

MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 05 26

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. Orazietti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, M. Brechin, D. Elliott, P. McAuley, B. Wierzbicki

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 2003 05 12 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the accounts of 2003 05 09 in the amount of \$4,094,001.44 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service and spouse is a trustee on Huron Superior Catholic District School Board.

Councillor D. Orazietti declared a pecuniary interest – employed by Algoma District School Board and spouse is employed by Huron Superior Catholic District School Board.

Councillor P. Mick declared a pecuniary interest – daughter employed by Algoma District School Board.

Councillor J. Curran declared a pecuniary interest – spouse employed by Algoma District School Board.

Councillor P. Vaudry declared a pecuniary interest – retired employee of Algoma Steel Inc.

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the accounts of 2003 05 16 in the amount of \$1,506,798.45 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 04 27 to 2003 05 04 in amounts of Hourly \$1,424,8918.33 and Salaried \$325,880.90 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service and spouse is a trustee on Huron Superior Catholic District School Board.

Councillor D. Orazietti declared a pecuniary interest – spouse employed by Huron Superior Catholic District School Board.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dr. Allan Northan, Medical Officer of Health was in attendance with an update on the West Nile Virus.
- (b) Dave Roberts, President of Sunshine Dreams for Kids was in attendance concerning Proclamation – Sunshine Walk for Children’s Dreams.
- (c) Cynthia Triskle and Dan Fraser were in attendance concerning Proclamation – National Safe Kids Week.
- (d) Rick Muncaster, representative of the Sault Ste. Marie Motorcycle Rally Committee was in attendance concerning Agenda Item 5.(a).
- (e) Rick Talvitie on behalf of Totten Sims Hubicki Associates was in attendance concerning Agenda Item 6.(3)(a).
- (f) Terry Trembinski was in attendance concerning Agenda Item 6.(6)(a).
- (g) Nancy Rosset, Acting CQI Co-ordinator, on behalf of Building an Extraordinary Community was in attendance concerning Agenda Item 6.(8)(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that all the items listed under date 2003 05 26 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Sault Ste. Marie Motorcycle Rally Committee concerning the upcoming Motorcycle Rally (June 27 – 29, 2003) formerly known as Let It Ride was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Council of the Corporation of the City of Sault Ste. Marie designates June 27 – 29, 2003 for the “Sault Ste. Marie Motorcycle Rally” as a Community Festival event for the City of Sault Ste. Marie. CARRIED.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Jones

Resolved that City Council provide assistance to the Sault Ste. Marie Motorcycle Rally Committee for the upcoming Rally being held June 27 to 29, 2003, in a manner similar to last year’s assistance, including providing staff assistance and use of the Civic Centre’s North Parking Lot, 2:00 to 4:00 p.m. on June 28th. CARRIED.

- (b) The municipal Press Release entitled Sir James Dunn Class Recycling Project Exceeds Expectations was received by Council.
- (c) Correspondence from the Municipality of Chatham-Kent (concerning incarceration of criminals convicted of first degree murder in minimum security facilities) was received by Council.
- (d) The request for a Special Occasion Permit for an event at a municipal facility was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated dates and times be endorsed by Council:

Sault Symphony Association

Roberta Bondar Pavilion

Sunday, June 8, 2003 – 12:00 Noon – 10:00 P.M. CARRIED.

5. (e) The Press Release concerning West Jet's withdrawal of Service from Sault Ste. Marie and Sudbury effective this September was received by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Whereas as West Jet began service from Sault Ste. Marie west bound in December 2001 and shortly thereafter in February 2002 expanded its service east bound; and

Whereas during that time to the present has consistently shown increase in passenger volumes offering various route connections and destinations that enhance the opportunity and choice for passenger air travel to and from Sault Ste. Marie; and

Whereas passenger numbers have consistently maintained a market share of greater than 20% with only 5 flights per week; and

Whereas recent improvements as of April 2003 such as the hiring of a new Manager from Gander, Nfld., the hiring of more counter staff and adding larger aircraft on Tuesday and Thursday mornings providing 20 additional seats suggested continuation of West Jet service as being viable in Sault Ste. Marie; and

Whereas as seat occupancy by Sault Ste. Marie enplaned and deplaned passengers has been greater than 40% for each flight on average with some months as high as 70% despite the very difficult time faced by the airline industry post September 11, 2001:

Now Therefore Be It Resolved that City Council requests West Jet to reconsider its decision to withdraw service to and from Sault Ste. Marie to allow the residents a reasonable period of time to show West Jet its appreciation for the service with increased utilization; and

Further Be It Resolved that City Council commits resources necessary to work with West Jet officials in an effort to lobby the Federal Government to remove disproportionate taxes and other fees which have a serious effect on short haul routes such as those to and from Sault Ste. Marie and further that copies of this resolution be sent to federal representatives, Carmen Provenzano, M.P. and Brent St. Denis, M.P. for their assistance and support. CARRIED.

(f) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that City Council approve Mayor Rowswell's expense claim of \$371.64 for travel on April 17th, 2003 to Sudbury for the Ontario Global Trader Awards. CARRIED.

5. (f) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that Mayor Rowswell be authorized to travel to St. Catharines, Ontario for the International Association of Great Lakes and St. Lawrence Mayors Conference being held on June 16 – 18, 2003 at an estimated cost of \$2,000.00. CARRIED.
- (g) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2003 05 26 be approved as requested. CARRIED.
- (h) **Proposal for Pulverizing Existing Road Surfaces**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing, dated May 26, 2003 be endorsed and that the proposal to Pulverize Existing Surface Treated Roads in various locations within the City, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.
- (i) **Quotation for One (1) Mid Size 4 Door Sedan**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Manager of Purchasing, dated May 26, 2002 be endorsed and that the quotation to purchase One (1) Mid Size 4 Door Sedan, required by the Engineering & Planning Department be awarded as recommended. CARRIED.
- (j) **Property Tax Appeals**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that pursuant to Section 357 of the Municipal Act, R.S.O. 2001 (formerly Section 442 of the Municipal Act, R.S.O. 1990), the adjustments for tax accounts outlined on the City Tax Collector's report of 2003 05 26 be approved and the tax records be amended accordingly. CARRIED.

5. (k) **Status of the V.E. Greco and Peter G. Manzo Outdoor Pools**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Community Services under date 2003 05 26 concerning Status of the V.E. Greco and Peter G. Manzo Outdoor Pools be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (l) **Ermatinger – Clergue National Historic Site – Special Events**
The report of the Curator, Ermatinger-Clergue National Historic Site was accepted by Council. The relevant By-law 2003-128 is listed under Item 10 of the Minutes.
- (m) **Class “B” Street Reconstruction**
The report of the Director of Engineering Design & Buildings was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Director of Engineering Design & Buildings dated 2003 05 26 concerning Class “B” Street Reconstruction be accepted and the recommendations contained therein, be approved. CARRIED.
- (n) **Resurfacing of City Streets – 2003**
The report of the Manager of Construction & Environmental Engineering was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Manager of Construction & Environmental Engineering dated 2003 05 26 concerning Resurfacing of City Streets 2003 be accepted as information. CARRIED.
- (o) **Northern Avenue Sewage Pump Station**
The report of the Director of Engineering Design & Buildings was accepted by Council.

5. (o) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Director of Engineering Design & Buildings dated 2003 05 26 concerning Northern Avenue Sewage Pump Station be accepted and the recommendation that STEM Engineering Group Inc. be retained to conduct a sanitary drainage area investigation with funds from the Sewer Surcharge Account, be approved. CARRIED.
- (p) **Contract 2003-4E - Reconstruction of North Street (Wellington Street West to Pardee Avenue)**
The report of the Manager of Construction & Environmental Engineering was accepted by Council. The relevant By-laws 2003-122 and 2003-123 are listed under Item 10 of the Minutes.
- (q) **Contract 2003-3E - Reconstruction of Gillies Street**
The report of the Manager of Construction & Environmental Engineering was accepted by Council. The relevant By-laws 2003-124 and 2003-125 are listed under Item 10 of the Minutes.
- (r) **Second Line Widening Project**
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-129 is listed under Item 10 of the Minutes.
- (s) **Disabled Person Parking Permit and Parking Meters**
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-105 is listed under Item 10 of the Minutes.
- (t) **St. Mary's River Marine Centre – Application for Supplementary Letters Patent – By-law 2003-127**
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-127 is listed under Item 10 of the Minutes.
- (u) **2003 Ditching Program**
The report of the Commissioner of Public Works & Transportation was accepted by Council.

Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works & Transportation dated 2003 05 14 concerning the 2003 Ditching Program, be accepted as information. CARRIED.
- (v) **Surface Treatment Program – 2003**
The report of the Commissioner of Public Works & Transportation was accepted by Council.

5. (v) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Public Works & Transportation dated 2003 05 15 concerning the 2003 Surface Treatment Program, be accepted as information. CARRIED.
- (w) **Pointe Des Chenes Annual Compliance Report**
The report of the Commissioner of Public Works & Transportation was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works & Transportation dated 2003 05 20 concerning the 2002 Pointe Des Chenes annual compliance report be accepted as information. CARRIED.
- (x) **Science Works! Concept and Feasibility Study - FedNor Funding**
The report of the Planning Division was accepted by Council. The relevant By-law 2003-133 is listed under item 10 of the Minutes.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Planning Division under date 2003 05 26 concerning Science Works! Concept and Feasibility Study – FedNor Funding, be accepted and the recommendation that City Council accept and approve the Terms of Reference of a \$25,000. FedNor grant and further that Council express appreciation to the Secretary of State for support of this important economic development and diversification initiative be endorsed. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (3) **ENGINEERING**

(a) **City of Sault Ste. Marie Solid Waste Management Plan Recommended Program and Fee Changes (2003-2006)**

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

6. (3)
(a)

Moved by Councillor D. Orazietti

Seconded by Councillor B. Irwin

Whereas the proposed recommendations regarding the Solid Waste Management Plan indicates that the current 6 bag per household, per week limit be reduced to 2 bags with additional user fees for more than 2 bags, allows little time for residents to adjust to a new Waste Management Policy;

Therefore be it resolved that the recommended Waste Management Plan be approved subject to the following AMENDMENT: that a phased in approach be taken regarding the 2 bag limit;

- a reduction in the bag limit from 6 bags to 4 bags per household per week commence in 2003

- to 3 bags in 2004, per household per week

- to 2 bags in 2005, per household per week

- with a \$2.00 per bag fee in excess be endorsed, with said bag fee to commence with the reduction to 3 bags in 2004. CARRIED.

Recorded Vote:

For: Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, J. Curran, D. Orazietti, B. Irwin, D. Amaroso

Against: Mayor J. Rowsell, Councillors L. Turco, B. Hayes, F. Manzo, N. DelBianco

Absent: Nil

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Construction & Environmental Engineering dated 2003 05 26 concerning City of Sault Ste. Marie Solid Waste Management Plan – Recommended Program and Fee Changes (2003-2006) be accepted, and the recommendations contained therein be approved AS AMENDED, and;

Further that staff be authorized to proceed with notice of a public meeting concerning the proposed fees and charges contained in the recommendations of this report, and;

Further that the appropriate by-law be presented at a future Council Meeting. CARRIED.

Recorded Vote:

For: Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, J. Curran, D. Orazietti, B. Irwin, D. Amaroso

Against: Mayor J. Rowswell, Councillors L. Turco, B. Hayes, F. Manzo,
N. DelBianco

Absent: Nil

6. (6) **PLANNING**

(a) **Application No. A-15-03-Z.OP – Amend the Official Plan and Zoning By-law – Bruce Barbisan – 640 Goulais Avenue**

The report of the Planning Division was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division under date 2003 05 26 concerning Application No. A-15-03-Z.OP – Bruce Barbisan be accepted and the recommendation that City Council deny the application, be endorsed. (640 Goulais Avenue) DEFEATED.

Moved by Councillor F. Manzo

Seconded by Councillor P. Vaudry

Resolved that agenda item 6.(6)(a) – Planning Application No. A-15-03-Z.OP – B. Barbisan be approved in principle with Planning Staff to report back to City Council with appropriate conditions of approval. CARRIED.

6. (8) **BOARDS, COMMITTEES, ETC.**

(a) **Building An Extraordinary Community – Wind Up**

The report of the Acting CQI Co-ordinator was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Acting CQI Co-ordinator on behalf of BEC dated 2003 05 26 concerning Building An Extraordinary Community – Wind Up be accepted as information and further that City Council express its appreciation to all individuals involved in the Building An Extraordinary Community process. CARRIED.

(b) **2003 Northern Ontario Open Golf Tournament**

The report of the Director of Tourism was accepted by Council.

6. (8)
(b) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the request of Tourism Sault Ste. Marie on behalf of the 2003 Northern Ontario Open Golf Tournament (being held in Sault Ste. Marie June 23 – 29, 2003) for municipal assistance in the form of approximately \$5,000 in services be referred to the Commissioners of Community Services and Public Works and Transportation for review and report back with recommendations at the June 9, 2003 Council Meeting. CARRIED.

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

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor F. Manzo
Whereas the concern for West Nile disease and possible exposure for Sault Ste. Marie residents is creating significant concern in our community; and
Whereas many residents are contacting City Councillors and City Staff with respect to requests for ditching to alleviate problems with stagnant or standing water; and
Whereas City Council has recently increased the ditching budget by \$40,000 which amount will provide only a small increase in the current program; and
Whereas the Commissioner of Public Works & Transportation has advised Council that the current program of ditching only cleans less than 10% of the City's ditches annually:
Now Therefore Be It Resolved that the Commissioner of Public Works & Transportation be asked to estimate the total cost of cleaning all of the ditches within the City boundaries as well as any other areas of pooling of standing water on public lands and report back to City Council. CARRIED.
- (b) Moved by Councillor P. Vaudry
Seconded by Councillor B. Hayes
Whereas the SARS virus has caused concern for the health and safety of residents around the world; and
Whereas Canada has had to deal with the containment of the virus which was brought into the country by travelers from the far east; and
Whereas hospitals and health care professionals throughout the whole of Canada put into play a series of protocols and precautions which were aimed at containing the spread of SARS;
Now Therefore Be It Resolved that City Council acknowledges the quick and effective action which was taken by Canadian health care providers and in particular the local action taken by the Algoma Health Unit, Sault Area Hospital, Group Health Association, local physicians and nurses and other healthcare professionals in protecting the residents of Sault Ste. Marie and Area and further that such residents be thanked for their co-operation and patience during this difficult period. CARRIED.

7. (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Whereas City Council was instrumental in creating the Community Task Force on Domestic Violence; and
Whereas City Council is represented on such Task Force which was established in Sault Ste. Marie to work towards eliminating domestic violence in our community; and
Whereas City Council passed a resolution declaring Sault Ste. Marie to be a domestic violence free zone and encouraged all employers to support the goal of zero tolerance for domestic violence in our community; and
Whereas the City has amended its own employment policies to protect and assist victims of domestic violence; and
Whereas the Sault Ste. Marie's Women in Crisis organization, on behalf of the Task Force, has made an application for funding to HRDC so that it can prepare an inventory of services available to those in our community who are the victims of domestic violence as well as services that are available for perpetrators of such violence; and
Whereas this Committee would, through contact with Sault Ste. Marie employers and agencies, assist in the development of protocols, policies and procedures to further the community's commitment to achieving zero tolerance on domestic violence in Sault Ste. Marie;
Now therefore be it resolved that City Council, on behalf of the citizens of Sault Ste. Marie, endorses and fully supports the application to HRDC by the Sault Ste. Marie Women in Crisis Organization on behalf of the Community Task Force on Domestic Violence for funding assistance and that a copy of such resolution of support be forwarded to Sault Ste. Marie MP Carmen Provenzano and Algoma MP Brent St. Denis for their support. CARRIED.

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 D. Amaroso
Seconded by Councillor B. Irwin
Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 05 26 be approved. CARRIED.

10. (a) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-105 being a by-law to amend Section 16A of By-law 77-200 concerning disabled persons parking permits at metered parking be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (b) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-120 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (c) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-122 being a by-law to authorize an agreement with the City and LaFarge Materials and Construction Inc. for the reconstruction of North Street from Wellington Street West to Pardee Avenue commencing May 27th, 2003 to October 31st, 2003 be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (d) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-123 being a by-law to permit the temporary closing of North Street from Wellington Street West to Pardee Avenue for the purpose of road reconstruction be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (e) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-124 being a by-law to authorize an agreement with the City and Palmer Construction Group Inc. for the reconstruction of Gillies Street from Wallace Terrace to Henrietta Avenue commencing May 27th, 2003 to October 31st, 2003 be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (f) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-125 being a by-law to permit the temporary closing of Gillies Street from Wallace Terrace to Henrietta Avenue for the purpose of road reconstruction be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.

10. (g) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-126 being a by-law to adopt Amendment No. 66 to the Official Plan be read three times and passed in Open Council this 26th day of May, 2003. (D.S. Urso Surveying) CARRIED.
- (h) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-127 being a by-law to consent to application for Supplementary Letters Patent of St. Mary's River Marine Centre be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (i) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-128 being a by-law to exempt the Ermatinger-Clergue National Historic Site from By-law 70-359 (being a by-law to prohibit the discharge of firearms in the municipality) on July 12, 2003 and October 25, 2003 be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (j) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-129 being a by-law to authorize the acquisition of portions of civic addresses 156, 180, 252 and 288 Second Line West as part of the Second Line road widening project be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.
- (k) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that By-law 2003-133 being a by-law to authorize an agreement between the City and FedNor for funding assistance with respect to the Science Works! Concept and Feasibility Study be read three times and passed in Open Council this 26th day of May, 2003. CARRIED.

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

12.

ADJOURNMENT

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK
