

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2001 05 28**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, B. Freiburger, M. Brechin, D. McConnell, L. McCoy, P. McAuley, R. Travaglini, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 2001 05 07 and the Budget Meeting of 2001 05 22 be approved. CARRIED.

2. **QUESTIONS AND INFORMATION ARISING OUT OF MINUTES AND NOT OTHERWISE ON AGENDA**

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the accounts of 2001 05 04 in the amount of \$1,684,692.11 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 04 15 to 2001 04 28 in amounts of Hourly \$1,268,386.11 and Salaried \$270,819.93 as certified and paid be confirmed. CARRIED.

Councillor D. Orazietti declared a pecuniary interest - employed by Algoma District School Board.

Councillor P. Mick declared a pecuniary interest - daughter employed by Algoma District School Board.

Mayor J. Rowswell declared a pecuniary interest - China Steel is client of Engineering firm.

3. Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the accounts of 2001 05 11 in the amount of \$1,514,988.82 be passed and paid. CARRIED.

Councillor T. Ryma declared a pecuniary interest - employed by CTV Television.

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the accounts of 2001 05 18 in the amount of \$513,526.59 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 04 29 to 2001 05 12 in amounts of Hourly \$1,919,23.37 and Salaried \$275,753.56 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Sylvia Houle, part time employee at Library Services, was in attendance to receive a 25 Year Service Award.
- (b) Dave Roberts, Chairperson, Walk for Children's Dreams was in attendance concerning Proclamation - The Sunshine Foundation Walk for Children's Dreams Day.
- (c) Rob Fisher, Brain Injury Association was in attendance concerning Proclamation - Brain Injury Awareness Month.
- (d) Dan Fraser was in attendance concerning Proclamation - National Safe Kids Week.

4. (e) Ted Barnes, President, Northern Neighbourhood Community Facilities Inc. was in attendance to make a cheque presentation to Council concerning playground equipment at Littner Park.
- (f) Benita Brogno, Co-ordinator, Mayor's Conference was in attendance concerning Agenda Item 5(a).
- (g) Dan Preley, Project Engineer and Dennis Siczkar, Area Engineer, Ministry of Transportation were in attendance concerning a status update of the new Highway 17 (from Black Road to Echo Bay) project.

Moved by Councillor B. Irwin

Seconded by Councillor N. DelBianco

Be it resolved that the Ministry of Transportation be thanked for their presentation to City Council;

Further be it resolved that City Council encourages the Ministry to expedite this initiative to alleviate industrial traffic through the core areas of Sault Ste. Marie.  
CARRIED.

- (h) Brian Curran, General Manager, P.U.C. was in attendance concerning the P.U.C. 2000 Annual Report.
- (i) Bob Dumanski, Bill Walker and Nelson Lawrence were in attendance concerning agenda item 6.(6)(c).

### **PART ONE - CONSENT AGENDA**

5. **COMMUNICATIONS AND ROUTINE REPORTS OF  
CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that all the items listed under date 2001 05 28 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Information and registration for the International Association of Great Lakes and St. Lawrence Mayor's Conference being held in Sault Ste. Marie June 6<sup>th</sup> - 8<sup>th</sup>, 2001 was received by Council.

5. (b) Correspondence from the County of Brant (concerning standardization of cross municipality ambulance services costs); Township of Essa (concerning the use of photo radar on highways to control speeding); the Municipality of Huron Shores (concerning allocation of taxes from snowmobile gasoline sales to snowmobile trail maintenance); the City of Woodstock (concerning Provincial funding to offset municipal tax increases); the City of Mississauga (concerning reforming Ontario's building regulatory system); the County of Peterborough (concerning funding for land ambulance) was received by Council.
- (c) Correspondence from the Ministry of Municipal Affairs and Housing concerning Affordable Housing was received by Council.
- (d) Correspondence from Kristen Trembinski on behalf of the Junior Team Canada 2001 Mission to Germany and Austria was received by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Jones

Whereas Kristen Trembinski travelled recently on behalf of the Junior Team Canada 2001 Mission to Germany and Austria; and

Whereas Kristen actively promoted the Sault Ste. Marie Region during her time away;

Therefore be it resolved that Council express its appreciation to Kristen for her efforts in promoting both her country and her city. CARRIED.

- (e) Correspondence concerning special events at municipal facilities was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the following requests to hold Special Occasion Permit events at municipal facilities on the stated dates and times be endorsed by Council:

- (1) Sault Symphony Association

Roberta Bondar Pavilion

June 10, 2001

12 Noon - 10:00 P.M.

- (2) Sault North Rotary Club

Roberta Bondar Pavilion

June 15 & 16, 2001

6:00 P.M. - 1 A.M. & 11 A.M. - 1:00 A.M.

5. (e) (3) Cleats & Blades Restaurant & Bar  
Strathclair Complex - Old Garden River Road  
June 1, 2, 3  
July 13, 14, 15 & August 18 & 19  
11:00 A.M. - 11:00 P.M.  
12:00 P.M. - 11:00 P.M. (June 3 & Aug. 19) CARRIED.
- (f) Correspondence concerning a proposal for an Alliance between County Louth, Ireland and the City of Sault Ste. Marie was accepted by Council.

Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that Mayor John Rowswell be authorized on behalf of City Council and the City of Sault Ste. Marie to enter into an Alliance Agreement, in the spirit of mutual appreciation and collaboration, and to link formally as sister communities; County Louth, Ireland and Sault Ste. Marie, Ontario. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Oraziotti, T. Austin, N. DelBianco, P. Mick

Against: nil

Absent: nil

- (g) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor D. Amaroso  
Seconded by Councillor B. Irwin  
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 05 28 be approved as requested. CARRIED.

- (h) **Proposal for Environmental Control System for Sault Ste. Marie Museum**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that the report of the Manager of Purchasing, dated May 28<sup>th</sup>, 2001 be endorsed and that the proposal for the supply and installation of an Environmental Control System, required by the Sault Ste. Marie Museum, be awarded as recommended. CARRIED.

5. (i) **Proposal for the Dredging of Roberta Bondar Marina**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing, dated May 28<sup>th</sup>, 2001 be endorsed and that the proposal for the Dredging of Roberta Bondar Marina, required by the Community Services Department, be awarded as recommended. CARRIED.

- (j) **Proposal for Pulverizing Existing Road Surfaces**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing, dated May 28, 2001 be endorsed and that the proposal to Pulverize Existing Surface Treated Roads, required in sixteen (16) locations within the City, be awarded as recommended. CARRIED.

- (k) **Tender for Asphaltic Concrete**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing, dated May 28<sup>th</sup>, 2001 be endorsed and that the tender for the supply of Asphaltic Concrete Products, required during the 2001 construction season, be awarded as recommended. CARRIED.

- (l) **2001 Tax Due Dates**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 05 28 concerning 2001 Tax Due Dates be accepted and the recommendation that staff be authorized to bill a second interim installment for 2001, be approved. CARRIED.

- (m) **John Rhodes Community Centre Pool - Usage**  
The report of the Manager, Community Centres was accepted by Council.

5. (m) Moved by Councillor D. Jones  
Seconded by Councillor B. Irwin  
Resolved that the report of the Manager Community Centres dated 2001 05 28 concerning John Rhodes Community Centre Pool Usage be accepted as information. CARRIED.
- (n) **Millennium Water Fountain - Update**  
The report of the City Clerk was accepted by Council.
- Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that the report of the City Clerk dated 2001 05 28 concerning Millennium Water Fountain - Municipal Millennium Projects Update be accepted as information. CARRIED.
- (o) **Contract 2001-3E**  
**Shafer Avenue Reconstruction (Swartz Street to Second Line)**  
The report of the Environmental/Construction Engineer was accepted by Council.  
The relevant By-laws 2001-83 and 2001-84 are listed under Item 10 of the Minutes.
- (p) **Contract 2001-1E**  
**Reconstruction of Dacey Road - Chambers to St. Marys River**  
The report of the Environmental/Construction Engineer was accepted by Council.  
The relevant By-laws 2001-85 and 2001-86 are listed under Item 10 of the Minutes.
- (q) **Corporate Strategic Plan**  
**Objective 3A - To Hire a Consultant to Develop A Corporate Communication Strategy**  
The report of the Fire Chief was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor B. Irwin  
Resolved that the report of the Fire Chief dated 2001 05 28 concerning Corporate Strategic Plan - Objective 3A (to hire a consultant to develop a corporate communication strategy) be accepted and the recommendation to hire Art Osborne & Associates/Dimensions Mediation & Communications Group to develop a corporate communications strategy at a cost of \$19,450 plus GST with funds from the OMERS Premium Reduction Reserve, be approved. CARRIED.
- (r) **Water Lease Agreement - Millennium Fountain**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2001-89 is listed under Item 10 of the Minutes.

5. (s) **By-law 2001-87 - 276 Wellington Street East  
Lease - Randall Paul Deresti**

The report of the City Solicitor was accepted by Council. The relevant By-law 2001-87 is listed under Item 10 of the Minutes.

(t) **Surface Treatment Program - 2001**

The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 05 16 concerning the 2001 Surface Treatment Program, be approved. CARRIED.

(u) **2001 Ditching Program**

The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 05 14 concerning the 2001 Ditching Program, be approved. CARRIED.

(v) **Proposed Naming of a Municipal Facility after Captain Manzutti**

The report of the Chairperson, Historic Sites Board was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Chairperson, Historic Sites Board dated 2001 05 28 concerning the proposed renaming of a municipal facility after Captain Manzutti be accepted and the recommendation that the service kiosk at Roberta Bondar Marina be named the "Captain (Skipper) Manzutti Welcome Centre", be approved. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Oraziotti, T. Austin, N. DelBianco, P. Mick

Against: nil

Absent: nil



(w) **Winter Tourism Marketing Campaign**

The report of the Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Economic Development Corporation dated April 2001 concerning Winter Tourism Marketing Campaign (Executive Summary) be accepted as information. CARRIED.

(x) **Rooftop Sign at the Verdi Lodge - OMB Decision**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the City Solicitor dated 2001 05 28 concerning Rooftop Sign at the Verdi Lodge - OMB Decision be accepted as information. CARRIED.

## **PART TWO - REGULAR AGENDA**

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (6) **PLANNING**

(a) **Application No. A-11-01-Z - 200 McNabb Street - Ken Mole - Request for Permission to Construct a Roll Over Car Wash to the Rear of Existing Self-Serve Gas Bar**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Planning Division under date 2001 05 28 concerning Application No. A-11-01-Z - Ken Mole be accepted and the recommendation that City Council defer this application at the request of the applicant, to a future Council meeting, be endorsed. CARRIED.

(b) **Application No. A-13-01-Z - 1100 Great Northern Road - Mario Ritacco - Request to remove the Holding Provision which Restricts Usage of Subject Property**

The report of the Planning Division was accepted by Council.

6. (6)

(b) Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division under date 2001 05 28 concerning Application No. A-13-01-Z - Mario Ritacco be accepted and the recommendation that City Council pass a by-law pursuant to Section 36 of the Planning Act removing the Holding provisions placed on the property by Zoning By-law 90-210, be endorsed. CARRIED.

(c) **Application No. A-6-01-Z.OP -Claude LaFreniere Trucking Site Plan Agreement**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2001 05 28 concerning Application No. A-6-01-Z.OP - Claude LaFreniere Trucking Ltd. BE AMENDED, to accept the revised site plan submitted by the applicant tonight and that items (a) and (c) be made subject to P.U.C. review and approval. CARRIED.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Mayor J. Rowswell declared a pecuniary interest - client of Engineering firm (R. F. Contracting) is within notification area.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the report of the Planning Division under date 2001 05 28 concerning Application No. A-6-01-Z.OP - Claude LaFreniere Trucking Ltd. be accepted and the recommendation that City Council approve the Site Plan as modified to include Conditions (a) to (m), be endorsed, AS AMENDED. CARRIED.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Mayor J. Rowswell declared a pecuniary interest - client of Engineering firm (R. F. Contracting) is within notification area.

7.

**UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS  
PLACED ON AGENDA BY MEMBERS OF COUNCIL**

- (a) Moved by Councillor P. Vaudry  
Seconded by Councillor T. Ryma  
Whereas City Council by resolution has expressed concern regarding availability of physicians and other medical specialists in our community and perhaps the need to become more actively involved in physician recruitment, and  
Whereas by a letter dated 2001 05 02 in response to a request by City Council the Sault Area Hospitals provided a list of the various activities that the municipality could consider as a way of enhancing existing recruitment programs to deal with the issue of physician recruitment and retention;  
Now Therefore Be It Resolved that City Council establish a "Physician Recruitment Committee" and that members of City Council on the Committee include Councillor Peter Vaudry, Chair, Councillors Tony Ryma, Jamie Caicco, David Oraziatti and Mayor Rowswell ex officio;  
Further that the Committee will work with the Sault Area Hospitals and Sault Ste. Marie Group Health Centre in making appropriate recommendations to City Council on the City's role in improving these efforts. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

- (b) Moved by Councillor B. Irwin  
Seconded by Councillor D. Brandt  
Whereas the BEC Youth Council has been actively involved in municipal issues through regular meetings; and  
Whereas City Council wishes to recognize the Youth Council's dedication;  
Resolved that Tyler Pistor be officially appointed "Honourary Mayor" for the mock Council Meeting being held Wednesday, May 30, 2001. CARRIED.

- (c) Moved by Councillor D. Brandt  
Seconded by Councillor D. Oraziatti  
Whereas it is important to develop a long term strategy for the expansion of the waterfront boardwalk; and  
Whereas the boardwalk has represented an important economic development tool as well as quality of life opportunity for the residents of Sault Ste. Marie.  
Resolved that City staff have discussions with waterfront property owners between the Civic Centre and the Sault Area Hospitals concerning possible issues relating to an expansion of the boardwalk across these properties and report back to City Council. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

7. (d) Moved by Councillor B. Irwin  
Seconded by Councillor D. Oraziatti  
Whereas the Mayor and City Council have expressed an interest in being able to respond quickly to emerging economic opportunities, with specialized support;  
Be it resolved that the Economic Development Corporation be asked to initiate a call for qualifications to establish a roster of project coordinators, to be funded through the Special Economic Development Fund. CARRIED.
- (e) Moved by Councillor P. Mick  
Seconded by Councillor D. Brandt  
Whereas the property owner of 104 Primrose Drive has been hospitalized for quite some time and will not be able to care for her yard and lawn;  
And whereas it does not appear that this property owner has help available to her to cut her weeds and lawn and remove debris around the house;  
And whereas the neighbours of this residence are asking that City crews be directed to keep the lawn and yard in reasonable condition until such time as the homeowner or her designate is able to carry on regular maintenance;  
Therefore be it resolved that the Building and Legal Departments take immediate steps to have this work undertaken by City crews with the costs thereof to be recovered through municipal taxes. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Brandt, P. Vaudry, T. Austin, P. Mick

Against: Councillors D. Jones, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Oraziatti, N. DelBianco

Absent: nil

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 05 28 be approved. CARRIED.

10. (a) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-78 being a by-law to amend Schedule N to Traffic By-law 77-200 be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (b) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-79 being a by-law to establish as streets and assume for public use various parcels of land conveyed to the City be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (c) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-81 being a by-law to appoint John King as Manager of Cemeteries be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (d) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-82 being a by-law to appoint Don Scott as Transit Manager be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (e) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-83 being a by-law to authorize an agreement with the City and Rainone Construction Limited for the reconstruction of Shafer Avenue from Swartz Street to Second Line be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (f) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-84 being a by-law to permit the temporary closing of Shafer Avenue from Swartz Street to Second Line be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (g) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-85 being a by-law to authorize an agreement with the City and R.M. Belanger Limited for the reconstruction of Dacey Road from Chambers Avenue to St. Mary's River be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.

10. (h) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-86 being a by-law to permit the temporary closing of Dacey Road from Chambers Avenue to St. Mary's River be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (i) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-87 being a by-law to authorize an agreement between the City and Randall Paul Deresti to lease the lands municipally known as 276 Wellington Street East be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (j) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-88 being a by-law to amend Zoning By-law 90-210 concerning the lands located at 1100 Great Northern Road relating to lifting the Holding provision restrictions since municipal services are now available making the lands available for all uses permitted in the B.8 (Highway Business) zone be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.
- (k) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-89 being a by-law to authorize a lease between the City and Transport Canada concerning the maintenance and operation of the Millenium Fountain for a term of three years commencing June 1<sup>st</sup>, 2001 and terminating May 31<sup>st</sup>, 2004 be read three times and passed in Open Council this 28<sup>th</sup> day of May, 2001. CARRIED.

11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**

- (a) Moved by Councillor D. Jones  
Seconded by Councillor T. Ryma  
Resolved that this Council shall now go into Caucus to discuss two matters containing personal information about identifiable individuals; one property; and one legal (solicitor client privilege) matter. CARRIED.

12.

**ADJOURNMENT**

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that this Council shall now adjourn. CARRIED.

**"JOHN ROWSWELL"**  
**MAYOR**

**"DONNA P. IRVING"**  
**CLERK**