

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2003 03 17**

**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, P. McAuley, N. Apostle, B. Freiburger, M. Brechin, B. Wierzbicki, D. McConnell, B. Strapp

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 02 24 be approved. CARRIED.

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 P. Mick

Resolved that the accounts of 2003 02 21 in the amount of \$1,712,192.52 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 02 02 to 2003 02 15 in amounts of Hourly \$1,414,295.15 and Salaried \$329,467.84 as certified and paid be confirmed. CARRIED.

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

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

Councillor B. Irwin declared a pecuniary interest – employed by Sault Area Hospital.

3. Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that the accounts of 2003 02 28 in the amount of \$5,602,285.10 be passed and paid. CARRIED.

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

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.

Moved by Councillor B. Hayes  
Seconded by Councillor P. Mick  
Resolved that the accounts of 2003 03 07 in the amount of \$1,959,663.56 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 02 16 to 2003 03 01 in amounts of Hourly \$1,434,780.46 and Salaried \$327,702.46 as certified and paid be confirmed. CARRIED.

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

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

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) Ron Batenchuk and Dan Corbett, President and C.E.O., National Quality Institute were in attendance to present the NQI-PEP Level One Certification Award to the City.
- (b) Margo Shaw, Director, Upper Lakes Environmental Research Network (ULERN) and Joe DeCoursey were in attendance concerning agenda item 5.(a).
- (c) Larry Knapp was in attendance concerning agenda item 5.(b).
- (d) Peter Bortolussi was in attendance concerning agenda item 6.(6)(a).

- 4. (e) Ernest and Linda Abernot were in attendance concerning agenda item 6.(6)(b).
- (f) Bob Dumanski was in attendance concerning agenda item 6.(6)(c).
- (g) Terry Trembinski and Jim Ball were in attendance concerning agenda item 6.(6)(d).

### **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 17 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from the Upper Lakes Environmental Research Network concerning a proposed expansion of its operation was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Whereas the Upper Lakes Environmental Research Network (ULERN) is a not-for-profit charitable organization that offers solutions through science and synergy facilitating collaboration which promotes and enhances environmental and natural resource research and development throughout the Upper Great Lakes Basin; and

Whereas ULERN has grown beyond its present infrastructure and staffing requirements and has made a funding request to NOHFC for “Increasing R & D Capacity in Northern Ontario Through Infrastructure Upgrades”;

Now therefore be it resolved that City Council supports the proposal as presented to NOHFC for funding for a facility upgrade of ULERN. CARRIED.

- (b) The letter from the Social Services Solution Council requesting that Council set up an ad-hoc committee or use other means to implement a policy on the use of Casino Sault Ste. Marie charity funds was received by Council. Correspondence concerning the upcoming Charity Casino Impact Study Post-Opening Phase was also received by Council.
- (c) The letter from Human Resources Development Canada in response to a Council resolution concerning CSTEAC Apprenticeship Trades/Technician Program was received by Council.

5. (d) Correspondence from the City of Thorold (concerning the Romanow Report entitled Building on Values – The Future of Health Care in Canada); the Town of Hearst (concerning satellite service companies offering Radio-Canada Ontario service) was received by Council.

- (e) The letter from Docks Riverfront Grill requesting permission for a private property liquor license extension was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the following requests for a liquor license extension on private property for an outdoor event on the stated dates and times be endorsed by City Council:

Docks Riverfront Grill

July 1, 2003 – 12:00 noon to 2:00 a.m.

July 4, 2003 – 12:00 noon to 2:00 a.m.

August 23, 2003 – 12:00 noon to 2:00 a.m.

August 24, 2003 – 12:00 noon to 11:00 p.m. CARRIED.

- (f) The letter from Mayor Rowswell to the Minister of Transportation concerning Sault Ste. Marie Connecting Links 2003/04 Program was received by Council.

- (g) The letter from the Sault Major Hockey Association thanking City Council for providing reduced ice rates for hockey tournaments was received by Council.

- (h) **Industrial Land Development/Service Base Line Area**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the main question be now put. (Industrial Land Development/Service Base Line Area) CARRIED.

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.

Mayor J. Rowswell declared a pecuniary interest – G. P. Flakeboard is a client of Engineering firm.

5. (h) Moved by Councillor B. Irwin  
Seconded by Councillor D. Oraziatti  
Resolved that the report of the Chief Administrative Officer dated 2003 03 17 concerning Industrial Land Development/Servicing Base Line Area be accepted as information. CARRIED.

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.

Mayor J. Rowsell declared a pecuniary interest – G. P. Flakeboard is a client of Engineering firm.

(i) **Staff Travel Requests**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2003 03 17 be approved as requested. CARRIED.

(j) **Level One Certification – National Quality Institute Progressive Excellence Program**

The report of the Deputy City Clerk and Manager of Quality Improvement was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2003 03 17 concerning Level One Certification – National Quality Institute Progressive Excellence Program be accepted as information. CARRIED.

(k) **Public Sector Salary Disclosure Act**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2003 03 17 concerning Public Sector Disclosure Act be accepted as information. CARRIED.

5. (l) **RFP – Professional Collection Services – POA Division**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing dated March 17, 2003 be endorsed and that the proposal to provide Professional Collection Services, required by the P.O.A. Division of the Legal Department, be awarded as recommended. CARRIED.

- (m) **Tender for Athletic Field Marking Paint**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated March 17, 2003 be endorsed and that the tender for the supply and delivery of Athletic Field Marking Paint, required by the Parks Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.

- (n) **Tender for Lifting and Leveling of Sidewalks**  
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 17, 2003 be endorsed and that the tender to perform Lifting and Leveling of Sidewalks on various streets within the City limits, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

- (o) **Firefighters' Protective Turnout Clothing**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated March 17, 2003 be endorsed and that the tender for the supply and delivery of Firefighters' Protective Turnout Clothing, required by Fire Services, be awarded as recommended. CARRIED.

- (p) **Debenture Issue**  
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2003-61 is listed under item 10 of the Minutes.

5. (q) **Report on the Memorial Gardens High, Flat Roof**  
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 dated 2003 03 17 concerning the Memorial Gardens High, Flat Roof be accepted as information. CARRIED.
- (r) **Renewal of Insurance Coverage for the City for the Period February 14<sup>th</sup>, 2003 to June 1<sup>st</sup>, 2004**  
The report of the City Solicitor was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that the report of the City Solicitor dated 2003 03 17 concerning Insurance Coverage for the City be accepted and the recommendation that insurance for the City for the period February 14, 2003 to June 1, 2004 be placed with Phoenix Eastern Insurance Brokers be approved. CARRIED.
- (s) **Request by Algoma Steel and PCO Services Inc. for Exemption From Firearm By-law**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-59 is listed under item 10 of the Minutes.
- 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.
- (t) **Second Line Widening Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-57 is listed under item 10 of the Minutes.
- (u) **289 Queen Street East – Former Algoma Hotel at Queen and Bruce Streets**  
The report of the City Solicitor was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the City Solicitor dated 2003 03 17 concerning 289 Queen Street East – Former Algoma Hotel be accepted and the recommendation that Purchasing Division be authorized to obtain quotes for the demolition of this building and then proceed with the demolition based on the quotation that meets requirements be approved. CARRIED.

5. (v) **Proposed Mallard's Landing Subdivision Lane and Street Closings**  
The report of the City Solicitor was accepted by Council. The relevant By-laws 2003-65 and 2003-66 are listed under item 10 of the Minutes.
- (w) **Application No. A-4-00-Z.OP - 1032 Great Northern Road - Ken Pierman – Status Report**  
The report of the Planning Division was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Planning Division dated 2003 03 17 concerning Application #A-4-00-Z.OP (Ken Pierman) Status Report be accepted as information; and  
Further resolved that the Legal Department be directed to proceed with prosecution on the continued illegal usage of the subject property for a tire recycling and metal salvage operation; and  
Further resolved that the Planning Director be directed to notify the applicant and his solicitor that payment of all outstanding fines and municipal taxes must be made prior to the rezoning being finalized. CARRIED.
- (x) **Great Lakes Heritage Coast Monument Project**  
The report of the Planning Division was accepted by Council. The relevant By-law 2003-58 is listed under item 10 of the Minutes.
- Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Planning Division dated 2003 03 17 concerning the Great Lakes Heritage Coast Monument Project be accepted and that City Council authorize the Mayor and City Clerk to sign the Memorandum of Understanding Agreement with the Province facilitating the construction of the Great Lakes Heritage Coast monument in Sault Ste. Marie be endorsed. CARRIED.
- (y) **Lions Club – Pointe Des Chenes Campground**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that the report of the Commissioner of Public Works and Transportation dated 2003 03 05 concerning the Lions Club – Pointe Des Chenes Campground Income and Expenses for 2002 be accepted as information. CARRIED.



(z) **Bitonti Crescent Sidewalk – Petition Not to Plow**

The report of the 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 Commissioner of Public Works and Transportation dated 2003 03 06 concerning Bitonti Crescent Sidewalk – Petition Not to Plow be approved to stop plowing starting the winter of 2003/04. CARRIED.

(aa) **2003 Communities in Bloom Competition**

The report of the Chairperson, Communities in Bloom Committee was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Chairperson, Communities in Bloom Committee dated 2003 03 17 concerning participation in the 2003 Communities in Bloom provincial competition be accepted as information. CARRIED.

(bb) **Cultural Advisory Board – Competition Outline for Commissioning Works of Art**

The report of the Chairperson, Cultural Advisory Board was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that the report of the Cultural Advisory Board dated 2003 03 17 concerning Process Amendments – Competition Outline for Commissioning Works of Art be accepted and further that the recommended “Option B” detailing the sequence of events for the commissioning of future projects be approved. CARRIED.

(cc) **Sault Ste. Marie L.A.C.A.C. Designated Property Grants**

The report of the Sault Ste. Marie L.A.C.A.C. was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Sault Ste. Marie L.A.C.A.C. dated 2003 03 17 concerning Amendments to the Guidelines for Sault Ste. Marie L.A.C.A.C. Designated Property Grants be accepted and the recommendations contained therein be approved. CARRIED.

(dd) Correspondence concerning gas pumps and mobile phones was received by Council.

5. (dd) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the letter from the Associate Director, Air Navigation Services and  
Airspace, Transport Canada concerning Gas Pumps and Mobile Phones be  
received as information and forwarded to the Fire Chief. CARRIED.
- (ee) The letter from the Minister of Finance concerning consultations for the 2003  
Budget was received by Council.

## **PART TWO - REGULAR AGENDA**

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

#### 6. (5) **LEGAL**

##### (a) **Licensing By-laws**

The report of the City Solicitor was accepted by Council. The relevant By-laws  
2003-50, 2003-51, 2003-52, 2003-53 and 2003-54 are listed under item 10 of the  
Minutes.

#### 6. (6) **PLANNING**

##### (a) **Application No. A-6-03-Z.OP – 658 and 668 Wellington Street East – 1071506 Ontario Limited and Bonita Radford – Request to Amend Official Plan to Utilize the Property for Commercial Purposes (Interior Decorating Studio)**

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 17 concerning  
Application No. A-6-03-Z.OP – 1071506 Ontario Limited and Bonita Radford be  
accepted and the recommendation that City Council approve the application  
subject to the 3 conditions contained in the report be endorsed. (658/668  
Wellington Street East) CARRIED.

##### (b) **Application No. A-7-03-Z.OP – 580 Old Goulais Bay Road – Ernest and Linda Abernot – Request to Permit the Creation of an Additional Single Family Lot**

The report of the Planning Division was accepted by Council.

6. (6)

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

Resolved that the report of the Planning Division dated 2003 03 17 concerning Application No. A-7-03-Z.OP – Ernest and Linda Abernot be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report be endorsed. (580 Old Goulais Bay Road) CARRIED.

(c) **Application No. A-8-03-OP – 644 Old Goulais Bay Road – Mary Elvira Zimbaro – Request in Order to Create a Single Family Lot**

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division dated 2003 03 17 concerning Application No. A-8-03-OP – Mary Elvira Zimbaro be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report be endorsed. (644 Old Goulais Bay Road) CARRIED.

(d) **Application No. A-9-03-Z – 699 Trunk Road – Salar Leasing – Request in Order to Permit a Car Wash and Eating Establishment (Coffee Shop) as Additional Uses**

The reports of the Planning Division were accepted by Council.

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

Resolved that the reports of the Planning Division dated 2003 03 17 concerning Application No. A-9-03-Z – Salar Leasing be accepted and the recommendation that City Council approve the application subject to the 6 conditions contained in the report be endorsed, subject to condition #3 being amended to include provision that the planted buffer contain appropriate trees to provide required visual buffer upon maturity and that the site plan include the extension of the neighbour's fence to 8'. (699 Trunk Road) CARRIED.

7.

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

- (a) Moved by Councillor J. Caicco  
Seconded by Councillor D. Orazietti  
Whereas City Foundations exist in other communities to raise money to facilitate and enhance community needs; and  
Whereas the Corporation of the City of Sault Ste. Marie and numerous community groups could also benefit from the use of a City Foundation, which would allow individuals and/or community groups to donate funds with the benefit of having their contribution recognized with a tax receipt;  
Now therefore be it resolved that a Committee of Council and staff be created to further investigate the process whereby a City of Sault Ste. Marie Foundation might be created to benefit Municipal development needs, as well as the needs of Community groups. CARRIED.

**Recorded Vote**

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

Against: Councillors L. Turco, F. Manzo

Absent: Nil

Moved by Councillor J. Caicco  
Seconded by Councillor P. Vaudry  
Whereas the creation of a committee has been approved to investigate the process of developing a City Foundation;  
Now therefore be it resolved that Councillor Orazietti chair the committee which may include any members of Council wishing to participate and appropriate staff as approved by the C.A.O., which will report back to Council as soon as possible. CARRIED.

7. (b) Moved by Councillor F. Manzo  
Seconded by Councillor L. Turco  
Whereas fifteen ratepayers have signed a petition and was forwarded by e-mail from Mr. Frank Cornacchi regarding local milk supply by Lock City Dairy into the new Wal-Mart Store shelves, with a local product to support the local businesses; Therefore be it resolved that City Council receive the petition signed by fifteen ratepayers regarding supply of a local dairy product (Lock City Dairy) and forward this resolution and petition to the Manager of the Sault Ste. Marie Wal-Mart, the Chamber of Commerce, E.D.C. and the Algoma University Student Marketing Group for their information. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors P. Mick, L. Turco, J. Curran, F. Manzo, B. Irwin

Against: Councillors D. Jones, P. Vaudry, J. Caicco, B. Hayes, N. DelBianco, D. Orazietti, D. Amaroso

Absent: Nil

- (c) Moved by Councillor D. Orazietti  
Seconded by Councillor J. Caicco  
Whereas the Corporation of the City of Sault Ste. Marie has adopted a Class "A" standard for residential streets in the urban portions of the City and has refused to permit any new streets to be developed on the basis of Class "B" standards; and  
Whereas there are many streets which have been built in the past to a Class "B" standard and residents are requesting the City to rebuild these streets to Class "A" standards; and  
Whereas given the City's limited resources, the City is not able to accede to all residents' requests and therefore deals with such requests on the basis of local improvements and a priority listing subject to annual budget; and  
Whereas the list of requests with appropriate petitions currently outstanding is significant;  
Now therefore be it resolved that the Engineering Department prepare for Council a report outlining the current practice for Class "B" street reconstruction including a list of outstanding streets as well as recommendations for Council's consideration for "fast tracking", if possible, the required work to be done. 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 B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 03 17 be approved. CARRIED.

- (a) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-50 being a by-law to license amusement arcades be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (b) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-51 being a by-law to license, regulate and govern vehicles from which refreshments are sold for consumption by the public and to repeal By-law Nos. 1960 and 2346 be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (c) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-52 being a by-law to license pawnbrokers be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (d) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-53 being a by-law to license, govern and regulate peddlers be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (e) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-54 being a by-law to license plumbers be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (f) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-55 being a by-law to authorize an agreement with Local 67, Canadian Union of Public Employees for the period commencing February 1<sup>st</sup>, 2002 and terminating January 31<sup>st</sup>, 2005 be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

- 10. (g) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that By-law 2003-56 being a by-law to establish as streets and assume for public use various parcels of land conveyed to the City be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

(h) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that By-law 2003-57 being a by-law to authorize the acquisition of portions of property abutting Second Line at 52, 68, 72 and 88 Second Line West as part of the Second Line widening project be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

(i) Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that By-law 2003-58 being a by-law to authorize an agreement with the City and Her Majesty the Queen as represented by the Minister of Natural Resources concerning a Great Lakes Heritage Coast "Gateway to Algoma" monument to be erected on the City's waterfront be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

(j) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that By-law 2003-59 being a by-law to amend Section 1 of By-law 70-359 be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

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.

(k) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that By-law 2003-61 being a by-law to authorize the borrowing upon debentures in the amount of \$9,800,000.00 towards the cost of expansion of the F. J. Davey Home for the Aged be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

(l) Moved by Councillor B. Hayes

Seconded by Councillor N. DelBianco

Resolved that By-law 2003-62 being a by-law to provide for interim tax levies be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

10. (m) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-63 being a by-law to delegate the powers and duties of the Treasurer with respect to the collection of taxes be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.
- (n) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-64 being a by-law to adopt Amendment No. 62 to the Official Plan be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. (Mary Elvira Zimbaro) CARRIED.
- (o) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-65 being a by-law to assume and establish for public use those streets and laneways in the Cornwall and York Subdivision, Registered Plan 703, be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2003. CARRIED.

Note: Councillor D. Amaroso stated that she is opposed to the passing of this by-law.

- (p) Moved by Councillor B. Hayes  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2003-66 being a by-law to stop up, close and authorize the conveyance of various streets and lanes in the Cornwall and York Subdivision, Registered Plan 703, be read a first and second time this 17<sup>th</sup> day of March, 2003. CARRIED.

Note: Councillor D. Amaroso stated that she is opposed to the passing of this by-law.

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 L. Turco  
Resolved that this Council shall now go into Caucus to discuss 3 matters containing personal information about identifiable individuals; 4 property (possible land acquisition); and 1 labour relations item. CARRIED.



12.

**ADJOURNMENT**

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that this Council shall now adjourn. CARRIED.

**"JOHN ROWSWELL"**  
**MAYOR**

**"DONNA P. IRVING"**  
**CLERK**