

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 07 21

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, J. Dolcetti, S. Hamilton-Beach, P. McAuley, N. Apostle, B. Freiburger, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2008 07 07 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the Agenda for the 2008 07 21 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Stephanie Kwolek, recipient of a Canada Millennium Scholarship Foundation Award was in attendance for special recognition by Mayor Rowswell.
- (b) Brian Curran, President and C.E.O., PUC Inc. was in attendance concerning agenda item 5.(t).
- (c) Roger Kinghorn was in attendance concerning agenda item 5.(u).

- 4. (d) Bill Therriault, Chair Multimodal Task Force was in attendance concerning agenda item 6.(8)(a).
- (e) Errol Caldwell, Executive Director Science Enterprise Algoma and Greg Punch, President Economic Development Board were 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 J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that all the items listed under date 2008 07 21 - Part One - Consent Agenda [save and except 5.(k) and 5.(l) - both referred back to staff] be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Letters of request for temporary street closings were accepted by Council.
 - 1) on Queen Street (East to Brock) and for a by-law to prohibit uninvited vendors from locating on the festival grounds in conjunction with the 2008 Buskerfest Festival being held August 8, 9 and 10, 2008
 - 2) on Albert Street East (Dennis to Bruce) in conjunction with construction work at Campbell Place, 275 Albert Street East on July 28th.The relevant By-laws 2008-137 and 2008-138 and 2008-140 are listed under Item 10 of the Minutes.
- (c) Correspondence concerning requests for permission to hold special occasion permit events at an outdoor municipal facility was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

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:

- 1) Ontario Slow Pitch/Wingnuts Eatery
 - Ontario Slow Pitch Tournament
 - Strathclair Field
 - August 22, 23 and 24, 2008 from 11:00 a.m. to 11:00 p.m.
- 2) Bankers Baseball League/Wingnuts Eatery
 - Bankers League Baseball Tournament
 - Strathclair Field
 - August 16 and 17, 2008 from 11:00 a.m. to 9:00 p.m. CARRIED.

5. (d) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 07 21 be approved as requested. CARRIED.

(e) **Tender for Event Security Services - Arenas**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Purchasing dated 2008 07 21 be endorsed and that the tender to supply Event Security Services at the City's Arenas, required by the Community Services Department be awarded as recommended. CARRIED.

(f) **Tenders for Equipment - Public Works and Transportation Department**

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Purchasing dated 2008 07 21 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.

(g) **2007 Financial Statements**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 07 21 be accepted and the 2007 Consolidated Financial Statements be approved. CARRIED.

(h) **PSAB 3150 Update**

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

5. (h) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 07 21 concerning Public Sector Accounting Board (PSAB) 3150 Update be accepted and the recommendation that Council proceed with the implementation of PSAB 3150 and approve the Tangible Capital Asset Policy be approved. CARRIED.
- (i) **Tax Sale Extension Agreement - 641 Queen Street East - Roll Number - 020-042-168**
The report of the City Tax Collector was accepted by Council. The relevant By-law 2008-136 is listed under Item 10 of the Minutes.
- (j) **Bellevue Park Locomotive - Update Report**
The report of the Manager of Recreation and Culture on behalf of the Parks and Recreation Advisory Committee was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Manager of Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2008 07 21 concerning Bellevue Park Locomotive - Update be accepted as information. CARRIED.
- (k) **Ken Danby Recognition**
The report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board was received by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor T. Sheehan
Whereas City Council has been presented with a petition of concern from the seniors who reside in Villa Santa Maria at 4 East Street, concerning the implications of the proposed street re-naming; and
Whereas it appears that there may be an opportunity to name the roadway which exits Lower East Street in a westerly direction and which forms the northerly boundary of Clergue Park, without causing address changes for the residents of Lower East Street;
Now therefore be it resolved that item 5.(k) BE REFERRED back to the Manager of Recreation and Culture and to the Cultural Advisory Board to consider the naming of this roadway as an alternative to the re-naming of Lower East Street and that all other options in addition to this one be considered. CARRIED.

5. (k) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Manager Recreation and Culture on behalf of the Cultural Advisory Board dated 2008 07 21 concerning Ken Danby Recognition be accepted and the recommendation that Council honour the contribution of the late Ken Danby as follows:
1. rename lower East Street south of Bay Street to "Ken Danby Way";
2. erect a plaque with appropriate wording adjacent to Ken Danby Way;
3. add Ken Danby to the City's entrance signs if they are replaced; and
Further resolved that a budget of \$5,000.00 with funds to come from Unforeseen Expenses be established to fund the costs of street signage and the recognition plaque; and
Further that a dedication ceremony be held, be approved. OFFICIALLY READ NOT DEALT WITH.

(l) **Municipal Bridge No. 27 - Sussex Road**

The report of the Director of Engineering Services was received by Council.

Moved by Councillor F. Fata
Seconded by Councillor D. Celetti
Resolved that Council accept the petition from the residents of Sussex Road and area in which they request that the City replace the Sussex Road bridge for vehicular traffic; and
Further that the petition BE REFERRED to Engineering staff to further review options for rebuilding the Sussex Road bridge for vehicular traffic and report back to City Council at the August 18, 2008 meeting. CARRIED.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Director of Engineering Services dated 2008 07 21 concerning Municipal Bridge No. 27 - Sussex Road be accepted and the recommendation that the Sussex Road bridge be permanently converted to a structure for pedestrians only in the fall of 2008 at an estimated cost of \$15,000.00 if sufficient funds can be identified in the 2008 Miscellaneous Construction Budget be approved. OFFICIALLY READ NOT DEALT WITH.

(m) **Current Conservation Efforts and Ongoing Environmental Initiatives**

The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Land Development and Environmental Engineer dated 2008 07 21 concerning Current Conservation Efforts and Ongoing Environmental Initiatives be accepted as information. CARRIED.

5. (n) **Contract 2008-11E - Northern Avenue Traffic Signals**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2008-141 is listed under Item 10 of the Minutes.
- (o) **Hub Trail Construction - Finn Hill - City Contract 2008-10E**
The report of the Planning Division was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Planning Division dated 2008 07 21 concerning Hub Trail Construction - Finn Hill - City Contract 2008-10E be accepted and the recommendation that the two bids received for the contract be rejected and that the tender for Contract 2008-10E NOT be awarded, and that staff report back to Council on the five options outlined in the report be approved. CARRIED.
- (p) **Downtown Development Initiative Grant Program**
The report of the Planning Division was accepted by Council
- Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Planning Division dated 2008 07 21 concerning Downtown Development Initiative Grants be accepted and the recommendation of the Downtown Development Initiative Grant Evaluation Committee that City Council approve the six funding requests described in this report be endorsed. CARRIED.
- Mayor J. Rowsell declared a pecuniary interest - Engineering firm rents property under application for a Downtown Development Initiative Grant.
- Councillor L. Tridico declared a pecuniary interest - family member has applied for a Downtown Development Initiative Grant.
- (q) **Agreement Between the City and the Sault Ste. Marie Golf Club - Turnaround Easements at the End of Drake, Gravelle and Hussey Streets**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-135 is listed under Item 10 of the Minutes.
- (r) **Sale of Property to the West of the Cross Country Automotive Call Centre at Pim and Bruce Streets**
The report of the City Solicitor was accepted by Council.

5. (r) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the City Solicitor dated 2008 07 21 concerning Sale of Property to the West of the Cross Country Automotive Call Centre at Pim and Bruce Streets be accepted and the recommendation that:
1. Parts 1 to 9 on 1R 11571 be declared surplus and be made available for purchase with Part 2 being available subject to comments from the Sault Ste. Marie Region Conservation Authority be approved. CARRIED.
- (s) **Reducing After-Hours Park Usage**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 07 21 concerning Reducing After-Hours Park Usage be accepted and the recommendation that Council authorize:
1. By-law 80-128 be amended to indicate all City parks are closed between 10:00 p.m. and 7:00 a.m.; and
2. Appropriate signs be installed at Birchwood, Snowden, Sutton, Parkland, Manzo and Lennox Park; and
3. Police Services be requested to increase enforcement in these parks after 10:00 p.m. whenever they have staff available to do so be approved. CARRIED.
- (t) **2008 Second Quarter Shareholder Report**
The report of the President and C.E.O., PUC Inc. was accepted by Council.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the President and C.E.O., PUC Inc. dated 2008 07 15 concerning 2008 Second Quarter Shareholder Report be accepted as information. CARRIED.
- (u) **Ontario Heritage Act Designation - Residences 911 Wellington Street East and 1035 Queen Street East and Ontario Heritage Act Registration - Residence at 162 Cathcart Street**
The report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee was accepted by Council.

5. (u) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee dated 2008 07 21 concerning Ontario Heritage Act Designation be accepted and the recommendation that Council approve the designation of the residences at 911 Wellington Street East and 1035 Queen Street East under Part IV of the Ontario Heritage Act; and
Further that the residence at 162 Cathcart Street be registered under Part IV of the Ontario Heritage Act sub-section 21(1.2) as having cultural value or interest be approved. CARRIED.
- (v) **Sault Ste. Marie Public Library 2007 Annual Report**
The report of the Chairperson, Sault Ste. Marie Public Library Board was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Chairperson, Sault Ste. Marie Public Library Board dated 2008 07 21 concerning Sault Ste. Marie Public Library 2007 Annual Report be accepted as information. CARRIED.
- (w) The letter requesting permission for a private property liquor license extension was accepted by Council.
- Mover Councillor J. Caicco
Seconder Councillor O. Grandinetti
Resolved that City Council has no objection to the proposed extended licensed areas as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated dates and times:
Loplop Gallery Lounge
651 Queen Street East
5th Annual Buskerfest
August 8 and 9, 2008. CARRIED.
- (x) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from April 1, 2008 to June 30, 2008 is \$388,382.00 was received by Council.
- (y) **Clergue Park Waterfront Walkway - Bylaw Prohibiting Skateboarding, In-Line Skating and Cycling Within the Unit - Paved Areas and Observation Areas**
The report of the Planning Division was accepted by Council. The relevant By-law 2008-142 is listed under Item 10 of the Minutes.
- (z) An outline of the NASA Develop Program from the recent Mayors of the Great Lakes and St. Lawrence Seaway Conference was received by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Sault Ste. Marie Transportation Infrastructure Framework

The report of the Chair, Multimodal Task Force was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Chair, Multimodal Task Force dated 2008 07 21 concerning Sault Ste. Marie Transportation Infrastructure Framework be accepted and the recommendation that Council approve the proposed concept and approach for the development and implementation of a Sault Ste. Marie Gateway Transportation Infrastructure Strategy and that the Chair, Global Gateway Steering Committee regularly apprise Council of the progress of this initiative be approved. CARRIED.

(b) Science Enterprise Algoma Application to the City's Economic Development Fund: Sustainable Biomass Production Zone Project

The report of the CEO, Economic Development Corporation was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the CEO, Economic Development Corporation dated 2008 07 14 concerning Science Enterprise Algoma (seA) Application to the City Economic Development Fund - Sustainable Biomass Production Zone Project be accepted and the recommendation to support seA's request for approval of \$67,000.00 from the EDF 2008 with the following conditions:

1. that seA ensures participation and support from the private sector stakeholders at the steering committee level for this project;
2. that Development SSM will assign a staff representative to participate on the committee to ensure private sector investments are serviced by EDC;
3. EDC will hold the \$25,000.00 (third payment) as Sault Ste. Marie's contribution to the Northern Ontario bio-related sector specialist for Innovations Ontario North (ION) until ION has come to an agreement with the new C2C organization on the sector specialist, an ION report on its activities to date, its future strategy, and assurances of collaboration in developing a stronger bio-based economy in Sault Ste. Marie and region, 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 T. Sheehan
Whereas the Sault Ste. Marie Canal is designated a national historic site; and
Whereas the Sault Ste. Marie Canal is identified on the Parks Canada homepage as a site containing many items of national heritage; and
Whereas the Parks Canada Agency has a mandate to present nationally significant examples of Canada's national and cultural heritage and foster public understanding, appreciation and enjoyment in ways that ensure the ecological and commemorative integrity for present and future generations; and
Whereas the Sault Ste. Marie Canal acts as an anchor to arguably one of the nicest boardwalks in North America; and
Whereas the Canal is an important tourist destination and economic driver for Sault Ste. Marie and surrounding area; and
Whereas the roadway over the bridge in front of Brookfield Power specifically and along the canal in general is in deplorable condition; and
Whereas the responsibility for road and asphalt maintenance within the Sault Ste. Marie Canal is the responsibility of the Federal Government, specifically Parks and Recreation Canada; and
Whereas the condition of the roads severely compromises the enjoyment of tourists and local visitors alike;
Now therefore be it resolved that by way of this resolution, that the City requests Parks Canada to repair the roads in a timely manner and furthermore that this resolution be copied to Tony Martin, M. P. Sault Ste. Marie as well as to The Honourable John Baird, Minister of the Environment and Minister Responsible for Parks Canada. CARRIED.
- (b) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Resolved that Councillor Butland be authorized to investigate with various ministry officials the concept of a city-driven initiative to collect, process and potentially utilize waste vegetable oil for the operation of the Sault Ste. Marie transit fleet. CARRIED.
- (c) Moved by Councillor S. Myers
Seconded by Councillor L. Tridico
Whereas former Saultite and Polio survivor Ramesh Ferris is hand cycling across Canada to raise money and awareness for Polio eradication and education; and
Whereas according to the World Health Organization we are so close to realizing the goal of a polio free world; and
Whereas today 11 percent of the Canadian population is not immunized against polio; and

7. (c) Whereas Ramesh was in Sault Ste. Marie this past week and has asked for the support of City Council in his efforts on this cross Canada hand-cycling trek, Therefore be it resolved that City Council expresses our congratulations and support to Ramesh as he continues his journey on the Cycle to Walk Campaign. CARRIED.

(d) Notice of Motion

Mover - Councillor S. Butland

Seconder - Councillor T. Sheehan

Resolved that Council discuss the merit of adopting the mantle as "Greenest City in Canada" or "Alternative Energy Capital of Canada".

Items to be considered:

- 1) is the claim defensible?
- 2) potential cost implications?
- 3) community support?
- 4) any downside to laying claim to the title?
- 5) organizational support: Green Committee, Economic Development Corporation, Chamber of Commerce, Educational Institutions?
- 6) communications strategy?
- 7) kick off event?

- (e) Moved by Councillor F. Manzo
Seconded by Councillor O. Grandinetti

Whereas approximately a month ago the residents of Rushmere Drive had presented a petition to slow the traffic on Rushmere Drive and for a report from the Commissioner of Public Works and Transportation to report back on his findings; and

In the meantime a letter was addressed to Ward 6 Councillor Manzo and a copy to the other Ward 6 Councillor Grandinetti. This letter is from Mr. Richard Metcalfe of 27 Rushmere Drive as a followup from the petition a month ago with further suggestions to help the Commissioner of Public Works and Transportation to establish further recommendations when his report comes back to Council;

Therefore be it resolved that City Council forward Mr. Richard Metcalfe's letter to the Commissioner of Public Works and Transportation for his input towards the letter. 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 S. Butland

Seconded by Councillor O. Grandinetti

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 07 21 be approved. CARRIED.

(a) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that By-law 2008-135 being a by-law to authorize an agreement with the Sault Ste. Marie Golf Club to use property at the dead end of Drake, Gravelle and Hussey Streets as vehicle turnaround and snow storage areas be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

(b) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that By-law 2008-136 being a by-law to authorize a Tax Arrears Extension Agreement between the City and 1704735 Ontario Inc. be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

(c) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that By-law 2008-137 being a by-law to permit the temporary street closing of Queen Street from East Street to Brock Street between the hours of 3:00 p.m. to 11:00 p.m. on August 8th; 10:00 a.m. to 11:00 p.m. on August 9th; and 10:00 a.m. to 7:00 p.m. on August 10th, 2008 for the purpose of the 2008 Buskerfest be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

(d) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that By-law 2008-138 being a by-law to prohibit vendors from locating on or near the Buskerfest grounds in the Queenstown Square 1 more particularly described as the area of Queen Street East from East Street to Brock Street be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

(e) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that By-law 2008-139 being a by-law to amend City Traffic By-law 77-200 be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

Councillor L. Tridico declared a pecuniary interest - family owns property on Queen Street West directly impacted.

10. (f) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-140 being a by-law to permit the temporary street closing of Albert Street East from Dennis Street to the intersection of Bruce Street on the 28th day of July, 2008 between the hours of 7:00 a.m. to 4:00 p.m. for the purpose of lifting elevator motors (2) to the roof and removing the old motors (2) from the roof be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.
- (g) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-141 being a by-law to authorize an agreement between the City and Ellwood Robinson Limited for the construction of new traffic signals on Northern Avenue at the entrance of the A & P grocery store and realignment of the west entrance to the Soo Pee Wee Arena be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.
- (h) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-142 being a by-law to regulate certain activities at Clergue Park be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.
- (i) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-143 being a by-law to permit the temporary street closing of Pilgrim Street from Towers Street to Herrick Street from July 22, 2008 to September 15, 2008 to facilitate road construction be read three times and passed in Open Council this 21st day of July, 2008. CARRIED.

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

- (a) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Council shall now go into Caucus to:
1. discuss proposed disposition of property located on Yates Avenue; and
 2. discuss proposed disposition of property located on Hudson Street; and
 3. to discuss solicitor / client negotiations concerning the proposed naming rights sponsorship for the former Steelback Centre; and
 4. to discuss solicitor / client negotiations concerning an agreement involving the City's municipal waste; 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.

11. (a) Mayor J. Rowswell, Councillor O. Grandinetti and Councillor L. Tridico each declared a pecuniary interest concerning matters at the 2008 07 21 Council Caucus Meeting.

12. **ADJOURNMENT**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK