

Regular Meeting of City Council Minutes

February 22, 2022, 6:30 p.m. Electronic Participation via Zoom

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch,

Councillor Brousseau, Councillor Mayne, Councillor Bill

Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor

Maroosis, Councillor Valenti

1. Declaration of Pecuniary Interest and the General Nature Thereof

1.1 Councillor Maroosis - Request for Quote 2022-11, Marshall Lift Station Forcemain Rehabilitation

as my son-in-law works for Kenalex, who were one of the unsuccessful bidders on this project.

1.2 Councillor Valenti - Request for Quote 2022-04, Haulage as the contract being decided I am related to one of the owners.

2. Public Presentations

3. Public Meeting Minutes

Res. # 2022-48

Moved by Councillor Mendicino Seconded by Councillor Valenti

That the minutes for the public meetings held on:

- Tuesday, February 8, 2022

be adopted as presented.

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Proposed Zoning By-Law Amendment application by Miler & Urso Surveying Inc. on behalf of First Ave. (No.6) Inc. - 485 First Avenue West and 486 Algonquin Avenue

Res. # 2022-49

Moved by Councillor Brousseau Seconded by Councillor Robertson

That the proposed zoning by-law amendment application by Miller & Urso Surveying Inc. on behalf of First Avenue (No.6) Inc. – 485 First Avenue West and 486 Algonquin Avenue be received and referred for a Public Meeting.

Carried

6.2 Proposed Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision applications on behalf of Ferguson Hygiene Ltd. - 420 Ross Drive

Res. # 2022-50

Moved by Councillor Brousseau Seconded by Councillor Robertson

That the proposed official plan amendment, zoning by-law amendment and draft plan of subdivision applications by Miller & Urso Surveying Inc. on behalf of Ferguson Hygiene Ltd. – 420 Ross Drive be received and referred for a Public Meeting.

Carried

6.3 Proposed Zoning By-Law Amendment and Draft Plan of Condominium applications by Miller & Urso Surveying Inc. on behalf of Jograh Investments Ltd. - 771 Golf Club Road

Moved by Councillor Brousseau Seconded by Councillor Robertson

That the proposed zoning by-law amendment and draft plan of condominium applications by Miller & Urso Surveying Inc. on behalf of Jograh Investments Ltd. – 771 Golf Club Road be received and referred for a Public Meeting.

Carried

6.4 Request for Quote 2022-05, Street Sweeping

Res. # 2022-52

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to 2200850 Ontario Inc. operating as Dava Contracting, based on the unit rates specified in their bid for Request for Quote 2022-05 for the provision of street sweeping services for a term of three (3) years.

Carried

6.5 Request for Quote 2022-06, Bulk Road Salt

Res. # 2022-53

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to Compass Minerals Canada Corp., based on the unit rates specified in their bid for Request for Quote 2022-06 for the provision of bulk road salt for a term of two (2) years, with an option in favour of the City to extend the agreement for an additional term of up to one (1) year.

Carried

6.6 Request for Quote 2022-07, Towing Services

Res. # 2022-54

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to 1450384 Ontario Inc. operating as A&S Towing based on the unit rates specified in their bid for Request for Quote 2022-07 for the provision of towing services for a term of three (3) years.

Carried

6.7 Request for Proposal 2022-08, Tire Supply and Services

Res. # 2022-55

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to Kal Tire Ltd., based on the unit rates specified in their bid for Request for Proposal 2022-08 for the provision of tires and related services for a term of three (3) years.

Carried

6.8 Request for Quote 2022-02, Concrete Ready Mix

Res. # 2022-56

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to Rainbow Concrete Industries as the primary vendor and Lafarge Canada Inc. as the secondary vendor, based on the unit rates specified in their bid for Request for Quote 2022-02 for the supply and delivery of concrete ready mix, for a term of two (2) years, with an option in favour of the City to extend the agreement for an additional term of up to one (1) year.

6.9 Request for Quote 2022-03, Sidewalk Construction

Res. # 2022-57

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of a contract to Battano Construction Limited, based on the unit rates specified in their bid for Request for Quote 2022-03 for sidewalk construction for a term of three (3) years.

Carried

6.10 Request for Quote 2022-04, Haulage

Councillor Valenti declared a conflict on this item. (as the contract being decided I am related to one of the owners.)

Res. # 2022-58

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize the award of contracts to 1938409 Ontario Ltd. operating as KDW Trucking, Digsafe Contracting Inc., 1686250 Ontario Inc. operating as Tetreault Construction, Canor Construction Inc. and 2543943 Ontario Inc. operating as Northscapes Landscaping, based on the unit rates specified in their bid for Request for Quote 2022-04 for the provision of haulage services, for a term of three (3) years.

Carried

6.11 Request for Quote 2022-11, Marshall Lift Station Forcemain Rehabilitation

Councillor Maroosis declared a conflict on this item. (as my sonin-law works for Kenalex, who were one of the unsuccessful bidders on this project.;;)

Res. # 2022-59

Moved by Councillor Mayne Seconded by Councillor King

That Council authorize:

- 1. the award of a contract to Metal-Air Mechanical Systems Ltd. in the amount of \$166,080.00 (plus HST) for the rehabilitation of the Marshall Lift Station Forcemain; and
- 2. the transfer of funds to the project, as outlined in Report to Council CORP 2022-23 dated February 11, 2022 from Mary-Ann Kotylak and Karin Pratte.

Carried

6.12 Request for Proposal 2021-63, External Audit Services

Res. # 2022-60

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That Council authorize the award of a contract to KPMG LLP based on the fees specified in their bid for Request for Proposal 2021-63 for the provision of audit services for the City of North Bay and the local boards, commissions and other entities, as identified in Report to Council CORP 2022-27 from Mary-Ann Kotylak and Shannon Saucier dated February 11, 2022, for a term of five (5) years.

Carried

6.13 2021-2022 Dedicated Gas Tax Letter of Agreement

Res. # 2022-61

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That:

- 1. the Mayor and City Clerk be authorized to sign the Letter of Agreement on behalf the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and
- 2. the execution by-law be presented for three (3) readings on February 22, 2022 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

Carried

6.14 Final Approval – Laurentian Heights Limited – Kenreta Dr. (19 Lots and Two (2) Blocks) (City File 48T-93101)

Res. # 2022-62

Moved by Councillor Brousseau Seconded by Councillor Robertson

That:

- 1. Council grant Final Approval to Phase 3, Plan of Subdivision by Laurentian Heights Limited for the Laurentian Heights Subdivision (Kenreta Drive 19 Lots and Two (2) Blocks) (City File No. 48T-93101); and
- 2. the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Kenreta Drive, Phase 3 in order to permit the next phase of the Laurentian Heights Subdivision consisting of 19 lots and two (2) blocks along Kenreta Drive, upon receipt of all subdivision agreement requirements.

Carried

6.15 Review and Update - City of North Bay Zoning By-Law No. 2015-30

Moved by Councillor Brousseau Seconded by Councillor Robertson

That Report to Council CSBU 2022-05 re Review and Update - City of North Bay Zoning By-Law No. 2015-30 dated February 4, 2022 from Adam Curran be received and referred to the Community Services Committee for a Public Meeting held under the *Planning Act*.

Carried

6.16 Property Standard By-Law, Clean Yard By-Law and Vacant Buildings By-Law

Res. # 2022-64

Moved by Councillor Brousseau Seconded by Councillor Robertson

That Council receive and refer Report to Council No. CSBU 2022-002 from Beverley Hillier dated February 8, 2022 re Property Standards By-Law, Clean Yard By-Law and Vacant Buildings By-Law, to the Community Services Committee.

Carried

6.17 2022 Budget of the Board of Management for the Downtown Improvement Area (DIA)

Res. # 2022-65

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That:

1. the 2022 budget of the Board of Management for the Downtown Improvement Area in the amount of \$191,363 with a resultant DIA tax levy of \$137,938 be approved by Council; and

2. the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

Carried

7. By-Laws for Consideration

Res. # 2022-66

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-laws be read a first and second time:

By-Law No. 2022-13 to stop up, close and convey a part of the original Shore Road Allowance in front of Lot 28, Concession 18 (220 Bayview Road).

By-Law No. 2022-14 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation.

By-Law No. 2022-15 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited (Kenreta Drive - Phase III).

By-Law No. 2022-17 to amend By-Law No. 2015-115, (being a by-law to regulate the setting of fires, and to set out precautions to be taken with Open Air Fires and Gas Fired Outdoor appliances).

Carried

Res. # 2022-67

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-laws be read a third time and passed:

By-Law No. 2022-13 to stop up, close and convey a part of the original Shore Road Allowance in front of Lot 28, Concession 18 (220 Bayview Road).

By-Law No. 2022-14 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation.

By-Law No. 2022-15 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited (Kenreta Drive - Phase III).

By-Law No. 2022-17 to amend By-Law No. 2015-115, (being a by-law to regulate the setting of fires, and to set out precautions to be taken with Open Air Fires and Gas Fired Outdoor appliances).

Carried

8. Motions

8.1 Development Charges

Res. # 2022-68

Moved by Councillor Bain Seconded by Councillor Brousseau

WHEREAS on September 24th, 2019 the City of North Bay passed Resolution No. 2019-369(b), which amended Report to Council CORP 2019-103 so that the Residential Development Charge rate be reduced to nil for the period of October 9, 2019 to November 14, 2022;

AND WHEREAS after November 14th, 2022 the Residential Development Charge rate will then be increased to the rates outlined in Appendix "B" to Report to Council CORP 2019-103, ending in October 8, 2024

AND WHEREAS this term of Council ends on November 15th, 2022;

AND WHEREAS the Residential Development community needs an opportunity to plan pass November 14th, 2022;

AND WHEREAS there may be a change to Council representation after the next election, and to give the new Council time to make

an informed decision regarding the Residential Development Charge rate.

THEREFORE BE IT RESOLVED that the Council of the City of North Bay direct staff to commence the process of amending the Development Charges By-Law in accordance with the Development Charges Act to keep the Residential Development Charge rate at nil until May 31, 2023.

Record of Vote Upon the Request of Councillor Brousseau:

Yeas: Councillors Brousseau, Mayne, Valenti, Mendicino, Bain, T. Vrebosch, B. Vrebosch, King and Mayor McDonald.

Nays: Councillors Maroosis, Robertson.

Carried

8.2 Maximum Decibel Counts

Res. # 2022-69

Moved by Councillor Mayne Seconded by Councillor King

Whereas Council received the attached letter from No Nuisance Noise Ontario (NNNO!) which included a Motion from the Town of Ajax regarding setting a maximum decibel count for exhaust systems in the Province of Ontario.

Therefore Be It Resolved that the Council of The Corporation of the City of North Bay endorses and supports the Motion from the Town of Ajax.

And Further that a copy of this Motion be sent to the Honourable Caroline Mulroney, Minister of Transportation, MPP Victor Fedeli, Chief of Police Scott Tod, North Bay Police Service, the Ontario Provincial Police, the Town of Ajax and No Nuisance Noise Ontario.

NO NUISANCE NOISE ONTARIO NNNO!

do Thomas R. Bell PH 201 -2 Westney Road North AJAX, Ontario LIT 3H3

Email: thomasrbell@hotmail.com

Telephone: (905) 683-2455

January 23, 2022

Mayor A. McDonald and Councillors

City of North Bay

200 McIntyre St. E.

North Bay, ON

P1B 8V6

SUBJECT: Nuisance noise created by

modified/missing mufflers

Dear Mayor McDonald and Councillors:

As the elected representatives of one of the 60 largest municipalities in Ontario, we are soliciting your assistance in helping your constituents to experience a quieter, less noise - polluted life while aiding millions of other Ontarians to enjoy a quieter world as well.

Our group started as a group of 106 condo dwellers who sent a petition to the Mayor and Councillors of the Town of Ajax. We petitioned that they do something about the ever-increasing, ear-deafening noises being produced by vehicles whose mufflers have been altered to create and amplify noises such as backfires and machine gun sounds, to name but a few.

The Mayor and Councillors were very supportive of our request but we quickly learned that our concern was really with the Highway Traffic Act. The Town of Ajax had passed a Council Resolution earlier in the year dealing with the noise issue and were doing as much as possible given the current provincial legislation.

We feel certain that this is not just an Ajax problem and that you likely have heard from your constituents that this is a problem and perhaps have even experienced it for yourself.

Our purpose in writing to you is to ask whether or not your jurisdiction has anything on record dealing with vehicular noise. If you do, we would appreciate receiving a copy. If you don't, we respectfully ask that you consider a resolution similar to the one passed by the Town of Ajax. We have taken the liberty of attaching a copy.

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On, or about, March 15, 2022 it is our intention to write to the Honorable Caroline Mulroney, Minister of Transportation. With the assistance of all 60 jurisdictions, hopefully, the voices of over eleven million Ontarians would be heard and the government would change the Highway Traffic Act to include at least some of our suggestions. As this is an election year there is a possibility that other parties might see this as an issue as well.

Our letter to the Ontario government will include copies of the current legislation that are in force in various localities throughout the province along with suggestions for amendments to the Highway Traffic Act such as:

- Including a specific and enforceable decibel limit, e.g. 80 decibels
- On conviction that a sizeable fine be imposed
- Offenders be required, within a given period, to supply proof that the vehicle has been re--modified to at least meet current standards

As the Highway Traffic Act has not adequately dealt with the noise pollution problem, the financial responsibility for the costs associated with implementing and operating the program be paid

for by the government for a period of 5 years. The costs to include

- purchase and upkeep of the necessary monitoring equipment
- training of local personnel
- financial liability for the payment of local enforcement officers

As the government would be financing the program, any fines levied should be shared on an 80% government, 20% local basis.

We are hopeful that you, and the council, will help us to eliminate this health jeopardizing problem by providing a copy of the legislation that is currently in force in your region or by enacting legislation and providing us with a copy.

Thank you in advance for any assistance that you may be able to provide.

Tom Bell

On behalf of NNNO!

The Corporation of the Town of Ajax

June 21, 2021

Council Resolution Extract

NOW THEREFORE BE IT RESOLVED THAT:

- 1. Ajax Council urge the Province of Ontario to work with the Lieutenant Governor to expedite the proclamation of section 75.1 of the Highway Traffic Act (Better for People, Smarter for Business Act, 2019, S.O. 2019, c. 14, Sched. 16, s. 11);
- 2. The Ministry of Transportation be requested to set a maximum decibel count for exhaust systems to ensure that exhaust systems with the capability of exceeding 80 decibels will not be available for sale and will not be permitted in the Province of Ontario, and consider reviewing and increasing associated penalties for non-compliance;

- 3. The Province of Ontario be requested to provide funding for police services in Ontario to be equipped with approved decibel monitor devices to aid in effective enforcement efforts; and
- 4. A copy of this motion be sent to the Hon. Caroline Mulroney, Minister of Transportation, the Hon. Rod Phillips, Minister of Long-Term Care and MPP for Ajax, all Durham Region Members of Provincial Parliament, the Region of Durham, all Durham municipalities, Durham Regional Police Service, and the Ontario Provincial Police.

Carried

Questions regarding the contents of this extract may be directed to the undersigned.

Alexander Herres

Manager of Legislative Services / Deputy Clerk

Town of Ajax

T: 905-619-2529 x 3342

E: <u>alexanaer.narras(coajax.ca</u>

Carried

9. In-Camera Correspondence

Res. # 2022-70

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:33 p.m. for the following reasons:

Items 9.2 and 9.3, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That Council reconvene at 8:20 p.m.

Carried

9.3 Confidential report from Peter Leckie dated February 16, 2022 re Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Res. # 2022-72

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That Council:

- approve and accept all agreements and instruments, approved by the City Solicitor, as security for the payment and performance of all present and future indebtedness, liabilities and obligations of The Board of Management for the District of Nipissing East ("Debtor") to The Corporation of the City of North Bay ("Lender") with respect to a bridge financing loan (the "Bridge Financing Loan") by the Lender to the Debtor in the principal amount of FOUR MILLION DOLLARS (\$4,000,000.00);
- authorize the Mayor and City Clerk to execute all agreements and instruments and any ancillary documents as maybe required with respect to the Bridge Financing Loan, as approved by the City Solicitor;
- 3. approve and accept the form of Guarantee and Postponement of Claims, approved by the City Solicitor, as between Ontario Infrastructure and Lands Corporation ("Creditor") and The Corporation of the City of North Bay, The Corporation of the Township of East Ferris, The Corporation of the Township of South Algonquin, The Corporation of the Township of Bonfield, The Corporation of the Township of Papineau-

- Cameron, The Corporation of the Township of Chisholm, The Corporation of the Township of Calvin, The Corporation of the Town of Mattawa, The Corporation of the Township of Mattawan (collectively the "Guarantors" and each, a "Guarantor");
- 4. authorize the Mayor and City Clerk to execute the form of Guarantee and Postponement of Claims, approved by the City Solicitor, as between Ontario Infrastructure and Lands Corporation ("Creditor") and The Corporation of the City of North Bay, The Corporation of the Township of East Ferris, The Corporation of the Township of South Algonquin, The Corporation of the Township of Bonfield, The Corporation of the Township of Papineau-Cameron, The Corporation of the Township of Chisholm, The Corporation of the Township of Calvin, The Corporation of the Town of Mattawa, The Corporation of the Township of Mattawan (collectively the "Guarantors" and each, a "Guarantor") and any ancillary documents as maybe required and as approved by the City Solicitor;
- 5. approve and accept the form of Covenant re: Financial Reporting of The Board of Management for the District of Nipissing East and the related Confidentiality Covenant of The Corporation of the City of North Bay;
- 6. authorize the Mayor and City Clerk to execute the Confidentiality Covenant in relation to The Board of Management for the District of Nipissing East's Covenant re: Financial Reporting and any ancillary documents as maybe required and approved by the City Solicitor;
- 7. authorize the by-laws for execution of,
 - 7.1 all agreements and instruments and any ancillary documents as maybe required with respect to the Bridge Financing Loan, as approved by the City Solicitor;

- 7.2 the form of Guarantee and Postponement of Claims as between Ontario Infrastructure and Lands Corporation ("Creditor") and The Corporation of the City of North Bay, The Corporation of the Township of East Ferris, The Corporation of the Township of South Algonquin, The Corporation of the Township of Bonfield, The Corporation of the Township of Papineau-Cameron, The Corporation of the Township of Chisholm, The Corporation of the Township of Calvin, The Corporation of the Town of Mattawa, The Corporation of the Township of Mattawan (collectively the "Guarantors" and each, a "Guarantor") and any ancillary documents or amendments as maybe required and as approved by the Chief Administrative Officer, Chief Financial Officer, and City Solicitor; and
- 7.3 the Confidentiality Covenant in relation to The Board of Management for the District of Nipissing East's Covenant re: Financial Reporting and any ancillary documents as maybe required and approved by the City Solicitor,

be given three readings on February 22, 2022.

Record of Vote Upon the Request of Councillor Mendicino:

Yeas: Councillors Mendicino, T. Vrebosch, Valenti, Mayne, B. Vrebosch, Brousseau, Bain, Robertson, Maroosis, King and Mayor McDonald.

Nays: Nil.

Carried

Res. # 2022-73

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-law(s) be read a first and second time: By-Law No. 2022-18 to authorize the execution of an agreement between The Corporation of the City of North Bay and The Board of Management for the District of Nipissing East relating to a Bridge Financing Loan.

By-Law No. 2022-19 to authorize the execution of an agreement between Ontario Infrastructure and Lands Corporation and The Corporation of the City of North Bay, The Corporation of the Township of East Ferris, The Corporation of the Township of South Algonquin, The Corporation of the Township of Bonfield, The Corporation of the Township of Papineau-Cameron, The Corporation of the Township of Chisholm, The Corporation of the Township of Chisholm, The Corporation of the Town of Mattawa, The Corporation of the Township of Mattawan (collectively the "Guarantors" and each, a "Guarantor") relating to Guarantee and Postponement of Claims.

By-Law No. 2022-20 to authorize the execution of an agreement between The Corporation of the City of North Bay and The Board of Management for the District of Nipissing East relating to a Confidentiality Covenant re Financial Reporting.

Carried

Res. # 2022-74

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-law(s) be read a third time and passed:

By-Law No. 2022-18 to authorize the execution of an agreement between The Corporation of the City of North Bay and The Board of Management for the District of Nipissing East relating to a Bridge Financing Loan.

By-Law No. 2022-19 to authorize the execution of an agreement between Ontario Infrastructure and Lands Corporation and The Corporation of the City of North Bay, The Corporation of the Township of East Ferris, The Corporation of the Township of South Algonquin, The Corporation of the Township of Bonfield, The Corporation of the Township of Papineau-Cameron, The Corporation of the Township of Chisholm, The Corporation of the Township of Calvin, The Corporation of the Town of Mattawa, The Corporation of the Township of Mattawan (collectively the "Guarantors" and each, a "Guarantor") relating to Guarantee and Postponement of Claims.

By-Law No. 2022-20 to authorize the execution of an agreement between The Corporation of the City of North Bay and The Board of Management for the District of Nipissing East relating to a Confidentiality Covenant re Financial Reporting.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2022-75

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-law be read and first and second time:

By-Law No. 2022-12 to confirm proceedings on the Regular Meeting of Council held on February 22, 2022.

Carried

Res. # 2022-76

Moved by Councillor T. Vrebosch Seconded by Councillor B. Vrebosch

That the following by-law be read a third time and passed:

By-Law No. 2022-12 to confirm proceedings of the Regular Meeting of Council held on February 22, 2022.

12. Adjournment	L2. Adjournr	ment
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Moved by Councillor Mendicino Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 8:36 p.m.

Carried

Mayor Allan McDonald	City Clerk Karen McIsaac