

## **MINUTES**

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

**2006 06 12**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Mayor J. Rowswell

**OFFICIALS:** J. Fratesi, M. White, L. Bottos, B. Freiburger, J. Dolcetti, D. McConnell, N. Apostle, P. McAuley, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2006 05 29 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Bill Sharpe, President Northern Breweries Ltd. and Bruce Strapp, CEO Economic Development Corporation were in attendance to update Council on developments at Northern Brewery.
- (b) Brandy Duhaime, Communications Specialist, Canadian Blood Services was in attendance concerning Proclamation - National Blood Donor Week.
- (c) Proclamation - Veteran's Appreciation Day
- (d) Fausto DiTomasso was in attendance concerning agenda item 6.(6)(a).

### **PART ONE – CONSENT AGENDA**

5.

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

Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Resolved that all the items listed under date 2006 06 12 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and a News Release from the Ministry of the Environment was received by Council.

Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Whereas Ontario's communities are proud of the contribution that Ontarians make to other parts of Canada; and

Whereas Ontarians believe that Ontario must be treated fairly by the federal government; and

Whereas the Government of Ontario is calling on the federal government to address the vertical fiscal imbalance that would see Ontario treated in an equal manner and therefore all provinces and territories receive federal transfers on a per capita basis and a fair share of funding for programs such as infrastructure, training and EI; and

Whereas the Government of Ontario is calling on the federal government to refrain from increasing equalization, recognizing the current \$11.5 billion equalization program (funded 43% by Ontario tax payers) is sufficient to fulfill its purpose of ensuring that people in all provinces and territories have access to comparable public services at comparable levels of taxation; and

Whereas the Government of Ontario is also calling for a thorough, principled review of fiscal arrangements through a National Public Commission that would include municipal governments; and

Whereas the Government of Ontario has recognized that municipal governments do not have access to revenues and resources equal to their responsibilities; and

Whereas addressing the federal/provincial fiscal imbalance will allow the Government of Ontario to continue to address the provincial/municipal fiscal imbalance which currently undermines the sustainability of Ontario's communities; and

Whereas equitable fiscal arrangements will help build strong communities, a stronger Ontario and a stronger Canada;

Therefore be it resolved that Sault Ste. Marie City Council supports the Government of Ontario's position and its efforts to address the federal/provincial fiscal imbalance fairly, equitably, without increasing the federal equalization program (and including the creation of a tri-lateral national public commission on fiscal arrangements); and

5. (a) Further be it resolved that a copy of this resolution be forwarded to Sault Ste. Marie M.P. Tony Martin, the Prime Minister of Canada, the Premier of Ontario, the Federal Minister of Finance, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Intergovernmental Affairs and the Association of Municipalities of Ontario. CARRIED.
- (b) Correspondence from the Regional Municipality of York (concerning Family Physician Shortage) was received by Council.
- (c) Requests for Special Occasion Permits for events at a municipal facility were accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

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

Strathclair Park

Smack Daddy's Slow Pitch Tournament

June 23, 2006 from 5:00 to 10:00 p.m.

June 24 and 25, 2006 from 11:00 a.m. to 10:00 p.m.

Queen Elizabeth Field

Smack Daddy's Sault Storm Football Game

June 17 and 24, 2006 from 6:00 to 10:00 p.m. CARRIED.

- (d) The letter from the law firm of Robert MacRae concerning municipal staff and administration was received by Council.
- (e) The letter from the Rotary Club of Sault Ste. Marie requesting a by-law to prohibit vendors from locating near the grounds of Rotaryfest 2006 was accepted by Council. The relevant By-law 2006-137 is listed under Item 10 of the Minutes.

(f) **Council Travel**

Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Resolved that Councillor Lou Turco be authorized to travel to the AMO Annual President's Meeting being held in Oshawa (two days in June) at an estimated cost of \$1,000.00 to the City. CARRIED.

(g) **Staff Travel Requests**

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

5. (g) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2006 06 12 be approved as requested. CARRIED.

- (h) **Tender for Ten (10) Tempered Glass Transit Shelters**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Purchasing dated 2006 06 12 be endorsed and that the tender for the supply and delivery of Ten (10) Tempered Glass Transit Shelters, required by the Transit Division, Public Works and Transportation Department be awarded as recommended. CARRIED.

- (i) **Tender for Concession Supplies - Dairy Products**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Purchasing dated 2006 06 12 be endorsed and that the tender for the supply of Concession Supplies - Dairy Products, required by the Community Services Department be awarded as recommended. CARRIED.

- (j) **Tender for RS2 Emulsified Asphalt and M.T.O. Prime**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Purchasing dated 2006 06 12 be endorsed and that the tender for the supply and delivery of RS2 Emulsified Asphalt and M.T.O. Prime, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

- (k) **Tender for One (1) Mobile Filing System - Clerk's Vault - Civic Centre**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Purchasing dated 2006 06 12 be endorsed and that the tender for the supply and installation of One (1) Mobile Filing System, required by the Clerk's Department be awarded as recommended. CARRIED.

5. (l) **Retaining a Consultant for the Financial Software Selection Process**  
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2006-133 is listed under Item 10 of the Minutes.
- Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 06 12 concerning Retaining a Consultant for the Financial Software Selection Process be accepted and the recommendation that the consulting firm of Jackson Begg Ltd. be retained at a cost of \$40,068.00 with funds to come from the Computer Software Reserve be approved. CARRIED.
- (m) **Loan to the Sault Ste. Marie Museum**  
The report of the Manager of Finance and Audits was accepted by Council.
- Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Finance and Audits dated 2006 06 12 concerning Loan to the Sault Ste. Marie Museum be accepted and the recommendation that Council approve the forgiveness of the 1987 interest-free \$11,000.00 loan to the Sault Ste. Marie Museum with funds to come from the Unforeseen Expense account be approved. CARRIED.
- (n) **Point of Sale System Sports and Entertainment Centre**  
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Commissioner of Community Services dated 2006 06 12 concerning Point of Sale System - Sports and Entertainment Centre be accepted and the recommendation that Council approve the single source purchase of a Food and Beverage Point of Sale software system for the Sports and Entertainment Centre from McClelland Johnstone Ltd. in the amount of \$20,809.95 plus G.S.T. with funds to come from the Furniture Fixtures and Equipment Account be approved. CARRIED.
- (o) **Connecting Link 2006/07 Allocation - Trunk Road From Black Road to Boundary Road**  
The report of the Director of Engineering Services was accepted by Council.

5. (o) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Director of Engineering Services dated 2006 06 12 concerning Connecting Link 2006/07 Allocation - Trunk Road From Black Road to Boundary Road be accepted and the recommendation that the Trunk Road project be tendered and awarded to the lowest qualified bidder subject to the following three conditions:  
1) that the City receives the M.O.E.'s denial of the Part II order request in writing;  
2) that the low tender is within the approved capital budget and connecting link funding (which amounts to \$1,960,000.00);and  
3) that a by-law be brought forward at the first Council meeting after the Minister's decision is received (if the decision is to deny the bump up request) authorizing the Mayor and Clerk to formally sign the contract awarded to the lowest qualified bidder be approved. CARRIED.
- (p) **Extension of Leachate Collection System at Landfill and Realignment of Canon Creek**  
The report of the Director of Engineering Services was accepted by Council.  
  
Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Director of Engineering Services dated 2006 06 12 concerning Extension of Leachate Collection System at Landfill and Realignment of Canon Creek be accepted and the recommendation that Council approve the tendering of this project for construction this year at an estimated cost of \$325,000.00 with funds to come from the Landfill Site Reserve be approved. CARRIED.
- (q) **Contract 2006-6E - Miscellaneous Asphalt Repaving**  
The report of the Design and Construction Engineer was accepted by Council.  
The relevant By-law 2006-130 is listed under Item 10 of the Minutes.
- (r) **Canada-Ontario Municipal Infrastructure Fund (COMRIF) Funding Agreement - Intake II - McNabb/South Market**  
The report of the Director of Engineering Services was accepted by Council.  
The relevant By-law 2006-128 is listed under Item 10 of the Minutes.
- (s) **Contract 2006-8E - Reconstruction of Devon Road (Farwell Terrace to Korah Road) and Farwell Terrace Box Culvert Repairs**  
The report of the Design and Construction Engineer was accepted by Council.  
The relevant By-laws 2006-131 and 2006-132 are listed under Item 10 of the Minutes.
- (t) **Five-Minute Parking Spots in Front of Certain Queen Street Businesses**  
The report of the City Solicitor was accepted by Council.

5. (t) Moved by Councillor J. Curran  
Seconded by Councillor J. Caicco  
Resolved that the report of the City Solicitor dated 2006 06 12 concerning Five-Minute Parking Spots in Front of Certain Queen Street Businesses be accepted as information; and  
Further that the matter of formally establishing five-minute parking spots on Queen Street BE REFERRED to the Parking Division and Downtown Association for review and report back with recommendations to City Council.  
CARRIED.
- (u) **Maintenance Agreement for Drainage Ditch - 58 Glengary Gate Crescent**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-127 is listed under Item 10 of the Minutes.
- (v) **Proposed Sale of 442'R' Sydenham Road**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-126 is listed under Item 10 of the Minutes.
- (w) **Request to Move Forward With the Purchase of One (1) Orion VII Low Floor Transit Bus**  
The report of the Transit Manager was accepted by Council.
- Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Transit dated 2006 06 12 concerning Request to Move Forward With the Purchase of One Orion VII Low Floor Transit Bus be accepted and the recommendation that Council approve moving forward with the purchase so that staff can place the order before June 16<sup>th</sup>; and  
Further resolved that the report of the Manager of Purchasing dated 2006 04 24 be endorsed and that the tender for the supply and delivery of one (1) additional 40' Low Floor Transit Bus, required by the Transit Division be awarded as recommended. CARRIED.
- (x) **Heritage Parking Lot**  
The report of the Assistant Manager, Transit/Parking was accepted by Council.
- Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that the report of the Assistant Manager, Transit/Parking dated 2006 06 12 concerning Heritage Parking Lot be accepted and the recommendation that the Heritage Parking Lot located on Queen Street East opposite Pilgrim Street be changed from a permit only parking lot to a two-hour free parking lot be approved. CARRIED.
5. (y) **2006 Sidewalk and Curb Repair Programs**

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

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2006 06 12 concerning the 2006 Sidewalk and Curb Repair Program be accepted as information. CARRIED.

(z) **Locomotive at Bellevue Park**

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Collins

Seconder Councillor J. Caicco

Resolved that the report of the City Solicitor dated 2006 06 12 concerning Locomotive at Bellevue Park be accepted and the recommendation that the locomotive stay in place at Bellevue Park and that a fence be put around it to stop children from playing on it, and that a plaque be put in place recognizing Algoma Steel's donation of the locomotive to the City, be approved. CARRIED.

(aa) **Proposed Alien Invasive Species Management Centre**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning the Proposed Alien Species Management Centre be accepted and the Planning Director's Recommendation that City Council authorize a Request for Proposals to develop an Implementation and Operating Plan for the Alien Invasive Species Management Centre at a cost not to exceed \$60,000, be endorsed. CARRIED.

(bb) The News Release from David Oraziotti, MPP concerning funding of the new hospital was received by Council.

## **PART TWO – REGULAR AGENDA**

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

6. (6) **PLANNING**

(a) **Application No. A-9-06-OP - Blake Avenue Official Plan Amendment - Information Report**

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor J. Collins



Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning Application No. A-9-06-OP - Blake Avenue Official Plan Amendment be accepted and the Planning Director's recommendation that City Council accept this report as information and provide any further direction as required be endorsed. CARRIED.

- (b) **Application No. A-11-06-Z - Andre Messier - 113 and 115 Salisbury Avenue - Request to Rezone in Order to Permit the Addition of Two Dwelling Units to the Existing 4-Plex**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning Application No. A-11-06-Z - Andre Messier be accepted and the Planning Director's recommendation that City Council approve the application subject to the 3 conditions contained in the report be endorsed. CARRIED.

- (c) **Application No. A-14-06-Z - Amendment to Zoning By-law 2005-150 and Special Exceptions By-law 2005-151 - Sunnyside Beach Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning Application No. A-14-06-Z - Amendment to Zoning By-law 2005-150 and Special Exceptions By-law 2005-151 - Sunnyside Beach Road be accepted and the Planning Director's recommendation that City Council repeal the remaining "Holding Provision" designations located along Sunnyside Beach Road be endorsed. CARRIED.

- (d) **Urban Settlement Area Expansion Third Report**

The report of the Planning Division was accepted by Council.

6. (6)  
(d)

Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning the Urban Settlement Area Expansion Third Report be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 107 to add the seven previously identified areas to the City's Urban Settlement Area; and that staff undertake a review of redevelopment and intensification opportunities and other potential areas to ensure sufficient land availability to meet the requirements of both the Provincial Policy Statement and local needs over the next 15 years be endorsed. CARRIED.

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

(a) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco

Whereas the Intelligence Reform and Terrorism Prevention Act calls on the Secretary of Homeland Security to develop and implement a plan to require a passport or other document or combination of documents deemed to be sufficient to denote identity and citizenship for all travel into the United States by U.S. citizens and categories of individuals for whom documentation requirements have previously been waived; and

Whereas research has demonstrated that a passport requirement is likely to reduce travel demand between Canada and United States to the detriment of both countries' tourist industries and economies; and

Whereas there is little evidence that the availability of a new form of identification such as the proposed PASS card will have substantially smaller result in curtailing travel demand than a passport requirement; and

Whereas the Department of Homeland Security has advised that there probably is insufficient time to complete the development and pilot testing of alternative secure identification options within the proposed timeframe for implementing the new documentation requirements of December 31, 2006 for individuals traveling by air and sea and December 31, 2007 for individuals traveling by land; and

Whereas evidence suggests that the public in both Canada and the U.S. is confused about the timing of the proposed implementation of the new regulations, many believing that they already require a passport to enter or re-enter the U.S.;

7. (a) Now therefore be it resolved that Sault Ste. Marie, Ontario City Council expresses its concern about the risk to the economic health of communities in both the U.S. and Canada associated with the implementation of the Western Hemisphere Travel Initiative in advance of the availability of an alternative document to the passport that is secure, provides proof of identity and citizenship, is in a convenient format, and is inexpensive and easily obtainable. Preferred solutions are based on enhancing the security and citizenship information on current widely carried forms of identification; and  
Further resolved that the Sault Ste. Marie, Ontario City Council fully supports the recommendations to extend the deadline for implementing WHTI for all forms of travel until a comprehensive economic impact study can be completed; and  
Further resolved that the Sault Ste. Marie, Ontario City Council supports the position being expressed by the Binational Tourism Alliance and BESTT Coalition partners requesting amendments to the existing legislation that include (i) a single WHTI implementation date for all forms of travel; (ii) an exemption for children; (iii) further development of alternative travel documents, (iv) the expansion and improvements to existing "trusted traveller" programs, such as NEXUS and FAST;  
(v) the undertaking of a broad and ongoing communications program clarifying the travel documents currently available and required and encouraging the public to acquire the required travel documents; and (vi) improved training for all border services personnel to ensure consistent customer service as it relates to identification requirements at border crossings; and  
THAT a copy of this resolution be forwarded to the President, The Binational Tourism Alliance for distribution to all relevant Canadian and U.S. Federal Provincial and State authorities as well as to the North American National State and Provincial Tourism and Business organizations involved in this issue.  
CARRIED.
- (b) Moved by Councillor J. Curran  
Seconded by Councillor J. Caicco  
Whereas it appears that Canadians will likely require passport documentation to enter the United States as a result of recent decisions made by the government of that country; and  
Whereas the need and demand for such documentation will be greatest for citizens who reside in border communities such as Sault Ste. Marie and who cross over to the United States on a regular basis for work, education and other purposes; and  
Whereas the Government of Canada has set up Regional Passport Offices throughout the country taking into consideration regions of at least 100,000 population, along with distances between centers; and  
Whereas in cases of emergency, residents are required to attend in person at a regional office to obtain a quick passport; and

7. (b) Whereas because of its location and size, Thunder Bay has been established as a Regional Office to serve the whole of Northwestern Ontario; and  
Whereas there is no Regional Office established to serve the more than 400,000 residents of Northeastern Ontario, thereby requiring residents, in cases of emergency, to travel to one of Thunder Bay, London, Toronto or Ottawa, Ontario for their passports; and  
Whereas the City of Sault Ste. Marie is the only international border community in all of Northeastern Ontario;  
Now therefore be it resolved that the Federal Government be asked once more to set up a full Passport Office in Sault Ste. Marie to adequately serve the residents of Northeastern Ontario, especially in light of the increasing numbers of passports which will be required in the near future. (Copies of this resolution to be sent to all M.P.'s representing ridings in Northeastern Ontario, the Municipal Councils of the Cities of Sudbury, North Bay, Timmins and Elliot Lake and FONOM with a request for Resolutions and/or Letters of Support.)  
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. Collins

Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 06 12 be approved. CARRIED.

(a) Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Resolved that the report of the Public Utilities Commission's Distribution Engineer concerning the construction of watermains, water service laterals and a pressure reducing station on Old Garden River Road from Civic No. 443 to the south side of Third Line East under the petition requirements of Ontario Regulation 119/03 of the Municipal Act, 2001 at the cost of \$1,043,472.00 is hereby approved and adopted and be it further resolved that By-law 2006-102 authorizing the construction of watermains and water service laterals and a pressure reducing station on Old Garden River Road from Civic No. 443 to the south side of Third Line be read a third time and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.

10. (b) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-126 being a by-law to authorize the sale of 442R Sydenham Road to Windsor Farms Subdivision Limited be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (c) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-127 being a by-law to authorize an agreement to provide maintenance service to the drainage easement at 58 Glengary Gate Crescent be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (d) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-128 being a by-law to authorize an infrastructure funding agreement between the City and the Ministry of Agriculture, Food and Rural Affairs (COMRIF) concerning the construction of the McNabb/South Market Street extensions be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (e) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-129 being a by-law to Appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (f) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-130 being a by-law to authorize a contract between the City and Pioneer Construction Inc. for miscellaneous asphalt repaving be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (g) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-131 being a by-law to authorize a contract between the City and Palmer Construction Inc. for reconstruction of Devon Road (Farwell Terrace to Korah Road) and Farwell Terrace box culvert repairs be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.

10. (h) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-132 being a by-law to authorize the temporary street closing of Devon Road (Farwell Terrace to Korah Road) and Farwell Terrace (Devon Road to Wallace Terrace) from June 12, 2006 until November 15, 2006 be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (i) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-133 being a by-law to authorize a letter of agreement between the City and Jackson Begg Limited to assist with selecting a vendor to replace the existing financial information system be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (j) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-135 being a by-law to amend Schedule "N" of Traffic By-law 77-200 be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.
- (k) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-136 being a by-law to adopt Amendment No. 107 to the Official Plan be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. (Urban Settlement Area Expansion) CARRIED.
- (l) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that By-law 2006-137 being a by-law to prohibit vendors from locating near the grounds of Rotaryfest 2006 be read three times and passed in Open Council this 12<sup>th</sup> day of June, 2006. CARRIED.

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

- (a) Moved by Councillor J. Collins  
Seconded by Councillor J. Caicco  
Resolved that this Council shall now go into Caucus to discuss one property matter;  
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter(s). CARRIED.

12.

**ADJOURNMENT**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**