

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 26TH, 2006**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Boldt, Graham, Bain, Koziol, Anthony, Maroosis

CORRESPONDENCE:

REPORTS FROM OFFICERS:

| | | |
|----------------|--|-------|
| Burke, M.B. | re Sale of City lands - MCTV Parking Lot | (397) |
| Burke, M.B. | re Parking Garage lease to McIntosh Engineering | (398) |
| Kilgour, I.G. | re Delaney Bay Condominium Agreement, Final Approval | (392) |
| McGrath, R. | re Arbitration - Grievance #05-64 | (401) |
| McGrath, R. | re Arbitration - Grievance #W-1-06 | (402) |
| Simmonds, J.C. | re Delaney Bay Condominium Agreement, Final Approval | (392) |

Res. #2006-392: Moved by Councillor Anthony, seconded by Councillor Maroosis
That

- 1) Council grant Final Approval to the Draft Approved 6 unit condominium on Trout Lake Road - City File No. 48CDM-04103;
- 2) the Mayor and City Clerk be authorized to sign the Delaney Bay Condominium Agreement for the creation of a 6 unit townhouse condominium on Trout Lake Road; and
- 3) the Mayor, City Clerk and Manager of Planning Services be authorized to sign the Final Plan of Condominium subject to receipt of all easement and Condominium Agreement requirements.

"CARRIED"

Res. #2006-393: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2006-136 to execute a Condominium Agreement with Intrigo Holdings Limited relating to Delaney Bay Condominiums.

"CARRIED"

Res. #2006-394: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2006-136 to execute a Condominium Agreement with Intrigo Holdings Limited relating to Delaney Bay Condominiums.

"CARRIED"

Res. #2006-395: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2006-95 to rezone certain lands on Francis Street (Robert L. Smith).

"CARRIED"

Res. #2006-396: Moved by Councillor Marosis, seconded by Councillor Anthony
That Council adjourn in-camera to discuss property matters #2 and #3.

“CARRIED”

Res. #2006-397: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council approve the sale of the MCTV Parking Lot to Efecto de Ondas, the abutting owner for the sum of \$110,000, subject to a restrictive covenant that the lands be used only for parking and be available after hours public parking and subject to reserving land for six (6) parking spaces from the sale.

“CARRIED”

Res. #2006-398: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council approve a ten (10) year lease for up to fifty (50) parking spaces in the parking garage on McIntyre Street West, at the annually adjusted rates for McIntosh Engineering.

“CARRIED”

Res. #2006-399: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2006-130 to execute an Agreement with McIntosh Engineering Limited relating to the lease of parking spaces in the McIntyre Street Parking Garage.

“CARRIED”

Res. #2006-400: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2006-130 to execute an Agreement with McIntosh Engineering Limited relating to the lease of parking spaces in the McIntyre Street Parking Garage.

“CARRIED”

Res. #2006-401: Moved by Councillor Chirico, seconded by Councillor Boldt
That Robert Young be appointed to represent the City as a nominee at a Rights Arbitration in the matter of Grievance #05-64.

“CARRIED”

Res. #2006-402: Moved by Councillor Chirico, seconded by Councillor Boldt
That Robert Young be appointed to represent the City as a nominee at a Rights Arbitration in the matter of Grievance #W-1-06.

“CARRIED”

Res. #2006-403: Moved by Councillor Boldt, seconded by Councillor Chirico
That this Special Meeting of Council do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

DEPUTYCLERK TERRY RINGLER

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