

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 02 25

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowsell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, B. Freiburger, M. Kukoraitis, D. McConnell, J. Luszka, W. Eisenbichler, N. Apostle, L. McCoy

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2002 02 11 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the accounts of 2002 02 08 in the amount of \$5,896,820.82 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 01 20 to 2002 02 02 in amounts of Hourly \$1,261,227.70 and Salaried \$287,711.55 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the accounts of 2002 02 15 in the amount of \$1,637,804.85 be passed and paid. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Proclamation - Pharmacy Awareness Week.
- (b) Lorraine Eagleson and Eric Barton, Easter Seal Society were in attendance concerning Proclamation - Easter Seal Month.
- (c) Ann Barkley was in attendance concerning agenda item 6.(6)(b).
- (d) David Shier was in attendance concerning agenda item 6.(6)(c).
- (e) Robert Bressan, Conestoga-Rovers & Associates was in attendance concerning agenda item 6.(7)(a).
- (f) Manu Malkani, Sault Area Hospitals; Dr. Linda Benedek, Algoma West Academy of Medicine; and Dave Murray, Group Health Centre were in attendance concerning agenda item 6.(8)(a).

PART ONE - CONSENT AGENDA

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 2002 02 25 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Chair, Wilderness Riders concerning proposed expansion of snowmobile trails system within the city was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the letter dated January 18, 2002 from the Chairman, Wilderness Riders BE REFERRED to the Snowmobile Task Committee for review and report back to City Council and further that the Wilderness Riders be notified when the report is scheduled on a Council Meeting agenda so that they can be in attendance. CARRIED.

5. (b) Correspondence from the City of Kingston (concerning petitioning the Provincial Government to provide funding to help municipalities pay for items such as maintenance and upkeep of roads by allocating a portion of gasoline taxes to municipalities); the City of Clarence-Rockland (concerning petitioning the Provincial Government to declare daycare services an essential service and that unionized employees have no right strike); the CSR (concerning Bill 90 Waste Diversion Act 2002); the Municipality of Huron East (concerning petitioning the Government of Canada to not add road salts to the list of CEPA toxic substances) was received by Council.

(c) **Staff Travel Requests**

The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 02 25 be approved as presented. CARRIED.

(d) **Council Travel**

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that Councillor Derik Brandt be authorized to attend the Federation of Canadian Municipalities (FCM) Annual Conference being held in Hamilton, Ontario May 31 - June 3, 2002. CARRIED.

(e) **Citizen Appointment - Historic Sites Board**

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the citizen appointment of Harriet Hershey to fill a vacancy on the Historic Sites Board for a three year term that expires on December 31, 2002 be approved. CARRIED.

(f) **Tender for Groundwater Treatment System - Pt. Des Chenes Park**

The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Manager of Purchasing dated February 19, 2002 be endorsed and that the tender for the supply and delivery of a Groundwater Treatment System for Pt. Des Chenes Park, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (g) **Tender for One (1) 11,000 Lb. GVW Dump Truck c/w 6 Man Crew Cab**

The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Purchasing dated February 19, 2002 be endorsed and that the tender for the supply and delivery of One (1) 11,000 lb. GVW Dump Truck c/w 6-Man Crew Cab, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(h) **2001 Honoraria and Expenses - Mayor and Council and Board and Commission Members**

The report of the Director of Financial Services was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Director of Financial Services dated 2002 02 18 concerning 2001 Honoraria and Expenses (Mayor, Council, Board and Commission Members) be accepted as information. CARRIED.

(i) **Tourism Attraction Signs**

The report of the Assistant Manager, Recreation and Culture was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 02 25 concerning Tourism Attraction Signs be accepted and the recommendation to erect 29 waterfront attraction signs at various locations at a cost of \$6,672.40 with funds from the Roberta Bondar Park Reserve account be approved. CARRIED.

(j) **Engineering Agreement - Reconstruction of Henrietta Avenue**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2002-27 is listed under item 10 of the Minutes.

(k) **Engineering Agreement - Reconstruction of Tancred Street**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2002-31 is listed under item 10 of the Minutes.

(l) **Engineering Agreement - Reconstruction of Lake Street**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2002-25 is listed under item 10 of the Minutes.

5. (m) **Engineering Agreement - Third Line East**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2002-26 is listed under item 10 of the Minutes.
- (n) **Land Ambulance Services - Linen Processing Agreement**
The report of the Fire Chief was accepted by Council. The relevant by-law 2002-40 is listed under item 10 of the Minutes.
- Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.
- (o) **Holiday Openings**
The report of the Assistant City Solicitor was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of the Assistant City Solicitor dated 2002 02 25 concerning Holiday Openings be accepted as information and further that Council consider the issues of:
1) retail store openings on holidays under the Retail Business Holidays Act and;
2) retail store openings on Boxing Day and the Civic Holiday
at a full public debate at the Council Meeting of 2002 04 08 be approved.
CARRIED.
- (p) **Lane Closing Application - Laird Subdivision No. 3**
The report of the City Solicitor was accepted by Council. The relevant by-laws 2002-42 and 2002-43 are listed under item 10 of the Minutes.
- (q) **RMH Call Centre at 345 Queen Street East and Easement Granted to Major Contracting (Algoma) Limited**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-32 is listed under item 10 of the Minutes.
- (r) **Agreement With Northern Ontario Heritage Fund Regarding the Industrial Marketing Strategy**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-35 is listed under item 10 of the Minutes.
- (s) **Insurance Premium Renewal for February 14, 2002 to February 14, 2003**
The report of the City Solicitor was accepted by Council.

5. (s) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of the City Solicitor dated 2002 02 25 be accepted and that he be authorized to renew the City's insurance program with Phoenix Eastern Insurance Brokers Inc., through local broker Algoma Insurance, for the period February 14, 2002 to February 14, 2003 in the amount of \$476,180.00 plus applicable taxes of \$26,294.40. CARRIED.
- (t) **Survey of Subdivision Development Fees**
The report of the Planning Division was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Planning Division under date 2002 02 25 concerning Survey of Subdivision Development Fees be accepted as information. CARRIED.
- (u) **Boston's Used Car Lot (Former)**
The report of the Assistant Manager Transit/Parking was accepted by Council. The relevant by-law 2002-41 is listed under item 10 of the Minutes.
- (v) **Ermatinger-Clergue National Heritage Site - Clergue Blockhouse Restoration**
The report of the Chairperson, Historic Sites Board was accepted by Council. The relevant by-law 2002-45 is listed under item 10 of the Minutes.
- (w) **2001 Annual Report - Planning Advisory Committee**
The report of the Planning Advisory Committee was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Planning Advisory Committee under date 2002 02 25 concerning 2001 Annual Report be accepted by City Council as information. CARRIED.
- (x) **Communities in Bloom**
The report of the Chairperson, Parks and Recreation Advisory Committee was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that the report of the Chairperson of the Parks and Recreation Advisory Committee under date February 25, 2002 concerning the Communities in Bloom Program be accepted as information. CARRIED.

5. (y) **Community Archives Feasibility Study**

The report of the Director of Public Libraries was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Director of Libraries dated 2002 02 18 concerning a Community Archives Feasibility Study be accepted and further that City Council supports the Library Board application under the Cultural Spaces Canada grant program for 50% funding of the cost of the Feasibility Study be approved. CARRIED.

(z) **Summary of Meetings - Russia - Transpolar Air Cargo Initiative**

The report of the Mayor was accepted by Council.

Mover Councillor B. Irwin

Seconder Councillor D. Jones

Resolved that the report of Mayor John Rowsell dated 2002 02 25 concerning Summary of Meetings - Russia - Transpolar Air Cargo Initiative be accepted as information; and

Further resolved that the recommendations contained on page 4 of the report be dealt with upon receiving the preliminary results from the Transpolar Air Cargo Initiative Consultant. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-5-02-Z - 395 Pineshore Drive - James and Shirley Furkey - Request to Permit Residential Development and to Retain Existing Boat Storage and Boat Launch Facilities**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division under date 2002 02 25 concerning Application No. A-5-02-Z - James and Shirley Furkey be accepted and the recommendation that Council DEFER the application, that a new notice be sent to the public and that the hearing date be set for April 8, 2002 be endorsed. CARRIED.

(b) **Application No. A-6-02-Z - 134 Northern Avenue East - Ann Barkley - Request to Add Warehousing Activities in Addition to the Commercial Uses**

The report of the Planning Division was accepted by Council.

6. (6)
(b) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division under date 2002 02 25 concerning Application No. A-6-02-Z - Trillium Office Furniture and Accessories Limited be accepted and the Planning Director's recommendation to approve the application be endorsed. CARRIED.

- (c) **Application No. A-7-02-Z(A,B,C) - Abuts 212 Schultz Road, 995 Great Northern Road, 1630 Trunk Road - Kiwanis Club of Sault Ste. Marie and Kiwanis Club of Lakeshore - Request to Legalize the Existing Billboard Signs**
The report of the Planning Division was accepted by Council.

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Planning Division under date 2002 02 25 concerning Application No. A-7-02-Z (A,B,C) - Kiwanis Club of Sault Ste. Marie and Kiwanis Club of Lakeshore be accepted and the recommendation that Council DEFER the application and that it be brought back to Council following completion of the comprehensive signage policy report be endorsed. CARRIED.

- (d) **Application to Amend Section 2(l) of By-law 99-51 - Portable Signs Side Yard Setback**
The report of the Planning Division was accepted by Council.

Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division under date 2002 02 25 concerning By-law 99-51 - Portable Signs be accepted and that City Council authorize the Planning Director to grant variances from the 4.6m (15 ft.) side yard setback requirement subject to the 5 conditions contained in the report and that City Council approve the requested variances for Wardlaw Fuels (207 Wellington Street West) and Cortina Video (655 Second Line West) be endorsed. CARRIED.

6. (7) **PUBLIC WORKS AND TRANSPORTATION**

- (a) **Pointe Des Chenes Park**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

6. (7)
(a) Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 02 25 concerning Pointe Des Chenes Water Supply be accepted and the recommendation to proceed with the water supply upgrade at a revised cost of between \$219,000. and \$259,000. with funding from the 2001 surplus, be approved. CARRIED.

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

(a) **City Council Physician Recruitment Committee - Report to Council - February 25, 2002**

The reports of the Chair, City Council Physician Recruitment Committee were accepted by Council.

Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of Councillor Peter Vaudry, Chair City Council Physician Recruitment Committee entitled: City Council Physician Recruitment Committee - Report to Council - February 25, 2002 be accepted as information. CARRIED.

Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of Councillor Peter Vaudry, Chair of the Community Medical Manpower Recruitment Committee dated February 25, 2002 be accepted as information and that City Council authorize making available to the Community Medical Manpower Recruitment Committee the funds that City Council authorized to be set up in a reserve account for that purpose. CARRIED.

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

- (a) Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Whereas overseas or out of province travel has the potential for economic benefits for Sault Ste. Marie; and
Whereas overseas or out of province travel is a relatively new activity for Council and staff; and
Whereas overseas or out of province travel may be substantially more expensive than in province travel; and
Whereas Sault Ste. Marie has been invited to send a delegation to Ireland and may have other overseas or out of province invitations in the future; and
Whereas Council as a whole should set out clear objectives to justify overseas or out of province travel prior to any approval;

7. (a) Now therefore be it resolved that staff report back to Council on parameters regarding overseas or out of province travel that includes but is not limited to: spending habits, purchasing and expenses covered and staff set up accounting expense practices for travel in province, out of province or overseas;
And further be it resolved that the Treasurer arrange for the provision of the appropriate means of currency whether travelers cheques, cash or corporate charge cards when traveling overseas or out of province;
And further be it resolved that upon return from overseas or out of province travel an assessment of accomplishments be presented by those travelling to improve planning of future travel;
And that a copy of this resolution be provided to the International Relations Committee for their comment back to staff in preparation of the report.
CARRIED.

- (b) Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Whereas City Council by resolution authorized a delegation of four individuals to travel to Amori, Japan to attend the Winter Cities and Mayor's Conference at a total cost not to exceed \$16,000.; and
Whereas City Council by further resolution authorized the Mayor to continue travel into Russia to explore possible relationships with three Russian cities which might be interested in possibly participating in a transpolar project; and
Whereas it was estimated that the cost of this further travel would be in the range of between \$6,000. to \$8,000.; and
Whereas the public is entitled to a full accounting for the costs of any travel taken by any member of City Council or City staff, while on City business when such costs are paid for with public funds;
Now therefore be it resolved that Finance staff prepare for Council's information a detailed and complete list of all expenditures which have been or will be incurred by the City (including travel costs, accommodation, food, entertainment, audio visual or other equipment, gifts, etc.) for the recent trip to Japan and Russia and report back to Council at the earliest opportunity. CARRIED.

Recorded Vote

For: Councillors D. Brandt, P. Vaudry, J. Caicco, T. Ryma, D. Oraziotti, B. Irwin, D. Amaroso

Against: Mayor J. Rowswell, Councillors D. Jones, L. Turco, F. Manzo, P. Mick, N. DelBianco

Absent: nil

7. (c) Moved by Councillor T. Ryma
Seconded by Councillor L. Turco
Whereas City Council and staff have to travel out-of-town for conferences and on other City business; therefore, be it resolved that an appropriate dollar figure estimating costs be included in future City travel requests by both Councillors, Mayor and staff. CARRIED.

(d) **Notice of Motion**

Mover - Councillor D. Brandt
Seconded - Councillor D. Orazietti

Resolved that Council hereby move into Committee of the Whole to discuss the correspondence exchanged between the Mayor and CAO on 8 February 2002, the subsequent release to the press by the Mayor, and the related underlying issues of the correspondence.

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 T. Ryma
Seconded by Councillor D. Jones

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 02 25 be approved.

- (a) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-25 being a by-law to authorize an agreement with the City and Kresin Engineering to provide construction administration for the reconstruction of Lake Street between Trunk Road and Wellington Street be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.

- (b) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-26 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates to complete an environmental assessment and prepare design drawings for the extension of Third Line East between Old Goulais Bay Road and Great Northern Road be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.

10. (c) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-27 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates to complete design drawings for the reconstruction of Henrietta Avenue between Farwell Terrace and Wellington Street West be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (d) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-31 to authorize an agreement with the City and STEM Engineering Group Inc. to provide construction administration for the reconstruction of Tancred Street between Bay Street and Wellington Street be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (e) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-32 being a by-law to grant an easement to Major Contracting (Algoma) Limited concerning the location of a transformer in the O'Brien Lane as part of the development of the RMH Call Centre be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (f) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-34 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 25th day of February, 2002. CARRIED.
- (g) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-35 being a by-law to authorize an agreement between the City and the Northern Ontario Heritage Fund Corporation be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (h) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-36 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 2 Queen Street East and 114 Gore Street be read three times and passed in Open Council this 25th day of February, 2002. (O'Aces Bar) CARRIED.

10. (i) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-37 being a by-law to designate the property at 64 Church Street as being of architectural or historic value or interest be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (j) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-38 being a by-law to designate the property at 875 Queen Street East as being of architectural or historic value or interest be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (k) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-39 being a by-law to designate the property at 75 Huron Street as being of architectural or historic value or interest be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (l) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-40 being a by-law to authorize an agreement with the City and the Plummer Memorial Hospital regarding linen services associated with the Land Ambulance Service be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.
- (m) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-41 being a by-law to regulate parking at 807 Queen Street East be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (n) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-42 being a by-law to assume for public use and establish as a public lane in the Laird Subdivision No. 3, Plan 2539 be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.
- (o) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-43 being a by-law to stop up, close and authorize the conveyance of a lane in the Laird Subdivision No. 3, Plan 2539 be read a first and second time this 25th day of February, 2002. CARRIED.

10. (p) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-45 being a by-law to authorize an agreement between the City of Sault Ste. Marie - Historic Sites Board and Commonwealth Historic Resource Management Limited for the Interpretation and Exhibit Design Phase - Fabrication for the Clergue Blockhouse Restoration Project be read three times and passed in Open Council this 25th day of February, 2002. CARRIED.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that this Council shall now go into Caucus to discuss one property acquisition matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK