

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

**COUNCIL CHAMBERS
CITY HALL**

OCTOBER 2ND, 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
I. Andersen, Manager of Operations & Compliance
M. Carroll, Valleyview Administrator
G. Dart, Director, Human Resources
S. Datars Bere, Director, Ontario Works
W. Day, Director of Finance & City Treasurer
J. Dewancker, Director, Environmental Services
J. McCoomb, Planner
R. Tucker, Parks Manager
D. White, Supervisor, Roads and Transportation

THE LORD'S PRAYER

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 Johnston declared a conflict of interest regarding matters involving Elgin Court Public School as his son attends the school. He refrained from all comment and action relating to the matter.

Alderman Warden declared a conflict of interest regarding matters involving Elmdale Public School and Elgin Court Public School as his wife is employed by the Thames Valley District School Board. He refrained from all comment and action relating to these matters.

Alderman Shackelton declared a conflict of interest regarding matters involving Elmdale Public School as he is employed by the Thames Valley District School Board. He refrained from all comment and action relating to the matter.

MINUTES

Motion by Alderman Warden - Aarts:

THAT: The minutes of the meeting held on September 18th, 2006 be confirmed.

Carried.

PRESENTATIONS

Communities in Bloom International Award - 2006

Mr. Ross Tucker, Chairman, Communities in Bloom, was in attendance, along with members of the Communities in Bloom Committee, to present Council with the 2006 Communities in Bloom International Award that had been awarded in Brandon, Manitoba.

Mr. Tucker stated that in addition to the International Award the City received special mention for youth participation.

Alderman Turvey stated that it was a honour to be present at the awards ceremony when the award was presented.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

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Mayor Kohler thanked Mr. Tucker and the Communities in Bloom Committee for all of their hard work and dedication, on behalf of the City.

DEPUTATIONS

Downtown Development Board - Horton Farmers' Market

Mr. Mark Cosens, Chairman, Downtown Development Board, was in attendance to discuss the revitalized Horton Farmers' Market and to present a vision for the future of this community asset.

Mr. Cosens presented the members with an overview of the successes of the revitalized market this past season and requested that the members consider funding the remaining improvements within the 2007 Capital Budget.

The members commended Mr. Cosens for the efforts at the market and directed that the Horton Farmers' Market Committee forward a letter of request to the Finance and Administration Budget Committee.

St. Thomas Community Centre

Mrs. Hilary Vaughan, Chairperson, St. Thomas Community Centre Capital Campaign Fundraising Committee, was in attendance to give a report and accounting of the Committee's activities.

Mrs. Vaughan stated that the team effort of the St. Thomas Community Centre Capital Campaign Fundraising Committee included many people and she thanked all of the donors who had supported the project.

Mrs. Vaughan stated that \$2,619,000 had been pledged to date and that \$1,014,000 of the pledges had actually been deposited in the bank.

Mrs. Vaughan stated that \$17,411.83 had been raised as part of the Canadian Snowbirds event at the St. Thomas Municipal Airport.

Mrs. Vaughan reported that while a campaign goal had been set, there was no guarantee that it would be met. Mrs. Vaughan stated that donations continued to be received.

The members inquired about the amount of expenses that had been spent by the campaign and about a breakdown of the timing of when pledge funds would be received.

Mrs. Vaughan stated that while she did not have a schedule of donations prepared or a total of the expenses, the majority of the expenses would be used to recognize the donors and further that the actual capital campaign donations would have to account for the campaign expenses.

The members thanked Mrs. Vaughan for the work of the St. Thomas Community Centre Capital Campaign Fundraising Committee.

COMMITTEE OF THE WHOLE

Council resolved itself into Committee of the Whole.

PLANNING AND DEVELOPMENT COMMITTEE - Chairman H. Chapman

UNFINISHED BUSINESS

NEW BUSINESS

Zoning By-law Amendment - Removal of Holding Zone Symbol - Dalewood Meadows Block Development Plan Phase I - Inn Services Inc. - Appendix "A"

Motion by Alderman Shackelton - Warden:

THAT: Report PD-26-2006 be received for information; and further,

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THAT: The application by Inn Services Inc. for an amendment to the City of St. Thomas Zoning By-Law 50-88 to remove the holding symbol from lands legally described as part of Lot 6, Concession 10, geographic Township of Yarmouth and all of Block 16, Registered Plan 11M-130 City of St. Thomas, County of Elgin be approved; and further,

THAT: Council authorize the preparation of the necessary amending by-law for Council approval and the notice of Council's intention to pass a by-law to remove the holding symbol be given pursuant to Ontario Regulation 199/96.

Carried.

Official Plan and Zoning By-law Amendment - Dr. Michael Cheng - 202 Elm Street - Part Lots 8 & 9, Block 61, Plan 65, City of St. Thomas - Appendix "B"

Motion by Alderman Turvey - Mayor Kohler:

THAT: Report PD-25-2006 be received for information; and further,

THAT: The application by Dr. Michael Cheung for an amendment to the St. Thomas Official Plan and St. Thomas Zoning By-Law 50-88 be received; and further,

THAT: Council authorize the preparation of a site specific draft amendment to the Official Plan and the Zoning By-Law to permit a clinic on lands at 202 Elm Street and legally described as Part Lots 8 & 9, Block 61, Plan 65, City of St. Thomas, County of Elgin; and further,

THAT: Council authorize staff to establish a date for a public meeting in accordance with Ontario Regulations 198/96 and 199/96, as amended at the first possible opportunity in November or December.

Carried.

Notice of Open House for Official Plan Update and Consolidation

A notice was received from Pat Keenan, Director Planning, advising members of Council that an Open House regarding the City of St. Thomas Official Plan Update and Consolidation is scheduled for Wednesday October 4th, 2006 from 5 p.m. to 8 p.m. in Committee Room 204 at City Hall.

CIP Program - 1301313 Ontario Ltd. - 168 Curtis Street - Appendix "C"

Motion by Mayor Kohler - Alderman Aarts:

THAT: Report CC-49-06 be received for information; and further,

THAT: Council enter into a Grant Acknowledgement Agreement for the project relating to Application 2005-031 and provide grant funds of \$7,500.00.

Carried.

Municipality of Central Elgin - Zoning By-Law Amendment - Ron McNeil Line and Highbury Avenue

Notice of a public meeting concerning a proposed zoning by-law amendment was received from the Municipality of Central Elgin to permit the erection of a promotional/directional sign at Ron McNeil Line and Highbury Avenue.

Municipality of Central Elgin - Notice of the Passing of a Zoning By-Law Amendment - Part of Lot 28, Concession 6 - 7825-7851 Springwater Road

Notice was received from the Municipality of Central Elgin regarding the passing of Zoning By-law No. 907 on September 11th, 2006 to permit the expansion of a building systems manufacturing operation at 7825-7851 Springwater Road.

CITY CLERK _____ CONFIRMED _____ MAYOR _____

BUSINESS CONCLUDED

ENVIRONMENTAL SERVICES COMMITTEE - Chairman M. Turvey

UNFINISHED BUSINESS

Intersection of First Avenue and Edward Street

Intersection of Edward Street and Burwell Road

Road and Sidewalk Reserve Fund

Proposed Playground Development - Feasibility Analysis of Proposed Public/Private Partnership between City of St. Thomas and Faith Baptist Church

NEW BUSINESS

Proposal Award - No. R06-07-085 - Intersection Capacity Analysis and Ten-Year Capital Improvement Plan Proposal - Appendix "D"

Alderman Turvey inquired if computer software was normally acquired through the Information Technology budget.

The Director of Finance & City Treasurer stated that computer needs were typically funded through the Information Technology budget.

Motion by Alderman Aarts - Johnston:

THAT: Report ES105-06 be received for information; and further,

THAT: Council accept the proposal submission of Delcan Corporation in the amount of \$59,448.40 including taxes to complete an intersection capacity analysis and 10-year capital improvement plan proposal; and further,

THAT: Council approve the required upgrade of one existing desktop computer at a maximum cost of \$2,000.00 so that the Synchro traffic modeling software can be installed and operated by the Transportation Technician; and further,

THAT: The source of funding is the 2006 Capital Budget, Part 1, as approved by City Council; and further,

THAT: A by-law be prepared to authorize this proposal award; and further,

THAT: The findings of the 10-year capital intersection improvement plan be considered during the 2007 Capital budget submission to Council.

Carried.

Expression of Interest - Design of Talbot Street - Streetscape Improvements - Appendix "E"

The Director, Environmental Services stated that once the Streetscape Improvement Project had been awarded it might be a good idea to establish a Steering Committee to oversee the work.

Motion by Alderman Warden - Chapman:

THAT: Report ES106-06 be received for information; and further,

THAT: Council defer proceeding with an RFP for the design of the Talbot Street Streetscape Improvements project until sufficient funding becomes available in 2007; and further,

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THAT: Council approve dividing the Talbot Street Streetscape Improvements project into three distinct districts for design and construction purposes.

Carried.

Expression of Interest - Design of Northside Active Park - Final Design - Appendix "F"

Motion by Alderman Aarts - Mayor Kohler:

THAT: Report ES107-06 be received for information; and further,

THAT: Council direct Environmental Services staff to proceed with the final design of the Northside Active Park in place of proceeding with an RFP for the design work.

Carried.

Green Lane Landfill Purchase by the City of Toronto - Status Report - Possible Waste Management Contract Extension

Motion by Alderman Johnston - Mayor Kohler:

THAT: Council direct the Director of Environmental Services and the City Treasurer to seek expert legal advice regarding page 38 clause 18 of the City's agreement with Green Lane Environmental Service and St. Thomas Sanitary Collection Service.

Carried.

The City Clerk read the following motion, which was passed in Closed Session.

Motion by Alderman Johnston - Shackelton:

THAT: Report ES110-06 be received for information; and further,

THAT: The City of St. Thomas enter into negotiations with the Green Lane Environmental Group for a 10-year extension of its current waste management contract with the Green Lane Environmental Group for the period of March 1, 2009 to March 1, 2019 including an option to extend the contract a further 10 years beyond 2019, as outlined in Report ES110-06; and further,

THAT: Such negotiations be concluded with the intent to have an extension agreement executed with the Green Lane Environmental Group prior to February 1, 2007; and further,

THAT: Administration be directed to consult with expert legal advice for the negotiation process.

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

Cash Advances & Expenses Reimbursement Report

St. Thomas Consolidated Courthouse Project - Police Facilities

CITY CLERK _____ CONFIRMED _____ MAYOR _____

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Council Member Expenses - Appendix “G”

Alderman Aarts provided information relating to his expenses including his attendance at the AMO Conference in Ottawa.

Alderman Aarts also clarified that he owned property in the City and that he met the qualifications to be a candidate in the upcoming municipal election.

Mayor Kohler stated that while Report TR 57-06 did not include expenses from the Mayor’s budget, the Mayor’s budget had been reduced from \$30,000 to \$15,000 and that it was currently \$4,000 under spent for the year.

Alderman Barwick suggested that a written report could be provided at a subsequent meeting relating to the Mayor’s expenses.

Motion by Alderman Turvey - Warden:

THAT: Report TR 57-06 regarding Mayor and Council expenses incurred from January 1, 2006 through August 31, 2006 be received for information.

Carried.

NEW BUSINESS

2006 Municipal Election - Appendix “H”

Motion by Alderman Aarts - Chapman:

THAT: Report CC-48-06 relating to the 2006 Municipal Election be received for information; and further,

THAT: Administration be directed to prepare a by-law for Council defining the dates and locations of the advanced polls for the 2006 Municipal Election.

Carried.

Replacement Police Vehicle - Appendix “I”

The Director of Finance & City Treasurer informed the members that the police vehicle replacement was not funded through the City’s equipment reserve account and further that this purchase was deemed to be of an emergency nature.

Motion by Alderman Shackelton - Aarts:

THAT: Report TR 58-06 be received for information; and further,

THAT: Council authorize a \$36,500 expenditure to fund the replacement of a police cruiser including the installation of necessary emergency equipment; and further,

THAT: The City Treasurer be authorized to include the cost of this purchase as an unbudgeted item in the September 30, 2006 budget monitoring report.

Carried.

BUSINESS CONCLUDED

COMMUNITY AND SOCIAL SERVICES COMMITTEE - Chairman B. Aarts

UNFINISHED BUSINESS

Parks Pavilion Renaming

Walk of Fame

CITY CLERK_____CONFIRMED_____MAYOR

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St. Thomas Community Centre - Deficiency List

St. Thomas Community Centre - Cost Analysis for Events

St. Thomas Community Centre Capital Campaign

NEW BUSINESS

BUSINESS CONCLUDED

PROTECTIVE SERVICES & TRANSPORTATION COMMITTEE - Chairman T. Shackelton

UNFINISHED BUSINESS

Intersection of Manor Road and Chestnut Street

Leash Free Dog Park

Intersection of Chant Street and Lawrence Avenue

Bus Services to 1063 Talbot Street and Shopping Complex near Elm Street and Wilson Avenue

Request for Four-way Stop Signs - Intersection of White Street and Elizabeth Street

Transit System and CASO Station

Alderman Turvey inquired if the proposed project for the Transit Station could include the concept of utilizing the second floor for storage of City records.

The members, by consensus, directed administration to prepare a report detailing the current cost of storing files in London.

Elgin Court Public School - Holland Street Crosswalk & Signage Request - Support for Existing Safety Patroller Program & By-Law Revision - Appendix “J”

Mayor Kohler stated that he had received information regarding the legal status of a crosswalk versus a pedestrian crossing and that he would provide it to staff for review.

Motion by Alderman Turvey - Chapman:

THAT: Report ES108-06 be received for information; and further,

THAT: Council approve the installation of a Temporary School Crossing on Holland Street at the rear entrance to Elgin Court Public School as a device to support the existing Safety Patroller Program at that location; and further,

THAT: Should Elgin Court Public School discontinue the Safety Patroller Program in the future, staff be directed to work with Elgin Court Public School to review the justification for the School Crossing and develop a satisfactory strategy; and further,

THAT: Traffic By-Law 45-89 Schedule I (No Stopping) be amended to implement the required School Crossing standard.

Carried.

NEW BUSINESS

Fire Department Open House and Related Activities - Appendix “K”

Motion by Alderman Turvey - Chapman:

THAT: Report FD03-06 be received for information; and further,

CITY CLERK_____CONFIRMED_____MAYOR

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THAT: The Mayor, Members of Council and all citizens be invited to attend the St. Thomas Fire Department's annual Open House, being held during Fire Prevention Week, on Wednesday, October 11th, 2006 from 6:30 p.m. until 8:30 p.m.

Carried.

Sign Placement - The Evangelical Missionary Church - 100 Redan Street

Motion by Mayor Kohler - Alderman Warden:

THAT: Council authorize the placement of signs for the Missionary Church on Redan Street at the intersections of Talbot Street/Woodworth Avenue and First Avenue/Redan Street.

Carried.

Intersection of Mandeville Road and Hepburn Avenue

The members, by consensus, directed staff to review parking issues restricting the street, at the end of Hepburn Avenue.

Mondamin Street and Curtis Street

The members, by consensus, directed staff to investigate the placement of a four way stop at the intersection of Mondamin Street and Curtis Street.

Traffic Signal Lights

The members discussed that fact that some traffic signal lights were hard to see because the lights were not very bright and in particular at the intersection of First Avenue and Wellington Street and at the intersection of Talbot Street and Fairview Avenue.

The Supervisor, Roads and Transportation stated that a capital project would address all of the traffic signal heads with LED technology and that the traffic signal heads would be replaced in the spring. In the interim, the Supervisor of Roads and Transportation stated that he would investigate the intersections in question.

Traffic Count on Glanworth Avenue

Chairman Shackelton stated that residents on Glanworth Avenue have asked for another traffic count on Glanworth Avenue because of the development in Lake Margaret.

Street Name Signs

The members commented on the long length of some street name signs.

The Director, Environmental Services stated that the larger signs are used at arterial roads and major intersections.

BUSINESS CONCLUDED

REPORTS PENDING

ENVIRONMENTALLY SENSITIVE LAND USE - P. Keenan

REVIEW OF CITY BUS ROUTES - J. Dewancker

ALMA COLLEGE - Management Board

ROAD RESURFACING PROGRAM - BUDGET FORECASTS - J. Dewancker

COUNCIL

Council reconvened into regular session.

CITY CLERK_____CONFIRMED_____MAYOR

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 Turvey - Chapman:

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

PETITIONS AND COMMUNICATIONS

Canadian Urban Institute Brownfield Awards 2006

A letter was received from Glenn R. Miller, Director, Education and Research Canadian Urban Institute, advising that the St. Thomas Community Centre project has been selected as a finalist in two categories of the 2006 Canadian Urban Institute Brownfield Awards.

St. Thomas Community Centre - Naming

A letter was received from Kathy Cornish, President, United Steelworkers of America Local 4906, requesting that Council recognize Timken's contributions to the City of St. Thomas by naming the St. Thomas Community Centre "Timken Center".

The members took no action regarding this letter.

Alma College - 96 Moore Street

A letter was received from Brian Worrada, Solicitor, Menear Worrada & Associates, advising Council of their appeal to the Ontario Municipal Board, relating to Council's refusal to grant a demolition permit for Alma College.

Boston Pizza - 860 Talbot Street - Application for Liquor Licence

Application was made to the Alcohol and Gaming Commission of Ontario by Boston Pizza for a liquor licence for its indoor and outdoor areas at 860 Talbot Street, St. Thomas. Council may make representation to the Board concerning the application.

Thank You

A card was received from Ms. Elizabeth Sebestyen thanking the Mayor, members of Council and city staff for their support and thoughtfulness during her recent bereavement.

UNFINISHED BUSINESS

Minimum Maintenance Standards for Heritage Properties

Elmdale Public School

Motion by Alderman Turvey - Chapman:

CITY CLERK _____ CONFIRMED _____ MAYOR _____

THAT: A letter of support be provided to Linda Stevenson, Trustee, Thames Valley District School Board, relating to the building of a replacement school for Elmdale Public School.

Carried.

NEW BUSINESS

Management Board Reduction in Size

Alderman Barwick had previously put forward the following Notice of Motion.

Alderman Barwick stated that the intent of the motion was to provide recommendations only to the new council.

The members discussed the proposed motion and in particular discussed the fact that a review of the composition of the Management Board, in terms of its size, should be general instead of naming specific positions to sit on the Management Board.

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

Moved by Alderman Barwick - Warden:

THAT: Whereas no review of the new administrative structure has taken place, and whereas review should be periodic to help improve the corporate organization, therefore be it resolved that the following recommendations be forwarded to the 2006-2010 Council for their consideration:

- 1.) That the size of the Management Board be reviewed; and further,
- 2.) That the Members of Council including the Mayor be excluded from this body except only when clarification is needed on procedure or intention then the Mayor or Chair may be present for that purpose; and further,
- 3.) That the Police Chief or a representative of the office be considered an "Ad Hoc" member of the Management Board.

Recorded Vote

<u>Yeas</u>	<u>Nays</u>
Mayor Kohler	M. Turvey
Alderman B. Aarts	
C. Barwick	
H. Chapman	
T. Johnston	
T. Shackelton	
D. Warden	

Carried.

St. Thomas Community Centre - Naming

Alderman Johnston stated that as a result of having information being provided by the St. Thomas Community Centre Capital Fundraising Campaign Committee, the members should confirm the permanent name of the facility.

Alderman Aarts stated that he had been in contact with the Timken Foundation and that members of the Foundation were prepared to be present at the next meeting when a notice of motion would be considered.

Motion by Alderman Johnston - Warden:

THAT: Council rescind the motion of October 3, 2005 naming the new community centre the "St. Thomas Community Centre".

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Prior to the motion being considered, the mover and seconder agreed to withdraw the motion for consideration at the next meeting.

The members, by consensus, agreed to deal with this matter at the next meeting.

Royal Canadian Legion

Alderman Barwick informed the members about the upcoming Spaghetti Supper being planned for October 20th at the Royal Canadian Legion in support of the efforts in Afghanistan.

Holy Angels Church Restoration Committee

Mayor Kohler informed the members about an upcoming event to be held October 21, 2006 at Holy Angels Church in support of the restoration work.

Recognition of Mr. Hap Day

Alderman Aarts informed the members that Mr. Hap Day would be recognized on October 4, 2006 at the St. Thomas Community Centre at 7:00 p.m.

BY-LAWS

Motion by Alderman Turvey - 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 2nd day of October, 2006.
2. A by-law to establish advance votes and reduced opening hours for the 2006 Municipal Election.
3. 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 Inn Services Inc. (File #34T-06501 - Dalewood Meadows Block Development Plan of Subdivision – 113 Single & 3 Semi-Detached Residential Dwelling Units)
4. A by-law to amend By-Law 45-89, being the Traffic By-Law for the City of St. Thomas. (No Stopping Zone - Holland Street, north of Aldborough Avenue)
5. 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 1301313 Ontario Ltd. (Al Goulding - 168 Curtis Street -\$7,500 Facade grant - Community Improvement Plan)

Carried.

First and Second Readings

Motion by Alderman Turvey - 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.

Alderman T. Shackelton 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

CITY CLERK_____CONFIRMED_____MAYOR

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Motion by Alderman Turvey - 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 2nd day of October, 2006. (B/L 122-2006)
2. A by-law to establish advance votes and reduced opening hours for the 2006 Municipal Election. (B/L 123-2006)
3. 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 Inn Services Inc. (File #34T-06501 - Dalewood Meadows Block Development Plan of Subdivision – 113 Single & 3 Semi-Detached Residential Dwelling Units) (B/L 124-2006) (A/G 45-2006)
4. A by-law to amend By-Law 45-89, being the Traffic By-Law for the City of St. Thomas. (No Stopping Zone - Holland Street, north of Aldborough Avenue) (B/L 125-2006)
5. 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 1301313 Ontario Ltd. (Al Goulding - 168 Curtis Street -\$7,500 Facade grant - Community Improvement Plan) (B/L 126-2006) (A/G 46-2006)

Carried.

PUBLIC NOTICE

New Road Intersection Construction Projects

A staff report will be presented to Council at its October 10, 2006 meeting for the purpose of initiating and securing funding for two new road intersection construction projects necessary to support development activity.

Cancellation of November 6, 2006 Council Meeting

Motion by Alderman Turvey - Warden:

That: Council cancel the regularly scheduled Council Meeting of November 6, 2006.

Carried.

NOTICES OF MOTION

St. Thomas Community Centre

A notice of motion was received from Alderman Bill Aarts proposing that the St. Thomas Community Centre be renamed the “St. Thomas Timken Community Centre”.

CLOSED SESSION

Motion by Alderman Turvey - Chapman:

THAT: This meeting be closed to deal with a labour relations matter and proposed or pending disposition of land by the municipality.

OPEN SESSION

Motion by Alderman Johnston - Warden:

THAT: We do now rise from Closed Session. (6:43 p.m.)

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Aarts:

THAT: We do now adjourn. (9:14 p.m.)

Carried.