

**THE THIRTY-SEVENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11  
Tom Davies Square**

**Thursday, September 26<sup>th</sup>, 2002  
Commencement: 5:07 p.m.**

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Present Councillors Callaghan; Courtemanche; Davey; Gainer (A5:47 pm); Kilgour (A5:10 pm); McIntaggart; Petryna; Mayor Gordon

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-558 McIntaggart/Petryna: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

**CARRIED**

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:07 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Callaghan; Courtemanche; Craig; Davey; Gainer; Kilgour; McIntaggart; Petryna

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; S. Evans, Inspector, Greater Sudbury Police Service; C. Riutta, Administrative

<u>City Officials</u> (continued)	Assistant to the Mayor; L. Moulaison, Planning Technician; C. Stewart, Seniors' Consultant; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>News Media</u>	The Box; MCTV; CIGM; Sudbury Star; Northern Life; Le Voyageur
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Welcome</u>	Mayor Gordon welcomed the fourth year Laurentian University Nursing Program Students who were in attendance.

## **PRESENTATIONS**

Item 4 2002 Senior of the Year Award - Hubert (Bert) Guillet	Letter dated 2002-09-20 from Mayor Gordon regarding presentation of Province of Ontario - 2002 Senior of the Year Award to Hubert (Bert) Guillet was received.  Mayor Gordon presented Mr. Guillet with the Province of Ontario - 2002 Senior of the Year Award and extended congratulations on behalf of all Members of Council on his numerous achievements.
<u>Rules of Procedure</u>	Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure in order to permit Mayor Gordon to address Council regarding the demographic and financial forecast set out in the "Hemson Report" (Long Term Financial Plan), as recently reported in the media..

## **MATTERS ARISING FROM THE "IN CAMERA" SESSION**

<u>Rise and Report</u>	Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.
<u>Sudbury Wolves - Corporate Suite/Club Seat Program - Sudbury Arena</u>	2002-559 Petryna/McIntaggart: That the City of Greater Sudbury endorse the concept of a Corporate Suite/Club Seat program at the Sudbury Arena, subject to the following conditions: <ol style="list-style-type: none"> <li>1. That a contract between the City of Greater Sudbury and the Sudbury Wolves is negotiated to the satisfaction of both parties and is signed by both parties no later than December 31, 2002;</li> <li>2. That there is no cost to the City of Greater Sudbury for the construction and implementation of the Corporate Suite/Club Seat program at the Sudbury Arena.</li> </ol>

**CARRIED**

Municipal Fleet Strategy

2002-560 McIntaggart/Petryna: THAT Schedule "B" to By-law 2001-287F be amended to establish a new Equipment and Vehicle Replacement Reserve Fund - Police, effective December 31, 2002;

THAT the existing fleet of Police vehicles intended for dual Police/City service be turned over to the City at the end of scheduled Police service duty;

THAT all new Police Service vehicles purchased after January 01, 2003 be funded and retained by Police Services; and

THAT \$885,360 be transferred from the Equipment and Vehicle Replacement Reserve Fund to the Equipment and Vehicle Replacement Reserve Fund - Police on December 31, 2002.

**CARRIED**

**PART I  
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-561 Petryna/McIntaggart: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 36  
C.C.  
2002-09-12

2002-562 McIntaggart/Petryna: That Report No. 36, City Council Minutes of 2002-09-12 be adopted.

**CARRIED**

Item C-2  
Report No. 4  
Priorities Committee  
2002-09-25

2002-563 Petryna/McIntaggart: That Report No. 4, Priorities Committee Minutes of 2002-09-25 be adopted.

**CARRIED**

Item C-3  
Board of Directors  
Children's Aid Society  
2002-07-11

2002-564 McIntaggart/Petryna: That the Report of the Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-07-11 be received.

**CARRIED**

Item C-4  
Board of Directors  
Children's Aid Society  
2002-08-13

2002-565 McIntaggart/Petryna: That the Report of the Board of Directors Meeting, Children's Aid Society, Minutes of 2002-08-13 be received.

**CARRIED**

Item C-5  
T.O.C.  
2002-09-17

2002-566 Petryna/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-09-17 be received.

**CARRIED**

Item C-6  
T.O.C.  
2002-09-19

2002-567 McIntaggart/Petryna: That the Report of the Tender Opening Committee, Minutes of 2002-09-19 be received.

**CARRIED**

## **TENDERS**

Item C-7  
Pioneer Manor Capital  
Redevelopment  
Project

Report dated 2002-09-20 from the Acting General Manager of Health & Social Services regarding Tender Award: Pioneer Manor Capital Redevelopment Project was received.

The following resolution was presented:

2002-568 McIntaggart/Petryna: Whereas Tribury Construction has met all of the tender specifications and was the lowest bidder for Pioneer Manor's 220 bed capital redevelopment project;

Therefore be it resolved that a construction contract be entered into with Tribury Construction in the amount of \$15,410,215 plus GST, for construction which will commence in October 2002;

That contingencies, professional fees and owner supplied allowances associated with this project be authorized at \$4,237,479; and

That \$2,250,000 be authorized for the minor capital projects associated with the seniors campus development; and

That \$260,000 be transferred from the energy retrofit reserve to the capital redevelopment fund.

**CARRIED**

Item C-8  
Rental of Tandem  
Truck, Cab & Chassis

Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Rental of Tandem Truck, Cab & Chassis was received.

The following resolution was presented:

2002-569 Petryna/McIntaggart: That the Tender for Rental of three (3) Operated Tandem Trucks, Cab & Chassis be awarded to Tate's for one (1) unit and D. Lafond Contracting Limited for two (2) units, these being the lowest tenders received meeting all requirements and specifications.

**CARRIED**

Item C-9  
Bus Stop Snow  
Removal

Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Bus Stop Snow Removal was received.

The following resolution was presented:

2002-570 McIntaggart/Petryna That the Tender for Bus Stop Snow Removal be awarded to D. Lafond Contracting Limited (one crew), Pierre Bouillon (one crew) and Pat Taylor Contracting Inc. (two crews), these being the lowest tenders meeting all the requirements and specifications.

**CARRIED**

Item C-10  
Purchase - 2 Ice  
Resurfacers &  
Standardization of  
Ice Resurfacing  
Equipment

Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Two (2) Ice Resurfacers and Standardization of Ice Resurfacing Equipment was received.

The following resolution was presented:

2002-571 Petryna/McIntaggart: That the tender for the purchase of two (2) Ice Resurfacers be awarded to Frank J. Zamboni & Co. Ltd., in the amount of \$154,928.00, this being the lowest tender meeting all the requirements and specifications;

And further that the City of Greater Sudbury standardize future ice resurfacing equipment to the Zamboni make of equipment.

**CARRIED**

Item C-11  
Purchase - 11 Full  
Size Vans  
Size Vans

Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Equipment - Eleven (11) Full Size Vans was received.

The following resolution was presented:

2002-572 McIntaggart/Petryna: That the tender for the purchase of eight (8) full size, one ton window vans be awarded to Cambrian Ford Sales Inc. in the amount of \$207,009.00 and the tender for the purchase of one (1) full size, three quarter ton cargo van be awarded to Cambrian Ford Sales Inc. in the amount of \$23,581.00, these being the lowest tenders meeting all the requirements and specifications;

And that the tender for the purchase of two (2) full size, three quarter ton window vans be cancelled and re-tendered as two (2) three quarter ton, crew vans.

**CARRIED**

Item C-12  
Fire Truck Purchase

Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Tender Award: Fire Truck Purchase was received.

The following resolution was presented:

2002-573 Petryna/McIntaggart: That the Superior Emergency Vehicles Ltd. be awarded the contract to provide three (3) fire pumpers and one (1) fire tanker to the City of Greater Sudbury Fire Services.

**CARRIED**

Item C-13  
Purchase - Auto  
Extrication Equipment  
Fire Services

Report dated 2002-08-26 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Auto Extrication Equipment - Fire Services was received.

The following resolution was presented:

2002-574 Petryna/McIntaggart: That approval for the purchase of auto extrication equipment from Code 4 Fire & Rescue for the Fire Services Division be granted.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-14  
Ice User Fee Policy  
Amendment

Report dated 2002-09-18 from the General Manager of Citizen & Leisure Services regarding Ice User Fee Policy Amendment was received.

The following resolution was presented:

2002-575 McIntaggart/Petryna: That the Ice Related User Fee Policy be amended by including Remembrance Day and Canada Day events at the Sudbury Arena and Remembrance Day at the T.M. Davies Community Centre in the list of those events for which specialized rates are applied;

And that the necessary by-law be passed.

**CARRIED**

Item C-15  
S.O.P. - Annual  
Yarmarok

Report dated 2002-09-18, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Annual Yarmarok was received.

Item C-15  
(Continued)

The following resolution was presented:

2002-576 McIntaggart/Petryna: This Council has no objection to the issuance of a special occasion permit to John Hucal of the Ukrainian National Federation, 130 Froot Road. The request is made to facilitate their Annual Yarmarok to be held on October 18<sup>th</sup> to 20<sup>th</sup>, 2002 and the hours of operation will be between 12:00 noon and 1:00 a.m. with an anticipated attendance of 400 people each day of the event.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

1. That the event representative ensure emergency vehicles have access to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
5. That the event representative or his designate must be present on the site during the entire duration of the event.
6. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

**CARRIED**

Item C-16  
Appointment of  
Directors - Greater  
Sudbury Utilities Inc.

Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Directors of the Greater Sudbury Utilities Inc. was received.

Item C-16  
(Continued)

The following resolution was presented:

2002-577 McIntaggart/Petryna: BE IT RESOLVED THAT Mr. Peter Dow, Mr. Brian Montgomery and Mr. John Fera be re-appointed to the Board of Directors of Greater Sudbury Utilities Inc. for a one (1) year term ending November 30<sup>th</sup>, 2003 or until their successors are duly appointed.

**CARRIED**

Item C-17  
Centre 2-Way Left  
Turn Lane, Kelly  
Lake Road

Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Centre 2-Way Left Turn Lane, Kelly Lake Road was received.

The following resolution was presented:

2002-578 McIntaggart/Petryna: That the centre lane of Kelly Lake Road be designated for left turns only; from Copper Street northerly 140 metres;

That By-law 2002-266T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

**CARRIED**

Item C-18  
Traffic Control -  
Intersection of  
Beaumont/Moss

Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Traffic Control: Intersection of Beaumont Avenue and Moss Street was received.

The following resolution was presented:

2002-579 Petryna/McIntaggart: That the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue be changed to a stop sign;

And that By-law 2002-268T be passed to amend the City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

**CARRIED**

Item C-19  
Lease - Sudbury  
Rowing Club -  
506 Elizabeth Street

Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Lease to the Sudbury Rowing Club - 506 Elizabeth Street was received.

The following resolution was presented:

2002-580 McIntaggart/Petryna: That the City of Greater Sudbury enter into a lease agreement with the Sudbury Rowing Club for space in the building located at 506 Elizabeth Street under the terms and conditions outlined in the attached report.



Item C-19  
(Continued)

And that the City of Greater Sudbury negotiate similar agreements with the Sudbury Canoe Club and organizers of the Dragon Board Races;

And that the Clerk and the Property Negotiator/Appraiser be authorized to execute the required documents.

**CARRIED**

**BY-LAWS**

2002-240P            3<sup>RD</sup>    BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

(This By-law received first and second reading on August 22<sup>nd</sup>. This is the third reading of the amendment to the Procedure By-law that is dealing with the establishment of the Accessibility Advisory Committee as required by the Ontarians with Disabilities Act, 2001.)

2002-267P            3<sup>RD</sup>    BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

(This By-law amends the Procedure By-law by removing reference to the Finance and Efficiencies Committee and transferring its responsibilities into the Finance and Program Accountability Sub-Committee.)

2002-263A            3       BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 22<sup>ND</sup>, 2002

2002-264A            3       BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)

2002-265            3       BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE SUDBURY ROWING CLUB FOR 506 ELIZABETH STREET

Report dated 2002-09-18 from the General Manager of Corporate Services and Acting General Manager of Emergency Services

- 2002-266T            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-09-18 from the General Manager of Public Works
- (This By-law designates the centre lane of Kelly Lake Road for left turns only from Copper Street northerly 140 metres.)
- 2002-268T            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-09-18 from the General Manager of Public Works
- (This By-law amends the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue to a stop sign.)
- 2002-269F            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- Report dated 2002-09-18 from the General Manager of Citizen and Leisure Services
- (This By-law amends the Ice User fees.)
- 2002-270Z            3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE
- Planning Committee Resolution 2002-41
- (This By-law rezones the subject property to "R1.D18", Single Residential Zone to permit the consolidation of the subject lands with abutting Single Residential lots. Parts 5, 6 & 7, Plan 53R-17192 shall also be governed by an "H" Holding symbol which does not allow the use of these parts for single residential purposes until they are consolidated with abutting lands at the western extremity of Knight Street. Susan Kratyk - Lamothe Street, Wahnapiatae)



2002-275 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM

(This By-law provides for several small "bits and pieces" of roadway that have been transferred to the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-581 Petryna/McIntaggart: That By-law 2002-263A to and including By-law 2002-266T, By-law 2002-268T to and including By-law 2002-275 be read a first and second time.

**CARRIED**

Separate/Apart

Council agreed with a request by Councillor Callaghan that 3<sup>rd</sup> reading of By-law 2002-267P be dealt with separate and apart from the by-laws noted on the Agenda.

Council further agreed with a request by Councillor McIntaggart that 3<sup>rd</sup> reading of By-law 2002-266T be dealt with separate and apart from the by-laws noted on the Agenda.

3<sup>rd</sup> Reading

2002-582 Petryna/McIntaggart: That By-law 2002-240, By-law 2002-267P, By-law 2002-263A to and including By-law 2002-266T, By-law 2002-268T to and including By-law 2002-275 be read a third time and passed, with the exception of By-law 2002-267P and By-law 2002-266T, otherwise dealt with.

**CARRIED**

By-law 2002-267P

Letter dated 2002-09-12 from Councillor Callaghan, Chair, Finance and Efficiencies Sub-Committee, was tabled for information to Members of Council.

3<sup>rd</sup> Reading

2002-583 Callaghan/Gainer: That By-law 2002-267P be read a third time and passed.

**CARRIED**

By-law 2002-266T

Councillor McIntaggart recommended that signage also include an arrow indicating southbound traffic on Kelly Lake Road is permitted to make a left turn onto Copper Street.

3<sup>rd</sup> Reading

2002-584 McIntaggart/Petryna: That By-law 2002-266T be read a third time and passed.

**CARRIED**

## **ADDENDUM**

### Addendum to Agenda

The following resolution was presented:

2002-585 Petryna/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

### Declarations of Pecuniary Interest

None declared.

## **ROUTINE MANAGEMENT REPORTS**

### Item AD.1 Ontarians with Disabilities Act - Appointments

Report dated 2002-09-23 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Ontarians with Disabilities Act - Appointments was received.

The following resolution was presented:

2002-586 McIntaggart/Petryna: That Council appoint Bob Bannister, Nancy Baron, Earl Black, Shirley Childs, Wendy Franklin, Elizabeth Lounsbury and Councillors Ron Dupuis and Mike Petryna to the Accessibility Advisory Committee.

**CARRIED**

## **BY-LAWS**

2002-276A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE NORTHERN ONTARIO HERITAGE FUND CORPORATION

(This Agreement sets out the terms and conditions regarding the contribution of funding from the Northern Ontario Heritage Fund Corporation for the municipal Road #35 up-grade)

### 1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-587 Petryna/McIntaggart: That By-law 2002-276A be read a first and second time.

**CARRIED**

### 3<sup>rd</sup> Reading

2002-588 Petryna/McIntaggart: That By-law 2002-276A be read a third time and passed.

**CARRIED**

## **CIVIC PETITIONS**

### **Councillor Callaghan**

Councillor Callaghan submitted a Petition to the City Clerk, signed by thirty-three (33) residents of Ward 3 regarding the unkept condition of the property known municipally as 1174 Gary Street, Sudbury.

The foregoing petition was referred to the General Manager of Economic Development & Planning Services for review.

## **QUESTION PERIOD**

### **Volume of Paper**

Councillor McIntaggart expressed concern regarding the amount of paper being distributed to Members of Council and requested the final budget document and budget material be provided on a CD (compact disc).

### **Trail Plan**

Councillor Courtemanche requested the status of funding from the Province regarding local trail plan development.

The General Manager of Economic Development & Planning Services was directed to prepare a report regarding this matter.

### **Recycling of Asphalt**

Councillor Courtemanche referred to an article in a municipal magazine on roads regarding recycling of asphalt and requested the General Manager of Public Works' opinion in regard to cost savings and protecting the environment.

The General Manager of Public Works advised he had attended a demonstration on the use of recycled asphalt in North Bay and would follow up with a report.

### **C.R.T.C. Local Calling Area**

Councillor Callaghan requested an update on the C.R.T.C. local calling area report of September 12<sup>th</sup>, 2002.

The City Solicitor advised the City has already been contacted by Bell Canada. A meeting will take place with them prior to a report being brought back to Council.

### **Four-laning of Highway 69**

Councillor Callaghan questioned if any responses had been received to the motion passed by Council on August 22<sup>nd</sup>, 2002 regarding the four-laning of Highway 69 from Sudbury to Parry Sound.

The Acting Chief Administrative Officer advised he would attempt to establish a meeting with the Honourable Norman Sterling, Minister of Transportation, regarding this matter.

### **Hydro Bills**

Councillor Kilgour requested the Greater Sudbury Utilities Inc. inform the public of the make-up of their hydro bills.

Adjournment

2002-589 Petryna/Craig: That this meeting does now adjourn.  
Time: 8:55 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk