received and filed.**

DE14-40 Glenda Calcutta: Proposed 2014 Local Improvement

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Glenda Calcutta, representing herself answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-39, a report from the Public Works and Infrastructure Committee respecting the same subject.**

DE14-43 John Klein: Proposed 2014 Local Improvement

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. John Klein representing himself answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-39, a report from the Public Works and Infrastructure Committee respecting the same subject.**

CR14-39 Public Works and Infrastructure Committee: Proposed Local Improvement

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**Recommendation**

1. That the following works (locations) be removed from the 2014 Local Improvements Program:
  - Work #1 - Walk, Curb and Gutter Replacement - Grant Drive (Grant Road [west leg] to Grant Road [east leg]) (both sides);

- Work #3 - Walk, Curb and Gutter Replacement - Langley Street (Jubilee Avenue to Martin Street) (south and east side);
  - Work #4 - Walk, Curb and Gutter Replacement - Chisholm Road (Shannon Road to Grant Drive) (both sides);
  - Work #5 - Walk, Curb and Gutter Replacement - McKee Crescent [west leg] (Shannon Road to Chisholm Road) (south and east side);
  - Work #7 - Walk, Curb and Gutter Replacement - Campbell Street (4<sup>th</sup> Avenue to Mikkelson Drive) (both sides);
  - Work #9 - Walk, Curb and Gutter Replacement - Assiniboine Avenue (Argyle Road to Rae Street) (both sides);
  - Work #13 - Curb and Gutter Replacement - Langley Street (Jubilee Avenue to Martin Street) (north and west side); and
  - Work #14 - Curb and Gutter Replacement - McKee Crescent [west leg] (Shannon Road to Chisholm Road) (west and north side).
2. That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2014 Local Improvement Program.
  3. A review of the current Local Improvement Program for the renewal and maintenance of local roads be conducted and brought back to Council in 2014, well before 2015 budget deliberations begin.
  4. The review recognize that local road renewal benefits the homeowner by improving property and that it also benefits the city by making utility services, drainage, and road maintenance more productive reducing the need for service calls. Local road renewal in all areas of the city benefits all the residents.
  5. Options be outlined for a review of local road improvement including:
    - Alternatives to using the LIP for local roadway renewal
    - Program implementation processes including a communications strategy to inform the public and receive feedback before implementation.
    - Use or non use of interest rates on resident loans and how rates if used are determined.
    - Comparative versions and analysis of how LIP and local road renewal is done in other cities including Edmonton, Saskatoon, Calgary, Winnipeg, Ottawa, and Innovative

**Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter the debate.  
Councillor Bob Hawkins assumed the chair.  
Mayor Michael Fougere returned to the chair prior to the vote.

**The motion was put and declared CARRIED.**

DE14-41 Jamie McKenzie: Downtown Transportation Study (DTS) Phases Two and Three and Direction for Downtown Transit in Regina

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Jamie McKenzie, representing himself answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-40, a report from the Executive Committee respecting the same subject.**

DE14-42 Judith Veresuk: Downtown Transportation Study (DTS) Phases Two and Three and Direction for Downtown Transit in Regina

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing the Regina Downtown BID answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of, a report from CR14-40 the Executive Committee respecting the same subject.**

DE14-44 John Klein: Downtown Transportation Study (DTS) Phases Two and Three and Direction for Downtown Transit in Regina

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. John Klein, represented himself. No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-40, a report from the Executive Committee respecting the same subject.**

**Recommendation**

1. That the Downtown Transportation Study (DTS) Phases Two and Three Report as outlined in Appendix A be APPROVED and the Administration be directed to incorporate the specific initiatives in the DTS as outlined in Appendix B into the appropriate work plans as budget and resources permit.
2. That, recognizing that 11<sup>th</sup> Avenue is a major destination for transit customers, Regina Transit buses continue to serve stops on 11<sup>th</sup> Avenue and measures be put in place to mitigate the impacts of these transit stops on businesses fronting 11<sup>th</sup> Avenue, including:
  - Providing adequate transit stop amenities including waste receptacles and attractive shelters to reduce littering and discourage use of building entrances;
  - Relocation of eastbound bus stops from in front of Old City Hall Mall to the block between Lorne Street and Cornwall Street, with modifications to Lorne Street to ensure appropriate turning movements can be provided;
  - Design of a dual street transit hub that includes Lorne Street between 11th and 12th Avenues, reducing the number of transfers on 11th Avenue;
  - Expanding existing security patrols over the entire business day on 11th Avenue between Cornwall Street and Hamilton Street;
  - Adjusting schedules and timing points of transit routes to minimize layover time on 11th Avenue;
  - Reviewing ridership patterns and adjusting bus route assignments to stops to reflect available sidewalk space; and,
  - Undertaking a passenger education and awareness program to discourage loitering in private buildings and littering.
3. That \$200,000 in funding be allocated from the General Fund Reserve for the enhanced security patrol, transit stop amenities, increasing transit activities on Lorne Street and the relocation of bus stops from in front of Old City Hall and that opportunities for supplemental or shared funding from Regina Downtown Business Improvement District (RDBID) and others be explored.
4. That a downtown transit shuttle service, to replace regular transit services is not feasible at this time, but that the City of Regina retain the concept as a long-term option to support redevelopment and connect the downtown with the new stadium, the Regina Revitalization Initiative (RRI), and the Warehouse District.
5. That the recommended plan for additional cycling facilities on downtown streets as identified in the DTS be included in the City-wide Transportation Master Plan.

6. That Administration be directed to establish a Downtown Transportation Working group to provide open channels of communication to address emergent issues related to downtown transportation and that this working group include representation from RDBID, Regina Transit, City Operations, and the Accessibility Advisory Committee.
7. That strategies for the management and supply of parking in the downtown be finalized through the Downtown and Vicinity Parking Study.
8. That item MN13-4 – Downtown Transit Shuttle Service be removed from the List of Outstanding Items for City Council.
9. That the Administration explore a partnership with other organizations to build a new parking structure downtown.

**Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks that the recommendation from the Executive Committee contained in the report be concurred in.**

**Councillor Barbara Young moved, in amendment, seconded by Councillor Terry Hincks that a recommendation #10 be added as follows:**

- 10. That the Administration develop an interim plan to address the absence of a designated drop-off area on the 11th Avenue side of the F.W. Hill Mall, specifically to deal with business deliveries and the needs of citizens requiring accessible transportation, and that this plan be presented to the Public Works and Infrastructure Committee for consideration in development of the 2015 budget.**

**The amendment was put and declared CARRIED.**

Mayor Michael Fougere stepped down to enter the debate.  
Councillor Bob Hawkins assumed the chair.  
Mayor Michael Fougere returned to the chair prior to the vote.

**The main motion, as amended, was put and declared CARRIED.**

2014-34      *The Local Improvements Bylaw, 2014*

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**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No 2014-34 be introduced and read a first time. Bylaw was read a first time.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-34.**

Mr. Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group indicated his wish to address City Council. The Mayor invited the delegation to come forward and be heard. There were no questions of the delegation.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2014-34 be read a second time.**

**Councillor Bob Hawkins moved, seconded by Councillor Barbara Young that City Council hereby consent to Bylaw No. 2014-34 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2014-34 be read a third time.  
Bylaw was read a third time.**

BYLAWS, COMMUNICATION AND RELATED REPORTS

CP14-6 Lovella Jones: Regina's Warehouse Business District - 2014 Budget

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**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that this communication be received and filed.**

CR14-41 Finance and Administration Committee: Regina's Warehouse Business District - 2014 Budget

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**Recommendation**

1. That City Council approve the Warehouse Business Improvement District's 2014 budget as detailed in Appendix A.
2. That City Council approve the proposed mill rate for the Warehouse Business Improvement District for 2014 of 0.7588 mills.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

CR14-42 Finance and Administration Committee: The Regina Property Tax Bylaw, 2014 and School Division Property Tax Bylaw

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**Recommendation**

1. That City Council approve the following mill rate factors for 2014: 0.87880 for residential and multi-family, 1.32901 for commercial and industrial, 0.86359 for golf courses, 1.32901 for resource and 1.32901 for agriculture;
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 14, 2014 that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in this report.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

CR14-43 Public Works and Infrastructure Committee: Amendment of The Clean Property Bylaw No. 9881 - Outdoor Restaurant Regulations

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**Recommendation**

1. That Schedule “G” of *The Clean Property Bylaw No. 9881* be amended as referenced in Appendix A attached.
2. That the City Solicitor be instructed to prepare the amending bylaw to *The Clean Property Bylaw No. 9881*.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

CM14-6 Housing Incentive Policy (HIP) and Downtown Residential Tax Incentive Policy (DRIP) 2014 Tax Exempt Properties

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**Recommendation**

That this report be forwarded to the April 24, 2014 meeting of the Mayor’s Housing Commission for information.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

2014-14 The Housing Incentive Program Tax Exemption Bylaw

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2014-31 2014-31 - The School Division Property Tax Bylaw

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2014-32 2014-32 - The Regina Property Tax Bylaw

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2014-35 2014-35 - The Clean Property Amendment Bylaw

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**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2014-14, 2014-31, 2014-32 and 2014-35 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Bob Hawkins moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2014-14, 2014-31, 2014-32 and 2014-35 be read a second time. Bylaws were read a second time.**

**Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks, that City Council hereby consents to Bylaws No. 2014-14, 2014-31, 2014-32 and 2014-35 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2014-14, 2014-31, 2014-32 and 2014-35 be read a third time. Bylaws were read a third time.**



COMMITTEE REPORTS

Executive Committee

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CR14-44 SAMA Annual Meeting

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**Recommendation**

That Councillor Wade Murray be appointed as the voting delegate for Regina at the Saskatchewan Assessment Management Agency (SAMA) Annual Meeting on April 16, 2014.

**Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendation of the Executive Committee in the report be concurred in.**

CR14-45 Regina Revitalization Initiative (RRI) – Stadium Project Delegation of Authority, Financial Model Update and External Financing

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**Recommendation**

1. That the following delegation of authority be approved:
  - a. That all authority delegated to the Deputy City Manager & CFO, Corporate Services in City Council reports CR 13-6, CR13-8 and CR13-96 be reassigned to the Deputy City Manager & COO or his or her delegate.
  - b. That City Council authorizes the Deputy City Manager & COO or his or her delegate to prepare, negotiate, review, amend and approve any additional documentation, instruments, assurances and auxiliary closing documents as may be necessary, to give full effect to the Project Agreement entered into with the successful proponent identified and to complete the Project (the “Additional Documentation”).
  - c. That City Council authorize the City Clerk to execute any additional documentation after review and approval from the City Solicitor.
2. That the information contained within this report, updating the financial model estimates previously approved by City Council in CR 13-6, be received and filed.
3. That City Council authorizes the Deputy City Manager & COO to negotiate external financing, including signing any necessary documents, to a maximum of \$100.4 million to address the loan financing requirements of the RRI Stadium Project.
4. That a report summarizing the financing arrangements to be negotiated, to a maximum of \$100.4 million, be forwarded to City Council with a bylaw once the external financing has been arranged.

**Councillor Bob Hawkins moved, seconded by Wade Murray, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

Finance and Administration Committee

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(Mayor Michael Fougere declared a conflict prior to consideration of item CR14-46, citing his membership at this club, abstained from discussion and voting and temporarily left the meeting.)

(Councillor Bob Hawkins assumed the Chair)

CR14-46      Royal Regina Golf Club Request for Reduction in Mill Rate Factor for Golf Courses

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**Recommendation**

That the request from the Royal Regina Golf Club, to have the mill rate factor for the Golf Course subclass reduced from 65% to 30% of the mill rate factor for the commercial class, be DENIED.

**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendation of the Finance and Administration Committee contained in the report be concurred in.**

(Mayor Michael Fougere returned to the meeting and assumed the Chair.)

CR14-47      Sale of City Laneway

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**Recommendation**

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

CR14-48      Regina Downtown Business Improvement District - 2014 Budget

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**Recommendation**

1. That City Council approve the 2014 Regina Downtown Business Improvement District budget as detailed in Appendix A, along with the provision for estimated assessment appeals in the amount of \$83,000.

2. That City Council approve the proposed 2014 mill rate for Regina Downtown Business Improvement District of 0.7388 mills.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

Public Works and Infrastructure Committee

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CR14-49      Landfill Gas to Energy - Sale of Electrical Power Generated From Landfill Gas

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**Recommendation**

1. That City Council authorize the Deputy City Manager & Chief Operating Officer (DCM & COO) or his or her delegate to negotiate, prepare, review, amend and approve the following:
  - (a) A Power Purchase Agreement with SaskPower at the rates as described in this report, as required by the Green Options Partners Program for a supply period of 20 years;
  - (b) A Generator Interconnection Agreement with respect to the construction and operation of electrical facilities installed by the Transmission Service Provider (SaskPower) in order to connect the City's facilities with the Transmission Service Provider's Facilities as required by the Green Options Partners Program;
  - (c) Any additional documents, instruments, assurances and auxiliary closing documents as may be necessary to give full effect to the City's participation in the Green Options Partners Program as described in this report.
2. That City Council authorize funding of up to \$5 Million, from the Solid Waste Reserve, to build; purchase; install; commission and operate a Landfill Gas to Energy facility at the Fleet St. Landfill.
3. That City Council authorize the Deputy City Manager & Chief Operating Officer (DCM & COO) or his or her delegate to initiate a Request for Proposals and enter into an agreement with the successful proponent with respect to the following:
  - (a) Consulting Engineering Services with respect to the Landfill Gas to Energy Project outlined in this report;
  - (b) Acquisition of all equipment required to undertake the Landfill Gas to Energy Project outlined in this report; and

- (c) Design and construction services with respect to the design, construction and installation of all equipment required to undertake the Landfill Gas to Energy Project outlined in this report.

4. That City Council authorize the City Clerk to execute all agreements authorized by this report.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

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Regina Planning Commission

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CR14-50      Application for Discretionary Use (14-DU-07) Proposed Shopping Centre  
3710 E. Eastgate Drive

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**Recommendation**

That the discretionary use application for a proposed Shopping Centre located at 3710 E. Eastgate Drive, being Lot 1 in Block E, Plan No. 84R59480 and Lot 4 in Block E, Plan No. 101957081, Eastgate Subdivision be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by P3A and dated August 17, 2012; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission contained in the report be concurred in.**

**BYLAWS**

2014-4      The Regina Zoning Amendment Bylaw

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**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No.2014-4 be read a third time.  
Bylaw was read a third time.**

2014-23      The 1853 Hamilton Street Tax Exemption Bylaw

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**Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2014-23 be introduced and read a first time.  
Bylaw was read a first time.**

**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2014-23 be read a second time.  
Bylaw was read a second time.**

**Councillor Bob Hawkins moved, seconded by Councillor Shawn Fraser, that City Council hereby consents to Bylaw No. 2014-23 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOOUSLY.**

**Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-23 be read a third time.**

**Bylaw was read a third time.**

(Mayor Michael Fougere declared a conflict of interest on item 2014-26, citing his previous work with Regina Trades and Skills Inc., abstained from discussion and voting and left the meeting.)

(Councillor Barbara Young declared a conflict of interest on item 2014-26, citing her work with the Regina & District Food Bank Inc., abstained from discussion and voting and left the meeting.)

(Councillor Shawn Fraser declared a conflict of interest on item 2014-26, citing his involvement with the Civic Museum Association, abstained from discussion and voting and left the meeting.)

(Councillor Bob Hawkins assumed the Chair.)

2014-26            The Properties Exempt From Taxation Bylaw

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**Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2014-26 be introduced and read a first time.**

**Bylaw was read a first time.**

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-26 be read a second time.**

**Bylaw was read a second time.**

**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, that City Council hereby consents to Bylaw No. 2014-26 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOOUSLY.**

**Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2014-26 be read a third time.**

**Bylaw was read a third time.**

ADJOURNMENT

**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Council Adjourn.**

Council Adjourned at 8:05 p.m.