

## **MINUTES**

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

**2006 02 20**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, P. Mick, D. Celetti, J. Collins, S. Butland, B. Hayes, F. Manzo, N. DelBianco

**ABSENT:** Councillors L. Turco, J. Curran, T. Sheehan, D. Amaroso

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

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Resolved that the Minutes of the Regular Council Meeting of 2006 02 06 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Peter Vaudry, on behalf of the Sault Ste. Marie Physician Recruitment Committee and Don Mitchell, on behalf of the Chamber of Commerce were in attendance concerning agenda item 7.(a).
- (b) Joan Desjardins, District Manager, Algoma District Easter Seal Society was in attendance concerning Proclamation - Easter Seals Month.
- (c) Jeff Holmes, Chair, CQI Quality Leadership Team and Jody Rebek, CQI Executive Director were in attendance concerning agenda item 5.(a).
- (d) Gord Smedley was in attendance concerning agenda item 5.(t).
- (e) Michael Kresin, Kresin Engineering was in attendance concerning agenda item 5.(x).

4. (f) Bill Therriault, Managing Director, Destiny Sault Ste. Marie; Reg St. Amour, BLCT Consulting; and Tom Vair, Executive Director, Innovation Centre were in attendance concerning agenda item 6.(8)(a).
- (g) Bill Therriault, Managing Director, Destiny Sault Ste. Marie was in attendance concerning agenda item 6.(8)(b).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that all the items listed under date 2006 02 20 - Part One - Consent Agenda, save and except 5.(v) - Tabled, be approved as recommended. CARRIED.

- (a) The report entitled CQI Moving Forward dated February 2006 was received by Council.

Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Resolved that the report of the CQI Quality Leadership Team entitled CQI Moving Forward dated February 2006 be accepted as information. CARRIED.

- (b) Correspondence from AMO and OGRA was received by Council.
- (c) Correspondence from the Town of The Blue Mountains and Municipality of Grey Highlands (concerning Section 23 of Bill 51); Northumberland County (concerning Bill 206 OMERS); the Town of Halton Hills (concerning requesting that the Government of Canada make the Federal Gas Tax Funding for municipalities a permanent program); and the Municipality of Morris-Turnberry (concerning increase in municipal liability insurance premiums) was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that Sault Ste. Marie City Council supports the resolution of the Town of Halton Hills (resolution No. 2006-0043) passed February 6, 2006 in which the Government of Canada is requested to make the Federal Gas Tax Funding for municipalities a permanent program by legislation; and

5. (c) Further that the amount per litre be reviewed in the fifth year with any proposed changes to include input from FCM and provincial municipal organizations; and Further that a copy of this resolution be forwarded to the Office of the Prime Minister, the Minister of Intergovernmental Affairs, FCM, AMO, Town of Halton Hills, and Sault Ste. Marie M.P. Tony Martin. CARRIED.
- (d) The letter from the Co-Chairs, Sault Ste. Marie and Algoma District Northern Ontario School of Medicine Bursary Fund Committee thanking Mayor Rowswell for the donation to the Bursary Fund was received by Council.
- (e) The letter from the M.P.P. Sarnia-Lambton in response to a Council resolution concerning private members Bill 123 the Transparency in Public Matters Act was received by Council.
- (f) The letter from the Minister of Transportation concerning the city's provincial gas tax allocation of \$888,923.00 for the period October 1, 2005 to September 30, 2006 was received by Council.
- (g) The letter from the Ministry of the Environment to Councillor S. Butland concerning future policy on legislation changes to the environmental assessment (EA) program was received by Council.

(h) **Staff Travel Requests**

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

Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2006 02 20 be approved as requested. CARRIED.

(i) **Council Travel**

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that Mayor John Rowswell and Councillors Jason Collins, Lou Turco and Pat Mick be authorized to attend the Association of Municipalities of Ontario (AMO) Annual Conference being held in Ottawa (4 days in August 2006) at an estimated cost of \$1,500.00 each to the City. CARRIED.

(j) **Firefighters' Protective Turnout Clothing**

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

5. (j) Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2006 02 20 be endorsed and that the quotation for the supply and delivery of Firefighters' Protective Turnout Clothing, required by Fire Services, be accepted as recommended. CARRIED.
- (k) **Tender for Construction/Fabrication of Display Units for the Ermatinger Old Stone House**  
The report of the Manager of Purchasing was accepted by Council.  
  
Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2006 02 20 be endorsed and that the tender pertaining to Construction/Fabrication of Display Units for the Ermatinger Old Stone House, required by the Community Services Department, be awarded as recommended. CARRIED.
- (l) **Tender for Graphic Reproduction for the Ermatinger Old Stone House**  
The report of the Manager of Purchasing was accepted by Council.  
  
Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2006 02 20 be endorsed and that the tender pertaining to Graphic Reproduction for the Ermatinger Old Stone House, required by the Community Services Department, be awarded as recommended. CARRIED.
- (m) **Tender for Special Effect Lighting and Sound for Displays at the Ermatinger Old Stone House**  
The report of the Manager of Purchasing was accepted by Council.  
  
Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2006 02 20 be endorsed and that the tender pertaining to Special Effects for Displays at the Ermatinger Old Stone House, required by the Community Services Department, be awarded as recommended. CARRIED.
- (n) **Tender for Survey Equipment - One (1) Leica Smart Station With GPS and Rover Components**  
The report of the Manager of Purchasing was accepted by Council.

5. (n) Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2006 02 20 be endorsed and that the tender to supply and deliver One (1) Leica Smart Station and Rover Components, required by the Engineering and Planning Department, be awarded as recommended. CARRIED.
- (o) **Property Tax Appeals**  
The report of the Acting City Tax Collector was accepted by Council.  
  
Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that pursuant to Section 357 of the Municipal Act 2001, the adjustments for tax accounts outlined on the Acting City Tax Collector's report of 2006 02 20 be approved and the tax records be amended accordingly. CARRIED.
- (p) **2005 and 2006 Tax Apportionments**  
The report of the Acting City Tax Collector was accepted by Council.  
  
Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that pursuant to Section 356 of the Municipal Act that the apportionment for the tax account(s) outlined on the attached lists, certified by the Acting City Tax Collector, be approved to amend the Tax Roll in accordance with the report. CARRIED.
- (q) **Vacant Unit Tax Rebate Program - Commercial and Industrial Properties**  
The report of the Acting City Tax Collector was accepted by Council.  
  
Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that pursuant to Section 364 of the Municipal Act 2001, the adjustments, under the vacant unit tax rebate program, for tax accounts outlined in the Acting City Tax Collector's report of 2006 02 20 be approved and the tax records be amended accordingly. CARRIED.
- (r) **Youth Strategy Officer**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.  
  
Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 02 20 concerning Youth Strategy Officer be accepted as information. CARRIED.

5. (s) **Potential CUPE - “Day of Protest” Strike Action**

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

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Human Resources dated 2006 02 20 concerning Potential CUPE “Day of Protest” Strike Action be accepted as information. CARRIED.

(t) **Museum Ship Norgoma**

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

Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Community Services dated 2006 02 20 concerning Museum Ship Norgoma be accepted as information. CARRIED.

(u) **Sault Ste. Marie Sport and Entertainment Centre - Sale of Alcohol - Stadium Endorsement**

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

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Community Services dated 2006 02 20 concerning Sault Ste. Marie Sports and Entertainment Centre - Sale of Alcohol - Stadium Endorsement be accepted; and

Further resolved that Council approve the issuance of a stadium endorsement allowing the serving of alcohol in the fixed tiered seats during a live sporting event, live entertainment event, or OHL game at the Sault Ste. Marie Sports and Entertainment Centre in order to fulfill the requirements of the application to the Alcohol and Gaming Commission of Ontario be approved. CARRIED.

(v) **Commercial and Government Vessels Dockage Fees at Roberta Bondar Marina**

The report of the Supervisor of Community Centres and Marine Facilities was received by Council.

5. (v) Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Supervisor of Community Centres and Marine Facilities dated 2006 02 20 concerning Commercial and Government Vessels Dockage Fees at Roberta Bondar Marina be accepted and the recommended fee structure effective March 1, 2006 be approved. TABLED. OFFICIALLY READ NOT DEALT WITH.
- (w) **Sault Ste. Marie Property Municipal Heritage Committee - Historic Places Initiative/Ministry of Culture - Heritage Week 2006**  
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee concerning Sault Ste. Marie Property Municipal Heritage Committee Historic Places Initiative/Ministry of Culture Heritage Week 2006 be accepted as information. CARRIED.
- (x) **Great Northern Road Corridor Capacity Improvements**  
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor N. DelBianco  
Seconded by Councillor D. Celetti  
Resolved that the report of the Director of Engineering Services dated 2006 02 20 concerning Great Northern Road Corridor Capacity Improvements be accepted as information. CARRIED.
- Councillor B. Hayes declared a pecuniary interest - resides on Pine Street.
- (y) **Engineering Services - Devon Road Reconstruction**  
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2006-31 is listed under Item 10 of the Minutes.
- (z) **Engineering Services - Trunk Road Resurfacing**  
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2006-33 is listed under Item 10 of the Minutes.
- (aa) **Truck Route Funding Agreement**  
The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2006-35 is listed under Item 10 of the Minutes.

5. (bb) **Contract 2006-1E - Demolition and Removal of Structures - Transportation Corridor - Civic No's 376 and 404 Cathcart Street**  
The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2006-41 is listed under Item 10 of the Minutes.
- (cc) **Review of City By-law 95-16 Which Deals With the Sale of City Real Property Including Closed Street and Laneways**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-40 is listed under Item 10 of the Minutes.
- (dd) **Michipicoten Court Facility**  
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2006-38 is listed under Item 10 of the Minutes.
- (ee) **Application No. A-2-06-Z.OP - Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan**  
The report of the Planning Division was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that the report of the Planning Division dated 2006 02 20 concerning Application No. A-2-06-Z.OP - Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan be accepted and the Planning Director's recommendation that City Council accept the proposed amendments as information and authorize staff to give Public Notice of Council's intent to consider these matters at their March 20, 2006 meeting be endorsed. CARRIED.
- (ff) **Zoning By-law 2005-150 - Outdoor Storage Regulations Review - January 2006**  
The report of the Planning Division was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that the report of the Planning Division dated 2006 02 20 concerning Zoning By-law 2005-150 - Outdoor Storage Regulations Review January 2006 be accepted and the Planning Director's recommendation that City Council accept the proposed amendments to the Outdoor Storage Regulations Zoning By-law 2005-150 as information and authorize staff to give Public Notice of Council's intent to consider these matters at their March 20, 2006 meeting be endorsed. CARRIED.
- (gg) **Lions Club - Pointe Des Chenes Campground**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.



5. (gg) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that the report of the Commissioner of Public Works and Transportation dated 2006 02 20 concerning the Lions Club - Pointe Des Chenes Campground Annual Statement be accepted as information; and  
Further that the Lions Club be acknowledged and thanked by Council for its excellent operation of this Campground over many years. CARRIED.
- (hh) Correspondence from M.P.P. David Oraziotti in response to a Council resolution concerning OMERS Bill 206 was received by Council.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (1) ADMINISTRATIVE**

##### **(a) Corporate Strategic Plan Activity Update**

The report of the Deputy City Clerk and Manager of Quality Improvement was accepted by Council.

Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2006 02 20 concerning Corporate Strategic Plan Activity Update be accepted and further that the recommended revised Leading the Way - Naturally Corporate Strategic Plan objectives and activities be approved. CARRIED.

#### **6. (6) PLANNING**

##### **(a) Urban Settlement Area Boundary Expansion Review**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2006 02 20 concerning the Urban Settlement Area Boundary Expansion Review be accepted and the Planning Director's recommendation that City Council defer the report on the expansion of the City's Urban Settlement Area to March 6, 2006, to allow for further discussion with the Ministry of Municipal Affairs and Housing be endorsed. CARRIED.

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

(a) **Information Technology Strategy - Contributing Towards Economic Development**

The report of Destiny Sault Ste. Marie was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Resolved that the report of Destiny Sault Ste. Marie entitled Information Technology Strategy - Contributing Towards Economic Development dated February 2006 be accepted as information. CARRIED.

(b) **Market Assessment and Development of a Business Case for Multi-Modal Facilities in Sault Ste. Marie**

The report of the Chair, Multi-Modal Task Force was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor D. Celetti

Resolved that the report of the Chair, Multi-Modal Task Force dated 2006 02 20 concerning Market Assessment and Development of a Business Case for Multi-Modal Facilities in Sault Ste. Marie be accepted; and

Further resolved that the following three recommendations to City Council:

1) that once all partner funding is confirmed (NOHFC, FedNor, Transport Canada) the City will enter into an agreement with KPMG to undertake and complete the study at a total cost not to exceed \$571,862.00; and

2) that once all partner funding is confirmed (NOHFC, FedNor, Transport Canada) Council authorizes expenditure of support costs not to exceed \$60,000.00; and

3) that the total direct contribution of the City to this initiative will not exceed \$157,965.00 be approved. CARRIED.

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

(a) Moved by Councillor B. Hayes

Seconded by Councillor D. Celetti

Whereas the Association of International Physicians and Surgeons of Ontario (AIPSO), affiliated with the Policy Round Table Mobilizing Professionals and Trades (PRMPT) represents well over 2000 internationally trained medical doctors who currently reside in Ontario and who wish to practice their profession but are prevented from doing so because of current regulations; and

Whereas members of AIPSO range from highly experienced physicians and specialists to recent graduates, all of whom are qualified to practice medicine in the Countries where they were trained; and

7. (a) Whereas, subject to appropriate licencing in Ontario, many of these doctors are quite prepared to relocate to and make long term commitments to practice medicine in underserviced communities such as Sault Ste. Marie; and  
Whereas Sault Ste. Marie has become very proactive in supporting the different ways in which medical service gaps in our community might be filled in both short and long term approaches; and  
Whereas there is a need to show both the Governments of Canada and Ontario and the College of Physicians and Surgeons of Ontario that many patients, and indeed many communities, in the Province can be significantly assisted with a serious and accelerated process of qualifying foreign trained doctors for licencing in Ontario; and  
Whereas the Sault Se. Marie Physician Recruitment Committee, a Committee of Council, with the full support of the Sault Ste. Marie Chamber of Commerce, has entered into a partnership with AIPSO to propose a 3 year pilot project in Sault Ste. Marie which would provide the sound business case, based on supply (of qualified medical doctors) and demand (of many Ontarians without doctors and communities which are seriously underserviced) for all levels of government to seriously expedite the process of testing and qualifying the many foreign trained doctors who are anxious to assist in providing the medical care which is badly needed in many communities in the Province,  
Now Therefore Be It Resolved that City Council supports and endorses the proposed partnership and urges the senior levels of government and the College of Physicians and Surgeons of Ontario to consider this proposal as very practical and a real way in which this very serious problem of a lack of medical doctors may be addressed in a timely fashion. CARRIED.

Note: The letter from the Chamber of Commerce and the report entitled Community Navigator Project were received by Council.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, J. Collins, S. Butland, B. Hayes, F. Manzo, N. DelBianco

Against: Nil

Absent: Councillors L. Turco, J. Curran, T. Sheehan, D. Amaroso

7. (b) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Whereas the St. Basil Saints Senior Girls Basketball Team has captured the Ontario Federation of Schools Athletic Association (OFSAA) 'A' Championships; and  
Whereas the City of Sault Ste. Marie recently celebrated this great accomplishment along with the other magnificent deeds of Dr. John Kenneth Mohamed, Marie and Elgin Long and Jean Wyatt at the annual Medal of Merit Ceremony;  
Now therefore be it resolved that City Council challenge the St. Basil Saints Senior Girls Basketball Team to a Charity Basketball game and that the details and rules to be determined by a meeting of representatives of the Team and a few volunteers from Council at a future date; and  
Further that Council be authorized to begin the process of creating a Team.  
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 D. Celetti  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 02 20 be approved. CARRIED.

- (a) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-31 being a by-law to authorize an agreement between the City and STEM Engineering Group for engineering services with respect to the reconstruction of Devon Road be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.

- (b) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-33 being a by-law to authorize an agreement between the City and M. R. Wright and Associates Co. Ltd. for engineering services for the widening and resurfacing of Trunk Road between Black Road and Boundary Road be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.

10. (c) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-35 being a by-law to authorize an agreement between the City and the Minister of Transportation regarding a funding agreement for the construction of the Truck Route between the International Bridge on Queen Street to Second Line at John Street be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (d) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-38 being a by-law to authorize an agreement with the City and the Township of Michipicoten respecting the lease of municipal office space to be utilized as a Provincial Offences Court Facility be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (e) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-39 being a by-law to establish the temporary reduction of lottery and bingo licence fees and to repeal By-law 2006-4 be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (f) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-40 being a by-law to amend the Municipality's property disposition By-law 95-16 be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (g) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-41 being a by-law to authorize an agreement between the City and Mid-Canada Construction Corp. for the demolition and removal of structures at Civic 376 and 404 Cathcart Street to accommodate the Transportation Corridor be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (h) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-42 being a by-law to authorize a letter of agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the use of the Ontario Dedicated Gas Tax Funds for public transportation be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.

10. (i) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-43 being a by-law to authorize an agreement between the City and the United Transportation Union (Local 104) be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.
- (j) Moved by Councillor P. Mick  
Seconded by Councillor D. Celetti  
Resolved that By-law 2006-47 being a by-law to authorize a contract agreement with Local 67 (Day Care Group) of the Canadian Union of Public Employees for the period commencing June 1, 2005 and terminating May 31<sup>st</sup>, 2009 be read three times and passed in Open Council this 20<sup>th</sup> day of February, 2006. CARRIED.

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

- (a) Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that this Council shall now go into Caucus to discuss one property (possible land acquisition and disposition) item; and  
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 B. Hayes  
Seconded by Councillor D. Celetti  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**