

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 12 13

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, D. Orazietti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, R. Avery, W. Lamming, B. Freiburger, M. Brechin, D. McConnell, N. Apostle, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that the Minutes of the Regular and Special Council Meetings of 1999 11 29 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor M. Pascuzzi

Seconded by Councillor D. Orazietti

Resolved that the accounts of 1999 11 26 in the amount of \$2,057,936.68 be passed and paid. CARRIED.

Councillor R. Niro declared a pecuniary interest – employed by Work Wear Corporation of Canada.

Moved by Councillor P. Vaudry

Seconded by Councillor C. Swift

Resolved that the accounts of 1999 12 03 in the amount of \$2,128,810.66 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 11 14 to 1999 11 27 in amounts of Hourly \$1,162,739.73 and Salaried \$227,458.44 as certified and paid be confirmed. CARRIED.

Councillor R. Niro declared a pecuniary interest – employed by Work Wear Corporation of Canada.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the Chief Administrative Officer be and hereby is authorized to approve, and the Commissioner of Finance and Treasurer to make, the Accounts Payable and Payroll payments during the periods from December 13, 1999 to January 10, 2000. CARRIED.

4.

DELEGATIONS/PROCLAMATIONS

- (a) Peggy Houghton, Chair, Community Christmas for Children Project, was in attendance concerning the Proclamation – Community Christmas for Children.
- (b) Bruce Cooke, on behalf of the Bereavement Group of Sault Ste. Marie, was in attendance to present a plaque to the City in appreciation of the support for the Tree of Hope and lighting service held annually on December 21st.
- (c) Tony Martin, M.P.P., was in attendance concerning Agenda item 5.(c) – Northern Health Travel Program.
- (d) Rick Talvitie and Heinz Kresin, on behalf of Totten Sims Hubicki, were in attendance concerning Agenda item 5.(l) – Gateway Roadway Improvements.
- (e) James Mallett was in attendance concerning Agenda item 6.(6)(a).
- (f) A representative of the applicant was in attendance concerning Agenda item 6.(6)(b).
- (g) Ed Lofstrom was in attendance concerning Agenda item 6.(6)(c).
- (h) Bob Paciocco was in attendance concerning Agenda item 6.(6)(d).
- (i) Bob Paciocco; Mr. Fowley (representing Tim Horton's); Jane Longo; and a relative of resident of 311 Northland Road were in attendance concerning Agenda item 6.(6)(e).
- (j) Bruce Strapp, Brian Irwin and Martin Wyant were in attendance concerning Agenda item 5.(t).

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziatti

Resolved that all the items listed under date 1999 12 13 - Part One - Consent Agenda save and except Agenda items 5.(h); 5.(i); 5.(k); 5.(l); and 5.(t) – removed from Consent Agenda, be approved as recommended. CARRIED.

- (a) Correspondence from the Township of St. Joseph concerning Home Care Services Funding was received by Council.
- (b) Correspondence from Bon Soo requesting permission for temporary street closings for Bon Soo 2000 events was received by Council. The relevant by-law 99-248 is listed under Item 10 of the Minutes.
- (c) Correspondence from Tony Martin, M.P.P., concerning the Northern Health Travel Program was accepted by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Whereas the Northern Health Travel Grant was introduced in 1987 in recognition of the fact that Northern Ontario residents are often forced to receive treatment outside their own communities because of the lack of available specialist services; and

Whereas the Ontario government acknowledged that the costs associated with the travel should not be the full responsibility of those residents and therefore financial support should be provided by the Ontario government through the Travel Grant Program; and

Whereas travel costs, in particular airfares, accommodation and other related costs have escalated sharply since the program was first put in place; and

Whereas the Ontario government has provided funds to Southern Ontario patients needing care at the Northwestern Ontario Cancer Centre to have all their expenses paid while receiving treatment in the North which creates a double standard for health care delivery in the Province; and

Whereas Northern Ontario residents should not receive a different level of health care nor be discriminated against because of their diagnosis or geographic locations;

Now Therefore Be It Resolved that the City Council of Sault Ste. Marie hereby petitions the Ontario Legislature to acknowledge the unfairness and inadequacy of the Northern Health Travel Grant Program and commit to review the program with a goal to providing 100% funding of the travel costs for residents needing specialist health services outside of their communities, until such time as the care is available in our communities. CARRIED.

- (d) Correspondence from the Ministry of Municipal Affairs and Housing concerning restructuring municipalities was received by Council as information.

(e) **Tender for Two (2) 66,000 GVW Trucks c/w Garbage Packer Body**

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

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that the report of the Manager of Purchasing, dated 1999 12 07 be endorsed and that the tender for the supply and delivery of two (2) 66,000 GVW Trucks c/w Garbage Packer Bodies required by our Public Works and Transportation Department, be awarded as recommended. CARRIED.

(f) **Staff Travel Request**

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

Moved by Councillor M. Pascuzzi

Seconded by Councillor D. Oraziotti

Resolved that the staff travel request contained in the report of the Chief Administrative Officer dated 1999 12 13 be approved. CARRIED.

(g) **Borrowing By-Laws for 2000**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-laws 99-237 and 99-238 are listed under Item 10 of the Minutes.

(h) **Options for the Future of the Memorial Gardens**

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

Moved by Councillor P. Vaudry

Seconded by Councillor C. Swift

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 12 06 concerning Options for the Future of the Memorial Gardens be accepted as information. CARRIED.

(i) **Results of the Comment Form on the Future of the Memorial Gardens**

The report of the Manager of Community Centres was accepted by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziotti
Resolved that the report of the Manager of Community Centres dated 1999 12 06 concerning the results from the comment form on the future of the Sault Ste. Marie Memorial Gardens be received as information. CARRIED.

- (j) **Community Services Department Alcohol Risk Management Policy**
The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that the report of the Manager of Recreation and Culture under date December 3, 1999 concerning Community Services Department Alcohol Risk Management Policy be accepted and the recommendations contained therein be endorsed. CARRIED.

- (k) **Recreational Lock Fees**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor M. Pascuzzi
Seconded by Councillor D. Oraziotti
Resolved that the report of the Commissioner of Community Services, under date 1999 12 02 concerning Recreational Lock Fees be accepted and the recommendations contained therein be endorsed. CARRIED.

- (l) **Gateway Roadway Improvements – Environmental Assessment**
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 12 08 concerning Gateway Road Improvements – Environmental Assessment be accepted as information. CARRIED.

- (m) **Civic No. 371 Laurier Avenue**
The reports of the Director of Engineering Design and Buildings were received by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor C. Swift
Resolved that the report of the Director of Engineering Design and Buildings concerning Civic No. 371 Laurier Avenue be accepted and the recommendation that the Corporation hire the forces necessary to remove or demolish the accessory building at Civic No. 371 Laurier Avenue adding the costs of this

action to the taxes of the subject property, be approved. WITHDRAWN - MATTER HAS BEEN RESOLVED WITHOUT COUNCIL ACTION.

(n) **Proposed Purchase of 22 MacDonald Avenue**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-242 is listed under Item 10 of the Minutes.

Councillor D. Orazietti declared a pecuniary interest – employed by the Algoma District School Board.

(o) **Lane Closing Application – Kehoe & Cozens Subdivision**

The report of the City Solicitor was accepted by Council. The relevant by-laws 99-240 and 99-241 are listed under Item 10 of the Minutes.

(p) **One Foot Reserve – Markretta ‘B’ Subdivision**

The report of the City Solicitor was accepted by Council. The relevant by-laws 99-231 and 99-232 are listed under Item 10 of the Minutes.

(q) **Provincial Offences Act Transfer**

The report of the Solicitor was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the report of the Solicitor dated 1999 12 13 concerning Provincial Offences Act Transfer be accepted and the recommendation that the City continue the process of the POA transfer be approved. CARRIED.

(r) **Financial Guarantees**

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that the report of the Planning Division under date 1999 11 25 concerning Financial Guarantees be accepted and the Planning Director's recommendation be endorsed. CARRIED.

(s) **Algoma Entrepreneurship Centre (A Business Enterprise Centre)**

The report of the Economic Development Corporation was accepted by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor D. Orazietti

Resolved that the report of the Economic Development Corporation dated 1999 12 07 concerning conversion of the Algoma Business Self-Help Office to the Algoma Enterprise Centre be accepted and the recommendation to approve establishing the Enterprise Centre with the EDC responsible for its administration

be approved, and further that the request for additional office space in the Civic Centre be referred to appropriate staff. CARRIED.

(t) **Economic Development Fund Applications – Searchmont Resort Master Plan Study Update and NAFTA Gateway Proposal**

The report of the President and CEO, Economic Development Corporation, was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor C. Swift

Resolved that the report of the President and CEO, Economic Development Corporation, dated 1999 12 06 be accepted and the recommendation concerning support for Economic Development Fund applications for (1) Searchmont Resort Master Plan Study Update be approved and (2) North American Business Gateway Corporation Proposal, be approved in principle. CARRIED.

(u) **Utility Restructuring Update**

The report of the General Manager and Secretary, P.U.C., was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziotti

Resolved that the report of the General Manager and Secretary, P.U.C., dated 1999 12 09 concerning Utility Restructuring Update be accepted as information. CARRIED.

(v) **Council Travel**

Moved by Councillor P. Vaudry

Seconded by Councillor C. Swift

Resolved that Mayor Steve Butland be authorized to travel to Toronto to attend a meeting of the International Great Lakes St. Lawrence Mayors' Conference Committee being held on Tuesday, December 21, 1999.

(w) **Move of Oversized Load from St. Marys Paper to Trunk Road - Brandes Gravel Pit/Steel Speed**

The request for moving an oversized load on City streets was accepted by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that the maximum length provision in Moving By-law 84-170 be waived for the request from Brandes Gravel Pit/Steel Speed for the moving of an oversized load (of approximately 105 feet in length) from St. Marys Paper to a temporary site on Trunk Road (the former drive-in theatre property) and

eventually back to St. Marys Paper; the required approvals already having been obtained from City Departments and Outside Agencies. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. 20-99-D.C. – James Mallett – 63 Harten Street - Request for Bed and Breakfast

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziotti

Resolved that the report of the Planning Division under date 1999 11 29 concerning Application No. 20-99-D.C. – James Mallett be accepted and the Planning Director's recommendation be endorsed. CARRIED.

(b) Application No. A-38-99-Z – Allan Kary - 321 Wellington Street East – Request for Massage Therapy Clinic

The report of the Planning Division was received by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that the report of the Planning Division under date 1999 11 30 concerning Application No. A-38-99-Z – Allan Kary be accepted and the recommendation that City Council deny the application, be endorsed. DEFEATED.

Moved by Councillor B. Irwin

Seconded by Councillor J. Curran

Resolved that Application No. A-38-99-Z – 321 Wellington Street East be approved in principle; and further that Planning staff meet with the applicant to review the parking requirements and report back to City Council. CARRIED.

(c) Application No. A-39-99-Z.OP – Ed Lofstrom – 32 Powley Road - Request for Trailer Sales and Services

The report of the Planning Division was received by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that the report of the Planning Division under date 1999 12 03 concerning Application No. A-39-99-Z.OP – Ed Lofstrom be accepted and the recommendation that City Council deny the application, be endorsed.
DEFEATED.

Recorded Vote

For: Councillors M. Borowicz, D. Amaroso, D. Brandt, M. Pascuzzi

Against: Mayor S. Butland, Councillors R. Niro, J. Curran, D. Jones, D. Orazietti, P. Vaudry, C. Swift, B. Irwin, S. Lepore

Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that Application No. A-39-99-Z - Ed Lofstrom – 32 Powley Road be approved in principle; and further that Planning staff meet with the applicant to address appropriate conditions and report back to Council. CARRIED.

Recorded Vote

For: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, D. Orazietti, C. Swift, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

Against: Councillors P. Vaudry, D. Amaroso

(d) **Application No. A-40-99-Z.OP – ASCU Community Credit Union Limited – 223 Second Line West - Request for Donut Shop and Automated Teller Machine**

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that the report of the Planning Division under date 1999 11 30 concerning Application No. A-40-99-Z.OP – ASCU Community Credit Union Limited be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed.
CARRIED.

(e) **Application No. A-41-99-Z.OP – ASCU Community Credit Union Limited – 351 John Street - Request for Automated Teller Machine and Parking**

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Pascuzzi

Seconded by Councillor D. Oraziotti

Resolved that the report of the Planning Division under date 1999 12 02 concerning Application No. A-41-99-Z.OP – ASCU Community Credit Union Limited be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed.

Councillor S. Lepore declared a pecuniary interest – resides in the notification area.

(f) **Amendment to the Signs Section (10) of By-law 76-185 – Permanent Signs**

The report of the Planning Division was accepted by Council. The relevant by-law 99-234 is listed under Item 10 of the Minutes.

Moved by Councillor P. Vaudry

Seconded by Councillor C. Swift

Resolved that the report of the Planning Division under date 1999 12 06 concerning Amendments to the Signs Section of By-law 76-185 – Permanent Signs be accepted and the Planning Director's recommendation, be endorsed.
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 M. Pascuzzi

Whereas the provincial government has clearly indicated a desire to make governments smaller and more efficient in Ontario;

And Whereas the Minister of Municipal Affairs has taken numerous steps to encourage consolidations and amalgamations of services and indeed local governments where possible;

And Whereas many municipalities in the Province of Ontario including in the District of Algoma are presently looking at various options of consolidation, including those that might be imposed by a Restructuring Commissioner, appointed by the Province;

And Whereas the City of Sault Ste. Marie is already participating in the delivery of some services with other municipalities through its Conservation Authority, Police Services Board and the District Social Services Administration Board;

Now Therefore Be It Resolved that City Council agrees to be proactive in this issue and agrees to review all options available to it and authorizes the appropriate staff to initiate preliminary discussions with appropriate provincial staff, neighbouring municipalities and unorganized areas to determine what

mutual benefits, if any, might be gained through various forms of possible restructuring. CARRIED.

- (b) Mover - Councillor D. Jones
Seconded - Councillor D. Orazietti

Whereas every year more and more Sault Ste. Marie residents enjoy lighting up their homes and businesses in the spirit of the festive holiday; and

Whereas it has become a pastime of many residents and visitors alike to tour the City and marvel at the splendor, pride and effort that these people have put into their properties; and

Whereas much like the City Beautification Program these properties not only show a community spirit that is alive and well in Sault Ste. Marie, but also beautifies our community for the enjoyment of residents and visitors alike; and

Whereas it is desirous to encourage and recognize such efforts by local homeowners and businesses;

Therefore Be It Resolved that the City of Sault Ste. Marie join in a partnership with local businesses to endorse and sponsor an annual awards presentation program which would recognize exceptional Christmas lighting throughout the City; and

Further Be It Resolved that a Committee comprised of City Councillors and representatives of local businesses be struck to make appropriate recommendations to Council on how such a program might operate for implementation starting in the year 2000. 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. Vaudry

Seconded by Councillor D. Orazietti

Resolved that all the by-laws listed under item 10 of the Agenda under date 1999 12 13 be approved. CARRIED.

- (a) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift

Resolved that By-law 99-233 being a by-law to authorize an agreement with the Sault Ste. Marie Professional Firefighters Association between April 1, 1996 to January 31, 1999 be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.

Councillor C. Swift declared a pecuniary interest – relative employed by the Fire Department.

Councillor R. Niro declared a pecuniary interest – relative employed by the Fire Department.

- (b) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that By-law 99-242 being a by-law to authorize the acquisition of 22 MacDonald Avenue from the Algoma District School Board for a snow dump site be read three times and passed in Open Council this 13th day of December, 1999. Funds for the acquisition will come from the account established for Property Transactions.

Councillor D. Oraziotti declared a pecuniary interest – employed by the Algoma District School Board.

- (c) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-231 being a by-law to establish as a street and assume for public use part of a one foot reserve in the Markretta Subdivision, Plan 52552, being shown as Part 2 on IR-9856 be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (d) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-232 being a by-law to stop up, close and authorize the conveyance of part of a one foot reserve in the Markretta Subdivision, Plan 52552, being shown as Part 2 on IR-9856 be read a first and second time in Open Council this 13th day of December, 1999. CARRIED.
- (e) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-234 being a by-law to amend Sault Ste. Marie Building By-law 76-185 concerning minor variances be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (f) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-235 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 68 Old Garden River Road and further be it resolved that By-law 99-236 being a by-law to designate 68 Old Garden River Road an area of site plan control be read three times and passed in Open Council this 13th day of December, 1999. (J.J.'s Hospitality) CARRIED.
- (g) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift

Resolved that By-law 99-237 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected, be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.

- (h) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-238 being a by-law to authorize the borrowing of \$10,000,000 to finance capital expenditures for short and long term purposes be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (i) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-239 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 303 and 321 Cathcart Street be read three times and passed in Open Council this 13th day of December, 1999. (Irma Giovanatti) CARRIED.
- (j) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-240 being a by-law to assume for public use and establish as a public lane, part of a lane in the Kehoe and Cozens Subd., Plan 402, be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (k) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-241 being a by-law to stop up, close and convey part of a lane in the Kehoe and Cozens Subd., Plan 402, be read a first and second time in Open Council this 13th day of December, 1999. CARRIED.
- (l) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-243 being a by-law to adopt Amendment No. 23 to the Official Plan be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (m) Moved by Councillor M. Pascuzzi
Seconded by Councillor C. Swift
Resolved that By-law 99-244 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 351 John Street and further be it resolved that By-law 99-245 being a by-law to designate 351 John Street an area of site plan control be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.
- (n) Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that By-law 99-246 being a by-law to adopt Amendment No. 22 to the Official Plan be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.

(o) Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that By-law 99-247 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 223 Second Line West be read three times and passed in Open Council this 13th day of December, 1999. (Credit Union) CARRIED.

(p) Moved by Councillor M. Pascuzzi

Seconded by Councillor C. Swift

Resolved that By-law 99-248 being a by-law to permit the temporary closing of Foster Drive and Queen Street to facilitate various Bon Soo Events be read three times and passed in Open Council this 13th day of December, 1999. CARRIED.

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

(a) Moved by Councillor C. Swift

Seconded by Councillor D. Amaroso

Whereas the Waterfront Walkway has gained wide popularity as a place to enjoy an outdoor strolling experience; and

Whereas there is a common complaint being registered by a number of those people who use the boardwalk, namely the lack of available washroom facilities, especially on Sundays;

Then Be It Resolved that appropriate staff be requested to provide a report for Council, outlining the presently available facilities, their locations, hours of operation and what recommendations they feel would assist in making the boardwalk a truly people-friendly place. CARRIED.

(b) Moved by Councillor C. Swift

Seconded by Councillor D. Amaroso

Be It Resolved that Councillor C. Swift be authorized to attend an Innovation Centre Board of Directors' Forum at Searchmont Resort on December 16 and 17, 1999. CARRIED.

- (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that this Council shall now go into Caucus to discuss 3 labour relations, one personnel (about identifiable individuals) and two legal (solicitor-client privilege) matters. CARRIED.

12. **ADJOURNMENT**

Moved by - Councillor P. Vaudry
Seconded by - Councillor D. Orazietti
Resolved that this Council shall now adjourn.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK