

MINUTES
REGULAR COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2019-APR-01, AT 5:00 P.M.

Present: Mayor L. Krog
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor I. W. Thorpe
Councillor J. Turley

Absent: Councillor Z. Maartman

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, Director of Community Development (arrived 7:15 p.m.)
B. Sims, Director of Engineering and Public Works
L. Mercer, Acting Director of Financial Services (vacated 9:11 p.m.)
L. Bhopalsingh, Manager, Community and Cultural Planning (vacated 7:41 p.m.)
D. Stevens, Client Support Specialist
S. Gurrie, City Clerk
K. Gerard, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Regular Council Meeting was called to order at 5:00 p.m.

2. PROCEDURAL MOTION TO PROCEED IN CAMERA:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

Council moved “In Camera” at 5:00 p.m.
Council moved out of “In Camera” at 6:50 p.m.
The Open meeting recessed at 6:50 p.m.
The Open meeting reconvened at 7:00 p.m.

3. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 10(g) – Development Permit No. DP1121 – 25 Spyglass Lookout – Add delegations:
 - 1. John Sinclair
 - 2. Corinne Brolewicz
 - 3. Peter Rombough
 - 4. James MacQuarrie
 - 5. Gary Weikum
- (b) Add Agenda Item 13 (a) – Councillor Brown Motion re: Climate Emergency.

4. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

5. ADOPTION OF THE MINUTES:

It was moved and seconded that the following Minutes be adopted as circulated:

- Minutes of the Regular Council meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Monday, 2019-MAR-18, at 5:30 p.m.

The motion carried unanimously.

6. MAYOR'S REPORT:

Mayor Krog spoke regarding community correspondence and encouraged residents to contact Mayor and Council with concerns and noted that Mayor and Council appreciate the public's patience when waiting for a reply.

7. PRESENTATIONS:

(a) Tina Biello, Poet Laureate and Valina Zanetti, Youth Poet Laureate Poetry Readings

Chris Barfoot, Recreation Coordinator, Community & Cultural Planning, introduced and spoke regarding upcoming poetry readings and events happening in Nanaimo.

Tina Biello, Poet Laureate and Valina Zanetti, Youth Poet Laureate, provided Council with poetry readings.

8. CONSENT ITEMS:

It was moved and seconded that the following items be adopted by consent:

(a) Advisory Committee Minutes

- Minutes of the Design Advisory Panel meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Thursday, 2019-FEB-14, at 5:00 p.m.
- Minutes of the Finance and Audit Committee meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Wednesday, 2019-FEB-20, at 9:00 a.m.

(b) Committee Recommendations

1. Approval of the Regular Committee of the Whole Recommendations 2019-MAR-25

1. Rotary Centennial Garden Proposal for Maffeo Sutton Park

That Council:

- approve the Rotary Centennial Garden for Maffeo Sutton Park as presented and that the garden be funded by the Rotarians;
- amend the 2019 – 2023 Financial Plan to add the Centennial Garden project to 2019 for the \$200,000, fully funded by private contribution; and,
- direct Staff to project manage the construction of Centennial Garden in coordination with the Rotarians for opening by 2020-MAY-01.

2. Approval of the Finance and Audit Committee Recommendations
2019-MAR-20

1. Nanaimo Volunteer & Information Centre Society Other Grant Funding Request

That Council award an Other Grant to the Nanaimo Volunteer & Information Centre Society (OG-01) in the amount of \$1,551.46 to cover the cost of the rental of Beban Park Auditorium on 2019-APR-11 for their 2019 Volunteer Appreciation Luncheon and that Council continue to cover this annual cost for the duration of this Council's term.

2. Community Action Team Funding Extension

That Council approve the provision of additional funding from the Overdose Emergency Response Centre for Nanaimo's Community Action Team to support Indigenous community members.

3. Cultural Facility Multi-Year Lease Agreements

That Council direct Staff to utilize a 10 year term of occupancy, with the option to renew for 10 additional years at the City's discretion, as the standard for future co-management and lease agreements related to City-owned cultural facilities such as the Port Theatre, Nanaimo Museum, Vancouver Island Military Museum, Nanaimo Art Gallery, and Harbour City Theatre buildings.

4. Travel Assistance Grant – Dover Bay Secondary Grade 9 Girls Basketball

That Council approve the request from the Dover Bay Secondary Girls Basketball team for a Travel Assistance Grant in the amount of \$600 for twelve (12) players to attend the Grade 9 Girls Basketball Provincial Championships held from 2019-FEB-28 through 2019-MAR-02 in Port Moody, BC.

5. Travel Assistance Grant – Vancouver Island Special Needs Hockey Association

That Council approve the request from the Vancouver Island Special Needs Hockey Association for a Travel Assistance Grant in the amount of \$2,000 for twenty (20) players to attend the Southern California Special Needs Hockey Festival to be held from 2019-APR-26 through 2019-APR-28 in Valencia, California.

6. Travel Assistance Grants Approval Process

That Council approve a change in the process for approving Travel Assistance Grants by:

- authorizing Staff to approve Travel Assistance Grants as per the criteria; and,
- directing Staff to provide a report to the Finance and Audit Committee with bi-annual updates on the distribution of funds.

7. Bid to Host the 2021 Royal Bank Cup, National Junior A Hockey Championship

That Council:

- support the Nanaimo Clippers Junior A Hockey Club bid to host the Royal Bank Cup National Junior A Hockey Championship in 2021; and,
- if the bid is successful, commit up to \$30,000 in the 2021 budget for the event.

3. Approval of the Governance and Priorities Committee Recommendations 2019-MAR-25

1. Core Services Review

1. That Council direct Staff to remove “Articulate the full range of community goals and identify and link the City’s program outcomes to these.” listed in the Core Services Review recommendations updates spreadsheet.
2. That Council direct Staff to remove “Conduct operational reviews of each Municipal program, beginning with those that were not in scope of the Core Services Review, with a target of conducting one or two of such reviews each year.” listed in the Core Services Review recommendations updates spreadsheet.
3. That Council direct Staff to remove “Prepare an implementation plan to introduce multi-year budgeting, leading to four-year budgeting that coincides with the terms of councils.” listed in the Core Services Review recommendations updates spreadsheet.
4. That Council direct Staff to remove “Consolidate Police Support Services building maintenance staff with the facility maintenance unit.” listed in the Core Services Review recommendations updates spreadsheet.

5. That Council direct Staff to remove “Review the Nanaimo Economic Development Corporation (NEDC) grant in the context of an updated strategic plan for the City and for NEDC, and in relation to comparable municipalities.” listed in the Core Services Review recommendations updates spreadsheet.
6. That Council direct Staff to remove “Through Rationalizing Service Levels: Consider closing Beban pool for 3 months in summer instead of one month to reduce costs.” listed in the Core Services Review recommendations updates spreadsheet.
7. That Council direct Staff to remove “Through Consolidating Space Requirements: Prepare a Facilities Master Plan” listed in the Core Services Review recommendations updates spreadsheet.
8. That Council direct Staff to remove “Through Consolidating Space Requirements: Sell 89 Prideaux and relocate to the Public Works offices when they are rebuilt” listed in the Core Services Review recommendations updates spreadsheet.
9. That Council direct Staff to remove “Through Rationalizing Service Levels: Close the Departure Bay Activity Centre to avoid capital expenditure of \$2.1 million and accommodate users elsewhere.” listed in the Core Services Review recommendations updates spreadsheet.
10. That Council direct Staff to remove “Through Operational Improvements focused on Purchasing and Contract Administration: Foster increased usage of Purchasing Cards (PCards) and automate replenishment orders.” listed in the Core Services Review recommendations updates spreadsheet.

The motion carried unanimously.

(c) Separately Addressed Consent Items

1. Nanaimo Aquatic Centre Score Clock Replacement

It was moved and seconded that Council approve adding \$37,000 to the 2019 budget for a LED numeric score clock for the Nanaimo Aquatic Centre, to be funded from the Facility Development Reserve and a \$5,000 private contribution from the Nanaimo Riptides Swim Club. The motion carried unanimously.

Councillor Bonner vacated the Shaw Auditorium at 7:11 p.m., declaring a conflict of interest as he works with the New Horizons for Seniors program.

2. Senior Connect Funding Extension

It was moved and seconded that Council continue to receive funding from Employment and Social Development Canada under the New Horizons for Seniors program to continue existing Seniors Connect projects until 2019-DEC-31. The motion carried unanimously

Councillor Bonner returned to the Shaw Auditorium at 7:11 p.m.

9. REPORTS:

- (a) “Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.06, 2019”
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Introduced by Sheila Gurrie, City Clerk.

It was moved and seconded that Council consent to the adoption of “Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.06, 2019” and further, that the Regional District of Nanaimo be notified accordingly. The motion carried unanimously.

D. Lindsay entered the Shaw Auditorium at 7:15 p.m.

- (b) Parks and Trails Parcel Tax Bylaws

Introduced by Laura Mercer, Acting Director, Financial Services.

It was moved and seconded that “Regional Parks and Trails Parcel Tax Bylaw 2019 No. 7285” (To provide authorization to collect a parcel tax) pass first reading. The motion carried unanimously.

It was moved and seconded that Regional Parks and Trails Parcel Tax Bylaw 2019 No. 7285” pass second reading. The motion carried unanimously.

It was moved and seconded that “Regional Parks and Trails Parcel Tax Bylaw 2019 No. 7285” pass third reading. The motion carried unanimously.

It was moved and seconded that “Parcel Tax Roll Preparation Bylaw 2019 No. 7284” (To allow preparation of the Parcel Tax Roll related to the Regional District of Nanaimo Parcel Tax for Regional Parks and Trails) pass first reading. The motion carried unanimously.

It was moved and seconded that Parcel Tax Roll Preparation Bylaw 2019 No. 7284” pass second reading. The motion carried unanimously.

It was moved and seconded that “Parcel Tax Roll Preparation Bylaw 2019 No. 7284” pass third reading. The motion carried unanimously.

(c) Electric Vehicle Charging Station Grant Opportunity

Introduced by Bill Sims, Director, Engineering and Public Works.

It was moved and seconded that Council refer the Electric Vehicle Charging Station Grant Opportunity back to Staff for further clarification and information regarding funding sources, Regional District of Nanaimo contribution, total number of proposed charging stations, cost to residents and usage of existing charging stations in Nanaimo. The motion carried.

Opposed: *Councillors Brown and Geselbracht*

(d) Emergency Pump Station – Water Supply

Introduced by Bill Sims, Director, Engineering and Public Works.

It was moved and seconded that Council approve increasing the Emergency Pump Station budget by \$755,000 from \$3,131,086 to \$3,886,086 with the funding coming from the Water Reserve Fund. The motion carried unanimously.

(e) Age Friendly BC Community Recognition Update

Introduced by Dale Lindsay, Director, Community Development.

Delegation:

1. Nanaimo Seniors Task Force provided Council with a presentation regarding Age Friendly City and BC recognition and the role of the Nanaimo Seniors Task Force.

It was moved and seconded that the report titled “Age-Friendly BC Community Recognition Update” dated 2019-APR-01 be received for information. The motion carried unanimously.

(f) Regional Context Statement Review (Regional Growth Strategy)

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that Council:

1. retain the existing Regional Context Statement in the Official Community Plan; and
2. direct Staff to provide the existing Regional Context Statement to the Regional District of Nanaimo Board for its continued acceptance and advise that it will be updated through the scheduled 2019 Official Community Plan review.

The motion carried unanimously.

L. Bhopalsingh vacated the Shaw Auditorium at 7:41 p.m.

(g) Development Permit No. DP1121 – 25 Spyglass Lookout

Introduced by Dale Lindsay, Director, Community Development.

Delegation:

1. Alfredo Tura, owner, provided Council with a presentation and spoke in regarding efforts to minimize impact on the ecosystems in this area.
2. John Sinclair spoke regarding a previous development permit application for this property and potential effects on the ecosystems.
3. Corinne Brolewicz spoke regarding the Garry Oak ecosystem being negatively affected by this development as well as other animal and plant species.
4. Dr. Peter Rombough spoke regarding potential dangers to the ecosystems in this area.
5. James MacQuarrie spoke regarding emergency and service vehicles accessing the sight and, utility servicing through the mudflats and outdoor amenities such as sheds, decks and fire pits.
6. Gary Weikum spoke regarding the environmental assessment being provided and the Official Community Plan.

It was moved and seconded that Council issue Development Permit No. DP1121 at 25 Spyglass Lookout with the following variances:

- reduce the watercourse setback measured from the natural boundary of the sea from 15m to 6.4m for the proposed cabin;
- reduce the watercourse setback as measured from the natural boundary of the sea from 15m to 0m for services to accommodate the cabin; and,
- reduce the required number of off-street parking spaces for the property from 2 to 0 parking spaces.

The motion was defeated.

Opposed: *Councillors Bonner, Brown, Hemmens, Geselbracht, and Thorpe*

(h) Development Variance Permit Application No. DVP380 – 411 Dunsmuir Street

Introduced by Dale Lindsay, Director, Community Development.

Mayor Krog requested that Council hear anyone wishing to speak with respect to DVP380.

1. Matthew O'Donnell spoke regarding height variances.

It was moved and seconded that Council issue Development Variance Permit No. DVP380 at 411 Dunsmuir Street with the following variances:

- increase the maximum allowable fence height from 1.2m to 1.8m in the front yard setback along Wesley Street; and
- increase the maximum allowable side yard fence from 1.8m to 2.9m within the south side yard setback.

The motion carried.

Opposed: Councillor Brown

(i) Development Variance Permit Application No. DVP362 – 424 Wesley Street

Introduced by Dale Lindsay, Director, Community Development.

Mayor Krog requested that Council hear anyone wishing to speak with respect to DVP362.

No one in attendance wished to speak with respect to DVP362.

It was moved and seconded that Council issue Development Variance Permit No. DVP362 at 424 Wesley Street with the following variance:

- increase the maximum allowable fence height from 1.2m to 1.83m in the front yard setback along Wesley Street.

The motion carried.

Opposed: Councillor Brown

The Open meeting recessed at 9:00 p.m.

The Open meeting reconvened at 9:18 p.m.

L. Mercer vacated the Shaw Auditorium at 9:19 p.m.

(j) Development Variance Permit Application No. DVP379 – 240 Twiggly Wiggly Road

Introduced by Dale Lindsay, Director, Community Development.

Mayor Krog requested that Council hear anyone wishing to speak with respect to DVP379.

No one in attendance wished to speak with respect to DVP379.

It was moved and seconded that Council issue Development Variance Permit No. DVP379 at 240 Twiggly Wiggly Road with the following variance:

- allow a heat pump to be located to the side of the principal building.

The motion carried unanimously.

(k) Liquor Licence Application LA135 – 11 Cliff Street

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that the report titled “Liquor Licence Application No. LA135 – 11 Cliff Street”, dated 2019-APR-01, be received for information. The motion carried unanimously.

(l) Rezoning Application No. RA411 – 25 Front Street

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.141” (To rezone 25 Front Street to allow “Cannabis Retail Store” as a site-specific use in the Chapel Front [DT5] Zone) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.141” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

(m) Rezoning Application No. RA413 – 3923 Victoria Avenue

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.138” (To rezone 3923 Victoria Avenue to allow “Cannabis Retail Store” as a site-specific use in the Neighbourhood Centre [CC2] Zone) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.138” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the Bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

(n) Rezoning Application No. RA416 – 1483 Bowen Road

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.139” (To rezone 1483 Bowen Road to allow “Cannabis Retail Store” as a site-specific use in the Community Corridor [COR3] Zone) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.139” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

(o) Rezoning Application No. RA417 – 510 Fifth Street

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.140” (To rezone 510 Fifth Street to allow “Cannabis Retail Store” as a site-specific use in the City Commercial Centre [CC3] Zone) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.140” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

(p) Rezoning Application No. RA403 – 2397 Barclay Road

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.136” (To rezone 2397 Barclay Road from Single Dwelling Residential [R1] to Single Dwelling Residential – Small Lot [R2]) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.136” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the community contribution and a covenant for general building design prior to the adoption of the bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

(q) Rezoning Application No. RA414 – 2387 Barclay Road

Introduced by Dale Lindsay, Director, Community Development.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.137” (To rezone 2387 Barclay Road from Single Dwelling Residential [R1] to Single Dwelling Residential – Small Lot [R2]) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2019 No. 4500.137” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the community contribution and a covenant for general building design prior to the adoption of the bylaw, should Council support the bylaw at third reading. The motion carried unanimously.

10. BYLAWS:

(a) “Inter-Community Business Licence Amendment Bylaw 2019 No. 7176.01”

It was moved and seconded that “Inter-Community Business Licence Amendment Bylaw 2019 No. 7176.01” (To expand the participants in the inter-municipal business licensing program) be adopted. The motion carried unanimously.

11. NOTICE OF MOTION:

(a) Councillor Brown – Motion re: Climate Emergency

Councillor Brown advised that he would be bringing forward the following notice of motion for consideration at a future meeting:

"Whereas the long-term warming of the planet since the early 20th century, most notably since the late 1970s, has been rapidly elevating due to the increase in greenhouse gas emissions from human activity and is a significant contributing factor to changing global climate patterns;

Whereas climate change is currently contributing to property and infrastructure damage worldwide, stressing local and international economies;

Whereas climate change is currently jeopardizing the health and survival of many species and natural environments worldwide, stressing local and international eco systems;

Whereas climate change is currently harming human populations globally through rising sea levels and other extraordinary phenomena like intense wildfires, droughts, floods and storms worldwide, stressing local and international communities;

Whereas the Intergovernmental Panel on Climate Change has indicated a need for massive reductions in greenhouse gas emissions in the next 11 years to avoid further and devastating economic, ecological, and societal loss;

Whereas the Intergovernmental Panel on Climate Change finds that limiting global warming to 1.5°C with no or limited overshoot would require global net CO2 emissions dropping to between 50% and 58% below 2010 levels by 2030, and between 94% and 107% below 2010 levels by 2050;

Whereas the world is currently on track for more than 3°C of warming by 2100 based on policies currently in place, and those policies will need to be strengthened significantly to limit warming to 1.5°C;

Whereas an emergency can be defined as "an often dangerous situation requiring immediate action" and greenhouse gas emission reductions can be achieved through effective and efficient land use, transportation options, and building construction, which are within local government's jurisdiction;

Therefore be it resolved, that the City of Nanaimo officially declare a climate emergency for the purposes of identifying and deepening our commitment to protecting our economy, our eco systems, and our community from global warming."

1. That all funds in the Regional Emissions Reduction Reserve be moved to a new reserve fund for the purpose of supporting projects, plans and initiatives that reduce the City of Nanaimo's community wide CO2 emissions to between 50% to 58% below 2010 levels by 2030, and between 94% and 107% below 2010 levels by 2050.
2. That the framework, strategies and actions, and implementation of City of Nanaimo Community Sustainability Action Plan be updated to reflect the target goal, based on the information contained in the latest Intergovernmental Panel on Climate Change report, of limiting global warming to 1.5°C.
3. That correspondence be sent to the Regional District of Nanaimo requesting the addition of 20,000 annual public transit hours to improve public transit service delivery within the City of Nanaimo and develop transit routes that connect our local system with inter-regional connections.
4. That correspondence be sent to the Honourable George Heyman, provincial Minister of Environment and Climate Change Strategy, requesting that province reinstate the production of the Community Energy and Emissions Inventory Reports or dedicate grant funding to be used for their creation.

12. OTHER BUSINESS:

(a) Design Advisory Committee Appointments

Introduced by Dale Lindsay, Director, Community Development.

The following applicants were the successful candidates for appointment to the Design Advisory Panel:

1. Steve Johnston
2. Kevin Krastel
3. Marie Leduc
4. Gurdeep Minhas
5. Kate Stefiuk - British Columbia Society of Landscape Architects representative
6. Charles Kierulf - Architectural Institute of BC representative

Councillor Brown appointed as the representative for Mayor and Council.

13. QUESTION PERIOD:

- Matthew O'Donnell re: Development Variance Permit Application No. DVP380 – 411 Dunsmuir Street.

14. ADJOURNMENT:

It was moved and seconded at 9:42 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER