

**THE TWENTIETH MEETING OF THE ONE HUNDRED AND TWENTY-SIXTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

**COUNCIL CHAMBERS
CITY HALL**

JUNE 5TH, 2006

6:00 p.m. The meeting convened with His Worship, Mayor Jeff Kohler, presiding.

ATTENDANCE

Members

Mayor J. Kohler
Alderman B. Aarts
C. Barwick
H. Chapman
T. Johnston
T. Shackelton
M. Turvey
D. Warden

Officials

W. Graves, City Clerk
M. Carroll, Valleyview Administrator
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
S. Dyke, Economic Development Officer
M. Hoogstra, Purchasing Agent/Licensing Officer
C. Kneeshaw, Chief Librarian
J. McCoomb, Planner
R. Wheeler, Economic Development Manager
D. White, Supervisor, Roads and Transportation

Others

J. Sanders, Solicitor

THE LORD'S PRAYER

TRIBUTE TO FORMER MAYOR JOANNE BROOKS

The members observed a minute of silence in remembrance of former Mayor Joanne Brooks.

Alderman Barwick, on behalf of Council, paid a tribute to former Mayor Joanne Brooks stating that her life reflected a deep and true commitment to the City.

In honour of former Mayor Joanne Brooks, the members each placed a yellow rose at the front of the Council Chambers.

Mayor Kohler extended sympathy to the Brooks family on behalf of the entire City.

CLOSED SESSION

The Closed Session was held in Committee Room #204 and the minutes are located at the end of Regular Open Council Business.

DISCLOSURES OF INTEREST

Alderman Warden declared a conflict of interest relating to Report TR 31-06 as he is an employee of the St. Thomas Seniors' Centre. He refrained from all discussion and action relating to the matter.

MINUTES

Motion by Alderman Shackelton - Turvey:

THAT: The minutes of the meeting held on May 15th, 2006 be confirmed.

Carried.

DEPUTATIONS

The Caring Cupboard - 4th Annual Curbside Food Drive - June 12th to 16th, 2006

Mr. James Miller, President, Board of Directors, The Caring Cupboard, was in attendance to request support from the community for the annual the curbside food drive being held from June 12th to 16th, 2006.

Mayor Kohler thanked Mr. Miller for attending and for organizing this very worthwhile event.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

COMMITTEE OF THE WHOLE

Council resolved itself into Committee of the Whole.

PLANNING AND DEVELOPMENT COMMITTEE - Chairman H. Chapman

UNFINISHED BUSINESS

Land Development - Part Lots 41 & 42 South of Bush Line

NEW BUSINESS

Proposed Zoning Bylaw Amendment - to add a "convenience store" as an additional permitted use - 1210 Talbot Street - Appendix "A"

Motion by Alderman Turvey - Aarts:

THAT: Report PD-12-2006 be received for information; and further,

THAT: The application by Nimish Parel for a proposed site specific zoning by-law amendment be received; and further,

THAT: Council authorize the preparation of a draft amendment to the City of St. Thomas Zoning By-law 50-88 to add "convenience store" as an additional permitted use on lands know municipally as 1210 Talbot Street; and further,

THAT: A date for a public meeting be set for 5:00 p.m. on July 17, 2006 in accordance with Ontario Regulation 199/96, as amended.

Carried.

Draft Plan of Subdivision File #34T-06501 - Dalewood Meadows Development Area - Block Development Plan - Inn Services Inc. - Appendix "B"

Motion by Alderman Shackelton - Mayor Kohler:

THAT: Report PD-13-2006 be received for information; and further,

THAT: The application by Inn Services Inc. for a proposed Draft Plan of Subdivision File #34T-06501 be received; and further,

THAT: Council approve in principle the proposed Draft Plan of Subdivision File #34T-06501 (Residential Plan of Subdivision) of lands owned by Inn Services Inc. which lands may be legally described as Part of Lot 6, Range 2, North of Edgeware Road and Part of Lot 6, Concession 10 and Part of the Road Allowance between Concession 10 and Range 2, North of Edgeware Road, geographic Township of Yarmouth and all of Block 16, Registered Plan 11M-130 and all of Block 50, Registered Plan 11M-145 in the City of St. Thomas, County of Elgin; and further that final approval be subject to:

- A final staff report following the review of comments/recommendations received from agencies and City departments upon completion of the circulation of the draft plan,
- Confirmation by the Director, Environmental Services that there is sufficient uncommitted reserve treatment capacity in the sanitary sewage system to service the proposed development,
- A subdivision agreement satisfactory to the City of St. Thomas with respect to the provision of municipal services, financial, administrative and other related matters; and further,

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THAT: A date for a public meeting be set for 5:05 p.m. on July 17th, 2006 in accordance with Ontario Regulation 196/96 as amended.

Carried.

Zoning Bylaw Amendment Application File #34T-06501- to permit a minimum 11 metre lot - Inn Services Inc. - Appendix "C"

Motion by Alderman Aarts - Turvey:

THAT: Report PD-14-2006 be received for information; and further,

THAT: The application by Inn Services Inc. for an amendment to the St. Thomas Zoning By-law 50-88 be received; and further,

THAT: Council authorize the preparation of a site specific draft amendment to the City of St. Thomas Zoning By-law 50-88 to permit a minimum 11 metre lot frontage for certain lots and parts of future development blocks within the draft Plan of Subdivision File #34T-06501; to establish top of bank and structural setback limits for a portion of the proposed development lands; to place certain lands identified for storm water management purposes and possible future hiking trails into an Open Space and Park Zone; and to place a block within the draft plan proposed for future park into an Open Space and Park Zone, all on lands which may be legally described as Part of Lot 6, Range 2 North of Edgeware Road, Geographic Township of Yarmouth, all of Block 16, Registered Plan 11M-130 and all of Block 50, Registered Plan 11M-145, now in the City of St. Thomas, County of Elgin; and further,

THAT: A date for a public meeting be set for 5:05 p.m. on July 17th, 2006 in accordance with Ontario Regulation 199/96, as amended.

Carried.

Municipality of Central Elgin - Zoning By-Law Amendment - Erie Heights Properties Inc.

Notice of a public meeting concerning a proposed zoning by-law amendment was received from the Municipality of Central Elgin to realign the zone boundaries and add a new special schedule which will identify and recommend the geotechnical setback line for buildings and structures at Part of Blocks 2,4,6,8 and 9, Plan 11M-123 and Lot 1, Block 48 and Part of Lot 2, Plan 11M-136.

Municipality of Central Elgin - Zoning By-Law Amendment - 6593 Bostwick Road

Notice of a public meeting concerning a proposed zoning by-law amendment was received from the Municipality of Central Elgin to permit one single detached dwelling to be constructed on the subject property at 6593 Bostwick Road.

BUSINESS CONCLUDED

ENVIRONMENTAL SERVICES COMMITTEE - Chairman M. Turvey

At the request of Alderman Turvey, Alderman Chapman remained in the Chair for this Committee.

UNFINISHED BUSINESS

Intersection of First Avenue and Edward Street

Intersection of Edward Street and Burwell Road

Road and Sidewalk Reserve Fund

CITY CLERK _____ CONFIRMED _____ MAYOR _____

NEW BUSINESS

Scott Street/East Alley Capital Project - Appendix "D"

The members discussed the fact that while this was a worthwhile project, the City costs associated with it were not included in the approved capital projects and as such those projects take precedent over other potential projects.

The Director, Environmental Services stated that the developer would be contributing towards the construction of a storm sewer to service the proposed apartment project on the former Memorial Hospital site.

Motion by Alderman Turvey - Johnston:

THAT: Report ES-70-06 be received for information; and further,

THAT: The principles of the cost sharing arrangement negotiated between City staff and the Developer, Novi Construction Ltd., in conjunction with the proposed residential development of the property at 39-45 Pearl Street (former Memorial Hospital property) for SPC 04-06 be accepted; and further,

THAT: Construction work on the East Alley from Scott Street to Elysian Street be undertaken in conjunction with previously approved work on Scott Street; and further,

THAT: The source of the additional funding of \$183,758 required to complete work on Scott Street and the East Alley be funded by a \$105,108 drawdown from the Capital Reserve and a \$78,650 drawdown from the Sewer Reserve.

Carried.

BUSINESS CONCLUDED

PERSONNEL AND LABOUR RELATIONS COMMITTEE - Chairman D. Warden

UNFINISHED BUSINESS

NEW BUSINESS

BUSINESS CONCLUDED

FINANCE AND ADMINISTRATION COMMITTEE - Chairman C. Barwick

UNFINISHED BUSINESS

Corporate Credit Cards

Junior B Stars Hockey Club - 2006-2007 Facility Rental Permit - Appendix "E"

Motion by Alderman Warden - Shackelton:

THAT: Report TR 29-06 be received for information; and further,

THAT: Council authorize administration to issue the 2006-2007 Ice Facility Rental Permit (Appendix A to Report TR 29-06) to the St. Thomas Junior B Stars Hockey Club; and further,

THAT: Council authorize administration to issue the 2006-2007 Non-Ice Facility Rental Permit (Appendix B to Report TR 29-06) to the St. Thomas Junior B Stars Hockey Club; and further,

THAT: Council authorize administration to issue the 2006-2007 Facility Advertising Permit (Appendix C to Report TR 29-06) to the St. Thomas Junior B Stars Hockey Club.

Carried.

NEW BUSINESS

St. Thomas Seniors' Centre - Operable Wall Partitions - Appendix "F"

Motion by Mayor Kohler - Alderman Aarts:

THAT: Report TR 31-06 be received for information; and further,

THAT: Council authorize an expenditure \$5,122 for the north movable wall partition at the St. Thomas Seniors' Centre: it being noted that this unbudgeted expenditure will be identified as such in the June 30, 2006 Current Budget Monitoring Report.

Recorded Vote

Yeas

Mayor J. Kohler

Alderman B. Aarts

C. Barwick

H. Chapman

T. Johnston

T. Shackelton

M. Turvey

Nays

Pecuniary Interest

Alderman Warden

Carried.

St. Thomas Public Library Board - Library Accessibility Ramp - Appendix "G"

The members discussed the fact that the cost of this project was \$20,000 over the original estimate. Further, the members inquired about access to handicapped parking spaces near the ramp.

Chairman Barwick stated that the ramp would involve additional concrete work.

Mr. Greg Grondin, Chairman, St. Thomas Public Library Board, was in attendance and stated that handicapped parking would be maintained on the street.

The members discussed the fact that the parking issue would have to be dealt with at another time and further it was identified that the curb would be cut adjacent to the street for handicapped access.

Motion by Alderman Warden - Johnston:

THAT: Report TR 32-06 be received for information; and further,

THAT: Council authorize a \$17,400 increase in the City's commitment to the Access Remediation project previously approved in the 2005 Capital Budget; and further,

THAT: Council authorize a \$17,400 drawdown from the Capital Reserve as a source of funding for such expenditure.

Carried.

2006 Property Tax Transition Ratios - Appendix "H"

Motion by Alderman Warden - Turvey:

THAT: Report TR 34-06 be received for information; and further,

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THAT: Council adopt a by-law to establish tax ratios for the year 2006.

Carried.

2006 Property Tax Capping for Multi-residential, Commercial and Industrial Classes -
Appendix "I"

Motion by Alderman Turvey - Aarts:

THAT: Report TR 33-06 be received for information; and further,

THAT: Council adopt a by-law pursuant to Section 329.1 of the Municipal Act to increase the property tax cap on multi-residential, commercial and industrial classes from 5% to 10% and to remove the tax cap on properties where the amount of the cap is \$250 or less.

Carried.

Procurement of Natural Gas - Appendix "J"

Alderman Turvey stated that at some point in time it would be beneficial to see a report showing the financial savings for a three-year period.

Chairman Barwick requested the Director of Finance & City Treasurer to note the request.

Motion by Alderman Shackelton - Johnston:

THAT: Report TR 35-06 be received for information; and further,

THAT: Council authorize the City Treasurer to enter into a forward price contract for the purchase of natural gas through Comsatec Inc. for a three year period, it being noted that the forward contracting of natural gas has resulted in significant savings over the last three years; and further,

THAT: The City Treasurer and Purchasing Agent report back to Council regarding the actual forward price contracted for information.

Carried.

St. Thomas Community Centre

Alderman Aarts inquired about the status of obtaining an ATM machine for the St. Thomas Community Centre.

The Director of Finance & City Treasurer stated that tender specifications were being revised so that they were not so restrictive in order to attract interest from suppliers.

Information Technology Policy

Alderman Turvey inquired when Council would be seeing policies regarding the use of City computers.

The Director of Finance & City Treasurer stated that the report would be in front of Council for the July meeting.

BUSINESS CONCLUDED

COMMUNITY AND SOCIAL SERVICES COMMITTEE - Chairman B. Aarts

UNFINISHED BUSINESS

Parks Pavilion Renaming and Walk of Fame

Early Learning Centre

CITY CLERK _____ CONFIRMED _____ MAYOR _____

NEW BUSINESS

BUSINESS CONCLUDED

PROTECTIVE SERVICES & TRANSPORTATION COMMITTEE - Chairman T. Shackelton

UNFINISHED BUSINESS

Intersection of Redan Street and Woodworth Avenue

Intersection of Manor Road and Chestnut Street

Leash Free Dog Park

Intersection of Chant Street and Lawrence Avenue

NEW BUSINESS

Seniors' Picnic in the Park - Free Transit Service for Seniors - July 12, 2006 - Appendix "K"

Motion by Mayor Kohler - Aarts:

THAT: Report ES69-06 regarding the Seniors' Picnic in the Park be received for information; and further,

THAT: The City of St. Thomas endorse and support the Seniors' Picnic in the Park event being held on Wednesday July 12th, 2006 from 9:30 a.m. to 3:30 p.m.; and further,

THAT: St. Thomas Transit provide free St. Thomas Transit service to seniors on Wednesday July 12, 2006 from 9:30 a.m. to 3:30 p.m., on both the Conventional service Route 4 (hospital); and on the Paratransit service by residents calling and reserving their trip.

Carried.

Prince Albert Street Party - Road Closure for Saturday June 17, 2006 - Appendix "L"

Motion by Alderman Warden - Mayor Kohler:

THAT: Report ES72-06 regarding the Prince Albert Street Party road closure be received for information; and further,

THAT: Council approve the closure Prince Albert Street between the west property limit of #19 Prince Albert Street to the easterly limit of Prince Albert Street and the closure of Metcalfe Street between Prince Albert Street and the north limit of #118 Metcalfe Street on Saturday June 17th, 2006 between the hours of 4:00 p.m. and 12:30 a.m. to allow for the Prince Albert Street Party; and further,

THAT: The residents obtain the necessary barricades and signs from the Works Department, erect the barricades in accordance with instructions from the Works Department and return the barricades to the Works Department after their street party; and further,

THAT: A fire or emergency vehicle route be maintained through the road closure and be approximately equal to half the roadway width; and further,

THAT: Emergency departments be notified: Police, Fire and EMS; and further,

THAT: All affected residences be in agreement; and further,

THAT: The City's noise by-law be in effect.

Carried.

Availability of City Buses and Paratransit Buses

Alderman Warden inquired about the availability of paratransit buses on Saturdays and also the matter of purchasing bus tickets on Saturdays when the bus station is closed. Further he inquired about a paratransit bus not being air-conditioned.

Alderman Shackelton stated that additional outlets are being investigated for the sale of bus tickets and further that the specific paratransit bus had now been serviced.

Alderman Shackelton further stated that in all instances, individuals wishing to use the paratransit service needed to book it one week in advance.

BUSINESS CONCLUDED

REPORTS PENDING

ESDA SERVICING MASTER PLAN AND CLASS ENVIRONMENTAL ASSESSMENT - J. Dewancker

ENVIRONMENTALLY SENSITIVE LAND USE - P. Keenan

DRIVEWAY RECONSTRUCTION - MAPLE STREET - J. Dewancker

REVIEW OF CITY BUS ROUTES - J. Dewancker

ALMA COLLEGE - Management Board

SCHOOL AREA REVIEW PROCEDURES - FOR ELEMENTARY SCHOOL CHILDREN - D. White

COUNCIL

Council reconvened into regular session.

REPORT OF COMMITTEE OF THE WHOLE

Planning and Development Committee - Chairman H. Chapman

Environmental Services Committee - Chairman M. Turvey

Personnel and Labour Relations Committee - Chairman D. Warden

Finance and Administration Committee - Chairman C. Barwick

Community and Social Services Committee - Chairman B. Aarts

Protective Services and Transportation Committee - Chairman T. Shackelton

Motion by Alderman Shackelton - Turvey:

THAT: The recommendations, directions and actions of Council in Committee of the Whole as recorded in the minutes of this date be confirmed, ratified and adopted.

Carried.

REPORTS OF COMMITTEES

Interim Report - Purchase Card Policy and Procedures Manual - Appendix "M"

The members discussed the proposed new purchase card policy, and in particular, the mechanism for progressive disciplinary action if the purchase card is misused. The members also discussed the fact that food purchases would not be permitted on the purchase cards.

CITY CLERK _____ CONFIRMED _____ MAYOR

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The Director of Finance and City Treasurer stated that food purchases could be made through other payment methods such as cash advances or reimbursement for expenditures.

The members, by consensus, directed that a report be brought back to Council detailing how reimbursements and cash advances would be approved.

Motion by Alderman Turvey - Johnston:

THAT: Report TR 30-06 regarding the Purchase Card Policy Interim Report be received for information; and further,

THAT: Council approve the Purchase Card Policy and Procedures Manual effective June 2006; and further,

THAT: Department Heads review the number of Purchase Cardholders within their department with a view towards reducing the number of cards in use; and further,

THAT: Department Heads review merchant category codes, monthly limits and single purchase limits for all cardholders within their respective Departments; and further,

THAT: The "Food" merchant category code be blocked on all purchase cards effective July 1, 2006; and further,

THAT: Council confirm that the use of Purchase Cards is considered to be a voluntary method of purchasing goods or services for City business.

Carried.

PETITIONS AND COMMUNICATIONS

Rotary International Youth Exchange Program - City Pins

A letter was received from Amanda Howarth, Exchange Student, requesting 300 - 500 city pins to distribute while on a one-year Rotary International Youth Exchange Program to Brazil.

Motion by Alderman Aarts - Shackelton:

THAT: Council provide 300 St. Thomas city pins to Amanda Howarth for distribution during a one year Rotary International Youth Exchange Program to Brazil.

Carried.

Communities in Bloom Clean & Green - July 19th - 24th, 2006

A letter was received from Ross Tucker, Chairman, Communities in Bloom Committee, requesting that the Communities in Bloom Clean & Green Flag be flown at City Hall and various locations around the city from July 19th to 24th, 2006.

Motion by Alderman Shackelton - Chapman:

THAT: The Communities in Bloom Clean & Green Flag be flown at City Hall from July 19th to 24th, 2006; and further,

THAT: The Communities in Bloom Clean & Green Flag be flown from July 17th to 24th, 2006 at the following locations:

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St. Thomas Community Centre
Valleyview Home for the Aged
Fire Department
Police Station
Pollution Control Plant
Public Works Department

Canron Parkette
Jumbo Parkette
Pinafore Park
Doug Tarry Complex

Carried.

UNFINISHED BUSINESS

City of St. Thomas 125th Anniversary

Minimum Maintenance Standards for Heritage Properties

NEW BUSINESS

Alcohol Liability Policy

Alderman Turvey inquired if the City's Alcohol Liability Policy was current, based on new information coming from the Elgin-St. Thomas Health Unit.

The members directed that a copy of the City's policy be forwarded to the Elgin-St. Thomas Health Unit for their review and comment.

Horton Street Market

Alderman Chapman informed the members about the reopening of the Horton Street Market on June 17th, 2006 at 8:00 a.m.

CASO Station - Strawberry Social

Alderman Chapman informed the members about the Strawberry Social to be held at the CASO Station on June 17th, 2006 from 1:30 p.m. to 4:00 p.m.

Early Learning Centre

Alderman Johnston inquired if Council should establish a Committee to meet with the Early Learning Centre to try and resolve outstanding issues.

Alderman Aarts stated that he anticipated that a report would be coming to Council next week and that if the issues were not resolved, perhaps a Committee should be considered at that time.

Memorial Arena

Alderman Warden inquired when the painting work would be undertaken at Memorial Arena.

Alderman Aarts stated that the tender for this work needed to be completed immediately.

Canadian Snowbirds Aerial Demonstration - St. Thomas Municipal Airport

Alderman Warden congratulated the organizers, including St. Thomas Energy, for the very successful event involving the Canadian Snowbirds.

London Economic Development Forum

Mayor Kohler stated that St. Thomas did not participate in the recent economic development forum hosted by the City of London as a result of a decision of the St. Thomas Economic Development Corporation. Further, Mayor Kohler stated that the SOMA organization was very beneficial to the region and that London had been asked to participate in SOMA on many occasions.

BY-LAWS

Motion by Alderman Shackelton - Warden:

THAT: Leave be granted to bring in the following by-laws:

1. A by-law to confirm the proceedings of the Council meeting held on the 5th day of June, 2006.
2. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of Central Elgin. (Dispatch Services for Central Elgin Fire Department - Three-Year Agreement)
3. A by-law to establish Tax Ratios for the year 2006.
4. A by-law to provide for the adoption of the estimates for municipal purposes for 2006, the adoption of tax rates for municipal purposes for 2006 and further to provide for penalty and interest on payments of taxes in default.
5. A by-law to provide for the adoption of tax rates for education purposes for 2006 and further to provide for penalty and interest on payments of taxes in default.
6. A by-law to authorize maximum tax increases for certain Commercial, Industrial and Multi-Residential properties for the 2006 taxation year.
7. A by-law to provide for the adoption of the tax rates for the Business Improvement Area for 2006 and interest on payments of levies in default.
8. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas, the Board of Health of the Elgin-St. Thomas Health Unit, The Corporation of the Town of Aylmer, and Pestalto Environmental Products Inc. (West Nile Virus - 2006 Larvicide Program)
9. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Lois Kantor. (road widening Elm Street)
10. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and 2096869 Ontario Inc. (SPC 10-05 - 400 Highbury Avenue - Commercial Development)
11. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Thames Valley District School Board. (SPC 2-06 - 50 Wellington Street - Two Portables)

Carried.

First and Second Readings

Motion by Alderman Shackelton - Warden:

THAT: The by-laws be now read a first time, referred to Council in Committee of the Whole and read a second time.

Carried.

Alderman T. Johnston was appointed Chairman of Council in Committee of the Whole and conducted the second reading of the by-laws.

On motion duly moved and seconded, the Chairman was ordered to report on the passing of the by-laws. The Chairman reported as ordered and the Mayor resumed the Chair.

Third Reading

Prior to third reading of the by-laws, the following motion was presented.

The members requested that representatives of the Thames Valley District School Board be invited to attend Council as a deputation to describe the need for the portables at Wellington Street School.

Motion by Alderman Barwick - Aarts:

THAT: The third reading of By-Law #11 for the Thames Valley School Board portables be postponed.

Carried.

Motion by Alderman Shackelton - Warden:

THAT: The report of Council in Committee of the Whole on the following by-laws be received and adopted, the same be read a third time, engrossed, signed by the Mayor and Clerk, sealed and numbered.

1. A by-law to confirm the proceedings of the Council meeting held on the 5th day of June, 2006. (B/L 66-2006)
2. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and the Municipality of Central Elgin. (Dispatch Services for Central Elgin Fire Department - Three-Year Agreement) (B/L 67-2006) (A/G 25-2006)
3. A by-law to establish Tax Ratios for the year 2006. (B/L 68-2006)
4. A by-law to provide for the adoption of the estimates for municipal purposes for 2006, the adoption of tax rates for municipal purposes for 2006 and further to provide for penalty and interest on payments of taxes in default. (B/L 69-2006)
5. A by-law to provide for the adoption of tax rates for education purposes for 2006 and further to provide for penalty and interest on payments of taxes in default. (B/L 70-2006)
6. A by-law to authorize maximum tax increases for certain Commercial, Industrial and Multi-Residential properties for the 2006 taxation year. (B/L 71-2006)
7. A by-law to provide for the adoption of the tax rates for the Business Improvement Area for 2006 and interest on payments of levies in default. (B/L 72-2006)
8. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas, the Board of Health of the Elgin-St. Thomas Health Unit, The Corporation of the Town of Aylmer, and Pestalto Environmental Products Inc. (West Nile Virus - 2006 Larvicide Program) (B/L 73-2006) (A/G 26-2006)
9. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Lois Kantor. (road widening Elm Street) (B/L 74-2006) (A/G 27-2006)
10. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and 2096869 Ontario Inc. (SPC 10-05 - 400 Highbury Avenue - Commercial Development) (B/L 75-2006) (A/G 28-2006)

Carried.

PUBLIC NOTICE

CITY CLERK _____ CONFIRMED _____ MAYOR _____

NOTICES OF MOTION

CLOSED SESSION

Motion by Alderman Shackelton - Chapman:

THAT: This meeting be closed to deal with proposed or pending acquisition or disposition of lands by the municipality.

Carried.

OPEN SESSION

Motion by Alderman Johnston - Aarts:

THAT: We do now rise from Closed Session. (6:20 p.m.)

Carried.

CLOSED SESSION

Motion by Alderman Johnston - Warden:

THAT: This meeting be closed to deal with proposed or pending acquisition or disposition of lands by the municipality at 8:37 p.m.

Carried.

OPEN SESSION

Motion by Alderman Johnston - Warden:

THAT: We do now rise from Closed Session. (9:05 p.m.)

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Warden:

THAT: We do now adjourn. (9:05 p.m.)

Carried.