



City of Kenora
Committee of the Whole
Minutes
Tuesday, February 14, 2017
9:00 a.m.
City Hall Council Chambers

Present: Mayor David Canfield
Councillor Mort Goss
Councillor Rory McMillan
Councillor Dan Reynard
Councillor Sharon Smith
Councillor Colin Wasacase

Regrets: Councillor Louis Roussin

Staff: Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Todd Skene, Fire & Emergency Services Manager, James Tkachyk, Parks & Facilities Division Lead, Adam Smith, Special Projects and Research Officer

A. Public Information Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its February 21, 2017 meeting:-

- Council will adopt new cemetery rates
- Council will approve an appropriation from the Tax Write off Reserve in the amount of \$203,657.89, to offset the cumulative reduction in municipal tax revenues as a result of these minutes of settlement, with any potential shortfall to be taken from the City's contingency reserve

B. Declaration of Pecuniary Interest & the General Nature Thereof

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance.

Councillor McMillan declared an indirect pecuniary interest as it relates to agenda item number 1.3 regarding the 2016 December Financial Statements as it relates to his spouse who is a member of the Police Services Board and this report reflects costs attributed to Police Services.

C. Confirmation of Previous Committee Minutes

Resolution #1 - Moved by Councillor R. McMillan, Seconded by L. Roussin & Carried: That the Minutes from the last regular Committee of the Whole Meeting held January 10, 2017 and Special Committee of the Whole meeting held January 17, 2017 be confirmed as written and filed.

D. Deputations/Presentations

Keric Funk, Kenora Association for Community Living

Mr. Funk presented on behalf of the Kenora Association for Community Living (KACL) and as a representative of KACL for Seeds for Change Kenora. His request to Council is to consider an opportunity to partner with KACL and Seeds for Change in the co-creation of an edible forest garden in our city. There is a grant opportunity available from Tree Canada called Edible Trees which provides funding to community groups for up to \$4,000. The funding can be used towards these six items: Site preparation; Native tree(s) and shrub (s) purchase; Installation and maintenance materials; 3-year maintenance fund; Site supervision and assessments and workshop delivery. The vision is to create a new style of community garden that will provide community access to fresh local grown food at the same time enhancing the environment with sustainable agricultural practices.

The city is supportive of the development of community garden spaces as outlined in sections 1.3.1 and 3.23 of the Official City Plan and also states that it will help by identifying sites including city parks. KACL suggests that the city park, the Enchanted Forest, located in lakeside at the corner of 5th & 8th as a suitable location for this forest garden. The central office for KACL is located across the street from this park and they have observed that this park is underutilized. There is currently a figure 8 shaped pathway, two concrete pads, a drainage ditch, some natural forest in the background and a lot of lawn.

Strengthening our community starts with understanding that everyone needs to be able to share their unique gifts. It is KACL's common gifts that bring them together into association. They feel that this edible forest garden would provide such an opportunity inviting neighbors and community together to co-create this experience.

Some of the benefits of forest gardening: Improve local food security; make healthy food more accessible; reduce maintenance costs by eliminating mowing; provide shade and shelter; absorb and deflect solar radiation; improve air quality by absorbing and filtering air pollution; improve soil quality through nature's composting process; increase plant diversity; create habitat for pollinating insects and wildlife.

KACL will commit to be the lead on this project and will provide organizational capacity to coordinate and collaborate with community groups and volunteers to execute and maintain the forest garden for the next three years. KACL is an organization whose mission is to create a meaning and satisfying life for all. Their belief is that this requires that we actively work to strengthen and enhance our community. They have knowledge and experience internally to guide the community in the realization of this forest garden and are only asking Council for their support on this project. The grant application requires that KACL receives a letter of support and a letter of permission to use the land for this purpose. If there are any funds that the city would be willing to contribute they would be graciously accepted, however not required. This grant was just recently discovered and it has a deadline of February 24th so time is of the essence if they can decide to move ahead with this application.

Their next steps are: Hold an open house next week to invite the immediate neighbors of this park to offer their feedback and or voice any concerns on this project; Meet with Park Supervisor to aid in the development of staff report for next week council meeting; Develop site plan, budget and maintenance plan; Complete grant application and submit by February 24th. Mayor Canfield thanked Mr. Funk for his deputation and a copy was left with the Clerk.

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Lake of the Woods Museum Gallery Committee Presentation – Lori Nelson

Lori Nelson thanked Council for the opportunity to speak to Mayor and Council about the proposed art gallery project. It's been 11 months since this project was first brought forward and in that time progress has been made. Lori provided a summary of that progress in the report to Council which also includes the nuts and bolts of the project and the specific requests they have of Council in order keep moving forward.

This project was prompted by the generous offer of two longtime lake residents who have been collecting the Lake of the Woods woodcut prints and watercolours of Canadian artist Walter J. Phillips for the past 20 years. Because of their connection to and love of Lake of the Woods and Kenora, they wish to gift their collection, which currently numbers around 70 pieces, to the City of Kenora through the Lake of the Woods Museum. They have enjoyed Lake of the Woods every summer for upwards of 60 years. Their children and now their grandchildren also consider Kenora their "heart home". This gift to the community is their way of acknowledging the importance of this place to their entire family.

The Museum staff worked briefly with an arts advisor in the process of the Feasibility Study, until she was appointed to the Canadian Senate. Patricia Bovey is an art historian, former curator of the Winnipeg Art Gallery, and is currently the curator of the Buhler Gallery in Winnipeg. She confirmed the value of the Phillips collection by advising us that it could and should be designated as Cultural Property. This would identify the collection as being of "outstanding significance and national importance." This is an important consideration when assessing the value of this collection and our response to its donation. Kenora is being offered a treasure.

The offer of this gift has also brought to the forefront, a need in our community, which is a designated and appropriate space to create and display art, in its many forms. The Museum has fulfilled that function for many years, as has the Kenora Recreation Centre, the Discovery Centre, and private spaces and galleries, but ultimately there is a need for a public art gallery of significance that will further foster the arts in Kenora, through creation, exhibition and appreciation. A dynamic art space that not only houses a nationally recognized collection, but also plays host to local, regional, First Nations and national exhibits; and that encourages creation, imagination, partnerships, and community spirit through public programming; and provides a unique community gathering space strongly supports the strategic direction in which the City of Kenora has embarked upon.

There has been much written about the value and importance of culture. The Ontario government refers to culture as "the lifeblood of a vibrant society". Beyond its intrinsic value (leisure, entertainment, learning, shared experiences, and joy), it also provides important social and economic benefits. It enhances our quality of life and increases the overall well-being for both individuals and communities. It builds social capital, the glue that holds communities together. It creates opportunities to explore and express and begin conversations that address social issues of importance to our community. Arts and culture have a positive impact on our sense of place, a feeling of pride, a sense of belonging and it helps cities develop narratives with unique selling points that attract tourists, youth and business investors. Museums and art galleries are magnets for cultural tourists, a growing sector of the tourism population.

The City has recognized this value through projects like downtown revitalization which enhances the uniqueness of our built heritage; through the support of art projects like

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LOWAC's Muskies on Main; through infrastructure investment to Coney Island where an annual music festival is held; and with support of festivals like Harbourfest.

An art gallery is another addition to the growing suite of arts and cultural offerings of Kenora which serve as a draw and a reason-to-stay to year-round and lake residents, professionals, youth, investors, and tourists.

We have the opportunity with this project to create a cultural campus right in the heart of historic downtown Kenora. The museum, an art gallery, and the Cenotaph set among heritage buildings like the Court House and St. Alban's Cathedral has impact. What a strong statement to all of the importance of arts and culture in our community. She also has letters of support from the Economic Development Commission, the Lake of the Woods Arts Community and the Thunder Bay Art Gallery.

The Museum's vision statement includes this phrase - To contribute to a stronger community...That is the overarching mandate of the Museum - to do what we do best to contribute to the betterment of Kenora. We believe that the addition of a public art gallery - to be one of only two between Sault Ste. Marie and Winnipeg - will contribute to a better, more creative, more healthy, more unique, more vibrant community.

The City would need to be an applicant for a grant and would like to start a capital campaign for the project. The timing of the project is challenging as it will be part of this Council and the next.

Mayor Canfield thanked Ms. Nelson for her presentation and a copy was left with the Clerk.

City of Kenora Website Launch

Kerri Holder, Communication Clerk and Aaron Affleck from Inteleck presented the City's new website. The new website features a brand new look featuring an elegant new design and user-friendly navigation options. Kenora.ca's new vibrant home page allows users to choose where to go next within Visiting, Living, Government, Business, Getting Active and What's New sections. The goal of the new design was to make the City's site cleaner and simpler, as well as refocus the content on City services and core functions for all stakeholders all while meeting and exceeding the current website Accessibility Standards. Kenora.ca was redesigned as a community portal in 2012 with North American's Premier Destination branding at the centre of the website initiative. A thorough review of content was carried out over the last several months with City staff contributing to edits and suggestions for new information with a strong focus on the quality and accessibility of the content provided.

Website statistics were analysed to discover the most popular explored pages along with inquiries made by the public for information they are interested in on our site. From this research, new information has been added, such as snow removal schedule and maps, accessibility information, age-friendly community, volunteer firefighter recruitment, common by-laws for residents, disruptions and closures, and citizenship awards have all been added.

New features include: Look Ahead Navigation - to reduce the number of clicks to explore the site; Social media pull-out; Latest news ticker; Department contacts on each page; Website feedback form; Responsive Functionality for compatibility with all browsers and mobile devices; Signup for alerts & news; Improved City event calendar; Font size adjustment option

Visitors to the new site can stay informed with the latest City of Kenora news through the new

what's new blog. The blog will contain richer online content such as press releases, featured events and public notices. Going forward the website will be updated with new or revised content as needed to keep our residents, visitors, staff and other stakeholders informed of City policies, programs and services. A powerful search tool is planned to be added before the end of 2017. We invite everyone to explore the new site and share comments through the Feedback button which will stay active for the next few months.

Mayor Canfield and members of Council congratulated the staff involved in the re-launch of our new website.

E. Reports:

1. Corporate Services & Strategic Initiatives

1.1 Corporate Communications

Recommendation:

That Council hereby accepts the new Corporate Communications Plan and Communication Strategy for the City of Kenora; and further

That Council gives three readings to a bylaw to amend the comprehensive City Policy manual to adopt a new Communications Policy #LS-10-1 and a new Social Media Policy # LS-10-2.

Recommendation Approved.

1.2 By-law Enforcement Summer Student

Recommendation:

That Council approves one additional summer student for 2017 summer employment as a bylaw enforcement officer to assist in enforcement; and further

That the 2017 operating budget reflect this additional student.

Recommendation Approved.

1.3 December 2016 Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at December 31, 2016.

Recommendation Approved.

Discussion: Charlotte Edie advised Council that they are still making year-end adjustments so these numbers will change slightly.

1.4 Harbour Advisory Committee Completion

Recommendation:

Whereas the Harbour Safety Committee provided Council with an update report in March 2016, providing Council with a number of recommendations for implementation as a result of the work done by that committee; and

Whereas the City has implemented the recommendations of the Harbour Advisory Committee as previously approved by Council; and

Whereas the City will continue in its ongoing communication efforts focused on ensuring the safety of the waterways within the City;

Now therefore let it be resolved that that Council hereby disbands the Harbour Advisory Committee; and further

That Council hereby thanks the Harbour Safety Committee Members and all non-voting participants for their contribution and work on this committee to help ensure the safety of the waterways within the City.

Recommendation Approved.

1.5 Kenora Baseball League Tax Receipt Request

Recommendation:

That Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$75 or greater made to the City of Kenora on behalf of the Kenora Baseball League (KBL) until December 31, 2017 to be used specifically towards the improvements to the Jaffray Mellick Ball Fields.

Recommendation Approved.

1.6 Minutes of Settlement – Canadian Tire

Recommendation:

That Council hereby authorizes the CAO to sign the minutes of settlement for assessments made under Section 40 of the Assessment Act for the years 2009 through 2016 between Canadian Tire Real Estate LI, Municipal Property Assessment Corporation and the City of Kenora; and

That Council hereby approves an appropriation from the Tax Write off Reserve in the amount of \$203,657.89, to offset the cumulative reduction in municipal tax revenues as a result of these minutes of settlement, with any potential shortfall to be taken from the City's contingency reserve; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2016 Operating & Capital Budget at its February 21, 2017 meeting to withdraw funds from the Tax Write off and Contingency Reserves; and further

That Council gives three readings to a by-law to amend the 2016 budget for this purpose.

Recommendation Approved.

Discussion: This is significant for the City and there will be challenges at budget time on how to address these reserves and many more of these that will be coming. The City is not alone in this and it is affecting municipalities across the province.

1.7 2016 Receivables Write Offs

Recommendation:

That Council hereby approves the write off of accounts totalling \$46,547.04 in 2013 and \$34,841.45 in 2014 including applicable taxes; and further

That City staff be directed to continue collection efforts on these accounts.

Recommendation Approved.

1.8 Mayors Leading in Poverty Reduction Discussion

This is the third conference that has been put on and it is a very good opportunity for communities to have discussions on what they are doing and the successes they have had in this area. There will be discussions about public/private sector partnerships and how they can be involved. It may be a good time for a member of Council and/or a staff person to attend. Because this is a leading issue in our community Councillor Smith suggests that we consider attending this conference. Councillor McMillan attended the conference in the past and found it to be very valuable from a community perspective, and would support a community member attending as the conference is focused on community engagement. It is a valuable conference and supports a member of Council to attend.

When the Minister of Housing was in Kenora, he spoke to the fact that because Kenora has been working hard on a collaborative housing file that is why we got the funding we did for the emergency shelter. The way to move forward is to work in collaboration and we need to make sure we keep moving forward doing that. Council will have further discussion on who will attend from the City and any community partnerships.

2. Fire & Emergency Services

No Reports.

3. Operations & Infrastructure

3.1 Leonard Kropioski Memorial

Recommendation:

That item #9 from the January 17, 2017 Council meeting to defer the street name change from McQuillan Street to Kroppy's Lane be hereby withdrawn; and further

That Council support the placement of a commemorative plaque in the Kenora Recreation Centre to honour Mr. Len Kropioski and his passion for hockey and recreation.

Recommendation Approved.

Discussion: It was suggested we develop a policy on street name changing and we ensure that the plaque is put in a place that is prominent so he is honoured the most appropriately.

3.2 James Road Rate of Speed Traffic Amendment

Recommendation:

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to remove the identified 60 kilometers Per Hour Zone for the entire length

of the James Road, northwesterly from Highway 658 (Reddit Road) from Schedule "T" – Rate of Speed; and further

That three readings be given to an amending by-law for this purpose.

Recommendation Approved.

3.3 Water Street T-Intersection next steps

Recommendation:

That Council hereby approves the T-Intersection works to proceed in 2017 based on a total budget allocation of \$3,632,900 for the scope of works as outlined in the February 8, 2017 report from Jeff Hawley, Manager of Operations and Infrastructure; and further

That Council hereby directs staff to include this project in the City's 2017 municipal capital budget.

Discussion: It was suggested that we look at removing that parking lot from the Harbourfront and that we use that parking lot area for something that is more appealing right directly on the Harbourfront.

It was noted that the in ground gas tanks are approaching end of life and will need to be replaced. The funding must be used by end of 2017 or we lose the \$1M funding. The vision to see the Harbourfront changed and to come with a different plan will not happen for this project and this is a longer term goal for discussion and creation of redesign. FedNor has been very clear that this is the only project they are funding and it can't be shifted to something else. We may always have another project that is a priority. We will be using up gas tax funding and Operations has worked with consultants to bring back best plan. NOHFC funding was denied and they have advised that they are not funding these types of projects anymore.

It was noted that while this project is exciting there are a number of visions of what the Harbourfront should look like and this project will need to be put on hold with Jeff Hawley bringing back a separate report to address the gas tank issue.

Going forward, Council would like to develop a vision for the Harbourfront area and be project ready when a window of opportunity comes in the future for funding opportunities and have a shelf ready vision ready to go.

4. Community & Development Services

4.1 State of Housing Report

Recommendation:

That Council hereby accepts the 2017 State of Housing Report as a needs assessment for housing in Kenora; and further

That Council hereby directs staff to proceed with a Housing Action Plan to support the housing market through the use of policy tools available to municipalities.

Recommendation Approved.

4.2 Application for a variance to the sign license bylaw

Recommendation:

That Council denies an application for a variance to the sign by-law 115-2010 seeking approval to advertise on an existing billboard sign located on municipal property on Highway 17 E.

Recommendation Approved.

4.3 Cemetery Rates and Fees

Recommendation:

That Council gives three readings to a new comprehensive Schedule of Rates to be used in connection with the Lake of the Woods Cemetery; and further

That By-law Number 34-2009 be hereby repealed; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a cemetery rate increase at its February 21, 2017 meeting; and further

That this by-Law shall come into force and be in effect upon approval of the Bereavement Authority of Ontario.

Recommendation Approved.

4.4 Community Club Grants

Recommendation:

That Council of the City of Kenora receives the recommendation from the Parks and Facilities Division Lead approving the grant amount of \$8,000.00 each to Rideout, Central and Evergreen Community Clubs.

Discussion: Councillor Reynard would like to see an increase in allocation to each community club in the 2017 budget.

Recommendation Approved.

4.5 Keewatin Memorial Arena Ceiling and Tender Award

Recommendation:

That the City of Kenora accept the bid price submitted by Chris Poate's Finishing Touch, in the amount of \$144,900.00, plus applicable taxes, and further that the City of Kenora approve Chris Poate's Finishing Touch to proceed with the Keewatin Memorial Arena Facility Lighting and Astrofoil Ceiling project.

Recommendation Approved.

4.6 Museum Annex Project

Recommendation:

That Council hereby approves an application to Canada Cultural Spaces Fund for the renovation of the Museum Annex and the construction of an addition to the Museum Annex as an art gallery to house the W.J. Phillips collection; and

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That Council hereby supports the establishment of a Capital Campaign by the Lake of the Woods Museum to raise funds for the art gallery building project; and further

That Council hereby recommends to the incoming Council of 2018 to commit to the on-going annual provision of operating dollars for the art gallery in a percentage amount commensurate with their current funding to the Lake of the Woods Museum in the amount of 60% of total operating costs, based on the projected total annual operating budget for the new art gallery of \$236,755.

Recommendation Approved.

Discussion: Council was supportive of this opportunity, with the only concern being the ongoing operating costs and it adds an additional budget to the operation.

4.7 Push for Change Event Support

Recommendation:

That Council hereby supports the 'Push for Change' fundraising event by waiving the Discovery Center rental charge in the amount of \$197.75 for the luncheon event being held at the Discovery Centre in conclusion of the events in Kenora.

Recommendation Approved.

4.8 Coney Island Music Festival Grant Application Support

Recommendation:

That Council of the City of Kenora hereby supports the Coney Island Music Festival's request to name the City of Kenora as a sponsor in their application for funds through the Kenora & Lake of the Woods Regional Community Foundation for support of the 2017 festival.

Recommendation Approved.

F. Proclamations

Mayor Canfield then read the following proclamations:

- **Rotary Week – February 20-26, 2017**

G. Other

11:00 a.m. – D14-17-01 (7044 Coker Road) Zoning Bylaw amendment meeting

Recommendation from City Planner:

That following a public meeting to hear submissions and public comments in regard to the application for Zoning By-law Amendment D14-17-01 for property described as civic address 7044 Coker Road; and further

That Council accepts the recommendation of the Kenora Planning Advisory Committee; and further

That Council in lieu of public comments, gives three readings to a by-law to authorize approval of the amendment to change the zoning from Rural (RU) the Black Sturgeon Lake Restricted Development Zone (BSL), and exception to Section 3.13.5, to allow for a lot frontage to depth ratio of 1:7.

New Business – Ceremonial Signing of a Resolution for an All-Nations Health Care Service Delivery System

Councillor McMillan brought a special request forward under new business for a contribution of \$500.00 towards the upcoming signing ceremony which is a significant event and clearly furthers the partnership in pursuing an all nations health care delivery system. The purpose of the funds is to aid in addressing the costs associated with the signing ceremony which is being held on Thursday, February 16th. The budget for the event includes venue rental, elder costs, food and ceremonial items such as the drum. The overall event budget is \$2,000.00. The City of Kenora along with Municipality of Sioux Narrows-Nestor Falls (SNNF), Grand Council Treaty #3 and the Metis Nation are each being asked for \$500.00. To date SNNF has committed their portion of the funds. The Kenora Chiefs Advisory is covering any honouraria above and beyond the event budget as noted.

Councillor Goss congratulated the staff who worked on the website redesign. He referenced the anticipation of developing a long term plan for the Harbourfront. Karen did note the request by Councillor Goss and commented that she will have the plans for the downtown revitalization project circulated to Council. While this is an important task, it likely will not be our number one priority and advised Council we will look into getting something in place in the next year.

Councillor Reynard commented that Scotiabank has started coming in this afternoon. He praised the support from City staff and how overwhelming the event has been. He advised that when it is all said and done we will be acknowledging all the staff who put in so much to make this event successful. It covers staff from every department. There are limited tickets remaining to a few events and everyone involved is excited! The schools, senior citizen home are so excited and the sledge hockey demonstration is going to be amazing along with so many other events.

Mayor Dave questioned what staff could attend Mayor Dave's Pancake breakfast during the winter carnival as he will be away. Councillor McMillan and Roussin declined as they are out of town. Councillor Smith and Goss can attend (tentatively).

H. Next Meeting

- Tuesday, March 14, 2017

I. Adjourn to Closed

Resolution #2 - Moved by Councillor, Seconded by & Carried:

That this meeting now be adjourned to a closed session at 12:06 p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

i) Personal Matter about an Identifiable Individual (2 matters)

At 1:00 p.m. Council returned to open session for the scheduled Kenora Airport Authority Presentation.

Mike Zroback prepared a presentation was presented to Council on the airport functions and what they do on a day to day basis. An explanation of the expansion plans were provided to Council. Board Members of the Airport Authority were present in addition to the Chair, Don McDougall.

Chair Don McDougall advised that they are preparing for an airport expansion and in order to attract other carriers to the airport, we do not have the facilities to get the larger carriers to Kenora.

The Airport Authority was here to request assistance from the City with the development. Ryan Reynard, Kenora Airport Authority Board member advised that Kenora is looking to be a tourist destination, we need an adequate to be a true tourist destination. Just in business travel alone, we have to travel to Winnipeg to fly out of Winnipeg through Westjet and Air Canada. Instead of many business travelers staying an extra night in Kenora, they are driving to Winnipeg and staying there instead just to fly out of Winnipeg. It all continues to have local effect on local economy.

The total cost for the design, engineering, terminal building runway and approach lighting upgrade and renewal to LED and new loader and attachments is \$8,190,000. Total committed funding is \$6,092,000 with a shortfall of \$2,098,000. Kenora Airport authority reserve fund is \$600,000 and leaves a shortage of \$1,498,000.

There are endless possibilities for additions to the city. This airport construction itself has a direct benefit to the local industry, there are products being sourced locally to enhance the visual appeal of the beauty of local products. The Board is not asking for \$1.5M, it's a \$750,000 ask with a loan ask.

This addition incorporates the customs units, administration and an opportunity to have a secure area for people going through customs arrivals and departures. There is no future of our airport if we do not do this. The proposed design is not a grand terminal just a basic terminal. In order for this airport authority to remain viable and move forward, they need help. If the board wasn't running it the City would be. Prior to 9-11 we had a US carrier coming in daily in the summer but because of security requirements now, and our airport not meeting those standards, we cannot get a similar carrier back to our airport.

The Kenora Airport Authority Board is looking for a partnership with the City. The airport is a key piece of municipal infrastructure. In order to repay the City the funds you would have the opportunity to generate new revenue to service that debt. The airport authority could not get a loan from the bank for 3% it would be closer to 4% or higher.

Mayor Canfield thanked the delegation for their deputation and a copy was left with the Clerk.

The Kenora Airport Authority delegation left the meeting and Council returned to a closed session at 1:52 p.m.

J. Reconvene to Open Meeting

Council reconvenes to open session at 3:03 p.m. with no reports from its closed session.

K. Close Meeting

Meeting adjourned at 3:04 p.m.