

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 04 26

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, D. Oraziotti, 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, J. Luszka, D. McConnell, M. White

1. **ADOPTION OF MINUTES**

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the Minutes of the Regular Council Meeting of 1999 04 12 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the accounts of 1999 04 09 in the amount of \$3,850,036.73 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 03 21 to 1999 04 03 in amounts of Hourly \$1,065,825.84 and Salaried \$211,354.16 as certified and paid be confirmed. CARRIED.

Councillor R. Niro declared a pecuniary interest - employed by Workwear Corporation of Canada.

Councillor D. Amaroso declared a pecuniary interest - employed by Ontario March of Dimes.

3. Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the accounts of 1999 04 16 in the amount of \$1,336,322.17 be passed and paid. CARRIED.

Councillor R. Niro declared a pecuniary interest - employed by Workwear Corporation of Canada.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Trevor Woods representing Algoma District Women's Hockey Association and Scott McLellan representing Sault Recreation Hockey Association were in attendance to introduce the recent Provincial competition winners.
- (b) Dan Lewis, President, Sault Ste. Marie District Labour Council was in attendance and addressed Council concerning Proclamation - Annual Day of Mourning.
- (c) Jo Ann Cain, Volunteer Coordinator was in attendance and addressed Council concerning the Proclamation - Multiple Sclerosis Month
- (d) Margaret Nicholson was in attendance and addressed Council concerning Proclamation - Hearing and Speech and Hearing Awareness Month.
- (e) Ilija Saric (St. Marys College), Andrea Greco (St. Basil Secondary School) and Leah Smyth (Mount St. Joseph College), student representatives on the Huron-Superior Catholic District School Board were in attendance and addressed Council concerning Education Week.
- (f) Ian McMillan, Executive Director, Algoma Kinniwabi Travel Association was in attendance and addressed Council concerning Agenda Item 5.(a).

Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Algoma Kinniwabi Travel Association concerning special project funding of \$50,000 for the Canada Store Project at Mackinaw Crossings be referred to City Council's 1999 Budget deliberations, and to the Economic Development Corporation for review and comment. CARRIED.

4. (f) Moved by Councillor D. Brandt
Seconded by Councillor R. Niro
Be It Resolved that the resolution under Agenda Item 4.(d) be amended to read "Resolved that the report of the Algoma Kinniwabi Travel Association concerning special project funding of \$50,000 for the Canada Store Project at Mackinaw Crossings be approved subject to review and approval by the Economic Development Corporation." OFFICIALLY READ NOT DEALT WITH.
- (g) Mike Quinn, Bob Leistner, Aldo Greco and Wayne Lee were in attendance and addressed Council concerning Agenda Item 5.(y).
- (h) Ken Wallenius was in attendance and addressed Council concerning Agenda Item 5.(x), 5.(y) and 5.(z).
- (i) Dennis Monaghan was in attendance and addressed Council concerning Agenda Item 5.(o).
- (j) Frank Sarlo was in attendance and addressed Council concerning Agenda Item 6.(5)(a).

PART ONE - CONSENT AGENDA

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

- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that all the items listed under date 1999 04 26 - Part One - Consent Agenda be approved, save and except 5.(r) and 5.(ff) as recommended. CARRIED.
- (a) The report from the Algoma Kinniwabi Travel Association concerning the Canada Store Project was received by Council as information.
- (b) The letter from a local resident concerning a possible tourist attraction was received by Council as information.

Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the letter from a resident of 291 Shannon Road dated 1999 03 10 concerning a possible tourist attraction in the form of a water spray in the St. Marys River be referred to the Planning Director for consideration. CARRIED.

5. (c) The correspondence from the Town of Oakville (concerning protecting municipal and community group investments on School Board property that may be disposed) was received by Council as information.
- (d) The letter from Debbie Gallagher, President, ProMotion Power Sports concerning development of the Bellevue Marina was received by Council as information.
- (e) **Wayne Gretzky Recognition**
The letter from Mayor Butland concerning City recognition of Wayne Gretzky was received by Council as information.
- (f) **Tender for Two (2) Outboard Boat Motors**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Manager of Purchasing, dated 1999 04 20, be endorsed and that the Tender for the Supply and Installation of Two (2) Outboard Boat Motors, as required by our Fire Department, be awarded as recommended. CARRIED.
- (g) **Tender for Two (2) Half Ton Pickup Trucks**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor D. Brandt
Resolved that the report of the Manager of Purchasing, dated 1999 04 20, be endorsed and that the Tender for the Purchase of Two (2) Full Size Half Ton Pickup Trucks, as required by our Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (h) **Tender for Selected Granular Materials**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Manager of Purchasing, dated 1999 04 15, be endorsed and that the Tender for the Supply of Selected Granular Materials, as required by the City Corporation, be awarded as recommended. CARRIED.
- (i) **Tax Appeals - Sections 441 and 442**
The report of the City Tax Collector was accepted by Council.

5. (i) Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that pursuant to Section 441 and 442 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's report of 1999 04 16 be approved and the tax records be amended accordingly. CARRIED.
- (j) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 04 26 be approved. CARRIED.
- (k) **Bellevue Park Riding Railroad**
The report of the Recreation Assistant, Community Services Department was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Recreation Assistant under date 1999 04 20 concerning Bellevue Park Riding Railroad be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (l) **Bellevue Marina - Revenue and Expenses**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Commissioner of Community Services under date 1999 04 19 concerning the Bellevue Marina - Revenue and Expenses be accepted, as information. CARRIED.
- (m) **Reconstruction of Great Northern Road Between Third and Fourth Line**
The report of the Director of Engineering Design and Building was accepted by Council. The relevant by-law 99-78 is listed under Item 10 of the Minutes.
- (n) **Sanitary Sewer Investigative Study**
The report of the Environmental / Construction Engineer was accepted by Council.

5. (n) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Environmental / Construction Engineer under date 1999 04 21 concerning Sanitary Sewer Investigative Study, be accepted as information. CARRIED.

- (o) **Nuisance Bear Control**
Contract with Dennis Monaghan of Monaghan & Associates
The report of the City Solicitor was accepted by Council. The relevant by-law 99-65 is listed under Item 10 of the Minutes.

Councillor M. Pascuzzi declared a pecuniary interest - client of law office.

- (p) **Appeal of By-law 99-44 - Laura Gardens Subdivision**
The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Whereas By-law 99-44 was passed by City Council on March 8th, 1999 to down zone the proposed Laura Gardens Subdivision property from multiple family to single family residential;
And Whereas after public notice was given in accordance with the Planning Act, R.S.O. 1990, an appeal was filed, a copy of which is attached to this resolution;
Now Therefore Be It Resolved that application be made to the Ontario Municipal Board for dismissal of the appeal. CARRIED.

- (q) **Ontario Municipal Board Decision on Appeal filed by**
Gilder Broadcasting Limited for Topsoil Stripping at 931 Black Road
The report of the City Solicitor was received by Council as information.

- (r) **Proposal to Exchange Lands in the Third Line/North Street**
Vicinity to Facilitate Subdivision Development
The report of the City Solicitor was received by Council.

Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the City Solicitor dated 1999 04 26 concerning Proposal to Exchange Lands in the Third Line / North Street Vicinity to Facilitate Subdivision Development be accepted as information. TABLED.

- (s) **Sale of City Property by Public Tender**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-90 is listed under Item 10 of the Minutes.

5. (t) **Lane Closing Application - Markretta "B" Subdivision**
The report of the City Solicitor was accepted by Council. The relevant by-laws 99-84 and 99-85 are listed under Item 10 of the Minutes.
- (u) **Sanitary Sewer Easement - 1680 Queen Street East**
The report of the City Solicitor was accepted by Council. The relevant by-laws 99-86, 99-87 and 99-88 are listed under Item 10 of the Minutes.
- (v) **Y2K Preparedness and Compliance**
The report of the Solicitor was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor D. Brandt
Resolved that the report of the Solicitor dated 1999 04 26 concerning Y2K Preparedness and Compliance be accepted as information. CARRIED.
- (w) **Portable Sign By-law**
The report of the Planning Division was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Planning Division dated 1999 04 16 concerning the Portable Sign By-law be accepted and the recommendation to defer consideration of By-law 99-51 to the 1999 05 31 Council Meeting be approved. CARRIED.
- (x) **1998 Annual Report - Planning Advisory Committee**
The report of the Planning Advisory Committee was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the report of the Planning Advisory Committee under date 1999 02 17 concerning 1998 Annual Report be accepted as information. CARRIED.
- (y) **Community Development Award**
The report of the Planning Advisory Committee was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Planning Advisory Committee under date 1999 04 16 concerning Community Development Award be accepted and the Planning Advisory Committee's recommendation, be endorsed. CARRIED.

5. (z) **Planning Advisory Committee 1999 Program**

The report of the Planning Division was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division under date 1999 04 19 concerning Planning Advisory Committee 1999 Program be accepted and the Planning Director's recommendation, be endorsed. CARRIED.

(aa) **Portable Brake Disk Lathe**

The report of the Transit Manager was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the report of the Transit Manager dated 1999 04 19 concerning Portable Brake Disk Lathe be accepted and the recommendation to purchase the Lathe at a cost of \$14,750 (plus taxes) with funds to come from within the departmental budget, be approved. CARRIED.

(bb) **McNabb Street Crosswalk at Gladstone Avenue**

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

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 03 31 concerning a McNabb Street Crosswalk at Gladstone Avenue be accepted and the recommendation to not install a crosswalk at this intersection, be approved. CARRIED.

(cc) **Intersection of Lake Street and MacDonald Avenue**

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

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 04 08 concerning the Intersection of Lake Street and MacDonald Avenue be accepted and the recommendations contained therein, be accepted. CARRIED.

(dd) **School Crossing Guard on Lake Street @ MacDonald Avenue**

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

5. (dd) Moved by Councillor R. Niro
Seconded by Councillor D. Brandt
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 04 19 concerning a School Crossing Guard at Lake Street @ MacDonald Avenue be accepted and the recommendation to not place a crossing guard at this intersection, be approved. CARRIED.
- (ee) **Request for Proposal**
Restructuring in Response to the Energy Competition Act
The report of the General Manager and Secretary, Public Utilities Commission was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the General Manager and Secretary, Public Utilities Commission to the City Clerk dated 1999 04 20 concerning Request for Proposal - Restructuring in Response to the Energy Competition Act be accepted as information. CARRIED.
- (ff) **Telecommunication Business Plan**
The report of the General Manager and Secretary, Public Utilities Commission was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the report of the General Manager and Secretary, Public Utilities Commission to the Chief Administrative Officer dated 1999 04 20 concerning Telecommunication Business Plan be accepted as information. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

(a) Strategic Planning Exercise

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz

Resolved that the report of the Commissioner of Human Resources dated 1999 04 01 concerning Strategic Planning Exercise be accepted and the three recommendations contained therein, be approved. CARRIED.

6. (5) **LEGAL AND LEGISLATIVE**

(a) **Shared Parking Arrangement for Former Algo Club Property - 89 Foster Drive**

The report of the City Solicitor was received by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor D. Jones

Whereas an opportunity exists to facilitate a new business by allocating available parking based on the original Algoma Steel - City Agreement; and

Whereas employees of the new business have agreed to park only in the north parking lot;

Therefore Be It Resolved that available space in both the north and south lots be available to the new business. WITHDRAWN BY MOVER.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Be It Resolved that the request for a shared parking arrangement for the former Algo Club Property be approved in principle subject to satisfactory conditions being worked out between City staff and the proponent, and that a parking lot usage report back to this Council. DEFEATED.

RECORDED VOTE

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Orazietti

Be It Resolved that (regarding a shared parking arrangement for the former Algo Club Property - Agenda Item 6.(5)(a)), Council approves 17 spaces in the south lot and 30 spaces in the north lot.

Be It Further Resolved that staff work with the proponent to identify additional space requirements;

All spaces are subject to shared snow removal and liability costs. CARRIED.

RECORDED VOTE

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

6. (6) **PLANNING**

(a) **Application No. A-36-98-Z - Acme Custom Cycle
1176 Great Northern Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor R. Niro
Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division dated 1999 04 16 concerning Application No. A-36-98-Z Acme Custom Cycle be accepted and the recommendation to defer this application to the 1999 09 13 Council Meeting be approved, (subject to the outcome of the scheduled OMB Hearing on 1999 07 05). CARRIED.

(b) **A-11-99-Z - Stanley J. Kment - 120 Andrew Street - legalize existing triplex**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz

Resolved that the report of the Planning Division under date 1999 04 14 concerning application No. A-11-99-Z - Stanley J. Kment be accepted and the Planning Director's recommendation (to defer the application until a minimum standards inspection is done) be endorsed. CARRIED.

(c) **Application No. 5-99 -D.C.
Joe and Judy Fratesi - 309 Sunnyside Beach Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division under date 1999 04 15 concerning Application No. 5-99-D.C. - Joe and Judy Fratesi be accepted and the recommendation that Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED.

6. (8) **BOARDS AND COMMITTEES**

(a) **Redivision of Ward Boundaries**

The report of the Chair, Ward Boundaries Review Committee was accepted by Council.

6. (8)
(a) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Chair, Ward Boundaries Review Committee dated 1999 04 26 be accepted and the recommendation that Council approve the redivision of Ward Boundaries as outlined in the Proposed Ward Boundary Alterations Map dated April 1999 be approved and further that the appropriate by-law be placed on the next regular Council meeting Agenda for Council's endorsement. CARRIED.

RECORDED VOTE

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

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

(a) **Resolutions - Bellevue Marina**

Moved by Councillor D. Orazietti
Seconded by Councillor D. Brandt
Whereas, on December 15, 1997 City Council issued a request for qualifications for the development of a full service marina and R.V. Trailer Park;
And Whereas, on March 3, 1998 City Council accepted Pro-Motion Power Sports as the only qualified business which had submitted an application to develop a full service marina by the January 30, 1998 deadline;
And Whereas, on September 14, 1998 Council denied a rezoning request to expand the allowable uses at Bellevue Marina;
And Whereas, Pro-Motion Power Sports has not to date submitted a proposal to develop a full service marina.
Now Therefore Be It Resolved that a deadline of April 30, 1999 be adopted by which the developer provide a letter of intent and time frame for their proposal. In the event that Pro-Motion Power Sports is no longer interested in developing and operating Bellevue Marina, the City of Sault Ste. Marie will terminate the intended partnership with Pro-Motion Power Sports. WITHDRAWN BY THE MOVER AND SECONDER.

Moved by Councillor B. Irwin
Seconded by Councillor S. Lepore
Be It Resolved that City Council authorize an application to amend the zoning on the subject property (Bellevue Marina) to remove boat storage from the list of legal uses. DEFEATED.

7. (a) Moved by Councillor D. Brandt
Seconded by Councillor D. Oraziotti
Whereas City Council voted twice in 1998 on the Bellevue Marina applications which include stipulations on snowmobiles and other products such as lawn and garden equipment, and they both were turned down;
And Whereas the City Council in 1977 denied a request to permit the sale and servicing of snowmobiles;
And Whereas the municipality received during the 1998 Council deliberations in writing one new proposal for a full-service marina after the deadline for the original Call for Proposals;
Be It Resolved that staff report to Council on the terms and conditions of a new call for proposals on a full service marina only. CARRIED.
- (b) Moved by Councillor B. Irwin
Seconded by Councillor D. Brandt
Be It Resolved that a sub-committee of City Council be struck to examine and develop a new Code of Conduct for municipal employees. The Code will be developed in conjunction with City staff and community stakeholders and will be brought forward for the consideration and approval of City Council.
WITHDRAWN BY MOVER.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Brandt
Be It Resolved that City staff prepare a Code of Business Conduct for municipal employees and be brought forward for the consideration and approval of City Council. CARRIED.
- (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Whereas the number of Municipal Construction projects that fall under Bill C31 are very small in number and Council's Caucus decision to seek decertification has resulting in the Sault Ste. Marie and District Labour Council objecting strongly to their lack of input into the decision;
and Whereas the President of the Sault Ste. Marie & District Labour Council has requested a meeting with Council to present information on Bill C31 that Labour thinks Council did not have when the issue was discussed in Caucus;
And Whereas Labour has withdrawn from the Building An Extraordinary Community Initiative that this Council recognizes as extremely important to the future of Sault Ste. Marie and that Labour must be a partner in this community process;
And Whereas this Council firmly believes positive results are achieved when local Government, Business and Labour work together for positive results and workable compromises;
And Whereas the President of the Labour Council has suggested that discussion could lead to a compromise;

7. (c) Therefore Be It Resolved that a meeting be arranged that will include Council as well as representatives of the Labour Council and local businesses who would be in a position to bid on any Municipal construction projects. CARRIED.

RECORDED VOTE

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

Councillor D. Brandt declared a pecuniary interest - father's business is involved in a labour union.

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 S. Lepore
Seconded by Councillor M. Borowicz
Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999
04 26, save and except 99-65 be approved. CARRIED.

- (a) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-65 being a by-law to authorize an agreement with
Dennis Monaghan of Dennis Monaghan & Associates be read three times and
passed in open Council this 26th day of April, 1999. CARRIED.

Councillor M. Pascuzzi declared a pecuniary interest - client of law office.

- (b) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-74 being a by-law to amend Sault Ste. Marie Zoning By-
laws 4500 and 4501 concerning 176 - 178 Wellington Street East be read three
times and passed in open Council this 26th day of April, 1999. (Regent Real
Estate Limited). CARRIED.

10. (c) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-75 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 375 Old Goulais Bay Road be read three times and passed in open Council this 26th day of April, 1999. (Paul Curran).
CARRIED.

Councillor J. Curran declared a pecuniary interest - applicant is a family member.

- (d) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 04 15 concerning the construction of sanitary sewer and private drain connections on Great Northern Road from Third Line East to Fourth Line East on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$702,365.00 is hereby approved and adopted and Be It Further Resolved that by-law 99-78 authorizing the construction and capital expenditure therefore, be read the first and second times this 26th day of April, 1999. CARRIED.
- (e) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-80 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning 5 Cornwall Street an area of site plan control be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (f) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-82 being a by-law to adopt Amendment No. 14 to the Official Plan be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (g) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-83 being a by-law to authorize an agreement with Gilder Broadcasting Limited, Russ Hilderley and Gerald Penny regarding property located at 931 Black Road for the purpose of allowing topsoil stripping be read three times and passed in open Council this 26th day of April, 1999. CARRIED.

10. (h) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-84 being a by-law to assume for public use and establish as a public lane, a lane in the Markretta "B" Subdivision, be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (i) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-85 being a by-law to stop up, close and convey, a lane in the Markretta "B" Subdivision, Plan 52552 be read a first and second time in open Council this 26th day of April, 1999. CARRIED.
- (j) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-86 being a by-law to establish as a street and assume for public use a 4.5"± portion of the Drake Street road allowance, be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (k) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-87 being a by-law to stop up, close and authorize the conveyance of a 4.5"± portion of Drake Street in the Gravelle "A" and Drake Subdivision be read a first and second time this 26th day of April, 1999. CARRIED.
- (l) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-88 being a by-law to acquire an easement for a sanitary sewer over a portion of 1680 Queen Street East, be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (m) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-89 being a by-law to amend Schedule G of Traffic by-law 77-200 be read three times and passed in open Council this 26th day of April, 1999. CARRIED.
- (n) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that by-law 99-90 being a by-law to authorize the sale of surplus City Lands at 285 Conmee Avenue, 1466 Goulais Avenue and McNabb Street and Shannon Road Extension, be read three times and passed in open Council this 26th day of April, 1999, and further that the sale proceeds be transferred to the Property Purchases Reserve Fund. CARRIED.

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

- (a) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that Councillor Jody Curran be authorized to attend the 1999 AMO Annual Conference being held in Toronto, Ontario from August 22 to 25, 1999.
CARRIED.

Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that this Council shall now go into Caucus to discuss one legal (potential litigation) and one property (proposed land acquisition) matter.
CARRIED.

12. **ADJOURNMENT**

Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK