

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

Regular Meeting of Council

Meeting No. 19-2007

Date of Meeting: Tuesday, August 7, 2007

Members Present: Mayor Gord Minielly
Deputy Mayor Carolyn Jamieson
Councillor John Dehondt
Councillor Bill Weber
Councillor Mark Simpson
Councillor Ruth Illman
Councillor Gerry Rupke
Councillor Ken Evans
Councillor Jeff Zavitz

Staff Present: C.A.O. John Byrne
Clerk Carol McKenzie
Treasurer Janet Ferguson
Director of Community Services Peggy Van Mierlo-West
Facilitator of Recreation and Leisure Services Ashley Albert

Media Present: There were no members of the media present

1. CALL TO ORDER

Mayor Minielly called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Minielly asked members to declare any pecuniary or conflict of interest that they may have and Councillor Zavitz declared a conflict with the June and July accounts as he is the owner of a business supplying goods to the Municipality.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

3.1 Regular Council Meeting - July 3, 2007

The minutes of the regular meeting of Council held the 3rd day of July, 2007 were reviewed.

07-0807-01 Moved by: Councillor Evans
Seconded by: Councillor Dehondt

That the minutes of the regular Council meeting held July 3, 2007
be accepted as presented. Carried

As there was time prior to the first scheduled delegation, the order of the agenda was amended.

5. CORRESPONDENCE & PETITIONS

There was no correspondence or petitions for Council to review.

6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS

6.1 Forest Business Improvement Area Meeting Minutes - July 17, 2007

**07-0807-02 Moved by: Councillor Illman
Seconded by: Councillor Simpson**

That the minutes of the Forest Business Improvement Area meeting held the 17th day of July, 2007 be received and filed.

Carried

Community Services

6.2 D.C.S. Report No. 36-2007 - Re: Anti-Violence Policy for Lambton Shores' Recreation Facilities

The Community Services Department has prepared a policy to deal with incidents of violence at Lambton Shores' sports and recreational facilities. This type of policy is becoming the norm in Municipalities, and provides details on what constitutes "violence" and how actions will be dealt with. A summary of the policy will be posted in each facility, and a full copy will be posted on the website and provided with each rental contract.

It was noted that in some instances, the violent act is undertaken by a person outside of one of the renting organizations, and therefore, the consequence section of the policy will be amended to state that violent behaviour may prohibit *the individual* or the organization from future facility access.

**07-0807-03 Moved by: Councillor Weber
Seconded by: Councillor Illman**

That the recommendation stated in D.C.S. Report No. 36-2007 be approved, and the anti-violence policy as amended for Lambton Shores' recreation facilities become effective immediately.

Carried

6.3 D.C.S. Report No. 38-2007 - Re: Municipal Sign Usage Policy

Community Services have been developing an appropriate policy for the use of signs at municipal facilities.

The policy will be clarified to state that the usage would be granted to “qualified” groups free of charge, on a first come basis. It was also noted that a person or organization renting the facility would have the priority use of the sign over a community group. A request was made for staff to review the use of community entrance signs for the advertisement of commercial operations.

**07-0807-04 Moved by: Councillor Rupke
Seconded by: Councillor Weber**

That the municipal facility sign use policy, as outlined in D.C.S. Report No. 38-2007, is accepted as amended. Carried

4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

4.1 Public Meeting to “Consider” the Glenn Drain Repair & Branches 2007 Pursuant to the Provisions of the Drainage Act

**07-0807-05 Moved by: Councillor Illman
Seconded by: Councillor Simpson**

That the regular Council meeting adjourns at 7:05 p.m., for the consideration of the Glenn Drain Repair and Branches 2007 report, held under Section 41 of the Drainage Act. Carried

Drainage Superintendent Kevin Bryson and Engineer Mike DeVos attended the meeting, and Mr. DeVos explained that the report for the repair and improvement of the Glenn Drain was initiated under Sections 78 and 4 of the Drainage Act. Mr. DeVos explained the particulars with respect to the proposed works, which had also been discussed with the affected property owners at a pre-consideration meeting.

Councillor Illman questioned if the report would need to be referred back to Council if the “poor soil” (ie: quick sand) conditions as outlined on page 4 of the report were encountered. Mr. DeVos explained that there was sufficient contingencies in the estimate to deal with this situation if need be.

Councillor Evans inquired if the drain would be checked for water quality, and was advised that it would be checked on complaint only.

Mayor Minielly called for questions from the audience.

Denny Boekhorst asked for an explanation as to how the costs were distributed, and Mr. DeVos explained the process used to allocate drainage costs.

**07-0807-06 Moved by: Councillor Evans
Seconded by: Councillor Weber**

That the Consideration of the Glenn Drain closes at 7:17 p.m. and the regular meeting reconvene. Carried

**07-0807-07 Moved by: Councillor Rupke
Seconded by: Deputy Mayor Jamieson**

That the Glenn Drain report, prepared by Spriet & Associates, dated June 15, 2007 is adopted as presented. Carried

4.2 Public Meeting - Re: Amending Municipal Fees for Marina & Harbour Rentals & Hall Rentals for Stag & Does

**07-0807-08 Moved by: Councillor Simpson
Seconded by: Councillor Dehondt**

That the regular Council meeting adjourns at 7:15 p.m. for a public meeting to discuss proposed amendments to certain Municipal fees. Carried

Marina Fees:

Facilitator of Recreation and Leisure Services Ashley Albert addressed Council and outlined the revised fees proposed for harbour services. She explained that the goal when setting fees was cost recovery, and also, to have the fees at the Municipal marine facilities higher than private facilities. Ms. Albert had obtained prices for similar services at the local marinas, and at other Municipal marinas, and the fees proposed meet the Municipal policy.

A discussion took place on the fees for the launch ramp, and it was noted that there was only two launch ramps in Port Franks, and a concern was voiced that if the ramp fees are raised, the resulting additional traffic at the other ramp will create congestion in the area. An option was to have the ramp rate remain constant with that of the other ramp fees.

When questioned why the commercial operators were charged more to launch boats, it was explained that these operators usually launch larger boats, which takes longer, and ties up the ramp for a longer period.

Hall Fees:

An adjustment was also being proposed for the rental of Municipal halls and facilities for Stag and Doe events. These types of events tend to be very busy, with a higher likelihood of damage to Municipal property. In addition, the resulting debris requires an excessive amount of staff time to clean up the facility after the event.

In accordance with the "User Pay" philosophy, the recommendation is to increase the rental fee to \$ 750.00, plus require a \$ 1,000.00 damage deposit.

Discussion ensued regarding the possibility of phasing in the fee, and monitoring the number of events, the staff compliment required to supervise and clean up afterwards, and damage that occurred.

Mayor Minielly solicited questions from the audience:

Mr. Phil Walden questioned why the Municipality was paying overtime to staff at an entertainment facility that operates nights and weekends. He recommended scheduling staff time to accommodate the events. Director of Community Services Peggy Van Mierlo-West noted that scheduling is done when possible, however, often times, there will be several events taking place the same weekend, which makes it difficult to schedule staff to ensure a sufficient coverage for liability purposes, without incurring overtime.

As there was another public meeting scheduled, further discussion were deferred to later in the meeting.

**07-0807-09 Moved by: Councillor Illman
Seconded by: Councillor Simpson**

That the public meeting to discuss proposed amendments to Harbour fees and Facility Rental fees close at 7:30, and the public meeting to consider the sale of 3 parcels of Municipal land convenes. Carried

4.3 Public Meeting - Re: Sale of 3 Parcels of Municipal Land

Clerk Carol McKenzie provided information on the requests that had been received to purchase Municipal land, and the required process that is to be followed. All three parcels of land have been declared surplus to the Municipal needs, and the possible sale of the parcels was advertised in accordance with the Municipal by-law regulating the disposal of land.

Parcel # 1 - This parcel of land is part of an original road allowance from the "Village of Widder", which was located south of Thedford, in the area of Arkona Road and Thomson Line. The house of the owner of the adjacent lots to the north and west is partially constructed on this unopened road allowance, along with the property's access, and several outbuildings. The adjacent owner would like to acquire the property. Several valuations on the lot have taken place, with three different values. The recommended valuation was \$ 5,000.00.

Parcel # 2: This parcel of land was also a road allowance from the original "Village of Widder". It would appear from the records that portions of the other streets in the area were sold or given to the adjacent property owners at some time in the past, however, the one parcel that was not dealt with was the Temperance Street road allowance, located on the south side of Decker Road.

The Widder Station Golf Course is located on the lands west of Highway 79, and occupies both sides of the "Temperance Street" road allowance; however, the lands to the east of the allowance are owned by the Thompson family. The Board of Directors of the Widder Station Golf and Country Club Inc. have asked the Municipality to consider closing this portion of Temperance Street, and selling all or part of the allowance to the company.

The land is approximately 1992 square metres, and is a difficult property to value as there aren't any valid comparables; however, a valuation of \$ 5,000.00 was obtained

Parcel # 3: This parcel is a portion of a walkway between 19 and 21 Lakeside Circle, in the former Village of Grand Bend. When the original plans for "Gibbs Park" were registered, there was a walkway established from Lakeside Circle to Government Road and the beach. When the actual path/walkway was created, the traveled portion was actually established on the private property. The Village eventually acquired the private land being used for the walkway in exchange for a portion of the public lands allocated for the walkway. The parcel under discussion is the last parcel that needs to be transferred to finalize the land transfers. Once finalized, the walkway will be owned by the Municipality and will remain open for the use of the residents.

As this land transfer is to finalize a previous agreement commenced by the Village of Grand Bend, the recommendation is that the land be transferred for "cost".

The parcels were examined and Deputy Mayor Jamieson noted that these were remnant parcels from old plans that have no validity any longer, and no value other than for the people on the adjacent lots.

Mr. Phil Walden was in attendance to discuss Parcel #1, and stated his belief that the comparable property was not a valid comparison, as it had been for sale for many years and had never sold, as it is un-buildable. Mr. Walden was of the opinion that Parcel # 1 did not have any value as a lot either, as it is also un-buildable.

**07-0807-10 Moved by: Councillor Simpson
Seconded by: Councillor Weber**

That the public meeting adjourns at 8:00 p.m. and the regular meeting reconvene. Carried

6.4 D.C.S. Report No. 43-2007 - Re: Arkona Recreation Centre Roof Replacement

Director of Community Services Peggy Van Mierlo - West updated Council on the result of the quotations to repair the roof at the Arkona Recreation Centre. The full tender amount exceeded the amount allocated for the project in the 2007 Capital budget; however, there are sufficient funds in the overall Recreation and Cultural Services Capital budget to cover the overage. It was also noted that the extent of the repairs will not be known until the existing roof is removed. If the full roof does not have to be replaced, there will be a reduction in the tendered price.

**07-0807-11 Moved by: Deputy Mayor Jamieson
Seconded by: Councillor Evans**

That sufficient funds be transferred to address the roof repair needs of the Arkona Recreation Centre and that staff be authorized to proceed with these repairs as outlined in D.C.S. Report No. 43-2007. Carried

6.5 D.C.S. Report No. 47-2007 - Re: Volunteer Recognition in Lambton Shores

Director of Community Services Peggy Van Mierlo-West noted in Report No. 47-2007, that during the Strategic Plan review, the importance of volunteers to the quality of life of the residents was noted. A volunteer recognition brunch is being planned for October at Thomas Hall in Thedford to honour those who serve our community in the capacity of a volunteer, and invitations would be sent to all service clubs, and community groups.

**07-0807-12 Moved by: Councillor Simpson
Seconded by: Councillor Weber**

That the Lambton Shores establishes a recognition program for community volunteers, as outlined in D.C.S. Report No. 47-2007.

Carried

6.6 D.C.S. Report No. 50-2007 - Re: Thedford Bosanquet Community Centre Vacation Bible Camp

The churches in the community of Thedford are planning the annual Vacation Bible Camp for area children, and asked that the fees for the use of Thomas Hall for the camp be waived.

**07-0807-13 Moved by: Deputy Mayor Jamieson
Seconded by: Councillor Zavitz**

That the fees be waived for the Thedford-Bosanquet Community Centre Vacation Bible Camp to take place August 20th - 25th as outlined in D.C.S. Report No. 50-2007.

Carried

6.7 D.C.S. Report No. 51-2007 – Harbour and Marina Fees

(The issue was discussed in detail earlier during the public meeting.)

A further discussion took place as to the appropriate fee for the launch ramp in Port Franks, and the decision was for the rate to remain the same rate as charged by the commercial operator, which is currently \$ 15.00, including taxes.

**07-0807-14 Moved by: Councillor Zavitz
Seconded by: Councillor Dehondt**

That the proposed amended fees for harbour and marina services at the Municipal harbours are accepted, with one amendment, that being the fee for the Port Franks Launch ramp remaining at \$15.00.

Carried

6.8 D.C.S Report No. 52-2007 RE : Stag and Doe Hall Rental Fees

This issue was discussed in detail earlier during the public meeting.) The possibility of phasing the increase in over time was discussed; however, the original motion was put to a vote.

**07-0807-15 Moved by: Councillor Weber
Seconded by: Councillor Illman**

That the recommendation stated in D.C.S Report No. 52-2007 be approved, and the proposed hall rental fees for stag ad doe events be established. Carried

Administration & Finance

6.9 PowerPoint Presentation by Treasurer Janet Ferguson - Re: A Financial Overview

Treasurer Janet Ferguson presented a power point presentation providing an overview of various financial aspects of the Municipality of Lambton Shores. Covered in the presentation was information on assessment and taxation, water and waste water rates, reserves and reserve funds, debt, funding and special projects.

Also provided was a comparison of the rates for taxes, water and waste water in Lambton Shores with neighbouring municipalities. Ms. Ferguson also provided an overview of current and projected debt balances, and the funding applications that have been submitted for ongoing projects. Updates on current special projects, such as the Asset Management Program, and water/waste water rate review were also provided.

6.10 TR Report No. 29-2007 and No. 34-2007 - Re: Accounts for the Month of June and July 2007

Municipal accounts for June and July were reviewed, and Councillor Zavitz had previously declared a conflict and refrained from participating in the discussions.

**07-0807-16 Moved by: Councillor Weber
Seconded by: Councillor Evans**

That Council approves the June accounts in the amount of \$4,603,243.66. Carried

**07-0807-17 Moved by: Deputy Mayor Jamieson
Seconded by: Councillor Illman**

That Council approves the July accounts in the amount of \$2,206,376.55. Carried

6.11 TR Report No. 31-2007 - Re: COMRIF Asset Management Program (AMP)

Treasurer Janet Ferguson outlined the status of the application to COMRIF to assist with the costs associated with the implementation of the asset management project,

and has been advised that a total of \$ 9,888.00 will be available to the Municipality. The funding requires that a by-law and agreement are executed, and submitted prior to funds being released.

**07-0807-18 Moved by: Councillor Weber
Seconded by: Councillor Evans**

That Council passes the necessary by-law authorizing the execution of the COMRIF funding agreement for the Asset Management Funding Program. Carried

6.12 TR Report No. 32-2007 - Re: Finance Department Operational Review

TR Report No. 32-2007 provided an operational overview of the finance department, and provided details on such duties as property tax and utility billing and collection, cash receipting, accounts payable and receivable, financial reporting, processing parking ticket infractions, and monitoring the parking lot meters. Treasury staff was complimented on doing an excellent job.

**07-0807-19 Moved by: Councillor Simpson
Seconded by: Councillor Dehondt**

That TR Report No. 32-2007 regarding an operational review of the Finance Department be received and filed. Carried

6.13 TR Report No. 33-2007 - Re: Draft Year to Date Financial Summary

TR Report No. 33-2007 summarized the comments from the Department head on the year to date financial statements, and it was noted that the various budgets were on target for the time of year.

**07-0807-20 Moved by: Councillor Evans
Seconded by: Councillor Simpson**

That Treasurer's Report No. 33-2007, providing the draft Year to Date financial summary be accepted as presented. Carried

6.14 CL Report No. 56-2007 - Re: Designating Special Events to be a "Community Festival"

Occasionally, Council is asked to designate certain special events hosted by community organizations to be "community festivals". This designation allows eligible groups to obtain a multiple day "special occasions" liquor permit for the price of a single day permit. The authority to grant this designation may be delegated to staff, and the recommendation was that the Clerk be authorized to approve the designation for events and groups that meet the A.C.G.O. requirements. A quarterly reporting on the pronouncements was requested.

**07-0807-21 Moved by: Councillor Simpson
Seconded by: Councillor Dehondt**

That the Clerk is authorized to approve requests from community groups to designate special events to be a "Community Festival" in accordance with the requirements listed in CL Report No. 56-2007.

Carried

6.15 CL Report No. 60-2007 - Re: Building Permit Statistics and Comparisons - 6 Month Review

Clerk Carol McKenzie provided Council with a status report on the building activities in Lambton Shores during the first six months of the year. The report noted that the number of new housing units is down marginally; however, the total number of permits issued to date exceeds the 2006 levels. It was noted that to date in 2007, 119 permits have been issued, 24 of which were for new homes. Since amalgamation in 2001, a total of 634 new homes have been constructed in Lambton Shores.

Also noted was the excellent service provided by the Building Department staff and the positive public feed back received regarding the service.

**07-0807-22 Moved by: Councillor Weber
Seconded by: Councillor Simpson**

That CL Report No. 60-2007 regarding a 6 month review of the building permit statistics and comparisons be received and filed.

Carried

CL Report No. 61-2007 was reviewed during the public meeting to consider the Glenn Drain report.

CL Report No. 62-2007 – Re: Sale of 3 Parcels of Land

The public meeting concerning the disposition of these parcels of land was held earlier in the meeting.

Deputy Mayor Jamieson noted that the parcels of land were are not actually remnant parcels of land, but allocations of land from plans that no longer have any validity. After discussing the issues, it was recommended that the land be given to the adjacent owners; however, the costs of the transfers would be the responsibility of the persons acquiring the land.

**07-0807-23 Moved by: Councillor Dehondt
Seconded by: Councillor Evans**

That the sale of three parcels of Municipal land, being the unopened road allowance adjacent to Plan 3, Lot 3 (Village of Widder), the unopened Temperance Road Allowance (Village of Widder), and part of the walkway between #19 and #21, Lakeside

Circle (Grand Bend), as outlined in CL Report No. 62-2007 be approved, and that the selling price be waived, and the Clerk is instructed to undertake the necessary work to proceed with the land transfer. Carried

6.18 CL Report No. 63-2007 - Re: Clerk's Department Update

CL Report No. 63-2007 provided an update on the activities of the Clerk's Department staff, including parking by-law enforcement, property standards, animal control, grease trap inspections, building, planning administration, lottery licensing, records management, tender administration, and other general items.

**07-0807-24 Moved by: Councillor Weber
Seconded by: Councillor Illman**

That CL Report No. 63-2007 regarding an update on the activities of the Clerk's Department be received and filed. Carried

Corporate & Strategic

Chief Administrative Officer John Byrne presented a power point presentation that provided a six month status report, with details on the launch of the new website, access issues in Beach O'Pines/Huron Woods, construction of the new Shores Recreation Centre, the Grand Bend beach enhancement strategy, the commencement of the community improvement plans, Ipperwash beach strategy, wind energy policies, water system expansion, and other Municipal initiatives.

6.19 C.A.O. Report No. 22-2007 - Re: Ipperwash Beach Community Improvement Initiatives

C.A.O. Report No. 22-2007 outlined for Council an implementation strategy for the various recommendations from the Ipperwash Study Community. The recommendations included improved signage which provides the rules for beach usage and would advise of the ownership of the beach by the residents and Ministry, expanded parking restrictions, management of the boat launch area, maintenance of the beach, possible regulations for the Ministry of Natural Resources lands and parking lots, and additional by-law enforcement. A discussion ensued on the proposed implementation of the initiatives.

**07-0807-25 Moved by: Councillor Illman
Seconded by: Councillor Simpson**

That C.A.O. Report No 22-2007, regarding the Ipperwash Beach Community Improvement Initiatives implementation plan be approved, and that the recommendation with respect to signage and expanded parking restrictions be implemented, that further community discussions take place with respect to the future of the launching area, and that discussions be initiated with community partners for a long term plan for beach maintenance. Carried

6.20 C.A.O. Report No. 23-2007 - Re: Vision Statement - Municipality of Lambton Shores

In C.A.O. Report No. 23-2007, Chief Administrative Officer John Byrne recommended slight modifications to the municipal vision statement to reflect and prioritize the major themes that arose during the community consultation process, and allow the progress of meeting the strategic priorities to be measured.

**07-0807-26 Moved by: Councillor Dehondt
Seconded by: Councillor Weber**

That the amended vision statement for the Municipality of Lambton Shores, as outlined in C.A.O. Report No. 23-2007 be accepted as presented. Carried

6.21 C.A.O. Report No. 25-2007 - Re: Source Water Protection Board of Directors

C.A.O. Report No. 25-2007 provided information to members on the status of the Ausable Bayfield and Maitland Valley Conservation Authorities Source Water Protection Committee for the northern portion of the Municipality. The Authorities are asking for volunteers to serve on the committee to represent the various geographic areas. Councillor Rupke has expressed an interest to serve on the committee, and Council supported his nomination.

**07-0807-27 Moved by: Councillor Simpson
Seconded by: Councillor Zavitz**

That Council sends a letter of support for the nomination of Councillor Gerry Rupke as a representative for the southern region on the Ausable Bayfield and Maitland Valley Conservation Authorities Source Water Protection Committee. Carried

6.22 C.A.O. Report No. 26-2007 - Re: Emergency Access & Egress Huron Woods & Beach O'Pines Subdivisions

C.A.O. Report no. 26-2007 provided an update on the status of the emergency accesses that serve the Huron Woods and Beach O'Pines subdivisions. Gates have recently been installed on the Beach O'Pines side of the access, and concerns have been raised by several of the emergency service providers as to the limitation on the egress. The recommended solution was to expropriate portions of the Beach O'Pines Road to create a link between Block 110 (the emergency access) and the public section of Beach O'Pines Road, and also, the ROW from Pinetree Drive to the Municipal section of Huron Place. The expropriation would provide a permanent solution to the issue of access.

**07-0807-28 Moved by: Councillor Evans
Seconded by: Councillor Rupke**

That Staff be authorized to proceed with the expropriation of emergency accesses to serve the Huron Woods and Beach O'Pines subdivisions as outlined in C.A.O. Report No. 26-2007 and report back for further direction at the earliest opportunity.

Carried

7. BY-LAWS AND RESOLUTIONS

7.1 By-law 67-2007 - Provide for Drainage Works - Glenn Drain

07-0807-29 Moved by: Councillor Evans

Seconded by: Councillor Simpson

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

- By-law 67-2007 - Providing for Drainage Works - Glenn Drain; and further,

That the following by-laws be read a first, second and third time, passed and numbered appropriately, signed by the Mayor and Clerk and engrossed in the by-law book:

- By-law 68-2007 - Designate Signing Authorities for the Execution of a COMRIF Agreement
- By-law 69-2007 - Amend Municipal Fees. Carried

9. COUNCILLOR REPORTS

Councillor Dehondt questioned the status of the repairs to the anchor lighting in Grand Bend, and was advised by the Director of Community Services that the conversion of the lights to LED lights was nearing completion. In response to further questions, it was noted that there would be a pre-construction meeting on the Rotary Trail re-surfacing project the following day, and the project would be commencing shortly. Councillor Dehondt also passed on complements on the new beach cleaning initiatives.

Councillor Zavitz thanked staff for the exceptional work during the recent Funion Day celebrations, and the dedication of the staff to ensure our assets are maintained properly, and that the facility renters have all the equipment they require.

Councillor Illman questioned if the Ministry of Transportation would be considering amendments to the traffic configuration at the main intersection in Forest, and was advised that staff are documenting the issues for submission to the Ministry. Councillor Illman also commended staff on the new website, which not only looks great, but provides a wealth of information. She hopes there will be opportunities to involve the public in web based surveys, etc. In addition, she noted that in the most recent Municipal World there was an article on an initiative to get as many people as possible walking, which was referred to Community Services.

10. NEW BUSINESS

There was no new business brought forward at this time.

11. DISCUSSION PERIOD

Fred Pinarello, President of Huron Woods Association, thanked the Council for working on the resolution of the emergency access issue.

Jim Hansen questioned who would enforce the proposed regulations on Ipperwash Beach and was advised that the majority would be the responsibility of the By-law Enforcement Officer.

12. CONFIDENTIAL

**07-0807-30 Moved by: Councillor Dehondt
Seconded by: Councillor Simpson**

That the Council meeting goes "In Camera" at 9:15 p.m. to discuss legal matters. Carried

Council rose and reported progress on a legal matter.

13. ADJOURNMENT

**07-0807-31 Moved by: Councillor Evans
Seconded by: Councillor Simpson**

That the Council meeting adjourn at 9: 45 p.m. Carried