

MINUTES

REGULAR MEETING OF CITY COUNCIL

2005 09 26

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, B. Freiburger, J. Dolcetti, L. McCoy, M. Kukoraitis, N. Apostle, B. Strapp, N. Jaerling

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2005 09 12 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Jim Baraniuk, Executive Director, Children's Aid Society was in attendance concerning Proclamation - Child Abuse and Neglect Prevention Month.
- (b) Fire Chief Lynn McCoy was in attendance concerning Proclamation - Fire Prevention Week.
- (c) Dean Hamilton and Len Bailey were in attendance to receive the Good Samaritan Certificate of Appreciation.
- (d) Lisa Durnford, Grade 11 Student in Sault Ste. Marie was in attendance concerning the Lace Up for Life local fundraiser for the Stephen Lewis Foundation.
- (e) Leif Kreutzberg, owner Sault Ste. Marie KOA Campground was in attendance concerning agenda item 5.(d).

4. (f) Lorena Tridico, Monique Erb and Ted Hallin-Williamson were in attendance concerning agenda item 6.(5)(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that all the items listed under date 2005 09 26 - Part One - Consent Agenda, save and except 5.(w) and 5.(aa) be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) News Releases from the Ministry of Agriculture, Food and Rural Affairs and the Ministry of Government Services were received by Council.
- (c) Correspondence from the City of Mississauga (concerning Bill 169 The Transportation Statute Law Amendment Act 2005 concerning roadway school crossing guards); City of Hamilton (concerning funding mechanisms to support rural and agricultural development issues); City of Kawartha Lakes (concerning a request to provincial and federal governments to create a tax credit for expenditures on registration and equipment fees for youth participating in sports and other organizations was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor P. Mick

Resolved that Sault Ste. Marie City Council supports the April 13, 2005 City of Mississauga resolution 0083-2005 requesting that the Province amend Bill 169 (An Act to amend the Highway Traffic Act) to require the driver of a vehicle to remain stopped until all the children and the crossing guard in the crossing have cleared the roadway; and

Further that a copy of this resolution be forwarded to the City of Mississauga, the Provincial Minister of Transportation and Sault Ste. Marie M.P.P. David Oraziatti. CARRIED.

- (d) Letters from the owners of the Sault Ste. Marie KOA Campground and Glenview Cottages and Campground requesting that Council prohibit overnight camping at the various city shopping malls and at Casino Sault Ste. Marie were received by Council.

5. (d) Moved by Councillor D. Amaroso
Seconded by Councillor L. Turco
Resolved that the letters from the owners of the Sault Ste. Marie KOA Campground and Glenview Cottages and Campground requesting that Council prohibit overnight camping at the various city shopping malls and at Casino Sault Ste. Marie BE REFERRED to appropriate staff for review and report back to City Council. CARRIED.

Councillor B. Hayes declared a pecuniary interest - employed by Ontario Lottery and Gaming Corporation.

- (e) The letter from Ecoplans Environmental Planners and Consulting Ecologists on behalf of the Ministry of Transportation requesting an exemption to the Noise By-law for construction activities that may occur between November 1st, 2005 and December 1st, 2007 in conjunction with the construction of Highway 17 (new) - Trunk Road Access was received by Council. The relevant By-law 2005-148 is listed under item 10 of the Minutes.

(f) **Council Travel**

Moved by Councillor P. Mick
Seconded by Councillor N. DelBianco
Resolved that Councillor Lou Turco be authorized to travel to an AMO Board of Directors Meeting being held in Toronto (two days in September) at a cost of \$300.00 to the City. CARRIED.

(g) **Staff Travel Requests**

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

Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2005 09 26 be approved as requested. CARRIED.

(h) **Tender for One (1) Mid-Size Sedan Car**

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

Moved by Councillor B. Hayes
Seconded by Councillor N. DelBianco
Resolved that the report of the Manager of Purchasing dated 2005 09 26 be endorsed and that the tender for One (1) Mid-Size Sedan Car, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (i) **Quotation for Grader Blades**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2005 09 26 be endorsed and that the quotation for the supply and delivery of Grader Blades, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(j) **Federal Gas Tax Revenues Under the New Deal for Cities and Communities**

The report of the Manager of Finance and Audits was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Manager of Finance and Audits dated 2005 09 26 concerning Federal Gas Tax Revenues under the New Deal for Cities and Communities be accepted as information. CARRIED.

(k) **Property Tax Appeals**

The report of the Assessment and Collections Supervisor was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the Assessment and Collections Supervisor's report of 2005 09 26 be approved and the tax records be amended accordingly. CARRIED.

(l) **Vacant Unit Tax Rebate Program - Commercial and Industrial Properties**

The report of the Assessment and Collections Supervisor was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that pursuant to Section 364 of the Municipal Act, 2001, the adjustments, under the vacant unit tax rebate program, for tax accounts outlined on the Assessment and Collections Supervisor's report of 2005 09 26 be approved and the tax records be amended accordingly. CARRIED.

5. (m) **Increase to Community Services Department - Part Time Wage Rates; Increase to School Crossing Guard (PWT) Wage Rates; Non-Union Summer Students (Civic Centre, Fire Services, Recreation and Culture, Marinas, Community Centres, Transit, Social Housing)**

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Human Resources dated 2005 09 26 concerning Increase to Wage Rates for C.S.D. Part Time, PWT School Guards and Non-Union Students be accepted and the recommendation that Council approve, consistent with the negotiated settlements with City employees, wage increases for the noted groups, be approved. CARRIED.

- (n) **Request for Financial Assistance for National/International Sports Competitions**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Assistant Manager of Recreation and Culture dated 2005 09 26 concerning Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation to provide a \$200.00 grant to Marnie Holley (Canadian Natural Nationals and Ms. Fitness Canada 2005) be approved. CARRIED.

- (o) **Outstanding Council Resolution from June 13, 2005 Regarding Correspondence from Diane DeBello - Cat Control**

The report of the City Solicitor was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the City Solicitor dated 2005 09 26 concerning Outstanding Council Resolution from June 13, 2005 Regarding Correspondence from Diane DeBello - Cat Control be accepted as information. CARRIED.

- (p) **Two-Hour Limit on Parking on Bus Terminal Lot (Dennis and Queen Streets)**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-158 is listed under item 10 of the Minutes.

- (q) **Pit Bull Legislation**

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

5. (q) Moved by Councillor B. Hayes
Seconded by Councillor N. DelBianco
Resolved that the report of the Assistant City Solicitor dated 2005 09 26 concerning Pit Bull Legislation be accepted and the recommendation that Council request increased funding from the Province for enforcement of the Legislation be approved. CARRIED.
- (r) **Bear Wise Hazard Prevention**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2005-156 is listed under item 10 of the Minutes.
- (s) **Air Quality Monitoring on City Property**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2005-155 is listed under item 10 of the Minutes.
- (t) **Easement Agreement Between City and Centennial (Sault) Investments Co. Ltd. and Real Ontario Home and Commercial Building Enterprises Ltd. for a Portion of Linda Road**
The report of the City Solicitor was accepted by Council. The relevant By-law 2005-153 is listed under item 10 of the Minutes.
- (u) **Application A-13-05-Z - Zoning By-law 2005-74 - John Lucas - 7 North Eden Street - Ontario Municipal Board Hearing - October 13, 2005**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor B. Hayes
Seconded by Councillor L. Turco
Resolved that the report of the City Solicitor dated 2005 09 26 concerning OMB Hearing - October 13, 2005 regarding Planning Application A-13-05-Z (Zoning By-law 2005-74) - 7 North Eden Street be accepted as information. CARRIED.
- (v) **Placid Avenue Sanitary Sewer Reconstruction**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor P. Mick
Seconded by Councillor N. DelBianco
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2005 09 26 concerning Placid Avenue Sanitary Sewer Reconstruction be accepted and the recommendation to abandon the existing sewer between Placid Avenue and McNabb Street and construct a new sanitary sewer along Placid Avenue at a cost of \$120,000.00 with funds to come from the Public Works Sanitary Sewer Account (\$66,000.00) and the remainder (\$54,000.00) from the Sanitary Sewer Surcharge Account be approved. CARRIED.

5. (w) **Council Resolution Regarding the Feasibility and Advisability of the Removal of Parking Meters in the Downtown Area**

The report of the Assistant Manager Transit/Parking was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Assistant Manager Transit/Parking dated 2005 09 26 concerning Council Resolution regarding the Feasibility and Advisability of the Removal of Parking Meters in the Downtown Area be accepted and the recommendation that no further action be taken at this time with regard to the removal of parking meters in the Downtown Area be approved. (TABLED TO FUTURE COUNCIL MEETING) OFFICIALLY READ NOT DEALT WITH.

(x) **Extended Hours of Landfill Winter Operations**

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

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2005 09 26 concerning Extended Hours of Landfill Winter Operations be accepted and the recommendation that the Landfill Site be open at least one (1) Saturday during the months of November - March and further that staff report back to Council in the spring of 2006 on the use of the Landfill Site on these Saturdays during the winter months be approved. CARRIED.

(y) **Ermatinger-Clergue National Historic Site**

The report of the Curator, Ermatinger-Clergue National Historic Site was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Curator, Ermatinger-Clergue National Historic Site dated 2005 09 26 concerning Ermatinger-Clergue National Historic Site - Museum Standards Scoring be accepted as information. CARRIED.

(z) **Council Resolution Dated July 25, 2005 - Traffic Issues on Ontario Avenue**

The report of the Chief of Police was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Chief of Police dated 2005 09 09 concerning Council Resolution Dated July 25, 2005 - Traffic Issues on Ontario Avenue be accepted as information. CARRIED.

5. (aa) **Multimodal Transportation Initiative Update**

The report of the Director of Industrial Marketing was received by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Director of Industrial Marketing dated 2005 09 07 concerning Multimodal Transportation Initiative Update be accepted as information. (TABLED TO OCTOBER 17, 2005 COUNCIL MEETING)
OFFICIALLY READ NOT DEALT WITH.

(bb) **Acting Mayor**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Pursuant to Section 242 of the Municipal Act 2001, resolved that Councillor Jody Curran be appointed Acting Mayor for the period September 30th - October 5th, 2005 and Councillor Lou Turco be appointed Acting Mayor for the period October 6, 2005 until Mayor Rowswell's return. CARRIED.

(cc) **Tender for Cedar Shingle Reroofing at Ermatinger Old Stone House**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2005 09 26 be endorsed and that the tender pertaining to Cedar Shingle Reroofing at Ermatinger Old Stone House, required by the Community Services Department, be awarded as recommended. CARRIED.

(dd) **Twinning With the Brantford Parks, Recreation and Waterfront Advisory Committee**

The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Commissioner of Community Services dated 2005 09 26 concerning Twinning With the Brantford Parks, Recreation and Waterfront Advisory Committee be accepted and the recommendation that Mark Kontulainen and Susan Myers, Parks and Recreation Advisory Committee members, be authorized to travel to Brantford Ontario (3 days in September) at an estimated cost of \$610.00 to the City be approved. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

(a) Local Improvement Along Queen Street From Hudson to George Street

The reports of the City Solicitor were accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the reports of the City Solicitor dated 2005 08 15 and 2005 09 26 concerning Local Improvement for Sanitary Sewer and Private Drain Connections on Queen Street West from Hudson to George Streets be accepted and the recommendation that the City Solicitor be authorized to bring forward a by-law under Section 5 of Ontario Regulation 119/03 for a Local Improvement to be imposed on the owners abutting Queen Street from Hudson to George Streets for sanitary sewer and private connections be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowsell, Councillors J. Caicco, P. Mick, J. Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes

Against: Councillors L. Turco, D. Celetti, F. Manzo, N. DelBianco, D. Amaroso

Absent: Nil

6. (8) BOARDS AND COMMITTEES

(a) Proposed Immediate Expansion Opportunity and Sale of Land to Sault Ste. Marie Economic Development Corporation for Flakeboard Melamine Lamination Plant

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

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the C.E.O., Economic Development Corporation dated 2005 09 20 concerning Proposed Immediate Expansion Opportunity and Sale of Land to Sault Ste. Marie Economic Development Corporation for Flakeboard Melamine Lamination Plant be accepted and the three recommendations contained therein be approved. CARRIED.

6. (8)
(a) Mayor J. Rowswell declared a pecuniary interest - G. P. Flakeboard is a client of Engineering firm.

Recorded Vote

For: Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Nil

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

- (a) Moved by Councillor S. Butland
Seconded by Mayor J. Rowswell
Whereas a new Multi-Modal Strategy will be presented to Council at their meeting of October 17th,
Be it resolved that the full FedNor Management Study be provided to Council (as promised) prior to the October 17th date; and
Be it further resolved that all pertinent studies, travel reports to Council, related non-confidential documentation and associated costs be tabled for Council's consideration for the meeting of October 17th. It would be anticipated the above information would be tabled chronologically. This report could best be collated by John Febbraro, Director of Marketing, Economic Development Corporation.
CARRIED.
- (b) Moved by Councillor J. Collins
Seconded by Councillor B. Hayes
Whereas an agreement was signed by the Federal Government, the Province of Ontario and the Association of Municipalities (AMO) on June 17th, 2005 pertaining to the transfer of Federal Gas Tax Revenues, of which Sault Ste. Marie's allocation is greater than twelve (12) million dollars for the first 5 years of this 10 year agreement; and
Whereas this agreement requires funding be used for investments in Environmentally Sustainable Municipal Infrastructure projects (projects that improve the quality of the environment and contribute to reduced greenhouse gas emissions, clean water or clean air) and, Capacity Building Projects (projects that strengthen the ability to develop and implement community sustainability plans); and
Whereas our municipality is required to develop an 'Integrated Community Sustainability Plan' of which we must engage residents in determining a long-term vision for the municipality;

7. (b) Therefore be it resolved that the appropriate staff review the 'Requirements of the Municipality' under the terms of this agreement, and provide a report to Council which outlines a strategy for developing an 'Integrated Community Sustainability Plan'. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Be it resolved that Public Works and Transportation prepare a report on the present situation on Garden Avenue as to the number of buses, speed of buses, numbers of individuals on these buses and the present physical integrity of the roadway and potential negative impact of the present bus traffic. CARRIED.
- (d) Moved by Councillor T. Sheehan
Seconded by Councillor S. Butland
Whereas the Canadian Broadcasting Corporation plays an important role in connecting all communities in Northern Ontario; and
Whereas the City of Sault Ste. Marie is currently working on some exciting plans to increase CBC's programming in the area;
Therefore be it resolved that City Council applaud the invitation extended by the Federal Minister of Labour to both the CBC and Canadian Media Guild (CMG) to meet in Ottawa to resolve issues; and
Further be it resolved that City Council authorize the Mayor to "pen a letter" to both parties involved in the dispute encouraging them to negotiate a successful conclusion. (cc FONOM and member communities, Federal Minister of Labour Joe Fontana, President of CBC Robert Rabinovitch, CMG Negotiator Arnold Amber). CARRIED.
- (e) Moved by Councillor P. Mick
Seconded by Councillor N. DelBianco
Whereas Halloween this year falls on the same evening as a scheduled regular Council Meeting; and
Whereas many Councillors, staff and citizens would appreciate celebrating the evening with their children, grandchildren and neighbourhood children; and
Whereas in a poll conducted by the City Clerk, a majority of Council indicated a preference to cancel the October 31st meeting and call a special meeting if necessary;
Now therefore be it resolved that City Council cancels the October 31, 2005 meeting on condition that a special meeting be called to replace this meeting, if necessary. 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 P. Mick
Seconded by Councillor L. Turco
Resolved that all the by-laws listed under item 10 of the Agenda under date 2005 09 26 be approved. CARRIED.

(a) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-146 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501, being a by-law to remove the Holding provision imposed on lands at 25 Sunnyside Beach Road be read three times and passed in Open Council this 26th day of September, 2005. (Mario and Frank Naccarato). CARRIED.

(b) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-147 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 26th day of September, 2005. CARRIED.

(c) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-148 being a by-law to grant an exemption from the noise control By-laws 4100 and 80-200 to allow the Ministry of Transportation, its contractors and agents to perform construction on the new Highway 17 East (Trunk Road access) during the hours of 11:00 p.m. and 7:00 a.m. from November 1, 2005 to December 1, 2007 be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.

(d) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-153 being a by-law to grant an access easement to Centennial (Sault) Investments Co. Ltd. and Real Ontario Home and Commercial Building Enterprises Ltd. to facilitate 534 Great Northern Road be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.

10. (e) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-155 being a by-law to authorize an agreement with the City and the Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure renewal for air quality monitoring on City property be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.

- (f) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-156 being a by-law to authorize a Community Funding Agreement between the City and Her Majesty the Queen as represented by the Minister of Natural Resources (the Crown) for the purchase of 48 bear-proof garbage containers to be placed in park areas experiencing high bear activity be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.
- (g) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-157 being a by-law to designate 534 Great Northern Road (Blocks A and B) as an area of site plan control be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.
- (h) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-158 being a by-law to amend By-law 69-80 and 81-357 to create two-hour free parking on the Bus Terminal lot at Dennis and Queen Streets be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.
- (i) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2005-159 being a by-law to authorize the acquisition of a portion of 333-341 Wellington Street West (rear) to facilitate the Transportation Corridor be read three times and passed in Open Council this 26th day of September, 2005. CARRIED.

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

- (a) Moved by Councillor P. Mick
Seconded by Councillor N. DelBianco
Resolved that Council shall now go into Caucus to discuss one potential property disposition matter; and
Further be it resolved that should the said Caucus meetings be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same potential property disposition matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor B. Hayes
Seconded by Councillor N. DelBianco
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK