

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 05 12

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowsell, 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, J. Dolcetti, D. McConnell, P. McAuley, B. Freiburger

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 04 28 and Budget Meeting of 2008 04 30/2008 05 01 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 05 12 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) A representative of Community Living Algoma was in attendance concerning Proclamation - Community Living Awareness Week.
- (b) Art Taylor on behalf of the Mayor's Award Advisory Committee was in attendance to present the 2008 Mayor's Awards to businesses or for-profit organizations for outstanding commitment to the non-profit community: Arthur Funeral Home, Scotiabank Station Mall and Brookfield Power.

4. (c) John Wilson, 315 Franklin Street was in attendance concerning agenda item 5.(s).
- (d) Jody Rebek, Managing Director, Destiny Sault Ste. Marie was in attendance concerning agenda item 5.(dd).
- (e) Bruce Strapp, C.E.O., Economic Development Corporation; John Febbraro, Director, Industrial Marketing; and Jim Boniferro, President and C.E.O., Boniferro Mill Works were in attendance concerning agenda item 6.(8)(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that all the items listed under date 2008 05 12 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) The FONOM/MMAH 2008 Conference Agenda (May 14-16 hosted by the City of Sault Ste. Marie) was received by Council.
- (c) Correspondence from the Township of Tiny (concerning 400th Anniversary - Arrival of Samuel de Champlain); City of Kingston [concerning Zenn (electric) automobiles on Ontario Roads]; and Municipality of Brockton (concerning consultations between mining companies and First Nations) was received by Council.
- (d) Correspondence concerning requests for permission to hold Special Occasion permit events at outdoor municipal facilities was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

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

Roberta Bondar Pavilion

Elettra Marconi Society - Italian Festival

July 27 - 9:00 a.m. to 1:00 a.m.

Roberta Bondar Pavilion

MacArthur & Murray Wedding Reception

May 17 - 4:30 p.m. to 1:00 a.m. CARRIED.

5. (e) The letter from the Ministry of Finance concerning Bill 35 the proposed Investing in Ontario Act, 2008 was received by Council.
- (f) The letter from the Ukrainian Cultural Centre of Sault Ste. Marie thanking City Council for its assistance and approval of a memorial plaque commemorating the internment of Ukrainians and other Europeans from 1014 to 1920 was received by Council.
- (g) The letter from the Chief Executive Officer, OLG in response to a Council resolution dated March 17, 2008 was received by Council. The letter from Councillor Terry Sheehan in response to OLG's letter was received by Council.

Councillor B. Hayes declared a pecuniary interest - employed by OLG.

(h) **Council Travel**

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that Mayor John Rowswell be authorized to travel to the Federation of Canadian Municipalities 71st Annual Conference and Municipal Expo being held in Quebec City (3 days in June) at an estimated cost to the City of \$3,500.00 be approved. CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 05 12 be approved as requested. CARRIED.

(j) **Tender for One (1) Trommel Screening Plant**

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 05 12 be endorsed and that the tender for the supply and delivery of One (1) Trommel Screening Plant, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(k) **Tender for Seasonal Security**

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

5. (k) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Purchasing dated 2008 05 12 be endorsed and that the tender for Seasonal Security Service, required by Various City Departments, be awarded as recommended. CARRIED.
- (l) **Tender for the Purchase of Five (5) Compact Cars**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Manager of Purchasing dated 2008 05 12 be endorsed and that the tender for the supply and delivery of Five (5) Compact Cars, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (m) **Queenstown Board of Management (O/A The Downtown Association) 2008 Budget Estimates and 2007 Audit Report**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2007, as prepared by KPMG LLP Chartered Accountants, and that Council approve the Downtown Association Budget Estimates for the year 2008. CARRIED.
- (n) **Seniors Centres Grant**
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 05 12 concerning Senior Centres Grant be accepted and the recommendation that Council approve the expenditure of \$22,500.00 from the Seniors Centres Grant Reserve for the purchase of items for the Senior Citizens Drop-In Centre and Steelton Senior Citizens Centre be approved. CARRIED.
- (o) **Financial Assistance Request from Theatre S.M.C.**
The report of the Manager of Recreation and Culture was accepted by Council.

5. (o) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Recreation and Culture dated 2008 05 12 concerning Financial Assistance Request from Theatre SMC be accepted and the recommendation to provide a Provincial/National/International Cultural Competitions Grant in the amount of \$1,000.00 to Theatre SMC for their production of "Rosencrantz and Guildenstern are Dead" and their participation in the Theatre Ontario Festival being held in North Bay, Ontario on May 14, 2008 be approved. CARRIED.
- (p) **Bellevue Marina – Boat Launch**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Commissioner of Community Services dated 2008 05 12 concerning Bellevue Marina Boat Launch be accepted and the recommendation that Porpealia Repair be awarded the contract for the Bellevue Marina Boat Launch improvements in the amount of \$38,620. plus GST and further that the additional costs (over the budgeted amount of \$40,000.) which is estimated at \$9,632. be funded from the Facility Reserve account, be approved. CARRIED.
- (q) **Committee Travel - Community Heritage Ontario Conference**
The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Recreation and Culture dated 2008 05 12 concerning Community Heritage Ontario Conference be accepted and the recommendation from the Municipal Heritage Committee that committee member Roger Kinghorn be authorized to travel to the Annual CHO/ACO/CAPHC Conference being held in Collingwood, Ontario from May 30 to June 1, 2008 at a cost of \$700.00 with funds to come from the travel and training budget of the Municipal Heritage Committee, be approved. CARRIED.
- (r) **Contract 2008-3E - Reconstruction of Retta Street (Mark Street to Wellington Street)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2008-100 is listed under Item 10 of the Minutes.
- (s) **Contract 2008-4E - Reconstruction of Franklin Street (Wallace Terrace to Henrietta Street)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2008-102 is listed under Item 10 of the Minutes.

5. (s) Moved by Councillor D. Celetti
Seconded by Councillor F. Fata
Resolved that Council approve the award of Contract 2008-4E Reconstruction of Franklin Street (Wallace Terrace to Henrietta Street) as recommended subject to there being no extra costs for the relocation of the sidewalk to curbface so as to provide more snow storage for individual homeowners in the appropriate sections. CARRIED.

- (t) **Insurance Renewal for June 1, 2008 – May 31, 2009**
The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the City Solicitor dated 2008 05 12 concerning Insurance Renewal for June 1, 2008 – May 31, 2009 be accepted and the recommendation that:

1. the City's insurance coverage for the period June 1, 2008 to May 31, 2009 be placed with Frank Cowan Company Limited through local broker Algoma Insurance Brokers Limited;
2. that Council apply the premium saving to increase the liability limit from \$15,000,000.00 to \$20,000,000.00; and
3. depending on the market situation, look at issuing a tender or proposal for the City's insurance either for the 2009 renewal or the 2010 renewal at the latest, be approved. CARRIED.

- (u) **City Sale of Gravel Pit at North End of Carpin Beach Road**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-97 is listed under Item 10 of the Minutes.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the City Solicitor dated 2008 05 12 concerning City Sale of Gravel Pit at North End of Carpin Beach Road be accepted and the recommendation that Council authorize the sale of the Carpin Beach Road gravel pit property to Norm Pestka (or to a company as directed by Mr. Pestka) for \$180,000.00 and further that the proceeds from the sale be directed towards the cost of doing work for asbestos removal or covering at the Department of Public Works main garage or the former pipe plant be approved. CARRIED.

- (v) **Municipal Fish Hatchery – Use by Department of Fisheries and Oceans, Sea Lamprey Control Centre**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-73 is listed under Item 10 of the Minutes.

5. (w) **Engineering Services: Hub Trail Construction; Black Road to Pine Street (Finn Hill area)**

The report of the Planning Director was accepted by Council. The relevant By-law 2008-96 is listed under Item 10 of the Minutes.

(x) **Site Plan Control Designation - 197 and 227 Trunk Road**

The report of the Planning Director was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Planning Division dated 2008 05 12 concerning Site Plan Control Designation – 197 and 227 Trunk Road be accepted and the Planning Director's recommendation that City Council designate the lands at 197 and 227 Trunk Road and the closed portion of the Nicolas Avenue road allowance as being subject to Site Plan Control as per Section 41 of the Planning Act be endorsed. CARRIED.

(y) **Intersection of Second Line and Goulais Avenue**

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

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 05 12 concerning Intersection of Second Line and Goulais Avenue (in response to January 23, 2008 letter from Tony Mancuso requesting improved signage) be accepted and the recommendation that epoxy line markings be installed at the Second Line/Goulais Avenue intersection with the work being funded from the Line Painting account, be approved. CARRIED.

(z) **Proposed Contracting Out of the City's Refuse Collection**

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2008 05 12 concerning Proposed Contracting Out of the City's Refuse Collection be accepted and the recommendations that Council:

1. investigate options of contracting out refuse collection based on a RFP;
2. hire a consultant to prepare an RFP;
3. based on previous experience of preparing the RFP for the Yellow Box Recycling Program, that TSH be hired to prepare the RFP;

5. (z) 4. that the upset limit for carrying out the engineering work be set at \$10,000.00 and be funded from the Landfill Reserve account; and
5. that a report to Council with recommendation be provided after the proposals have been analyzed be approved. CARRIED.

(aa) **Public Works Equipment Needs - 2008**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 05 12 concerning Public Works Equipment Needs – 2008 be accepted and the recommendation to prepare specifications and to tender for the various pieces of equipment listed in the report be approved. CARRIED.

(bb) **Municipalities of Algoma Use of Household Special Waste Facility**

The report of the Waste Diversion Supervisor was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Waste Diversion Supervisor dated 2008 05 12 concerning Municipalities of Algoma – Use of Household Special Waste Facility be accepted and the recommendation that Council authorize staff to extend the existing agreements with the outlying municipalities for use of the City Household Special Waste Facility for one year at the current price of \$7.00 per permanent household be approved. CARRIED.

(cc) **Asbestos Removal – Public Works**

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

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 05 12 concerning Asbestos Removal – Public Works be accepted and the recommendation that Council authorize the tendering and completion of the asbestos removal program for Public Works at 128 Sackville Road at an estimated cost of \$47,000.00 with funds to come from the Property Reserve account be approved. CARRIED.

(dd) **Destiny Sault Ste. Marie Update**

The report of the Managing Director of Destiny Sault Ste. Marie entitled EDC Update May 2008 was accepted by Council.

5. (dd) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Managing Director of Destiny Sault Ste. Marie entitled EDC Update May 2008 be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Boniferro Mill Works (BMW) Economic Development Fund (EDF) Loan Extension

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the C.E.O., Economic Development Corporation dated 2008 05 08 concerning Boniferro Mill Works (BMW) Economic Development Fund (EDF) Loan Extension be accepted and the recommendation that Council approve contract amendments to include:

1. a six-month extension to Boniferro Mill Works \$60,000.00 interest free loan;
 2. a plan to pay a principal reduction of \$1,500.00 per month for six months commencing June 14, 2008 to reduce the total loan amount and the balance of \$51,000.00 to be repaid in full no later than November 30, 2008 be approved.
- CARRIED.

Councillor D. Celetti declared a pecuniary interest - employed by CN Rail.

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

(a) Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Be it resolved that the Corporation adopt a policy of not purchasing bottled water for the Civic Centre as presently provided for Council, Public or Committee meetings. CARRIED.

(b) Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Be it resolved that the Engineering and Planning Department prepare a report for the information of the Environmental Initiatives Committee (a.k.a. Green Committee) and City Council on how new legislation pertaining to "clotheslines" will be implemented and comment on the practicality, feasibility, advisability and

7. (b) legality of removing a ban presently in place for previously-approved subdivisions. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Be it resolved that the Engineering and Planning Department be requested to comment on the topics "Green Canopy" and "Ecco-friendly Parking Lots" for the information of the Environmental Initiatives Committee and City Council. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Whereas the Corporation of the City of Sault Ste. Marie often bases decisions on policy dependent upon comparing itself with other cities in areas such as user fees, taxes, wages, policies, by-laws, etc.;
Now therefore be it resolved that the CAO in consultation with appropriate staff prepare a report to Council on a specific set of comparator cities which can be used in a consistent manner rather than utilizing a different set for different considerations. CARRIED.
- (e) Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Whereas "reg-tags" are being placed on trees at the Cemetery designating their removal; and
Whereas residents would prefer a "trim-a-tree" program;
Be it resolved that staff report back to Council in four weeks regarding the above. 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 05 12 be approved. CARRIED.

- (a) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-73 being a by-law to authorize a Letter of Agreement to lease the Municipal Fish Hatchery for use by the Department of Fisheries and Oceans as a Sea Lamprey Control Centre and that the expenses to operate the building will be netted out of the rent paid by the Department of

10. (a) Fisheries and Oceans and the balance of the proceeds will be put in the Parks and Recreation Reserve account be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.
- (b) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-75 being a by-law to provide for the adoption of taxation transition ratios be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, S. Butland, P. Mick

Against: Councillors D. Celetti, L. Tridico, F. Fata, F. Manzo

Absent: Councillor T. Sheehan

- (c) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-76 being a by-law to provide for the adoption of property tax rates for 2008 be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, S. Butland, P. Mick

Against: Councillors D. Celetti, L. Tridico, F. Fata, F. Manzo

Absent: Councillor T. Sheehan

- (d) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-77 being a by-law to provide for the adoption of Education Taxation Rates as established by the Province of Ontario be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.
- (e) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-78 being a by-law to provide for the adoption of property tax rates for 2008 for both Municipal and Education be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

10. (e) Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, S. Butland, P. Mick

Against: Councillors D. Celetti, L. Tridico, F. Fata, F. Manzo

Absent: Councillor T. Sheehan

- (f) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-81 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

- (g) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-96 being a by-law to authorize an agreement between the City and Kresin Engineering Corporation for professional engineering services for the construction of the Hub Trail through the Finn Hill area between Black Road and Pine Street be read a third time and passed in Open Council this 12th day of May, 2008. CARRIED.

- (h) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-97 being a by-law to authorize the sale of the Carpin Beach Road gravel pit to Norm Pestka or as directed by him be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

- (i) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-98 being a by-law to adopt Amendment No. 148 to the Official Plan be read three times and passed in Open Council this 12th day of May, 2008. (713771 Ontario Limited) CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, F. Fata, S. Butland

Against: Councillors S. Myers, L. Tridico, F. Manzo, P. Mick

Absent: Councillor T. Sheehan

10. (j) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-99 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 480 Pim Street be read three times and passed in Open Council this 12th day of May, 2008. (713771 Ontario Limited) CARRIED.
- (k) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-100 being a by-law to authorize an agreement between the City and Ellwood Robinson Limited for the reconstruction of Retta Street from Mark Street to Wellington Street be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.
- (l) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-101 being a by-law to permit the temporary street closing of Retta Street from Mark Street to Wellington Street to facilitate the reconstruction of Retta Street from May 26, 2008 until October 30, 2008 be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.
- (m) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-102 being a by-law to authorize an agreement between the City and J. Provost Contracting Limited for the reconstruction of Franklin Street from Wallace Terrace to Henrietta Street be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.
- (n) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that By-law 2008-103 being a by-law to permit the temporary street closing of Franklin Street from Wallace Terrace to Henrietta Street to facilitate the reconstruction of Franklin Street from May 26, 2008 until October 30, 2008 be read three times and passed in Open Council this 12th day of May, 2008. CARRIED.

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

12.

ADJOURNMENT

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that this Council shall now adjourn. CARRIED.

"John Rowsell"

MAYOR

"Donna P. Irving"

CLERK