



General Purposes Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Monday, December 18, 2017
4:00 p.m.**

Pg. # ITEM

MINUTES

GP-3 *Motion to adopt the **minutes** of the meeting of the General Purposes Committee held on December 4, 2017.*



DELEGATION

1. Anne Murray, Vice President, Marketing and Communications, Vancouver Airport Authority and Howard Jampolsky, City of Richmond representative on the Vancouver International Airport Board, to provide an update on the Airport Authority's activities.

ENGINEERING AND PUBLIC WORKS DIVISION

2. **UPDATED DESIGN CONCEPT NO. 2 ROAD SOUTH DRAINAGE PUMP STATION**
(File Ref. No. 10-6340-20-P.16309) (REDMS No. 5671785)

GP-10

See Page GP-10 for full report

Designated Speaker: Milton Chan

STAFF RECOMMENDATION

That the updated design concept for the No. 2 Road South Drainage Pump Station Upgrade as detailed in Attachment 1 of the staff report titled, “Updated Design Concept No. 2 Road South Drainage Pump Station,” dated November 27, 2017 from the Director, Engineering, be endorsed.

COMMUNITY SAFETY DIVISION

3. **BUSINESS REGULATION BYLAW NO. 7538, AMENDMENT BYLAW NO. 9798 – 7951 ALDERBRIDGE WAY UNIT 160**

(File Ref. No. 12-8275-01) (REDMS No. 5673613)

GP-16

See Page GP-16 for full report

Designated Speaker: Cecilia Achiam

STAFF RECOMMENDATION

That Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9798, which amends Schedule A of Bylaw No. 7538, to add the address of 7951 Alderbridge Way Unit 160 among the sites that permit an Amusement Centre to operate, be given first, second and third readings.

ADJOURNMENT



General Purposes Committee

Date: Monday, December 4, 2017

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Derek Dang
Councillor Carol Day
Councillor Ken Johnston
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 4:02 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the General Purposes Committee held on November 20, 2017, be adopted as circulated.

CARRIED

MAYOR MALCOLM D. BRODIE

1. **MAJOR EVENTS COMMITTEE TERMS OF REFERENCE**
(File Ref. No.)

The Chair spoke to continuing the work done by the Canada 150 Celebration Steering Committee and the suggestion was made to explore having a committee for major events on a continuing basis.

As a result, the following **referral motion** was introduced:

General Purposes Committee
Monday, December 4, 2017

It was moved and seconded

That staff propose a terms of reference for a Major Events Committee.

CARRIED

The Chair also noted that major events for 2018 have already been funded and an outline approved, however, that it could be adjusted and as a result, the following **referral motion** was introduced:

It was moved and seconded

That staff outline the major events and concepts for the events planned for 2018 and report back.

The question on the motion was not called as discussion ensued with regards to funding from sponsorships and reallocating the approved budget back into the Rate Stabilization Account if events are changed and the full amount is not utilized.

The question on the motion was then called and it was **CARRIED** with Cllr. Steves opposed.

ENGINEERING AND PUBLIC WORKS DIVISION

2. **FUEL PURCHASES AGREEMENT RE-ASSIGNMENT AND EXTENSION – BC PETROLEUM PRODUCTS BUYING GROUP**

(File Ref. No. 02-0665-01) (REDMS No. 5648334)

It was moved and seconded

(1) *That the City of Richmond's fuel purchases agreement through the BC Petroleum Products Buying Group consortium:*

(a) be assigned to Parkland Fuel Corporation; and

(b) be extended to December 14, 2018;

(2) *That the Chief Administrative Officer and General Manager, Engineering & Public Works, be authorized to negotiate and execute all necessary terms with Parkland Fuel Corporation under City of Vancouver Contract No. PS11122 for The Supply and Delivery of Gasoline, Diesel, 810-Diesel and Fuels; and*

(3) *That the City of Richmond participate in the regional consortium for the acquisition of gasoline and diesel fuel at the conclusion of the current fuel purchase agreement (commencing December 15, 2018).*

CARRIED

2.

General Purposes Committee
Monday, December 4, 2017

**3. LIBRARY CULTURAL CENTRE CAPITAL RETROFIT PROJECT:
FEDERATION OF CANADIAN MUNICIPALITIES CLIMATE
INNOVATION PROGRAM**

(File Ref. No. 10-6125-05-01) (REDMS No. 5617093 v.12)

In response to questions from Committee, Levi Higgs, Corporate Energy Manager, clarified that \$450,000 has been allocated for the program from the 2017 Capital Program and that the grant would be used to offset approved project funds for Phase 1 of the project.

It was moved and seconded

- (1) That the application to the Federation of Canadian Municipalities Municipal Climate Innovation Program for up to \$1,000,000 in grant funding to support the deep energy and greenhouse gas emission reduction project planned for the Library Cultural Centre be endorsed;*
- (2) That, should the funding application be successful, the Chief Administrative Officer and the General Manager of Engineering and Public Works be authorized to execute the agreement with the FCM on behalf of the City of Richmond;*
- (3) That if the funding application is successful, the 2018-2022 Five Year Financial Plan Bylaw be adjusted accordingly; and*
- (4) That Richmond Federal Ministers of Parliament be advised of the City's FCM grant funding application.*

CARRIED

COMMUNITY SAFETY DIVISION

**4. CLOSED CIRCUIT TELEVISION (CCTV) FOR SIGNALIZED
INTERSECTIONS IN RICHMOND**

(File Ref. No. 09-5000-01) (REDMS No. 5632725 v.7)

A replacement page to Attachment 2 of the staff report, containing a correction to the cost estimates of options 2 and 3, was distributed on table (attached to and forming a part of these minutes as Schedule 1.)

In response to queries from Committee, Will Ng, Superintendent, Officer in Charge, noted that this initiative will have cost recovery from fees collected, which is anticipated to result in a cost neutral OBI for ongoing expenses including a full time Insurance Disclosure clerk and the recommended system is based on what another municipality is currently using.

Cecilia Achiam, General Manager, Community Safety, clarified that the details of the Investing in Canada Program have not come out yet, however, staff intend to apply for the maximum amount applicable.

3.

General Purposes Committee

Monday, December 4, 2017

In response to further questions from Committee, Supt. Ng stated that (i) there are approximately 7000 accidents per year in Richmond, 88% of which occur at intersections, (ii) video evidence is the most compelling evidence and the video capture of vehicle incidents would result in a reduction of investigative and litigation time, (iii) the footage could also be utilized to provide information on a suspect's movement involving a crime, and (iv) installation at all 175 intersection is vital as gaps in video surveillance would not be as effective.

Discussion ensued in regards to the storage capacity of the proposed system and in response to queries from Committee, Supt. Ng noted that a 30 day retention period of high definition video has been budgeted. Staff was directed to examine the cost for retaining video for a period longer than 30 days.

Supt. Ng, in response to further questions from Committee, commented that (i) staff are researching the audit policies of other municipalities, (ii) the technology is at a good level of high definition to provide sufficient surveillance long-term, (iii) City employees at the RCMP office will manage the system, (iv) staff examined the possibility of utilizing existing traffic detection cameras however this would not meet the needs of the RCMP, and (v) access to video is regulated under Provincial FOI and privacy law which is under the authority of the Office of the Privacy Commissioner and individuals and RCMP must apply for access using standard procedure.

Discussion further took place regarding the possibility of raising the proposed fee structure for processing requests and as a result, the following **motion** was introduced:

It was moved and seconded

- (1) *That the report titled "Closed Circuit Television (CCTV) for Signalized Intersections in Richmond," dated October 31, 2017 from the OIC, Richmond RCMP, be received for information;*
- (2) *That the CCTV request at a capital cost of \$2,185,242 (Option 3) be submitted to the 2018 Capital budget process for Council consideration;*
- (3) *That the CCTV for Signalized Intersections Project be approved to seek additional funding from the Federal/ Provincial Investing in Canada Program and other appropriate senior government funding programs;*
- (4) *That if the senior government funding submission is approved, the Chief Administrative Officer and the General Manager, Community Safety be authorized to execute the agreement on behalf of the City of Richmond with the Government of Canada and/ or the Province of British Columbia;*

General Purposes Committee

Monday, December 4, 2017

- (5) *That if the funding application is successful, the grant received be used to replenish the City's funding source and the 2018-2022 Five Year Financial Plan Bylaw will be adjusted accordingly;*
- (6) *That Richmond MPs and MLAs be advised of the City's senior government submission; and*
- (7) *That, if the funding request for a Closed Circuit Television (CCTV) For Signalized Intersections in Richmond is approved as part of the budget, staff be directed to seek approval of the proposed system from the Office of the Information and Privacy Commissioner and to recommend a fee structure for processing requests.*

CARRIED

5. **UBCM COMMUNITY EMERGENCY PREPAREDNESS FUND**

(File Ref. No. 09-5126-01) (REDMS No. 5662048)

It was moved and seconded

- (1) *That the report titled "UBCM Community Emergency Preparedness Fund", dated November 17, 2017 from the General Manager, Community Safety be received for information;*
- (2) *That the application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for up to \$25,000 in grant funding to support Emergency Social Services for Emergency Programs be approved;*
- (3) *That the application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for up to \$25,000 in grant funding to support the Emergency Operations Centres & Training for Emergency Programs be approved;*
- (4) *That should the funding application be successful, the Chief Administrative Officer and the General Manager, Community Safety be authorized to execute the agreement on behalf of the City of Richmond with the UBCM; and*
- (5) *That if the funding application is successful, the 2018-2022 Five Year Financial Plan Bylaw be adjusted accordingly.*

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:45 p.m.).

CARRIED

5.

General Purposes Committee
Monday, December 4, 2017

Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, December 4, 2017.

Mayor Malcolm D. Brodie
Chair

Amanda Welby
Legislative Services Coordinator

Attachment 2: Cost Estimates of Options 2 and 3

Option 2 (Hybrid System)

Capital Costs (One Time):

Initial purchase cost CCTV system	\$	1,500,750
Office construction and set up	\$	62,900
Central servers	\$	56,000
Software and licensing costs	\$	89,360
Total Initial Capital Cost	\$	1,709,710

Annual Operating Costs:

Annual licensing costs	\$	13,404
One full time CCTV Video Clerk	\$	58,786
Cell phone and data plan costs	\$	600
Overtime costs	\$	4,725
Total Operating Costs	\$	77,715
Estimated Revenue	\$	47,314
Total Tax Base Funded Cost Option 2	\$	30,201

Option 3 (Full CCTV System)

Capital Costs (One Time):

Initial purchase cost CCTV system	\$	2,013,750
Office construction and set up	\$	62,900
Central servers	\$	56,000
Software and licensing costs	\$	52,592
Total Initial Capital Cost	\$	2,185,242

Annual Operating Costs:

Annual licensing costs	\$	7,889
One full time CCTV Video Clerk	\$	58,786
Cell phone and data plan costs	\$	600
Overtime costs	\$	4,725
Total Operating Costs	\$	72,000
Estimated Revenue	\$	72,000
Total Tax Base Funded Cost Option 3	\$	0



City of Richmond

Report to Committee

To: General Purposes Committee

From: John Irving, P.Eng. MPA
Director, Engineering

Re: **Updated Design Concept
No. 2 Road South Drainage Pump Station**

Date: November 27, 2017

File: 10-6340-20-
P.16309/Vol 01

Staff Recommendation

That the updated design concept for the No. 2 Road South Drainage Pump Station Upgrade as detailed in Attachment 1 of the staff report titled, "Updated Design Concept No. 2 Road South Drainage Pump Station," be endorsed.

John Irving, P.Eng. MPA
Director, Engineering
(604-276-4140)

Att. 1

REPORT CONCURRENCE		
ROUTED TO:	CONCURRENCE	CONCURRENCE OF GENERAL MANAGER
Parks Services	<input checked="" type="checkbox"/>	
Sewerage & Drainage	<input checked="" type="checkbox"/>	
REVIEWED BY STAFF REPORT / AGENDA REVIEW SUBCOMMITTEE	INITIALS: 	APPROVED BY CAO

Staff Report

Origin

At the June 21, 2017 Public Works and Transportation Committee Meeting, preliminary design concepts for the architectural features of the No. 2 Road South Drainage Pump Station Upgrade were presented by staff. The committee queried whether the exterior façade of the station could reflect the ferry building that was once near this site.

The purpose of this report is to provide Council with an updated pump station architectural concept that reflects upon the historic usage of the site as a ferry terminal.

This report supports Council's 2014-2018 Term Goal #6 Quality Infrastructure Networks:

Continue diligence towards the development of infrastructure networks that are safe, sustainable, and address the challenges associated with aging systems, population growth, and environmental impact.

Analysis

In the mid 1950's, Bowditch wharf at the south foot of No. 2 Road was used by Coast Ferries to operate the ferry Lady Rose. The Lady Rose carried passengers and one automobile from Steveston to Galiano, Mayne and Saturna Islands. The Coast Ferries office and waiting room were located on the wharf.

The preliminary design concepts for the No. 2 Road South Drainage Pump Station have been revised to pay homage to the old waiting room. The revised concept is effectively a replica of the original office and waiting room as interpreted from photographs of the original building.

The building size was estimated based on the architectural features contained in the photographs. This building has a similar footprint to the original concept and will be just large enough to house the backup generator and maintenance access to the underground portion of the pump station. The proposed building is not large enough to accommodate public entry, but interpretive panels will be placed outside.

The previous design concept included a rooftop public viewing area. However, due to the shape of the roof of the historic building, the viewing area has been removed from the updated concept as it would significantly alter the look of the building. Also, since the historic building was located on the wharf outside of the dike, the new building will be placed in a different location farther inland.

Subject to Council's endorsement, staff anticipate that detailed design for No. 2 Road South Drainage Pump Station will be completed by Spring 2018, with construction to follow thereafter. As with all capital projects, staff will be implementing a communication program with local residents and businesses through the detailed design and construction phases.

Financial Impact

Funding to complete the No. 2 Road South Drainage Pump Station upgrade has been approved by Council as part of the 2016 Capital Program. The estimated cost of the No. 2 Road South Drainage Pump Station is \$7.7M.

This project is included in the 2016 Flood Protection Program. The Province of British Columbia is providing the City with \$16.63M for the replacement of 4 drainage pump stations and approximately 1.2km of dike upgrades. The provincial funding is based on a 2/3 to 1/3 provincial to municipal share of eligible costs.

Conclusion

The No. 2 Road South Drainage Pump Station was approved in the 2016 Capital Program. An updated design concept has been prepared that reflects upon the historic use of the site. Subject to Council's support, work will continue on advancing the design concept to a full detailed design.



Elena Paller, P.Eng.
Project Engineer
(604-276-4023)



Milton Chan, P.Eng.
Manager, Engineering Design and Construction
(604-276-4377)

MC:mc

Att. 1: Updated Concept - No. 2 Road South Drainage Pump Station

**NO 2 ROAD SOUTH PUMP STATION
OPTION 1 INTERPRETATION OF HISTORIC WAITING ROOM**



Proposed Pump Station Building:

- Interpretation of historic waiting room building as seen in photo collected from Richmond archives;
- Architecture has been estimated in size and shape from the photo, with no true understanding of door or window placement;
- Assumption of exterior material finish applies to the unseen elevations;
- The proposed Genset building deviates from the photo with the addition of double doors required for the generator access + louvres in the upper wall areas on the north and south;
- No opportunity for interior room for visitors as size does not permit;
- No lookout;
- Access into Genset Building on north side, MCC room housed in basement of building.

Alternative Architectural Facade Treatment:

- Ghosted Version of Waiting Room building with shingles made of frosted laminated glass, including roof to allow building to glow at night.

No.2 ROAD SOUTH PUMP STATION | PRELIMINARY SITE DESIGN
2017-11-15

John Martin Engineering Architecture Planning Surveying | **APLN MARTIN** | Bennett Corbett Architects Inc. | **Samuel Beckett Architects** | Page Collaborative | Landscape Architecture Urban Design | **HAPA**

**NO 2 ROAD SOUTH PUMP STATION
OPTION 1 INTERPRETATION OF HISTORIC WAITING ROOM**



VIEW 2- LOOMING SOUTH FROM NO 2 ROAD



HISTORIC PHOTO OF THE WAITING ROOM



BLUEPRINT OF HISTORICAL RENOVATE



HISTORIC WAITING ROOM WHARF

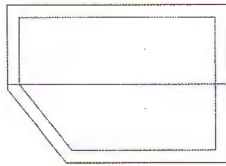
No.2 ROAD SOUTH PUMP STATION | PRELIMINARY SITE DESIGN
2017-11-15

John Martin Engineering Architecture Planning Surveying | **APLN MARTIN** | Bennett Corbett Architects Inc. | **Samuel Beckett Architects** | Page Collaborative | Landscape Architecture Urban Design | **HAPA**

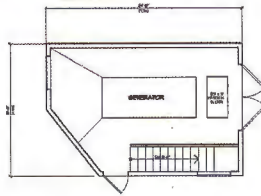
**NO 2 ROAD SOUTH PUMP STATION
OPTION 1 ARCHITECTURAL PLANS**



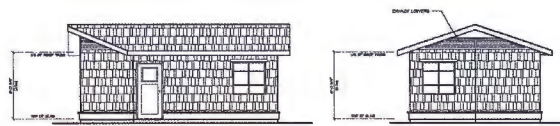
NOTE: BUILDING MODEL AND PLANS
MAY VARY SLIGHTLY



ROOF PLAN
SCALE: 1/8" = 1'-0"



FLOOR PLAN
SCALE: 1/8" = 1'-0"



FRONT ELEVATION
SCALE: 1/8" = 1'-0"

LEFT SIDE ELEVATION
SCALE: 1/8" = 1'-0"



REAR ELEVATION
SCALE: 1/8" = 1'-0"

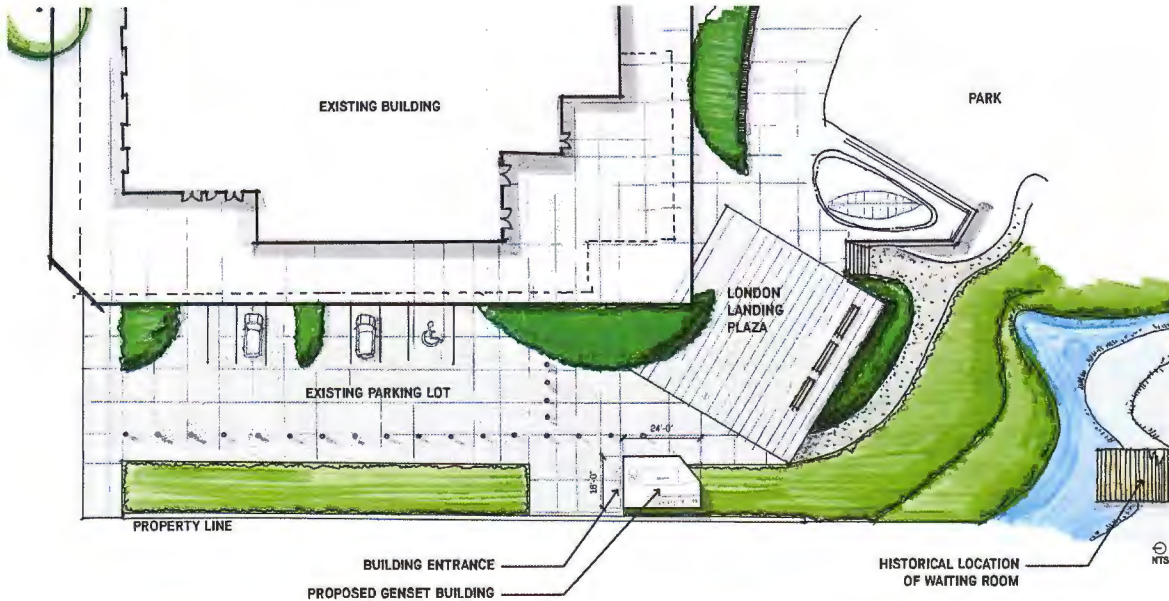
RIGHT SIDE ELEVATION
SCALE: 1/8" = 1'-0"

NOT TO SCALE

NO. 2 ROAD SOUTH PUMP STATION | PRELIMINARY SITE DESIGN
2017-11-15

Apjin Martin Engineering Architecture Planning Surveying | **APJIN MARTIN** | Barnett Denbink Architects Inc. | **Barnett Denbink** | Hapa Collaborative | Landscape Architecture Urban Design | **HAPA**

**NO 2 ROAD SOUTH PUMP STATION
OPTION 1 SITE PLAN**



NO. 2 ROAD SOUTH PUMP STATION | PRELIMINARY SITE DESIGN
2017-11-15

Apjin Martin Engineering Architecture Planning Surveying | **APJIN MARTIN** | Barnett Denbink Architects Inc. | **Barnett Denbink** | Hapa Collaborative | Landscape Architecture Urban Design | **HAPA**

NO 2 ROAD SOUTH PUMP STATION SITE DESIGN PRINCIPLES

ENVELOPE IN A LANDSCAPE SETTING

Placing the pump station within the new park takes advantage of recent park and residential improvements to the river's edge, and sites the building in a waterfront setting with new planting, seating and dyke trail connectivity.

IMPROVE PHYSICAL AND VISUAL ACCESS TO THE WATER

Locate the pump station to accommodate physical access to the dyke for both pedestrians and maintenance needs, while also framing views to the water's edge southwards from No. 2 Road. Use the pump house to gain a higher view towards the water while not compromising privacy or security.

TELL A STORY OF THE SITE

Commemorate and honour the MV Lady Rose, and the connection it provided between Steveston, London's Landing and the Gulf Islands. Relate the story of the vessel by interpreting its route and map it for visitors and dyke users.

USE AUTHENTIC MATERIALS AND FORM

Employ materials that are relevant to the context of the park and history of the site, including the use of metal and wood (cedar). Deploy these materials authentically and as they might be used historically: wood for decking and structures, metal for cladding and protection.



No.2 ROAD SOUTH PUMP STATION | PRELIMINARY SITE DESIGN
2017-11-15

Allen Wright
Engineering Architecture Planning Surveying

ADLIN MARTIN
ARCHITECTS INC.

Burford Denham
ARCHITECTS INC.

Davidson
ARCHITECTS INC.

Ryan
Collaborative
Landscape Architecture
Urban Design

HAPA



To: General Purposes Committee **Date:** November 28, 2017
From: Cecilia Achiam, MCIP, BCSLA **File:** 12-8275-01/2017-Vol
 General Manager, Community Safety 01
Re: **Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9798**
7951 Alderbridge Way Unit 160

Staff Recommendation

That Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9798, which amends Schedule A of Bylaw No. 7538, to add the address of 7951 Alderbridge Way Unit 160 among the sites that permit an Amusement Centre to operate, be given first, second and third readings.

Cecilia Achiam, MCIP, BCSLA
 General Manager, Community Safety
 (604-276-4122)

Att. 1

REPORT CONCURRENCE	
ROUTED TO:	CONCURRENCE
Law	<input checked="" type="checkbox"/>
REVIEWED BY STAFF REPORT / AGENDA REVIEW SUBCOMMITTEE	INITIALS: CS
APPROVED BY CAO 	

Staff Report

Origin

One of the categories of regulated businesses in Richmond is Amusement Centre which contains Amusement Machines, defined in the Business Regulation Bylaw No. 7538 as:

A machine on which mechanical, electrical, automatic or computerized games are played for amusement or entertainment, and for which a coin or token must be inserted or a fee charged for use, and includes machines used for the purposes of gambling.

The Business Regulation Bylaw No. 7538 restricts a business from operating with more than four amusement machines unless the location is listed in Schedule A of the bylaw.

This report deals with an application received from 1141176 B.C. Ltd., doing business as: JC Game Cafe (hereinafter referred to as JC Game Cafe) to operate 40 console game systems for online/offline gaming from premises situated at 7951 Alderbridge Way Unit 160. This premises is not listed as an approved address on Schedule A which permits more than four amusement machines.

JC Game Café is a new business and this company and its directors have no history with the City of Richmond. This location was previously occupied with a Pool Hall and Amusement Centre but recently moved to another location and was removed off the Schedule A of the Business Regulation Bylaw No. 7538.

Analysis

Amusement Centre regulations and definitions cover different types of amusement machines such as 3D virtual reality computerized games, console gaming, computer games in the Internet Café and traditional arcades. Amusement Centres are a regulated business because of their potential to impact the community, including their historic role of attracting criminal activity. The City has imposed regulations to minimize this risk including restricted operating hours, prohibition on children under 15 to be present during school hours and rules prohibiting gambling, fighting, consumption of alcohol, etc. These businesses may be inspected from time to time to ensure regulatory compliance of the regulations.

As this business is new in the City of Richmond there is no history of any violations.

The location the applicant is intending to operate is zoned Auto-Oriented Commercial (CA), which permits among other uses, Amusement Centre. The unit is situated in a single-level commercial building on a multi-building parcel. This zone provides for a mix of commercial and related uses oriented to vehicular access. There are currently eleven commercial businesses operating on this property. Businesses range from various permitted uses such as: recreation, indoor; restaurants; retail, general; vehicle body repair or paint shop; car rental; service, business support and childcare. This property is situated at the corner of No 3 Road and Alderbridge Way, (Attachment1).

In addition to the bylaw amendment, the applicant will be required to ensure that the premises meets all building and health regulations before a Business Licence would be issued.

Financial Impact

None.

Conclusion

Amusement Centres are regulated under the City's Business Regulation Bylaw No. 7538 and staff are recommending that the applicant's request for 7951 Alderbridge Way Unit 160, be added to Schedule A of the bylaw to allow more than four amusement machines to be operated.



Victor M. Duarte
Supervisor, Business Licences
(604-276-4389)

VMD:vmd

Att. 1: Aerial View Map

City of Richmond Interactive Map



104.8 0 52.40 104.8Meters

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

© City of Richmond

THIS MAP IS NOT TO BE USED FOR NAVIGATION



Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9798

The Council of the City of Richmond enacts as follows:

1. That Business Regulation Bylaw No. 7538, as amended, is further amended by adding the following address in Schedule A item 1.

Civic Address	Civic Number	Original Bylaw Reference
1. Alderbridge Way	7951 Unit 160	9798

And renumbering the rest of the current addresses in sequential order.

2. This Bylaw is cited as **“Business Regulation Bylaw No. 7538, Amendment Bylaw No. 9798”**.

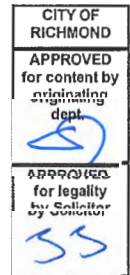
FIRST READING

SECOND READING

THIRD READING

LEGAL REQUIREMENTS SATISFIED

ADOPTED



MAYOR

CORPORATE OFFICER