



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

FEBRUARY 9, 2004

The first meeting for the month of February of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Bill Duffy
Dan McMillan
Marilyn Brooks
John O'Donnell
Basil Clarke
Nadir Jamal
Neal Snutch

CAO/Clerk
Treasurer
Deputy Clerk

Richard Bates
Margaret Black
Janice McKinnon

1. OPENING OF THE MEETING

1.1 Mayor Duffy opened the meeting at 7:00 p.m. with the Lord's Prayer.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

RESOLUTION NUMBER CR.37.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the Agenda dated February 9, 2004, be adopted with the following additions:

9.38 Ramara Chamber of Commerce, correspondence dated February 6, 2004, regarding request for nominations.

2004.08 Amend Bylaws 87-008 and 2003.73 (Lamb - Lift Holding Provisions)

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.38.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the Minutes of the regular Council Meeting, dated January 19, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.39.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the Minutes of the Public Meeting, dated January 19, 2004, be adopted (Files Z-8/03 and Z9/03).

CARRIED.

RESOLUTION NUMBER CR.40.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the Minutes of the Special Council Meeting, dated January 20, 2004, be adopted.

CARRIED.

4. DISCLOSURE OF INTEREST

When Committee Report 04/04, Section B, was introduced, Councillor Brooks indicated she had a conflict of interest, she left the room and did not participate in the discussion or vote on the matter.

When Committee Report 04/04, Section C, was introduced, Deputy Mayor McMillan indicated he had a conflict of interest in that his brother-in-law had submitted a tender. Deputy Mayor McMillan left the chambers during discussions and did not vote on the matter.

5. PUBLIC MEETINGS - 7:00 P.M.

5.1 TR-04-04

RESOLUTION NUMBER CR.41.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the applications for Cancellation, Reduction, or Refund of Taxes under Sections 357/358 of the Municipal Act, as listed on Schedule "A" attached to Report TR-04-04, be approved in the amount of \$6,051.35.

CARRIED.

6. DEPUTATIONS AND RECEIVING OF PETITIONS

6.1 Gayle Dyck and Tony Pontillas, of Stepan Canada Inc., addressed Council with an update on the industry's activities. Council were informed about the history, number of employees, production hours, transportation of materials, chemicals used, emissions, water treatments, and what is being proposed. Council were also advised with respect to some problems, fines received and the methods used to rectify the problems.

A number of questions were posed by Council with respect to why Stepan does not use a closed loop system for water, whether the water tower will remain, water quality and whether the fishing was very good in Lake St. John.

RESOLUTION NUMBER CR.42.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the deputation by Gayle Dyck and Tony Pontillas of Stepan Canada, regarding Stepan operations, be received.

AND THAT we thank them for the presentation.

CARRIED.

6.2 Mark Downing and Julie Scott of Ontario's Lake Country, provided Council with a power-point presentation of past accomplishments and future plans. Mr. Downing advised they held their annual general meeting earlier in the day and there were about 60 people in attendance. Julie Scott confirmed that the attendees were grouped together in sectors such as hotel/accommodations, culture/attraction, etc. Council were advised of the advertising which has taken place on trucks, road side signs, magazine and rack flyers, passports, TV and radio commercials.

Lake Country is looking for a commitment from Council for \$30,000.00 in three \$10,000.00 annual installments. It was indicated it would be much easier for them to know how much they had in the budget for the next three years.

Council members had a number of questions with respect to the stations used for advertising, what businesses may come into the Township, how Lake Country originated, and the amount that other partners were contributing.

RESOLUTION NUMBER CR.43.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the deputation by Mark Downing of Ontario's Lake Country, regarding accomplishments and proposed plans, be received.

AND THAT we support in principle subject to other municipality support.

CARRIED.

7. TENDER OPENING REPORT

RESOLUTION NUMBER CR.44.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the Tender Opening Committee Report for the Mosquito Spray Program, dated January 29, 2004, be received.

CARRIED.

8. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.45.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Accounts Voucher #22, dated February 9, 2004, in the amount of \$581,586.49 be approved.

CARRIED.

9. ITEMS OF INFORMATION

- 9.1 AMO FYI dated January 15, 2004, regarding Province begins consultations on Ontarians with Disabilities Act.
- 9.2 AMO Alert dated February 2, 2004, regarding new deal on the way for Ontario's Municipalities AMO seeks Trilateral Agreement.
- 9.3 AMO FYI dated February 3, 2004, regarding Doctor Shortages.
- 9.4 Association of Ontario Road Supervisors, correspondence dated January 29, 2004, regarding The 2004 Travelling Road Show.
- 9.5 J.B. Galway, correspondence dated January 31, 2004, regarding CVA; Submission to Council for its Consideration.
- 9.6 Earl Weiner, email dated January 30, 2004, regarding MPAC.
- 9.7 Cliff Armstrong, correspondence dated December 5, 2003, regarding new council.
- 9.8 1st Uptergrove Brownies, correspondence dated January 21, 2004, regarding request for grant.
- 9.9 Ontario Provincial Police, Orillia Detachment, 2004 Business Plan.
- 9.10 County of Simcoe, correspondence dated January 28, 2004, regarding the North Simcoe Groundwater Study.
- 9.11 Ontario Federation of Anglers and Hunters, correspondence dated January 12, 2004, regarding the spring bear hunt.
- 9.12 Mnjikaning First Nation, correspondence dated January 16, 2004, regarding request for Water Connection.
- 9.13 Janice McKinnon, Deputy Clerk, memo dated February 9, 2004, regarding Fish Huts on St. John. CONFIDENTIAL INTERGOVERNMENTAL MATTER.

- 9.14 Lagoon City Parks & Waterways Commission, minutes of meeting held December 17, 2004.
- 9.15 Konrad Brenner, correspondence dated January 27, 2004, regarding Rama Resorts, File Z-3/03.
- 9.16 County of Simcoe, correspondence dated January 28, 2004, regarding Schedule 'B' Class EA - Concession Road B-C Haul Route.
- 9.17 City of Orillia, notice of public meeting on February 16, 2004, regarding new Comprehensive Zoning Bylaw.
- 9.18 Ontario Municipal Board, Decision dated January 14, 2004, regarding Minor Variance File A-26/03, Jeff Gilbert.
- 9.19 PD-01-04, Committee of Adjustment Year End Report.
- 9.20 Mark Dorfman, memo dated January 23, 2004, regarding Rama Resorts International Inc., File Z-3/03, Part Lots 28, 29 & 30, Concession 12, Mara.
- 9.21 Peter White, email dated January 23, 2004, regarding Ramara Official Plan revisions and the OMB.
- 9.22 Michael Miller, correspondence dated January 27, 2004, regarding further hearing on March 16, 2004, with respect to the McNabb Drain.
- 9.23 Deb McCabe, Planning Administrator, memo dated February 9, 2004, regarding Kron Subdivision.
- 9.24 Richard Bates, CAO/Clerk, memo dated February 9, 2004, regarding Aggregate Act Resolution.
- 9.25 Report BD-04-04 regarding Building Permits issued January 2003-2004.
- 9.26 Easter Seal Society, correspondence dated January 23, 2004, regarding March is Easter Seals Month.
- 9.27 Ramara Canine Control, monthly report January 1-31, 2004. Summary Notes are CONFIDENTIAL UNDER F.O.I.
- 9.28 OPP Media Releases dated January 23rd, 26th, February 1st and 2nd, 2004.
- 9.29 2003 OPP Incident Report.
- 9.30 Ramara Centre, correspondence dated February 3, 2004, regarding Recreation Programs.
- 9.31 Joyland Beach Association, correspondence dated January 7, 2004, regarding Winter Carnival 2004.

- 9.32 Brechin & District Lions Club, correspondence received January 21, 2004, regarding appointments to the Mara Medical Centre Board.
- 9.33 Bylaw Enforcement Report dated February 9, 2004. CONFIDENTIAL UNDER F.O.I.
- 9.34 Ramara Township Public Library Board Agenda dated February 4, 2004.
- 9.35 AMO Alert dated February 4, 2004, regarding AMO comments on new Health and Privacy Legislation.
- 9.36 AMO FYI dated February 4, 2004, regarding changes to Deputy Minister Appointments.
- 9.37 Margaret Black, Treasurer, memo dated February 9, 2004, regarding GST Exemption Proposal.
- 9.38 Ramara Chamber of Commerce, correspondence dated February 6, 2004, regarding request for nominations.

RESOLUTION NUMBER CR.46.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Items of Information 9.1 to 9.38 inclusive, as listed on the Agenda and any Additions to the Agenda, dated February 9, 2004, be received.

CARRIED.

RESOLUTION NUMBER CR.47.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the FYI from AMO dated February 3, 2004, regarding Doctor Shortages, be received.

AND THAT we support the motion.

CARRIED.

RESOLUTION NUMBER CR.48.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from J. B. Galway dated January 31, 2004, regarding Current Value Assessment, be received.

AND THAT we refer the matter to Committee of the Whole for further discussion.

CARRIED.

RESOLUTION NUMBER CR.49.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the correspondence from the 1st Uptergrove Brownies dated January 21, 2004, regarding request for a grant, be received.

AND THAT we discuss the matter at budget 2004.

CARRIED.

RESOLUTION NUMBER CR.50.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the 2004 Business Plan from the Ontario Provincial Police, Orillia Detachment, be received.

AND THAT we thank the OPP and advise we concur with the plan.

CARRIED.

RESOLUTION NUMBER CR.51.04

MOVED BY: O'DONNELL

SECONDED BY: MCMILLAN

THAT the correspondence from the Ontario Federation of Anglers and Hunters dated January 12, 2004, regarding the spring bear hunt, be received.

AND THAT we support the Federation in their fight to have the spring bear hunt reinstated.

AND THAT we advise the Federation and Premier McGuinty of our position.

CARRIED.

RESOLUTION NUMBER CR.52.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from Mnjikaning First Nation dated January 16, 2004, regarding request for water connection for Mizzi, be received.

AND THAT we advise the insurance adjuster for the County of Simcoe that Mnjikaning First Nation will not allow a water connection to the residence.

CARRIED.

RESOLUTION NUMBER CR.53.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT the correspondence from Konrad Brenner dated January 27, 2004, regarding Rama Resorts File Z-3/03, be received.

AND THAT we advise Mark Dorfman to respond.

CARRIED.

RESOLUTION NUMBER CR.54.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Report PD-01-04 regarding Committee of Adjustment Year End Report, be received.

AND THAT we congratulate the Committee for a successful year.

CARRIED.

RESOLUTION NUMBER CR.55.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the memo dated January 23, 2004, regarding Rama Resorts International Inc., File Z-3/04, Part Lot 28, 29 and 30, Con. 12, Mara, be referred back to Committee of the Whole.

DEFEATED.

RESOLUTION NUMBER CR.56.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the memo dated January 23, 2004, regarding Rama Resorts International Inc., File Z-3/03, Part Lot 28, 29, and 30, Con. 12, Mara, be received.

CARRIED.

RESOLUTION NUMBER CR.57.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from the Easter Seal Society dated January 23rd, 2004, regarding March is Easter Seals Month, be received.

AND THAT we declare March as Easter Seals Month.

CARRIED.

RESOLUTION NUMBER CR.58.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the correspondence from the Ramara Centre dated February 3, 2004, regarding recreation programs, be received.

AND THAT the request to transfer the responsibility for the programs be referred to staff for a report.

CARRIED.

RESOLUTION NUMBER CR.59.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the correspondence from the Joyland Beach Association dated January 7, 2004, regarding Winter Carnival 2004, be received.
AND THAT we donate 6 history books.

CARRIED.

RESOLUTION NUMBER CR.60.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT we appoint Jim Gowanlock and Brian Graham to the Mara Medical Centre Board, as representatives of the Brechin & District Lions Club.

CARRIED.

RESOLUTION NUMBER CR.61.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Goods and Services Tax (GST) exemption proposal memo from Margaret Black, dated February 9, 2004, be received.
AND THAT the funds be added to the roads capital budget.

CARRIED.

RESOLUTION NUMBER CR.62.04

MOVED BY; CLARKE

SECONDED BY: JAMAL

THAT the correspondence from the Ramara Chamber of Commerce dated February 6, 2004, regarding request for nominations, be received.
AND THAT the matter be discussed at the next Committee of the Whole meeting on February 16, 2004.

CARRIED.

10. REPORTS OF COMMITTEES

RESOLUTION NUMBER CR.63.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Committee of the Whole Report 03/04 dated January 26, 2004,, be adopted.

CARRIED.

RESOLUTION NUMBER CR.64.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Item CW.38.04 be amended to discuss all options at a later Committee of the Whole meeting after Mr. Alspector's deputation.

CARRIED.

RESOLUTION NUMBER CR.65.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section A of Committee of the Whole Report 04/04 dated February 2, 2004, be adopted, as amended.

CARRIED.

RESOLUTION NUMBER CR.66.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Section B of Committee of the Whole Report 04/04 dated February 2, 2004, be adopted.

Deputy Mayor McMillan requested a recorded vote on the attached resolution CR.66.04

Councillor Brooks	<i>conflict of interest</i>
Councillor Clarke	yes
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.67.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Section C of Committee of the Whole Report 04/04 dated February 2, 2004, be referred to budget.

Mayor Duffy requested a recorded vote on the attached resolution CR.67.04

Councillor Brooks	no
Councillor Clarke	yes
Mayor Duffy	yes
Councillor Jamal	no
Deputy Mayor McMillan	<i>conflict of interest</i>
Councillor O'Donnell	no
Councillor Snutch	no

DEFEATED.

RESOLUTION NUMBER CR.68.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section C of Committee of the Whole Report 04/04 dated February 2, 2004, be adopted.

Mayor Duffy requested a recorded vote on the attached resolution CR.68.04

Councillor Brooks	yes
Councillor Clarke	yes
Mayor Duffy	no
Councillor Jamal	yes
Deputy Mayor McMillan	<i>conflict of interest</i>
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 Report WD-05-04 Mosquito Control Spray Program 2004

RESOLUTION NUMBER CR.69.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT Report WD-05-04 be received.

AND THAT we accept the quotation of Caledon Helicopters Limited for a 1 year contract to supply a single pass application at a cost of \$14,000.00, including taxes, for the Township's Year 2004 Mosquito Spray Program requirements.

AND THAT we accept the quotation of Valent BioSciences Corporation for the year 2004 requirements of Vectobac 200G, at a cost of \$26,502.83, including taxes.

AND THAT the cost per household for the year 2004 remain at \$17.00.

CARRIED.

11.2 Report TR-06-04 Request for Insurance Proposals

RESOLUTION NUMBER CR.70.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Report TR-06-04 be received.

AND THAT the insurance coverage proposal received from Jardine Lloyd Thompson Canada Ltd., in the amount of \$126,434.00, plus applicable taxes be accepted.

CARRIED.

11.3 2004 10 year Capital Forecast

RESOLUTION NUMBER CR.71.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT the 10 Year Capital Forecast dated February 9, 2004, be adopted.

CARRIED.

12. UNFINISHED OR NEW BUSINESS

Councillor O'Donnell advised that the Township won the trophy at the recent Warden's Annual Bonspiel held in Coldwater.

Councillor O'Donnell enquired if an unveiling ceremony can be held at the Walter Wick's Park on Saturday, May 22nd, 2004.

13. ANNOUNCEMENTS AND ENQUIRIES

Councillor Clarke enquired if the person that is to remove trees on the 12th Concession can start removing them.

Councillor Brooks advised that Ramona will be holding their Winterfest on Saturday, February 14th, 2004. There will be darts, euchre, ski trails and events for the children.

14. COUNTY COUNCIL UPDATE

The Mayor advised that the County Warden, City of Kawartha Lakes, and engineers for both municipalities met regarding County Road 47. If there is no agreement by April 1st between the quarries and the municipalities, they are going to put up ½ load signs.

There was a meeting held with the OPP on Friday, February 6, 2004, regarding the Green River bridge on County Road 169. The County is going to spend \$100,000.00 constructing a barricade to keep people from jumping from the bridge. There also may be a commercial venture with the lady who currently owns the cabins. There will be another meeting in May.

There is a problem with the bussing of students who come from Carden and Dalton to the schools in Brechin and Twin Lakes Secondary School.

Deputy Mayor McMillan advised the budget will be presented to County Council on ^{February} ~~March~~ 26th and there is a proposed 1.7% increase as a result of the lack of funding from the Province for ambulance services. The budget also includes a proposed \$3,000,000.00 for the hospital alliance.

Councillor O'Donnell inquired if we can have both the Mayor and Deputy Mayor keep us advised as to who is in the partnership for the study regarding casino funding and would like to see a meeting with the County and the City of Orillia.

Councillor Brooks inquired when the north half of Rama Road is going to be done and was advised the EA will be done this year.

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Mayor Duffy left the Chair and Deputy Mayor McMillan assumed the Chair.

15.1 Residential Property Tax Program

RESOLUTION NUMBER CR.72.04

MOVED BY: DUFFY

SECONDED BY: CLARKE

Be it resolved that the Township of Ramara research, develop and implement a residential property tax program that will use the Year 2003 as a benchmark with all subsequent years to see an increase no greater than 2% in any given year.

Mayor Duffy requested a recorded vote on the attached resolution CR.72.04

Councillor Brooks	no
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	no
Deputy Mayor McMillan	no
Councillor O'Donnell	no
Councillor Snutch	no

DEFEATED.

15.2 Groundwater Concerns

RESOLUTION NUMBER CR.73.04

MOVED BY: DUFFY

SECONDED BY: O'DONNELL

THAT the Mayors of the City of Kawartha Lakes, Brock and Ramara met and have discussed concerns with respect to groundwater.

AND THAT we are greatly concerned with respect to our citizens concerns regarding the water quality and quantity issues;

AND THAT we support the three Mayors arranging a meeting with the Honourable Leona Dombrowsky, Minister of Environment, at the earliest opportunity, to discuss the water quality and quantity issues as they pertain to the respective municipalities.

CARRIED.

Mayor Duffy resumed the Chair.

16. NOTICES OF MOTION

1.61 Davy Drive

MOVED BY: MCMILLAN

SECONDED BY:

WHEREAS Council received a petition from the residents of Davy Drive in 2003 to have road improvements including a hard top surface on Davy Drive.

AND WHEREAS Council's reply to the petition was to defer it to the 2004 budget deliberations, for discussion and consideration.

AND WHEREAS Council is of the position that it would like to see dead end gravel roads in built up areas with some form of hard surface on them.

NOW THEREFORE Council directs staff to include improvements to Davy Drive in the 2004 Capital Roads Budget.

16.2 Oakridge Drive

MOVED BY: MCMILLAN

SECONDED BY:

WHEREAS Council has received a request through Ward 1 Councillor Brooks from the residents of Oakridge Drive to have road improvements done in 2004.

AND WHEREAS Oakridge Drive is getting to a condition of disrepair.

AND WHEREAS Council has just received the Township's 10 Year Roads Need Study and Oakridge Drive is not identified for improvements in the next 10 years.

NOW THEREFORE Council directs staff to include improvements to Oakridge Drive either in the 2004 Capital Roads Budget or the Maintenance Budget.

17. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

Cliff Armstrong advised that he is very much involved in the Ramara Centre and indicated the Mayor was being very hard on the volunteers who did the fund-raising, which he indicated the Mayor was a participant.

Mr. Armstrong further indicated that the Mayor's name does not appear on any wall as being a donor and inquired if he was aware of the in-kind donations from a propane company for heating the building for three years. He also inquired where the figures the Mayor quoted came from.

Tim Artichuk advised that further to the request of Lake Country, he too, as a taxpayer would like to have Council prepare a budget for three years. It would help him to know how much his taxes were going to be. He also indicated that Council needs to work with

developers to get more residents in the Township to help with the costs. If you can't increase the population you need to give up some services.

Bill Clark advised that after seeing the voting tonight, if Council was aware that residents are reaching a flash point.

Brian Goodreid addressed Council regarding the rezoning for Rama Resorts. He indicated there had been some concern from a Council member regarding the elevation for the pedestrian/vehicular driveway. He advised it could be addressed through the approval process for the Site Plan.

RESOLUTION NUMBER CR.74.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT in accordance with the provisions of Section 8 of Bylaw 2003.01, the 11:00 p.m. adjournment hour be waived to permit completion of the agenda.

CARRIED.

18. BILLS AND BYLAWS

2004.05 Kron Subdivision Agreement

2004.06 Kron Part Lot Control

RESOLUTION NUMBER CR.75.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bills 2004.05 and 2004.06 as listed on the Agenda of February 9, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

2004.07 Amend Bylaw 1368 (Rama Resort - South Portion)

RESOLUTION NUMBER CR.76.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bill 2004.07 regarding Rama Resorts be placed on hold until Council resolves whether or not a foot of flooding over the private road is acceptable.

DEFEATED.

RESOLUTION NUMBER CR.77.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bill 2004.07 as listed on the Agenda of February 9, 2004, be considered read a first, second and third time and finally passed as a bylaw.

Councillor Clarke requested a recorded vote on the attached resolution CR.77.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.78.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bill 2004.08 as listed on the Additions to the Agenda of February 9, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

RESOLUTION NUMBER CR.79.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT we now go in-camera at 11:16 p.m. to discuss a confidential property matter.

CARRIED.

RESOLUTION NUMBER CR.80.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT we now rise and report from in-camera at 11:26 p.m.

CARRIED.

RESOLUTION NUMBER CR.81.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bylaw 2004.10, a bylaw to Confirm the Proceedings of Council at the meeting held on the 9th day of February 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. **ADJOURNMENT**

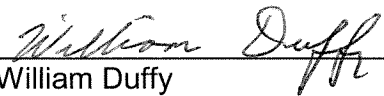
RESOLUTION NUMBER CR.82.04

MOVED BY: CLARKE


SECONDED BY: BROOKS

THAT we do now adjourn at 11:27 p.m. until March 1, 2004 at 7:00 p.m.

CARRIED.



William Duffy
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk