

## **MINUTES**

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

**2010 05 10**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Mayor J. Rowswell (illness)

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

1. **ADOPTION OF MINUTES**

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2010 04 26 and the Budget Meeting of 2010 04 28 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that the Agenda and Addendum #1 for the 2010 05 10 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Kerry Foster was in attendance concerning Proclamation – Falun Dafa Day.

(b) Tracy MacDonald, Vice President, Chief Operating Officer S.A.H. was in attendance concerning Proclamation – Nursing Week.

(c) Jennifer Parrella, Early Years Educator, Child Care Algoma was in attendance concerning Proclamation – Multiple Birth Awareness Day.

4. (d) Denny Wilkinson and Gerry Oullette were in attendance concerning the 50<sup>th</sup> Anniversary of the "Cross on the Hill". Please also see agenda item 7. (a).
- (e) Don Maki, Chief Building Official was in attendance concerning agenda item 6. (3)(a) – Best Practices Complaint Tracking System.
- (f) Richard Craftchick, Chair – PRAC sub-committee was in attendance concerning agenda item 6. (2)(a) Pool Time Allocation.
- (g) Andre Riopel was attendance concerning Bike to Work Week.
- (h) Gino Naccarrato and Richard Craftchick were in attendance concerning agenda item 6. (2)(a).
- (i) Cathy and Dennis Pepin were in attendance concerning agenda item 6. (6)(a).

### **PART ONE – CONSENT AGENDA**

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

Moved by - Councillor F. Fata

Seconded by - Councillor T. Sheehan

Resolved that all the items listed under date 2010 05 10 Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from the City of Ottawa (concerning tax ratios) was received by Council.
- (b) The letter from the Ambassador of the Republic of Poland responding to the recent resolution of Council was received by Council.
- (c) Correspondence from Algoma Public Health concerning an Environmental Public Health School was received by Council.

Moved by - Councillor S. Myers

Seconded by - Councillor P. Mick

Resolved that City Council supports the creation of an International School of Environmental Public Health between Sault Sainte Marie, Michigan (LSSU) and Sault Ste. Marie, Ontario (Sault College) as outlined in the correspondence from the Medical Officer of Health. CARRIED.

- (d) The letter from President and Chief Administrative Officer, Municipal Property Assessment Corporation (MPAC) concerning a tentative settlement with MPAC's unionized workforce was received by Council.

- (e) The agenda for an upcoming public meeting concerning multi-residential refuse and recycling was received by Council.

(f) **Staff Travel Requests**

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

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 05 10 be approved as requested. CARRIED.

(g) **Tender for Ready-Mix Concrete**

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 2010 05 10 be endorsed and that the tender for the supply and delivery of Ready-Mix Concrete, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(h) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**

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 2010 05 10 be endorsed and that the tender for the supply and delivery of Bulk Coarse Highway Salt, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(i) **Tender for Asphaltic Concrete**

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

Moved by - Councillor F. Fata

Seconded by - Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing, dated 2010 05 10 be endorsed and that the tender for the supply of Asphaltic Concrete, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(j) **Tender for Board and Glass Replacement – John Rhodes Community Centre, Arena I**

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

5. (j) Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that the report of the Manager of Purchasing, dated 2010 05 10 be endorsed and that the tender for the Board and Glass Replacement – John Rhodes Community Centre, Arena I, required by the Community Services Department, be awarded as recommended. CARRIED.
- (k) **Contract 2010-4E – Broadview Drive Storm Sewer – Arden Street to Atwater Street**  
The report of the Design & Construction Engineer was accepted by Council. The relevant By-law 2010-95 is listed under Item 10 of the Minutes.
- (l) **Annual Fee Report – Proposed Fee Changes and Changes to the Building By-law 2008-148**  
The report of the Chief Building Official was accepted by Council. The relevant By-law 2010-90 is listed under Item 10 of the Minutes.
- (m) **2010 Capital Construction Program - Update**  
The report of the Director of Engineering Services was accepted by Council.  
  
Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that the report of the Director of Engineering Services dated 2010 05 10 concerning 2010 Capital Construction Program – Update be accepted as information. CARRIED.
- (n) **City Renewal of the Continuous Safety Services Agreement with the Electrical Safety Authority**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2010-70 is listed under Item 10 of the Minutes.
- (o) **Joint and Several Liability – Request From AMO for a Resolution from Municipalities**  
The report of the City Solicitor was accepted by Council.  
  
Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers  
Resolved that the report of the City Solicitor dated 2010 05 10 be accepted and the recommendations that “The Corporation of the City of Sault Ste. Marie supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act” be approved. CARRIED.
- (p) **Bill 16 – OHIP Subrogation**  
The report of the City Solicitor was accepted by Council.

5. (p) Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers  
Resolved that the report of the City Solicitor dated 2010 05 10 be accepted and that the Corporation of the City of Sault Ste. Marie advise David Oraziotti MPP and Premier Dalton McGuinty that the City opposes the change in the wording of section 30(5) of the Health Insurance Act as proposed in schedule 10 of Bill 16 (Creating the Foundation for Jobs and Growth Act, 2010). CARRIED.

(q) **Community Development Award**

The report of the Planning Advisory Committee was accepted by Council.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2010 05 10 concerning the Community Development Award be accepted and the Planning Advisory Committee's Recommendation that City Council award the 2010 Community Development Award to Essar Steel Algoma's Welded Shapes and Profile's Division, for significant building and site improvements that have transformed the property to an aesthetically pleasing functioning industrial site, be endorsed. CARRIED.

(r) **Costs Associated with Preparing the East End Snow Dump for a Sunflower Crop**

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

Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers

Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 2010 05 10 concerning Costs Associated with Preparing the East End Snow Dump for a Sunflower Crop be accepted and the recommendation to postpone this initiative until further review confirms the feasibility of the plan, be approved. CARRIED.

(s) **Proposed Opening of Landfill on Saturday's During March**

The report of the Deputy Commissioner, 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, Public Works and Transportation dated 2010 05 10 concerning Proposed Opening of Landfill on Saturday's During March be accepted and the recommendation not to open the landfill site during Saturdays in March, be approved. CARRIED.

5. (s) Moved by - Councillor J. Caicco  
Seconded by - Councillor B. Hayes  
Be It Resolved the landfill site be open for Saturdays during the month of March 2011 on a trial basis with funding from the Waste Disposal Site reserve and that staff report back on the trial change of hours. OFFICIALLY READ NOT DEALT WITH.
- (t) **Provincial Approval 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 2010 04 26 concerning Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace, be accepted as information. CARRIED.
- (u) Correspondence from AMO was received by Council.
- (v) **Council Travel**  
  
Moved by - Councillor S. Butland  
Seconded by - Councillor J. Caicco  
Resolved that Councillor Butland be authorized to attend the annual symposium of the Northeastern Ontario Cancer Therapeutics Research Initiative as an Advisory Board Member for two days in May at an approximate cost of \$400. CARRIED.
- (w) **2010 Budget**  
The report of the Commissioner of Finance and Treasurer is attached for the consideration of Council. The relevant By-laws 2010-91, 2010-92, 2010-93, and 2010-94 are listed under Item 10 of the Minutes.
- (x) **2010 First Quarter Shareholder Report**  
The report of the President and CEO, PUC Inc. was received by Council.  
  
Mover - Councillor D. Celetti  
Seconder - Councillor S. Myers  
Resolved that the report of the President and CEO, PUC Inc. dated 2010 04 29 concerning PUC Inc. 2010 First Quarter Shareholder Report be received as information. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (2) COMMUNITY SERVICES**

##### **(a) Pool Time Allocation**

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

Moved by - Councillor S. Myers

Seconded by - Councillor F. Fata

Resolved that the report of the Commissioner Community Services and the PRAC subcommittee concerning Pool Time Allocation be accepted and the recommendation that:

1. That the existing Sault Ste. Marie Aquatic Club, City lessons and the Aquabics programs not have pool time taken away from their programs for allocation to the Northern Storm Aquatic Club.

2. That the Northern Storm Aquatic Club be offered either four (4) lanes for training during the Monday Lane Swim (8:15 to 9:30 p.m.) OR four (4) lanes for training during the Lane Swim program on Wednesdays (8:15 to 9:30 p.m.)

3. That the Northern Storm Aquatic Club be encouraged to pursue additional pool time at other aquatic facilities (YMCA, Norris Centre)

4. That the implementation of any changes commence in September, 2010, be approved. OFFICIALLY READ NOT DEALT WITH.

Moved by - Councillor B. Hayes

Seconded by - Councillor L. Turco

Whereas Council has received the report and recommendations of PRAC; and  
Whereas some of PRAC's recommendations were based upon a city policy which grants first right of refusal to historical holders of specific times; and  
Whereas this policy may or may not be the most fair and equitable policy;  
Now Therefore Be It Resolved that Council request PRAC to review policies regarding sports facility allocation between competitive clubs sharing facilities in other municipalities and report back to Council. CARRIED.

#### **6. (3) ENGINEERING**

##### **(a) Best Practices Complaint Tracking System**

The report of the Chief Building Official was accepted by Council.

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that the report of the Chief Building Official, dated 2010 05 10 concerning Best Practices Complaint Tracking System be accepted as information. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-7-10-OP – Denis Pepin – Located 165 Avery Road – Requesting Official Plan Amendment to Create Seven New Rural Residential Lots**

The report of the Planning Division was accepted by Council.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that the report of the Planning Division dated 2010 05 10 concerning Application No. A-7-10-OP – Denis Pepin be accepted and the Planning Director's Recommendation that City Council deny the applicant's request to amend Rural Area Policy 11 of the Official Plan to create seven (7) new rural residential lots on the subject property, be endorsed. DEFEATED.

Moved by - Councillor J. Caicco

Seconded by - Councillor L. Tridico

Resolved that Application No. A-7-10-OP – Dennis Pepin be approved in principle and refer the application to staff for further review and development of any appropriate conditions. CARRIED.

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

(a) **Sault Ste. Marie Trade Mission to Italy**

The business plan for this event authored by the Economic Development Corporation is attached for the direction of Council.

Moved by - Councillor S. Myers

Seconded by - Councillor P. Mick

Be It Resolved that City Council accepts the SSMEDC Business Plan for the Sault Ste. Marie Trade Mission to Italy and approves the \$25,000 request from the Economic Diversification Fund. CARRIED.

**Recorded Vote**

For: Acting Mayor F. Manzo, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, F. Fata, S. Butland, P. Mick

Against: Councillor L. Tridico

Absent: Mayor J. Rowsell, Councillor T. Sheehan



7.

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

- (a) Moved by - Councillor S. Myers  
Seconded by - Councillor L. Turco  
Whereas the "Cross on the Hill", located on Moffly Hill at 250 St. Georges Avenue, is the presumed site of a Cedar Cross erected in 1672; and  
Whereas in 1960 a dedicated group of people erected the current "Cross on the Hill" which sits at the approximate geographic centre of North America; and  
Whereas the lit Cross at 120 feet high, can be seen by all approaching from the U.S. and Canadian sides of the border, and stands as an International Symbol of Spiritual Unity; and  
Whereas for fifty years, all approaching the twin Saults have been welcomed to our area by this symbol of God's Love and Blessing; and  
Whereas many volunteers have worked faithfully to maintain the sacred grounds around the Cross and have provided an Oasis of Peace Garden at the base of the Cross with benches for contemplation or rest after a leisurely walk; and  
Whereas free public access exists twenty-four hours a day, year round;  
Therefore Be It Resolved that all members of the community come together at the Cross on the Hill on Sunday, May 30, 2010 for an Ecumenical Service of Praise and Worship led by the Full Gospel Businessmen to Celebrate the 50<sup>th</sup> Anniversary of the Cross on the Hill; and  
Further Be It Resolved that on behalf of the community, City Council extends its hearty congratulations and appreciation to all involved in maintaining this important symbol of Peace in our community. CARRIED.
- (b) Moved by - Councillor P. Mick  
Seconded by - Councillor S. Myers  
Whereas hockey is a Canadian sport; and  
Whereas players with Sault Ste. Marie connections are playing worldwide; and  
Whereas four of these players recently helped the Asiago Lions win the Division Championship in Italy;  
Therefore Be It Resolved that Sault Ste. Marie City Council congratulates David Borrelli, John Porco, Ralph Intranuovo, and Nick Plastino on their accomplishments. CARRIED.
- (c) Moved by - Councillor P. Mick  
Seconded by - Councillor B. Hayes  
Whereas residents of Killarney Road are very concerned about a traffic and safety hazard caused by patrons of a nearby restaurant parking on their street, impeding ease of exit and entrance from driveways, parking on both sides of the street, making it difficult for one car to negotiate the street;  
Therefore Council requests that the Traffic Division of P.W.T. investigate the situation and report back with any possible solutions. CARRIED.
- (d) Moved by - Councillor J. Caicco

Seconded by - Councillor S. Butland

Whereas there continues to be problems with loitering, vandalism, and mischief in neighbourhood playgrounds throughout the city; and

Whereas the complaints from the activities of Birchwood Park match all other playgrounds in the area combined; and

Whereas in some instances due to the configuration of the park, enforcement by the Police Department is difficult and ongoing problems persist; and

Whereas this problem adversely affects the neighbours and the enjoyment of the park for residents of the Community;

Therefore Be It Resolved, City Staff review the Park in its entirety, looking into all aspects of the design of the Park in order to reduce the problems that continue to be present in the area. CARRIED.

(e) Moved by - Councillor S. Butland

Seconded by - Councillor J. Caicco

Be It Resolved that the Commissioner of Finance prepare The report on a recommendation(s) for a one-time funding allocation for the \$300,000. surplus as cited in the Building Permit Reserve Fund. (Agenda Item 5. (I)). CARRIED.

(f) Moved by - Councillor L. Turco

Seconded by - Councillor S. Myers

Whereas the Federation of Northern Ontario Municipalities (FONOM), has presented Mayor John Rowsell with its highest honour, The Executive of the Year Award; and

Whereas Mayor John has received this award for his distinguished political career and his dedicated and exemplary efforts which have contributed enormously to the growth and prosperity of the North and the wellbeing of its citizens;

Therefore City Council, on behalf of all City staff and citizens, extends our warmest congratulations to John and our deep appreciation to FONOM for this worthy recognition. CARRIED.

(g) Mover - Councillor T. Sheehan

Seconder - Councillor L. Turco

Whereas Sun Media has plans which will cut more jobs at the Sault Star and at other newspapers in North Eastern Ontario; and

Whereas the Sault Star is an important player for local community communications; and

Whereas these cuts could have the effect of centralizing more operations in the City of Sudbury;

Therefore Be It Resolved that City Council request that Sun Media reconsider these job cuts and the potential centralizing of part of its operations in Sudbury. 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 2010 05 10 be approved. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-70 being a by-law to authorize an agreement with the City and the Electrical Safety Authority be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-87 being a by-law to increase minor variance application fees for commercial, industrial or institutional zoned applications and to repeal By-law 2000-165 and By-law 2006-45 be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-88 being a by-law to authorize an agreement between the City and the Sault Ste. Marie Innovation Centre for the provision of integrated geomatics services be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-89 being a by-law to amend By-laws 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-90 being a by-law to amend By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

10. Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-95 being a by-law to authorize a contract between the City and R. M. Belanger Limited for the construction of a storm sewer on Broadview Drive from Arden Street to Atwater Street including road and property restoration (Contract 2010-4E) be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-96 being a by-law to authorize the temporary closing of Broadview Drive from Arden Street to Atwater Street from May 25, 2010 until October 31, 2010 to facilitate construction of a storm sewer be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-97 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning the lands located at 392 Second Line West; and

Further Be It Resolved that By-law 2010-98 being a by-law to designate the lands located at 392 Second Line West an area of site plan control (Fata) be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that By-law 2010-98 being a by-law to designate the lands located at 392 Second Line West as an area of site plan control (Fata) be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Mover - Councillor F. Fata

Seconder - Councillor S. Myers

Resolved that By-law 2010-91 being a by-law to provide for the adoption of taxation transition ratios be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

#### Recorded Vote

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

Against: Acting Mayor F. Manzo, Councillor D. Celetti, L. Tridico, F. Fata

Absent: Mayor J. Rowsell, Councillor T. Sheehan

Mover - Councillor F. Fata

Seconder - Councillor S. Myers

Resolved that By-law 2010-92 being a by-law to provide for the adoption of property tax rates for 2010 be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Recorded Vote

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

Against: Acting Mayor F. Manzo, Councillor D. Celetti, L. Tridico, F. Fata

Absent: Mayor J. Rowswell, Councillor T. Sheehan

Mover - Councillor F. Fata

Seconded - Councillor S. Myers

Resolved that By-law 2010-93 being a by-law to provide for the adoption of Education Taxation Rates as established by the Province of Ontario be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Councillor P. Mick declared a pecuniary interest – daughter employed by the Algoma District School Board

Recorded Vote

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

Against: Acting Mayor F. Manzo, Councillor D. Celetti, L. Tridico, F. Fata

Absent: Mayor J. Rowswell, Councillor T. Sheehan

Mover - Councillor F. Fata

Seconded - Councillor S. Myers

Resolved that By-law 2010-94 being a by-law to provide for the adoption of Property Tax Rates for 2010 for both Municipal and Education be PASSED in open Council this 10<sup>th</sup> day of May, 2010. CARRIED.

Recorded Vote

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

Against: Acting Mayor F. Manzo, Councillor D. Celetti, L. Tridico, F. Fata

Absent: Mayor J. Rowswell, Councillor T. Sheehan

11.

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

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that Council shall now go into Caucus to:

1. discuss solicitor/client negotiations concerning the City's insurance policy
2. discuss proposed acquisition of property located on Great Northern Road
3. discuss proposed acquisition of property located on Queen Street East
4. discuss proposed disposition of property located on Bay Street
5. discuss a matter involving potential litigation; 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 session. CARRIED.

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor D. Celetti

Seconded by - Councillor S.

Resolved that this Council shall now adjourn.

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

**MAYOR**

\_\_\_\_\_  
"Rachel Tyczinski"

**DEPUTY CLERK**