



COUNCIL MEETING, DECEMBER 5 , 2000

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 6:30 p.m. and in open session at 7:35 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors R. Alakas, D. Beaudoin, M. Belcastro, N. Dmytrow -Bilboe, M.Dzugan (6:40 p.m.), T. Eybel, D. Fortier (6:35 p.m.), D. Grenier (6:35 p.m.), J. Irvine, J. Mastroianni, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
City Solicitor G. Banks (6:40 p.m.)
Environmental Services Engineer D. Cook
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello
City Treasurer R. Perron
Community Services Director I. Smith
Assistant Clerk D. Vettori

2001-25 Moved by Belcastro and Mastroianni that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:

- a) the security of the property of the municipality; and
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

2001-25 Moved by Mastroianni and Belcastro that the Committee-of-the-Whole arise from its closed meeting at 7:30 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Dzugan disclosed an interest in Ref. No. 2000-66 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is one of the affected candidates for recount in Ward 5.

DELEGATIONS:

98-82 Claire Gerencser, Executive Director of the Welland Multicultural Centre, addressed Council regarding the relocation of the Welland Heritage Council and Multicultural Centre.

2000-66 Daniel Peat, 1st Vice President, OSSTF District 22 Niagara, addressed Council regarding Trustee vacancy in the City of Welland on the District School Board of Niagara.

99-110 Terry Hughes, Legacy 2000, addressed Council regarding Welland Canal Trails.

2000-28 Jeff Reuter, President, Welland/Pelham Chamber of Commerce, addressed Council regarding upcoming Chamber Activities.

2000-137 Diane Chase, Mathews School Advisory Council and Principal Jim McMurray, addressed Council regarding filling in the drainage ditch in the School's recreation field.

2000-19 Mary-Lou Ambrose-Little, Chair Christmas Lights Committee, addressed Council regarding the many festive activities taking place in the City of Welland throughout the Christmas season; and updated Council on the City's involvement in the United Way Campaign.

THE FOLLOWING CORRESPONDENCE WAS READ:

Councillor Beaudoin presented the following petitions:

2001-22 1. Petition from residents of Balsam, Trillium, Foss, South Pelham and surrounding areas requesting a 3-Way Stop at the corner of Balsam and Foss Road.

97-123 2. Petition from residents of Balsam, Trillium and surrounding areas requesting
2000-31 completion of the construction of a playground in the Meadows Subdivision.

2001-31 3. Petition from residents of Gram Avenue Park, requesting replacement of equipment

removed from Gram Avenue Park.

THE FOLLOWING CORRESPONDENCE WERE RECEIVED:

- 92-72** Director of Development Services T. Fitzpatrick - Waiving of irrevocable standby letter-of-credit with respect to the construction of a new three storey addition to the student residence building at Niagara College of Applied Arts and Technology (Welland Campus), 555 First Avenue.
- 92-141** A By-law to authorize the entering into a Lease Agreement with the Welland Soccer Club.
- 93-141** A By-law to terminate the lease with the St. Lawrence Seaway Authority, concerning the Welland Jaycees Canal viewing park in the vicinity of Silverthorn Street on the Welland Canal By-Pass Berms.
- 96-5** Director of Community Services I. Smith - Athlete Assistance Program.
- 97-68** A By-law to authorize the entering into a contract with Volsci Construction Co. Inc. for replacement of sanitary sewers on Hobson Avenue from Ontario Road to the Southerly Limit.
- 97-7**
- 2001-31** Director of Community Services I. Smith - Sports Field and Sports Complex - Fees.
Director of Community Services I. Smith - Sports Field and Sports Complex - Fees.
- 98-46** A By-law to authorize and approve the Enhanced Waste Collection Services by Regional Municipality of Niagara.
- 98-82** Claire Gerencser, Executive Director of the Welland Multicultural Centre to make presentation regarding the relocation of the Welland Heritage Council and Multicultural Centre.
- 98-152** A By-law to amend By-law 11325, being a By-law to provide for paying remuneration to the Members of the Council and extended medical benefits to the Mayor.
- 99-62** Director of Development Services T. Fitzpatrick - Stop-Up and Close a portion of Maple Avenue and Pleasure Lease with St. Andrew's Presbyterian Church.
- 99-62** A By-law to authorize the Stopping-Up, Closing and Conveying of that portion of Maple Avenue East of Frazer Street, designated as Part 1 on Reference Plan 59R-11234.
- 99-110** Terry Hughes, Legacy 2000 to make presentation regarding Welland Canal Trails.
- 99-110** Director of Development Services T. Fitzpatrick - Welland Canal Multi-Use Trail.
- 99-110** A By-law to prohibit the use of motorized vehicles on the Welland Canal Multi-Use Trail and adjacent Canal Lands.
- 2000-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 24th day of October and the 5th day of December, 2000.
- 2000-3** Gaston Blais, Grand Knight, Knights of Columbus, Council 8296, requesting to sell raffle tickets in the City of Welland.
- 2000-3** City Clerk C. Stirtzinger - Lottery Licenses.
- 2000-4** City Treasurer R. Perron - Uncollectable Taxes Report.
- 2000-4** City Treasurer R. Perron - Tax/Penalties Write-Off- Hardship Cases.
- 2000-7** City Treasurer R. Perron - Accounts Payable Report - October 12 - November 15, 2000.
- 2000-7** City Treasurer R. Perron - Accounts Payable Report - November 16 - November 29, 2000.
- 2000-13** Director of Operational Services G. Marcello - Community Christmas Lights.
- 2000-13** Director of Operational Services G. Marcello - Replacement of Conventional Bus #125.
- 2000-19** Mary-Lou Ambrose-Little, Chair Christmas Lights Committee to update Council on the many festive activities taking place in the City of Welland throughout the Christmas season.
- 2000-22** A By-law to prohibit the use of motorized vehicles on the Welland Canal Multi-Use Trail and adjacent Canal Lands.
- 2000-28** Jeff Reuter, President, Welland/Pelham Chamber of Commerce to make presentation to update Council on upcoming Chamber Activities.
- 2000-31** Director of Community Services I. Smith - St. Kevin's School playground equipment.
- 2000-66** Letter from Vince Bellantino requesting a recount of the votes from the November 13, 2000 Ward 5 Elections.
- 2000-66** City Clerk C. Stirtzinger - Request for Recount - Municipal Elections - Ward 5 Council.
- 2000-66** City Clerk C. Stirtzinger - District School Board of Niagara Trustee Vacancy.

- 2000-66** Daniel Peat, 1st Vice President, OSSTF District 22 Niagara to make presentation regarding Trustee for Welland, District School Board of Niagara.
- 2000-101** Director of Development Services T. Fitzpatrick - Status of the petition regarding the clean up of the CNR Lands adjacent to Dunkirk Road and Dover Court.
- 2000-119** Director of Operational Services G. Marcello - Bosnich Avenue and Arthur Street - Watermain Replacement - Award of Tender.
- 2000-119** A By-law to authorize replacement of watermains on Bosnich Avenue from Broadway to Arthur Street, and on Arthur Street from Bosnich Avenue to Riverside Drive.
- 2000-119** A By-law to authorize the entering into a contract with Vic Vatr Contracting Ltd. for replacement of watermain on Bosnich Avenue from Broadway to Arthur Street and on Arthur Street from Bosnich Avenue to Riverside Drive.
- 2000-122** A By-law to authorize the acceptance of the tender and entering into a contract with Derose Bros. General Contracting Ltd. for replacement of watermain on Kingsway at the seaway drainage ditch crossing and to amend the financing provision of By-law 2000-149.
- 2000-134** A By-law to authorize the replacement/separation of combined sewers on Afton Avenue from Lewis Street to Sutherland Avenue.
- 2000-135** Gary Wolfe, P. Eng., Maintenance and Facilities Manager of GenCorp requesting permission to widen the pedestrian walkway at their property line to allow safe pedestrian crossing.
- 2000-136** George A. Wilkki, P. Eng. Acting Commissioner of Council Services and City Clerk, City of Windsor requesting Council's support to petition the Provincial Government to reinstate Special Circumstances Funding programs.
- 2000-137** Diane Chase, Mathews School Advisory Council requesting Council to consider filling in the drainage ditch in the School's recreation field.
- 2000-138** Director of Operational Services G. Marcello - Supply of Washed Sand.
- 2000-139** Letter from Mr. Jeff Sentineal, owner/operator of Queens Royal Tours Inc., requesting Council's permission to operate a horse drawn carriage in the City of Welland.
- 2001-45** City Clerk C. Stirtzinger - 2001 General Insurance Report and Acceptance of Proposal.

2000-1 Moved by Beaudoin and Belcastro that the Minutes of the Regular Council Meeting of October 17th, 2000 and the Special Council of October 24th, 2000 be and the same are hereby approved and adopted as circulated.

CARRIED

92-72 Moved by Beaudoin and Eybel that the City of Welland standard requirement of providing an Irrevocable Standby Letter-of-Credit in the value of 50% of the site works be waived with respect to the construction of a new three storey addition to the student residence building at Niagara College of Applied Arts and Technology (Welland Campus).

CARRIED

96-5 Moved by Mastroianni and Fortier that Report CSD 00-38, regarding the Athlete Assistance Program be referred back to staff to rewrite the Terms of Reference of the Program to expand the types of support to youth beyond that of athletics.

CARRIED

97-77 Moved by Mastroianni and O'Dell that Report CSD-00-39, regarding Sports Field

2001-31 and Sports Complex Fees, be referred to January 23, 2001 General Committee Meeting.

CARRIED

97-123 Moved by Beaudoin and Alakas that the petitions from the residents of the Balsam **2001-31** Street, Trillium Avenue and surrounding areas requesting completion of the construction of a playground in the Meadows Subdivision, and from the residents of Gram Avenue Park area requesting replacement of equipment removed from Gram Avenue Park, be received and referred to Community Services staff for study and review.

CARRIED

98-82 Moved by Belcastro and Grenier that the presentation from Claire Gerencser, Executive Director Welland Multicultural Centre regarding the relocation of the Welland Heritage Council and Multicultural Centre be received for information until the Civic Centre Complex plans have been finalized.

CARRIED

99-62 Moved by Beaudoin and Belcastro

1. That the City of Welland stop-up and close that portion of Maple Avenue, east of Frazer Street and convey the subject lands to St. Andrew's Presbyterian Church for \$1.00 plus City expenses and a one time administrative fee of \$500.00; and
2. That the City of Welland enter into a Pleasure Lease for a portion of the City-owned lands from Public Works Canada south of St. Andrew's Presbyterian Church for an annual fee of \$75.00.

CARRIED

99-110 Moved by Mastroianni and Dmytrow-Bilboe that the letter from Mr. Terry Hughes, Legacy 2000, requesting the need to establish a new Canal Board and to reactivate historical trails along the canal be received and referred to the Community Services Staff for study and review.

CARRIED

99-110 Moved by Beaudoin and O'Dell that Staff be directed to prepare the necessary By-law to ban motorized vehicles from the Welland Canal Multi-Use Trail and adjacent lands.

CARRIED

2000-3 Moved by Beaudoin and O'Dell that a Lottery License be granted to the following:
St. David's Co-Operative School - Bazaar
Welland Jaycees - Raffle.

CARRIED

2000-3 Moved by Beaudoin and O'Dell that permission is hereby granted to the Knights of Columbus, Council 8296, requesting to sell lottery tickets in the City of Welland under authority of Lottery License #P001411, subject to the receipt of a \$25.00 administration fee for processing of this request.

CARRIED

2000-4 Moved by Grenier and Fortier that City Treasurer be authorized, under Section 441 (1) of the Municipal Act, Chapter M45, R.S.O. 1990, to remove the uncollectable items from the City tax receivable records, as submitted in the Tax Collector's attached report, dated November 21, 2000.

CARRIED

2000-4 Moved by Beaudoin and O'Dell that the Ad-Hoc Committee/Hardship Cases recommend that Council approve the write off of outstanding taxes and penalties including year 2000 and prior years covering the two cases under Schedule A attached hereto.

CARRIED

2000-7 Moved by Beaudoin and O'Dell that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	12-Oct-00	\$ 67,293.13
2	13-Oct-00	240,189.49
3	17-Oct-00	407,377.09
4	18-Oct-00	961,723.10
5	20-Oct-00	89,743.52
6	24-Oct-00	340,356.72
7	26-Oct-00	184,877.93
8	27-Oct-00	87,500.35
9	30-Oct-00	53,843.55
10	31-Oct-00	19,332.28
11	01-Nov-00	119,854.18
12	02-Nov-00	19,752.00
13	03-Nov-00	227,451.62
14	06-Nov-00	415,024.73
15	07-Nov-00	46,865.96
16	08-Nov-00	292,419.88
17	09-Nov-00	61,923.16
18	13-Nov-00	224,362.27
19	14-Nov-00	901,625.56
20	15-Nov-00	<u>54,552.53</u>

Total **\$4,816,069.05**

CARRIED

2000-7 Moved by Beaudoin and O'Dell that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	16-Nov-00	\$ 7,802.67
2	20-Nov-00	56,971.19

3	23-Nov-00	38,106.95
4	27-Nov-00	357,546.98
5	28-Nov-00	183,196.04
6	29-Nov-00	<u>235,844.47</u>
	Total	\$879,468.30

CARRIED

2000-13 Moved by Beaudoin and O'Dell that Council approve a maximum expenditure of \$750.00 for fuel to operate the Christmas Lights Tours from December 11th to December 14th, 2000.

CARRIED

2000-19 Moved by Fortier and Alakas that the presentation by Mary-Lou Ambrose-Little, Chair 2000 Christmas Lights Committee, regarding the many festive activities taking place in the City of Welland throughout the Christmas season be received for information.

CARRIED

2000-28 Moved by Belcastro and Mastroianni that the presentation by Jeff Reuter, President, Welland/Pelham Chamber of Commerce regarding upcoming Chamber Activities be received for information.

CARRIED

2000-31 Moved by Mastroianni and Fortier that the matter of the partnership with St. Kevin's School to assist with replacement of playground equipment be referred until after the 2001 Municipal Budget has been approved.

CARRIED

2000-66 Moved by Spadafora and Mastroianni that the request by Vince Bellantino for a recount of the race for Ward 5 Councillor be granted for the 2nd and 3rd place results.

CARRIED

2000-66 Moved by Grenier and O'Dell that notwithstanding that the legislative jurisdiction for replacing a school board member vacancy is that of the affected board of education, and notwithstanding that the board's ability to make this decision may be further limited by the Education Act, the City of Welland endorses the concerns of District 22 Ontario Secondary School Teachers' Federation (OSSTF) and supports the request of the Federation to ask the District School Board of Niagara (DSBN) to conduct a democratic election to replace the late Don Reilly.

CARRIED

2000-66 Moved by Grenier and O'Dell that the Corporation of the City of Welland urge the Minister of Education to take her responsibility seriously and fund a by-election on behalf of the District School Board of Niagara to replace the vacancy created as a result of the death of Mr. Don Reilly; and That the District School Board of Niagara be encouraged to pursue this issue with the Minister of Education.

CARRIED

2000-101 Moved by Mastroianni and Dmytrow-Bilboe that Report DSD-2000-120 concerning the petition from the residents of Dunkirk Road and Dover Court regarding the "Cleanup of the CNR Property" be received and referred back to staff for further review of costs and communication with CN Rail and Trillium Rail, and as well, for discussion with MP Elect Tony Tirabassi.

CARRIED

2000-119 Moved by Beaudoin and O'Dell that Council accepts the tender of Vic Vatr Contracting Limited for the replacement of watermain on Bosnich Avenue from Broadway to Arthur Street and on Arthur Street from Bosnich Avenue to Riverside Drive; and That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor to execute the construction at a tender price of \$99,610.05 plus G.S.T.

CARRIED

2000-135 Moved by Beaudoin and O'Dell that the letter from Mr. Gary Wolfe requesting permission to widen the pedestrian walkway of Ross Street from the parking lot to the plant be received and referred to Operational Services staff for study and review.

CARRIED

2000-136 Moved by Beaudoin and O'Dell that Council support the resolution from The City of Windsor to petition the Provincial Government to reinstate Special Circumstances Funding to cover transitional and implementation costs for downloaded services from the Province of Ontario; and That the Clerk advise the proper authorities accordingly.

CARRIED

2000-137 Moved by Eybel and Irvine that the letter from Ms. Diane Chase requesting Council to consider filling in the drainage ditch which lies on the northerly boundary of Mathews School's recreation field be received and referred to the Operational Services staff for study and review.

CARRIED

2000-138 Moved by Beaudoin and O'Dell that Council accept the quotation submitted by Blue Circle Aggregates for the Supply of Washed Sand at the quoted prices of \$25,250.00 as this was the lowest of the three (3) quotation submitted.

CARRIED

2000-139 Moved by Beaudoin and O'Dell that Council grant permission to Queens Royal Tours Inc. to operate horse drawn carriages within the City of Welland provided the applicant meets all the requirements

of the Niagara Regional Board of Police Commissioners Licensing Department and the City of Welland is named as co-insured for liability purposes.

CARRIED

2001-13 Moved by Beaudoin and Belcastro that Council approve the establishment of a reserve fund in the amount of \$62,270.18 for year 2001 for the replacement of a conventional bus as outlined in Report TRANS-2000-10; being the amount of insurance settlement received or to be received from Cunningham Lindsey for the replacement of the damaged conventional bus unit #125.

CARRIED

2001-22 Moved by Beaudoin and Alakas that the petition from the area residents of Balsam Street, Trillium Avenue, Foss Road, South Pelham Road and surrounding areas requesting the installation of a 3-way stop at the corner of Balsam Street and Foss Road be referred to Operational Services staff for study and review.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

99-38 Moved by Mastroianni and Belcastro that Staff be authorized to negotiate the acquisition of Lots 14, 15 and 16, Plan 630 located on the west side of Colbeck Drive to facilitate the extension of trunk services to service potential development west and north of Colbeck Drive and to provide pedestrian access along Draper's Creek.

CARRIED

2000-95 Moved by Mastroianni and Belcastro that

1. That the Offer received from 1254323 Ontario Inc. in the amount of \$35,550.00 for the purchase of the lands described as Part of Lot H.A.R., Plan 1649 (now known as Plan 564), designated as Parts 1 and 3, Plan 59R-11139 (Prince Charles Drive at Riverside Drive) be accepted by the City of Welland;
2. That the proceeds from the sale be deposited as follows: 10% to the Municipal Incentive Grant Reserve Fund and 90% to the Administrative Facility Reserve Fund; and
3. That the Mayor and Clerk be authorized to execute all necessary documents.

.....

2000-95 Moved by Fortier and Mastroianni that resolution Ref. No. 2000-95 regarding the sale of Part of Lot H.A.R. Plan 1649 designated as parts 1 and 3, Plan 59R-11139 (Prince Charles Drive at Riverside Drive) be amended to change paragraph 2 to direct 100% of the funds to the Parkland Reserve Fund.

LOST

***FOLLOWING THE LOST VOTE ON THE AMENDING MOTION,
THE MAIN MOTION WAS THEN PUT IN ITS ORIGINAL FORM***

AND.....

CARRIED

2001-45 Moved by Spadafora and Alakas that the Cowan Entity be requested to extend its insurance coverage to the City on a rider basis until such time as Council can complete an insurance market search.

CARRIED

2000-115 Moved by Mastroianni and Dmytrow-Bilboe that report DSD 2000-115 regarding the disposition of 560 Lincoln Street be received for information.

CARRIED

BY-LAW ARISING FROM COMMITTEE-OF-THE-WHOLE

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Mastroianni and Belcastro that leave now be given to introduce the following proposed By-law entitled:

2000-95

BYL 2000-164

A By-law to authorize the entering into an agreement of purchase and sale for the sale of city-owned land located on Prince Charles Drive at Riverside Drive to 1254323 Ontario Inc.

CARRIED

And that the same be now read a first time.

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Mastroianni and Belcastro that the By-law listed in the foregoing motion for first reading, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

BY-LAWS

BY-LAW PRESENTED FOR FIRST READING:

3. Moved by Mastroianni and Belcastro that leave now be given to introduce the following proposed By-law entitled:

99-62

BYL 2000-170

A By-law to authorize the Stopping-Up, Closing and Conveying of that portion of Maple

Avenue East of Frazer Street, designated as part 1 on Reference Plan 59R-111234.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND READING:

4. Moved by Mastroianni and Belcastro that the following proposed By-law, having been read a first time and considered:

99-62

BYL 2000-170

A By-law to authorize the Stopping-Up, Closing and Conveying of that portion of Maple Avenue East of Frazer Street, designated as part 1 on Reference Plan 59R-111234.

And that the same be now read a second time.

CARRIED

BY-LAWS PRESENTED FOR FIRST READING

5. Moved by Spadafora and Belcastro that leave now be given to introduce the following proposed By-laws entitled:

92-141

BYL 2000-165

A By-law to authorize the entering into a Lease Agreement with the Welland Soccer Club.

93-141

BYL 2000-166

A By-law to terminate the Lease with the St. Lawrence Seaway Authority, concerning the Welland Jaycees Canal Viewing Park in the vicinity of Silverthorn Street on the Welland Canal By-Pass Berms.

97-68

BYL 2000-167

of A By-law to authorize the entering into a contract with Volsci Construction Co. Inc. for replacement sanitary sewers on Hobson Avenue from Ontario Road to the Southerly Limit.

98-46

BYL 2000-168

A By-law to authorize and approve the enhanced waste collection services by Regional Municipality of Niagara.

98-152

BYL 2000-169

A By-law to amend By-law 11325, being a By-law to provide for paying for remuneration to the Members of The Council and Extended Medical Benefits to the Mayor.

99-110

BYL 2000-175

A By-law to prohibit the operation and use of vehicles on the Welland Canal Multi-Use Trail and adjacent Canal Lands.

...Cont'd...

BY-LAWS PRESENTED FOR FIRST READING...CONT'D.**2000-22**

BYL 2000-163

A By-law to amend schedule "P" of By-law 89-2000.

2000-119

BYL 2000-171

A By-Law to authorize replacement of watermains on Bosnich Avenue from Broadway to Arthur Street, and on Arthur Street from Bosnich Avenue to Riverside Drive.

2000-119

BYL 2000-172

A By-Law to authorize the entering into a contract with Vic Vatr Contracting Limited for replacement of watermains on Bosnich Avenue from Broadway to Arthur Street and on Arthur Street from Bosnich Avenue to Riverside Drive.

2000-122

BYL 2000-173

A By-law to authorize the acceptance of the tender and entering into a contract with Derosé Bros. General Contracting Ltd. for replacement of watermain on Kingsway at the seaway drainage ditch crossing and to amend the financing provision of By-law 2000-149.

2000-134

BYL 2000-174

A By-law to authorize the replacement/separation of combined sewers on Afton Avenue from Lewis Street to Sutherland Avenue.

2000-1

BYL 2000-176

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 4th and 5th day of December, 2000.

And that the same be now read a first time.

CARRIED**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

6. Moved by Spadafora and Belcastro that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

NOTICE OF MOTION

In accordance with Resolution (No. 92-94) passed on October 3, 2000, Councillor(s) must submit their Notice of Motion(s) in writing no later than Thursday, December 14, 2000 for inclusion on the next Regular Council Meeting Agenda .

Council adjourned at 10:55 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of December, 2000.

MAYOR

CLERK