

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, APRIL 16TH, 2008
1:00 P.M.**

PRESENT:

Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT:

Brian Thomas, Fire Chief (Section A)
Inspector Richard Philbin, OPP
Herb Proudley, Director of Public Works (Section B)
Jamey Adams, Environmental Superintendent (Section B)
Gerard LaChapelle, Works Superintendent (Section B)
Joanne Sanders, Director of Finance (Section C)
Holly Bryce, Recreation Coordinator (Section C)
Mara Burton, Director of Planning & Development (Section D)
Simone Latham, C.A.O./Acting Clerk
Cyndi Bonneville, Acting Deputy Clerk

Mayor Warnock called the meeting to order at 1:00 p.m.

(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)

1. DECLARATIONS OF INTEREST:

Upon introduction of General Government Item No.10.2 Councillor Baumgardner declared a conflict of interest.

2. DELEGATIONS:

1:30 p.m. – Mr. Robert Tessier - Re: Canine Control Issue:

We received a delegation from Mr. Tessier requesting Council's consideration that he be permitted to harbour more than two dogs.

Mr. Tessier advised that he rescued a dog without realizing that the Township has a by-law restricting the number of dogs per dwelling. Mr. Tessier advised that one of his dogs is elderly and recently diagnosed with diabetes and is not expected to live much longer.

After discussion and consideration a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen recommending the following to council for consideration:

THAT DUE TO EXTENUATING CIRCUMSTANCES 3280 FESSERTON SIDEROAD BE PERMITTED TO RETAIN THREE DOGS UNTIL DECEMBER 31, 2008;

AND FURTHER, IF THE THREE DOGS REMAIN AFTER DECEMBER 31, 2008, STAFF BE DIRECTED TO FOLLOW THE COUNCIL EXEMPTION TO 2 DOG LIMIT ADMINISTRATION POLICY TO DETERMINE IF A FURTHER EXTENSION IS GRANTED;

AND FURTHER, WHEN CIRCUMSTANCES RESULT IN THE NUMBER OF DOGS BEING REDUCED FROM THREE TO TWO THE PERMISSION FOR A THIRD DOG WILL AUTOMATICALLY EXPIRE.

CARRIED.

4:00 p.m. – Staff Recognition Presentation – Re: Mike Haines, CBO

Mayor Warnock congratulated Mr. Mike Haines on meeting the criteria to become registered as a “Canadian Registered Building Official” by the Alliance of Canadian Building Officials and presented him with a certificate.

Mike Haines accepted the certificate and thanked Council for their support in training and education.

4. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JIM PEARSALL:

A.1 We received for information the O.P.P. monthly statistic reports for March, 2008. Inspector Philbin spoke to the report and distributed a copy of the Southern Georgian Bay 2008 Strategic Plan for Council’s perusal.

A.2 We received for information the Fire Chief’s report for the month of March, 2008. The Fire Chief spoke to the report and responded to questions brought forth.

A.3 We received a verbal update from the Fire Chief in regard to the Emergency Operation Centre. The Fire Chief advised that with the assistance of the Director of Public Works an alternative option for the relocation of the generator was determined; one which will decrease the costs substantially as an environmental assessment is not required.

At this point the Fire Chief advised that emergency preparedness training sessions have been scheduled and that Council’s presentation is May 21st, 2008 – 4:00 p.m.

A.4.1 We received a verbal request from Mayor Warnock with respect to an update on the status of the canine control contract. The Acting Deputy Clerk spoke to the matter and advised that a report will be brought forward to the May committee meeting for Council’s consideration.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR
BILL RAWSON:**

B.1 It was noted that the Works Superintendent monthly activity report for March 2008 is not available at this time as the Works Superintendent was away on vacation.

B.2 We received for information Report No. 08-25 from the Environmental Superintendent under date of April 4th, 2008 with respect to the Environmental Department monthly report for March 2008.

It was noted that the Environmental Superintendent is attending a conference; therefore the Director of Public Works spoke to the report.

B.3 We reviewed Report No. 08-24 from the Environmental Superintendent under date of April 7th, 2008 with respect to the 2007 Summary reports for Tay Township water systems.

During the absence of the Environmental Superintendent the Director of Public Works spoke to the report and responded to questions brought forth. After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE 2007 SUMMARY REPORTS FOR THE TOWNSHIP OF TAY WATER SYSTEMS AS LISTED BE RECEIVED.

- VICTORIA HARBOUR/PORT MCNICOLL WATER SYSTEM**
- WAUBAUSHENE WATER SYSTEM**
- ROPE SUBDIVISION WATER SYSTEM**

CARRIED.

B.4 We received for information Report No. 08-15 from the Director of Public Works under date of March 31st, 2008, in regard to tenders for 2008.

B.5 We reviewed Report No. 08-16 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Double Surface Treatment Contract No. 2008-01.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY MILLER PAVING LIMITED FOR DOUBLE SURFACE TREATMENT IN THE AMOUNT OF \$68,757.94 INCLUDING TAXES BE ACCEPTED.

CARRIED.

B.6 We reviewed Report No. 08-17 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Hot Mix Asphalt Contract No. 2008-02.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY HARNDEN & KING CONSTRUCTION INC. (LAFARGE) FOR HOT MIX ASPHALT IN THE AMOUNT OF \$181,373.33 INCLUDING TAXES BE ACCEPTED.

CARRIED.

- B.7 We reviewed Report No. 08-18 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Granular Materials Contract No. 2008-03.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY LAFARGE FOR GRANULAR MATERIALS IN THE AMOUNT OF \$50,789.34 INCLUDING TAXES BE ACCEPTED.

CARRIED.

- B.8 We reviewed Report No. 08-19 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Winter Sand Street Sweeping Contract No. 2008-04.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY CENTENNIAL CONSTRUCTION EQUIPMENT RENTALS FOR WINTER SAND STREET SWEEPING IN THE AMOUNT OF \$34,125.00 INCLUDING TAXES BE ACCEPTED.

CARRIED.

At this point the Director of Public Works advised that the Township was pleased with the contractor's work last year and requested that staff be permitted to move forward on this project due to the time constraints. Staff was so directed.

- B.9 We reviewed Report No. 08-20 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Liquid Dust Suppressant Contract No. 2008-05.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Baumgardner recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY POLLARD HIGHWAY PRODUCTS LTD. FOR LIQUID DUST SUPPRESSANT IN THE AMOUNT OF \$50,590.84 INCLUDING TAXES BE ACCEPTED.

CARRIED.

- B.10 We reviewed Report No. 08-21 from the Director of Public Works under date of March 31st, 2008, with respect to the tender for Screened Winter Sand Contract No. 2008-07.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY G.H. STEWART CONSTRUCTION LTD. FOR SCREENED WINTER SAND IN THE AMOUNT OF \$25,987.50 INCLUDING TAXES BE ACCEPTED.

CARRIED.

- B.11 We reviewed Report No. 08-22 from the Director of Public Works under date of April 3rd, 2008, with respect to the tender for Transportation and Application of Biosolids on Agricultural Land Contract No. 2008-22.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TENDER SUBMITTED BY REGION OF HURONIA ENVIRONMENTAL SERVICES FOR TRANSPORTATION AND APPLICATION OF BIOSOLIDS ON AGRICULTURAL LAND IN THE AMOUNT OF \$125,328.00 INCLUDING TAXES BE ACCEPTED.

CARRIED.

It was noted that the tender is a three year contract covering the period May 15, 2008 to May 31, 2011.

- B.12.1 We received a verbal report from Councillor Rawson in regard to the condition of Township roads at the snowmobile crossings routes.

A lengthy discussion ensued and it was agreed that staff assess and identify the damage locations and correspondence be forwarded to the Georgian Bay Snowriders to arrange a meeting to resolve these matters, as well as address the concerns of last year's damage to the Tay Shore Trail.

C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY COUNCILLOR AXEL FRANSEN:

- C.1 We received for information a Report from the Recreation Coordinator under date of April 1st, 2008, with respect to the recreation update for the month of March 2008.

A discussion ensued with respect to a recent publication celebrating the 100th Anniversary of Port McNicoll. The Recreation Coordinator advised that further research has brought to light discrepancies if this is the 100th year, as Port McNicoll was officially incorporated April 12th, 1917. The Recreation Coordinator spoke to the matter and will report back to Council once verification of records is acquired.

At this point the Recreation Coordinator spoke to the upcoming Portarama celebrations and advised that the Portarama Committee is financially struggling and that the fireworks are in jeopardy. The Recreation Coordinator requested Council's consideration to contributing towards the purchase of fireworks to keep this tradition going.

After discussion and consideration a motion was moved by Councillor Rawson and seconded by Mayor Warnock recommending the following to Council for consideration.

THAT THE TOWNSHIP OF TAY DONATE \$2,500.00 TO THE PORTARAMA COMMITTEE FOR THE 2008 FIREWORKS DISPLAY.

CARRIED.

- C.2 We reviewed a report from the C.A.O. under date of March 31st, 2008, in regard to a Post-Retirement Valuation Report as prepared by Dion, Durrell + Associates Inc.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE VALUATION REPORT PREPARED B DION, DURRELL + ASSOCIATES INC. BE RECEIVED FOR INFORMATION.

CARRIED.

- C.3 We received for information a verbal update from the C.A.O. with respect to the Library staff structure and the status of the Library renovations.

The C.A.O. advised that the training for new staff is proceeding well and that the relationship between the contractor and staff is positive. The renovation is visible from the outside and the contractor is remaining within schedule.

- C.4 We reviewed correspondence from Le Caron under date of March 24th, 2008 in regard to their upcoming Graduation Ceremony. The correspondence extends an invitation for a member of Council to attend the ceremony to make presentation of the Township's donation. It was agreed that Deputy Mayor Ladouceur attend.

- C.5 We reviewed correspondence from St. Theresa's High School under date of April 4th, 2008 in regard to their upcoming Graduation Ceremony on Thursday, June 26th, 2008. The correspondence extends an invitation for a member of Council to attend the ceremony to make presentation of the Township's donation. It was agreed that Mayor Warnock attend.

At this point Mayor Warnock announced that both St. Antoine Daniel and the Victoria Harbour Elementary School Graduation date is June 4th. Mayor Warnock offered to attend St. Antoine's Graduation.

- C.6 We reviewed correspondence from the City of Port Colborne under date of March 27th, 2008 requesting support of a resolution in regard to provincial funding to offset Municipal costs relating to compliance with O.Reg.429/07.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY SUPPORTS THE RESOLUTION FROM THE CITY OF PORT COLBORNE WITH RESPECT TO PROVINCIAL FUNDING TO OFFSET MUNICIPAL COSTS RELATING TO COMPLIANCE WITH O.REG.429/07.

CARRIED.

C.7 We received correspondence from the Town of Tecumseh under date of February 28th, 2008 requesting support of a resolution in regard to COMRIF funding.

At this point Mayor Warnock spoke of conversations with other constituencies and recommended that the resolution submitted by the Town of Tecumseh and the AMO be considered as one resolution. Mayor Warnock further recommended that the Township of Tay submit a separate resolution and reiterated same for Council's consideration.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT WHEREAS THE FEDERAL GOVERNMENT ANNOUNCED ITS INTENTION TO NEGOTIATE THE BUILDING CANADA FRAMEWORK AGREEMENT WITH THE GOVERNMENT OF ONTARIO;

AND WHEREAS THE BUILDING CANADA FRAMEWORK AGREEMENT HAS FUNDING COMPONENTS FOR MUNICIPALITIES OF ALL SIZES WITH \$3.1 BILLION EARMARKED FOR ONTARIO'S MUNICIPAL GOVERNMENT;

AND WHEREAS THE FEDERAL GOVERNMENT HAS SIGNED SIX (6) OF 13 FRAMEWORK AGREEMENTS WITH CANADA'S OTHER PROVINCIAL AND TERRITORIAL GOVERNMENTS;

AND WHEREAS CANADA AND ONTARIO HAVE BEEN HOLDING DISCUSSIONS ON THE BUILDING CANADA FRAMEWORK AGREEMENT SINCE LATE LAST YEAR;

THEREFORE BE IT RESOLVED THAT THE GOVERNMENTS OF CANADA AND ONTARIO MAKE A COMMITMENT TO RENEWED, DEDICATED NEGOTIATIONS THAT WILL SEE A BUILDING CANADA FRAMEWORK AGREEMENT SIGNED EXPEDITIOUSLY SO THAT ONTARIO'S MUNICIPAL GOVERNMENTS CAN BENEFIT FROM ADDITIONAL INVESTMENT OPPORTUNITIES THAT A COLLABORATIVE CANADA-ONTARIO CONTRIBUTION AGREEMENT CAN BRING TO THEIR SIGNIFICANT INFRASTRUCTURE NEEDS;

AND FURTHER THAT THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE RESOLUTION PASSED BY THE TOWN OF TECUMSEH ON FEBRUARY 28TH, 2008 REGARDING SAME.

CARRIED.

C.8 We received correspondence from the Association of Municipalities of Ontario Board of Directors under date of April 2nd, 2008 requesting consideration and endorsement of a resolution in regard to calling on the federal and provincial governments to work together to make funding under the Building Canada Fund available to Ontario municipalities.

It was noted that this item was addressed in conjunction with Item C.7.

C.9.1 We received for information a verbal report from the Director of Finance in regard to tax sale extension agreement. The Director spoke to the matter and advised that the related by-law will be brought forward to Council for consideration at the May Council meeting.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING A TAX SALE EXTENSION AGREEMENT.

CARRIED.

C.9.2 We received a verbal report from the Acting Deputy Clerk with respect to the LCBO lease renewal. The Acting Deputy Clerk advised that the LCBO outlet in Port McNicoll leases the land from the Township and the 5-year extension agreement is coming due for renewal June 2009.

The Acting Deputy Clerk advised that the LCBO mutually agreed that they commence their search for a permanent location and that they enter into a 2-year lease agreement. At this point staff was seeking Council's consent that the Township enter into a 2-year term with the LCBO for the purpose of leasing property at Ney Avenue. Council concurred with same and staff was so directed.

At this point Councillor Axel Frandsen called on the Director of Finance to present the 2008 Operating and Capital Budget.

PRESENTATION – DIRECTOR OF FINANCE:

The Director of Finance reviewed the highlights from her report under date of April 7, 2008, with respect to the 2008 operating and capital budget providing a detailed review of each departmental summary.

Following review and discussion the Committee dealt with the recommendations enclosed in the report and agreed to recommend the following for consideration by Council at their May 14th, 2008, Council Meeting.

After discussion and consideration, a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Bill Rawson recommending the following to Council for consideration:

THAT THE BALANCE OF THE SURPLUS OF \$511,373.00 BE USED TO FUND THE MUNICIPAL BUILDING EXPANSION.

CARRIED.

After discussion and consideration, a motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE TREASURER IS HEREBY AUTHORIZED TO MAKE THE FOLLOWING TRANSFERS RELATED TO RESERVES AND RESERVE FUNDS:

- | | | |
|--------------------------|---|---------------------|
| <input type="checkbox"/> | TRANSFER TO RESERVES | \$1,373,502. |
| <input type="checkbox"/> | TRANSFER FROM RESERVES | \$1,834,861. |
| <input type="checkbox"/> | TRANSFER FROM DEVELOPMENT CHARGES RESERVE FUND | \$ 838,173. |

AND FURTHER THAT THE DIFFERENCE BETWEEN THE AVERAGE POLICING BUDGET AND THE 2008 BUDGET AMOUNT, WHICH IS APPROXIMATELY \$150,000., BE ALLOCATED TO CAPITAL AND TRANSFERRED TO RESERVE FOR THE BUILDING EXPANSION.

CARRIED.

After discussion and consideration, a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE TOTAL CAPITAL EXPENDITURES OF \$7,094,925. BE APPROVED.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Rawson and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE 2008 BUDGET AS AMENDED, BE APPROVED, AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH THE PREPARATION OF THE RATE BY-LAW FOR 2008.

CARRIED.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:

At this point a public meeting of the Committee of All Council was held for the proposed Community Improvement Plan.

The Chair outlined the format for the meeting and advised this is a public meeting of Council held in compliance with By-law No. 98-75 and Section 17 and 28 of the Planning Act to consider a Proposed Community Improvement Plan. All persons present will be given an opportunity to ask questions and comment on the proposed Community Improvement Plan.

1.0 Proposed Community Improvement Plan:

The Director of Planning and Development reviewed the process of notice and advised that notice of the Public Meeting were circulated through the Midland Mirror, to the residents in the community improvement area, to agencies that may have an interest and posted on the Township's Website on February 28th, 2008, therefore, the 20 day notice requirement has been met.

At this point we received a powerpoint presentation from the Director of Planning & Development outlining the proposed Community Improvement Plan.

Concluding the presentation the Chairman then inquired if there were any questions or comments from the audience in support of or in opposition to this matter.

1. Mr. Marshall Barron – 425 Talbot Street questioned if there is a by-law in place to enforce the program or is the program strictly involuntary.
2. Tania Kitay – 795 Fifth Avenue commented that the grant amount is minimal in comparison to the actual costs for the work needed to achieve the recommended upgrades as presented. Ms. Kitay questioned how much of an increase she can anticipate to her taxes if the upgrades are implemented. Ms. Kitay is not in opposition to community improvements however commented that the work necessary for her to bring her residence up to standard is substantial.
3. Myrtle Gordon – 110 Percy Street questioned the timeframe to process an application.
4. Roman Semenowycz – 121 Richard Street spoke on the recommendations to window improvements and lighting. Mr. Semenowycz suggested that a soft lighting is more appealing. Mr. Semenowycz expressed concern with the amount of litter in the downtown core.
5. Bob Norton – 110 Richard Street is an owner of a historic house and has undertaken projects to restore his property and expressed concern that the Township's landscaping is deteriorating. Mr. Norton commented on the condition and use of the Township' boulevards and sidewalks for illegal parking.

Mr. Norton commented on numerous by-law enforcement issues ranging from signs posted on trees, graffiti and garbage strewn throughout the community. Mr. Norton expressed his concerns that these matters are not being properly addressed and will only worsen in time if the municipality doesn't take measures to curb them. Mr. Norton commented that until these issues are dealt with it will be difficult for the municipality to attract new business owners to the area.

6. Luba Huzan – 121 Richard Street commented that there are numerous eyesores along the main street including the derelict condition of a few buildings.

Ms. Huzan complemented Council for their work in establishing the Tay Shore Trail and expressed her appreciation for the positive things being implemented in the community.

7. Rod Lundy – Victoria Harbour commented that the project is very exciting and that there is a lot of potential. Mr. Lundy referred to the drawing outlining the perimeters of the commercial zone and questioned the validity as there are so many irregular lines.
8. Brad Oakley – 111 Coldwater Street commented that the offer of a grant is an incentive to business owners to invest in their property, however it is his opinion that the individual property owners would financially benefit if the upgrades were paid directly out of their pocket and in-turn the municipality freeze their taxes. Mr. Oakley felt that this approach would be more pleasing to the ratepayer who would ultimately be more motivated to make the improvements to their building.
9. Erwin Zimmerman – 161 William Street commented that he has occupied his residence for fifty years during which time he has witnessed the downtown sector vanish.

Mr. Zimmerman spoke to past improvements to his property and expressed concern that the township is putting a lot of pressure on business owners who may be interested in starting up a business in Tay.

The Director of Planning & Development responded to the above comments and concerns and reiterated the grant eligibility requirements, proposed building facades and the overall purpose, goals and objectives of the community improvement plan.

It was noted that we received a lot of dialogue in regard to garbage complaints and issues not directly relating to the proposed Community Improvement Plan. Staff advised those residents in attendance to contact the office to report concerns of this nature.

At the conclusion of the Public Meeting, Council reconvene to its regular session. The Director of Planning & Development advised that Council will consider the proposed Community Improvement Plan and all comments received, however, no decisions will be made until the next Council meeting on May 14th.

- D.2 We received for information the monthly By-law Enforcement Services Activity Report for the month of March 2008.
- D.3 We received for information the monthly Building Services Activity Report for the month of March 2008.

5. IN CAMERA SESSIONS:

During the section of the meeting dealing with General Government/Finance and the Planning & Development we adjourned to an In Camera Session on a motion moved by Councillor Frandsen and seconded by Deputy Mayor Ladouceur to deal with a personal matter about an identifiable individual and a litigation or potential litigation matter.

Upon introduction of Item C.10.1 Councillor Baumgardner declared a conflict of interest vacated his chair and left the chambers.

- C.10.1 We received a verbal report from the Director of Finance with respect to a request for consideration to extend the three year tax sale registration requirement.
After discussion and consideration Council concurred with the recommendations as presented and the Director of Finance was so directed. Councillor Baumgardner resumed his chair at this point.
- C.10.2 We received a verbal report from the C.A.O. with respect to negotiations concerning Holdco Assets.
After discussion and consideration Council directed the C.A.O. accordingly.
- C.10.3 We received a verbal report from the C.A.O. with respect to request from the Federal Government Agency.
Council concurred and directed staff accordingly.
- C.10.4 We received for information a verbal report from the C.A.O. with respect to staff recruiting.
- D.6.1 We received a verbal update from the Director of Planning & Development with respect to a land matter.
- D.6.2 We received a verbal report from Councillor Black in regard to a potential litigation matter.
After discussion and consideration Council directed the C.A.O. accordingly.
6. **ADJOURNMENT:**
Moved by Councillor Rawson and seconded by Councillor Frandsen.
**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 8:52 P.M. AND RECONVENE MAY 21ST, 2008.
CARRIED.**

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk