

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, JUNE 18TH, 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: Staff Sergeant Cathy Bell, OPP (Section A)
Brian Thomas, Fire Chief (Section A)
Herb Proudley, Director of Public Works (Section B)
Gerard LaChapelle, Works Superintendent (Section B)
Jamey Adams, Environmental 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./Deputy Clerk
Alison Thomas, Clerk
Cyndi Bonneville, Acting Deputy Clerk

1. CALL TO ORDER:

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.)

2. DECLARATIONS OF INTEREST:

Upon introduction of Mr. Henning's 4:00 p.m. delegation Councillor Baumgardner declared a conflict of interest as business.

3. DELEGATIONS:

1:00 p.m. – Mrs. Linda Martin – Re: Canine Control Issue:

We received a delegation from Mrs. Linda Martin requesting Council's consideration that she be permitted to harbour more than two dogs.

Mrs. Martin spoke to her letter of June 11th, 2008 and responded to questions brought forth.

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 1747 GERVAIS ROAD BE PERMITTED TO RETAIN FOUR DOGS UNTIL MARCH 1ST, 2009;

AND FURTHER, IF THE FOUR DOGS REMAIN AFTER MARCH 1ST, 2009, STAFF BE DIRECTED TO FOLLOW THE COUNCIL EXEMPTION TO 2 DOG LIMIT ADMINISTRATION POLICY TO DETERMINE IF A FURTHER EXTENSION IS GRANTED;

AND FURTHER THAT WHEN CIRCUMSTANCES RESULT IN THE NUMBER OF DOGS BEING REDUCED PERMISSION FOR THE ADDITIONAL DOGS WILL AUTOMATICALLY EXPIRE.

CARRIED.

2:00 p.m. – Ms. Lois Percy – Re: Grandview Road:

We received a delegation from Ms. Lois Percy with respect to safety concerns as it relates to a travelled area of Grandview Road.

Ms. Percy identified the subject area and expressed concern that the corner poses a dangerous situation and queried if Township staff can trim the brush in order to create a more visible corner.

After discussion and consideration Council directed staff to review the matter and report back accordingly.

Ms. Percy thanked Council for their consideration in this matter.

Upon introduction of the following delegation Councillor Baumgardner declared a conflict of interest and abstained from participating in the discussions.

4:00 p.m. – Mr. Claude Henning – Re: Zoning & Payment Extension Request /49 Industrial Road:

We received a delegation from Mr. Claude Henning in regard to the zoning of property known as 49 Industrial Road.

Mr. Henning advised that he is in the process of selling the property and expressed concerns with the current zoning. Mr. Henning stated that in 2000 the Township changed the zoning and in his opinion that the result of this rezoning has decreased the value of his property. In addition, he noted that attempts to sell the property have been unsuccessful as the current zoning does not permit outside storage of equipment.

The Director of Planning & Development spoke to the matter and provided a brief synopsis of the process undertaken by the municipality to conduct an official plan review and the method by which notice of this process was given.

Mr. Henning requested that consideration be given to revert the zoning to reflect that of 1994 when he originally purchased the lands.

At this point Council thanked Mr. Henning for his delegation and requested that the Director of Planning & Development compile a report with recommendation to Council in this regard.

Re: Request for Extension – Payment Arrangements:

Mr. Claude Henning appeared before Committee in regard to a request for an extension to payment arrangements for tax arrears.

Mr. Henning advised that business is slow and he is in the process of selling the property and requested that payment arrangements be deferred at this time. Mr. Henning spoke to correspondence received from his Solicitor and advised that the Director of Finance will receive a copy of same for perusal.

At this time Council requested that the Director of Finance compile a report with recommendation for the July 9th, 2008 Council meeting.

4:30 p.m. – Mr. Mike Briggs – Re: Ball Equipment – Port McNicoll:

We received a delegation from Mr. Mike Briggs, Vice-President Port McNicoll Baseball Association, with respect to damage to the baseball equipment while stored in the Port McNicoll Youth Centre.

Mr. Briggs provided a brief synopsis of the events leading to the discovery of the damaged equipment and the association's attempts to salvage same.

It was agreed that there are a number of questions that remain unanswered including if the equipment was adequately stored at the end of the season and if the leak contributed to the water damage.

A lengthy discussion ensued in regard to who is ultimately responsible for cost incurred to replace the baseball equipment and the method in which the leak was reported.

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

THAT THE TOWNSHIP OF TAY CONTRIBUTE 50% OF THE COSTS INCURRED BY THE PORT MCNICOLL BASEBALL ASSOCIATION FOR DAMAGES TO BASEBALL EQUIPMENT STORED IN THE PORT MCNICOLL YOUTH CENTRE;

AND FURTHER THAT THE ASSOCIATION NO LONGER BE PERMITTED TO STORE BASEBALL EQUIPMENT IN THE PORT MCNICOLL YOUTH CENTRE.

DEFEATED.

At this time Mr. Briggs requested that the name of the individual that returned the keys to the municipal office at the end of the 2007 baseball season be revealed. After discussion and consideration Council concurred that if Mr. Briggs presents a list of the 2007 baseball association members' staff will review same and confirm the name of the member that returned the keys on November 20th, 2007.

5:00 p.m. – Mr. Dennis Stewart – Re: Water Bill:

Mr. Stewart was not in attendance for his delegation.

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 May, 2008.

A.2 We received for information the Fire Chief's report for the month of May, 2008.

A.3 We received a report from the Fire Chief in regard to cost recovery fees to respond to a chemical and hazardous materials accident or spill.

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 FEES AND SERVICE CHARGES BY-LAW BE AMENDED TO INCLUDE THE FOLLOWING:

INCIDENT CLEANUP:

- **\$100.00/HOUR+GST, + MATERIALS + THIRD PARTY COSTS**

INCIDENT INVESTIGATIONS:

- **\$350.00+GST FOR FIRST HOUR, \$175.00+GST FOR EACH 1/2 HOUR THEREAFTER PER VEHICLE + MATERIALS + THIRD PARTY COSTS.**

CARRIED.

A.4 We received for information a verbal report from the Fire Chief with respect to the residential sprinkler systems legislation.

A.5.1 We received a report from the Recreation Coordinator under date of June 12th, 2008 with respect to revisions to the implementation of measures to curb vandalism at Oakwood Community Centre.

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

THAT THE REVISED MEASURES TO CURB VANDALISM AS OUTLINED WITHIN THE RECREATION COORDINATOR'S REPORT DATED JUNE 12TH, 2008 BE APPROVED, WITH THE EXCEPTION THAT THE BENCHES BE RETURNED IN 2008 TO THEIR ORIGINAL LOCATION;

AND FURTHER THAT THE REPORT BE IMPLEMENTED TO DETER FUTURE VANDALISM AND RELATED PROBLEMS WITHIN OAKWOOD COMMUNITY CENTRE.

CARRIED.

A.5.2 We received a verbal report from the Fire Chief in regard to the development of a County-Wide Multi-Disciplinary Chemical, Biological, Radiological, Nuclear Response Team (CBRN).

The matter was discussed and the Fire Chief further advised that this item will be re-introduced for consideration during the September Committee of All Council Meeting.

A.5.3 We received a verbal inquiry from Councillor Baumgardner in regard to superior tanker shuttle service and an increased level of fire service.

The Fire Chief spoke to the matter and advised that the Township is not certified to provide said service and that other options are being considered and will report back at a later date in this regard.

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

B.1 We received for information Report No. 08-43 from the Works Superintendent under date of June 9th, 2008 with respect to the Works Department monthly report for May 2008.

B.2 We received Report No. 08-44 from the Environmental Superintendent under date of May 9th, 2008 with respect to the Environmental Department monthly report for May 2008.

B.3 We reviewed Report No. 08-28 from the Director of Public Works under date of May 6th, 2008 with respect to sidewalks and parking in Port McNicoll.

Following a discussion regarding parallel parking within Port McNicoll Council concurred that the parking method be altered on an interim basis and that appropriate notification be posted. A discussion ensued with respect to the need of a long-term solution as the downtown area continues to grow.

Council requested that the Director of Public Works further research the affects of parallel parking and that a report be provided outlining an accurate number of parking spaces this method of parking will permit.

B.4 We received for information Report No. 08-38 from the Director of Public Works under date of June 5th, 2008, in response to the May 21st, 2008 delegation concerning damage that had occurred on the grassed areas adjacent to the shoulder of the traveled roadway adjacent to 56 Bayside Avenue.

B.5 We reviewed Report No. 08-39 from the Director of Public Works under date of June 5th, 2008, with respect to Forest Harbour Subdivision – Meadows Avenue.

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

THAT THE TOWNSHIP OF TAY ASSUMES MEADOWS AVENUE FROM DUCK BAY ROAD TO FOREST HARBOUR PARKWAY AS SHOWN ON THE ATTACHED SKETCH;

AND FURTHER THAT A BY-LAW BE PREPARED TO ASSUME MEADOWS AVENUE AND TO PROVIDE FOR THE ERECTION OF REGULATORY SIGNS THEREON.

CARRIED.

B.6 We reviewed for information Report No. 08-40 from the Director of Public Works under date of June 5th, 2008, with respect to the consultation period for the Draft Source Water Protection terms of reference documents for the South Georgian Bay Lake Simcoe Source Protection Region.

B.7 We reviewed Report No. 08-41 from the Director of Public Works under date of June 5th, 2008, with respect to the delivery of green bins for the County of Simcoe curbside Organics Collection Program starting September 29th, 2008.

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

THAT THE TOWNSHIP OF TAY PARTICIPATE IN THE MUNICIPAL DELIVERY OF GREEN BINS FOR ORGANICS PROGRAM AS OUTLINED IN THE COUNTY OF SIMCOE MEMORANDUM DATED MAY 20, 2008.

CARRIED.

- B.8 We reviewed Report No. 08-37 from the Director of Public Works under date of June 5th, 2008, with respect to the 2008 sidewalk replacement program.

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

THAT THE REMOVAL OF AMANDA STREET AND ALBIN ROAD BE DELETED FROM THE CONTRACT FOR 2008 AND A NEW SIDEWALK BE CONSTRUCTED ON THE NORTH SIDE OF STURGEON BAY ROAD FROM PALMER STREET TO PINE STREET;

AND FURTHER THAT THE SIDEWALK ON ELM STREET FROM PINE STREET TO MOUNTAIN AVENUE ON THE EAST SIDE BE REMOVED AND REPLACED.

CARRIED.

- B.9.1 We received a verbal report from the Director of Public Works with respect to a request that alterations be made to the second field at Bridgeview Park to expand the infield to satisfy the regulations to permit tournaments.

After much deliberation Council concurred that for the interim that the Public Works Superintendent be directed to review what is required to accommodate the tournaments for this year and further that this request be brought forward for discussions during budget deliberations.

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

- C.1 We received for information a Report from the Recreation Coordinator under date of June 9th, 2008, with respect to the recreation update for the month of May 2008.

- C.2 We reviewed a report from the Recreation Coordinator under date of June 9th, 2008, with respect to the Fall 2008 Recreation Programming & Special Event proposal.

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

THAT THE PROPOSED RECREATION PROGRAMMING AND SPECIAL EVENTS FOR FALL 2008 ARE APPROVED AS OUTLINED IN THE RECREATION COORDINATOR'S REPORT DATE JUNE 9, 2008.

CARRIED.

- C.3 We received a verbal report from the C.A.O. with respect to a petition to the Government of Canada regarding the alarming downtrend in Upper Great Lakes water levels.

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

THAT WHEREAS GEORGIAN BAY CONTRIBUTES TO THE ECONOMIC AND SOCIAL VITALITY OF THE TOWNSHIP OF TAY;

AND WHEREAS THE UPPER GREAT LAKES HAVE EXPERIENCED A DOWNTREND IN WATER LEVELS;

AND WHEREAS THE GEORGIAN BAY ASSOCIATION HAS IDENTIFIED THE ST CLAIR RIVER DREDGING AS A POSSIBLE CONTRIBUTING FACTOR TO THE LOW WATER LEVELS;

AND WHEREAS THE ASSOCIATION HAS DISTRIBUTED PETITIONS TO REQUEST THE FEDERAL GOVERNMENT TO TAKE THE NECESSARY ACTION TO REMEDY THIS SITUATION;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE PETITION OF THE GEORGIAN BAY ASSOCIATION.

CARRIED.

- C.4 We received a verbal report from the C.A.O. with respect to the implementation of internet access fess for library patrons utilizing this service.

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

THAT COUNCIL CONCURS WITH THE LIBRARY BOARD POLICY TO IMPLEMENT A FEE FOR TEMPORARY WIRELESS/INTERNET ACCESS AT \$2.00 PER DAY OR \$10.00 PER MONTH;

AND FURTHER THAT STAFF BE DIRECTED TO UPDATE THE FEE SCHEDULE BY-LAW ACCORDINGLY.

CARRIED.

- C.5 We reviewed a report from the C.A.O. under date of June 5th, 2008 in regard to mileage rate for use of personal auto.

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

THAT THE MILEAGE REIMBURSEMENT RATE FOR THE TOWNSHIP BE SET AT THE REVENUE CANADA RATE AND BE ADJUSTED ON AN ANNUAL BASIS ON JANUARY 1ST OF EACH YEAR.

CARRIED.

- C.6 We received a report from the C.A.O. under date of June 5th, 2008 in regard to the damage to stored baseball equipment as reported by the Port McNicoll Baseball Association.

This item was dealt with during the 4:30 p.m. delegation presented by Mr. Mike Briggs.

- C.7 We received a letter from the Severn Sound Environmental Association under date of May 26th, 2008 seeking nominees for the Bob Whittam Environmental Award.

Received for information.

- C.8 We reviewed a report from the Director of Finance under date of June 18th, 2008 in regard to the Heritage Tax Program for a rebate of 2007 taxes paid. 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 THE HERITAGE REBATES PROCESSED UNDER BY-LAW NO. 2004-15, BE BASED ON TAXATION INCLUDING MUNICIPAL, COUNTY AND SCHOOL WITH THE TOWNSHIP ABSORBING THE MUNICIPAL AND COUNTY SHARE OF THE REBATE, UNTIL SUCH TIME AS THE COUNTY HAS PASSED A HERITAGE REBATE BY-LAW.

CARRIED.

- C.9 We received for information the Financial Report as at June 9th, 2008, from the Director of Finance.

- C.10 We received for information the 2009 Budget Schedule from the Director of Finance.

- C.11 We reviewed a staff report from the C.A.O. under date of June 5th, 2008 in regard to requests received from the Fire Chief and Mayor to investigate the possibility of obtaining BlackBerry technology.

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

THAT BLACKBERRY TECHNOLOGY BE PROVIDED TO THE MAYOR AND TO THE FIRE CHIEF.

CARRIED.

- C.12.1 We received a verbal report from the C.A.O. in regard to a request that the Recreation Coordinator be supplied with a credit card which will simplify booking day trips for Day Camp and the purchase of necessary supplies.

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

THAT THE TREASURER IS HEREBY AUTHORIZED TO REQUEST AN ADDITIONAL TD VISA CARD, WITH SAID CARD BEING USED BY THE RECREATION COORDINATOR.

CARRIED.

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

- D.1 At this point a public meeting of the Committee of All Council was held in compliance with By-law No. 98-75 and Section 34 of the Planning Act.

The Chair announced that there is one application this evening regarding an Amendment to the General Zoning By-Law No. 2000-57 for 53 Mill Road.

The Chair outlined the format for the meeting and all persons present were given an opportunity to ask questions and comment on the proposed amendment.

The Chair advised that in accordance with the Planning Act, if a person does not provide comments at the Public Meeting or a written submission prior to the final decision, the Ontario Municipal Board may, on an appeal, dismiss the appeal on the basis that no concerns were raised during the public process. If you have a concern or comment regarding any of the Applications they should be addressed this evening.

The Chair then called on the Director of Planning & Development to describe the method by which notice of this meeting was given.

The Director of Planning and Development reviewed the process of notice and advised that notices were circulated to all assessed persons within 120 metres of the subject properties and any agencies that may have an interest on May 29th, 2008, therefore, the 20 day notice requirement has been met.

The Director advised that the Zoning By-Law Amendment proposes to rezone the subject property to a site specific Prestige Industrial Exception M2-3 Zone. The effect of the proposed amendment is to provide a building envelope that will permit the current lot coverage provision 50% to be utilized, whereas the current setbacks would only allow lot coverage of 39%.

To date we have received the following letters of correspondence with respect to this application.

1. Holly Bryce and Brian Vance – 263 Park Street who advise that they are not in opposition of the proposal but offer the following reservations and concerns:

- ❑ That development of the property would be an improvement to the current condition regarding the zoning, clean yards and property standards violations that currently exist.
- ❑ There are noxious weeds and long grass and outside storage of derelict boats and industrial waste which has been amplified due to the lack of a planting strip.
- ❑ That outside storage is up to the rear property line and there is vermin living in the boats.
- ❑ They hope the zoning provisions regarding no parking or loading in yards abutting residential uses and the maintenance of a planting strip be enforced for the quiet enjoyment of the abutting residential properties.
- ❑ That the Township require that a site plan control agreement be considered in the development of the property to address such items as fencing, regulations for outside storage, and lot grading and drainage.

The Chairman then inquired if the Owner or Agent for the application would like to add to the presentation.

Mr. Peter Lyons spoke to the reservations and concerns expressed within correspondence from owners at 263 Park Street.

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

As there were no more questions or comments from the audience the Chairman queried if there were any questions from the Committee concerning the information presented.

Councillor Black questioned if the Township's By-law Enforcement Department responds to concerns of overgrown weeds. The Director advised that if a written complaint is received staff will attend the site to determine if action is required to comply with Township By-laws.

Mr. Lyons spoke to this matter and advised that a crew of 12 employees spent a couple of weeks cleaning the property and further that the boats on the other property are lined up in a way to keep the property clear of weeds.

As there were no more questions or comments the Chairman adjourned the public meeting.

- D.2 We reviewed a report from the Director of Planning & Development under date of June 3rd, 2008 with respect to Application No.2008ZBA06 to amend Zoning By-law 2000-57. The application requests the rezoning of 53 Mill Road to reduce the setbacks.

It was noted that the Director of Planning & Development will reserve a recommendation to the next available meeting of Council.

- D.3 We reviewed a report from the Director of Planning & Development under date of May 27th, 2008 in regard to an application made by Wycliffe Georgian Landing Limited to lift part lot control to permit the individual unit lot creation within the registered plan of subdivision.

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 APPLICATION TO LIFT PART LOT CONTROL FOR BLOCK 18 AND 21 ON PLAN 51M-834, WYCLIFFE GEORGIAN LANDING, BE APPROVED.

CARRIED.

- D.4 We received a report for information from the Director of Planning & Development under date of June 4th, 2008 with respect to the use of holding tanks.

- D.5 We reviewed a report from the Director of Planning & Development under date of June 9th, 2008 with respect to a proposed Site Plan Agreement for property at 175 Walnut Street.

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

THAT APPLICATION NO. 2008SPA04 FOR SITE PLAN APPROVAL FOR 175 WALNUT STREET, ELIM HOMES INC. BE APPROVED.

CARRIED.

- D.6 We received for information the monthly By-law Enforcement Services Activity Report for the month of May 2008.

- D.7 We received for information the monthly Building Services Activity Report for the month of May 2008.
- D.8.1 We received for information the minutes from the Tay Heritage Committee meeting of May 1st, 2008.
- D.8.2 We received for information minutes from the Severn Sound Sustainability Plan Steering Committee meetings of February, March, April and May 2008.
- D.8.3 We received a demonstration from the Director of Planning & Development in regard to BizPal which is an on line business permits and licences services. This program assist potential businesses in creating a customized list of the permits and licences they may need from all levels of government to start up a business.
- D.8.4 We received a report from the Director of Planning & Development under date of June 17th, 2008 in regard to a Heritage Permit Application as it relates to 154 William Street.

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

THAT THE TOWNSHIP OF TAY DOES NOT APPROVE THE HERITAGE APPLICATION TO CHANGE THE COLOUR OF 154 WILLIAM STREET.

CARRIED.

- D.9.1 We received a verbal announcement from the Director of Planning & Development in regard to the resignation of Mr. Mike Haines, CBO.

5. IN CAMERA SESSIONS:

During the section of the meeting dealing with Planning & Development we adjourned to an “In Camera” Session and the following motion was passed.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBEN

COUNCIL ADJOURN TO AN IN CAMERA SESSION;

AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED AT THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001:

- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**

CARRIED.

Planning & Development:

- D.10.1 We received a verbal report from the Director of Planning & Development with respect to a potential litigation matter as it relates to a property standards issue.

After discussion and consideration staff was directed accordingly.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION
AT 6:21 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

6. ADJOURNMENT:

Moved by Councillor Rawson and seconded by Councillor Frandsen.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 6:22 P.M. AND RECONVENE AUGUST 20TH, 2008.**

CARRIED.

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk