

## **MINUTES**

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

**2008 11 03**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, P. Liepa, J. Cain, J. Dolcetti, P. McAuley, L. McCoy, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2008 10 20 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Agenda for the 2008 11 03 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dree Pauze, Community Coordinator, Social Services Department was in attendance concerning Proclamation – Homelessness Awareness Week.
- (b) Mark Allard, Algoma University International Student Advisor was in attendance concerning Proclamation – English as a Second Language Week.
- (c) Janice Pettalia, First Vice President Sault Ste. Marie and District Labour Council was in attendance concerning Proclamation – Community Social Service Workers Appreciation Day.

4. (d) Shirley Tomlinson, Member Algoma District 4-H Association Executive was in attendance concerning Proclamation – Show Your 4-H Colours Day.
- (e) David Belyea, Member of Baha'i Community in Sault Ste. Marie was in attendance concerning Proclamation – Unity in Diversity Week.
- (f) Don Ferguson, Acting President Local Branch Crohns and Colitis Foundation was in attendance concerning Proclamation – Crohns and Colitis Awareness Month.
- (g) Mary Dawson-Cole, Manager Customer Service; and Joanne West, Municipal Relations Representative, MPAC were in attendance concerning Property Assessment Notices and Customer Service update.

Councillor F. Fata declared a pecuniary interest – employed by MPAC.

- (h) Mary Jane Yorke, Dr.'s Marshall, Bodnar and Zehr and Jim Aquino were in attendance concerning agenda item 5.(j).
- (i) Kathy Yukich on behalf of the Historic Sites Board; Carol Caputo and Kathy Fisher, Co-chairs War 1812 Bicentennial were in attendance concerning agenda item 5.(q).
- (j) Brian Curran, President and C.E.O., PUC Inc. was in attendance concerning agenda item 5.(aa).
- (k) Sherie McKay Gladu, Director; and Len Scramstad, Treasurer, Art Gallery of Algoma were in attendance concerning agenda item 5.(bb).
- (l) Mr. Urso, and Henry and Joe Policicchio were in attendance concerning agenda item 6.(6)(a).
- (m) Jody Rebek-DiCerbo, Managing Director; and Mike Marinovich, Chair, Destiny Sault Ste. Marie were in attendance concerning agenda item 6.(8)(a).
- (n) Bruce Strapp, CEO, Economic Development Corporation and Mike Wozny, Executive Director, Development Sault Ste. Marie were in attendance to give a presentation entitled 'Meeting the Economic Challenge Through Diversification'.

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that all the items listed under date 2008 11 03 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Ukrainian Canadian Civil Liberties Association was received by Council.
- (c) Correspondence from TVO Ontario was received by Council.
- (d) Correspondence from the Town of East Gwillimbury (concerning funding for municipal roads and bridges) was received by Council.
- (e) Correspondence from the Ministry of the Environment concerning a new Waste Diversion Act was received by Council.

(f) **Council Travel**

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that Councillor Steve Butland be authorized to accompany the Indoor Soccer Facility Committee to tour various facilities in Southern Ontario for three days in November at an approximate cost of \$500.00. CARRIED.

(g) **Staff Travel Requests**

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

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 11 03 be approved as requested. CARRIED.

(h) **Tenders for Equipment – Public Works and Transportation Department**

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

5. (h) Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Purchasing dated 2008 11 03 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (i) **Request for Quotation for Lobby Flooring Replacement – John Rhodes Centre**  
The report of the Manager of Purchasing was accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Purchasing dated 2008 11 03 be endorsed and that the quotation for the Replacement of the Lobby Flooring in the John Rhodes Community Centre, required by the Community Services Department, be awarded as recommended. CARRIED.
- (j) **Doctor Recruitment Request for Additional Funding**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 11 03 concerning Doctor Recruitment Request for Additional Funding be accepted and the recommendation that Council approve only additional incentive payments to physicians for the 2008 Physician Recruitment Program to March 31, 2009 with funding from interest earned in the Hospital Reserve Fund be approved. CARRIED.
- (k) **Property Tax Appeals**  
The report of the City Tax Collector was accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2008 11 03 be approved and the tax records be amended accordingly. CARRIED.
- (l) **Operation of Littner Park/Eastside Rink**  
The report of the Supervisor of Recreation was accepted by Council.

5. (l) Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Supervisor of Recreation dated 2008 11 03 concerning Operation of Littner Park/Eastside Rink be accepted as information. CARRIED.
- (m) **Sault Steelers Recognition**  
The report of the Manager of Recreation and Culture was accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Sault Steelers Recognition be accepted and the recommendation that a bronze plaque be mounted on a stone at Rocky Dipietro Field at an estimated cost of \$2,800.00 to be funded from the Recreation and Culture Division budget be approved. CARRIED.
- (n) **Cultural Advisory Board – Request for Financial Assistance - Ken MacDougall: The Enjoyment of Form – A Documentary Film**  
The report of the Chairperson, Cultural Advisory Board was accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Chairperson, Cultural Advisory Board dated 2008 11 03 concerning Cultural Advisory Board – Request for Financial Assistance – Ken MacDougall: The Enjoyment of Form – A Documentary Film be accepted and the recommendation to refer this item to Tourism Sault Ste. Marie for assistance in distributing the film be approved. CARRIED.
- (o) **Facility Use Agreement**  
The report of the Supervisor of Recreation was accepted by Council. The relevant By-law 2008-197 is listed under Item 10 of the Minutes.  
  
Councillor L. Turco declared a pecuniary interest – spouse is a Trustee on Huron Superior Catholic District School Board.
- (p) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – 7 Queen Street East – “Barnes Block”**  
The report of the Manager of Recreation and Culture was accepted by Council.

5. (p) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – 7 Queen Street East – “Barnes Block” be accepted and the recommendation to award a \$3,000.00 grant to the property owner be approved. CARRIED.

(q) **Ermatinger-Clergue National Historic Site – Visitor Centre - War 1812 Bi-Centennial Commemoration - Update**

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

Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Curator, Ermatinger-Clergue National Historic Site dated 2008 11 03 concerning Ermatinger-Clergue National Historic Site – Visitor Centre – War 1812 Bi-Centennial Commemoration – Update be accepted as information. CARRIED.

(r) **Seniors Drop-In Centre – Roof Replacement**

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

Moved by Mayor J. Rowswell  
Seconded by Councillor F. Fata  
Resolved that City Council directs staff to fix the roof at the Seniors Drop-In Centre at the estimated cost of \$50,000.00 to \$60,000.00 with funds to come from the Unforeseen Expenses Account. CARRIED.

Moved by Councillor L. Turco  
Seconded by Councillor S. Butland  
Whereas in 2007, City Council approved the replacement of the roof at the Seniors Drop-In Centre, 619 Bay Street, due to its deteriorating condition; and  
Whereas M. R. Wright and Associates recommended the north half of the lower roof section to be replaced now; and  
Whereas several Councillors have received calls from concerned seniors who use the Seniors Drop-In Centre on a regular basis;  
Now therefore be it resolved that Council directs staff to find the \$50,000.00 - \$60,000.00 required to correct the problem in a timely manner. OFFICIALLY READ NOT DEALT WITH.

5. (r) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Seniors Drop-In Centre – Roof Replacement be accepted and the recommendation that this matter BE REFERRED to the 2008 Budget Deliberations be approved. OFFICIALLY READ NOT DEALT WITH.
- (s) **2009 Capital Construction Program**  
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Director of Engineering Services dated 2008 11 03 concerning 2009 Capital Construction Program be accepted and the recommendation that Council approve in principle the 2009 Capital Construction Program at an overall program cost of \$28 million (\$18 million City cost, \$10 million Provincial grants); and  
Further that Kresin Engineering be retained for Phase III of Shannon Road be approved. CARRIED.
- (t) **Third Line Extension – Early Works**  
The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2008-192 is listed under Item 10 of the Minutes.
- (u) **Sault Ste. Marie Fire Services – 2007 Annual Report**  
The report entitled Sault Ste. Marie Fire Services – 2007 Annual Report was received by Council.
- Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report entitled Sault Ste. Marie Fire Services – 2007 Annual Report be accepted as information. CARRIED.
- (v) **Licence Renewal – Ontario Realty Corporation – Air Quality Monitoring Stations – 710 Young Street and 215 Pittsburg Avenue**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-198 is listed under Item 10 of the Minutes.
- (w) **Proposed Sale of 747 Wellington Street West to 2040653 Ontario Inc.**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-201 is listed under Item 10 of the Minutes.
- (x) **Traffic Issues Second Line – People’s Road to Korah Road**  
The report of the Deputy Commissioner, Public Works and Transportation was accepted by Council.

5. (x) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Deputy Commissioner, Public Works and Transportation Department dated 2008 11 03 concerning Traffic Issues Second Line – People’s Road to Korah Road be accepted and the recommendation that the speed limit for Second Line from People’s Road to Korah Road remain at 60 km/hr and that no further action be taken be approved. CARRIED.

(y) **Five-Minute Parking Spots in Front of Queen Street Businesses**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Assistant Manager, Transit/Parking dated 2008 11 03 concerning Five-Minute Parking Spots in Front of Queen Street Businesses be accepted and the following recommendations that

- 1) the two five-minute zones in front of Smokey’s Bar be removed and replaced with meters;
- 2) that all other five-minute spaces on Queen Street be retained;
- 3) further, that a five-minute space be located in front of R & B Lottery (15 Queen Street East) to reflect the high traffic turnover experienced there; and
- 4) that any further requests for five-minute zones be evaluated in terms of available parking and the need for continuous quick customer turn-around time be approved. CARRIED.

(z) **Provincial Approving of Funding for Aqueduct Repair Beneath Farwell Terrace**

The report of the General Manager, Sault Ste. Marie Region Conservation Authority was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2008 11 03 concerning Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace be accepted as information. CARRIED.

(aa) **2008 Third Quarter Shareholder Report**

The report of the President and C.E.O., PUC Inc. was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the President and C.E.O., PUC Inc. dated 2008 10 29 concerning 2008 Third Quarter Shareholder Report be accepted as information. CARRIED.



5. (bb) **Art Gallery of Algoma Request for Bridge Financing for Capital Improvements**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 11 03 concerning Art Gallery of Algoma Request for Bridge Financing for Capital Improvements be accepted and the recommendation that Council approve interest free bridge financing of \$118,000.00 for capital improvements at the Art Gallery of Algoma with repayment to the City by no later than January 31, 2009; and further that the Art Gallery of Algoma provide a direction to the Minister of Canadian Heritage that the Minister pay future payments from the grant under the Cultural Spaces Canada Program to the City until the City has been repaid the \$118,000.00 advance by the City, be approved. CARRIED.

(cc) **Review of the Provincial-Municipal Fiscal Relationships, Infrastructure and the Delivery of Human Services**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2008 11 03 concerning Review of the Provincial-Municipal Fiscal Relationships, Infrastructure and the Delivery of Human Services be accepted as information. CARRIED.

(dd) **Federal/Provincial Funding for the Hiring of an Additional Police Officer – By-law 2008-204**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-204 is listed under Item 10 of the Minutes.

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

## **PART TWO – REGULAR AGENDA**

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

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

##### **(a) Application No. A-21-08-Z - D. S. Urso Surveying Ltd. - 309 East Balfour Street - Request to Rezone to Facilitate the Construction of Semi-Detached Residential Units**

The report of the Planning Division was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Planning Division dated 2008 11 03 concerning Application No. A-21-08-Z – D.S. Urso Surveying Ltd. be accepted and the Planning Director's recommendation that City Council approve the request and rezone the subject property in the following manner:

1) That Block "A" as shown on the subject property maps be rezoned from "R2" (Single Detached Residential) zone to "R3" (Low Density Residential) zone; and  
2) That Block "B" as shown on the subject property maps be rezoned from "R2" (Single Detached Residential) zone to "R4" (Medium Density Residential) zone, which permits among other things, townhouses and apartment buildings not to exceed 5 storeys be endorsed. OFFICIALLY READ NOT DEALT WITH. TABLED TO NOVEMBER 17, 2008 MEETING. (SECONDER REMOVED NAME FROM MOTION)

Mayor J. Rowsell declared a pecuniary interest – engineering firm undertook a building inspection on subject property.

Councillor L. Turco declared a pecuniary interest – spouse is a trustee on Huron Superior Catholic District School Board.

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

##### **(a) Destiny Sault Ste. Marie 2008 Progress Report**

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

6. (8)

(a) Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the reports of Destiny Sault Ste. Marie entitled 'Destiny Sault Ste. Marie 2008 Progress Report' and Council Presentation be accepted as information and further that City Council supports the restructuring of Destiny Sault Ste. Marie office and continued provision of the Destiny Sault Ste. Marie function through the Economic Development Corporation; and  
Further resolved that the reduced annual funding request of \$30,000.00 BE REFERRED to the 2009 Budget Deliberations. CARRIED.

Councillor T. Sheehan declared a pecuniary interest – employer is a member of Destiny Sault Ste. Marie Committee.

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

(a) Moved by Councillor J. Caicco

Seconded by Mayor J. Rowsell

Whereas an August 2007 report from MKI consultants validated the urgent need for establishment of an invasive species research institute and provided the rationale that this institute be located in Sault Ste. Marie; and

Whereas the economic impact of invasive species exceeds \$7.5 billion per year and is projected to be between 13 and 35 billion by 2010; and

Whereas the cost for establishing the institute was estimated by MKI at \$8.25 million per year for each of five years from the province and the equivalent amount from the federal government (\$82.5 million total); and

Whereas the Province of Ontario committed \$15 million in its 2008 budget in support of the institute; and

Whereas the legislated mandate for managing invasive species is a federal responsibility; and

Whereas invasive species continue to pose a significant economic and environmental threat to our country, our province and recently to Sault Ste. Marie's urban forest;

Now therefore be it resolved that the City of Sault Ste. Marie seek the support of other municipalities to urge the federal government to work with provincial governments to improve Canada's ability to undertake research and to respond operationally to the threats associated with invasive alien species. CARRIED.

7. (b) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Whereas Sault Ste. Marie has been allocated \$7.1 million for infrastructure projects with the intention as indicated by Premier McGuinty that these funds be expended on infrastructure projects only and that they be expended in a timely manner; and  
Whereas the local and national economy have taken a rather dramatic downturn;  
Be it resolved that Council request authorization from the Provincial Government through M.P.P. David Oraziatti for Council to set aside \$1 million out of the \$7.1 million allocation to be used only for purposes other than infrastructure should the economic downturn be prolonged for an extended period. DEFEATED.
- (c) Moved by Mayor J. Rowswell  
Seconded by Councillor F. Fata  
Resolved that agenda item 7.(c) – [to set aside \$500,000.00 out of the \$7.1 million infrastructure allocation to be earmarked for indoor soccer facility] BE DEFERRED until Council receives a business plan. CARRIED.
- Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Resolved that Council set aside \$500,000.00 out of the \$7.1 million infrastructure allocation to be earmarked for the indoor soccer facility. OFFICIALLY READ NOT DEALT WITH.
- (d) Moved by Councillor O. Grandinetti  
Seconded by Councillor S. Myers  
Whereas graffiti is a crime which impacts all areas of Sault Ste. Marie;  
Now therefore be it resolved that City Council approve the formation of a committee of private/public sector players including but not limited to representatives of City Staff, Councillors, City Police, Business associations, educators, art community and others who can contribute to a plan to combat graffiti in the City of Sault Ste. Marie and further that this committee report back its findings to City Council at a future date. CARRIED.
- (e) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Whereas there has been a concern from neighbours on Wawanosh Avenue between Great Northern Road and Blake Avenue in respect to cars parking on Wawanosh that are attending surrounding businesses; and  
Whereas this is causing a safety concern for neighbours when they are leaving their residences by foot or car; and  
Whereas correspondence has been received from the Legal Department of Sault Ste Marie regarding possible options to address this concern;

7. (e) Now therefore be it resolved that Council request the Public Works and Transportation Department to prepare a report on prohibiting parking on both sides of Wawanosh Avenue in the area of Great Northern Road and Blake Avenue. CARRIED.

- (f) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Resolved that a report be prepared for Council's information on the "sludge spill" in the Trunk Road - Boundary Road area the morning of October 27<sup>th</sup>;  
The report should include:  
1) the extent of the spill and its content; time of spill and time of subsequent cleanup  
2) the principals involved in reacting to the spill  
3) the role of each of the principals: Public Works and Transportation Department, Ministry of the Environment, Algoma Public Health, transporter  
4) any recommended changes in the protocol in dealing with such events  
5) best method of communicating the spill and to whom should it be communicated. 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 F. Fata  
Seconded by Councillor S. Myers  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 11 03 be approved. CARRIED.

- (a) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-192 being a by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

10. (b) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-193 being a by-law to designate plaques and monuments as being of architectural or historic value or interest: 1. 911 Wellington Street East; 2. 1035 Queen Street East; and 3. International Hotel Stone Cairn at 311 Queen Street be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

(c) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-197 being a by-law to authorize a facility use agreement between the City and The Algoma District School board and The Huron-Superior Catholic District School board for the high school football program be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse is a Trustee on Huron-Superior Catholic District School Board.

(d) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-198 being a by-law to authorize the execution of a Licence Extension and Amending Agreement between the City and Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

(e) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-201 being a by-law to authorize the sale of 747 Wellington Street West to 2040653 Ontario Inc. be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

(f) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that By-law 2008-204 being a by-law to authorize the execution of a Police Officers Recruitment Fund confirmation form to facilitate federal/provincial funding for the hiring of one new police officer be read three times and passed in Open Council this 3<sup>rd</sup> day of November, 2008. CARRIED.

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

11.

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

- (a) Moved by Councillor F. Manzo  
Seconded by Mayor J. Rowswell  
Resolved that Council suspend By-law 99-100 dealing with Rules of Procedure to allow for continuation of the Council Agenda exceeding the 5-hour time limit. CARRIED.
- (b) Moved by Councillor F. Manzo  
Seconded by Mayor J. Rowswell  
Resolved that Council shall now go into Caucus to:
1. discuss proposed lease of city property on Old Garden River Road;
  2. discuss proposed acquisition of property on Fifth Line East;
  3. discuss one labour relations matter concerning a staff vacancy; and
- Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED.

12.

**ADJOURNMENT**

Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**