

**NEPEAN COUNCIL
MINUTES
THURSDAY, MAY 4, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 7:37 p.m.

Members Present:

Mayor Mary Pitt

Councillor Rick Chiarelli
Nepean Centre Ward

Councillor Margaret Rywak
Knoxdale Ward

Councillor Lee Farnworth
Merivale Ward

Councillor Merv Sullivan
Lakeshore Ward

Councillor Wayne Phillips
Evergreen Ward

Councillor Jan Harder
Barrhaven Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 Minutes

MOTION NUMBER 072-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT the minutes of the regular meeting of April 13, 2000, be approved as written.

- Carried -

03 Financial Services Resolution - To approve Report No. 011-2000 - Annual financial report on the continuity of each development charge reserve fund for the previous year.

The following report was submitted by Mr. Lloyd Russell, Executive Director/City Treasurer, Financial Services, for Council's consideration:

SUBJECT:

As required by the Development Charges Act, 1997, the Executive Director/City Treasurer, Financial Services has prepared an annual financial report on the continuity of each development charge reserve fund for the previous year.

LOCATION:

N/A

Item No. 03 cont'd:**RECOMMENDATION:**

That Council receive this report including Attachment I - Statement of Continuity - Reserve Fund - Development Charges - City of Nepean; Attachment II - Summary of Development Costs; Attachment III - Statement of Continuity - Reserve Fund - Development Charges - Hydro-Electric Commission of the City of Nepean; and Attachment IV - Summary of Development Costs - Hydro-Electric Commission.

REPORT:

After an extensive review of growth requirements, Council passed the new Development Charges By-law No.069-99 on August 19, 1999. This replaced By-law No. 024-96, as amended, which was the authority to collect development charges until August 31, 1999. While drafting the current development charge background report, municipal staff met regularly with the development community and held public meetings in order to conduct a comprehensive review of the future requirements of growth. Under the new by-law, Nepean's development charge comprises three major components, a city-wide charge, including hard and soft services, and two area-specific charges. There are eleven different service components identified in the work plan that support the calculation of the development charge, including storm water and sanitary sewer works. All services are based on a ten-year work plan with the exception of the area-specific charges which are based on a 40-year time frame.

In March 1998, the new Development Charges Act was approved by the Province of Ontario. As a result, all municipalities in Ontario were required to adopt new development charge by-laws by August 31, 1999. The focus of the new legislation is on recovering the costs for what is known as "hard services" such as roads, sewers, and sidewalks, and on the decreasing ability to fund "soft services" such as parks, libraries and community buildings. For soft services, a minimum contribution from the municipality of 10% is required. Certain services such as park land acquisition, administrative headquarters, and cultural facilities may not be financed from development charges. Another important legislative change is the exemption from development charges for the enlargement of current industrial buildings of up to 50% of the floor area of the existing building.

Regulations under the Act include a requirement that the City Treasurer report annually to Council on the status and transactions, including applied and outstanding credits, relating to the development charges reserve funds for 1999. In order to comply with this method of reporting, a separate reserve fund is maintained for each service, and revenues have been apportioned on the basis of total anticipated costs by service identified in the work plan. The money in the reserve funds was used by the City to fund the growth-related portion of the capital costs incurred in providing the services. The analysis of development charges revenues and expenditures for 1999 for the City of Nepean is included in Attachment I. This financial statement may be reviewed by the public in the offices of Financial Services, Monday to Friday during regular office hours.

Each of the eleven services is itemized in Attachment II and includes a project entitled "Balance of Development Charges Reserve Fund." These projects represent the balance in the respective reserve fund for the period ending August 31, 1999. For example, Project 5.7 "Balance of Works and Parks Depot Development Charges Reserve Fund," is the result of projects prepaid by the municipality and not yet collected through development charges. Some projects, such as Project

Item No. 03 cont'd:

1.28 "Balance of Roads and Bridges Development Charges Reserve Fund" are shown with brackets indicating that development charges were collected but not yet spent toward roads and bridges. Expenditures approved and committed under By-law No. 024-96 are shown in the column entitled "Funds Brought Forward Through Commitments."

Additions to Development Charge Reserve Fund in 1999 were as follows:

Nepean-wide charge		
	Residential	\$3,425,014
	Non-residential	439,820
Storm water charge		1,197,353
Refund of previous year development charge collections		(9,120)
Reverse accrual of reimbursement to SNDC		214,550
Interest		613,817
	Total additions	<u>\$5,881,434</u>

Development charges applied in 1999 were as follows:

Growth related capital expenditures		\$12,446,412
Reimbursement to South Nepean Development Corporation for repayment of storm water pond costs		580,001
Interest expense		201,501
	Total deductions	<u>\$13,227,914</u>

A further breakdown of expenditures, by project, is included in Attachment I, along with a summary of revenues and expenditures by service and 1999 landowner credit transactions.

Attachment II is a status report of all projects identified in the development charges work plan.

Item No. 03 cont'd:

Development charges for Nepean Hydro are either collected by the City and remitted monthly to Nepean Hydro or received directly by Nepean Hydro from Hydro customers. Revenues in 1999 for Nepean Hydro service were: Residential \$505,194, and Non-residential \$700,323. Along with interest earned of \$346,136, the total to December 31, 1999 was \$1,551,653. Attachment III is a statement in respect to Nepean Hydro's development charge reserve fund used to meet growth-related costs. On January 20 of this year, Council directed staff to stop collecting the portion of the development charge identified in By-law 069-99 and to refund amounts collected retroactive to January 1, 2000. Attachment IV is a status report of all projects identified in the Nepean Hydro Development Charges Work Plan at the end of 1999.

FINANCIAL IMPLICATIONS:

Budgetary commitments of \$6,689,927 brought forward to 2000 bring the balance at January 1, 2000 of the reserve fund over-committed by \$6,195,223. When the current work plan came into effect on September 1, 1999, it was expected that there would be expenditures in excess of revenues in the earlier stages of the work plan, but over the life of the work plan the reserve fund balance was and still is projected to have a positive balance.

PUBLIC NOTIFICATION/CONSULTATION:

Regular notification process: A local Community newspaper, all Community Associations, AccessNepean section of the public libraries, City voice mail boxes, City of Nepean website (www.city.nepean.on.ca) and news media.

ATTACHMENTS included in the Agenda with Financial Services Report No. 011-2000:

Attachment I - Statement of Continuity - Reserve Fund - Development Charges

Attachment II - Summary of Development Costs

Attachment III - Statement of Continuity - Reserve Fund -Development Charges - Hydro-Electric Commission

Attachment IV - Summary of Development Costs - Hydro-Electric Commission Motion

MOTION NUMBER 073-2000

Moved by Councillor Sullivan
Seconded by Councillor Phillips

WHEREAS on May 4, 2000 Financial Services Report No. 011-2000, report on the Reserve Fund - Development Charges for the year ending December 31, 1999 was reported to Council;

BE IT RESOLVED THAT Council adopt the report and approve the transfers of funds indicated in Attachment 1.

- Carried -

04 Development Services Resolution - To defer declaring certain land as surplus to the needs of the Municipality (Northside Road).

MOTION NUMBER 074 - 2000

Moved by Councillor Phillips
Seconded by Councillor Sullivan

WHEREAS, in compliance with Bill 163, the Municipal Act requires that all municipal properties be declared surplus prior to their disposal;

AND WHEREAS the City is desirous of declaring certain property surplus to its needs, namely:

A closed portion of the Northside Road road allowance being Parts, 2, 7 and 8 on reference plan 4R-15009.

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean hereby defer consideration of Development Services Report No. 067-2000, as amended by the Planning and Development Committee at its May 2, 2000 meeting, and 069-2000, pending completion of a traffic study of the Northside Road and Richmond Road intersection.

**- Carried -
Mayor Pitt and Councillor Chiarelli dissented**

05 Development Services Resolution - To approve By-law Nos. 026-2000 (rezone certain provisions affecting Merivale Mall); 029-9000 (rezone lands located on the southwest corner of Strandherd Drive and Greenbank Road); 037-2000 (amend Subsection 4.4 of the Secondary Plan for Area 7 to increase the permitted amount of retail development on lands located at the southwest corner of Strandherd Drive and Greenbank Road); 041-2000 (amend By-law 39-81 with respect to general amendments to the RMU - Residential Mixed Use Zone); 042-2000 (close, stop up and sell a portion of Burgess Avenue); 043-2000 (rezone the Highway 416/Fallowfield Drive area to permit a Prestige Business Park); 044-2000 (close, stop up and sell a portion of Northside Road); 045-2000 (amend the Secondary Plan for Area 7 to expand the geographical area of the District Retail designation affecting lands located on the east side of Greenbank Road, south of Strandherd Drive); 046-2000 (rezone lands located on the east side of Greenbank Road south of Strandherd Drive); and 047-2000 (rezone lands at the southwest corner of Berrigan Drive and Longfields Drive).

MOTION NUMBER 075-2000

Moved by Councillor Rywak
Seconded by Councillor Harder

1. By-law 026-2000

WHEREAS Planning and Development Committee at its meeting on May 2, 2000, held a

public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990, with respect to a proposed amendment to By-law 39-81 (to rezone certain zoning provisions affecting Merivale Mall);

Item No. 05 cont'd:

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 be amended as proposed;

- Withdrawn -

2. By-law 029-2000

WHEREAS Planning and Development Committee at its meeting on May 2nd, 2000 held a Public Meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to By-laws 73-92 and 39-81 (to rezone lands generally located on the southwest corner of Strandherd Drive and Greenbank Road from COMMERCIAL COMMUNITY ZONE Block "B" and Rural Agriculture Zone - Ru to COMMERCIAL MAJOR ZONE - CM Block "K" and COMMERCIAL MAJOR ZONE (HOLDING) - CM (H1, H2) Block "K");

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 73-92 and 39-81 be amended as proposed.

3. By-law 037-2000

WHEREAS Planning and Development Committee at its meeting on May 2, 2000 held a Public Meeting pursuant to Section 17 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to the City of Nepean Official Plan (to amend Subsection 4.4 of the Secondary Plan for Area 7 to increase the permitted amount of retail development to 35,000 square metres for the Major Commercial Designation affecting the lands located at the southwest corner of Strandherd Drive and Greenbank Road);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that the Official Plan be amended as proposed.

4. By-Law 041-2000

WHEREAS the Planning and Development Committee at its meeting of May 2nd 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to general amendments to the RMU - Residential Mixed Use Zone within By-law 39-81;

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 be amended as proposed;

- Withdrawn -

5. By-law 042-2000

WHEREAS pursuant to the requirements of the Regional Municipalities Act, R.S.O. 1990, Chapter R-8, Section 44, Council may close, stop up and sell public highways;

AND WHEREAS Council deems it necessary to close, stop up and sell a portion of Burgess Avenue to the Regional Municipality of Ottawa-Carleton.

- Withdrawn -

Item No. 05 cont'd:

6. By-law 043-99

WHEREAS the Planning and Development Committee at its meeting on May 2, 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990, with respect to a proposed amendment to By-laws 73-92 and 39-81 (to rezone the Highway 416/Fallowfield Drive area to permit a Prestige Business Park);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 73-92 and 39-81 be amended as proposed;

7. By-law 044-2000

WHEREAS pursuant to the requirements of the Regional Municipalities Act, R.S.O. 1990, Chapter R-8, Section 44, Council may close, stop up and sell public highways;

AND WHEREAS Council deems it necessary to close, stop up and sell a portion of Northside Road to Mr. N. Sources of the Electrical & Plumbing Store;

- Withdrawn -

8. By-law 045-2000

WHEREAS the Planning and Development Committee at its meeting on May 2, 2000 held a Public Meeting pursuant to Section 17 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to the City of Nepean Official Plan (to amend Schedule A2 of the Secondary Plan for Area 7 to expand the geographical area of the District Retail designation affecting the lands located on the east side of Greenbank Road south of Strandherd Drive);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that the Official Plan be amended as proposed;

9. By-law 046-2000

WHEREAS the Planning and Development Committee at its meeting on May 2, 2000 held a Public Meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to By-laws 73-92 and 39-81 (to rezone lands located on the east side of Greenbank Road south of Strandherd Drive from Rural Agriculture Zone - Ru to DISTRICT RETAIL ZONE (HOLDING) - DR(H) AND DISTRICT RETAIL ZONE (HOLDING) - DR(H), Block "H");

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 73-92 and 39-81 be amended as proposed;

10. By-law 047-2000

WHEREAS Planning and Development Committee at its meeting on May 2, 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990, with respect to a proposed amendment to By-law 39-81 (to rezone certain lands at the southwest corner of Berrigan Drive and Longfields Drive, RU to CCA);

Item No. 05 cont'd:

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 be amended as proposed;

BE IT RESOLVED THAT By-laws 029-2000, 037-2000, 043-2000, 045-2000, 046-2000 and 047-2000 be read a first, time and a second time and be deemed to have been read a third time and passed.

- Carried -

By-law Nos. 026-2000, 041-2000, 042-2000 and 044-2000 were withdrawn

- 06 Development Services Resolution - To approve By-law No. 048-2000 - To amend Schedule "XI" of By-law No. 1 of 1996 for traffic control signage in the new subdivision of Stonbridge Golf Course Community.**

MOTION NUMBER 076-2000

Moved by Councillor Phillips
Seconded by Councillor Chiarelli

WHEREAS Public Works Committee at its meeting of May 2, 2000 considered Report No. 019-2000 and recommended that traffic controls be implemented in the Stonebridge Golf Course Community;

BE IT RESOLVED that By-law No. 048-2000 be read a first and second time and deemed to have been read a third time and passed.

- Carried -

- 07 Development Services Resolution - To approve Report Nos. 065-2000 (application for site plan control approval for an Automobile Service Station-Convenience Market and Carwash, an Ottawa Goodtimes Centre Indoor Showroom and a combined Wendy's/Tim Horton's Fast Food Restaurant and Drive-thru, on the south side of West Hunt Club Road, east of Merivale Road); and 066-2000 (application for site plan control approval to permit the development of a four storey office building in the Centrepointe Community).**

MOTION NUMBER 077- 2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT the following Development Services Reports which were recommended for approval to Council by Planning and Development Committee at its meeting on May 2, 2000 be approved and that the Mayor and City Clerk be and are hereby authorized to execute required documents relating thereto on behalf of the City:

Item No. 07 cont'd:

1. Development Services Report No. 065- 2000

Application for site plan control approval by Springcress Properties on behalf of Imperial Oil Ltd.(Esso) for an Automobile Service Station - Convenience Market and Carwash; and Application for site plan control approval by Springcress Properties on behalf of Ottawa Goodtime Centre for an Indoor Motor-Sport Sales Dealership; and

Application for site plan control approval by Springcress Properties on behalf of Wendy's/Tim Hortons for combined Fast Food Restaurant and drive-thrus, all to be located on the south/east corner of Merivale Road and West Hunt Club Road.

2. Development Services Report No. 066-2000

Application for site plan control approval by Uniform Developments Ltd. for a new Commercial Office development located at 133 Centrepointe Drive.

- Carried -

08 Community Services Resolution - To award a purchase order for the supply and installation of a replacement dasher board system at the Steve Yzerman Arena.

MOTION NUMBER 078-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS THE General Policy and Administration Committee considered Community Services Report No.15-2000 dated May 4, 2000;

AND WHEREAS the following Requests for Proposal were received on April 20, 2000;

IcePro	\$102,000
Crystaplex	No Bid
Aimcon	\$148,500

AND WHEREAS staff have rated the Requests for Proposal in accordance with the Terms of Reference;

AND WHEREAS sufficient funds are budgeted under the Sportsplex Arenas Capital Project No. 2.6313.x.6058.54.0.0 to be funded from the Capital Renewals Reserve Fund;

BE IT RESOLVED THAT the firm of Ice Pro Canada Inc. be awarded a purchase order in the amount of \$102,000 (plus GST) for the supply and installation of a replacement dasher board system at the Steve Yzerman Arena.

- Carried -

09 Community Services Resolution - To award a purchase order for renovations to the Athletic Centre Changerooms at the Nepean Sportsplex.

MOTION NUMBER 079-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 16-2000 dated May 4, 2000;

AND WHEREAS the following Quotations were received on May 1, 2000;

Pranger-Debruyne	\$156,000
Garvey Construction	\$183,000
Eastwood Construction	\$179,700

AND WHEREAS sufficient funds are available in the approved capital budget;

BE IT RESOLVED THAT the firm of Pranger-Dubruyn Construction Ltd. be awarded a purchase order in the amount of \$156,000 for renovations to the Athletic Centre Changerooms.

- Carried -

10 Community Services Resolution - To award the tender for Ben Franklin Place Skylight Repairs.

MOTION NUMBER 080-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 18-2000 dated May 4, 2000;

AND WHEREAS the project includes the repair of expansion joints in the primary rafter members of the Atrium skylight at Ben Franklin Place. To this end, the work involves the temporary removal of snap caps, pressure plates, insulating glass units and purlin members as necessary to access the rafter joints. All of the removed elements are to be re-installed following the joint repair.

AND WHEREAS the following Request for Tender was received on April 27, 2000:

Greely Glass & Mirror Ltd.	\$172,702.00
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AND WHEREAS funding for this project is budgeted under Capital Project No. 2.0981.x.8177.055.0.0101 and Capital Project No. 2.0981.x.8013.055.0.0101 to be funded from the Capital Renewal Reserve Fund.

BE IT RESOLVED THAT Greely Glass & Mirror Ltd. be awarded the tender for Ben Franklin Place Skylight Repairs in the amount of \$172,702.00.

- Carried -

11 Administrative Services Resolution - To approve By-law No. 049-2000 - To amend By-law 30-78 to designate private roadways as fire routes.

MOTION NUMBER 081-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law 049-2000, being a by-law of the Corporation of the City of Nepean to amend By-law 30-78 to designate private roadways as fire routes, be read a first and second time and deemed to have been read a third time and passed.

- Carried -

12 Resolution - To suspend the rules to consider additional items.

MOTION NUMBER 082 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT the rules of procedure, under By-law 100-81, as amended, be suspended to allow the following additional item(s) to be placed on the agenda:

Development Services Resolution - To not approve the rezoning application and site plan control approval application contained in Development Services Report No. P041-2000 (Taco Bell restaurant at Merivale Mall).

Development Services Resolution - To declare certain lands surplus to the requirements of the Municipality (Corvus Court).

Community Services Resolution - To award the contract for Dylan Way Park construction.

Administrative Services Resolution - To approve By-law No. 051-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.

Community Services Resolution - To authorize the purchase of new synthetic turf for the Minto Sports Field at the Nepean Sportsplex.

- Carried -

- 13 Development Services Resolution - To not approve the rezoning application and site plan control approval application contained in Development Services Report No. P041-2000 (Taco Bell restaurant at Merivale Mall).**

MOTION NUMBER 083 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

1. Development Services Report No. P041-2000

WHEREAS Planning and Development Committee at its meeting on May 2, 2000, held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990, with respect to a proposed amendment to By-law 39-81 (to rezone certain zoning provisions affecting Merivale Mall - File B10-01-004-00);

AND WHEREAS Planning and Development Committee at its meeting on May 2, 2000 reviewed an application for Site Plan Control Approval by Bill Holzman on behalf of Merivale/Gateway Holdings Inc. for a Taco Bell restaurant (File D04-01-10053);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 not be amended as proposed and that the application for site plan control approval not be approved;

BE IT RESOLVED THAT the application to amend By-law 39-81 not be approved and that Development Services Report No. P041-2000 not be approved.

**- Carried -
Councillor Chiarelli declared an interest
Mayor Pitt and Councillor Harder dissented**

- 14 Development Services Resolution - To declare certain lands surplus to the requirements of the Municipality (Corvus Court).**

MOTION NUMBER 084 - 2000

Moved by Councillor Rywak
Seconded by Councillor Chiarelli

WHEREAS Report No. P070-2000 is a report to declare certain City of Nepean property surplus to the requirements of the Municipality;

AND WHEREAS the City of Nepean is desirous of declaring this property being approximately 1.48 acres on Corvus Court and described as Plan 4M-604, Part 5;

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean declare the aforementioned property as being surplus to the needs of the Municipality.

- Carried -

15 Community Services Resolution - To award the contract for Dylan Way Park construction.

MOTION NUMBER 085-2000

Moved by Councillor Harder
Seconded by Councillor Farnworth

WHEREAS THE General Policy and Administration Committee approved the recommendations contained in Community Services Report No. 17-2000 with respect to Dylan Way Park landscape construction;

AND WHEREAS \$35,000 has been budgeted under capital project no. 2.6111.x.6078.035.0.2217 for this work, based on previous Development Charges workplan allocations;

AND WHEREAS the new standard under the 1999 Development Charges that came into effect September 1, 1999 allows \$53,000 for a neighbourhood park of this size;

BE IT RESOLVED THAT the capital budget for Dylan Way Park, project no. 2.6111.x.6078.035.0.2217, be increased to \$53,000 with the funding breakdown as follows:

Development Charges Reserve Fund		\$48,000
Future Capital Projects Reserve Fund (10%)		<u>5,000</u>
Total Revised Budget	<u>\$53,000</u>	

- Carried -

16 Administrative Services Resolution - To approve By-law No. 051-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.

MOTION NUMBER 086-2000

Moved by Councillor Phillips
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT By-law 051-2000, being a by-law of the Corporation of the City of Nepean to amend By-law 10-98, being a by-law to appoint Municipal Law Enforcement Officers as Peace Officers be read a first and second time and deemed to have been read a third time and passed.

- Carried -

- 17 To authorize the purchase of new synthetic turf for the Minto Sports Field at the Nepean Sportsplex.**

MOTION NUMBER 087-2000

Moved by Councillor Harder
Seconded by Councillor Farnworth

WHEREAS the General Policy and Administration Committee, at its meeting of May 4, 2000, considered the renovation of the Minto Sports Field at the Nepean Sportsplex.

BE IT RESOLVED THAT Council authorize Community Services to purchase new synthetic turf for the Minto Sports Field, made of nylon, not an infill product, and that the contract contain an eight-year warranty and performance specifications.

**- Carried -
Councillor Phillips dissented**

- 18 Resolution - To approve By-law 10(08)2000 confirming the proceedings of Council at its regular meeting held on May 4, 2000.**

MOTION NUMBER 088-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law No. 10(08)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on May 4, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

- Carried -

There being no further business, the meeting adjourned at 7:52 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor