MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 03 31

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, P. Mick, L. Turco, J. Curran,

B. Hayes, F. Manzo, N. DelBianco, D. Orazietti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, M. White, P. McAuley, L. Bottos, N. Apostle, B. Freiburger, J. Sniezek,

M. Brechin, C. Belsito, D. McConnell, M. Kukoraitis

ABSENT: Councillor P. Vaudry

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Hayes Seconded by Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2003 03 17 be

approved. CARRIED.

Recorded Vote:

For: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, P. Mick, J.

Curran, B. Hayes, N. DelBianco, D. Orazietti, B. Irwin, D.

Amaroso

Against: Councillors L. Turco, F. Manzo

Absent: Councillor P. Vaudry

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the accounts of 2003 03 14 in the amount of \$1,277,606.49 be

passed and paid. CARRIED.

3. Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the accounts of 2003 03 21 in the amount of \$5,472,504.57 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 03 02 to 2003 03 15 in amounts of Hourly \$1,413,882.21 and Salaried \$330,623.20 as certified and paid be confirmed. CARRIED.

4. <u>DELEGATIONS/PROCLAMATIONS</u>

- (a) Claire Hamer, Teacher at Notre-Dame-Des-Grands-Lac was in attendance concerning PROCLAMATION The City of Sault Ste. Marie Ethnic Riches Week.
- (b) Moa Sundstrom, Co-ordinator, World Health Organization was in attendance concerning Sault Ste. Marie Safe Communities Partnership/International Safe Community.
- (c) Jim Miller and Sherri Smith on behalf of the Sault Trail Action Committee were in attendance concerning Agenda Item 5.(a).
- (d) Donna Hilsinger, President, Algoma's Water Tower Inn was in attendance concerning proposed trail links north from Algoma's Water Tower Inn.
- (e) Susan Kostanowicz, Executive Director, Sault Ste. Marie Teen Centre, Don Robb and David Lind were in attendance concerning Agenda Item 5.(b).
- (f) Jason Phillips was in attendance concerning agenda item 5.(k).
- (g) Brian Irwin, CDC; Bill Therriault, Transitions Training and Consulting and Joe Sniezek were in attendance concerning Agenda Item 6.(8)(a).
- (h) Bill Polnick, St.. Marys River Marine Heritage Centre and Bruce Strapp were in attendance concerning Agenda Item 6.(8)(b).

PART ONE - CONSENT AGENDA

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

Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Resolved that all the items listed under date 2003 03 31 - Part One - Consent Agenda and Addendum #1 be approved as recommended. CARRIED.

Councillor L. Turco declared a pecuniary interest on items 5.(o) and 5.(r) – spouse employed by Police Services.

5. (a) Correspondence from the Sault Trail Action Committee concerning a proposed Implementation Plan for the Sault Trails Master Plan was received by Council.

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Whereas the Sault Trail Action Committee (STAC) has organized a diverse group of non motorized trail users with an interest in developing a system of trails in our community and expertise in achieving this goal; and

Whereas trails contribute to the economic prosperity of our community as described in the Sault Ste. Marie Economic Diversification Strategy; and

Whereas trails promote safe environmentally friendly alternatives for transportation and encourage the achievement of the Kyoto Accord; and

Whereas trails provide for the community infrastructure that will attract visitors and new residents; and

Whereas City Council accepted the Sault Ste. Marie Trails Master Plan on January 27, 2003 as a basis for future Trail Development;

Now Therefore Be It Resolved that City Council accept the presentation of STAC and request that appropriate City Staff include the involvement of Sault Trails Action Committee during the future implementation planning stage of the City's Trails Master Plan. CARRIED.

Moved by Councillor P. Mick Seconded by Councillor B. Hayes

Be it resolved that staff reports back to Council on moving expeditiously on the possibility of the development of trail as per D. Hilsinger's request concerning trail links from Algoma's Water Tower Inn to the Master Trail System. CARRIED.

(b) Correspondence from the Sault Ste. Marie Teen Centre concerning its Business Plan and a request for the City to provide bridge financing was received by Council.

Moved by Councillor B. Hayes Seconded by Councillor L. Turco

Resolved that the Sault Ste. Marie Teen Centre Business Plan and Executive Summary dated March 24, 2003 in which the Centre requests support from the City in the form of bridge financing be referred to the Commissioner of Finance for review and report back to City Council. CARRIED.

(c) Correspondence and a petition from residents of Fourth Line East concerning a request for the Urban Service Line to be extended to provide municipal water and sewer to this neighbourhood was received by Council. 5. (c) Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Resolved that the correspondence and petition from the residents of Fourth Line East (East of Riuniti Hall) concerning a request to have the Urban Service Line extended to these residents for access to municipal water and sewer BE REFERRED to the PUC Inc. and Engineering Department for review and report back to City Council. CARRIED.

- (d) The Outstanding Council Resolution list dated March 17, 2003 was received by Council.
- (e) Correspondence from the Fundraiser/Public Relations Co-ordinator, Rotary Club concerning (1) Rotaryfest 2003 being designated a community event; (2) use of Clergue Park and Old A. B. McLean site for activities related to Rotaryfest 2003; (3) requesting permission for various temporary street closings for the Rotary Community Day Parade on July 19, 2003; and (4) requesting renewal of By-law 2002-79 to prohibit vendors from locating near the grounds of Rotaryfest 2003 was accepted by Council. The relevant By-laws 2003-79 and 2003-80 are listed under Item 10 of the Minutes.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the Council of the Corporation of the City of Sault Ste. Marie designate July 17, 18 and 19, 2003 for Rotaryfest 2003 as a Community Festival for the City of Sault Ste. Marie. CARRIED.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that City Council approves the use of Clergue Park and the Old A. B. McLean site (July 13 - 20, 2003) and the Civic Centre north parking lot and adjacent green space (July 18 evening and July 19, 2003) for Rotaryfest 2003 activities. CARRIED.

(f) Staff Travel Requests

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

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2003 03 31 be approved as requested. CARRIED.

5. (g) Council Travel

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that Councillor Peter Vaudry and Councillor Debbie Amaroso be authorized to attend the Algoma District Municipal Association Meeting being held in Elliot Lake on April 12, 2003 at an estimated cost of \$150.00 each. CARRIED.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that Councillor Lou Turco be authorized to travel to Sudbury on April 4th and 5th, 2003 for a FONOM Board Meeting (at no cost to the City); and

Further resolved that Councillor Lou Turco be authorized to travel to Bonfield Township for the 2003 Annual FONOM Conference being held on May 7th – 9th, 2003 (at no cost to the City); and

Further resolved that Councillor Lou Turco be authorized to travel to Toronto for an AMO Board of Directors Meeting on April 25, 2003 (at a total cost of \$300.00 to the City). CARRIED.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that Mayor John Rowswell be authorized to travel to Bonfield Township for the 2003 Annual FONOM Conference being held on May $7^{th} - 9^{th}$, 2003 to make a presentation of the SSM Economic Diversification Strategy (at a total cost of approximately \$1,000.00 to the City). CARRIED.

(h) Appointment – LACAC

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that citizen Roger Kinghorn be appointed to the Local Architectural Conservation Advisory Committee (LACAC) for the period March 31, 2003 – December 31, 2005. CARRIED.

(i) <u>Tender for Deck & Announcer Booth at the John Rhodes Community</u> Centre

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

Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing, dated March 31, 2003 be endorsed and that the tender for the construction of a Deck & Announcer Booth at the John Rhodes Community Centre, required by the Community Services Department, be awarded as recommended. CARRIED.

(j) Tender for Trees and Shrubs

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

5. (j) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing dated March 31, 2003 be endorsed and that the tender for the supply and delivery of Trees & Shrubs, required by the Parks Division of the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(k) Skatebord Park/Skatepark Facility

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

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Community Services concerning Skateboard Park/Skate Park Facility be accepted and the recommendation that Council approve \$20,000 for acquiring expertise to assist in site selection, design and an economic development model (with funds from the Parks 5% sub-dividers fee), be approved; and

Further that staff be authorized to make application to FedNor, NOHFC, and any other funding programs for assistance with the estimated \$200,000 - \$300,000 cost estimated as required to construct such a facility; and

Further that the appropriate municipal share of these project costs for a Skateboard Park BE REFERRED to the Capital Projects List – 2003 Budget Deliberations. CARRIED.

(I) Echoes of the World – Update

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

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the report of the Commissioner of Community Services under date 2003 03 31 concerning Echoes of the World – Update be accepted, and the recommendations contained therein be endorsed. CARRIED.

(m) Procedures for Minimum Standards for Maintenance and Occupancy

The report of the Director of Engineering Design & Buildings was accepted by Council.

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that the report of the Director of Engineering Design & Buildings dated 2003 03 31 concerning Procedures for Minimum Standards for Maintenance and Occupancy be accepted and further that the recommended Revised Standards for Maintenance and Occupancy Procedure and Dirty Yard Procedure, be approved. CARRIED.

5. (n) <u>Engineering Services – North Street Reconstruction</u>

The report of the Director of Engineering Design & Buildings was accepted by Council. The relevant By-law 2003-67 is listed under item 10 of the Minutes.

(o) <u>City Purchase of Former St. Mary's School Site at 455 Albert Street West from Huron-Superior Catholic District School Board (the Board) and Disposal of a Portion of the Property</u>

The report of the City Solicitor was accepted by Council. The relevant By-law 2003-77 is listed under item 10 of the Minutes.

(p) Second Line Widening Project

The report of the City Solicitor was accepted by Council. The relevant By-law 2003-78 is listed under item 10 of the Minutes.

(q) Set Fines for Disabled Parking Offences – By-law 81-367

The report of the City Solicitor was accepted by Council.

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that the report of the Assistant City Solicitor dated 2003 03 31 concerning Set Fines for Disabled Parking Offences (By-law 81-367) be accepted and the recommendation that Council pass a by-law authorizing the Legal Department to request approval from the Attorney General for an increase in the fines to \$300.00 for disabled parking offences, be approved. CARRIED.

(r) Renewal of Community Police Partnership Program Involving the Province, the City and Police Services Board

The report of the City Solicitor was accepted by Council. The relevant By-law 2003-82 is listed under Item 10 of the Minutes.

(s) <u>Handicap Parking – Memorial Gardens</u>

The report of the Assistant Manager Transit/Parking was accepted by Council.

Moved by Councillor B. Hayes Seconded by Councillor L. Turco

Resolved that the report of the Assistant Manager Transit/Parking dated 2003 03 20 concerning Handicap Parking at Memorial Gardens, be accepted as information. CARRIED.

(t) Intersection of Old Garden River Road and Third Line East

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

5. (t) Moved by Councillor B. Hayes Seconded by Councillor L. Turco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2003 03 25 concerning the Intersection of Old Garden River Road and Third Line East be accepted and the recommendation that an "all way stop" be installed and that consideration be given to straightening out the approaches to this intersection, be approved. CARRIED.

(u) Advanced Left Turn Phasing at Second Line and Goulais Avenue

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2003 03 25 concerning an Advanced Left Turning Phasing at Second Line and Goulais Avenue be accepted and the recommendation contained therein, be approved. CARRIED.

(v) Fort Creek Conservation Area Lighting

The report of the Secretary-Manager, Sault Ste. Marie Region Conservation Authority was accepted by Council.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the report of the Secretary-Manager, Sault Ste. Marie Conservation Authority dated 2003 03 27 concerning Fort Creek Conservation Area Lighting – (Repair Estimate of \$5,500. for lighting at Fort Creek Toboggan Hill) BE REFERRED to the 2003 Budget Deliberations. CARRIED.

(w) 2003 Budget Meeting

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor B. Hayes Seconded by Councillor N. DelBianco

Resolved that the report of the Commissioner of Finance and Treasurer concerning the 2003 Budget Meeting is attached for the information of Council. CARRIED.

(x) <u>Press Release – Councillor Vaudry</u>

The press release concerning Councillor Vaudry was received by Council.

(y) Severe Acute Respiratory Syndrome (SARS)

The press release from the Medical Officer of Health concerning Severe Acute Respiratory Syndrome (SARS) was received by Council.

<u>PART TWO – REGULAR AGENDA</u>

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. **(6) PLANNING**

(a) Application No. A-10-03-Z-1275 Great Northern Road – 1022337 Ontario Inc.

– Request to Rezone from B8 (Highway Commercial) with a Special Exception to Realign Zoning with the Holdings of Both Properties

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Resolved that the report of the Planning Division dated 2003 03 31 concerning Application No. A-10-03-Z – 1022337 Ontario Inc., be accepted and the Planning Director's recommendation that City Council approve the application, be endorsed (1275/1281 Great Northern Road) CARRIED..

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

(a) <u>Destiny Sault Ste. Marie (Economic Diversification) Strategy</u>

The report entitled Destiny Sault Ste. Marie (Economic Diversification) Strategy dated March 2003 was received by Council.

Moved by Councillor P. Mick Seconded by Councillor N. DelBianco

Whereas the Sault Ste. Marie Economic Diversification Strategy Committee was requested by City Council to gather public input into the Economic Diversification Strategy that was presented to City Council in November; and

Whereas City Council recognizes the financial contribution and participation of FedNor to support Sault Ste. Marie diversification efforts; and

Whereas the SSM Economic Diversification Strategy Committee has completed the consultation process and has presented its report to City Council; and

Whereas the SSM Economic Diversification Strategy Committee has modified and completed an updated Strategy document from the public consultation in its March 31, 2003 Version II document;

Therefore Be It Resolved that the City of Sault Ste. Marie City Council accepts the Committee's report on the consultation process and would like to thank all those participants from business, academia, and citizens who have provided invaluable input to the strategy; and

Further that City Council approves the Sault Ste. Marie Economic Diversification Strategy, now to be called "Destiny Sault Ste. Marie: Our Community, Our Strategy, Our Future" and would like to thank the Economic Diversification Strategy Committee, FedNor, and the Ministry of Northern Development & Mines for their dedication and hard work in completing this task. CARRIED.

6. (8)

(a) Recorded Vote:

For: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, P. Mick, L.

Turco, J. Curran, B. Hayes, F. Manzo, N. DelBianco, D.

Orazietti, B. Irwin, D. Amaroso

Against: Nil

Absent: Councillor P. Vaudry

(b) St. Mary's River Marine Heritage Centre (Norgoma) Request for Resolution of Support for FedNor and The NOHFC Economic Diversification Fund

The report of the President and CEO, Economic Development Corporation was accepted by Council. The report entitled "Sault Ste. Marie and Area Strategic Direction for Tourism Development Priorities" was received by Council.

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Whereas the St. Mary's River Marine Heritage and Sault Ste. Marie Economic Diversification Committee worked together to revise and complete the final applications to FedNor and to the Northern Ontario Heritage Fund Corporation (NOHFC); and

Whereas the City of Sault Ste. Marie is recognized as an eligible community for the NOHFC Economic Diversification Fund and that NOHFC requires City Council approval (resolution) for eligible parties to make application to this Fund; and

Whereas City Council recognizes the importance of the "Destiny Sault Ste. Marie Economic Diversification Strategy" to co-ordinate and integrate tourism development supporting priority applications to the funding agencies (FedNor and NOHFC Economic Diversification Fund) and;

Whereas the St. Mary's River Marine Heritage Centre, a non-profit organization has developed a tourism project supporting the tourism development cluster in Sault Ste. Marie and has requested the support of City Council to apply to appropriate funding organizations; and

Whereas the Centre requires support in principle for the transfer of municipal property adjacent to the Norgoma Ship (to be identified by City Staff and St. Mary's River Heritage Centre and recommended to Council) as an in-kind contribution to support the Phase 2 development of this project;

Therefore Be It Resolved that the City of Sault Ste. Marie supports St. Mary's River Marine Heritage Centre applications to FedNor and the Northern Ontario Heritage Fund Corporation; and

Further that the City of Sault Ste. Marie supports in principle the transfer of municipal property (to be determined) to support the Phase 2 development, conditional upon successful implementation of Phase I and raising the financial capital to complete Phase 2 of this project for Sault Ste. Marie. CARRIED.

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

(a) Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Whereas this past winter the City experienced extreme winter conditions and snowfall unlike conditions experienced in recent winters; and

Whereas conditions as such as these typically create transportation problems in many cities; and

Whereas our employees of the Works Department do a great job with snow plowing, snow removal and sanding;

Now Therefore Be It Resolved that our Works Department and its employees be recognized for their hard work and efforts in keeping all City roads clear of snow and ice in a timely manner for the residents of Sault Ste. Marie. CARRIED.

(b) Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Whereas many local charities and non-profit organizations have suggested that their ability to raise funds through efforts such as bingos and lotteries have been seriously affected by the Sault Ste. Marie Charity Casino; and

Whereas similar organizations in other Ontario Municipalities which host charity casinos have made similar representations to Municipal Councils; and

Whereas the municipal level of government has been asked to assist in finding ways to replace this lost revenue which is so important for the good work which is done in our respective communities by these organizations; and

Whereas the Mayor of Thunder Bay has openly suggested to appropriate provincial officials that consideration be given to increasing the municipal share of slot operations for host municipalities from 5% to 8% of gross with the extra revenue to be dedicated to assisting those charities and non-profit organizations which have suffered significant revenue losses;

Now Therefore Be It Resolved that City Council for the Corporation of the City of Sault Ste. Marie goes on record as supporting the position of Mayor Boschoff of Thunder Bay and makes a similar request on behalf of Sault Ste. Marie organizations who have been affected by the operation of a charity casino in our community. CARRIED.

Councillor B. Hayes declared a pecuniary interest – employed by Ontario Lottery and Gaming Corporation.

(c) Moved by Councillor B. Irwin Seconded by Councillor J. Curran

Whereas world tensions and the war in Iraq have called into question the longstanding goodwill between Canada and the United States; and Whereas the "Twin Saults" are a model for international co-operation and trust; Be it resolved that Sault Ste. Marie, Ontario reaffirms its support for and friendship with Sault Ste. Marie, Michigan and its hope for the safe return of American troops from this war. 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 P. Mick Seconded by Councillor L. Turco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 03 31 be approved. CARRIED.

(a) Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that By-law 2003-67 being a by-law to authorize an agreement between the City and M. R. Wright & Associates Co. Ltd. to provide design and construction administration for the reconstruction of North Street between Wellington Street East and Pardee Avenue be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.

(b) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2003–69 being a by-law to adopt Amendment No. 64 to the Official Plan be read three times and passed in Open Council this 31st day of

(c) Moved by Councillor P. Mick Seconded by Councillor L. Turco

March, 2003. CARRIED.

Resolved that By-law 2003–70 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 658 and 668 Wellington Street East and further be it resolved that By-law 2003-71 being a by-law to designate 658 and 668 Wellington Street East as an area of site plan control be read three times and passed in Open Council this 31st day of March, 2003. (Bonita Radford) CARRIED.

(d) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2003–72 being a by-law to adopt Amendment No. 63 to the Official Plan be read three times and passed in Open Council this 31st day of March, 2003. (Ernest and Linda Abernot) CARRIED.

(e) Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that By-law 2003–73 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 580 Old Goulais Bay Road be read three times and passed in Open Council this 31st day of March, 2003. (Ernest and Linda Abernot) CARRIED.

- 10. (f) Moved by Councillor P. Mick
 Seconded by Councillor L. Turco
 Resolved that By-law 2003–74 being a by-law to appoint Roger Kinghorn to the
 Municipal Heritage Committee (formerly LACAC) be read three times and
 passed in Open Council this 31st day of March, 2003. CARRIED.
 - (g) Moved by Councillor P. Mick Seconded by Councillor L. Turco Resolved that By-law 2003–75 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 699 Trunk Road and further be it resolved that By-law 2003-76 being a by-law to designate 699 Trunk Road as an area of site plan control be read three times and passed in Open Council this 31st day of March, 2003. (Salar Leasing) CARRIED.
 - (h) Moved by Councillor P. Mick Seconded by Councillor L. Turco Resolved that By-law 2003–77 being a by-law to authorize the acquisition of 445-455 Albert Street West known as St. Mary's French Immersion School from the Huron-Superior Catholic District School Board be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.
 - (i) Moved by Councillor P. Mick Seconded by Councillor L. Turco Resolved that By-law 2003–78 being a by-law to authorize the acquisition of portions of civic addresses 48, 104, 108, 120, 174, 200 and 208 Second Line West as part of the Second Line road widening project be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.
 - (j) Moved by Councillor P. Mick Seconded by Councillor L. Turco Resolved that By-law 2003–79 being a by-law to permit the temporary closing of Queen Street East to Simpson Street for RotaryFest 2003 be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.
 - (k) Moved by Councillor P. Mick
 Seconded by Councillor L. Turco
 Resolved that By-law 2003–80 being a by-law to prohibit vendors from locating near the grounds of RotaryFest 2003 be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.
 - (I) Moved by Councillor P. Mick Seconded by Councillor L. Turco Resolved that By-law 2003–81 being a by-law to authorize an agreement with the City and NCO Financial Services Inc. to provide professional collection services required in the Provincial Offences Division of the Legal Department be read three times and passed in Open Council this 31st day of March, 2003. CARRIED.

10. (m) Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that By-law 2003–82 being a by-law to authorize an agreement with the City, the Province and The Sault Ste. Marie Police Services Board to renew the Community Police Partnership Program be read three times and passed in Open Council this 31st day of March, 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. Hayes
Seconded by Councillor N.DelBianco

Resolved that this Council shall now go into Caucus to discuss 2 legal matters and 1 matter containing personal information. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor P. Mick Seconded by Councillor L. Turco

Resolved that this Council shall now adjourn. CARRIED.

MAYOR
"DONNA P. IRVING"
CLERK