

MINUTES
REGULAR MEETING OF CITY COUNCIL
2010 09 13
4:30 P.M.

COUNCIL CHAMBERS

Present: Acting Mayor Tridico, Councillor's S. Butland, J. Caicco, S. Myers, T. Sheehan, B. Hayes, P. Mick, L. Turco, D. Celetti, F. Fata, O. Grandinetti, F. Manzo.

Officials: J. Fratesi, M. White, L. Bottos, B. Freiburger, J. Dolcetti, M. Provenzano, J. Elliott, N. Apostle, D. Maki, P. Milosevich, F. Lake, K. Streich-Poser, C. Ferguson, S. Parr, N. Fera, J. Cain

1. **ADOPTION OF MINUTES**

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2010 08 23 be approved. CARRIED

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that the Agenda for the 2010 09 13 City Council Meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Joel and Don Rowswell as well as Don Mitchell were in attendance on behalf of the Rowswell family.
- b) Lou St. Jules, Elks Public Relations Coordinator was in attendance concerning Proclamation – "Elks & Royal Purple Oncology Van Program Week, 12th Anniversary".

- c) Lise Joyal, President, Francophone Centre and Jean-Marc Pelletier, Councillor were in attendance concerning Proclamation – “Francophone Day”.
- d) Joe Krmpotich, 2010 Campaign Chair, United Way was in attendance concerning Proclamation – “2010 United Way Campaign”.
- e) Terri-Lynn Chiarello, Publicity Director, 2010 Terry Fox Run, was in attendance concerning Proclamation – “30th Annual Terry Fox Community Run.
- f) Dorothy Motluk of the Zonta Club was in attendance concerning an upcoming event.
- g) Paul Milosevich, Assistant Fire Chief, Fire Prevention and Public Education, was in attendance concerning Best Practices – Smoke Alarm Program.
- h) Florence Lake, Manager, Community Child Care Services, was in attendance concerning Best Practices – Online Application Site for Child Care.
- i) Cathy Ferguson, Manager, Municipal Day Nurseries, was in attendance concerning Best Practices – Day Care.
- j) Frank Sarlo was in attendance concerning agenda item 6(6)(a).
- k) Brian DeLorenzi and Rob Spina were in attendance concerning agenda item 6(5)(b).
- l) Bruce Strapp, CEO and Greg Punch, President, Sault Ste. Marie Economic Development Corporation, 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 B. Hayes
Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2010 09 13 – Part One – Consent Agenda and Addendum #1 be approved as recommended.
CARRIED

- a) Correspondence from AMO and OGRA were attached for the information of Council.
- b) A letter from the Minister of Canadian Heritage and Official Languages was attached for the information of Council.
- c) “Go North” – an overview of an international media visit to Sault Ste. Marie’s green sector alternative energy project was attached for the information of Council.
- d) Correspondence requesting permission for a temporary street closing was attached for the consideration of Council:
From 95 Fields Square to 107 Fields Square and 23
Meadow Lane to 24 Meadow Lane on the 18th of September
from 1 p.m. to 10 p.m.
The relevant By-law 2010-155 was listed under Item 10 of the Agenda and was read with all other By-laws listed under that item.
- e) Correspondence concerning requests for permission to hold special occasion permit events at outdoor municipal facilities were attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

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

Roberta Bondar Pavilion
Sault Area Hospital Foundation – RBC Royal Bank Chilifest
September 26, 2010 from 12 noon to 4p.m.
and
North Street Baseball Field
Sault Ste. Marie Boxing Club – Slopitch Tournament
September 17th, 2010 from 6 p.m. to 11p.m.
September 18th, 2010 from 11a.m. to 11p.m.
CARRIED

f) **Council Travel**

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco

Resolved that Councillor Ozzie Grandinetti be authorized to travel to the Northern Ontario Business Awards being held in Thunder Bay (2 days in October) at an estimated cost to the City of \$1,100. CARRIED

g) **Staff Travel**

The report of the Chief Administrative Officer was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 09 13 be approved as requested. CARRIED

h) **New Financial Assistance Policy for Miscellaneous National/International Competitions**

The report of the Manager, Recreation and Culture was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

Resolved that the report of the Manager, Recreation and Culture dated 2010 09 13 concerning the New Financial Assistance Policy for Miscellaneous National/International Competitions be accepted and that the recommendations to approve the policy and fund it from the existing budget for sport/cultural assistance grants be endorsed. CARRIED

- i) **Tenders for Equipment – Public Works & Transportation Department**
The report of the Manager of Purchasing was attached for the consideration of Council.

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that the Report of the Manager of Purchasing dated 2010 09 13 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

- j) **McNabb South Market Extension Project**
The report of the Director of Engineering Services was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2010 09 13 concerning McNabb South Market Extension Project be accepted as information. CARRIED

- k) **Essar Centre – 2009 Annual Report**
The report of the Commissioner of Community Services was attached for the consideration of Council.

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco

Resolved that the Essar Centre 2009 Annual Report be accepted as information. CARRIED

- l) **Rehabilitation of Municipal Bridge No. 1 – Hwy 17/Great Northern Road, 0.4km North of Fourth Line**
The report of the Director of Engineering Services was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2010 09 13 concerning Contract 2010-9E, Rehabilitation of Municipal Bridge No. 1 – Hwy 17/Great Northern Road, 0.4km North of Fourth Line be accepted and the recommendation that Contract 2010-9E not be awarded but that it be retendered in 2011 together with the rehabilitation of the second Root River bridge be approved. CARRIED

m) **Lorraine Avenue – Streetlights**

The report of the Director of Engineering Services was attached for the consideration of Council. This report was in response to an outstanding resolution dated 2008 12 01, wherein Council requested a report on the feasibility of installing streetlights on Lorraine Avenue and better lighting on the path between Lewis Road and Meadow Park Crescent.

Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

Resolved that the report of the Director of Engineering Services dated 2010 09 13 concerning Lorraine Avenue – Streetlights be received as information. CARRIED

n) **Council Resolution of June 28 Regarding Advertising Signs on Utility Poles**

The report of the City Solicitor was attached for the consideration of Council. This report was in response to an outstanding resolution dated 2010 06 28.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the report of the City Solicitor dated 2010 09 13 be accepted and the recommendation that the City regulate advertising signs as outlined in the Sign by-law be approved. CARRIED

o) **Evaluation of request to Install Speed Humps on Queensgate Boulevard**

The report of the Commissioner Public Works and Transportation was attached for the consideration of Council. This report was in response to an outstanding resolution dated 2010 08 23.

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner Public Works and Transportation dated 2010 09 13 concerning speed humps on Queensgate Boulevard be accepted as information. CARRIED

p) **Immigration Portal Phase Three Contracts with Ministry of Citizenship and Immigration**

The report of the Manager, Information Technology Division was attached for the consideration of Council.

The relevant By-Law No. 2010-153 was listed under Item 10 of the Agenda and was read with all by-laws under that item.

PART TWO – REGULAR AGENDA

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

6.(5) **LEGAL**

a) **874 Queen Street East (former Eastgate Hotel)**

The report of the City Solicitor was attached for the consideration of Council.

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Whereas offers to purchase have been received by City Council for 874 Queen Street East (former Eastgate Hotel) and

Whereas this property is a hazard of health and safety presenting a daily risk to the surrounding residents and all passersby and there is an urgent need to address the status of this building as soon as possible,

And whereas it is unknown to City Council as to the capability of any purchaser as to their ability to perform restoration or renovation to the satisfaction of City Council,

Therefore be it resolved that the following conditions be attached to acceptance of any offer which would see the building rehabilitated:

- 1) A performance bond of \$75,000 be held by the City and failure to perform renovations that would pass Ontario Building Code inspection by a specified date would result in 100% forfeit of the bond and return of the property to the City.
- 2) All renovations must be completed and meet Ontario Building Code including final inspection and approval by the Chief Building Inspector not later than August 31, 2011.

be approved by Council. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor S. Butland

Whereas at the August 23, 2010 Council meeting, a resolution was passed concerning 874 Queen Street East (former Eastgate Hotel) which had the effect of having Council only consider offers for this property which had been submitted by August 23, 2010;

Therefore be it resolved that Council now reconsider this decision and accept offers submitted after August 23, 2010. CARRIED

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the offer of 1022254 Ontario Inc. (Algoma Insurance) to purchase the property known as 874 Queen Street East (Eastgate Hotel) on the condition that the Company demolish the building and subject to the Company making an arrangement (subject to Council approval) with respect to tipping fees prior to October 15, 2010 be accepted. CARRIED

Recorded Vote:

For: J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, T. Sheehan, S. Butland, F. Manzo, P. Mick

Against: Acting Mayor L. Tridico, F. Fata

b) **Third Reading of By-Law 2010-61 Being a By-law to Close Up a Lane in the Laird Subdivision**

The report of the City Solicitor was attached for the consideration of Council.

The relevant By-Law No. 2010-61 was listed under Item 10 of the Agenda and was read with all by-laws under that item.

6.(6) **PLANNING**

a) **Proposed St. Mary's Grotto in Bellevue Park**

The report of the Planning Director was attached for the consideration of Council.

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco

Resolved that the report of the Planning Director dated 2010 09 13 concerning the proposed St. Mary's Grotto in Bellevue Park be accepted and the Planning Director's recommendation that City Council approve the development of a historic religious grotto dedicated to St. Mary on Prince Island in Bellevue Park for residents and tourists at no cost to the City, subject to an appropriate use and maintenance agreement, be endorsed. CARRIED

b) **Application No. A-11-10-Z – David Stapleford – Located 135 Glasgow – Requesting Rezoning from “I” (Institutional) to “R.3” (Low Density Residential)**

The report of the Planning Director dated 2010 09 13 was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

Resolved that the report of the Planning Division dated 2010 09 13 concerning Application No. A-11-10-Z – filed by David Stapleton – 135 Glasgow Avenue be accepted and the Planning Director’s recommendation that City Council approve the application and rezone the subject property from “I” (Institutional) zone to “R3” (Low Density Residential) zone, and that the Site Plan control designation be removed from the subject property, be endorsed. CARRIED

c) **Application No. A-12-10-Z – City of Sault Ste. Marie – Located Rear 556 Goulais Avenue – Requesting Rezoning from “R.2” (Single Detached Residential) to “PR” (Parks and Recreational)**

The report of the Planning Director dated 2010 09 13 was attached for the consideration of Council.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland

Resolved that the report of the Planning Division dated 2010 09 13 concerning Application No. A-12-10-Z – filed by the City of Sault Ste. Marie – 556 Rear Goulais Avenue be accepted and the Planning Director’s recommendation that City Council approve the request to rezone the subject property from “R2” (Single Detached Residential) zone to “PR” (Parks and Recreation) zone, be endorsed. CARRIED

d) **Application No. A-13-10-T – Premiere Landscaping & Garden Centre Inc. – Located 1151 Second Line West – Requesting to Utilize the Subject Property for a Topsoil Stripping Operation**

Two reports of the Planning Director dated 2010 09 13 were attached for the consideration of Council.

Moved by: Councillor S. Butland
Seconded by: Councillor B. Hayes

Resolved that agenda item 6(6)(d) be deferred to a future meeting of Council. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that the report of the Planning Division dated 2010 09 13 concerning Application No. A-13-10-T – filed by Premiere Landscaping & Garden Centre Inc. – 1151 Second Line West be accepted and the Planning Director’s recommendation that City Council approve the request to permit a topsoil tripping operation on the subject property for a period not to exceed three years subject to no development within 30m of the adjacent residences, and further;

That City Council authorize an agreement as per Section 142 of the Municipal Act with Premiere Landscaping and Garden Centre Inc. for topsoil removal subject to the conditions contained in this report, be endorsed. DEFERRED

e) **Application No. A-14-10-Z.OP – Tina Colizza – Located 163 Old Garden River Road – Requesting Rezone from Residential “R.2” (Single Detached Residential) to “C.4” (General Commercial)**

Two reports of the Planning Director dated 2010 09 13 were attached for the consideration of Council.

Moved by Councillor B. Hayes
Seconded by Councillor S. Butland

Resolved that agenda item 6(6)(e) be deferred to a future meeting of Council. CARRIED

Moved by Councillor P. Mick
Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2010 09 13 concerning Application No. A-14-10-Z.OP – filed by Tina Colizza – 163 Old Garden River Road be accepted and the Planning Director’s recommendation that City Council approve Official Plan Amendment No. 174, re-designating the subject property Commercial on Official Plan Land Use Schedule “C”, and that City Council approve rezoning the subject property from “R2”, (Single Detached Residential) zone to “C4”, (General Commercial) zone, with the following Special Exceptions:

1. That no loading facilities be located in a yard adjacent to the northerly residentially zoned properties;
2. That the subject property be designated as an area of Site Plan Control;
3. That along Second Line East, a 5 metre road widening, if not already conveyed, must be conveyed to the City, be endorsed. DEFERRED

- f) **Application No. A-15-10-Z.OP – 225927 Ontario Inc. – Located 50 Linda Road – Requesting Rezone from Residential to Commercial and to Rezone Blocks ‘A’ and ‘B’ from “R.2” (Single Detached Residential) Zone to “C.4” (General Commercial) Zone with a Special Exception**

A report of the Planning Director dated 2010 09 13 is attached for the consideration of Council.

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that agenda item 6(6)(f) be deferred to the 2010 09 27 Council meeting. CARRIED

Mover: Councillor B. Hayes
Seconder: Councillor L. Turco

Resolved that the report of the Planning Division dated 2010 09 13 concerning Application No A-15-10-Z.OP – filed by 225927 Ontario Inc. – 50 Linda Road be accepted and the Planning Director’s recommendation that City Council approve, subject to the applicant finalizing an agreement for the conveyance or easement of Block ‘A’, Official Plan Amendment No. 175, re-designating Blocks ‘A’, ‘B’ and ‘C’ to Commercial on Official Plan Land Use Schedule “C”, and that City Council approve rezoning Blocks ‘A’ and ‘B’ from “R2”, (Single Detached Residential) zone to “C4”, (General Commercial) zone, subject to the six conditions contained in the report, be endorsed. DEFERRED

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

- a) **Sault Ste. Marie Economic Development Corporation 2009 Annual Report**

The 2009 Sault Ste. Marie Economic Development Corporation Annual Report was provided under separate cover.

Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Resolved that the Sault Ste. Marie Economic Development Corporation 2009 Annual Report be received as information. CARRIED

b) **Canadian Bushplane Heritage Centre (CBHC) Economic Development Fund Application (\$75,000) SSMEDC Board Recommendation to Support Contribution**

The report of the CEO, Sault Ste. Marie Economic Development Corporation was attached for the consideration of Council.

Moved by: Councillor B. Hayes

Seconded by: Councillor L. Turco

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation (SSMEDC) dated 2010 09 07 concerning Economic Development Fund application of the Canadian Bushplane Heritage Centre (CBHC) be accepted as information and that the application for Economic Development Funding of \$75,000 be approved subject to the following:

- 1) That the SSMEDC continue to support the Canadian Bushplane Heritage Centre in its tourism and marketing efforts;
- 2) That Tourism Sault Ste. Marie work with the CBHC to develop a tourism and marketing strategy and report back to Council in this regard prior to the summer of 2011;
- 3) That the SSMEDC work in collaboration with City Council, David Oraziotti, M.P.P., and Tony Martin, M.P., to seek a long term solution for financial assistance to support the operations of the Canadian Bushplane Heritage Centre.

CARRIED

c) **Business Sault Ste. Marie, a Division of SSMEDC Economic Development Fund Application – \$6,000 Feasibility Study Entrepreneurship Incubator**

The report of the CEO, Sault Ste. Marie Economic Development Corporation was attached for the consideration of Council.

Moved by: Councillor S. Butland

Seconded by: Councillor P. Mick

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation (SSMEDC) dated 2010 09 07 concerning Economic Development Fund application for a Feasibility Study – Entrepreneurship Incubator be accepted as information and that the application of Business Sault Ste. Marie for Economic Development Funding of \$6,000 be approved subject to the following:

- 1) That the funding of \$6,000 is conditional upon the Community Development Corporation's support of \$4,000;
- 2) That the SSMEDC will work in partnership with community stakeholders to complete the study and report back to City Council.

CARRIED

d) **Economic Development Fund Application – City’s Conference and Special Events Budget Enhancement**

The report of the CEO, Sault Ste. Marie Economic Development Corporation was attached for the consideration of Council.

Moved by: Councillor L. Turco
Seconded by: Councillor B. Hayes

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation (SSMEDC) dated 2010 09 07 concerning Economic Development Fund application for enhancement of the City’s Conference and Special Events budget be accepted as information and that the application for \$80,000 as one-time funding be approved.
CARRIED

Recorded Vote:

For: J. Caicco, L. Turco, B. Hayes, D. Celetti, S. Myers, F. Fata,
T. Sheehan, S. Butland, P. Mick, O. Grandinetti

Against: Acting Mayor L. Tridico, F. Manzo

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

a) Moved by: Councillor D. Celetti
Seconded by: Councillor O. Grandinetti

Whereas trucks and transports leaving Essar Steel at the Patrick Street gate are turning left onto Lyons Avenue and going to Korah Road to Second Line; and

Whereas the residences on Korah Road are requesting that Korah Road go from a Class “A” Truck Route to Class “B” Truck Route due to noise, speed, street conditions and vibration from these trucks causing damage to homes and property;

Therefore be it resolved that City staff be requested to review and report on the feasibility of installing proper signage directing trucks and transports eastward at Patrick Street down to the underpass to Carmen’s Way then east or west as needed. CARRIED

- b) Moved by: Councillor T. Sheehan
Seconded by: Councillor S. Myers

Whereas there are many Saultites who have made significant impacts in their areas of excellence such as Sports, Culture, Education, Politics, Military, Public Safety, Business, Humanities, Science, Social Development, Public Service, etc.; and

Whereas a number of new subdivisions are in the process of being planned, developed and built in Sault Ste. Marie.

Now therefore be it resolved that Engineering and Planning be requested to report back to Council as to how the City could work with developers in Sault Ste. Marie in order to give them the choice of naming city streets after great Saultites and also to report as to how entire subdivisions could be themed around a certain group of people from one of the areas of excellence. CARRIED

- c) Moved by: Councillor T. Sheehan
Seconded by: Councillor S. Myers

Whereas the City of Sault Ste. Marie has forged great ties with the country of Portugal and has developed Sister City relationships; and

Whereas there have been a number of exploratory inbound and outbound trade missions with the country of Portugal; and

Whereas Sault Ste. Marie has declared itself the Alternative Energy Capital of North America; and

Whereas nearly 45 percent of the electricity in Portugal's grid will come from renewable sources this year, up from 17 percent just five years ago.

Therefore be it resolved that City Council request that the Economic Development Corporation and Green Committee examine business opportunities between Portugal and Sault Ste. Marie which can create more jobs in the areas of green and alternative energy. CARRIED

- d) Moved by: Councillor P. Mick
Seconded by: Councillor S. Butland

Whereas on September 16, 2010 Tony Martin completed 20 years in public office and

Whereas Tony Martin is the longest serving elected official for MP or MPP, or both, since Confederation for the Sault Ste. Marie area, and

Now therefore be it resolved that Sault Ste. Marie City Council offers sincere congratulations to MP Tony Martin on this landmark anniversary. 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 B. Hayes
Seconded by: Councillor L. Turco

Resolved that all by-laws listed under item 10 of the agenda under date 2010 09 13, save and except 2010-61, be approved.

By-laws before Council for THREE readings which do not require more than a simple majority.

AGREEMENTS

a) Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

2010-153 – A by-law to authorize the Agreement between the Corporation of the City of Sault Ste. Marie and her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration.

The report from the Manager of Information Technology was on the agenda.

ZONING

b) Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

2010-152 – A by-law to amend Sault Ste. Marie Zoning by-law 2005-150 concerning lands located at 556 Goulais Avenue (City)

c) Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

2010-154 – A by-law to amend Sault Ste. Marie Zoning by-law 2005-150 concerning lands located at 135 Glasgow Avenue (David Stapleford)

By-laws before Council for **THIRD** reading which do not require more than a simple majority

LANE CLOSINGS

d) Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

2010-61 – A by-law to stop up, close and authorize the conveyance of a lane in the Laird Subdivision.

The report from the City Solicitor was on the agenda.

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

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that Council shall now go into Caucus to discuss a proposed property disposition on Bay Street; and
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matter without the need for a further authorizing resolution.

Moved by: Councillor B. Hayes
Seconded by: Councillor S. Butland
Resolved that City Council is now authorized to meet in closed session as the sole shareholder of PUC Inc.; and
Further that City Council appoints Acting Mayor Tridico as Council's proxy to vote on the resolutions of the shareholder of PUC Inc.

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor B. Hayes
Seconded by: Councillor L. Turco

Resolved that this Council shall now adjourn.

_____"Lorena Tridico"_____
ACTING MAYOR

_____"Malcolm White"_____
CLERK

