



**MINUTES OF  
COUNCIL MEETING, MAY 19, 2009**

**CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:56 p.m. and in open session at 7:03 p.m. on the above date.

Vice Mayor Paul Grenier in the Chair.

The open meeting commenced with the playing of the National Anthem.

**Members Present:**

Councillors D. Alexander, M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, J. Larouche, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

**Members of the Staff and Others Present:**

City Manager, C. Stirtzinger

Acting Clerk, B. Nistico-Dunk

Acting Deputy Clerk, C. Mintoff

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services/City Engineer, L. Ventresca (7:03 p.m.)

General Manager, Financial & Corporate Services/Treasurer, B. Silvestri

General Manager, Human Resources, R. Mantesso (7:03 p.m.)

General Manager, Parks, Facilities, & Leisure Services, B. Fenwick

General Manager, Planning & Development Services, D. Thorpe

Manager, Budgets and Financial Reporting/Deputy Treasurer, K. Douglas

**09-25** Moved by Letourneau and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Vice Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:56 p.m. to consider:

- a) the security of the property of the municipality or local board;
- b) a proposed or pending acquisition or disposition of land by the municipality or local board;
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- d) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA).

**CARRIED****09-25** Moved by Sharpe and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:45 p.m. with report.

**CARRIED****PRESENTATION:****COMMUNITY INVOLVEMENT RECOGNITION**

Presentation of plaque by Barry Sharpe to Roy Timms, Timbro Group of Companies.

Vice Mayor Grenier presented plaques to the following members of the Welland Warriors in recognition of winning Gold at the Ontario Basketball Association Championship: **Coaches:** Mike Fitzgerald and JC Maltais. **Players:** Kelvyn Brannigan, Matthew Conte, Nicolas DeCicco, Will Fitzgerald, Justin Gauthier, Troy Larouche, Craig Maltais, Cam Macpherson, Michael Ross, Michael Santoro and Jason Wu.

**DELEGATIONS:**

**04-47** Janet Booth, Secretary/CEO, and Melanie Gross-Kerho, Chair, Welland Public Library addressed Council regarding an update on its activities.

**08-147** Melissa Heil addressed Council regarding a sidewalk issue on Regatta Drive.

**STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Dzugan presided as Chair of the Public Hearing:

**09-102**

**09-102Z** Applications have been made by DILLON CONSULTING LIMITED on behalf of 2090572 ONTARIO INC. for approval of a Draft Plan of Subdivision and to rezone Part of Lots 18 and 19, Concession 1, former Township of Crowland, now in the City of Welland, more particularly described as Parts 1 and 2, Plan 59R-10855 for lands on the west side of the Welland By-pass Canal, north of Aaron and Galloway Trails and south of the Welland River from the existing H-R3-X8 and H-OS3-X2 and H-OS3-X3 Zones By-law 2667 to a Site Specific RM4 Zones By-law 2667. The purpose of the Amendment is to permit the development of a Plan of Subdivision composed of single-detached dwellings, townhouse units, a four (4) storey apartment building, parks, an open space area and a walkway. Site specific Zones addressing provisions such as lot area, lot frontage, yard setbacks and building height are proposed to implement the Plan of Subdivision. The Official Plan designation is RESIDENTIAL AND OPEN SPACE.

Councillor Dzugan outlined the procedures of the Public Hearings as required by the *Planning Act*.

D. Thorpe confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Presenting for the applicant was Allan Windrem, Dillon Consulting Limited, 235 Yorkland Boulevard, Suite 800, Toronto, ON M2J 4Y8.

**In support of the application:**

- No one spoke to the application.

There being no other supporters to the application the Chair asked for those opposing the application.

**In opposition of the application:**

- Rich Baker, 33 Aaron Trail, Welland, ON L3B 6G4.

There being no further opposition to the application the hearing was concluded.

**BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

- 09-105** Councillor Dzugan, Nominating Chair, addressed Council regarding the recommendation from the Human Resources Committee relating to Committee Chairs.
- 09-104** Councillor Grenier, Chair, Audit Review Committee - Meeting of May 12, 2009.
- 99-99** Welland Recreational Canal Corporation.

**THE FOLLOWING CORRESPONDENCE WAS DELETED:**

Presentation of plaque by Barry Sharpe to Gregg Cousins, Vice-President and General Manager of MMFX Steel of Canada Inc.

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED:**

- 01-35** A By-law to repeal By-law 2009-51, being a By-law to amend the Agreement with the Ministry of Transportation for the HWY 406 and Woodlawn Road Interchange.
- 04-47** Janet Booth, Secretary/CEO, Welland Public Library re: update on activities.
- 05-118** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – 2009 Conservation Program Purchase of Rain Barrels. **(Report ENG-2009-16)**
- 08-147** Melissa Heil re: sidewalk issue on Regatta Drive.
- 08-147** Request to delete sidewalks – east side of Regatta Drive – Regatta Subdivision, Plan 59M-247 (File 26T-14-93009).
- 09-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 19<sup>th</sup> day of May, 2009.
- 09-2** Notice of Motion – Councillor Larouche re: street vendors.
- 09-3** Neil DeKoning, Treasurer, Niagara Chapter, Huntington Society of Canada re: requesting to sell raffle tickets in the City of Welland.
- 09-4** A By-law to establish tax ratios and tax rates and to levy taxes for the year 2009.
- 09-13** A By-law to authorize the entering into a Governance Agreement for the joint procurement of transit buses for years 2009 and 2010.
- 09-21** Ms. Becky Lee, Secretary, Welland & Port Colborne ProLife – requesting permission to hold its “20<sup>th</sup> Annual Walkathon” on June 6, 2009.
- 09-22** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca - Administration Update – Traffic and Parking Operations. **(Report TRAF-2009-11)**

- 09-22** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – Kingsway and Forks Road – Flashing Beacons. **(Report TRAF-2009-12)**
- 09-22** A By-law to amend definitions of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 09-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2009-58.
- 09-28** Notice of Motion – Councillor Alexander re: report on the issues and opportunities of participating in the Niagara Peninsula Conservation Authority “Simply Tree-Mendous” Challenge.
- 09-78** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca - Award of tender – Supply and Application of Road Traffic Paint and Pavement Markings – 2009. **(Report TRAF-2009-10)**
- 09-82** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – Wallace Avenue Watermain Replacement “An Investing in Ontario Project”. **(Report ENG-2009-17)**
- 09-98** Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – Tender – Supply and Application of Road Surface Treatment Materials. **(Report ENG-2009-13)**
- 09-99** A By-law to authorize the retention of AECOM to provide engineering consulting services for the design of roadway and drainage works on Thorold Road.
- 09-102**
- 09-102Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Application for approval of Draft Plan of Subdivision (File 26T-14-09001) and application for Zoning By-law Amendment (File 2009-07) 2090572 Ontario Inc., part of Lots 18 and 19, concession 1, former Township of Crowland, now in the City of Welland, being Parts 1 and 2, Plan 59R-10855, west of the Welland By-Pass Canal, east of Lochness Golf Course, north of Aaron and Galloway Trails, south of the Welland River (North Village). **(Report PDS-2009-33)**
- 09-103** Gen. Mgr., Planning and Development Services, D. Thorpe – Request by Vince Policella Jr. for City to install concrete curb and gutter, concrete sidewalk driveway apron and asphalt milling – 158 Green Pointe Drive. **(Report PDS-2009-34)**
- 09-106** Janet Beckett, City Clerk, City of Port Colborne, correspondence to Auditor General, Jim R. McCarter, requesting an Audit of Niagara Health System (NHS) and the Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN).
- 09-106** Angela Zangari, Chief Financial Officer, Niagara Health System clarifying statements contained in the City of Port Colborne’s correspondence of April 28, 2009.

**09-1** Moved by Dzugan and Belcastro  
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of April 28, 2009, May 5, 2009 and Special Council Meeting of May 12, 2009, as circulated.

**CARRIED**

**99-99** Moved by Belcastro and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the Welland Recreational Canal Corporation (WRCC) Terms of Reference for Financial Operations as approved by the WRCC.

**CARRIED**

**99-99** Moved by Belcastro and Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Amphitheatre Operations Policy adopted by the Welland Recreational Canal Corporation.

**CARRIED**

**99-99** Moved by Alexander and Letourneau  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Welland International Flatwater Centre Affiliation Policy adopted by the Welland Recreational Canal Corporation.

**CARRIED**

**04-47** Moved by Larouche and Alexander  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Janet Booth, Secretary/CEO, and Melanie Gross-Kerho, Chair, Welland Public Library Board relative to an update on its activities.

**CARRIED**

**05-118** Moved by Larouche and Dzugan  
THAT THE COUNCIL OF THE CITY OF WELLAND approves the sole source purchase of 75 500-Litre Rain Barrels from RiverSides Stewardship Alliance at a cost of \$13,556.25 and 252 315-Litre Rain Barrels from Forest City Models and Patterns at a cost of \$19,034.40.

**CARRIED**

**06-75** Moved by Larouche and Dzugan  
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report PDS-2009-30 and refers the issue of Development Charges to the June 16, 2009 Council Meeting.

**CARRIED**

**08-147** Moved by Larouche and Sharpe  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Melissa Heil relative to the sidewalk issue on Regatta Drive.

**CARRIED**

**08-147** Moved by Van Vliet and Sharpe  
THAT THE COUNCIL OF THE CITY OF WELLAND defers the reconsideration of the issue of sidewalks on Regatta Drive to the June 9, 2009, General Committee Meeting - Integrated Services.

**CARRIED**

**09-3** Moved by Larouche and Dzugan  
THAT THE COUNCIL OF THE CITY OF WELLAND grants Permission to the Huntington Society of Canada to sell lottery tickets in the City of Welland under authority of Lottery License M607227 subject to the receipt of a \$25.00 administration fee for processing this request.

**CARRIED**

**09-4** Moved by Alexander and Van Vliet  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year to Date Report - 4TH Quarter up to and including December 31, 2008 (CM 2009-03) as recommended by the Audit Review Committee.

**CARRIED****09-13** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a "Governance Agreement for the Joint Procurement of Transit Buses for 2009 and 2010"; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the Confirmation Agreement, as well as the Purchaser and Information sheet, the Confidentiality Agreement and any other documents necessary to bind the City of Welland to the Joint Procurement of Transit Buses program for 2009 – 2010.

**CARRIED****09-21** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its "20th Annual Walkathon", to be held on Saturday, June 6, 2009, subject to the applicant's completion of all other conditions of the Policy.

**CARRIED****09-22** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare the necessary By-Law to amend By-law 89-2000, as follows:

**DELETE THE FOLLOWING:****a) PART "III" STOPPING, STANDING AND PARKING**3.9 Parking On Private Property/Municipal Property

(1) No person shall park or leave a motor vehicle:

- g) where parking machines have been installed under the authority of this by-law, no person shall park a vehicle or permit a vehicle to remain parked in a parking space, unless;
  - i. a valid parking machine receipt shall be used by displaying it on the driver's side of the dashboard of the vehicle,
  - ii. the parking machine has been covered by a parking machine cover or parking prohibition sign.

3.14.8 so as to not interfere with the formation of a funeral procession;

**ADD THE FOLLOWING:****b) PART III STOPPING, STANDING AND PARKING**3.9 Parking On Private Property/Municipal Property

(1) No person shall park or leave a motor vehicle:

- g) where parking machines have been installed under the authority of this by-law;
  - i) without a valid parking machine receipt displayed on the driver's side of the dashboard of the vehicle, or
  - ii) if the parking machine is covered by a parking machine cover or parking prohibition sign.

3.14.8 so as to interfere with the formation of a funeral procession.

**CARRIED**

**09-22** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with the purchase of two solar powered flashing beacons to be installed at the intersection of Kingsway and Forks Road.

.....

**09-22** Moved by O'Dell and Letourneau  
 THAT it be replaced with a four way flashing beacon.

.....

**09-22** Moved by Sharpe and Belcastro  
 THAT the staff recommendation regarding replacement of the existing 4 way flasher with a 2-way flashing beacon be referred to the June 9, 2009 General Committee – Integrated Services meeting.

**CARRIED**

**09-28** Moved by Alexander and Chiocchio  
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report on the issues and opportunities of participating in the Niagara Peninsula Conservation Authority “Simply Tree-Mendous” Challenge, its impact on the Parks, Recreation and Culture Master Plan and other related plans.

**CARRIED**

**09-78** Moved by Larouche and Dzugan  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the award of the Supply and Application of Road Traffic Paint and Pavement Markings detailed in Report TRAF-2009-10 as follows:  
 Part ‘A’ of the tender for the Supply and Application of Road Traffic Paint, which includes Spring and Fall painting of: Centre Line, Edgeline, Transitions and those pavement markings usually applied with truck mounted line marking equipment, be awarded to 648799 Ontario Limited o/a Provincial Maintenance in the amount of \$15,244.32 excluding G.S.T.; and  
 Part ‘B’ of the tender for the Supply and Application of Road Traffic Paint which includes Spring and Fall painting of: Stop Bars, Directional Arrows, On-Street Parking Stalls, pedestrian Crossings, etc., those pavement markings usually applied with manual line marking equipment, be awarded to 648799 Ontario Limited o/a Provincial Maintenance in the amount of \$18,210.00 excluding G.S.T.; and  
 Part ‘C’ of the Tender for the Supply and Application of Road Traffic Paint which covers Pavement Markings in Municipal Parking Lots, be awarded to BP Pavement Markings Inc. in the amount of \$4,056.50 excluding G.S.T.; and further  
 THAT Welland City Council directs the City Clerk to prepare the necessary By-laws.

**CARRIED**

**09-82** Moved by Larouche and Dzugan  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Vic Vatr Contracting Ltd. of Welland, Ontario as detailed in Report ENG-2009-17, for Watermain Replacement on Wallace Avenue from Lincoln Street to Welland Street at the tendered price of \$294,249.86 including applicable PST; and further  
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Vic Vatr Contracting Ltd. to execute the construction.

**CARRIED**

**09-92** Moved by Larouche and Dzugan  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers the motion to the May 12, 2009 General Committee Meeting relative to the Town of Lincoln passed at its meeting of March 16, 2009 to develop and implement a plan to distribute the benefits of uploaded Region of Niagara social program costs to property taxpayers across Niagara.

**CARRIED****09-94****09-94Z**

Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND receives, for information purposes, Report PDS-2009-31 concerning an Application for Approval of Draft Plan of Condominium and Applications for Official Plan and Zoning By-law Amendments for lands on the west side of Elmwood Avenue, south of Lincoln Street and north of Windsor Street, more specifically described as Part of Lot 28, Concession 6, former Township of Crowland, now in the City of Welland, municipally known as 70 Elmwood Avenue.

**CARRIED****09-98**

Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND approves the tender of Norjohn Contracting and Paving Limited for the supply and application of Road Surface Treatment Materials for the total price of \$73,000.00; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor, to execute the construction.

**CARRIED****09-100**

Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND supports the 2009 curriculum cycling event and for this event to be hosted in downtown Welland on a yearly basis.

**CARRIED****09-102****09-102Z**

Moved by Belcastro and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes, Report PDS-2009-33 concerning an Application for Draft Plan of Subdivision Approval and an Application for Zoning By-law Amendment for lands west of the Welland By-Pass Canal, east of Lochness Golf Course, north of Aaron and Galloway Trails and south of the Welland River, more specifically described as Part of Lots 18 and 19, Concession 1, former Township of Crowland, now in the City of Welland being Parts 1 and 2, Plan 59R-10855 – North Village.

**CARRIED****09-103**

Moved by Larouche and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND directs Staff to provide the necessary gutters, curbs, sidewalks and asphalt milling/replacement in front of lands known municipally as 158 Green Pointe Drive; and further

THAT Welland City Council acknowledges that the current Owner of 158 Green Pointe Drive has agreed, by letter dated March 30, 2009, to be responsible for the installation of topsoil, grading and sodding of the boulevard which must be undertaken in accordance with City Standards; and further

THAT Welland City Council directs that funding for this work will be from existing Budget allocation for road/sidewalk repairs; and further

THAT Welland City Council acknowledges that the Owner of 158 Green Pointe Drive is responsible for the cost of installing the required driveway apron.

**CARRIED****09-104**

Moved by Van Vliet and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Audit Review Committee Terms of Reference as recommended by the Audit Review Committee.

**CARRIED**

**09-104** Moved by Belcastro and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Grant Thornton, External Auditor's Report to Council - Initial Communications on Audit Planning as recommended by the Audit Review Committee.

**CARRIED**

**09-104** Moved by Dzugan and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND approves adding to the duties of Vice Mayor chairing the Audit Review Committee; and chairing the generic sections of the agenda of the General Committee Meeting.

**CARRIED**

**09-106** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated April 28, 2009, regarding its request for an Audit of Niagara Health System (NHS) and the Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN).

**CARRIED**

**09-106** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Health System dated May 5, 2009 with respect to the City of Port Colborne's correspondence.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**09-15**

**09-19** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND supports the three (3) projects identified for the Recreational Infrastructure Canada (RInC) Program application; being in order of priority:

1. Welland Arena Rehabilitation Project
2. Swimming Pool Rehabilitation Project
3. Central Fire Hall – Art Gallery / Museum Conversion and Rehabilitation Project; and further

THAT Welland City Council authorizes staff to complete the necessary application forms.

**CARRIED**

**09-85** Moved by Larouche and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs lands municipally known as 9 Frazer Street.

**CARRIED**

## **BY-LAWS**

### **BY-LAWS PRESENTED FOR FIRST READING:**

1. Moved by Larouche and Dzugan  
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-laws entitled:

**09-4**

BYL 2009 - 63

A By-law to establish Tax Ratios and Tax Rates and to Levy Taxes for the year 2009.

**01-35**

BYL 2009 - 64

A By-law to repeal By-law 2009-51, being a By-law to amend the Agreement with the Ministry of Transportation for the HWY 406 and Woodlawn Road Interchange.

**09-13**

BYL 2009 - 65

A By-law to authorize the entering into a Governance Agreement for the Joint Procurement of Transit Buses for years 2009 and 2010.

**09-22**

BYL 2009 - 66

A By-law to amend definitions of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

**09-22**

BYL 2009 - 67

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2009-58.

**09-99**

BYL 2009 - 68

A By-law to authorize the retention of AECOM to provide Engineering Consultant Services for the design of roadway and drainage works on Thorold Road.

**09-1**

BYL 2009 - 69

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 19th day of May, 2009.

And that same be now read a first time.

**CARRIED**

### **BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Larouche and Dzugan  
 THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws listed in the foregoing motion and, as reproduced in this evening's Council Agenda, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

**CARRIED**

**NOTICE OF MOTION**

**In accordance with By-law 2007-178 passed on November 27, 2007, Councillor(s) must submit their NOTICE OF MOTION(s) in writing no later than Wednesday, May 27, 2009 for inclusion on the next regular Council meeting agenda of June 2, 2009.**

Council adjourned at 9:05 p.m.

These Minutes approved and adopted by Motion of Council this 2<sup>nd</sup> day of June, 2009.

---

**MAYOR**

---

**ACTING CITY CLERK**