

**MINUTES OF THE FIFTY-FIFTH REGULAR MEETING OF COUNCIL HELD ON THE THIRTEENTH DAY OF JULY 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.**

**THOSE PRESENT:** Reeve Maria Harding  
Councillor Alana Bishop  
Councillor Donna Blunt  
Councillor Ab Covello  
Councillor Ron Giardetti

**ALSO PRESENT:** Eric Collingwood, Chief Administrative Officer  
Nadene Hunley, Assistant Deputy Clerk  
Craig Baumann, Manager of Operations  
Alan Cooke, Chief Building Official  
Blair Arthur, Fire Chief  
Joe Drcar, Deputy Fire Chief  
Jo-Anne Hamelin  
Karen Powell  
Grant Brodeur

**1. CALL TO ORDER**

<b>Resolution No.: 1236/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT this meeting of Council is hereby called to order at 5:00 pm.	
<b>CARRIED</b>	

**2. DISCLOSURE OF PECUNIARY INTEREST**

There was no disclosure of pecuniary interest by any member of Council on any item listed on the agenda.

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 1237/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the agenda be approved with the following addition:	
Item 8 c) Public Works i) Request for resolution to authorize purchase of Box Culvert	
<b>CARRIED</b>	

**Public Portion of Meeting to Receive Input on three Proposed Zoning Amendments**

The Reeve informed those present that the meeting is being held by Council under Section 34 of the Planning Act to consider Zoning Amendments. She explained that when a public meeting is set out in legislation such as this one is; Council has a legal responsibility to deliver a fair and unbiased hearing to all matters that are brought to its attention, meaning that a Council member cannot enter into discussion and/or debate as long as the formal public hearing is in session.

At this time the Reeve informed those present that any person could express his or her views on the proposed amendment being heard this evening, and a record will be kept of all comments. She requested that when addressing the Chair, to state their name and the location of their property. Written comments may be submitted to the Clerk

### **General Amendment to Define Private Personal Recreation**

**Eric Collingwood** explained the purpose and effect of the proposed zoning by-law amendment is to define the term Private Personal Recreation under Section 5. within By-law No. 2038-00. He stated that the proposed new definition will read: **Private Personal Recreation** which shall mean the use of land for private and not for profit recreational purposes and shall not include the gathering of spectators or the holding of events or where such recreational activities might cause noise or noises to disturb surrounding neighbours. He pointed out that because the amendment is general to all zones the is no key map is provided.

The Assistant Deputy Clerk confirmed that the notice of the Public Meeting was given in accordance with Section 34 of the Planning Act. She stated that comments had been received from:

Mr. Jim McKeever, Corridor Management Planner for the Ministry of Transportation indicating that the amendment would have no adverse affect on the provincial highway system.

Ms. Mervi Henttonen, General Manager of the Lakehead Region Conservation Authority letter to confirm that they had no comments or concerns regarding the proposed amendment

Victoria Kosny, the City of Thunder Bay Planning Division confirming they had no objection to the proposed amendment.

A letter from Karen and Robert Powell, 815 Lakeshore Drive outlining their opposition to the proposed amendment.

**The Reeve** asked three times if anyone wished to speak in favour of this proposed Amendment. There was no response by any member of the audience to each of the three requests.

**The Reeve** asked if anyone wished to speak against the proposed amendments.

**Karen Powell**, 815 Lakeshore Drive expressed her concerns that the amendment would take away her right to hold events or affect the ice races she holds in the winter as there was gathering of spectators.

**The Reeve** asked for clarification from the CAO if the new proposed definition would affect Mrs. Powell's property in the manner she was describing.

**Eric Collingwood** explained that the definition would not affect her property as it was a definition and only pertained to the site specific rezoning under application Z 2/09 which was the third Zoning amendment on the agenda.

**Karen Powell** further expressed concerns that the definition was too vague and could be left for misinterpretation for future staff.

**The Reeve** asked if the CAO could get a zoning letter to Mrs. Powell that would explain what this means for her property and the effect to the permitted uses to her property.

**Eric Collingwood** indicated he would contact Mr. Manahan of Manahan Planning to obtain an opinion on the effect of the definition and he would then meet with Mrs. Powell.

**The Reeve** asked if anyone wished to speak against the proposed amendment.

**Jo-Anne Hamelin** of 1230 Haugen Rd. stated that she felt the proposed amendment for a definition was unnecessary as the applicant for the zoning amendment was asking for accessory buildings without a main use and that recreational uses were not required to be defined because people could do these activities on their property anyway. She further stated that the application is also asking for another accessory building to be erected which she stated should not be allowed as no one else is allowed to erect sheds or garages without building a house first. She also indicated that the definition was too vague and could be confusing for future interpretation.

**The Reeve** called two more times for anyone who wished to speak against the amendments. There was no response.

### **Z1/09 LTL Contracting request for Temporary Rezoning to Aggregate Extraction**

**Eric Collingwood** explained the purpose and effect of the proposed zoning by-law amendment to allow temporarily rezoning of the subject property from the Rural [RU] Zone to the Aggregate Extraction [AG] Zone for a term not exceed three years from the date the by-law is passed. The proposed amendment would allow for the extraction of gravel, sand, stone and other such materials from the subject lands and other related activities as provided for within the Aggregate Zone. The proposed amendment is site specific and applies only to the subject lands described as a portion of Mining Location 8 Herrick's Survey fronting on Highway 11/17.

The Assistant Deputy Clerk confirmed that the notice of the public meeting for zoning application **Z1/09** was given in accordance with Section 34 of the Planning Act. She stated that comments had been received from:

Mr. Jim McKeever, Corridor Management Planner for the Ministry of Transportation outlining several concerns regarding access and entrance permits to the subject lands and setback restrictions within the Highway corridor

Ms. Mervi Henttonen, General Manager of the Lakehead Region Conservation Authority indicating the subject lands do not currently fall within the Intake Protection Zone 1 or 2 but the boundaries may change in the future as result of the Lakehead Source Protection Area Assessment.

Victoria Kosny, the City of Thunder Bay Planning Division confirming they had no objection to the proposed amendment but would like the opportunity to review any site plans regarding access and egress to the subject property.

**The Reeve** asked three times if anyone wished to speak in favour of this proposed Amendment. There was no response by any member of the audience to each of the three requests.

**The Reeve** asked three times if anyone wished to speak against the proposed amendments. There was no response by any member of the audience to each of the three requests.

### **Z2/09 David Anthes Request for Site Specific Rezoning for Personal Recreation**

**Eric Collingwood** explained the purpose and effect of proposed zoning by-law amendment was to allow for the existing accessory buildings currently being used for private and personal recreation uses to remain on the property without a main dwelling or primary agricultural use in the Rural zone. Accessory uses will include an indoor shooting range and storage building. The proposed amendment is site specific and applies only to the subject lands described as Part of Mining Location 8, Herrick's Survey fronting on Highway 527.

The Assistant Deputy Clerk confirmed that the notice for the zoning amendment Z2/09 was given in accordance with Section 34 of the Planning Act. She stated that comments had been received from:

Mr. Jim McKeever, Corridor Management Planner for the Ministry of Transportation outlining that a change of use to the lands would require a new entrance approval onto highway 527 being that it is within 45 metres of Hwy 527 and 180 metres of Highway 11/17.

Victoria Kosny, The City of Thunder Bay Planning Division confirming they had no objection to the proposed amendment.

Ms. Mervi Henttonen, General manger for the Lakehead Region Conservation Authority indicating that The Conservation Authority does not have any objections to the amendment however they would advise that the subject lands are within the Lakehead Region Conservation Authority Development Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation. Further she advises that a portion of the property falls within the area designated as Intake Protection Zone 2 for the Bare Point Water Treatment Plant under the Clean Water Act.

Elgin Bolton of Secure Store, opposing the shooting range to be included in the proposed zoning amendment.

**The Reeve** asked three times if anyone wished to speak in favour of this proposed Amendment. There was no response by any member of the audience to each of the three requests.

**The Reeve** asked if anyone wished to speak against the proposed amendments.

**Mr. Grant Brodeur** representing Elgin Bolton of the Secure Store, Hwy 527 Thunder Bay, expressed his concerns regarding the shooting range on the property. He indicated that Mr. Bolton was the adjacent neighbour who runs a commercial operation with employees and the visiting public and was concerned about their safety with respect to people shooting guns from the applicant's property. He stated that the subject lands were higher than Mr. Bolton's and he was concerned that guns being fired from above could find their way onto the Secure Store property. He further explained that all of the proposed uses on the subject property included storage which he was concerned could become storage for the public which would be in competition with their business.

**Eric Collingwood** indicated that was the exact reason for the Private Recreational Use definition which states that it is specifically for personal, private and not for profit type uses.

**Mr. Brodeur** indicated that would not impede the applicant from having a number of friends over to his shooting range to discharge firearms.

**Mr. Collingwood** concurred and said that the licence for the shooting range was issued by the Province and that those types of restrictions would not be controlled by Shuniah.

**The Reeve** asked if anyone wished to speak against the proposed amendments.

**Jo-Anne Hamelin** of 1230 Haugen Rd. stated the she felt the proposed amendment was contradictory to the current zoning by-law in that we are allowing for accessory buildings to be built without the main use. She stated that the Municipallity does not allow sheds or trailers on property without the main use and that perhaps this should be revisited during the Official Plan Review.

**The Reeve** called two more times for anyone who wished to speak against the amendments. There was no response.

The Reeve then closed the public meeting.

**Resolution No.: 1238/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ron Giardetti

THAT Council hereby adjourns the regular meeting of Council to reconvene into Committee of the Whole.

**CARRIED**

Council resumed the regular meeting at 6:47 pm.

**4. CLOSED SESSION**

- a) To Discuss personnel matters

**Resolution No.: 1239/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

THAT in accordance with Section 239(2) of the Municipal Act, we adjourn at the hour of 6:47 pm to meet in closed session to discuss the following:

- 1) Personnel Matters.

**CARRIED**

**Resolution No.: 1240/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ab Covello

THAT at the hour of 7:14 pm we resume meeting in open session.

**CARRIED**

**Resolution No.: 1241/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Ab Covello

THAT the Clerk is hereby directed to prepare a by-law to authorize the Municipality of Shuniah to enter into an Employment Agreement with the Chief Administrative Officer

**CARRIED**

**5. MINUTES OF PREVIOUS MEETING**

- a) Minutes of the previous Meeting of Council held June 22, 2009

**Resolution No.: 1242/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

THAT the Minutes of the previous Meeting of Council held June 22, 2009 be adopted as circulated and filed in the Clerk's Office.

**CARRIED**

b) Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

a) Minutes of the Committee of the Whole of Council meeting held June 22, 2009

<b>Resolution No.: 1243/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the Minutes of the Forty-first meeting of the Committee of the Whole of Council held June 22, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

b) Minutes of the Tender Opening Grandview Beach Rehabilitation and Asphalt Paving Project held June 22, 2009

<b>Resolution No.: 1244/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
THAT the Minutes of the Tender Opening Grandview Beach Rehabilitation and Asphalt Paving Project held June 22, 2009 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

c) Thunder Bay District Social Services Administration Board (DSSAB) letter to Hon. Jim Watson re: Landlord and Tenant Board Hearings.

<b>Resolution No.: 1245/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the letter from Thunder Bay District Social Services Administration Board (DSSAB) to Hon. Jim Watson re: Landlord and Tenant Board Hearing be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

d) Minutes of the Shuniah Police Services Board meeting held May 19, 2009

<b>Resolution No.: 1246/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
THAT the Minutes of the Shuniah Police Services Board meeting held May 19, 2009 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- e) OPP monthly report for May 2009

<b>Resolution No.: 1247/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ron Giardetti
THAT the OPP monthly report for May 2009 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- f) Minutes of the Lakehead Region Conservation Authority meeting held May 20, 2009

<b>Resolution No.: 1248/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT the Minutes of the Lakehead Region Conservation Authority meeting held May 20, 2009 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- g) Minutes of the Source Protection Authority meeting held March 18, 2009

<b>Resolution No.: 1249/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT the Minutes of the Source Protection Authority meeting held March 18, 2009 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

## 8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- i) Administrative Report for Official Plan Amendment Lambert Island Lot 7 Plan M-50

<b>Resolution No.: 1250/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT Council hereby receives the Administrative Report regarding the application from Manahan Planning for a site specific Official Plan Amendment to 2366 Lambert Lane.	
AND FURTHER THAT Council directs the Clerk to set the date for the Public Meeting to receive input for August 10 <sup>th</sup> 2009 at 5:00	
<b>CARRIED</b>	

c) Public Works

- i) Request for resolution to authorize purchase of Box Culvert

<b>Resolution No.: 1251/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT Council hereby authorizes pre-approval for the acquisition of a Multiplate Box Culvert for supply of materials only for Compressor Station Bridge replacement as per the consultant's recommendations.	
<b>CARRIED</b>	

d) Fire Department

- i) Tenders for New Command Truck and Tanker Truck

<b>Resolution No.: 1252/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ron Giardetti
THAT the tender submitted by Dominion Motors to supply a new 4X4 Crew Cab Pickup Truck in the amount of \$39,678.95 including applicable taxes BE APPROVED.	
<b>CARRIED</b>	

<b>Resolution No.: 1253/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the tender submitted by C.C. Poulin to supply a new Cab and Chassis Tandem Axel Truck in the amount of \$97,745.00 including applicable taxes BE APPROVED.	
<b>CARRIED</b>	

- ii) Appoint new member to the Shuniah Volunteer Fire Department

<b>Resolution No.: 1254/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
THAT Jamie Allard is hereby appointed as a member of the Shuniah Volunteer Fire Department	
<b>CARRIED</b>	

e) Administration

- i) Youth Friendly Community Recognition Program

**Resolution No.: 1255/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

THAT the information and application from "Play Works" the Ontario Partnership for Active Youth be received as circulated;

AND FURTHER THAT this information and application be forwarded to the Recreation Committee for their consideration.

**CARRIED**

- f) Finance Department
  - i) Northern Communities Investment Readiness program (NCIR)

**Resolution No.: 1256/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ab Covello

WHEREAS the Northern Communities Investment Readiness Program (NCIR) initiative is accepting applications for funding that would assist northern communities in developing the tools and capability to attract, receive and successfully explore investment opportunities;

AND WHEREAS the Township of Dorion is also is considering participating in this program;

THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to apply on behalf for the Municipality of Shuniah jointly with the Township of Dorion to obtain a grant in the amount of \$5,000. per community to retain the services of a consultant to prepare Municipal Profiles and an inventory of the assets for each community that would assist in attracting investment and development opportunities.

**CARRIED**

- ii) Monthly Expenditures for June 2009

**Resolution No.: 1257/09**

**Moved By:** Donna Blunt  
**Seconded By:** Alana Bishop

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of June 2009 in the amount of \$733,373.75.

**CARRIED**

- iii) Association of Municipalities of Ontario Communication re: Recreational Infrastructure Funding Announcements

**Resolution No.: 1258/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ron Giardetti

THAT Council receives the Association of Municipalities of Ontario Communication outlining the Recreational Infrastructure Funding Announcements and same be filed in the Clerk's Office.

**CARRIED**

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

a) General

**Resolution No.: 1259/09**

**Moved By:** Donna Blunt

**Seconded By:** Ab Covello

THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office:

- i) Thank you note from Gayle Caron.
- ii) Ontario Municipal Board Decision to an appeal to the application from Bruno's Contracting for a Class A licence for the removal of aggregate.
- iii) Nipigon Chamber of commerce re: 4 laning/divided highway from Thunder Bay to Nipigon request to hold public information sessions.
- iv) Response letter from John Rafferty re: City of Toronto funding for street cars.
- v) Response letter to Councillor Bishop re: supply of Health Care Professionals and Nursing positions.
- vi) Copy of the letter from Hon. Michael Gravelle to Hon. Jim Bradley Minister of Transportation re: early buy-out of properties affected by Highway expansion.
- vii) Copy of the Letter to Hon. Michael Gravelle in response to Shuniah's request to continue funding the Best Start Program for children.
- viii) Copy of the letter from Hon. Michael Gravelle to Mayor David Miller City of Toronto forwarding Shuniah's resolution outlining support for street car funding.
- ix) Copy of the letter from Hon Michael Gravelle to Minister Jim Bradley MTO re: 4-laning Hwy 11/17 in Shuniah.
- x) Township of O'Connor 9<sup>th</sup> Annual O'Connor Days August 22, 2009 at 3 pm.
- xi) Letter from the Hon. Dalton McGuinty re: Volunteer and part-time Firefighters.

**CARRIED**

b) Referred

11. BY-LAWS

- a) A by-law to amend By-law No. 2395-09 to adopt the estimates of the sums required to set the rates of taxation and to impose a tax levy in order to make changes to the Roads Capital Budget.

**Resolution No.: 1260/09**

**Moved By:** Ron Giardetti

**Seconded By:** Ab Covello

THAT a by-law to amend By-law No. 2395-09 to adopt the estimates of the sums required to set the rates of taxation and to impose a tax levy in order to make changes to the Roads Capital Budget be read a First and Second Time this Thirteenth Day of July 2009;

AND THAT same be referred to the Committee of the Whole.

**CARRIED**

Councillor Blunt requested that due to the nature of the by-law third and final readings be completed.

**Resolution No.: 1261/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

BE IT RESOLVED THAT a By-law to amend By-law No. 2395-09 to adopt the estimates of the sums required to set the rates of taxation and to impose a tax levy in order to make changes to the Roads Capital Budget be received and deemed to have been read a third time and numbered 2403-09;

AND THAT the said By-law be engrossed in the By-law Book

**CARRIED**

- b) A by-law for a site specific amendment to by-law 2038-00 to allow for existing recreational buildings without a main dwelling for personal recreation use.

**Resolution No.: 1262/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Ab Covello

THAT a by-law for a site specific amendment to By-law 2038-00 to allow for existing recreational buildings without a main dwelling for personal recreation use be read a First and Second Time this Thirteenth Day of July 2009;

AND THAT same be referred to the Committee of the Whole.

**CARRIED**

- c) A by-law to amend by-law 2038-00 to define the term Private Personal Recreation

**Resolution No.: 1263/09**

**Moved By:** Alana Bishop  
**Seconded By:** Ron Giardetti

THAT a by-law to amend By-law 2038-00 to define the term Private Personal Recreation be read a First and Second Time this Thirteenth Day of July 2009;

AND THAT same be referred to the Committee of the Whole.

**CARRIED**

- d) A temporary use by-law to rezone property from Rural to Aggregate extraction for a period not to exceed 3 years.

**Resolution No.: 1264/09**

**Moved By:** Alana Bishop  
**Seconded By:** Ab Covello

THAT a temporary use by-law to rezone property from Rural to Aggregate Extraction for a period not to exceed 3 years be read a First and Second Time this Thirteenth Day of July 2009;

AND THAT same be referred to the Committee of the Whole.

**CARRIED**

- e) A by-law to authorize an agreement between the Municipality of Shuniah and SIGFUSSON Northern Ltd. to lease McTavish Recreation Centre.

**Resolution No.: 1265/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ron Giardetti

THAT a by-law to authorize an agreement between the Municipality of Shuniah and SIGFUSSON Northern Ltd. to lease McTavish Recreation Centre be read a First and Second Time this Thirteenth Day of July 2009;

AND THAT same be referred to the Committee of the Whole.

**CARRIED**

Councillor Covello requested that due to the nature of the by-law third and final readings be completed.

**Resolution No.: 1266/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Donna Blunt

BE IT RESOLVED THAT a by-law to authorize an agreement between the Municipality of Shuniah and SIGFUSSON Northern Ltd. to lease McTavish Recreation Centre be received and deemed to have been read a third time and numbered 2404-09;

AND THAT the said By-law be engrossed in the By-law Book

**CARRIED**

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Request support to oppose a Harmonized Sales Tax

**Resolution No.: 1267/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

WHEREAS the Province of Ontario proposed Harmonized Sales Tax (HST) in its 2009 Budget that would include a new blending of the current Ontario Sales TAX (PST 8%) and the federal Goods and Services Tax (GST at 5%) to be implemented in July 2010, pending the passage of a Bill in the Provincial Legislature and an agreement with the Federal Government;

AND WHEREAS the result of such taxation would create undue hardships to the residents and businesses of Ontario;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Shuniah hereby opposes the blending tax (HST) not be added to any items that are not taxed with both PST and GST under the current system;

AND THAT this resolution be forwarded to the Honourable Premier McGuinty, Michael Gravelle, M.P.P. Thunder Bay Superior; and Bill Mauro M.P.P., Thunder Bay Atikoken.

**CARRIED**

14. CONFIRMATORY BY-LAW

<b>Resolution No.: 1268/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT a by-law to confirm the proceedings of Council be read a First , Second and Third time this Thirteenth Day of July 2009 and Numbered 2405-09;	
AND THAT the said By-law be engrossed in the By-law book	
<b>CARRIED</b>	

15. ADJOURNMENT

<b>Resolution No.: 1269/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Ab Covello
THAT the hour of 8:00 pm having arrived the meeting adjourn.	
<b>CARRIED</b>	

CONFIRMED AND ADOPTED THIS

DAY OF

2009

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk