

MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 02 10

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, L. Turco, J. Curran, B. Hayes, F. Manzo, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, B. Freiburger, J. Luszka, P. Niro, B. Strapp, P. McAuley, M. Brechin, L. Rosso, D. Elliott, J. Sniezek, D. Overboe, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2003 01 27 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the accounts of 2003 01 24 in the amount of \$2,195,371.35 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 01 05 to 2003 01 18 in amounts of Hourly \$1,401,360.37 and Salaried \$310,764.90 as certified and paid be confirmed. CARRIED.

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

Councillor J. Curran declared a pecuniary interest - member of Rotary Club.

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the accounts of 2003 01 31 in the amount of \$1,891,252.09 be passed and paid. CARRIED.

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

Mayor J. Rowswell declared a pecuniary interest - R. F. Contracting is a client of Engineering firm.

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Pauline Chomniak, Director of Bandette Feeder Corps. was in attendance concerning Proclamation - Bandette Days.
- (b) Nevin Buconjic, Enterprise Centre of Sault Ste. Marie and Linda Ryan, Sault College Job Connect were in attendance concerning agenda item 5.(o).
- (c) Lt. Col. Eric Groulx, Commanding Officer of 49th Field Regiment Sault Ste. Marie was in attendance concerning agenda item 5.(q).
- (d) Rick Talvitie and Michael Cant of Totten Sims Hubicki Associates were in attendance concerning agenda item 6.(3)(a).
- (e) Carmen Provenzano, M.P. Sault Ste. Marie was in attendance concerning agenda item 7.(b).

PART ONE - CONSENT AGENDA

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

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 2003 02 10 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Letters concerning the Sault Ste. Marie Young Offenders Unit from the Minister of Public Safety and Security, Chief of Police, Chief Administrative Officer and Tony Martin, M.P.P. were received by Council.
- (b) Correspondence from the Ministry of Tourism and Recreation concerning Northern Ontario Tourism Marketing was received by Council.

5. (c) **Staff Travel Requests**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the travel requests contained in the report of the Chief Administrative Officer dated 2003 02 10 be approved as requested. CARRIED.

(d) **Ontarians With Disabilities Accessibility Advisory Committee**

The report of the Commissioner of Social Services was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Social Services dated 2003 02 10 concerning the Ontarians With Disabilities Accessibility Advisory Committee be accepted as information. CARRIED.

(e) **Link Road From Highway 17 (New) to Trunk Road**

The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the report of the Commissioner of Engineering and Planning dated 2003 02 10 concerning Link Road from Highway 17 (New) to Trunk Road be accepted and the recommendation that Council request that the Minister of Highway, M.P.P. Norm Sterling, make a firm commitment to complete Highway 17 (New) in accordance with their scheduled dates for two lanes by 2006 and four lanes by 2008, be approved. CARRIED.

(f) **Funding for Sault Ste. Marie Border Crossing**

The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Engineering and Planning dated 2003 02 10 concerning Funding for Sault Ste. Marie Border Crossing be accepted as information. CARRIED.

(g) **Release of a Portion of an Easement at 98 Dell Avenue**

The report of the City Solicitor was accepted by Council. The relevant by-law 2003-29 is listed under item 10 of the Minutes.

5. (h) **Appeal to Ontario Municipal Board of By-laws 2003-10, 2003-11 - Lafreniere Trucking - 303 and 309 Fifth Line East**

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor P. Vaudry

Whereas Official Plan By-law 2003-10 and Zoning By-law 2003-11 were passed by City Council on January 13th, 2003 concerning lands located at 303 and 309 Fifth Line East; and

Whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on February 10th, 2003;

Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.

Mayor J. Rowsell declared a pecuniary interest - client of Engineering firm (R. F. Contracting) is within notification area.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Recorded Vote

For: Councillors P. Vaudry, J. Caicco, L. Turco, J. Curran, B. Hayes, N. DelBianco, D. Oraziatti, B. Irwin

Against: Councillors P. Mick, F. Manzo, D. Amaroso

Absent: Nil

(i) **Agreement With F. J. Davey Home - Authorized by By-law 2002-18**

The report of the City Solicitor was accepted by Council. The relevant by-law 2003-37 is listed under item 10 of the Minutes.

(j) **Vesting in the Name of the City Properties Not Purchased at Tax Sales**

The report of the City Solicitor was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the City Solicitor dated 2003 02 10 concerning Vesting in the Name of the City Properties Not Purchased at Tax Sales be accepted and the two recommendations contained therein be approved. CARRIED.

5. (k) **Re-enactment of Various City Licensing By-laws**

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the report of the City Solicitor dated 2003 02 10 concerning Re-enactment of Various City Licensing By-laws be accepted as information and further that Council authorize giving public notice in the Sault Star on March 8th, 2003 that these licensing by-laws will be placed on the March 17th, 2003 Council Meeting agenda. CARRIED.

(l) **Clergue Park Master Plan - Extension of Waterfront Walkway**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the report of the Planning Division dated 2003 02 10 concerning the Clergue Park Master Plan - Extension of Waterfront Walkway be accepted and the Planning Director's recommendation that City Council authorize staff to proceed with Option 2 that includes the permanent extension of the walkway in compliance with the Clergue Park Master Plan subject to obtaining additional funding from government agencies as part of the Economic Diversification funding strategy be endorsed. CARRIED.

(m) **Municipal Property Assessment (MPAC) - Response to City Council's Resolution**

The report of the Planning Division was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the report of the Planning Division dated 2003 02 10 concerning Municipal Property Assessment (MPAC) be accepted and the Planning Director's recommendation that Council request a meeting with the Minister of Finance and officials from MPAC to respond to concerns about employee reductions and decreased service levels in Sault Ste. Marie be endorsed; and Further that this resolution be distributed to all affected municipalities. CARRIED.

(n) **Transportation Service to Wal-Mart**

The report of the Transit Manager was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Transit Manager dated 2003 02 03 regarding Transportation Service to Wal-Mart be accepted as information. CARRIED.

5. (o) **Sault Ste. Marie Youth Opportunities Task Force - SaultYouth.com Website Project**

The report of the Youth Entrepreneur Advisor, Enterprise Centre Sault Ste. Marie was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Youth Entrepreneur Advisor, Enterprise Centre Sault Ste. Marie dated 2003 02 04 concerning Sault Ste. Marie Youth Opportunities Task Force - SaultYouth.com Website Project be accepted as information. CARRIED.

(p) **Request for Support for the BRIDGE/AUC Business Marketing and Program Development Competition (BIZ MAP)**

The report of the President and C.E.O., Economic Development Corporation was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the report of the President and C.E.O., Economic Development Corporation on behalf of the Economic Diversification Strategy Committee dated 2003 02 03 concerning Request for Support for the BRIDGE/AUC Business Marketing and Program Development Competition (BIZ MAP) be accepted and the recommendation that Council provide support in the amount of \$5,000. for this initiative with funds to come from the Economic Diversification Fund be approved. CARRIED.

(q) **Army Reserve, 33 Canadian Brigade Group - Community Consultations**

The report of the President and C.E.O., Economic Development Corporation was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2003 02 03 concerning Army Reserve, 33 Canadian Brigade Group - Community Consultations be accepted as information; and

Further resolved that City Council acknowledges and recognizes the importance of the Army Reserve in Sault Ste. Marie and supports the future growth of the Reserve; and

Further resolved that a copy of this resolution be forwarded to Carmen Provenzano, M.P. Sault Ste. Marie and to Brent St. Denis, M.P. Algoma. CARRIED.

(r) The letter from the Chair and C.E.O., Ontario Lottery and Gaming Corporation concerning the appointment of Jake Pastore as Director of Responsible Gaming and Municipal Affairs was received by Council.

5. (s) Correspondence from the Department of Environment, City of Chicago requesting support for a resolution concerning the Great Lakes Protection and Restoration Plan was received by Council.

Mover Councillor J. Curran

Seconder Councillor D. Amaroso

Whereas the Great Lakes are the world's largest source of surface freshwater and are essential to the quality of life and economic vitality of the cities, villages, townships, and counties along the shores and in the surrounding watershed; and Whereas the Great Lakes support countless recreational, commercial, tourism and cultural activities for basin residents and visitors; drive economic development and improve the economic value of shoreline communities; support critical aquatic and coastal ecosystems; provide fresh drinking water for millions of people; and support agricultural and industrial activities; and

Whereas on a day-to-day basis, the Great Lakes pose challenges - such as fish advisories, beach closings, invasive species, stormwater management and diminished open space - for mayors, country executives and other municipal leaders; and

Whereas a variety of Great Lakes efforts have been underway for some time, these efforts are not well-coordinated with each other and do not adequately address the long-term protection and restoration of the Great Lakes as a vital resource. Failure to adequately protect, improve and preserve the Great Lakes could jeopardize public and environmental health as well as the economic prosperity of all Great Lakes communities; and

Whereas while responsibility for the Great Lakes is shared by two national governments, eight states, two provinces, forty tribes and First Nations, it is municipal leaders who are on the front line, making decisions and investments every day to protect this natural resource; and

Whereas basin-wide protection and restoration are essential to the region's economy; shipping, tourism and a wealth of other industries depend upon a clean and sustainable environment; enhancing the region's economic prospects, therefore, requires aggressive environmental actions; it also demands outreach so that citizens appreciate how their actions affect the Great Lakes; likewise, a clean and sustainable environment is possible only with the ingenuity and commitment of responsible public and private sectors; and

Whereas although data on some Great Lakes environmental indicators have improved substantially over the past decade, more is needed if actions are to be targeted and effective; Great Lakes municipal leaders must be supported with funding to investigate these scientific challenges, clarify and measure success of projects undertaken and obtain real-time data on which to base daily decisions that affect this water resource; and

Whereas Mayors throughout the Great Lakes region have agreed to establish a Great Lakes Cities Initiative, under which Mayors and other elected municipal leaders will work jointly to advance the restoration and protection of the Great Lakes ecosystem; and

5. (s) Therefore be it resolved that City Council calls upon the U.S. Congress and Canadian Parliament to appropriate funds for the development, by an independent panel of science and policy experts that includes municipal officials, of a detailed plan for Great Lakes protection and restoration; the plan would serve as a blueprint to guide agreed-upon future legislative and appropriations activities that restore and protect the Great Lakes ecosystem. CARRIED.
- (t) The letter from the General Manager, Domtar concerning the Sault Ste. Marie Milling Operation was received by Council.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) ENGINEERING

(a) City of Sault Ste. Marie Solid Waste Management Reports on 1) Waste Collection and Disposal and 2) Business and Implementation Plan

The report of the Manager of Construction and Environmental Engineering was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2003 02 10 concerning Solid Waste Management Reports on 1) Waste Collection and Disposal; and 2) Business and Implementation Plan be accepted and the recommendations contained therein be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, J. Curran, B. Hayes, F. Manzo, N. DelBianco, D. Orazietti, B. Irwin, D. Amaroso

Against: Councillor L. Turco

Absent: Nil

Moved by Councillor D. Orazietti

Seconded by Councillor B. Irwin

Whereas recommendation number 4 has been proposed by Totten Sims Hubicki Associates in order to address the issues of solid waste management; and

6. (3)

(a) Whereas immediately implementing a two bag limit with additional user fees for more than two bags allows little time for residents to adjust to a new waste management policy;

Therefore be it resolved that in addition to the consultant's recommendation on a two bag limit:

- a phased in approach be also reviewed by the public;
- a reduction in the bag limit from six bags per household per week to four bags per household per week commencing in 2003;
- to three bags in 2004 - per household per week;
- to two bags in 2005 - per household per week;
- with a \$2.00 per bag fee for each bag in excess be endorsed.

DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, D. Oraziotti, B. Irwin, D. Amaroso

Against: Councillors J. Caicco, P. Mick, L. Turco, J. Curran, B. Hayes, F. Manzo, N. DelBianco

Absent: Nil

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

(a) Moved by Councillor J. Curran

Seconded by Councillor B. Irwin

Whereas concern has been raised about the safety of the intersection of Capp Street and Shannon Road;

Be it resolved that appropriate staff investigate and report back to City Council on the need for improved traffic signalization at that intersection. CARRIED.

(b) The letter from the Director, International Business, Northern Ontario Region, FedNor concerning FedNor's position with respect to the Transpolar Air Cargo initiative was received by Council.

Moved by Councillor B. Irwin

Seconded by Councillor P. Vaudry

Whereas City Council tabled a resolution on January 27, 2003 in order to seek clarification from the federal government on the proposed air cargo initiative; and Whereas FedNor responded in writing on February 3, 2003; and

Whereas in its correspondence, FedNor indicates that City Council's tabled January 27th resolution is "not consistent with the way FedNor conducts evaluations for possible funding of projects or initiatives"; and

7. (b) Whereas in its correspondence, FedNor also suggests any air cargo business plan must demonstrate “commercial viability” and include “a commitment of an air carrier(s) or cargo companies to use the facility”;
Therefore be it resolved that this correspondence be accepted as information;
and
Further be it resolved that City Council thanks Carmen Provenzano and FedNor for their timely attention to this matter. CARRIED.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Whereas the Transpolar Air Cargo initiative has long range potential for Sault Ste. Marie, North Bay and Northern Ontario; and

Whereas the City of Sault Ste. Marie does not have sufficient financial resources to build the infrastructure at the airport required to market this opportunity to Asian and Russian Air Carriers; and

Whereas Carmen Provenzano, M.P. for the City of Sault Ste. Marie recently announced that we need to further develop a business plan to justify infrastructure expenditures at the airport; and

Whereas it will be difficult to develop a business plan without conditional support to build the airport infrastructure from both the Federal Government and Provincial Government;

Therefore be it resolved that Council request Ontario Premier, Ernie Eves and Prime Minister, Jean Chretien conditionally support infrastructure funding for the Sault Ste. Marie Airport pending the outcome of a business plan. OFFICIALLY READ NOT DEALT WITH. WITHDRAWN BY MOVER/SECONDER.

- (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti

Whereas the residents of Sault Ste. Marie were saddened to learn of the passing of one of Sault Ste. Marie’s finest citizens, Russ Ramsay, on Sunday, February 9, 2003; and

Whereas Sault Ste. Marie is a much better place as a result of the significant contributions that Russ Ramsay made as a politician representing Sault Ste. Marie, as a member of City Council, a Member of the Ontario Legislature and the Provincial Cabinet; and

Whereas these contributions included involvement in the local sports scene, the local hospital, the local media and in many volunteer organizations; and

Whereas Russ was considered as a friend to many and will be sadly missed;

Now therefore be it resolved that this Council expresses its sincerest condolences to the family of the late Russ Ramsay with special thanks for having shared him for the benefit of Sault Ste. Marie; and

Further that this Council bids Russ one final “salute” for his many years of hard work and dedication on behalf of the City of Sault Ste. Marie. CARRIED.

7. (d) Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziatti
Whereas City Council recently endorsed the concept of establishing a skateboard facility for the youth of Sault Ste. Marie; and
Whereas a Committee has been asked to look at various sites to be considered for a skateboard park; and
Whereas City Council recently was asked to provide further assistance to the Sault Ste. Marie Teen Centre given its financial difficulties; and
Whereas it may be desirable to have the Sault Ste. Marie Teen Centre and the proposed skateboard operating from the same site providing complementary amenities to both groups; and
Whereas both the Algoma District and Huron Superior School Boards have surplus facilities which are large enough to support the needs of both of these groups;
Now therefore be it resolved that the Committee currently reviewing sites for the proposed skateboard park be asked to pursue with the Board of the Sault Ste. Marie Teen Centre the possibility of acquiring a joint site including review of surplus schools currently available and that City staff attempt to facilitate such meetings and review. CARRIED.

- (e) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that agenda item 7.(e) [concerning having a payloader follow graders when they are cutting hard packed snow and ice off the streets and also when winging back snow banks of old snow, to clean the plugged driveways, and also to provide additional funding in the budget to cover these costs] BE REFERRED to the Public Works and Transportation for review and report back to City Council at the earliest opportunity. CARRIED.

Moved by Councillor F. Manzo
Seconded by Councillor D. Amaroso
Whereas many residents across the City are experiencing heavy snow problems at their driveways being plugged up with heavy chunks of hard packed snow and ice when grader cuts down on the streets and plugging up the driveways; and
Whereas when the grader wings back the snow banks and also plugs up driveways with OLD SNOW that is also hard packed and is difficult to shovel by hand and difficult for snowblowers to handle; and
Whereas these residents cannot clean out their driveways by either shovelling due to the hard chunks of hard packed snow and ice; and
Whereas those residents who have snowblowers cannot remove these hard chunks and ice; and
Whereas these snowblowers are breaking shear pins and damaging these snowblowers, etc.; and
Whereas many of these residents are also senior citizens and cannot shovel the hard packed snow and ice off their driveways; and

7. (e) Whereas this is hazardous to a person's health, i.e., cardiac arrest or strain as this hard packed snow and ice is frozen and hard to remove by hand;
Therefore be it resolved that City Council authorize the Commissioner of Public Works and Transportation to have a payloador follow the graders when they are cutting off hard packed snow and ice off the streets and also when winging back snow banks of OLD SNOW and to clean these plugged driveways; and
Further be it resolved that City Council prepare some additional funding in the budget as requested by the Commissioner of Public Works and Transportation to cover the costs of the payloador to follow the grader when cutting down hard packed snow and ice and also winging back old snow from the snow banks and plugging up driveways. OFFICIALLY READ NOT DEALT WITH.

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 B. Irwin

Seconded by Councillor D. Amaroso

Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 02 10 be approved. CARRIED.

(a) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2003-29 being a by-law to authorize a Release of Easement respecting that portion of the home at 98 Dell Avenue which encroaches upon a sanitary sewer easement be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.

(b) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2003-30 being a by-law to amend Schedule "B" to the Fire Route By-law 81-404 by adding 446 Great Northern Road (Wal-Mart) to the list of fire routes be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.

(c) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2003-31 being a by-law to permit the removal of topsoil on lands known as civic no. 931 Black Road be read three times and passed in Open Council this 10th day of February, 2003. (Gilder Broadcasting) CARRIED.

10. (d) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2003-32 being a by-law to authorize an agreement between the City and Sorensen Gravely Lowes Planning Associates Inc. for consultant services be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.
- (e) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2003-33 being a by-law to repeal By-law 2002-168 concerning lots 404 and 405 in the Hamilton Subdivision, Registered Plan 58, be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.
- (f) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2003-34 being a by-law to re-impose subdivision control on certain lots in the Hamilton Subdivision, Plan 58, be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.
- (g) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2003-36 being a by-law to authorize an agreement between the City and IBI Group for consulting services for an arena private partnership project advisor be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, L. Turco, J. Curran, B. Hayes, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

Against: Councillor F. Manzo

Absent: Nil

- (h) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2003-37 being a by-law to authorize an amending agreement between the City and the F. J. Davey Home be read three times and passed in Open Council this 10th day of February, 2003. CARRIED.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that this Council shall now go into Caucus to discuss one item containing personal information (about identifiable individual) and two property matters. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL "
MAYOR

"DONNA P. IRVING "
CLERK