

MINUTES

REGULAR MEETING OF CITY COUNCIL

2001 01 22

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, M. White, L. Bottos, R. Avery, M. Brechin, D. McConnell, M. Kukoraitis, M. Murray, D. Bourn, L. Ballstadt, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 2001 01 08 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Orazietti

Seconded by Councillor T. Austin

Resolved that the accounts of 2001 01 12 in the amount of \$6,752,417.38 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 12 24 to 2001 01 06 in amounts of Hourly \$1,255,258.58 and Salaried \$282,698.64 as certified and paid be confirmed. CARRIED.

Mayor Rowswell declared a pecuniary interest - client of engineering firm (China Steel).

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

Councillor T. Ryma declared a pecuniary interest - employed by MCTV.

3. Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that the accounts of 2000 12 31 in the amount of \$1,638,648.88 be passed and paid. CARRIED.

Mayor Rowswell declared a pecuniary interest - client of engineering firm (China Steel).

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

Councillor T. Ryma declared a pecuniary interest - employed by MCTV.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Winners of the 2000 Christmas Lighting Award Program were in attendance to receive their awards.
- (b) Robin McDonald, President Ontario Winter Carnival Bon Soo and Donna Gregg were in attendance concerning Proclamation - Ontario Winter Carnival Bon Soo.
- (c) Bruce Dewhirst, representative of the Rotary Club Youth Exchange Program was in attendance concerning the Proclamation - Rotary Youth Exchange Weekend.
- (d) Tim Lukenda and Manu Malkani, representatives of the Sault Area Hospitals were in attendance to make a presentation concerning two possible sites for the construction of a new hospital.
- (e) Ray Hoemsen was in attendance concerning Knowledge-Based ('Smart') Technology Parks.

Moved by Councillor D. Brandt
Seconded by Councillor L. Turco
Resolved that the presentation concerning Knowledge-Based ('Smart') Technology Parks be referred to the Sault Ste. Marie Innovation Centre and any other appropriate staff for review and report back to Council. CARRIED.

- (f) John Campbell, Chairman, OMERS Surplus Committee was in attendance concerning agenda item 5.(e).
- (g) Tom Caldwell of ONTel was in attendance concerning agenda item 5.(i).
- (h) Jane Karhi – Building An Extraordinary Community was in attendance concerning BEC Solution Council initiatives.
- (i) Joe Fruchter was in attendance concerning agenda item 5.(n).

- 4. (j) Kevin Bell was in attendance concerning agenda item 5.(o).
- (k) Tito Consoli was in attendance concerning agenda item 6.(6)(a).
- (l) Dave Urso was in attendance concerning agenda item 6.(6)(b).
- (m) Ray Smith was 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 J. Caicco

Seconded by Councillor P. Vaudry

Resolved that all the items listed under date 2000 01 22 - Part One - Consent Agenda and the Addendum, save and except 5.(g); 5.(i); 5.(n); 5.(o); 5.(cc) and 5.(dd) be approved as recommended. CARRIED.

- (a) Correspondence from the Ministry of Citizenship, Culture and Recreation concerning \$300 Million Superbuild Investment to Renew Ontario's Community Sport, Culture and Tourism Facilities was received by Council.
- (b) Correspondence from 2001 Census concerning promoting public awareness of the 2001 Census was received by Council.
- (c) Correspondence from Bev Jensen concerning refuse collection issues was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the letter from Bev Jensen concerning refuse collection issues be referred to the Public Works and Transportation Department for review and report back to Council. CARRIED.

- (d) Correspondence from Michael Delfre, Executive Director, BRIDGE concerning the BRIDGE New Business Development Process was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor T. Austin

Resolved that the request for funding for the BRIDGE New Business Development Process be referred to the 2001 Budget deliberations. CARRIED.

- (e) A report from the Chairman, OMERS Surplus Committee was received by Council.

5. (f) **O.M.E.R.S. Pension Type III Supplementary - Police Association**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the report of the Chief Administrative Officer dated 2000 11 27 concerning O.M.E.R.S. Type III - Sault Ste. Marie Police Association be referred to the appropriate staff for review and further report to Council. CARRIED.

- (g) **Council Travel**

Correspondence from Mayor Rowswell concerning the Winter Cities Conference was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that Councillor Turco be authorized to attend the Winter Cities Conference being held from January 30 to February 2, 2001 in Quebec City, Quebec. CARRIED.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that City Council authorize Richard Caumartin of Multicultural Friends of Algoma to attend the Winter Cities Conference being held from January 30 to February 2, 2001 in Quebec City, Quebec in addition to the previously identified Council positions. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors P. Vaudry, L. Turco

Against: Councillors D. Brandt, D. Jones, J. Caicco, T. Ryma, D. Amaroso, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

Absent: nil

Moved by Councillor D. Brandt

Seconded by Councillor D. Jones

Whereas City Council has determined that attendance by the City of Sault Ste. Marie at the upcoming Winter Cities Conference in Quebec City could provide a valuable opportunity to learn how other North American cities similar to ours turn winter seasons into economic activity;

5. (g) And whereas it has been suggested that given Sault Ste. Marie's similarities with Quebec City that there may be an opportunity to discuss a possible joint venture in developing tourist attractions in each community which are complementary;
And whereas conceivably such a joint venture could be an important part of the "Discover Canada" theming which is contemplated for a major tourist attraction being developed for the Gateway site;
And whereas the City has already authorized 3 delegates to attend a Conference and registrations have already been paid;
Now therefore be it resolved that if any of the members of Council who previously indicated an intention to attend this Conference are unable to do so that the City's Planning Director, who is responsible for the coordinating of all efforts in the Gateway development, be authorized to attend this Conference as part of Sault Ste. Marie's delegation in place of any such Councillor. CARRIED.
- (h) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 01 22 be approved as presented. CARRIED.
- (i) **Future of ONTel**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the report of the Chief Administrative Officer dated 2001 01 15 concerning the future of ONTel be accepted as information. CARRIED.
- (j) **Corporate Credit Cards**
The report of the Director of Financial Services dated 2001 01 22 concerning Corporate Credit Cards was accepted by Council. The relevant by-law 2001-24 is listed under item 10 of the Minutes.
- (k) **2001 Interim Tax Levy**
The report of the City Tax Collector dated 2001 01 22 concerning the 2001 Interim Tax Levy was accepted by Council. The relevant by-law 2001-21 is listed under item 10 of the Minutes.
- (l) **Roberta Bondar Park Tent Pavilion - Acoustical Study and Stage Expansion**
The report of the Assistant Manager, Recreation and Culture was accepted by Council.

5. (l) Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that the report of the Assistant Manager of Recreation and Culture under date 2001 01 16 concerning the Roberta Bondar Park Tent Pavilion - Acoustical Study and Stage Expansion be accepted, and the recommendations to proceed with improvements to the sound system and the construction of a new stage extension with funding to come from reserves be endorsed. CARRIED.

(m) **Ontario Superbuild Sports, Culture and Tourism Partnerships (SCTP) Application for the Sault Ste. Marie Memorial Gardens**

The report of the Manager, Community Centres was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Whereas the Council of the Corporation of the City of Sault Ste. Marie has received and considered the Government of Ontario Superbuild Corporation Sports, Culture and Tourism Partnerships (SCTP) Initiative Round 1 Application Guidebook (the "Guidebook");

And whereas Council has assessed its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the "renovation/replacement of the Sault Ste. Marie Memorial Gardens project" (the "Project") for funding under Round 1 of the SCTP initiative;

And whereas Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 ("DWPR");

And whereas Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the Municipality;

Be it resolved that the report of the Manager of Community Centres dated 2001 01 22 concerning the Ontario Superbuild Sports, Culture and Tourism Partnerships (SCTP) Application for the Sault Ste. Marie Memorial Gardens and the recommendations contained therein be approved. CARRIED.

(n) **Billboard Signs**

The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 01 22 concerning Billboard Signs be accepted and that the enforcement procedure set out in the report be approved. CARRIED.

5. (o) **Great Lakes Power Interconnection Project**
The report of the Environmental/Construction Engineer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Environmental/Construction Engineer dated 2001 01 22 concerning the Great Lakes Power Interconnection Project be accepted as information. CARRIED.
- (p) **Queen Street Reconstruction - Gateway Site**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Director of Engineering Design and Buildings dated 2001 01 22 concerning Queen Street Reconstruction - Gateway Site be accepted and the recommendation to retain Totten Sims Hubicki to provide engineering services be approved. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery and Gaming Corporation.
- (q) **Bump Up Request for the Class Environmental Assessment of the Combined Sewer Overflow Tanks (CSO) in Bellevue Park**
The report of the Environmental/Construction Engineer was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that the report of the Environmental/Construction Engineer dated 2001 01 16 concerning Bump Up Request for the Class Environmental Assessment of the Combined Sewer Overflow Tanks (CSO) in Bellevue Park be accepted as information. CARRIED.
- (r) **Purchase of 1998 Ford Windstar Van**
The report of the Fire Chief was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Fire Chief dated 2001 01 22 concerning the Purchase of 1998 Ford Windstar Van be accepted and the recommendation to purchase the vehicle with funding to come from the Fire Capital Equipment Reserve be approved. CARRIED.

5. (s) **Protocol for the Sharing of Information Between Sault Ste. Marie Police Services Board and the Corporation of the City of Sault Ste. Marie - By-law 2001-19**

The report of the City Solicitor was accepted by Council. The relevant by-law 2001-19 is listed under item 10 of the Minutes.

(t) **Restructuring of Water Utility**

The report of the City Solicitor was accepted by Council. The relevant by-law 2001-25 is listed under item 10 of the Minutes.

(u) **POA Transfer Update**

A report of the Assistant City Solicitor was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the report of the Assistant City Solicitor dated 2001 01 22 concerning POA Update be accepted and the recommendation to continue with the transfer be approved. CARRIED.

(v) **Amendment to Section 10.17.1 of By-law 76-185 Which Prohibits New Signs Within the Area of the International Bridge - File No. B.3.1.8 - Portable Signs - G. Verdi Lodge**

The report of the Planning Director was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division under date 2001 01 22 concerning Amendment to Section 10.17.1 of By-law 76-185 - G. Verdi Lodge be accepted and the recommendation that City Council approve this request, be endorsed. CARRIED.

(w) **Municipal Mausoleum Phase IX**

The report of the Manager of Systems and Training was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Manager of Systems and Training dated 2001 01 10 concerning the Municipal Mausoleum Phase IX be accepted and the recommendations to reaffirm the Mausoleum Master Plan, approve the proposed rates of tariff and authorize a public proposal call for the Mausoleum Expansion be approved. CARRIED.

(x) **Relocation of the Sault Thunderbirds Hockey Team to the Memorial Gardens**

The report of the Chairperson, Parks and Recreation Advisory Committee was accepted by Council.

5. (x) Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that the report of the Parks and Recreation Advisory Committee under date 20001 01 22 concerning the relocation of the Sault Thunderbirds Hockey Team to the Memorial Gardens be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (y) **Ermatinger/Clergue Heritage Site - Clergue Blockhouse Restoration - Heritage Challenge Fund Application**
The report of the Chairperson, Historic Sites Board was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the report of the Chairperson, Historic Sites Board under date 2001 01 22 concerning the Ermatinger/Clergue Heritage Site - Clergue Blockhouse Restoration - Heritage Challenge Fund Application be accepted and the request to proceed with the project on a 'phased-in' approach with completion of the full project subject to the identification of further funding be approved. CARRIED.
- (z) Correspondence from the Multicultural Friends of Algoma concerning agenda item 5.(g) was received by Council.
- (aa) **Pesticide/Herbicide Spraying**
Correspondence from the resident of 40 Labelle Avenue was received by Council.
- Mover Councillor J. Caicco
Seconder Councillor P. Vaudry
Resolved that the correspondence from a citizen concerning pesticide/herbicide spraying be referred to the Legal and Public Works and Transportation Departments for review and report back to Council; and
Further that a copy of the report be provided to the citizen prior to its submission to a future Council Meeting. CARRIED.
- (bb) **Staff Travel Requests**
The further report of the Chief Administrative Officer was accepted by Council.
- (cc) **City Insurance Proposal Call**
The report of the City Solicitor was accepted by Council.

5. (cc) Mover Councillor J. Caicco
Seconded Councillor T. Austin
Resolved that the report of the City Solicitor with respect to City Insurance Proposal Call dated January 22, 2001 be accepted, and further that the City's insurance commencing February 14, 2001 be placed with Muni-pro through local broker Algoma Insurance Brokers Limited. CARRIED.
- (dd) **Superbuild Ostar Infrastructure Program**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Mover Councillor D. Oraziotti
Seconded Councillor T. Austin
Whereas the City of Sault Ste. Marie is proceeding with improvements to its sanitary sewage infrastructure and whereas the City is submitting an application to the Ontario Superbuild Corporation for funding;
Therefore be it resolved that the City of Sault Ste. Marie confirms that it considers this sanitary sewage infrastructure program to be its highest public health and safety priority. CARRIED.
- Mayor J. Rowsell declared a pecuniary interest – Engineering firm has submitted a proposal on work covered by the program.

PART TWO - REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (6) **PLANNING**
- (a) **Application No. A-3-01-Z - Tito Consoli - 636 Pine Street - Amending Zoning By-law 4500 to Permit a Second Unit in the Building**
The report of the Planning Director was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the report of the Planning Division under date 2001 01 22 concerning Application No. A-3-01-Z - Tito Consoli be accepted and recommendation that City Council approve the application subject to the 1 condition contained in the report, be endorsed. CARRIED.
- (b) **Application No. A-4-01-Z - D. S. Urso Surveying Ltd. - 423 Henry Street - Amending Zoning By-law 4500 in Order to Utilize the Existing Building as a Church and Meeting Centre Facility**
The report of the Planning Director was accepted by Council.

6. (6)
(b) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 2001 01 22 concerning Application No. A-4-01-Z - D.S. Urso Surveying Ltd., be accepted and the Planning Director's recommendation be endorsed. CARRIED.

- (c) **Application No. A-5-01-Z - 920805 Ontario Inc. - 86 Sackville Road - Amending Zoning By-law 4500 in Order to Utilize the Rear 21,000 sq. ft. of Vacant Industrial Storage Space as a Bowling Alley with an Accessory Restaurant and Bar**

The report of the Planning Director was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that agenda item 6.(6)(c) be amended to remove condition #3 from the recommendation to approve the application. DEFEATED.

Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that the report of the Planning Division under date 2001 01 22 concerning Application No. A-5-01-Z.OP - 920805 Ontario Inc., be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed. CARRIED.

Recorded Vote

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

Against: Councillor P. Vaudry

Absent: nil

6. (8) **BOARDS AND COMMITTEES**

- (a) **Project Development Officer Report**

The report of the President and C.E.O. of the Economic Development Corporation was accepted by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that agenda item 6.(8)(a) be tabled to a future meeting of Council, occurring after the Special Council Meeting on Economic Growth being held Monday, February 19, 2001. CARRIED.

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

- (a) Moved by Councillor T. Austin
Seconded by Councillor P. Vaudry
Whereas there are a number of former City Councillors who have served on City Council in excess of 15 years;
Therefore be it resolved that appropriate staff identify the former Councillors who have 15 years or more service and have suitable recognition plaques prepared for each Councillor for presentation at an upcoming City Council meeting. CARRIED.
- (b) Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that a Special Council Meeting be held on Monday, February 19, 2001 at 5:00 p.m. for the purpose of discussing Economic Growth and;
Further that the following organizations be asked to provide presentations for this meeting: Joe Sniezek – Long Range Planner
BEC – SWAAT report on their Business Interviews
Chamber of Commerce
Economic Development Corporation. CARRIED.

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 J. Caicco
Seconded by Councillor T. Austin
Resolved that all the by-laws listed under item 10 of the Agenda and the Addendum under date 2001 01 22 be approved. CARRIED.
- (a) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-23 being a by-law to amend By-law 2000-147 as amended, being a by-law to establish non-union job classifications and to fix the remuneration therefore be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.

10. (b) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-19 being a by-law to authorize an agreement between the City and the Sault Ste. Marie Police Services Board setting out the protocol for sharing information between the parties be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.
- (c) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-24 being a by-law to authorize an agreement between the City and U.S. Bancorp Canada Co. concerning a Corporate Credit Card System for the City, be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-25 being a by-law to appoint representatives to the water utility be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-20 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-21 being a by-law to provide for an interim tax levy for 2001 be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-22 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 216 Wellington Street West be read three times and passed in Open Council this 22nd day of January, 2001. (Bumbacco application) CARRIED.

10. (h) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2000-233 being a by-law to stop up, close and authorize the conveyance of a lane in the Sault Ste. Marie Park Subdivision, Plan 7602, and shown as Parts 1 to 12 on Plan 1R-10197 be read a third time and passed this 22nd day of January, 2001 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.
- (i) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that By-law 2001-26 being a by-law to appoint by-law enforcement officers to enforce By-law 69-6 as amended (a by-law to prohibit the operation of motorized snow vehicles on highways) be read three times and passed in Open Council this 22nd day of January, 2001. CARRIED.

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

Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that this Council shall now go into Caucus to discuss one Labour Relations and one Property item. CARRIED.

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK