

MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 12 15

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, M. Brechin, D. McConnell, F. Coccimiglio, M. White, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2003 11 24 be approved. CARRIED.

2. **QUESTIONS AND INFORMATION ARISING OUT OF MINUTES AND NOT OTHERWISE ON AGENDA**

3. **PASSING OF ACCOUNTS**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the accounts of 2003 11 21 in the amount of \$1,998,772.35 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the accounts of 2003 11 28 in the amount of \$1,223,644.54 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 11 09 to 2003 11 22 in amounts of Hourly \$1,465,332.92 and Salaried \$377,054.45 as certified and paid be confirmed. CARRIED.

3. Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

Mayor J. Rowsell declared a pecuniary interest – China Steel is a client of Engineering firm.

Councillor N. DelBianco declared a pecuniary interest – employed by Holiday Inns of Canada.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the accounts of 2003 12 05 in the amount of \$1,312,520.86 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

Councillor N. DelBianco declared a pecuniary interest – employed by Holiday Inns of Canada.

Councillor D. Amaroso declared a pecuniary interest – spouse employed by Algoma Steel Inc.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the Chief Administrative Officer be and hereby is authorized to approve, and the Commissioner of Finance and Treasurer to make, the Accounts Payable and Payroll payments during the periods from December 16, 2003 to January 12, 2004. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dina Guido and Diana Taranto, Co-Chairs, Community Christmas for Children were in attendance concerning Proclamation – Community Christmas for Children.
- (b) Representatives from Parks Canada were in attendance concerning agenda item 5.(a).
- (c) Paul Hawn and Associates and BDO Dunwoody were in attendance concerning agenda item 5.(r).
- (d) A representative of the residents of Old Goulais Bay Road near the subject property was in attendance concerning agenda item 6.(6)(b).
- (e) Christine Neal was in attendance concerning agenda item 6.(6)(c).

PART ONE – CONSENT AGENDA

5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor J. Collins

Seconded by Councillor S. Butland

Resolved that all the items listed under date 2003 12 15 - Part One - Consent Agenda [save and except 5.(a) – Referred to staff for review and report back to Council] be approved as recommended. CARRIED.

- (a) Correspondence from the Sault Ste. Marie Canal Superintendent concerning Revenue Strategy at the Sault Ste. Marie Canal National Historic Site of Canada was received by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Resolved that agenda item 5.(a) Revenue Strategy at the SSM Canal National Historic Site of Canada BE REFERRED to appropriate staff for a review and report back to City Council. CARRIED.

- (b) Correspondence from the Ministry of Natural Resources concerning Public Notice – Road Upgrade Proposed in the Wawa District was received by Council.

- (c) Correspondence from Ontario Winter Carnival Bon Soo requesting permission for temporary street closings on various streets in conjunction with the 41st Annual Ontario Winter Carnival Bon Soo was accepted by Council. The relevant By-law 2003-248 is listed under item 10 of the Minutes.

- (d) **Staff Travel Requests**

The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor J. Collins

Seconded by Councillor J. Caicco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2003 12 15 be approved as requested. CARRIED.

- (e) **Proposal for One (1) Mail Folder/Inserting Machine**

The report of the Manager of Purchasing was accepted by Council.

5. (e) Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the report of the Manager of Purchasing, dated December 15, 2003 be endorsed and that the proposal for One (1) Mail Folder/Inserting Machine, required by Office Services, be awarded as recommended. CARRIED.
- (f) **Quotation for McAfee Anti-Virus Software Licenses**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Collins
Seconded by Councillor S. Butland
Resolved that the report of the Manager of Purchasing, dated December 15, 2003 be endorsed and that the quotation for McAfee Anti-Virus Software Perpetual Licenses and One Year Support, required by the Information Systems Division, be awarded as recommended. CARRIED.
- (g) **Greenbelt Charities Association Application – New Year’s Eve**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the City Tax Collector dated 2003 12 15 concerning Greenbelt Charities Association Application – New Year’s Eve be accepted and the recommendation to approve the application of Greenbelt Charities Association for a prize board of \$5,500.00 for December 31, 2003 be approved. CARRIED.
- (h) **Borrowing By-laws for 2004**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 2003-238 and 2003-239 are listed under item 10 of the Minutes.
- (i) **Request for Approval to Transfer \$67,200.00 to the Electronic Equipment Reserve for the Purchase of 60 Computer Systems**
The report of the Manager of Information Systems was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the report of the Manager of Information Systems dated 2003 12 15 concerning the Purchase of 60 Computer Systems be accepted and the recommendation that the remaining budgeted funds in the amount of \$67,200.00 be transferred to the Electronic Equipment Reserve Fund for the tendering of 60 PC workstations for purchase in January 2004 be approved. CARRIED.

5. (j) **Computer Support Agreement Between the District of Sault Ste. Marie Social Services Board and the City of Sault Ste. Marie**

The report of the Manager of Information Systems was accepted by Council. The relevant By-law 2003-250 is listed under item 10 of the Minutes.

(k) **Fire Protection Agreement Between the City of Sault Ste. Marie and the Batchewana First Nation of Ojibways (Rankin Reserve 15D)**

The report of the Fire Chief was accepted by Council. The relevant By-law 2003-246 is listed under item 10 of the Minutes.

(l) **Great Lakes Power Limited Application to the Ontario Energy Board for Transmission System Reinforcement Project**

The report of the City Solicitor was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the City Solicitor dated 2003 12 15 concerning the Great Lakes Power Limited Transmission System Reinforcement Project along with the letter to the City Solicitor dated December 8th from Jim Deluzio of Great Lakes Power Limited be accepted as information and that the Corporation of the City of Sault Ste. Marie hereby supports the Transmission System Reinforcement Project proposed by Great Lakes Power and further be it resolved that a copy of this resolution be forwarded to the Ontario Energy Board. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – son employed by Great Lakes Power Ltd.

(m) **Council Resolution Proposing a Town Hall Meeting to Discuss July 26, 2003 Sewer Back Ups in Bay View Area**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by - Councillor S. Butland

Resolved that the report of the City Solicitor dated 2003 12 15 concerning Proposed Town Hall Meeting to discuss 2003 07 16 Sewer Backups in Bay View Area be accepted as information. CARRIED.

(n) **Outdoor Rink Maintenance Agreement – Bay View Recreation Committee – Mike Zuke Memorial Park**

The report of the City Solicitor was accepted by Council. The relevant By-law 2003-244 is listed under item 10 of the Minutes.

(o) **Proposed Sale of City-Owned Property at 920 McNabb Street (Former Recycling Centre)**

The report of the City Solicitor was accepted by Council.

5. (o) Moved by Councillor J. Collins
Seconded by Councillor J. Caicco
Resolved that the report of the City Solicitor dated 2003 12 15 concerning Proposed Sale of City-Owned Property at 920 McNabb Street (Former Recycling Centre) be accepted and the recommendation that the property be declared surplus, an appraisal be obtained and then advertise the property for sale be approved. CARRIED.
- (p) **Proposed Closure and Sale of Part of Pardee Avenue to Robert and Tracey Shewfelt**
The report of the City Solicitor was accepted by Council. The relevant By-laws 2003-240, 2003-241 and 2003-242 are listed under item 10 of the Minutes.
- (q) **Second Line Widening Project**
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-245 is listed under item 10 of the Minutes.
- (r) **Ontario Lottery and Gaming Corporation Employment**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Collins
Seconded by Councillor S. Butland
Resolved that the report of the Planning Division dated 2003 12 15 concerning the Ontario Lottery and Gaming Corporation Employment be accepted as information. CARRIED.
- Councillor B. Hayes declared a pecuniary interest – employed by Ontario Lottery and Gaming Corporation.
- (s) **Waterfront Walkway Extension and Ermatinger Old Stone House Improvements**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Planning Division dated 2003 12 15 concerning the Waterfront Walkway Extension and Ermatinger Old Stone House Improvements be accepted and the recommendation that City Council authorize applications to NOHFC in the amount of \$2,084,000.00 and to FedNor in the amount of \$189,000.00 be endorsed. CARRIED.
- (t) **Tender for Sewer Flusher/Catchbasin Cleaner – Early Approval**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (t) Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Public Works and Transportation dated 2003 12 04 concerning Tender for Sewer Flusher/Catchbasin Cleaner be accepted and the recommendation to tender for this vehicle at an estimated cost of \$350,000.00 (with funds from the Equipment Reserve Account over two years) be approved. CARRIED.
- (u) The letter from the Director/Curator, Sault Ste. Marie Museum thanking Council for the funding of a new Environmental Unit in the artifact storage area of the Museum was received by Council.
- (v) Correspondence from the Federation of Canadian Municipalities concerning Paul Martin Sworn-In as Canada's 21st Prime Minister was received by Council.
- (w) **Proposal for High Speed Duplicator – Civic Centre**
The report of the Manager of Purchasing was accepted by Council.
- Mover Councillor J. Collins
Seconded Councillor S. Butland
Resolved that the report of the Manager of Purchasing, dated December 15, 2003 be endorsed and that the proposal for the replacement of the Leased High Speed Duplicating Equipment, required by Office Services Division, be awarded as recommended. CARRIED.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (6) **PLANNING**

- (a) **Application No. A-29-03-Z – Corporation of the City of Sault Ste. Marie – Frontage Along the South Side of Wallace Terrace Between Goulais Avenue and Goetz Street – Amending By-law 4500 to Eliminate the Need for the Additional Building Setback**
The report of the Planning Division was accepted by Council.

Moved by Councillor J. Collins
Seconded by Councillor J. Caicco
Resolved that the report of the Planning Division dated 2003 12 15 concerning Application No. A-29-03-Z – Corporation of the City of Sault Ste. Marie be accepted and the recommendation that City Council amend Section 42 of By-law 4500 eliminating the need for the additional building setback on Wallace Terrace between Goulais Avenue and Goetz Street only be endorsed. CARRIED.

6. (6)
(b)

Application No. A-30-03-OP – Michael Battisti – 204 Old Goulais Bay Road – Request to Amend Official Plan in Order to Create a New Single Family Residential Lot

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Collins

Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2003 12 15 concerning Application No. A-30-03-OP – Michael Battisti be accepted and the recommendation that City Council approve the request subject to approval of Official Plan Amendment No. 74 be endorsed. CARRIED.

Councillor J. Caicco declared a pecuniary interest – involved in the sale of subject property.

- (c) **Application No. A-31-03-Z – Christine Neal – 972 Second Line West – Request Rezoning in Order to Permit in Addition to a Single Family Home, the Keeping of Bees and the Processing of Wax and Honey Into Commercial Products**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2003 12 15 concerning Application No. A-31-03-Z – Christine Neal be accepted and the recommendation that City Council approve the application be endorsed. CARRIED.

7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**

- (a) Moved by Councillor F. Manzo
Seconded by Councillor N. DelBianco
Whereas on Election night November 10, 2003, MCTV provided very poor televised results of election of all candidates; and
Whereas there were many people who were dissatisfied with the poor reception; and
Whereas MCTV have two TV networks, CTV on channel 2 and CBC on channel 5 and whereas on both these networks there is limited news of this city since MCTV operates from Sudbury;
Therefore be it resolved that City Council of Sault Ste. Marie contact the CRTC to have MCTV relinquish one of its networks either CBC or CTV in order that some other people may purchase one of the TV stations and provide the City of Sault Ste. Marie patrons who watch TV immediate local news; and further

7. (a) that this resolution be forwarded to M.P.P.'s David Oraziotti and Michael Brown and M.P.'s Carmen Provenzano and Brent St. Denis. TABLED TO JANUARY 12, 2004 COUNCIL MEETING (REWORDED).
- (b) Moved by Councillor N. DelBianco
Seconded by Councillor L. Turco
Whereas a small local industrial business recently complained that it did not appear that the City was "open for business", in spite of what it and the E.D.C. promote; and
Whereas it is important that all persons associated with the City and the E.D.C., including elected officials, staff and board members do their utmost to ensure that all existing or potential businesses in our community are not faced with any unnecessary "red tape" or unreasonable requirements which may hinder badly needed business development; and
Whereas our local Chamber of Commerce, on behalf of its large business membership has in the past provided constructive advice to the City on how improvements can be made to foster and encourage business development;
Now therefore be it resolved that City Council requests a report from both the Planning Director and the President of the E.D.C. (as well as any other staff involved in the circumstances surrounding the recent newspaper article and editorial which alleges that the City is not "open for business") detailing the circumstances of the local scrap steel business which stated that it was being forced to look at other cities to expand because of the apparent lack of assistance afforded to the business by City/E.D.C. officials; and
Further that the Chamber of Commerce be asked for its comments on references made in the editorial to its position regarding the cooperation that is given to businesses from City Hall. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

Against: Councillors P. Mick, S. Butland

Absent: Nil

- (c) Moved by Councillor F. Manzo
Seconded by Councillor D. Amaroso
Whereas Jean Chretien has spent most of his career representing the interests of Canadians in the Federal Parliament in several different capacities; and
Whereas the last 10 of those years of dedicated service have been as our country's Prime Minister; and
Whereas the people of Sault Ste. Marie have always appreciated the service and assistance which Mr. Chretien has provided, especially his recent personal

7. (c) involvement in the restructuring of Algoma Steel Inc. which is of great importance to many workers and to the economy of our City; and
Whereas December 12, 2003 was the Prime Minister's last day in office as he starts a well deserved retirement;
Now therefore be it resolved that City Council, on behalf of the citizens of Sault Ste. Marie, Ontario offers its sincerest gratitude to Jean Chretien for all his service to Canada and Canadians, particularly his service and assistance to the people of Sault Ste. Marie; and
Further that we send our very best wishes to Mr. Chretien and his wife and family for a long. healthy, happy and well deserved retirement. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded by Councillor D. Amaroso
Be it resolved that City Council, on behalf of the citizens of Sault Ste. Marie, Ontario, hereby congratulates the Right Honourable Paul Martin, on his recent election as Leader of the Liberal Party of Canada and his being sworn in as the 21st Prime Minister of Canada; and
Further be it resolved that congratulations and best wishes be forwarded to the newly appointed Cabinet, in particular, the Honourable Andy Mitchell and the Honourable Joe Comuzzi, representatives of Northern Ontario ridings. CARRIED.
- (e) Moved by Councillor B. Hayes
Seconded by Councillor P. Mick
Whereas Mayor Rowsell indicated in his inaugural speech the intent to have a council retreat;
Whereas there are several items that need discussion and a subsequent plan in order to proceed effectively;
Whereas a planning meeting will be beneficial to establish objectives and priorities for the coming year and beyond;
Now therefore be it resolved that Council authorize the Mayor to organize a workshop and furthermore that Council authorize the Mayor to spend up to \$2,500.00 for the necessary arrangements with the funds to come from the councillor training line. CARRIED.
- (f) Moved by Councillor D. Celetti
Seconded by Councillor F. Manzo
Whereas the residents of Second Line between People's Road – Wellington Street to Allen's Side Road have been complaining about the heavy truck traffic speeding down Second Line on a twenty-four (24) hour run; and
Whereas the set speed limit is 60 km; and whereas these trucks are violating the set speed limit into 70 to 80 km per hour; and
Whereas this practice will cause some serious accidents some day; and
Whereas the residents of Second Line wish to have the speed limit reduced for heavy truck traffic to around 40 km per hour for safety; and
Whereas these trucks are also causing heavy vibrations to their homes, etc.;

7. (f) Now therefore be it resolved that City Council request the Traffic Department to study the feasibility of having the truck traffic on Second Line West from People's Road – Wellington Street to Allen's Side Road reduced down from 60 km to 40 km as requested by the residents of Second Line West, as this will be a safety factor and also reduce the amount of vibrations to the residents' homes and report back to City Council; and further in the interim that City Council request the Police Services to monitor the speeding of these trucks and report back to City Council on their findings. CARRIED.

- (g) Moved by Councillor N. DelBianco
Seconded by Councillor D. Amaroso
Resolved that City Council extends its sincerest thanks to "Mama Turco" for again providing her great Christmas goodies consisting of homemade Italian baking and homemade capicola for Council's enjoyment after this evening's meeting. CARRIED.

- (h) Notice of Motion

Mover Councillor S. Butland
Seconder Councillor J. Caicco

Whereas the City of Sault Ste. Marie is a member of the Municipal Property Assessment Corporation; membership of which costs approximately \$750,000.00; and

Whereas numbers of assessments in various classes are replete with anomalies if not illogical and are not consistent with the apparent status of the market place; and

Whereas there is an apparent lack of staff to properly address the system of assessment; and

Whereas it would appear that a computerized Southern Ontario model is inappropriately applied to Sault Ste. Marie;

Be it resolved that officials from MPAC be requested to make presentation to Council on the provincial operations with reference to Northern Ontario and more specifically to Sault Ste. Marie and to address the apparent deficiencies in the present assessment system.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 12 15 be approved. CARRIED.

10. (a) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-237 being a by-law to authorize Class "A" pavement on Russ Ramsay Way from Foster Drive to Bay Street under Section 3 of the Municipal Act, 2001, Ont. Reg. 119/03, be read first and second time this 15th day of December, 2003. CARRIED.
- (b) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-238 being a by-law to authorize the borrowing of \$10,000,000.00 to meet current expenditures until taxes are collected be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (c) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-239 being a by-law to authorize the borrowing of \$10,000,000.00 to finance capital expenditures for short and long term purposes be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-240 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City, be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (e) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-241 being a by-law to establish as a street and assume for public use a closed portion of Pardee Avenue be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (f) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-242 being a by-law to stop up, close and authorize the conveyance of the unopened portion of the Pardee Avenue road allowance be read a first and second time this 15th day of December, 2003. CARRIED.
- (g) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-243 being a by-law to appoint Cathy Ferguson as Manager/Supervisor of Day Care be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.

10. (h) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-244 being a by-law to authorize a licence agreement between the City and Bay View Recreation Committee Inc. to operate the outdoor ice facility known as the Bay View Rink commencing November 1, 2003 and terminating October 31, 2004, and annually thereafter until cancelled, be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (i) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-245 being a by-law to authorize the acquisition of portions of civic addresses 116, 208, 216 and 312 Second Line West as part of the Second Line Road widening project be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- Councillor L. Turco declared a pecuniary interest – relative owns subject property.
- (j) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-246 being a by-law to authorize an agreement with the City and the Batchewana First Nation of Ojibways of the Rankin Indian Reserve to provide fire protection for the Rankin Reserve be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (k) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-247 being a by-law to designate 177-179 McDougald Street as an area of site plan control be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (l) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-248 being a by-law to permit the temporary closing of various streets to facilitate various Bon Soo Events be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.
- (m) Moved by Councillor F. Manzo
Seconded Councillor J. Caicco
Resolved that By-law 2003-250 being a by-law to authorize an agreement between the City and The District of Sault Ste. Marie Social Services Administration Board to provide PC support services from Information Systems to the Board for a period of four years commencing January 1, 2003 and terminating December 31st, 2006 be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.

10. (n) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2003-251 being a by-law to authorize an agreement between the City and Metropolitan Knowledge International for consulting services in connection with the Science Works Concept and Feasibility Study be read three times and passed in Open Council this 15th day of December, 2003. CARRIED.

11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**

- (a) Moved by Councillor J. Collins
Seconded by Councillor J. Caicco
Resolved that this Council shall now go into Caucus to discuss one item containing personal information about identifiable individuals. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Collins
Seconded by Councillor S. Butland
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK