

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

**COMMITTEE ROOM #204
CITY HALL**

JUNE 26TH, 2006

5:00 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
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
P. Keenan, Director, Planning
R. Wheeler, Economic Development Manager

Others

J. Sanders, City Solicitor

Absent

Alderman T. Johnston

DISCLOSURES OF INTEREST

Nil.

CLOSED SESSION

Motion by Alderman Aarts - Warden:

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

Carried.

OPEN SESSION

Motion by Alderman Chapman - Aarts:

THAT: We do now rise from Closed Session. (5:58 p.m.)

Carried.

CASO Railway Lands

A request was made to deal with the following motion by recorded vote.

Motion by Alderman Shackelton - Turvey:

THAT: Report MB-02-06 be received for information; and further,

THAT: The Term sheet for the proposed sale of CASO property to the City of St. Thomas with amendments as recommended in Report MB-02-06 be approved; and further,

THAT: The Term Sheet be referred to the City Solicitor for review and amendment, as required, prior to forwarding same to CASO; and further,

THAT: Council authorize the Mayor and Clerk to sign the Term Sheet, as amended by the City Solicitor, and forward it to the CASO.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

Recorded Vote

Yeas

Mayor Kohler

Alderman B. Aarts

C. Barwick

H. Chapman

T. Shackelton

M. Turvey

D. Warden

Nays

Absent

Alderman T. Johnston

Carried.

BY-LAWS

Motion by Alderman Warden - Chapman:

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 26th 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 Canada Southern Railway Company and its Lessee, CNCP Niagara Windsor Partnership (Canadian Pacific Railway Company and Canadian National Railway Company).

Carried.

First and Second Readings

Motion by Alderman Warden - Chapman:

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

Carried.

Third Reading

Motion by Alderman Warden - Chapman:

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 26th day of June, 2006. (B/L 87-2006)
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 Canada Southern Railway Company and its Lessee, CNCP Niagara Windsor Partnership (Canadian Pacific Railway Company and Canadian National Railway Company). (B/L 88-2006) (A/G 35-2006)

Carried.

ADJOURNMENT

Motion by Alderman Chapman - Turvey:

CITY CLERK_____CONFIRMED_____MAYOR

THAT: We do now adjourn. (5:59 p.m.)

Carried.