

MINUTES  
OF THE  
MUNICIPAL COUNCIL OF THE CORPORATION  
OF THE  
COUNTY OF OXFORD

County Council Chamber  
Woodstock  
July 12, 2006

MEETING #19

Oxford County Council meets in regular session this twelfth day of July 2006, in the Council Chamber, County Building, Woodstock.

1. CALL TO ORDER:

9:31 a.m., with Warden Woolcott in the chair.

All members of Council present except Councillor Semeniuk.

Councillor Semeniuk arrives at 9:44 a.m.

Staff Present: K. J. Whiteford, Chief Administrative Officer/Clerk  
M. R. Bragg, Director of Public Health and Emergency Services  
L. S. Buchner, Director of Corporate Services  
J. Kubiak, Corporate Manager of Human Resources  
M. Misek-Evans, Senior Policy Planner  
A. C. Orvidas, Director of Social Services and Housing  
R. G. Walton, Director of Public Works

The Warden asks members of Council to join with him in a moment of private reflection.

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Paul Holbrough  
Seconded by: Susan Hampson

That the Agenda and Additional Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING:

Council Minutes of June 28, 2006.

RESOLUTION NO. 2:

Moved by: Paul Holbrough  
Seconded by: Susan Hampson

That the Council Minutes of June 28, 2006 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

RESOLUTION NO. 3:

Moved by: Don McKay  
Seconded by: Michael Harding

That Council rise and go into a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan Amendment for Application No. OP 11-127, and that the Warden chair the public meeting.

DISPOSITION: Motion Carried (9:33 a.m.)

1. Application for Official Plan Amendment OP 11-127  
- Town of Tillsonburg  
for land located at Part Lot 5, Concession 5 N.T.R. in the  
Town of Tillsonburg, to re-designate a portion of the subject lands  
to the north of the railway from "Industrial" and "Environmental  
Protection" to "Open Space" to allow for the development of  
future open space uses as part of the Town's open space system

The Chair asks M. Misek-Evans, Senior Policy Planner for the Community and Strategic Planning Office, to highlight the nature of this application. M. Misek-Evans begins by referring Council to Plate 1 in Report No. C-1 2006-213, showing the location of the lands affected by the proposed Official Plan change. The Amendment is proposing to re-designate a portion of the subject lands to the north of the Trillium Railway from "Industrial" and "Environmental Protection", to "Open Space", to allow for the development of future open space uses such as a recreational trail, a park or golf course, as part of the Town's open space system.

M. Misek-Evans goes on to explain that the subject lands comprise a total area of approximately 16.7 hectares (41.3 acres). The 8.8 hectare (21.7 acre) parcel to the north of Trillium Railway consists of approximately 5.5 hectares (13.6 acres) of table land with the remainder being treed ravine area. The 7.9 hectare (19.6 acre) parcel to the south of the Trillium Railway consists primarily of treed ravine area running along the Big Otter Creek. The subject property is surrounded by Highway No. 3 to the north, a treed ravine area along the Big Otter Creek to the south and east, and future industrial land to the west which is currently being used for agricultural purposes.

M. Misek-Evans mentions the effect of the Provincial Policy Statement (P.P.S.) which does contain policies relating to employment areas. The policies state that planning authorities may permit the conversion of lands within employment areas to non-employment uses through a comprehensive review, but only where it has been demonstrated that the land is not required for employment purposes over the long term and that there is a need for the conversion. Staff from the Ministry of Municipal Affairs and Housing have reviewed the application and have not indicated any major concerns.

From the perspective of the County Official Plan, M. Misek-Evans explains that the Plan states that prior to considering proposals to re-designate industrial lands for non-industrial purposes, Town Council and County Council should look at six different criteria before making a decision. These criteria have been examined by Planning staff and it was concluded that the criteria could be satisfied in the case of this application.

Various agencies reviewed the application as part of the normal circulation process. With the exception of technical comments, none of the agencies have major concerns about the amendment proceeding. The Town of Tillsonburg Council, at their meeting of June 26, 2006, resolved to advise Oxford County Council that they support the application.

In conclusion, M. Misek-Evans indicates that the staff of the Planning office recommend that the Official Plan amendment proceed since the lands that are the subject of the application are more suitable for open space uses.

The Chair asks if there is anyone in attendance wishing to speak in favour of the application. D. Morris, C.A.O. for the Town of Tillsonburg is present and indicates that the Town is in agreement with the content of the Planning Office Report and the recommendations in that Report. D. Morris also indicates that he is prepared to answer any questions that Council might have regarding the proposal.

The Chair asks if there is anyone in attendance wishing to speak in opposition to the application. No one indicates such intent.

The Chair asks if any members of Council have questions for M. Misek-Evans or D. Morris, and no questions are forthcoming.

**RESOLUTION NO. 4:**

Moved by: Don McKay  
Seconded by: Michael Harding

That Council adjourn the public meeting and reconvene as Oxford County Council with the Warden in the chair.

**DISPOSITION:** Motion Carried (9:39 a.m.)

C-1 2006-213  
Re: Application for Official Plan Amendment  
- OP 11-127 – Town of Tillsonburg

**RESOLUTION NO. 5:**

Moved by: Don McKay  
Seconded by: Michael Harding

That the recommendations contained in Report No. C-1 2006-213, titled "Application for Official Plan Amendment – OP 11-127 – Town of Tillsonburg", be adopted.

**DISPOSITION:** Motion Carried

**Recommendations Contained in Report No. C-1 2006-213:**

That Oxford County Council hold a public meeting pursuant to Section 17(15) of the Planning Act, R.S.O. 1990, as amended, to consider an application for Official Plan Amendment for Application No. OP 11-127.

That Oxford County Council approve an application by the Town of Tillsonburg to amend the County of Oxford Official Plan for land located at Part Lot 5, Concession 5 N.T.R. in the Town of Tillsonburg, to re-designate a portion of the subject lands to the north of the railway from 'Industrial' and 'Environmental Protection' to 'Open Space' to allow for the development of future open space uses as part of the Town's open space system, and that Council approve Amendment No. 111 to the County Official Plan and that the County raise the necessary implementing by-law.

6. DELEGATIONS AND PRESENTATIONS:

1. Murray B. Shopiro, Solicitor  
Borden Ladner Gervais LLP  
Re: Property Matter

The delegation will be heard later in the meeting in Closed session.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

NIL

8. CONSIDERATION OF CORRESPONDENCE:

NIL

9. REPORTS FROM DEPARTMENTS:

**A CORPORATE SERVICES**

- A-1 2006-41  
Re: Tax Recoveries By-law - 2006

RESOLUTION NO. 6:

Moved by: Stephen Molnar  
Seconded by: Dave Nadalin

That the recommendation contained in Report No. A-1 2006-41, titled "Tax Recoveries By-law – 2006", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2006-41:

THAT Council approves funding of the Maximum Tax Protection Mechanism for the County's portion of taxes for the Year 2006 to be recovered within the same tax class by clawing back from decreasing properties;

AND THAT By-law No. 4710-2006, being a by-law to establish decrease limits for certain property classes for the Year 2006, be presented to Council for enactment.

- A-2 2006-42  
Re: OSIFA Debenture Issue

RESOLUTION NO. 7:

Moved by: Stephen Molnar  
Seconded by: Dave Nadalin

That the recommendation contained in Report No. A-2 2006-42, titled "OSIFA Debenture Issue", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2006-42:

THAT By-law No. 4711-2006, being a by-law to authorize the borrowing upon instalment debentures in the amount of \$423,500, for the purposes of the Town of Tillsonburg, be presented to Council for enactment;

AND THAT By-law No. 4712-2006, being a by-law to authorize the borrowing upon instalment debentures in the amount of \$586,663, for the purposes of the Town of Tillsonburg, be presented to Council for enactment.

**B SOCIAL SERVICES AND HOUSING**

B-1 2006-45  
Re: Millennium Project – Woodstock Cash Allowance and  
Change Order Report

RESOLUTION NO. 8:

Moved by: Stephen Molnar  
Seconded by: Dave Nadalin

That the recommendations contained in Report No. B-1 2006-45, titled “Millennium Project – Woodstock Cash Allowance and Change Order Report”, be adopted.

DISPOSITION: Motion Carried

Recommendations Contained in Report No. B-1 2006-45:

1. That County Council approve Cash Allowance No. 11.0 issued on June 29, 2006 in the amount of \$29,704.50.
2. That County Council approve the following Change Orders covering the period from June 13, 2006 to June 30, 2006 involving the construction of Woodingford Lodge – Woodstock.

<u>Change Order No.</u>	<u>Amount</u>	<u>Change Order No.</u>	<u>Amount</u>
94.0	10,444.92	180.0	2,365.82
109.4	17,738.94	181.0	3,355.96
172.0	5,239.26	204.0	7,811.75
179.0	10,965.65		
		SUBTOTAL:	\$57,922.30

**C COMMUNITY AND STRATEGIC PLANNING**

C-1 2006-213  
Re: Application for Official Plan Amendment  
- OP 11-127 – Town of Tillsonburg

Report dealt with under Public Meetings.

C-2 2006-226  
Re: Application for Draft Plan Approval of Subdivision  
32T-06002 – Tiffany Development Corporation

RESOLUTION NO. 9:

Moved by: Dave Nadalin  
Seconded by: Stephen Molnar

That the recommendation contained in Report No. C-2 2006-226, titled “Application for Draft Plan Approval of Subdivision – 32T-06002 – Tiffany Development Corporation”, be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-2 2006-226:

That Oxford County Council grant draft plan approval to proposed subdivision, File No. 32T-06002, submitted by Tiffany Development Corporation (File 32T-06002) prepared by Stanford Consulting and Design Ltd. dated January, 2006, shown on Plate 2 of Report No. 2006-202 and comprising Lot 14, Plan 1613 and Part Lot 17, Plan 1616 in the City of Woodstock, subject to the conditions attached as Schedule "A" to this Report being met prior to final approval.

**D PUBLIC WORKS**

D-1 2006-60

Re: Tender Award – East Woodstock Sewage Pumping Station

RESOLUTION NO. 10:

Moved by: Dave Nadalin

Seconded by: Stephen Molnar

That the recommendation contained in Report No. D-1 2006-60, titled "Tender Award – East Woodstock Sewage Pumping Station", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2006-60:

That County Council award a contract to H.I.R.A. Limited, St. Thomas, the low bidder in the amount of \$3,166,271.30, for the construction of a new sewage pumping station on County Road 4 to service the Toyota Motor Manufacturing Facility and adjacent developments.

**E HUMAN RESOURCES**

E-1 2006-7

Re: General Policy Manual

Policy: Alcohol and Drug Use

RESOLUTION NO. 11:

Moved by: William Semeniuk

Seconded by: Dave Nadalin

That the recommendation contained in Report No. E-1 2006-7, titled "General Policy Manual - Policy: Alcohol and Drug Use", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. E-1 2006-7:

That Oxford County Council approve and authorize the CAO/Clerk to sign the General Policy Manual policy attached to Report E-1 2006-7 entitled:

Alcohol and Drug Use

**F C.A.O./CLERK**

F-1 2006-19

Re: Authorizing By-laws for Economic Development

RESOLUTION NO. 12:

Moved by: William Semeniuk  
Seconded by: Dave Nadalin

That the recommendation contained in Report No. F-1 2006-19, titled "Authorizing By-laws for Economic Development", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-1 2006-19:

It is recommended that County Council review the model by-law forming part of Report No. F-1 2006-19 pertaining to the renewal of the authorizations provided to the urban municipalities to undertake economic development services within their respective corporate boundaries;

AND THAT County Council authorize staff to circulate Report No. F-1 2006-19 to all municipalities for their review and comment prior to County Council's final consideration of the by-laws in September, 2006.

F-2 2006-21  
Re: Proposed New Administration Building

RESOLUTION NO. 13:

Moved by: William Semeniuk  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. F-2 2006-21, titled "Proposed New Administration Building", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-2 2006-21:

That Report No. F-2 2006-21 pertaining to the proposed new administration building for the County of Oxford be received as information.

F-3 2006-22  
Re: Council Vacancies and Designated Alternates – Section 267(1) of the  
Municipal Act, 2001

RESOLUTION NO. 14:

Moved by: William Semeniuk  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. F-3 2006-22, titled "Council Vacancies and Designated Alternates – Section 267(1) of the Municipal Act, 2001", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. F-3 2006-22:

That staff be directed to prepare a submission to the Standing Committee reviewing the proposed amendments to the Municipal Act, 2001, seeking the changes to section 267(1) of the Municipal Act, 2001 that were set forth in the November 22, 2005 submission by the County to the Ministry of Municipal Affairs and Housing.

**G PUBLIC HEALTH AND EMERGENCY SERVICES**

NIL

6. DELEGATIONS AND PRESENTATIONS: (continued)

1. Murray B. Shopiro, Solicitor  
Borden Ladner Gervais LLP  
Re: Property Matter

RESOLUTION NO. 15:

Moved by: Stephen Molnar  
Seconded by: Dave Nadalin

That Council rise and go into a Closed session for the purpose of considering a delegation from Murray B. Shopiro, Solicitor, Borden Ladner Gervais LLP, and Report No. F-1 (CS) 2006-20 regarding matters that have not been made public concerning property matters.

DISPOSITION: Motion Carried (10:05 a.m.)

RESOLUTION NO. 16:

Moved by: Stephen Molnar  
Seconded by: Dave Nadalin

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (11:05 a.m.)

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS: (continued)

Report No. F-1 (CS) 2006-20 will be dealt with later in the meeting under Consideration of Matters Arising from the Closed Session.

10. UNFINISHED BUSINESS:

Councillor Semeniuk raises the question as to what has happened with respect to a report expected from the Public Works Department on the subject of engine brake signage on County roads. The request for this report was last pursued at the November 26, 2003 meeting of Council. R. Walton, Director of Public Works, responds and indicates that the department is faced with a big list of things that need to be attended to, and it has been difficult to find time to prepare the necessary report.

Councillor Nadalin comments that there is already a sign in the village of Ayr regarding engine brakes, encouraging truckers not to use these brakes. In Councillor Nadalin's estimation, steps should just be taken to place the signs and not make this a big issue.

Warden Woolcott asks the Director whether a report could be prepared for an upcoming meeting and the response was affirmative.

11. NOTICE OF MOTIONS:

RESOLUTION NO. 17:

Moved by: Michael Harding  
Seconded by: Don McKay

Whereas the Government of Ontario is proposing revisions to the Municipal Act 2001;

And whereas the powers that are exclusive to the Upper Tier and Lower Tier under the existing Municipal Act are proposed to remain exclusive;

And whereas the Municipal Act 2001 does not define the term "Waste Management";

Therefore, Be It Resolved That the County of Oxford requests the Ministry of Municipal Affairs and Housing to include a definition in the Municipal Act that clearly denotes that "Waste Management" includes garbage disposal, garbage transfer stations, recycling facilities for processing or transferring recyclables and waste reduction policy initiatives designed to divert materials from garbage disposal facilities.

And further that definitions be included for waste collection and recycling collection which includes:

- "Waste Collection" as – the curbside collection of waste materials, and includes special collections at curbside or depots for specific waste materials including household hazardous waste, large items, or items not normally permitted or included in general curbside collection for delivery to a disposal facility or transfer station;
- "Recycling Collection" as – the curbside collection of recyclable material for delivery to a recycling facility.

DISPOSITION: Motion Carried

RESOLUTION NO. 18:

Moved by: Michael Harding  
Seconded by: Don McKay

Whereas the Government of Ontario is proposing revisions to the Municipal Act 2001;

And whereas the powers that are exclusive to the Upper Tier and Lower Tier under the existing Municipal Act are proposed to remain exclusive;

And whereas it is the opinion of the County of Oxford that the provision of certain waste management functions can be effectively handled at either the Upper or Lower Tier;

Therefore, be it resolved that the County of Oxford requests the Minister of Municipal Affairs and Housing reconsider the current position that all exclusive powers under the Municipal Act 2001 remain in place; and

That Sphere 3 (Waste Management) for Oxford County be divided to retain the exclusive responsibility for disposal sites and disposal facilities including transfer sites and that the balance of waste management responsibility including but not limited to waste and recycling collection and recycling processing be a non-exclusive sphere of the jurisdiction.

DISPOSITION: Vote is taken following Resolution No. 19

RESOLUTION NO. 19:

Moved by: William Semeniuk  
Seconded by: Dave Nadalin

That the consideration of the resolution be deferred for a legal opinion.

DISPOSITION: Motion Not Carried

DISPOSITION  
RESOLUTION  
NO. 18 : Motion Not Carried

RESOLUTION NO. 20:

Moved by: Michael Harding  
Seconded by: Don McKay

Whereas revenue from Provincial Offences has dramatically decreased for the first five months of 2006;

Therefore be it resolved that the C.A.O. communicate with Oxford County police service providers concerning their willingness to enter into revenue sharing agreements in order to raise the revenue from Provincial Offences above current levels.

DISPOSITION: Motion Carried

Councillor Harding gives notice that at the August 9<sup>th</sup> meeting he will introduce a motion:

“Whereas the current provision of Economic Development Services are identified in the Municipal Act as “exclusive” to the County of Oxford; and

Whereas this designation is clearly a carryover from the former County of Oxford Act; and

Whereas since restructuring the lower tiers have exclusively performed the economic development function; and

Whereas the County Economic Strategy clearly proposes a lower tier solution for the rural municipalities; and

Whereas the Province is currently undertaking a review of the Municipal Act;

Therefore be it resolved that the County of Oxford request the Province to amend the Municipal Act to change the Economic Development Services, Sphere of Jurisdiction in Oxford from Exclusive to Non-Exclusive in its entirety.”

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Nadalin comments on the yellow signs currently used by the Community and Strategic Planning Office to advise the public of planning applications pertaining to specific properties. He notes that the size of the signs for particular applications is going to be discussed by Woodstock City Council at their meeting on July 13<sup>th</sup>.

Councillor Semeniuk indicates his appreciation for Deputy Warden Holbrough attending the July 1<sup>st</sup> Embro Highland Games celebrations in Embro. Councillor Semeniuk also extends his appreciation to other members of Council who took the time to respond to various emails from residents of the village of Kintore regarding the proposed water system options. Councillor Semeniuk indicates that he is conducting an ongoing survey of the village, and especially the residents that are part of the Kintore Box water system.

The Warden updates Council on his activities over the past two weeks. He refers to a meeting he attended regarding a local community health centre that is being organized in the City of Woodstock. That meeting occurred on June 29<sup>th</sup>.

The Warden also extends congratulations to all of the municipalities that organized Canada Day celebrations. Special thanks to the organizers who did a great job in making County residents proud to be Canadians.

The Warden also attended the 49<sup>th</sup> Annual Meeting of the Flue Cured Tobacco Marketing Board, which was held in Delhi on July 6<sup>th</sup>. Some other members of Council were able to attend this event as well, where it was made clear that the tobacco industry is in dire straits and may not be in a position to organize a 50<sup>th</sup> Annual Meeting.

On July 8<sup>th</sup>, the Warden was part of a commemoration ceremony in Otterville where recognition was given to the historic sites forming a part of the history of the black community, and how this community contributed to the settlement of Otterville. Lincoln Alexander, a former Provincial Lieutenant Governor, was in attendance and proved to be a very entertaining part of the celebration. The Warden comments that he was not aware of how significant a refuge the County was for many black settlers over the course of quite a number of years.

M. Bragg, Director of Public Health and Emergency Services, advises Council that the County of Perth, specifically the Medical Officer of Health for the County, is trying to organize a meeting of the Boards of Health of Oxford, Perth and Huron for the afternoon of Thursday, July 27<sup>th</sup>. The purpose of this meeting is to discuss the Report titled "Final Report of the Capacity Review Committee", which is an attempt to revitalize public health in the Province of Ontario. M. Bragg stresses that all members of the Board of Health, i.e. Council, are encouraged to attend this meeting.

13. CLOSED SESSION:

RESOLUTION NO. 21:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That Council rise and go into a Closed session for the purpose of considering Reports No. E-1 (CS) 2006-8, E-2 (CS) 2006-9 and F-2 (CS) 2006-23 regarding matters that have not been made public concerning personal matters about identifiable individuals, labour relations and potential litigation.

DISPOSITION: Motion Carried (11:34 a.m.)

Councillor Nadalin leaves the meeting at 11:55 a.m.

RESOLUTION NO. 22:

Moved by: Sandra Talbot  
Seconded by: Don McKay

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12.18 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

**E HUMAN RESOURCES**

E-1 (CS) 2006-8

RESOLUTION NO. 24:

Moved by: Susan Hampson  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. E-1 (CS) 2006-8 be adopted.

DISPOSITION: Motion Carried

E-2 (CS) 2006-9

RESOLUTION NO. 25:

Moved by: Susan Hampson  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. E-2 (CS) 2006-9 be adopted.

DISPOSITION: Motion Carried

**F C.A.O./CLERK**

F-1 (CS) 2006-20

RESOLUTION NO. 26:

Moved by: Susan Hampson  
Seconded by: Paul Holbrough

That the recommendation contained in Report No. F-1 (CS) 2006-20 be adopted.

DISPOSITION: Motion Carried

F-2 (CS) 2006-23

RESOLUTION NO. 27:

Moved by: James Hayes  
Seconded by: Michael Harding

That the recommendation contained in Report No. F-2 (CS) 2006-23 be adopted.

DISPOSITION: Motion Carried

15. BY-LAWS:

BY-LAW NO. 4710-2006  
Being a By-law to Establish Decrease Limits for Certain  
Property Classes for the Year 2006.

BY-LAW NO. 4711-2006  
Being a By-law of the County of Oxford to authorize the  
borrowing upon serial debentures in the amount of  
\$423,500 for the purposes of The Corporation of the  
Town of Tillsonburg.

BY-LAW NO. 4712-2006  
Being a By-law of the County of Oxford to authorize the  
borrowing upon serial debentures in the amount of  
\$586,663 for the purposes of The Corporation of the  
Town of Tillsonburg.

BY-LAW NO. 4713-2006  
Being a By-law to further amend Schedule "A" to By-law 3858-99,  
a By-law of the County of Oxford, to appoint members to the  
Oxford County Agricultural Advisory Committee.

BY-LAW NO. 4714-2006  
Being a By-law to adopt Amendment Number 111 to the County  
of Oxford Official Plan.

BY-LAW NO. 4715-2006

Being a By-law to authorize the Warden and Clerk to sign an agreement with the YMCA of London for the provision of child care services at the Norwich Children's Centre.

RESOLUTION NO. 28:

Moved by: James Hayes  
Seconded by: Michael Harding

That the following By-laws be now read a first and second time: No. 4710-2006, No. 4711-2006, No. 4712-2006, No. 4713-2006, No. 4714-2006 and No. 4715-2006.

DISPOSITION: Motion Carried

RESOLUTION NO. 29:

Moved by: James Hayes  
Seconded by: Michael Harding

That the following By-laws be now given third and final reading: No. 4710-2006, No. 4711-2006, No. 4712-2006, No. 4713-2006, No. 4714-2006 and No. 4715-2006.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, August 9, 2006 at 9:30 a.m.

12:26 p.m.

Minutes adopted on August 9, 2006 by Resolution No. 2

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WARDEN

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CLERK